



**Economic and Social
Council**

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UNITED NATIONS CHILDREN'S FUND
Executive Board
Third regular session 1994
3-5 October 1994

FOR ACTION

PROVISIONAL ANNOTATED AGENDA AND ORGANIZATION OF WORK

For the third regular session of 1994 of the Executive Board to be
held at United Nations Headquarters from 3 to 5 October 1994

Corrigendum

Replace the annex which contains the proposed timetable and organization of work by the attached.

Annex

Proposed timetable and organization of work for the third regular session of 1994 of the Executive Board, 3-5 October 1994

Monday, 3 October

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|------------------------|-----------------|--|
| <u>10 a.m.-11 a.m.</u> | <u>Item 1:</u> | Opening of the session: remarks by the President and the Executive Director |
| | <u>Item 2:</u> | Adoption of the provisional agenda and organization of work |
| | <u>Item 3:</u> | Election to fill the vacant post of one Vice-President |
| <u>11 a.m.-12 p.m.</u> | <u>Item 4:</u> | Status report on follow-up to the multi-donor evaluation of UNICEF |
| <u>12 p.m.-1 p.m.</u> | <u>Item 5:</u> | Interim assessment of the management review of UNICEF |
| <u>3 p.m.-6 p.m.</u> | <u>Item 5:</u> | Interim assessment of the management review of UNICEF (continued) |
| | <u>Item 6:</u> | Projections of future levels of UNICEF headquarters staff |
| | <u>Item 11:</u> | Review of Greeting Card and related Operations currently located in Manhattan |
| | <u>Item 12:</u> | Greeting Card and related Operations: report on implementation of Executive Board decision 1993/24 C.1 and C.2 |
| | <u>Item 8:</u> | A self-financing Supply Division |

Tuesday, 4 October a/

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|-------------------------|-----------------|---|
| <u>10 a.m.-1 p.m.</u> | <u>Item 9:</u> | UNICEF health strategy: policy review |
| | <u>Item 10:</u> | Election of members of the UNICEF/WHO Joint Committee on Health Policy |
| <u>3 p.m.-4 p.m.</u> | <u>Item 7:</u> | Review of UNICEF recovery policy |
| <u>4 p.m.-4.30 p.m.</u> | <u>Item 13:</u> | Continuation of funding from the administrative and programme support budget for Central and Eastern Europe, the Commonwealth of Independent States and the Baltic States |

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4.30 p.m.-6 p.m. Item 14: Conference facilities at the premises of UNICEF headquarters

Wednesday, 5 October b/

10 a.m.-1 p.m. Item 15: Issues to be addressed at the 1995 Executive Board sessions and their work programmes and working methods

3 p.m.-6 p.m. Item 16: Use of global funds, including the Interregional Fund for Programme Preparation, Promotion and Evaluation

Item 17: Other business

Item 18: Concluding remarks by the Executive Director and the President

Notes

a/ There will be an informal meeting on emergencies with special focus on the Rwanda situation from 9 a.m. to 10 a.m. on 4 October.

b/ There will be an informal meeting on lessons learned in the implementation of General Assembly resolution 48/162 from 9 a.m. to 10 a.m. on 5 October.
