Trade and Development Board
Thirty-second special session
Geneva, 6–8 September 2021
Item 1 of the provisional agenda
Adoption of the agenda and organization of the work of the session

Provisional agenda and annotations

I. Provisional agenda

1. Adoption of the agenda and organization of the work of the session.
2. Substantive preparations for the fifteenth session of the Conference:
   - Report of the Preparatory Committee.
5. Provisional agenda of the seventy-first executive session of the Trade and Development Board.
6. Institutional, organizational, administrative and related matters:
   (a) Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board;
   (b) Review of the calendar of meetings.
7. Other business.
8. Adoption of the report of the Trade and Development Board.
II. Annotations to the provisional agenda

Introduction

1. The thirty-second special session of the Board is convened to advance the organizational and substantive preparations for the fifteenth session of the United Nations Conference on Trade and Development. The provisional agenda of this special session was approved, on 2 July 2021, by the Trade and Development Board at the 1215th (closing) plenary meeting of its sixty-eighth session.

Item 1
Adoption of the agenda and organization of the work of the session

2. The provisional agenda for the session is reproduced in chapter I.

Documentation
TD/B(S-XXXII)/1 Provisional agenda and annotations

Item 2
Substantive preparations for the fifteenth session of the Conference

- Report of the Preparatory Committee

3. It is expected that the Trade and Development Board will hear the report of the Chair of the Preparatory Committee and transmit the pre-Conference negotiating text to the fifteenth session of the Conference.

Documentation
TD(XV)/PC/1/Rev.1 Pre-Conference negotiating text, revised

Item 3
Provisional agenda of the Intergovernmental Group of Experts on E-commerce and the Digital Economy

4. It is expected that the Trade and Development Board will be invited to consider the draft provisional agenda of the next session of the Intergovernmental Group of Experts on E-commerce and the Digital Economy.

In-session documentation

Item 4
Provisional agenda of the Intergovernmental Group of Experts on Financing for Development

5. It is expected that the Trade and Development Board will be invited to consider the draft provisional agenda of the next session of the Intergovernmental Group of Experts on Financing for Development.

In-session documentation

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1 The revised version of the pre-Conference negotiating text will be available in English only at the thirty-second special session of the Trade and Development Board. Following the conclusion of the session, the text will be submitted for translation into all United Nations languages.
Item 5
Provisional agenda of the seventy-first executive session of the Trade and Development Board

6. The Trade and Development Board will be invited to consider and approve the draft provisional agenda of its seventy-first executive session.

Item 6
Institutional, organizational, administrative and related matters:

(a) Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board

7. The UNCTAD secretariat has received one application requesting inclusion in the list provided for in rule 77 of the rules of procedure of the Board. The current list of the approved non-governmental organizations is contained in document TD/B/NGO/LIST/27.

Documentation
TD/B(S-XXXII)/R.1 Application from the Shenzhen World Health Foundation

(b) Review of the calendar of meetings

8. The Board will have before it the calendar of meetings for the remainder of 2021 and for 2022.

Item 7
Other business

Item 8
Adoption of the report of the Trade and Development Board

9. The Board may wish to authorize the President of the Board to finalize the report on its thirty-second special session.