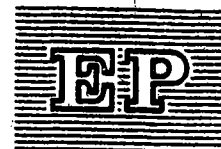




United Nations Environment Programme



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GOVERNING COUNCIL
Seventh session
Nairobi, 18 April - 4 May 1979
Item 3 of the provisional agenda

PROVISIONAL AGENDA

1. Opening of the session
2. Election of officers
3. Agenda and organization of the work of the session
4. Credentials of representatives
5. Executive Director's report and state of the environment
 - (a) Introductory report of the Executive Director (including resolutions and decisions of the thirty-third session of the General Assembly and resolutions of the sixty-fourth and sixty-fifth sessions of the Economic and Social Council of relevance to the United Nations Environment Programme)
 - (b) Periodicity and duration of Governing Council sessions
 - (c) State of the environment report
6. Co-ordination questions
 - (a) Reports on inter-agency co-ordination in the field of the environment
 - (b) Medium-term environment programme
 - (c) Other co-ordination questions
7. Programme matters
8. Plan of Action to Combat Desertification: Co-ordination and follow-up of the implementation of the Plan

9. Co-ordination with the Commission on Human Settlements and report on the United Nations Habitat and Human Settlements Foundation
10. The Environment Fund
 - (a) Report on the Implementation of the Fund programme in 1978
 - (b) Financial report and accounts for the biennium 1976-1977 ended 31 December 1977 and the report of the Board of Auditors; and Financial report and interim accounts (unaudited) for the first year of the biennium 1978-1979 as at 31 December 1978
 - (c) Management of the Fund of UNEP and administrative and budgetary matters
11. Provisional agenda, date and place of the eighth session of the Governing Council
12. Other business
13. Report of the Governing Council to the General Assembly
14. Closure of the session

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