

**Trade and Development Board
Eleventh (pre-sessional) Executive session
Geneva, 5 September 1995**

CHECKLIST OF DOCUMENTS

Item 1 Adoption of the agenda

TD/B/EX(11)/1	Provisional agenda for the eleventh (pre-sessional) executive session of the Board
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Item 2 Institutional, organizational, administrative and related matters

Item 2(a) Treatment of new States members of UNCTAD for purposes of elections

TD/B/42(1)/INF.1 (pages 2-3) and annex	Membership of UNCTAD Lists of States annexed to General Assembly resolution 1995(XIX)
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Item 2(b) Membership of the Trade and Development Board

TD/B/42(1)/INF.1 (pages 4-5)	Membership of the Trade and Development Board
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Item 2(c) Membership of the Standing Committees and Ad Hoc Working Groups

TD/B/42(1)/INF.2	Membership of the Standing Committees and Ad Hoc Working Groups
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Item 2(d) Membership of the Working Party on the Medium-term Plan and the Programme Budget for 1996

No documentation

TD/B/EX(11)/Misc.1

GE.95-52965

Item 3 Nomination of officers for the Bureau at the forty-second session of the Board and for the Sessional Committee at the first part of the forty-second session

No documentation

Item 4 Reports and activities of the subsidiary bodies of the Board: matters requiring action

Item 4(a) Intergovernmental Group of Experts on Restrictive Business Practices, fourteenth session (6-10 March 1995)

TD/B/42(1)/3 TD/B/RBP/106	Report of the Intergovernmental Group of Experts on Restrictive Business Practices on its fourteenth session
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Item 4(b) Ad Hoc Working Group on the Role of Enterprises in Development, first session (3-7 April 1995) and second session (3-7 July 1995)

TD/B/42(1)/2 TD/B/WG.7/4	Report of the Ad Hoc Working Group on the Role of Enterprises in Development on its first session
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TD/B/42(1)/17 TD/B/WG.7/8	Final report of the Ad Hoc Working Group on the Role of Enterprises in Development, incorporating the report on its second session
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Item 4(c) Commission on International Investment and Transnational Corporations, twenty-first session (24 -28 April 1995)

TD/B/42(1)/4 TD/B/ITNC/6	Report of the Commission on International Investment and Transnational Corporations on its twenty-first session
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Item 4(d) Standing Committee on Developing Services Sectors: Fostering Competitive Services Sectors in Developing Countries - Shipping, third session (6-9 June 1995)

TD/B/42(1)/5 TD/B/CN.4/50	Report of the Standing Committee on Developing Services Sectors: Fostering Competitive Services Sectors in Developing Countries - Shipping, on its third session
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Item 4(e) Ad Hoc Working Group on Trade, Environment and Development, second session (6-9 June 1995)

TD/B/42(1)/6	Report of the Ad Hoc Working Group on
TD/B/WG.6/7	Trade, Environment and Development on its second session

Item 4(f) Standing Committee on Poverty Alleviation, third session (12-16 June 1995)

TD/B/42(1)10	Report of the Standing Committee on
TD/B/CN.2/16	Poverty Alleviation on its third session

Item 4(g) Standing Committee on Economic Cooperation among Developing Countries, third session (19-23 June 1995)

TD/B/42(1)/7	Report of the Standing Committee on
TD/B/CN.3/16	Economic Cooperation among Developing Countries on its third session

Item 5 Other business

Item 6 Report of the Trade and Development Board on its eleventh (pre-sessional) executive session

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A/AC.172/INF.15	The Secretary General of the United Nations directives on control and limitation of documentation
TD/B/INF.191	Note by the UNCTAD secretariat

(Also available at the Documents Distribution Counter at Door 40)