



**Economic and Social Council**

Distr.  
GENERAL

E/ICEF/1997/8/Corr.1  
6 March 1997

ORIGINAL: ENGLISH

UNITED NATIONS CHILDREN'S FUND  
Executive Board  
Second regular session 1997  
18-19 March 1997  
Item 2 of the provisional agenda

FOR ACTION

ANNOTATED PROVISIONAL AGENDA AND ORGANIZATION OF WORK

For the second regular session of 1997 of the  
Executive Board to be held at United Nations  
Headquarters from 18 to 19 March 1997

Corrigendum

At the pre-Board information meeting held at United Nations Headquarters on 6 March 1997, it was proposed that the provisional timetable and organization of work for the second regular session of 1997 of the Executive Board be revised as per the attached.

Annex

PROPOSED TIMETABLE AND ORGANIZATION OF WORK FOR THE SECOND REGULAR  
 SESSION OF 1997 OF THE EXECUTIVE BOARD, 18-19 MARCH 1997\*

TUESDAY, 18 MARCH	a.m.	Item 1	Opening of the session: statements by the President of the Executive Board and the Executive Director
		Item 2	Adoption of the provisional agenda and timetable and organization of work
		Item 3	Elections:  (a) Executive Board representatives to the WHO/UNICEF/UNFPA Coordinating Committee on Health for the 1997-1998 biennium  (b) Executive Board representatives to the UNESCO/UNICEF Joint Committee on Education for the 1997-1998 biennium
		Item 5	Report of the Executive Director: Annual report to the Economic and Social Council
	p.m.	Informal consultation	UNICEF integrated financial system
		Item 4	Mid-term reviews and major evaluations of country programmes
WEDNESDAY, 19 MARCH	a.m.	Item 4 (cont'd)	Mid-term reviews and major evaluations of country programmes (continued)
		Item 6	Oral report on the Management Excellence Programme
	p.m.	Item 7	1997 UNICEF Maurice Pate Award
		Item 8	Other matters
		Item 9	Closing of the session: remarks by the Executive Director and the President of the Executive Board

\* When consideration of an agenda item concludes ahead of the allocated time, the next item on the agenda will be taken up for consideration and the timetable adjusted accordingly.

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