

**Friday, 22 September**

<b>10–11 a.m.</b>	<b>Informal informals: Sessional Committee I</b>	<b>Room XXVI</b>
<b>11–11.30 a.m.</b>	<b>Sessional Committee I: Third informal meeting</b> <ul style="list-style-type: none"><li>• Discussion on draft agreed conclusions for item 5</li></ul>	
<b>11.30 a.m.– 12.30 p.m.</b>	<b>Informal informals: Sessional Committee II</b>	<b>Room XXVI</b>
<b>12.30–1 p.m.</b>	<b>Sessional Committee II: Third informal meeting</b> <ul style="list-style-type: none"><li>• Discussion on draft agreed conclusions for item 6</li></ul>	
<b>2 p.m.</b>	<b>Meeting of the Extended Bureau</b>	<b>Room E-8116</b>
<b>3 p.m.</b>	<b>Closing plenary</b>	<b>Room XXVI</b>
<b>Item 5</b>	<b>Contribution of UNCTAD to the implementation of the Programme of Action for the Least Developed Countries</b> <ul style="list-style-type: none"><li>• Report of Sessional Committee I</li></ul>	
<b>Item 6</b>	<b>Economic development in Africa: Tourism for transformative and inclusive growth</b> <ul style="list-style-type: none"><li>• Report of Sessional Committee II</li></ul>	
<b>Item 1</b>	<b>Procedural matters:</b> <ul style="list-style-type: none"><li>(c) Adoption of the report on credentials</li><li>(d) Provisional agenda for the sixty-fifth session of the Trade and Development Board</li></ul>	
<b>Item 2</b>	<b>High-level dialogue: Is the world integrating or disintegrating?</b>	
<b>Item 11</b>	<b>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</b>	
<b>Item 13</b>	<b>Matters requiring action by the Board in the follow-up to The fourteenth session of the Conference</b>	

**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**

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

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

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