



## United Nations Conference on Trade and Development

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### Trade and Development Board

#### Working Party on the Strategic Framework and the Programme Budget

Seventy-fourth session

Geneva, 28 November – 2 December 2016

Item 2 of the provisional agenda

**Adoption of the agenda and organization of work**

## Provisional agenda and annotations

### I. Provisional agenda

1. Election of officers
2. Adoption of the agenda and organization of work
3. Discussion on a new funding mechanism for UNCTAD technical cooperation activities
4. Review of the UNCTAD section of the proposed United Nations strategic framework for the period 2018–2019, in light of the outcomes of the fourteenth session of the Conference
5. Review of the programme narrative component of the draft proposed UNCTAD programme budget for the biennium 2018–2019
6. Review of the UNCTAD programme narrative for the biennium 2016–2017, in light of the outcomes of the fourteenth session of the Conference
7. Provisional agenda for the seventy-fifth session of the Working Party
8. Other business
9. Adoption of the report of the Working Party to the Trade and Development Board

### II. Annotations to the provisional agenda

#### Item 1

##### Election of officers

1. Under paragraph 3 of rule 64 of the rules of procedure of the Trade and Development Board, and in accordance with the cycle of rotation for the election of the

GE.16-16564(E)



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Chair and the Vice-Chair-cum-Rapporteur, the Chair of the Working Party at its seventy-fourth session will be a representative of one of the States members on list A (Asia). The Vice-Chair-cum-Rapporteur will be a representative of one of the States members on list D.

## **Item 2**

### **Adoption of the agenda and organization of work**

2. The Working Party will be invited to approve the provisional agenda for its seventy-fourth session, as reproduced in chapter I above.

#### *Documentation*

TD/B/WP/282                      Provisional agenda and annotations

## **Item 3**

### **Discussion on a new funding mechanism for UNCTAD technical cooperation activities**

3. For consideration of this item, the Working Party will have before it a concept note on a new funding mechanism for pending technical cooperation requests received by UNCTAD. The concept note will be submitted to the Working Party at its seventy-fourth session. The concept note lays out a new funding mechanism aimed at bringing together beneficiary countries and donors, as well as the UNCTAD secretariat, with the aim of significantly reducing the gap between the demand for UNCTAD technical assistance and existing funding, thereby contributing to successful delivery of the renewed mandate decided at the fourteenth session of the United Nations Conference on Trade and Development.

4. Under the agenda item, beneficiaries, donors and the secretariat will have an opportunity to interact and consult on issues regarding the proposed new funding mechanism for UNCTAD technical cooperation activities.

#### *Documentation*

TD/B/WP(74)/CRP.1              Concept note on a funding mechanism for pending technical cooperation requests received by UNCTAD

## **Item 4**

### **Review of the UNCTAD section of the proposed United Nations strategic framework for the period 2018–2019, in light of the outcomes of the fourteenth session of the Conference**

5. The Working Party will review the proposed UNCTAD section of the strategic framework for the period 2018–2019, in light of the outcomes of the fourteenth session of the United Nations Conference on Trade and Development.

#### *Documentation*

TD/B/WP(74)/CRP.2              Draft proposed UNCTAD biennial programme plan for the period 2018–2019

**Item 5****Review of the programme narrative component of the draft proposed UNCTAD programme budget for the biennium 2018–2019**

6. In accordance with established practice, the Working Party will review the programme narrative component of the draft proposed programme budget for the biennium 2018–2019, prior to its submission to the Office of Programme Planning, Budget and Accounts and subsequent review by the Advisory Committee on Administrative and Budgetary Questions of the official version issued by the United Nations Secretary-General. For this purpose, the Working Party will have before it a document entitled “Programme narrative component of the draft proposed programme budget for the biennium 2018–2019” (TD/B/WP(74)/CRP.3), prepared by the UNCTAD secretariat.

*Documentation*

TD/B/WP(74)/CRP.3                      Programme narrative component of the draft proposed programme budget for the biennium 2018–2019

**Item 6****Review of the UNCTAD programme narrative for the biennium 2016–2017, in light of the outcomes of the fourteenth session of the Conference**

7. The Working Party will review the list of outputs of the proposed UNCTAD programme narrative for the biennium 2016–2017, in light of the outcomes of the fourteenth session of the United Nations Conference on Trade and Development.

*Documentation*

TD/B/WP(74)/CRP.4                      Revised list of outputs for the biennium 2016–2017, under section 12 on trade and development

**Item 7****Provisional agenda for the seventy-fifth session of the Working Party**

8. In the course of the session, the secretariat will submit a draft provisional agenda for the next session of the Working Party.

**Item 8****Other business****Item 9****Adoption of the report of the Working Party to the Trade and Development Board**

9. The report of the seventy-fourth session of the Working Party will be submitted to the Trade and Development Board.