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United Nations Children's Fund*For action*

Executive Board

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Item 4 of the provisional agenda*

Medium-term plan for the period 1998-2001**Corrigendum**

Page 24, VIII. Recommendation

Replace paragraph 159 with the following

159. The Executive Director *recommends* that the Executive Board approve the following draft recommendation:

The Executive Board

1. *Welcomes* the medium-term plan as a forward-looking and flexible framework for UNICEF action covering the period 1998-2001;
2. *Notes* the inclusion in the plan of funding targets and its emphasis on strengthening performance management;
3. *Approves* the priorities for action set forth in the plan;
4. *Approves* the medium-term plan as a framework of projections for 1998-2001 (summarized in table 5 of document E/ICEF/1998/13, including the preparation of up to \$254 million in programme expenditures from general resources to be submitted to the Executive Board in 1999 (shown in table 4, item 3, of document E/ICEF/1998/13). The amount is subject to the availability of resources and to the condition that estimates of income and expenditure made in this plan continue to be valid;
5. *Requests* the Executive Director to report on the funding target as described in the plan, in the context of the resource mobilization strategy to be adopted by the Board in January 1999;
6. *Requests* the Executive Director to assess progress towards the priorities outlined in the plan in her annual report to the Executive Board.

* E/ICEF/1998/12.

