No. 8

PROGRAMME OF MEETINGS

Thursday, 24 September 2015

9.30 a.m.	Meeting	of the Bureau of the Trade and Development Board	E. 8116		
10 a.m.	Plenary (Room XXVI			
	Item 15	Institutional, organizational, administrative and related matters: (a) Report by the Chair of the Advisory Body set up in accordance with paragraph 166 of the Bangkok Plan of Action on the implementation of courses by the secretariat in 2014–2015 and their relevant impact; and the appointment of members of the Advisory Body for 2016			
	Item 8	Preparatory process for the fourteenth session of the Conference: (a) Establishment of the Preparatory Committee (b) Approval of the provisional agenda of the Conference			
	Followed	by			
	Informal meeting				
	Sessional Committee I – First informal meeting (item 4, LDCs)				
	Sessional	Committee II – First informal meeting (item 5, Africa)			
	Cons	sideration of the outcomes			
3 p.m.	Informal meeting		Room XXVI		
	Sessional Committee I – Second informal meeting (item 4, LDCs)				
	Sessional				
	• Cons	sideration of the outcomes			

FORTHCOMING MEETINGS

Friday, 25 September 2015

10 a.m. Informal meeting

Sessional Committee I – Third informal meeting (item 4, LDCs)

Sessional Committee II – Third informal meeting (item 5, Africa)

Consideration of the outcomes

3 p.m. Plenary (1141st meeting)

Room XXVI

E.8116

Reports of Sessional Committees I and II

Item 15 Institutional, organizational, administrative and related matters:

- (b) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board
- (c) Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board
- (d) Review of the calendar of meetings
- (e) Membership of the Working Party for 2016
- (f) Review of the lists of States contained in the annex to General Assembly resolution 1995 (XIX) (TD/B/INF.228)
- (g) Administrative and financial implications of the actions of the Board

Item 1 Procedural matters:

- (c) Adoption of the report on credentials
- (d) Provisional agenda for the sixty-third session of the Board

Item 16 Other business

Item 17 Adoption of the report

SUMMARY OF MEETINGS

Tuesday, 22 September 2015

1138th plenary meeting

Item 6 Evolution of the international trading system and its trends from a development perspective

The Board continued consideration of the agenda item and examined ways of connecting trade and trade policy with sustainable development goals.

Mr. Guillermo Valles, Director, Division on International Trade in Goods and Services, and Commodities gave a short introduction.

A panel consisting of representatives from the five United Nations regional commissions shared their experiences: Ms. Susan F. Stone, Director, Trade and Investment Division, Economic and Social Commission for Asia and the Pacific; Ms. Virginia Cram-Martos, Director, Economic Cooperation and Trade Division, Economic Commission for Europe; Mr. Nanno Mulder, Chief, International Trade Unit,

Economic Commission for Latin America and the Caribbean; Mr. David Luke, Coordinator, African Trade Policy Centre, Economic Commission for Africa; and Mr. Mehmet Eris, Economic Affairs Officer, Economic Development and Integration Division, Economic and Social Commission for Western Asia.

The following delegations took the floor during the ensuing debate: Ecuador; the Islamic Republic of Iran; Morocco; Kenya; China; and Trinidad and Tobago.

The panellists replied to questions from delegations, and Mr. Valles made concluding remarks.

The Board thus concluded deliberations on this item.

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1139th plenary meeting

Item 12 Follow-up to the Joint Inspection Unit report and the agreed conclusions of the twenty-sixth special session of the Trade and Development Board

Mr. Joakim Reiter, Deputy Secretary-General of UNCTAD presented the report of the secretariat entitled "UNCTAD: On track for delivering on sustainable development" (TD/B/62/6).

Statements were made by the following delegations: Mexico, on behalf of the Group of Latin American and Caribbean States; the European Union, on behalf of the European Union and its member States; the United States of America, on behalf of JUSSCANNZ; the United Kingdom of Great Britain and Northern Ireland; and Japan.

Mr. Reiter responded to queries and comments made by delegations.

The Board concluded deliberations on this agenda item.

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Item 6 Evolution of the international trading system and its trends from a development perspective:

- The role of smallholder farmers in sustainable commodities production and trade

Mr. Samuel Gayi, Head of the Special Unit on Commodities of UNCTAD, introduced the background note prepared by the secretariat (TD/B/62/9). The document, which summarized key messages from the forthcoming UNCTAD *Commodities and Development Report 2015*, stated that smallholders were key actors in the quest for a more inclusive and socially and environmentally sustainable agricultural development model. Building on UNCTAD's integrated approach to trade, finance, investment and technology, it highlighted the Report's proposed policy framework and plan of action for smallholders.

The Board continued with a panel composed of three panellists: Mr. Edouard Nizeyimana, Senior Programme Adviser, Purchase for Progress, World Food Programme, Rome; Mr. Olivier Eugène, Chief Executive Officer, Geneven, Paris; and Mr. Philippe Egger, Adviser, Development Innovations and Networks, Brussels.

During the ensuing debate, the following representatives asked questions: the Philippines, on behalf of the Group of 77 and China; Uzbekistan; China; Guatemala; Ethiopia; and Côte d'Ivoire.

The panellists replied to questions, and Mr. Gayi made concluding remarks.

The Board thus concluded consideration of the agenda item.

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Bureau of the sixty-second session of the Trade and Development Board

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H.E. Ambassador Alberto Pedro D'Alotto (Argentina)

Vice-Presidents

H.E. Ambassador Filloreta Kodra	(Albania)
H.E. Ambassador Amr Ramadan	(Egypt)
H.E. Ambassador Ulrich Seidenberger	(Germany)
H.E. Ambassador Triyono Wibowo	(Indonesia)
H.E. Ambassador Stephen Ndungu Karau	(Kenya)
H.E. Ambassador Alfredo Suescum	(Panama)
H.E. Ambassador Ana María Menéndez Pérez	(Spain)

Sessional Committee I (LDCs)

Chair H.E. Ambassador Eloi Laourou (Benin)

Vice-Chair-cum-Rapporteur

H.E. Mr. Mohamed Auajjar (Morocco)

Sessional Committee II (Africa)

Chair H.E. Ambassador Modest Jonathan Mero (United Republic of Tanzania)

Vice-Chair-cum-Rapporteur

H.E. Ambassador R.M. Michael Tene (Indonesia)

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 document distribution counter is in the lobby on the second floor of Building E (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 meeting 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.8103).

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.