



## 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

Sixtieth session

Geneva, 21–23 November 2011

Item 2 of the provisional agenda

## Provisional agenda and annotations

### I. Provisional agenda

1. Election of officers
2. Adoption of the agenda and organization of work
3. Review of the proposed UNCTAD Biennial Programme Plan for the period 2014–2015
4. Provisional agenda for the sixty-first session of the Working Party
5. Other business
6. 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 rule 64, paragraph 3 of the rules of procedure of the Trade and Development Board, and in accordance with the cycle of rotation for the election of the Chair and the Vice-Chair-cum-Rapporteur, the Chair of the Working Party at its sixtieth session will be a representative of one of the States members on list D. The Vice-Chair-cum-Rapporteur will be a representative of one of the States members on list A (Africa).

#### Item 2. Adoption of the agenda and organization of work

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

#### *Documentation*

TD/B/WP/237

Provisional agenda and annotations

**Item 3. Review of the proposed UNCTAD Biennial Programme Plan for the period 2014-2015**

3. In accordance with the relevant Regulations and Rules of the United Nations governing programme planning, the Working Party will review the proposed UNCTAD Biennial Programme Plan for the period 2014–2015. The Working Party will submit its recommendations to the Trade and Development Board for consideration and the transmittal of those approved to the Secretary-General of UNCTAD, with a view to their incorporation into the draft UNCTAD Biennial Programme Plan prior to its submission to the Office of Programme Planning, Budget and Accounts and subsequent review by the Committee for Programme and Coordination of the official version issued by the United Nations Secretary-General. For this purpose, the Working Party will have before it a document entitled “Draft UNCTAD Biennial Programme Plan for the period 2014–2015” (TD/B/WP(60)/CRP.1), prepared by the UNCTAD secretariat.

*Documentation*

TD/B/WP(60)/CRP.1

Draft UNCTAD Biennial Programme Plan for the period 2014–2015

**Item 4. Provisional agenda for the sixty-first session of the Working Party**

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

**Item 5. Other business**

**Item 6. Adoption of the report of the Working Party to the Trade and Development Board**

5. The report of the sixtieth session of the Working Party will be submitted to the Trade and Development Board.

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