**UNCTAD** 



# PROGRAMME OF MEETINGS Monday, 9 October 2006

10.00 a.m.	Informal	meeting	Room XXVI
Consideration of draft agreed outcomes			
		* * * *	
2.00 p.m.	Extended	Bureau meeting of TDB 53 <sup>rd</sup> session	E. 8121
2.00 m m	Informal	* * * *	Doom VVVI
3.00 p.m.	Informal	meeting	Room XXVI
Consideration of draft agreed outcomes			
		* * * *	
Announceme	nt		
<ul> <li>The Group of 77 and China will meet on Monday, 9 October 2006 at 9.00 a.m. in room XXV at the Palais des Nations         * * * *     </li> </ul>			
FORTHCOMING MEETINGS Tuesday, 10 October 2006			
10.00 a.m.	PLENAR	Y (996 <sup>th</sup> meeting)	Room XX
		<b>Closing plenary of Mid-term review, Part III</b> (23 <sup>rd</sup> special session)	
Followed by			
Plenary of TDB 53 <sup>rd</sup> session			
	<u>Item 8</u>	Matters requiring action by the Board in the follow-up to the eleventh session of the Conference and arising from or related to reports and activities of its subsidiary and other bodies	
	<u>Item 8(</u> a)	Report on UNCTAD XI multi-stakeholder partnerships	
	<u>Item 8(b</u> )	Hearing with civil society, in accordance with paragraph 117 of the São Paulo Consensus	
	<u>Item 8(c</u> )	Report of the Working Party on the Medium-term Plan and the Programme Budget on its forty-sixth session	

#### 10.00 a.m. Item 9 Other matters in the filed of trade and development:

- <u>Item 9(a)</u> Progressive development of the law of international trade: thirty-ninth annual report of the United Nations Commission on International Trade Law (New York, 19 June - 7 July 2006)
- <u>Item 9(b)</u> Report of the Joint Advisory Group on the International Trade Centre UNCTAD/WTO on its thirty-ninth session (Geneva, 24 - 28 April 2006)

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# 3.00 p.m. **CLOSING PLENARY (997<sup>th</sup> meeting)**

Room XX

- <u>Item 10</u> Institutional, organizational, administrative and related matters:
- <u>Item 10(a)</u> Report by the President 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 2005 2006 and their impact; and the appointment of the members of the Advisory Body for 2007
- <u>Item 10(b)</u> Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board
- <u>Item 10(c)</u> Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board
- Item 10(d) Review of the calendar of meetings
- Item 10(e) Membership of the Working Party for 2007
- Item 11 Other business

#### **<u>Item 1</u>** Procedural matters:

- <u>Item 1(c)</u> Adoption of the report on credentials
- Item 1(d) Provisional agenda for the fifty-fourth session of the Board
- Item 3 Review of progress in the implementation of the Programme of Action for the Least Developed Countries for the Decade 2001-2010
- <u>Item 4</u> Economic development in Africa: Doubling Aid Making the "Big Push" work
- <u>Item 5</u> Review of developments and issues in the post-Doha work programme of particular concern to developing countries
- <u>Item 10(f)</u> Administrative and financial implications of the actions of the Board
- Item 12 Adoption of the report

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# **INFORMATION FOR PARTICIPANTS**

#### **Registration**

Registration forms will be placed on the desks in Salle XXVI. 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 new building ("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, at the Distribution Counter 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 (telephone extensions 75599/75497, Room E.3061).

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# SUMMARY OF MEETINGS Monday, 9 October 2006

**Informal meeting** 

The Board met in an informal setting to continue the consideration of its draft agreed outcomes.

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TD/B(S-XXIII)/PROG.5/Add.1 GE-06- 51697