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Trade and Development Board

Working Party on the Strategic Framework and the Programme Budget

Fifty-fourth session

Geneva, 18–20 November 2009

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 2012–2013
4. Provisional agenda for the fifty-fifth 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 fifty-fourth session will be a representative of one of the States members on list A (Asia). The Vice-Chair-cum-Rapporteur will be a representative of one of the States members on list D.

Item 2. Adoption of the agenda and organization of work

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

Documentation

TD/B/WP/216

Provisional agenda and annotations

Item 3. Review of the proposed UNCTAD Biennial Programme Plan for the period 2012-2013

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 2012–2013, 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 2012-2013” (TD/B/WP(54)/CRP.1), prepared by the UNCTAD secretariat.

Documentation

TD/B/WP(54)/CRP.1	Draft UNCTAD Biennial Programme Plan for the period 2012–2013
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Item 4. Provisional agenda for the fifty-fifth session of the Working Party

4. In the course of the session, the secretariat will submit a draft provisional agenda for the next (fifty-fifth) 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 fifty-fourth session of the Working Party will be submitted to the Trade and Development Board.
