

UNITED
NATIONS

TD



**United Nations
Conference
on Trade and
Development**

Distr.
GENERAL

TD/B(S-XXII)/1
23 June 2005

Original: ENGLISH

TRADE AND DEVELOPMENT BOARD
Twenty-second special session
Geneva, 18 July 2005
Item 1 of the provisional agenda

ADOPTION OF THE AGENDA¹

I. Provisional agenda

1. Adoption of the agenda
2. Contribution of the Trade and Development Board to the follow-up to the relevant United Nations development conferences, including the Millennium Summit
3. Other business
4. Report of the Board on its twenty-second session

¹ This document was submitted on the above-mentioned date because of the need for consultations with member States on the organization of the special session.

II. Annotations to the provisional agenda

Item 1: Adoption of the agenda

1. The provisional agenda is contained in part I above.

Item 2: Contribution of the Trade and Development Board to the follow-up to the relevant United Nations development conferences, including the Millennium Summit

2. At its thirty-sixth executive session on 3 May 2005, the Board decided to convene a half-day special session with a view to providing an input to the Millennium +5 Summit process. The discussion will be based on the São Paulo Consensus and the work done in UNCTAD since then. Document TD/B/EX(36)/CRP.1 will be before the Board at the session, along with available contributions made during the ninth sessions of the three Commissions (Trade, Investment and Enterprise). The outcome of the special session will be in the form of a summary of the President of the Board, and it will be sent to the President of the General Assembly by the President of the Board as an input to the Millennium +5 process.

Item 3: Other business

Item 4: Report of the Board on its twenty-second special session

3. The Board may wish to authorize the Rapporteur to finalize the report on its twenty-second special session.