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Trade and Development Board

Working Party on the Strategic Framework and the Programme Budget

Sixty-third session

Geneva, 19–23 November 2012

Item 2 of the provisional agenda

Adoption of the agenda and organization of work

Provisional agenda and annotations

I. Provisional agenda

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4. Provisional agenda for the sixty-fourth session of the Working Party
5. Other business
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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 sixty-third session will be a representative of one of the States members on list B. The Vice-Chair-cum-Rapporteur will be a representative of one of the States members on list A.

Item 2

Adoption of the agenda and organization of work

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

Documentation

TD/B/WP/246

Provisional agenda and annotations

Item 3

Review of the programme narrative component of the draft proposed programme budget for the biennium 2014–2015

3. In accordance with established practice, the Working Party will review the programme narrative component of the draft proposed programme budget for the biennium 2014–2015, 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 2014–2015” (TD/B/WP(63)/CRP.1), prepared by the UNCTAD secretariat. The document will comprise the strategic framework for the biennium 2014–2015 from the Working Party in its sixty-first session (resumed), and the secretariat’s proposed performance measures and the list of outputs for the biennium 2014–2015.

Documentation

TD/B/WP(63)/CRP.1

Programme narrative component of the draft proposed programme budget for the biennium 2014–2015

Item 4

Provisional agenda for the sixty-fourth 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 sixty-third session of the Working Party will be submitted to the Trade and Development Board.