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TRADE AND DEVELOPMENT BOARD
Thirty-ninth session
Second part
Geneva, 15 March 1993
Item 1(a) of the provisional agenda

PROVISIONAL AGENDA AND ANNOTATIONS FOR THE SECOND PART OF THE THIRTY-NINTH SESSION OF THE BOARD

Addendum

Item 4 - Developments and issues in the Uruguay Round of particular concern to developing countries

In response to a recommendation by the Consultations of the Secretary-General of UNCTAD on 1 March 1993, the Trade and Development Board, at its second (pre-sessional) executive session on 5 March 1993, decided to convene an executive session devoted to the issue of the Uruguay Round and agreed that that session should be held on Tuesday 27 April 1993.

Item 10 - Reports and activities of the subsidiary bodies of the Board: matters requiring action

(a) Working Party on the Medium-term Plan and the Programme Budget, twenty-second session (8-12 March 1993)

As a result of consultations of the members of the Working Party, the twenty-second session of the Working Party has been postponed, and the proposed new dates are 5-8 April 1993.

(b) Convening of an Intergovernmental Group of Expert on Ports

At its first session (2-6 November 1992), the Standing Committee on Developing Services Sectors: Shipping, requested the secretariat to provide delegations with adequate information on the underlying rationale for a group of experts on ports and on its proposes, objectives and functions, prior to the submission of a proposal to the Trade and Development Board for approval.

At its second (pre-sessional) executive session on 5 March 1993, the Board noted that, while proposed terms of reference had been circulated (TD/B/CN.4/20), consultations were still in progress on this matter. The Board decided that the informal consultations should continue and that the question of the convening of an Intergovernmental Group of Experts on Ports should be taken up at the second part of its thirty-ninth session, under item 10 of the provisional agenda.

Item 11(a) - Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board

The Board will be invited to consider applications from two intergovernmental organizations which have requested status under rule 76 of the rules of procedure of the Board.

Documentation

TD/B/39(2)/R.1	Arab Maghreb Union (UMA)
TD/B/39(2)/R.2	Central American Commission on Maritime Transport (COCATRAM)

Item 11(b) - Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board

The Board will be invited to consider applications from four non-governmental organizations.

In accordance with the provisions of rule 77 of the rules of procedure of the Board, the Secretary-General of UNCTAD will consult the Bureau of the Board and will subsequently submit the Bureau's recommendations to the Board.

Documentation

TD/B/39(2)/R.3	Note by the UNCTAD secretariat
TD/B/39(2)/R.3/Add.1	International Association Cities and Ports (IACP)
TD/B/39(2)/R.3/Add.2	International Council on Metals and the Environment (ICME)
TD/B/39(2)/R.3/Add.3	Development Innovations and Networks (IRED)
TD/B/39(2)/R.3/Add.4	International Primary Aluminium Institute (IPAI)

Proposed reclassification of NGOs already in status with UNCTAD

As outlined in the provisional agenda for the Board (TD/B/39(2)/1), the secretariat has prepared a list of non-governmental organizations in the special category (TD/B/39(2)/CRP.6), suggesting their final reclassification on the basis of the responses received from them in the above connection.

Documentation

TD/B/39(2)/CRP.6	Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board
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Item 11(c) - Review of the calendar of meetings

The Board will have before it a draft calendar of meetings up to the end of 1993, based on the recommendations of the Group on Calendar Matters.

Documentation

In-session documentation