



No. 1

PROGRAMME OF MEETINGS

Monday, 16 September 2013

10 a.m. Plenary (1,103rd meeting)

- Opening of the session
- Special address by H.E. Mr. Hamad bin Abdulaziz Al-Kawari, Minister of Culture, Arts and Heritage of Qatar, President of UNCTAD XIII
- Item 1 Election of officers
- Item 2 Adoption of the agenda and organization of the work of the session (TD/B/60/1/Rev.1)

General statements

- Opening statement by Mr. Mukhisa Kituyi, Secretary-General of UNCTAD
- Statements by regional groups, member States, intergovernmental organizations and non-governmental organizations

3 p.m. Informal meetings

Room XVIII

Item 3 High-level segment Beyond the curve: UNCTAD and new patterns of growth for trade and development (TD/B/60/7)

Moderators

- Mr. Mukhisa Kituyi, Secretary-General of UNCTAD
- President of the sixtieth session of the Trade and Development Board

Room XVIII

Informal meetings (*cont'd*)

Panellists

- Mr. Abdelwahad Matar, Minister of Trade and Handicrafts, Tunisia
- Mr. Hamadoun Touré, Secretary-General of the International Telecommunication Union
- Mr. Francis Gurry, Director General of the World Intellectual Property Organization
- Mr. Roberto Carvalho de Azevêdo, Director-General of the World Trade Organization

Followed by

Interactive debate

FORTHCOMING MEETINGS Tuesday, 17 September 2013

10 a.m. Plenary (1,104 meeting	10 a.m.	Plenary (1,104 th meetin	g)
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- Item 4 Interdependence: Towards new patterns in global growth
- Item 8 Development strategies in a globalized world: Growing domestic and regional demand for balanced and sustainable growth (UNCTAD/TDR/2013 and Overview)

Opening remarks

- Mr. Mukhisa Kituyi, Secretary-General of UNCTAD
- Mr. Alfredo Calcagno, Officer-in-Charge, Division on Globalization and Development Strategies, UNCTAD

General statements

Statements by regional groups, member States

3 p.m. Informal meetings

Item 4 Interdependence: Towards new patterns in global growth (UNCTAD/TDR/2013, Chapter I)

Opening remarks

 Mr. Alfredo Calcagno, Officer-in-Charge, Division on Globalization and Development Strategies, UNCTAD

Presentation of the Report

 Mr. Alex Izurieta, Senior Economic Affairs Officer, Division on Globalization and Development Strategies, UNCTAD

Room XVIII

Room XVIII

Room XXVI

3 p.m. Informal meetings (cont'd)

Panellists

- Mr. Michel Aglietta, Professor of Economic Sciences, University of Paris West Nanterre, Adviser to the Centre d'Études Prospectives et d'Informations Internationales and member of the French High Council of Public Finances, France
- Ms. Esther Dweck, Head of Ministry Advisers, Ministry of Planning, Budget and Management, Brazil
- Mr. Thandika Mkandawire, Professor of African Development, London School of Economics, United Kingdom of Great Britain and Northern Ireland

Followed by

Interactive debate

Information for participants

Registration/attendance forms

Registration/attendance forms will be placed on the desks in the meeting room. It would be appreciated if delegations and observers would complete the forms before leaving the meeting.

Distribution of documents

The documents distribution counter is in the lobby on the second floor of the E building (door 40).

Participants should bring with them pre-session documents, i.e. documents circulated prior to the opening of the session. Additional copies of pre-session documents may be available, stock permitting, in the conference room.

Arrangements for regional group meetings

Requests for rooms for regional group meetings should be made to the UNCTAD Meetings and Credentials Unit (ext. 75497, office E.3061).

Statements

Delegates are invited to send electronic versions of their statements to be posted on the UNCTAD website to **statements@unctad.org**. Statements will be made available in the form and language in which they are submitted.

For general statements on Monday, 16 September 2013, the time allotted for regional group statements is 8 minutes each, and 4 minutes for individual countries and organizations.





No. 1/Add.1

SUMMARY OF MEETINGS

Monday, 16 September 2013

1103rd plenary meeting

Opening of the session

The sixtieth session of the Board was opened by H.E. Mr. Mukhtar Tileuberdi (Kazakhstan), President of the Board, at its fifty-ninth session.

The President of UNCTAD XIII, H.E. Mr. Hamad bin Abdulaziz Al-Kawari, Minister of Culture, Arts and Heritage of Qatar, gave a special address.

H.E. Mr. Jüri Seilenthal (Estonia) addressed the Board as President of the first half of the fiftyninth session of the Board, followed by a farewell address delivered by H.E. Mr. Mukhtar Tileuberdi (Kazakstan), President of the second half of the fifty-ninth session of the Board.

Item 1 Election of officers

The Board elected by acclamation H.E. Mr. Triono Wibowo (Indonesia) President of the Board at its sixtieth session.

The Board elected the following Vice-Presidents:

- H.E. Mr. Mikhail Khvostov (Belarus)
- H.E. Mr. Léopold Ismael Samba (Central African Republic)
- H.E. Ms. Victoria Marina Velásquez De Avilés (El Salvador)
- H.E. Mr. Jüri Seilenthal (Estonia)
- H.E. Mr. Thomas Fitschen (Germany
- H.E. Mr. Efraín Díaz Arrivillaga (Honduras)
- H.E. Mr. Mohsen Naziri Asl (Islamic Republic of Iran)
- H.E. Mr. Abdul Samad Minty (South Africa)

The Board elected H.E. Mr. Thomas Fitschen (Germany) to serve as Rapporteur.

Following established practice, the Board agreed that the regional coordinators and other recognized groups of UNCTAD would be fully associated with the work of the Bureau.

Organization of work

The Board approved the proposals for the organization of the work of the session as contained in a revised timetable and agreed that, in the course of the session and in the light of developments, changes to the timetable would be reflected in the Journal of the Board.

The Board established two sessional committees.

Sessional Committee I will consider and report on on item 5, UNCTAD's contribution to the implementation of the Istanbul Programme of Action for the Least Developed Countries: Second progress report.

The Board elected H.E. Mr. Thomas Fitschen (Germany) Chair of Sessional Committee I.

Sessional Committee II will consider and report on item 6, Economic Development in Africa: Intra-African trade: Unlocking private sector dynamism.

The Board will elect the Chair of Sessional Committee II in due course.

Item 2 Adoption of the agenda and organization of the work of the session

The Board adopted the provisional agenda as contained in document TD/B/60/1/Rev.1. A detailed programme was made available to all delegations.

General statements

Mr. Mukhisa Kituyi, Secretary-General of UNCTAD, addressed the Board.

Representatives of the following member States made statements: Ecuador (on behalf of the Group of 77 and China), Ethiopia (on behalf of the African Group), Dominican Republic (on behalf of the Group of Latin American and Caribbean States), Iraq (on behalf of the Asian Group), the European Union, Japan (on behalf of JUSSCANNZ), Hungary (on behalf of Group D), Benin (on behalf of the least developed countries), Paraguay (on behalf of the landlocked developing countries), Sri Lanka (on behalf of the Group of 15), China, the United Kingdom of Great Britain and Northern Ireland, and the United States of America.

Item 3 High-level segment: Beyond the curve: UNCTAD and new patterns of growth for trade and development

The high-level segment began its consideration of item 3 with presentations by the following panellists: H.E. Mr. Abdelwahab Matar, Minister of Trade and Handicrafts of Tunisia; Mr. Hamadoun Touré, Secretary-General of the International Telecommunication Union; and Mr. Francis Gurry, Director General of the World Intellectual Property Organization.

This was followed by an interactive debate with statements by the representatives of the following countries: Peru (on behalf of the Latin American and Caribbean Group), Egypt, Ethiopia, Iraq, Ecuador (on behalf of the Group of 77 and China), Honduras and Barbados. The panellists replied to questions made by delegations.

Mr. Mukhisa Kituyi, Secretary-General of UNCTAD made a summing up of the discussions.

1103rd plenary meeting (Cont'd)

The Plenary resumed its session, and statements were made by the representatives of the following countries: South Africa, Japan, Honduras, Thailand, Mexico, Morocco, Switzerland, Nepal, the Bolivarian Republic of Venezuela, Argentina, Malaysia, Egypt (statement in Arabic to be posted on the UNCTAD website), Burkina Faso, Rwanda, the Russian Federation (statement in Russian to be posted on the UNCTAD website) and Algeria (statement in French to be posted on the UNCTAD website.)

The representative of the International Trade Union Confederation made a statement.