

**UNITED NATIONS  
DEVELOPMENT  
PROGRAMME**

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GOVERNING COUNCIL  
Twenty-eighth session  
June 1981  
Agenda item 3

PROVISIONAL AGENDA OF THE TWENTY-EIGHTH SESSION  
OF THE GOVERNING COUNCIL 1/

1. Opening of the session
2. Election of officers
3. Adoption of the agenda and organization of work
4. Programme of implementation

(The Council will have before it under this item the annual report of the Administrator and its annexes; a report on assistance to national liberation movements recognized by the Organization of African Unity; a report on assistance to the Palestinian people; and a progress report on action taken in response to the decisions adopted by the Council at its twenty-seventh session.) 2/

5. Programme planning and preparation for the third programming cycle, 1982-1986
  - (a) Report by the Administrator
  - (b) Consideration of matters arising from decision 80/30 on preparation for the third programming cycle

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1/ As adopted by the Council at its 707th meeting on 30 June 1980 in its decision 80/55.

2/ The Council will also have before it under item 4 relevant reports of the Joint Inspection Unit (JIU), a report on the evaluation programme and a report analyzing the action taken in response to Governing Council decision 79/48.

(c) Assistance to specific countries 3/

(d) Report on pre-investment activities

6. Country and intercountry programmes and projects

(The Council will have before it under this item a report on the relevant trends and problems in the country programmes as well as country and intercountry programmes and projects submitted to the Council for approval.) 4/

7. Other funds and programmes

(a) United Nations Fund for Population Activities 5/

(b) United Nations Volunteers

(c) United Nations Capital Development Fund

(d) United Nations Revolving Fund for Natural Resources Exploration

(e) United Nations Interim Fund for Science and Technology for Development

(f) Interim arrangements for energy exploration and pre-investment surveys

(g) United Nations Special Fund for Land-locked Developing Countries

(h) Assistance to drought-stricken countries in Africa and follow-up to the United Nations Conference on Desertification

(The Council will have before it under this subitem the reports on the activities of the United Nations Sudano-Sahelian Office and the report on assistance to the drought-stricken countries in Africa and adjacent areas.)

(i) United Nations technical co-operation activities

(j) Information on agency regular and extrabudgetary technical co-operation expenditures financed from sources other than UNDP

8. Technical co-operation among developing countries

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3/ Central African Republic, Benin, Djibouti, Chad, Sao Tome and Principe, Zambia, Guinea-Bissau, Lesotho, Comoros, Botswana, Mozambique, Zimbabwe, Cape Verde, Equatorial Guinea, Nicaragua and Uganda. (See General Assembly resolutions 35/87-89, 92-100, 103-105 and Governing Council decisions 80/12 and 17.)

4/ Including consideration of interregional and global programmes and projects for approval.

5/ Two to three days will be earmarked for this item.

9. Financial, budgetary and administrative matters

(The questions to be considered by the Budgetary and Finance Committee will include the annual review of the financial situation: 1980, including the operational reserve; 1982-1983 budget estimates and 1981 supplementary estimates; UNDP financial regulations; Integrated Systems Improvement Project; sectoral support; support costs and flexibility measures; audit reports and other matters.)

10. Other matters

- (a) Matters arising out of action taken by other organs of the United Nations system
- (b) Information on the relations between UNDP and external institutions
- (c) Further consideration of the organization of the sessions of the Council

11. Date and provisional agenda for the twenty-ninth session of the Governing Council

12. Draft report of the Governing Council to the Economic and Social Council at its second regular session of 1981

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