

Thursday, 21 September

**10–
11.30 a.m.** **Meeting of the European Union** **Room E-8116**

**10–
11.30 a.m.** **Meeting of the Group of 77 and China** **Room XXVI**

11.30 a.m. **Informal meeting** **Room XXVI**

- Consideration of the proposal by the Group of 77 and China for agreed conclusions

2 p.m. **Meeting of the Extended Bureau** **Room E-8116**

3 p.m. **Informal meetings** **Room XXVI**

Sessional Committee I: Second informal meeting

- Discussion on draft agreed conclusions for item 5

Followed by

Sessional Committee II: Second informal meeting

- Discussion on draft agreed conclusions for item 6

Friday, 22 September

10 a.m. **Informal meetings** **Room XXVI**

Sessional Committee I: Third informal meeting

- Discussion on draft agreed conclusions for item 5

Followed by

Sessional Committee II: Third informal meeting

- Discussion on draft agreed conclusions for item 6

Item 1 Procedural matters

- (c) Adoption of the report on credentials
- (d) Provisional agenda for the sixty-fifth session of the Trade and Development Board

Item 2 High-level dialogue: Is the world integrating or disintegrating?**Item 5 Contribution of UNCTAD to the implementation of the Programme of Action for the Least Developed Countries**

- Report of Sessional Committee I

Item 6 Economic development in Africa: Tourism for transformative and inclusive growth

- Report of Sessional Committee II

Item 11 UNCTAD contributions to the implementation of and follow-up to the outcomes of the major United Nations conferences and summits in the economic and social fields**Item 13 Matters requiring action by the Board in the follow-up to the fourteenth session of the Conference****Item 14 Report of the Working Party on the Strategic Framework and the Programme Budget****Item 16 Institutional, organizational, administrative and related matters:**

- (a) Appointment of members of the Advisory Body for 2018
- (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 2018
- (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 17 Other business**Item 18 Adoption of the report**

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

President:	H.E. Mr. Tudor Ulianoschi	(Republic of Moldova)
Vice-Presidents:	H.E. Mr. Bentley DeVere Gibbs H.E. Mr. Diego Aulestia Valencia H.E. Mr. Negash Kebret Batora H.E. Mr. Sek Wannamethee H.E. Mr. Moshe Kao Ms. Julie Emond Mr. Taavo Lumiste Mr. Uwe Petry Mr. Ryosuke Kuwana Mr. Daniel Carl	(Barbados) (Ecuador) (Ethiopia) (Thailand) (Lesotho) (Canada) (Estonia) (Germany) (Japan) (United States of America)
Rapporteur:	Mr. Raphael Hermoso	(Philippines)
Sessional Committee I Chair:	Mr. Mostafa Abid Khan	(Bangladesh)
Sessional Committee II Chair:	Mr. Taavo Lumiste	(Estonia)

Information for participants

Registration

Online registration is mandatory for all those wishing to attend the session. To do so, please use the link which appears on the meeting page for the sixty-fourth session of the Trade and Development Board or go to <https://reg.unog.ch>.

During the session, enquiries concerning registration should be made to the UNCTAD Meetings and Credentials Unit (ext. 75497, office E.8103) or via email: meetings@unctad.org.

Online registration for the sixty-fourth session of the Trade and Development Board will remain active until 22 September 2017.

Distribution of documents

The documents 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 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.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 on the UNCTAD website in the form and language in which they are submitted.

General debate

For statements made at the general debate on Thursday, 14 September 2017, the time allotted for regional group statements is 7 minutes each and for individual countries and organizations, 3 minutes each.

Interactive dialogues

Interventions in interactive dialogue should not exceed 4 minutes.
