

GOVERNING COUNCIL OF THE UNITED NATIONS DEVELOPMENT PROGRAMME

**REPORT ON THE ORGANIZATIONAL MEETING FOR 1986, THE SPECIAL SESSION
ON PREPARATIONS FOR THE FOURTH PROGRAMMING CYCLE
AND THE THIRTY-THIRD SESSION**

ECONOMIC AND SOCIAL COUNCIL

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NOTE

Symbols of United Nations documents are composed of capital letters combined with figures. Mention of such a symbol indicates a reference to a United Nations document.

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ABBREVIATIONS

FAO	Food and Agriculture Organization of the United Nations
ILO	International Labour Organisation
IPF	indicative planning figure
TCDC/INRES	Technical Co-operation among Developing Countries/Information Referral System
UNDP	United Nations Development Programme
UNEP	United Nations Environment Programme
UNFPA	United Nations Fund for Population Activities
UNSO	United Nations Sudano-Sahelian Office

INTRODUCTION

1. The report on the thirty-third session of the Governing Council of the United Nations Development Programme (UNDP) is presented to the Economic and Social Council in accordance with paragraph 4 of General Assembly resolution 2029 (XX) of 22 November 1965.

2. The report is submitted to the Economic and Social Council at its second regular session of 1986 for consideration under item 19 of its agenda, entitled "Operational activities for development". The decisions adopted by the Governing Council which are relevant to that item are listed below:

- 86/14. Role of the United Nations Development Programme in human resources development
- 86/15. Annual report of the Administrator
- 86/16. Increasing public awareness of the activities of the United Nations Development Programme
- 86/17. Operational activities for development
- 86/18. Implementation of measures to improve programme and project quality
- 86/22. Implementation of the Substantial New Programme of Action for the 1980s for the Least Developed Countries
- 86/24. Pre-investment activities
- 86/25. Procurement from developing countries
- 86/28. Evaluation
- 86/32. Country and intercountry programmes and projects
- 86/34. United Nations Fund for Population Activities
- 86/36. United Nations technical co-operation activities
- 86/45. Trust funds conditioned on procurement from the donor country
- 86/47. Guidelines for the procurement of equipment, supplies and services

3. In addition, the following decisions of the Governing Council are relevant to the consideration of other items on the agenda of the Economic and Social Council at its second regular session of 1986:

Agenda item

Governing Council decision

- | | | |
|----|--------|--|
| 7 | 86/7. | United Nations Development Fund for Women |
| 7 | 86/19. | Women in development |
| 7 | 86/20. | Women in development: implementation strategy |
| 11 | 86/40. | Programmes in energy development |
| 12 | 86/37. | United Nations Revolving Fund for Natural Resources Exploration |
| 15 | 86/38. | United Nations Financing System for Science and Technology for Development |
| 16 | 86/27. | Role of the United Nations Development Programme in the implementation of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990 |
| 16 | 86/39. | Implementation of the medium-term and long-term recovery and rehabilitation programme in the Sahel region and implementation in the Sudano-Sahelian region of the Plan of Action to Combat Desertification |
| 18 | 86/54. | Assistance to Mauritania, Kiribati and Tuvalu |

Part one

ORGANIZATIONAL MEETING FOR 1986

Held at United Nations Headquarters on 18, 19 and 21 February 1986

Chapter I

ORGANIZATION OF THE MEETING

4. The Governing Council of the United Nations Development Programme, in accordance with rule 1, paragraph 2, of its rules of procedure (DP/1/Rev.4), held its organizational meeting for 1986 at United Nations Headquarters on 18, 19 and 21 February 1986. An account of the discussions held during the meeting is contained in the relevant summary records (DP/1986/SR.1-4 and 10).

Attendance

5. The members of the Governing Council represented at the meeting, States represented by observers, United Nations Secretariat units, United Nations bodies, specialized agencies and other intergovernmental organizations represented at the meeting are listed in annex II to the present report.

Election of officers

6. In accordance with rule 11 of its rules of procedure, the Council elected, by acclamation, Lloyd M. H. Barnett (Jamaica) President for 1986. The Council elected, also by acclamation, Wilhelm Suden (Federal Republic of Germany), István Náthón (Hungary), Hassen El-Ghouayel (Tunisia) and K. P. Geethakrishnan (India) Vice-Presidents of the Council.

7. Mr. Suden was designated Chairman of the Budgetary and Finance Committee and Mr. El-Ghouayel was named Chairman of the Drafting Group. It was further agreed that the President would preside over the meetings of the Committee of the Whole and that, in conducting the proceedings of those and the plenary meetings, he would be assisted by the Vice-Presidents.

Terms of office of members of the Governing Council

8. For its consideration of agenda items 2 and 6, the Governing Council had before it a note by the Secretariat concerning the terms of office of members of the Governing Council and the election of officers (DP/1986/L.4).

9. At its 1st meeting, the Governing Council adopted the draft recommendation contained in paragraph 6 of document DP/1986/L.4 (see annex I, decision 86/3).

Agenda

10. At its 1st meeting, the Governing Council adopted the agenda for its organizational meeting (DP/1986/L.1), as orally revised by the President of the Council. The agenda is reproduced in annex III to the present report.

Chapter II

PROGRESS REPORT ON RATIONALIZATION OF THE WORK OF THE GOVERNING COUNCIL

11. Under agenda item 4, the Secretary of the Governing Council reported orally on steps taken to further implement various decisions of the Council on the rationalization of its work and on measures taken concerning the documentation of the Council in pursuance of decision 83/40 of 19 June 1983. An account of the discussion is contained in the relevant summary record (DP/1986/SR.1).
12. At its 1st meeting, the Council took note of the oral progress report (see annex I, decision 86/4, sect. III).

Chapter III

MATTERS RELATING TO THE WORK OF THE GOVERNING COUNCIL IN 1986

13. For its consideration of agenda item 6, the Governing Council had before it a note by the Secretariat requesting a waiver of the 10-week rule for the submission of certain documents to be considered at the thirty-third session of the Council (DP/1986/5), a note by the Secretariat on the 1986 comprehensive policy review of operational activities for development (DP/1986/73/Rev.1) and a note by the Secretariat containing the draft provisional agenda and a tentative schedule of work for the thirty-third session of the Council (DP/1986/L.3 and Corr.1). An account of the discussion is contained in the relevant summary records (DP/1986/SR.1-3 and 10).

Agenda and organization of work of the thirty-third session of the Governing Council

14. At its 1st meeting, the Governing Council decided that its thirty-third session would be held from 2 to 27 June 1986, with a possible extension to 1 July 1986, and agreed to waive the 10-week rule for the submission of certain documents to be considered at that session (see annex I, decision 86/4, sects. I and II).

15. At its 2nd and 3rd meetings, the Council, on the understanding that the President of the Council would have sufficient flexibility to ensure the smooth conduct of the session, approved the provisional agenda and the tentative schedule of work for its thirty-third session, as orally amended (see annex I, decision 86/5, sect. II).

1986 comprehensive policy review of operational activities for development

16. At its 10th meeting, the Governing Council decided that the issues relating to the comprehensive policy review of operational activities for development would be dealt with during the high-level segment of its thirty-third session (see annex I, decision 86/5, sect. V). It also decided that preliminary remarks could be delivered at the special session under agenda item 5.

Chapter IV

ARRANGEMENTS FOR THE WORKING GROUP OF THE COMMITTEE OF THE WHOLE

17. For its consideration of agenda item 5, the Governing Council had before it a note by the Secretariat containing proposed arrangements for the Working Group of the Committee of the Whole (DP/1986/4/Rev.1) and a draft decision resulting from informal consultations among the members of the Governing Council (DP/1986/L.5/Rev.1).

18. At its 2nd meeting, draft decision DP/1986/L.5/Rev.1 was orally amended. The Council then adopted decision 86/1 (see annex I).

19. At its 2nd and 10th meetings, the Council elected the following countries as members of the Working Group of the Committee of the Whole (see annex I, decision 1986/2):

Argentina, Bangladesh, Benin, Brazil, Burundi, Canada, China, Denmark, Ethiopia, France, India, Jamaica, Japan, Mexico, New Zealand, Pakistan, Poland, Saudi Arabia, Swaziland, Sweden, Togo, Tunisia, Turkey, Union of Soviet Socialist Republics, United Kingdom of Great Britain and Northern Ireland and United States of America.

20. An account of the discussion is contained in the relevant summary records (DP/1986/SR.1, 2 and 10).



Part two

SPECIAL SESSION

Held at United Nations Headquarters from 19 to 21 February 1986

Chapter I

ORGANIZATION OF THE SESSION

21. In accordance with its decisions 85/17 and 85/47 of 29 June 1985, the Governing Council of the United Nations Development Programme held a special session at United Nations Headquarters, from 19 to 21 February 1986 (5th to 9th meetings) to consider pending issues.

22. An account of the discussions held during the special session is contained in the relevant summary records (DP/1986/SR.5-9).

Attendance

23. The members of the Governing Council represented at the special session, States represented by observers, United Nations Secretariat units, United Nations bodies, specialized agencies and other intergovernmental organizations represented at the session are listed in annex II to the present report.

Agenda

24. At its 5th meeting, the Governing Council adopted the agenda of its special session (DP/1986/L.2 and Add.1). The agenda is reproduced in annex III to the present report.

Chapter II

PROGRAMME MATTERS

25. No country programmes were submitted to the Governing Council at its special session. Therefore there was no discussion or action under agenda item 2.

Chapter III

REVISED GUIDELINES FOR THE UNITED NATIONS REGULAR PROGRAMME OF TECHNICAL CO-OPERATION

26. For its consideration of agenda item 3, the Governing Council had before it a note by the Administrator containing proposed adjustments to the guidelines for the United Nations regular programme of technical co-operation (DP/1986/7), submitted in accordance with Council decision 85/36.
27. At its 7th meeting, the Council took note of the programme of activities of the Department of Technical Co-operation for Development, United Nations Secretariat, for 1986-1987, as contained in the note by the Administrator (DP/1986/7), and decided that no further adjustment to the existing guidelines for the United Nations regular programme of technical co-operation were necessary at that time (see annex I, decision 86/6).
28. An account of the discussion is contained in the relevant summary records (DP/1986/SR.5-7).

Chapter IV

UNITED NATIONS DEVELOPMENT FUND FOR WOMEN

29. For its consideration of agenda item 4, the Governing Council had before it the report of the Administrator containing the 1986-1987 biennial budget estimates of the United Nations Development Fund for Women (UNIFEM) (DP/1986/6 and Corr.1) and a report thereon of the Advisory Committee on Administrative and Budgetary Questions (DP/1986/71).

30. At the 5th meeting, the Associate Administrator introduced the question. An account of the discussion is contained in the relevant summary records (DP/1986/SR.5-7 and 9).

31. At its 9th meeting, the Council adopted decision 86/7 (see annex I).

Chapter V

SPECIAL PROGRAMME RESOURCES

32. For its consideration of agenda item 5 (a), the Governing Council had before it a note by the Administrator containing details on the status and use of special programme resources (SPR) during the third programming cycle (1982-1986) as at 30 September 1985; the total funds to be available for SPR during the fourth programming cycle on the basis of Council decision 85/16, and a conceptual framework for the utilization of SPR during the fourth cycle (DP/1986/2).
33. At the 7th meeting, the Associate Administrator introduced the question. An account of the discussion is contained in the relevant summary records (DP/1986/SR.7 and 9).
34. At its 9th meeting, the Council adopted decision 86/8 (see annex I).

Chapter VI

INDICATIVE PLANNING FIGURES FOR THE FOURTH PROGRAMMING CYCLE, 1987-1991

35. For its consideration of agenda item 5 (b), the Governing Council had before it a note by the Administrator concerning fourth-cycle indicative planning figures calculated on the basis of Governing Council decision 85/16 (DP/1986/1).
36. At the 8th meeting, the Associate Administrator introduced the question. An account of the discussion is contained in the relevant summary record (DP/1986/SR.8).
37. At the same meeting, the Council took note of the note by the Administrator (DP/1986/1) (see annex I, decision 86/55 (a)).

Chapter VII

ECONOMICALLY DISADVANTAGED STATES IN SOUTHERN AFRICA

38. For its consideration of agenda item 5 (c), the Governing Council had before it a note by the Administrator on the determination of front-line States (DP/1986/9).
39. At the 9th meeting, the Associate Administrator introduced the question. An account of the discussion is contained in the relevant summary record (DP/1986/SR.9).
40. At the same meeting, the Council adopted decision 86/9 (see annex I).

Chapter VIII

UNDP FIELD OFFICES IN BELGRADE AND BUCHAREST

41. For its consideration of agenda item 5 (d), the Governing Council had before it a note by the Administrator on UNDP field offices in Belgrade and Bucharest (DP/1986/8).
42. At the 9th meeting, the Associate Administrator introduced the question. An account of the discussion is contained in the relevant summary record (DP/1986/SR.9).
43. At the same meeting, the Council adopted decision 86/10 (see annex I).

Chapter IX

JOB CLASSIFICATION

44. For its consideration of agenda item 5 (e), the Governing Council had before it a note by the Administrator on the implication of the results of the job classification for the General Service categories in UNDP and related categories in UNFPA (DP/1986/72).

45. At the 9th meeting, the Associate Administrator introduced the question. An account of the discussion is contained in the relevant summary record (DP/1986/SR.9).

46. At the same meeting, the Council adopted decision 86/11 (see annex I).

Chapter X

1986 COMPREHENSIVE POLICY REVIEW OF OPERATIONAL ACTIVITIES FOR DEVELOPMENT

47. For its consideration of agenda item 5, and in accordance with the decision taken by the Governing Council at its organizational meeting (see para. 16 above), the Council had before it a note by the Administrator on the 1986 comprehensive policy review of operational activities for development (DP/1986/73/Rev.1).
48. Preliminary remarks were made on the question, which was to be discussed during the high-level segment of the thirty-third session of the Council.
49. An account of the discussion is contained in the relevant summary record (DP/1986/SR.9).



Part three

THIRTY-THIRD SESSION

Held at the United Nations Office at Geneva from
2 to 27 June 1986

Chapter I

ORGANIZATION OF THE SESSION

Meetings

50. The Governing Council of the United Nations Development Programme held its thirty-third session at the United Nations Office at Geneva from 2 to 27 June 1986 (11th to 35th meetings). An account of the discussions held during the session is contained in the relevant summary records (DP/1986/SR.11-36).

51. The Budgetary and Finance Committee of the Council held 31 meetings between 2 and 27 June to consider financial, budgetary and administrative matters. Ms. Mkhonza served as Rapporteur of the Committee. For the final report of the Committee, see document DP/1986/86.

52. The Committee of the Whole held 13 meetings between 2 and 17 June to consider evaluation (agenda item 4 (d)) and country and intercountry programmes and projects (agenda item 5 (b)). For the report of the President on the work of the Committee of the Whole, see document DP/1986/L.11 and Corr.1 and 2.

53. The Drafting Group of the Council held 14 meetings between 18 and 26 June to consider proposals for draft decisions on items referred to it by the Council. For the report of the Drafting Group, see documents DP/1986/L.10/Add.1-8, Add.10, Add.12-20 and DP/1986/L.15.

Attendance

54. The members of the Governing Council represented at the session, States represented by observers, United Nations Secretariat units, United Nations bodies, specialized agencies and other intergovernmental organizations represented at the meeting are listed in annex II to the present report.

55. In accordance with rule 1, paragraph 2, of its rules of procedure (DP/1/Rev.4), the Council elected its officers at its organizational meeting for 1986 (see para. 6 above).

Agenda

56. At its 11th meeting, the Governing Council approved the agenda and the organization of work for its thirty-third session (DP/1986/L.9 and Add.1) (see annex I, decision 86/13). The agenda is reproduced in annex III to the present report. The annotations to the provisional agenda are contained in document DP/1986/77. For a list of the documents submitted to the Council at its thirty-third session, see document DP/1986/79. The report on the status of the pre-session documents is contained in document DP/1986/70.

Chapter II

TRIBUTE TO MR. BRADFORD MORSE, ADMINISTRATOR OF UNDP, 1976-1986

57. The Governing Council held a ceremony in honour of Mr. Bradford Morse on 9 June 1986. The statements made on that occasion are contained in the relevant summary record (DP/1986/SR.14). Additional statements were made in the course of the general debate during the high-level segment of the session, which took place from 9 to 12 June. An account of the statements made is contained in the relevant summary records (DP/1986/SR.12-19).

58. At its 35th meeting, the Council adopted decision 86/12 (see annex I).

Chapter III

POLICY REVIEW: THE UNIQUE ROLE OF THE UNITED NATIONS DEVELOPMENT PROGRAMME IN HUMAN RESOURCES DEVELOPMENT AND DEVELOPMENT CO-OPERATION IN THE 1980s

59. For its consideration of agenda item 3, the Governing Council had before it the report of the Administrator on the unique role of the United Nations Development Programme in human resources development and development co-operation in the 1980s (DP/1986/10) and the report on the Tokyo Workshop on Human Resources Development (DP/1986/10/Add.1).
60. At the 12th meeting, the Associate Administrator introduced the reports (DP/1986/10 and DP/1986/10/Add.1). An account of the views expressed during the Council's general debate, which was designated the high-level segment of the thirty-third session, is contained in the relevant summary records (DP/1985/SR.12 and 13 and 15-19).
61. At its 35th meeting, the Council, after considering the recommendation of the Drafting Group (see DP/1986/L.10/Add.4), adopted decision 86/14 (see annex I).

Chapter IV

PROGRAMME IMPLEMENTATION

A. Annual report of the Administrator for 1985

62. For its consideration of agenda item 4 (a), the Council had before it the following documents:

(a) Annual report of the Administrator for 1985: introduction by the Administrator (DP/1986/11); main programme record (DP/1986/11/Add.1); country project results, by region (DP/1986/11/Add.2 (Part I)); project results: global/interregional programme and special funds (DP/1986/11/Add.2 (Part II)); basic programme data (DP/1986/11/Add.3); supplementary programme data (DP/1986/11/Add.4); subcontracts awarded (DP/1986/11/Add.5 (Part I)); equipment ordered (DP/1986/11/Add.5 (Part II)); UNDP-administered special funds: contributions and expenditures (DP/1986/11/Add.6);

(b) Note by the Administrator on reports of the Joint Inspection Unit (DP/1986/12);

(c) Report of the Administrator on the implementation of measures to improve programme and project quality (DP/1986/13) and report of the Chairman of the Working Group of the Committee of the Whole;

(d) Report of the Joint Inspection Unit on the United Nations development system support to the implementation of the Buenos Aires Plan of Action on technical co-operation among developing countries (A/40/656) and the comments of the Administrative Committee on Co-ordination thereon (A/40/656/Add.1);

(e) Report of the Joint Inspection Unit on United Nations technical co-operation in Central America and the Caribbean: Volume II. The Caribbean (E/1985/3/Add.2) and the comments of the Secretary-General thereon (E/1985/3/Add.3).

63. At the 12th meeting, the Associate Administrator introduced the annual report of the Administrator for 1985. An account of the discussion of the annual report, including the discussion held during the high-level segment of the session, is contained in the relevant summary records (DP/1986/SR.12-20). At its 35th meeting, the Council, after considering the recommendations of the Drafting Group (see DP/1986/L.10/Add.15 and 17-19), adopted decisions 86/15, 86/16, 86/17 and 86/27 (see annex I).

64. At the 12th meeting, the Director of the Division of External Relations introduced the note by the Administrator on reports of the Joint Inspection Unit (DP/1986/12). The Council then adopted decision 86/55, paragraph (b) (see annex I).

65. The report of the Administrator on implementation measures to improve programme and project quality (DP/1986/13) was considered by the Committee of the Whole at its 13th meeting in connection with the report of the Chairman of the Working Group of the Committee of the Whole (see the report of the President of the Committee of the Whole (DP/1986/L.11 and Corr.1 and 2)).

66. At its 35th meeting, the Council, after considering the recommendation of the Drafting Group (see DP/1986/L.10/Add.12), adopted decision 86/18 (see annex I).

B. Implementation of decisions adopted by the Governing Council at previous sessions

67. Under agenda item 4 (b), the Governing Council considered the following questions:

- (a) Evaluation programme: women in development (pursuant to decision 85/7);
- (b) UNDP activities in the field of drug abuse control (pursuant to decision 85/6);
- (c) Measures to promote better understanding of the role and activities of the United Nations Development Programme and of the resource needs of the Programme (pursuant to decision 85/8);
- (d) Implementation of the Substantial New Programme of Action for the 1980s for the Least Developed Countries (pursuant to decision 85/11);
- (e) Focal point for short-term advisory services (pursuant to decision 85/13);
- (f) Measures to mobilize increased resources for the United Nations Development Programme on an increasingly predictable, continuous and assured basis (pursuant to decision 83/5, sect. III.A, para. 4);
- (g) Pre-investment activities (pursuant to decision 82/9);
- (h) UNDP Development Study Programme (pursuant to decision 82/10);
- (i) Technical co-operation among developing countries: progress made in implementing the tasks entrusted to the United Nations development system by the Buenos Aires Plan of Action for Promoting and Implementing Technical Co-operation among Developing Countries (pursuant to decision 4/1 of the High-level Committee on the Review of Technical Co-operation among Developing Countries);
- (j) UNDP Trust Fund for Developing Countries Afflicted by Famine and Malnutrition (pursuant to decision 85/37 of 29 June 1985).

1. Evaluation programme: women in development

68. The Governing Council had before it a note by the Administrator on the implementation strategy for women in development (DP/1986/14).

69. At the 21st meeting, the note was introduced by the Assistant Administrator, Bureau for Programme Policy and Evaluation. An account of the discussion is contained in the relevant summary record (DP/1986/SR.21).

70. At its 35th meeting, the Council, after considering the recommendation of the Drafting Group (see DP/1986/L.10/Add.5), adopted decision 86/19 (see annex I).

71. At its 36th meeting, the Council, after considering the recommendation of the Budgetary and Finance Committee (see DP/1986/BFC/L.2/Add.18/ANNEX), adopted decision 86/20 (see annex I).

2. Activities in the field of drug abuse control

72. The Governing Council had before it a note by the Administrator on activities in the field of drug abuse control (DP/1986/15).

73. At the 21st meeting, the Assistant Administrator and Director of the Bureau for Special Activities introduced the question. An account of the discussion is contained in the relevant summary record (DP/1986/SR.21).

74. At its 35th meeting, the Council, after considering the recommendation of the Drafting Group (see DP/1986/L.10/Add.2), adopted decision 86/21 (see annex I).

3. Measures to promote better understanding of the role and activities of the United Nations Development Programme and of the resource needs of the Programme

75. The Governing Council had before it a note by the Administrator on measures to promote better understanding of the role and activities of the United Nations Development Programme and of the resource needs of the Programme (DP/1986/16) and the report of the Chairman of the Working Group of the Committee of the Whole (see the report of the President of the Committee of the Whole (DP/1986/L.11 and Corr.1 and 2)).

76. At its 36th meeting, the Council, after considering the recommendations of the Budgetary and Finance Committee (see DP/1986/BFC/L.2/Add.3/ANNEX II) as orally amended, adopted decision 86/30, paragraph 4 (a) and (b) (see annex I).

4. Implementation of the Substantial New Programme of Action for the 1980s for the Least Developed Countries

77. The Governing Council had before it a report of the Administrator on the implementation of the Substantial New Programme of Action for the 1980s for the Least Developed Countries (DP/1986/17).

78. The report of the Administrator was considered by the Committee of the Whole at its 13th meeting in connection with the report of the Chairman of the Working Group of the Committee of the Whole (see the report of the President of the Committee of the Whole (DP/1986/L.11 and Corr.1 and 2)).

79. At its 35th meeting, the Council, after considering the recommendation of the Drafting Group (see DP/1986/L.10/Add.13), adopted decision 86/22 (see annex I).

5. Focal point for short-term advisory services

80. The Governing Council had before it a note by the Administrator on the focal point for short-term advisory services (DP/1986/18).

81. At the 21st meeting, the Assistant Administrator and Director of the Bureau for Special Activities introduced the question. An account of the discussion is contained in the relevant summary record (DP/1986/SR.21).

82. At its 36th meeting, the Council, after considering the recommendation of the Budgetary and Finance Committee (DP/1986/BFC/L.2/Add.3/ANNEX II) as orally amended, adopted decision 86/30, paragraph 4 (c) (see annex I).

6. Measures to mobilize increased resources for UNDP on an increasingly predictable, continuous and assured basis: review of decision 83/5, section III.A

83. The Governing Council, resolving itself into the Committee of the Whole, had before it an informal paper outlining an understanding reached on the basis of consultations with each regional group about the future of the Working Group of the Committee of the Whole.

84. The Committee of the Whole recommended the extension of the trial period of the Committee of the Whole for one year.

85. At its 35th meeting, the Council, after considering the report by the President on the work and decisions of the Committee of the Whole (DP/1986/L.11 and Corr.1 and 2), adopted decision 86/23 (see annex I).

7. Pre-investment activities

86. The Governing Council had before it the report of the Administrator on pre-investment activities (DP/1986/19).

87. At the 21st meeting, the Assistant Administrator and Director of the Bureau for Programme Policy and Evaluation introduced the question. An account of the discussion is contained in the relevant summary record (DP/1986/SR.21).

88. At its 35th meeting, the Council, after considering the recommendation of the Drafting Group (see DP/1986/L.10/Add.3), adopted decision 86/24 (see annex I).

8. UNDP Development Study Programme

89. At the 21st meeting, the Director of the Division of External Relations and Secretary of the Governing Council reported orally on the UNDP Development Study Programme. An account of the discussion is contained in the relevant summary record (DP/1986/SR.21). At its 22nd meeting, the Council took note of the oral report (see annex I, decision 86/55, para. (c)).

9. Technical co-operation among developing countries: progress made in implementing the tasks entrusted to the United Nations development system by the Buenos Aires Plan of Action for Promoting and Implementing Technical Co-operation among Developing Countries

90. The Governing Council had before it the report of the Administrator on procurement from developing countries (DP/1986/24).

91. At the 20th meeting, the Assistant Administrator and Director of the Bureau for Special Activities introduced the question. An account of the discussion is contained in the relevant summary record (DP/1986/SR.20).

92. At its 35th meeting, the Council, after considering the recommendation of the Drafting Group (DP/1986/L.10/Add.1), adopted decision 86/25 (see annex I).

10. UNDP Trust Fund for Developing Countries Afflicted by Famine and Malnutrition

93. At the 22nd meeting, the Director of the Planning and Co-ordination Office reported orally on the status on the UNDP Trust Fund for Developing Countries Afflicted by Famine and Malnutrition. An account of the discussion is contained in the relevant summary record (DP/1986/SR.22).

94. At the same meeting, the Council took note of the oral report (see annex I, decision 86/55, para. (d)).

C. Special programmes of assistance

95. Under agenda item 4 (c), the Governing Council considered the following questions:

(a) Assistance to national liberation movements recognized in its area by the Organization of African Unity;

(b) Assistance to the Palestinian people.

1. Assistance to national liberation movements recognized in its area by the Organization of African Unity

96. The Governing Council had before it the report of the Administrator on assistance to national liberation movements recognized in its area by the Organization of African Unity (DP/1986/21).

97. At the 32nd meeting, the Assistant Administrator and Director of the Regional Bureau for Africa introduced the question. An account of the discussion is contained in the relevant summary records (DP/1986/SR.32-33).

98. At its 35th meeting, the Council, after considering the recommendation by the Drafting Group (DP/1986/L.10/Add.6), adopted decision 86/26 (see annex I).

2. Assistance to the Palestinian people

99. The Governing Council had before it the report of the Administrator on assistance to the Palestinian people (DP/1986/22).

100. At the 27th meeting, the Special Representative of the Administrator introduced the question. An account of the discussion is contained in the relevant summary record (DP/1986/SR.27).

101. At its 35th meeting, the Council, after considering the recommendations of the Budgetary and Finance Committee (DP/1986/BFC/L.2/Add.22) as orally amended, adopted decision 86/30, paragraph 1 (see annex I).

D. Evaluation

102. For its consideration of agenda item 4 (d), the Governing Council had before it the report of the Administrator on evaluation (DP/1986/20).

103. The report of the Administrator was considered by the Committee of the Whole at its 13th meeting in connection with the report of the Chairman of the Working Group of the Committee of the Whole (see the report of the President of the Committee of the Whole (DP/1986/L.11 and Corr.1 and 2)).

104. At its 35th meeting, the Council, after considering the recommendation of the Drafting Group (DP/1986/L.15), adopted decision 86/28 (see annex I).

Chapter V

PROGRAMME PLANNING

A. Fourth programming cycle

105. Under agenda item 5 (a), the Governing Council considered the following questions:

- (a) Indicative planning figure for Namibia;
- (b) Special programme resources;
- (c) Determining per capita GNP for Bulgaria and Poland;
- (d) Mobilization of supplementary resources: the Projects Annotated Listing modality;
- (e) Special needs of island developing countries;
- (f) Relinquishment of an allocated indicative planning figure for the fourth programming cycle.

1. Indicative planning figure for Namibia

106. The Governing Council had before it the report of the Administrator on the indicative planning figure for Namibia (DP/1986/23).

107. At the 32nd meeting, the Associate Administrator introduced the question. An account of the discussion is contained in the relevant summary record (DP/1986/SR.32).

108. At its 35th meeting, the Council, after considering the recommendation of the Drafting Group (DP/1986/L.10/Add.14), adopted decision 86/29 (see annex I).

2. Special programme resources

109. The Governing Council had before it the note by the Administrator on special programme resources (DP/1986/78). At its 11th meeting, the Council agreed to refer the question to the Budgetary and Finance Committee.

110. At its 35th meeting, the Council, after considering the report of the Budgetary and Finance Committee (DP/1986/BFC/L.2/Add.3/ANNEX), adopted decision 86/30 (see annex I).

3. Determining the per capita GNP of Bulgaria and Poland

111. The Governing Council had before it the note by the Administrator on determining the per capita GNP of Bulgaria and Poland (DP/1986/83 and Corr.1).

112. At its 32nd meeting, the Council was informed by its President that the delegations concerned had agreed to the proposals made by the Administrator. Based on that information, the Council adopted decision 86/31 (see annex I).

4. Mobilization of supplementary resources: the Projects Annotated Listing modality

113. The Governing Council had before it the report of the Administrator on mobilization of supplementary resources: the Projects Annotated Listing modality (DP/1986/81).

114. At the 29th meeting, the Associate Administrator introduced the question. An account of the discussion is contained in the relevant summary record (DP/1986/SR.29).

115. At the same meeting, the Council took note of the report of the Administrator (DP/1986/81) (see annex I, decision 86/55, para. (j)).

5. Special needs of island developing countries

116. At the 34th meeting, the representative of Bahrain, on behalf also of Saudi Arabia and Kuwait, introduced a draft decision on the special needs of island developing countries (DP/1986/L.14). The Governing Council had an exchange of views on the question and then referred it to the Drafting Group.

117. At its 35th meeting, on the recommendation of the Drafting Group and after further consideration, the Council adopted decision 86/33 (see annex I).

6. Relinquishment of an allocated indicative planning figure for the fourth programming cycle

118. At its 18th meeting, the Governing Council was informed that the Government of Czechoslovakia was relinquishing its UNDP allocation of programme resources in the expectation that those resources would be utilized for the assistance of developing countries. At the 19th meeting, the Administrator expressed his appreciation for that action. An account of the discussion is contained in the relevant summary records (DP/1986/SR.18 and 19).

B. Country and intercountry programmes and projects

119. For its consideration of agenda item 5 (b), the Governing Council had before it the following documents:

(a) Report of the Administrator on trends and problems in the country programmes submitted to the Governing Council for consideration and approval (DP/1986/25 and Corr.1 and Add.1);

(b) Reports of the Administrator on implementation of selected country programmes in the Africa region (DP/1986/26), in the Arab States region (DP/1986/27), in the Asia and Pacific region (DP/1986/28), in the Latin America and Caribbean region (DP/1986/30), and in the European region (DP/1986/29);

(c) Proposed country programmes for the following countries:

Anguilla	DP/CP/ANL/1
Aruba	DP/CP/ARU/1
Banqladesh	DP/CP/BGD/4 DP/CP/BGD/NOTE/4
Barbados	DP/CP/BAR/4 DP/CP/BAR/NOTE/4
Belize	DP/CP/BZE/3
Bulgaria	DP/CP/BUL/4 DP/CP/BUL/NOTE/4
Cayman Islands	DP/CP/CAY/2
China	DP/CP/CPR/2 and Corr.1 DP/CP/CPR/NOTE/2
Cook Islands	DP/CP/CKI/2
Cuba	DP/CP/CUB/4 DP/CP/CUB/NOTE/4
Ecuador	DP/CP/ECU/4
El Salvador	DP/CP/ELS/4
Ethiopia	DP/CP/ETH/4 DP/CP/ETH/NOTE/4
Hungary	DP/CP/HUN/4 DP/CP/HUN/NOTE/4
Jamaica	DP/CP/JAM/4 DP/CP/JAM/NOTE/4
Kiribati	DP/CP/KIR/2
Lao People's Democratic Republic	DP/CP/LAO/4 DP/CP/LAO/NOTE/4
Malta	DP/CP/MAT/4 DP/CP/MAT/NOTE/4
Mauritania	DP/CP/MAU/3 DP/CP/MAU/NOTE/3
Mongolia	DP/CP/MON/4
Nepal	DP/CP/NEP/4 and Corr.1 DP/CP/NEP/NOTE/4

Netherlands Antilles	DP/CP/NAN/2
Nicaragua	DP/CP/NIC/4
Niue	DP/CP/NIU/3 and Corr.1
Papua New Guinea	DP/CP/PNG/4
Paraguay	DP/CP/PAR/4
Peru	DP/CP/PER/4 DP/CP/PER/NOTE/4
Philippines	DP/CP/PHI/4 DP/CP/PHI/NOTE/4
Poland	DP/CP/POL/4 DP/CP/POL/NOTE/4
Rwanda	DP/CP/RWA/4 DP/CP/RWA/NOTE/4
Samoa	DP/CP/SAM/4
Saudi Arabia	DP/CP/SAU/4 DP/CP/SAU/NOTE/4
Seychelles	DP/CP/SEY/3
Solomon Islands	DP/CP/SOI/4
Somalia	DP/CP/SOM/4 DP/CP/SOM/NOTE/4
St. Helena	DP/CP/STH/1
Suriname	DP/CP/SUR/3
Tokelau	DP/CP/TOK/2
Tunisia	DP/CP/TUN/4
Tuvalu	DP/CP/TUV/2
Vanuatu	DP/CP/VAN/2
Viet Nam	DP/CP/VIE/3 DP/CP/VIE/NOTE/3
Yugoslavia	DP/CP/YUG/4 DP/CP/YUG/NOTE/4
Zimbabwe	DP/CP/ZIM/2 DP/CP/ZIM/NOTE/2

(d) Extension of the country programme for Maldives (DP/CP/MDV/EXTENSION/I);

(e) Recommendation of the Administrator for supplementary assistance for the following global project: International Centre of Insect Physiology and Ecology - Field Testing and Demonstration of Integrated Pest Management Strategies (DP/PROJECTS/REC/19).

120. At its 34th meeting, the Council, after considering the report of the President of the Committee of the Whole (DP/1986/L.11 and Corr.1 and 2), adopted decision 86/32 (see annex I).

Chapter VI

UNITED NATIONS FUND FOR POPULATION ACTIVITIES

121. For its consideration of agenda item 6, the Governing Council had before it the following reports of the Executive Director of UNFPA:

- (a) Report on the United Nations Fund for Population Activities for 1985 (DP/1986/32 (Parts I and II));
- (b) Supplementary information on the work in 1985 of the specialized agencies and the organizations executing UNFPA-funded programmes and projects (DP/1986/33);
- (c) Report on the allocations to UNFPA projects in 1985 (DP/1986/34 (Parts I and II));
- (d) Final report on the review and reassessment and work plan of UNFPA for 1987-1990 and request for approval authority (DP/1986/35);
- (e) Report on the status of financial implementation of UNFPA country programmes and projects approved by the Governing Council (DP/1986/36);
- (f) Report on the evaluation activities of UNFPA (DP/1986/37);
- (g) Report on experiences gained by UNFPA in using the present set of criteria for selecting priority countries (DP/1986/38);
- (h) Report clarifying the definition of intercountry activities and reviewing the possibility of a revision of the definition and target (DP/1986/39);
- (i) Report on the programme of the regional and interregional demographic training and research centres (DP/1986/40);
- (j) Report on personnel management policies and practices of UNFPA (DP/1986/41);
- (k) Draft guidelines for determining project-related and administrative-related personnel expenditures (DP/1986/42);
- (l) Report on the implementation of personnel decisions of the Governing Council as requested in its decision 85/20 I, paragraph 12 (DP/1986/43);
- (m) Prototype for future budget format (DP/1986/44);
- (n) Annual review of the financial situation of UNFPA in 1985 (DP/1986/45 and Corr.1);*

* The UNFPA financial report and audited financial statements for the year ended 31 December 1984 and the report of the Board of Auditors were also before the Council (Official Records of the General Assembly, Fortieth Session, Supplement No. 5G (A/40/5/Add.7)).

(o) Audited accounts of executing agencies (DP/1986/46);

(p) Report of the Advisory Committee on Administrative and Budgetary Questions (DP/1986/47);

(q) Revised budget estimates for the biennium 1986-1987 (DP/1986/74 and Corr.1 and Add.1);

(r) Note by the Executive Director on the establishment of an endowment fund (DP/1986/INF/3);

(s) Recommendations by the Executive Director on proposed projects and programmes (DP/FPA/PROJECTS/REC/26-30, REC/31 and Corr.1, REC/32-33 and DP/1986/L.8).

122. At the 24th meeting, the Executive Director of UNFPA introduced the question concerning the activities of the Fund for 1986 (DP/1986/32 (Parts I and II), DP/1986/33 and DP/1986/34 (Parts I and II)). An account of the discussion is contained in the relevant summary records (DP/1986/SR.24-26).

123. At the 26th meeting, the Deputy Executive Director of UNFPA introduced the questions pertaining to on-going programmes (DP/1986/37 and DP/1986/38). An account of the discussion is contained in the relevant summary records (DP/1986/SR.26 and 27).

124. At the 26th meeting, the Assistant Executive Director of UNFPA introduced the questions pertaining to future and large-scale programmes to be considered by the Governing Council under item 6 (DP/1986/35, DP/1986/36, DP/1986/39, DP/1986/40, DP/FPA/PROJECTS/REC/26, DP/FPA/PROJECTS/REC/27, DP/FPA/PROJECTS/REC/28, DP/FPA/PROJECTS/REC/29, DP/FPA/PROJECTS/REC/30, DP/FPA/PROJECTS/REC/31, DP/FPA/PROJECTS/REC/32, DP/FPA/PROJECTS/REC/33 and DP/1986/L.8). An account of the discussion is contained in the relevant summary records (DP/1986/SR.26-28).

125. At its 35th and 36th meetings, the Council, after considering the recommendation of the Drafting Group (DP/1986/L.10/Add.7) and the recommendation of the Budgetary and Finance Committee (DP/1986/BFC/L.2/Add.17/ANNEX, as amended by DP/1986/BCF/L.3/Add.2), as further orally amended, adopted decisions 86/34 and 86/35 (see annex I).

Chapter VII

UNITED NATIONS TECHNICAL CO-OPERATION ACTIVITIES

126. For its consideration of agenda item 7, the Governing Council had before it a report of the Secretary-General on United Nations technical co-operation activities (DP/1986/48 and Add.1-3).

127. At the 30th meeting, the Assistant Secretary-General of the Department of Technical Co-operation for Development introduced the question. An account of the discussion is contained in the relevant summary records (DP/1986/SR.30 and 31).

128. At its 35th meeting, the Council, after considering the recommendation of the Drafting Group (DP/1986/L.10/Add.10), adopted decision 86/36 (see annex I).

Chapter VIII

OTHER FUNDS AND PROGRAMMES

A. United Nations Volunteers

129. For its consideration of agenda item 8 (a), the Governing Council had before it the report of the Administrator on the United Nations Volunteers (DP/1986/49 and Add.1).

130. At the 27th meeting, the Assistant Administrator and Director of the Bureau for Special Activities and the Executive Co-ordinator of United Nations Volunteers introduced the question. An account of the discussion is contained in the relevant summary records (DP/1986/SR.27 and 29). The Council took note of the report of the Administrator (DP/1986/49 and Add.1) (see annex I, decision 86/55, para. (f)).

131. At its 36th meeting, the Council, after considering the recommendations of the Budgetary and Finance Committee (DP/1986/BFC/L.2/Add.13, para. 18, as amended by DP/1986/BFC/L.3/Add.5, para. 7), adopted decision 86/43, paragraphs 4 and 5 (see annex I).

B. United Nations Capital Development Fund

132. For its consideration of agenda item 8 (b), the Governing Council had before it the report of the Administrator on the United Nations Capital Development Fund (DP/1986/50).

133. At the 27th meeting, the Assistant Administrator and Director of the Bureau for Special Activities introduced the question. An account of the discussion is contained in the relevant summary records (DP/1986/SR.27 and 29).

134. At the same meeting, the Council took note of the report of the Administrator (DP/1986/50) (see annex I, decision 86/55, para. (g)).

C. United Nations Revolving Fund for Natural Resources Exploration

135. For its consideration of agenda item 8 (c), the Governing Council had before it the report of the Administrator on the United Nations Revolving Fund for Natural Resources Exploration (DP/1986/51), the recommendation of the Administrator for a project entitled "Exploration for precious and base metals in Honduras" (DP/NRE/PROJECTS/REC/7 and Corr.1), the recommendation of the Administrator for a project entitled "Exploration for precious and base metals in Côte d'Ivoire" (DP/NRE/PROJECTS/REC/6), a note by the Administrator on an off-shore phosphate feasibility study project in the Congo (DP/NRE/PROJECTS/7), and a note by the Administrator on geothermal exploration in the Qualibou Caldera, Saint Lucia (DP/NRE/PROJECTS/8).

136. At the 27th meeting, the Assistant Administrator and Director of the Bureau for Special Activities introduced the question. An account of the discussion is contained in the relevant summary records (DP/1986/SR.27-29).

137. At its 35th meeting, the Council adopted decision 86/37 (see annex I).

D. United Nations Financing System for Science and Technology for Development

138. For its consideration of item 8 (d), the Governing Council had before it two reports of the Administrator on the United Nations Financing System for Science and Technology for Development (DP/1986/52 and DP/1986/85).

139. At the 32nd meeting, the Associate Administrator introduced the question. An account of the discussion is contained in the relevant summary record (DP/1986/SR.32).

140. At its 32nd meeting, the Council took note of the reports of the Administrator (DP/1986/52 and DP/1986/85) (see annex I, decision 86/55, para. (k)). At its 36th meeting, the Council, after considering the recommendation of the Budgetary and Finance Committee (DP/1986/BFC/L.3/Add.20) as orally amended, adopted decision 86/38 (see annex I).

E. United Nations Sudano-Sahelian Office

141. For its consideration of agenda item 8 (e) (i), the Governing Council had before it the report of the Administrator on the implementation in the Sudano-Sahelian region of the Plan of Action to Combat Desertification (DP/1986/53 and Corr.1). For its consideration of agenda item 8 (e) (ii), the Council had before it the report of the Secretary-General on the implementation of the medium-term and long-term recovery and rehabilitation programme in the Sahel region (DP/1986/82).

142. At the 31st meeting, the Director of the United Nations Sudano-Sahelian Office introduced the two questions. An account of the discussion is contained in the relevant summary record (DP/1986/SR.31).

143. At its 35th meeting, the Council, after considering the recommendations of the Drafting Group (DP/1986/L.10/Add.16), adopted decision 86/39 (see annex I).

F. Programmes in energy development

144. For its consideration of agenda item 8 (f), the Governing Council had before it the report of the Administrator on programmes in energy development (DP/1986/54).

145. At the 29th meeting, the Associate Administrator introduced the question. An account of the discussion is contained in the relevant summary record (DP/1986/SR.29).

146. At its 35th meeting, the Council, after considering the recommendation of the Drafting Group (DP/1986/L.10/Add.8), adopted decision 86/40 (see annex I).

G. United Nations Development Fund for Women

147. For its consideration of agenda item 8 (a), the Governing Council had before it the report of the Administrator on the United Nations Development Fund for Women (DP/1986/55).

148. At its 32nd meeting, the Council took note of the report of the Administrator (DP/1986/55) (see annex I, decision 86/55, para. (1)).

H. Organizational and financial structure of the UNDP-administered system

149. For its consideration of agenda item 8 (h), the Governing Council had before it the report of the Administrator on the financial structure of the UNDP-administered system (DP/1986/67).

150. At the 29th meeting, the Associate Administrator introduced the question. An account of the discussion is contained in the relevant summary record (DP/1986/SR.29).

151. At its 36th meeting, the Council, after considering the recommendation of the Budgetary and Finance Committee (DP/1986/BFC/L.2/Add.19/ANNEX), adopted decision 86/41 (see annex I).

Chapter IX

FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

A. Annual review of the financial situation in 1985

152. For its consideration of agenda item 9 (a), the Governing Council had before it the report of the Administrator on the annual review of the financial situation in 1985 (DP/1986/56 and Add.1).

153. At its 36th meeting, the Council, after considering the recommendation of the Budgetary and Finance Committee (DP/1986/BFC/L.2/Add.4/ANNEX, as amended by DP/1986/BFC/L.3/Add.3, paras. 20-24), adopted decision 86/42 (see annex I).

B. Revised budget estimates for 1986 and budget estimates for 1987

154. For its consideration of agenda item 9 (b), the Governing Council had before it the report of the Administrator on the revised budget estimates for the biennium 1986-1987 and the funds administered by the Programme (DP/1986/58), the report of the Administrator on government contributions to local offices costs (DP/1986/59) and the report of the Advisory Committee on Administrative and Budgetary Questions (DP/1986/60).

155. At its 36th meeting, the Council, after considering the recommendations of the Budgetary and Finance Committee (DP/1986/BFC/L.2/Add.9, para. 18, as amended by DP/1986/BFC/L.3/Add.5, para. 7), adopted decision 86/43 (see annex I).

C. Trust funds

156. For its consideration of agenda item 9 (c), the Governing Council had before it the report of the Administrator on trust funds conditioned on procurement from the donor country (DP/1986/62), the report of the Administrator on the trust funds established by him in 1985 (DP/1986/61), a summary of financial information on all trust funds established by the Administrator since 1981 (DP/1986/61/Add.1 and Corr.1) and the report of the Advisory Committee on Administrative and Budgetary Questions (DP/1986/60).

157. At its 36th meeting, the Council, after considering the recommendation of the Budgetary and Financial Committee (DP/1986/BFC/L.2/Add.1/ANNEX and DP/1986/BFC/L.2/Add.8, para. 9), adopted decisions 86/44 and 86/45 (see annex I).

D. UNDP financial regulations

1. Matters on which consensus was not achieved at the thirty-second session in 1985

158. For its consideration of agenda item 9 (d) (i), the Governing Council had before it a note by the Administrator on UNDP financial regulations: matters on which consensus was not achieved at the thirty-second session (DP/1986/63).

159. At its 36th meeting, the Council, after considering the recommendation of the Budgetary and Finance Committee (DP/1986/BFC/L.2/Add.5/ANNEX), adopted decision 86/46 (see annex I).

2. Guidelines for the procurement of equipment, supplies and services

160. Under agenda item 9 (d) (ii), the Assistant Administrator and Director for the Bureau of Special Activities reported orally to the Budgetary and Finance Committee.

161. At its 36th meeting, the Governing Council, after considering the recommendations of the Budgetary and Finance Committee (DP/1986/BFC/L.2/Add.10/ANNEX, as amended by DP/1986/BFC/L.3/Add.5, paras. 13 and 17), as further orally amended, adopted decision 86/47 (see annex I).

E. Audit reports

162. For its consideration of agenda item 9 (e), the Governing Council had before it a note by the Administrator on audit reports (DP/1986/64 and Add.1).

163. At its 36th meeting, the Council, after considering the recommendation of the Budgetary and Finance Committee (DP/1986/BFC/L.2/Add.2/ANNEX), adopted decision 86/48 (see annex I).

F. Agency support costs

164. For its consideration of agenda item 9 (f), the Governing Council had before it the ex post facto report of the Administrator on agency support costs (DP/1986/65).

165. At its 36th meeting, the Council, after considering the recommendation of the Budgetary and Finance Committee (DP/1986/BFC/L.2/Add.6/ANNEX), adopted decision 86/49 (see annex I).

G. Sectoral support

166. For its consideration of agenda item 9 (g), the Governing Council had before it the report of the Administrator on sectoral support (DP/1986/66).

167. At its 36th meeting, the Council, after considering the recommendation of the Budgetary and Finance Committee (DP/1986/BFC/L.2/Add.11/ANNEX, amended by DP/1986/BFC/L.3/Add.3, para. 28), adopted decision 86/50 (see annex I).

H. UNDP field offices in Belgrade and Bucharest

168. For its consideration of agenda item 9 (h), the Budgetary and Finance Committee had before it an informal note on the consultations with the parties concerned, which was introduced by the Associate Administrator.

169. At its 36th meeting, the Council, after considering the recommendation of the Budgetary and Finance Committee (DP/1986/BFC/L.2/Add.12, para. 8, as amended by DP/1986/BFC/L.3/Add.3, paras. 39-41), adopted decision 86/51 (see annex I).

I. Other matters

1. ITU request for additional support cost reimbursement

170. For its consideration of agenda item 9 (i), the Governing Council had before it a note by the Administrator concerning a request from the International Telecommunication Union for additional support cost reimbursement (DP/1986/80).

171. At its 36th meeting, the Council, after considering the recommendation of the Budgetary and Finance Committee (DP/1986/BFC/L.2/Add.7/ANNEX, para. 4, as amended by DP/1986/BFC/L.3, paras. 27 and 28), adopted decision 86/52 (see annex I).

2. Financial implications of matters referred to the Budgetary and Finance Committee by the Governing Council

172. Under agenda item 9 (i), in the context of the Committee's review of matters referred to it by the Governing Council for their financial implications, the matter of issuing clear statements of financial implications was discussed.

173. At its 36th meeting, after considering the recommendation of the Budgetary and Finance Committee (DP/1986/BFC/L.2/Add.21), the Council adopted decision 86/53 (see annex I).

Chapter X

OTHER MATTERS

A. Regular and extrabudgetary technical co-operation expenditures of the United Nations system

174. For its consideration of agenda item 10 (a), the Governing Council had before it two reports of the Administrator on regular and extrabudgetary technical co-operation expenditures of the United Nations system (DP/1986/65 and DP/1986/68).

175. At the 28th meeting, the Assistant Administrator and Director of the Bureau for Programme Policy and Evaluation introduced the question. An account of the discussion is contained in the relevant summary record (DP/1986/SR.28).

176. At its 28th meeting, the Council took note of the reports of the Administrator (DP/1985/65 and DP/1986/68) (see annex I, decision 86/55, para. (i)).

B. Action taken by other organs of the United Nations system in 1985

177. For its consideration of agenda item 10 (b), the Governing Council had before it a note by the Administrator on action taken by other organs of the United Nations system in 1985 (DP/1986/69 and Add.1 and Add.1/Corr.1).

178. At its 28th meeting, the Council took note of the note of the Administrator (see annex I, decision 86/55, para. (h)).

179. At the 34th meeting, the representative of Mauritania introduced a draft decision on assistance to Mauritania (DP/1986/L.13).

180. At the 35th meeting, following consideration of the draft decision, a revised draft decision on assistance to Mauritania, Kiribati and Tuvalu (DP/1986/L.13/Rev.1) was introduced by the President of the Council.

181. At the same meeting, after orally amending the revised draft decision, the Council adopted decision 86/54 (see annex I).

Chapter XI

MATTERS RELATING TO THE WORK OF THE COUNCIL IN 1987

182. At its 35th meeting, the Governing Council considered agenda item 11. An account of the discussion is contained in the relevant summary records (DP/1986/SR.35 and 36).

183. At the same meeting, the Council, after considering the suggestions provided by the President of the Council, adopted decisions 86/56 and 86/57 (see annex I).

Annex I

DECISIONS ADOPTED BY THE GOVERNING COUNCIL DURING 1986

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86/1. Arrangements for the Working Group of the Committee of the Whole

The Governing Council

Decides that, subject to review at its thirty-third session, the following arrangements shall govern the activities of the Working Group of the Committee of the Whole, established by Council decision 85/17 of 29 June 1985:

(a) The membership of the Working Group shall be increased from 24 to 26, with the following allocation of seats:

African States	6 seats
Asian and Pacific States and Yugoslavia	5 seats
Latin American and Caribbean States	4 seats
Western European and other States	9 seats
Eastern European States	2 seats

Beginning in 1990, the membership shall be increased to 27 every fifth year. The additional seat shall be allocated to the Eastern European Group;

(b) The members of the Working Group shall be elected for a term of one year and shall be eligible for re-election at the end of their term; the election shall take place during the organizational meeting of the Council;

(c) The President of the Council shall be the Chairman of the Working Group; should the Chairman of the Working Group be absent from a session or meeting, he/she shall designate another member of the Bureau, who is a member of the Working Group, to preside;

(d) The rules of procedure of the Governing Council shall apply, mutatis mutandis, to the Working Group;

(e) The Governing Council, resolving itself into the Committee of the Whole, shall assign topics to the Working Group. Those topics shall be chosen from the agenda of the Committee of the Whole, in accordance with decision 85/17;

(f) Until June 1986, the topics to be assigned to the Working Group shall be derived from section III.A, paragraph 2 (c) and (d) of Council decision 83/5 of 24 June 1983;

(g) The Governing Council, resolving itself into the Committee of the Whole, shall determine the number of sessions to be held by the Working Group. The exact dates for those sessions shall be determined through informal consultations by the President of the Governing Council, taking into account the availability of services and facilities and Council decision 85/17;

(h) The Working Group shall receive interpretation services in the six official languages of the Council;

(i) The following documents shall be before the Working Group:

- (i) Official documents of the Council prepared in accordance with its agenda and relating to topics assigned to the Working Group in keeping with the mandate of the Committee of the Whole; such documents shall be subject to the six-week rule in accordance with existing practices of the Council;
- (ii) Working papers requested by the Working Group during its sessions for consideration at current or subsequent sessions; the working papers shall be available to any member of the Programme wishing to obtain them; where time allows, such papers shall be made available in the official languages of the Council;
- (j) The Chairman of the Working Group shall report to the Committee of the Whole on the work of the Working Group in a statement on which the Committee of the Whole may deliberate. The Working Group shall not be required to adopt the report;
- (k) All members of the United Nations Development Programme shall be notified formally of all sessions of the Working Group;
- (l) The Working Group shall invite participation by organizations of the United Nations system and other relevant bodies when it considers their presence to be required.

2nd meeting
18 February 1986

86/2. Election of the members of the Working Group of the Committee of the Whole

The Governing Council

Elects the following countries as members of the Working Group of the Committee of the Whole for a term of one year, to begin upon election and to expire on the day preceding the Council's organizational meeting for 1987:

Argentina, Bangladesh, Benin, Brazil, Burundi, Canada, China, Denmark, Ethiopia, France, India, Jamaica, Japan, Mexico, New Zealand, Pakistan, Poland, Saudi Arabia, Swaziland, Sweden, Togo, Tunisia, Turkey, Union of Soviet Socialist Republics, United Kingdom of Great Britain and Northern Ireland and United States of America.

2nd and 10th meetings
18 and 21 February 1986

86/3. Terms of office of members of the Governing Council

The Governing Council

Recommends to the Economic and Social Council that, in electing members of the Governing Council pursuant to General Assembly resolution 2813 (XXVI) of 14 December 1971, it stipulate that:

(a) Members of the Governing Council shall henceforth be elected for a three-year term beginning on the first day of the organizational meeting of the Council in February of the year following the election and expiring on the day preceding the organizational meeting three years later;

(b) The term of office of current members of the Governing Council shall be adjusted accordingly.

1st meeting
18 February 1986

86/4. Schedule of meetings of the Governing Council in 1986
and organizational matters

The Governing Council

I

Decides that the thirty-third session of the Governing Council shall be held from 2 to 27 June 1986, with a possible extension until 1 July 1986, and that the schedule of meetings shall be as follows:

Plenary	2 June 1986
Committee of the Whole	2-7 June, 16-17 June and, if required, 28 June-1 July 1986
High-level segment (plenary)	9-13 June 1986
Plenary	18-27 June and, if required, 1 July 1986
Budgetary and Finance Committee	2-27 June 1986
Drafting Group	16-27 June 1986;

II

Agrees to waive the 10-week rule for the submission of certain documents to be considered by the Governing Council at its thirty-third session as specified in a note by the Secretariat (DP/1986/5);

III

Takes note of the oral progress report made by the Secretary of the Governing Council, in accordance with paragraph 2 of Council decision 85/45 of 28 June 1985 on measures taken concerning the documentation of the Council and on other efforts to implement the various decisions of the Council on the rationalization of its work.

1st meeting
18 February 1986

86/5. Agenda and organization of work of the Governing Council
in 1986

The Governing Council

I

Approves the provisional agenda for its special session (DP/1986/L.2 and Add.1).

II

Approves the provisional agenda and the tentative schedule of work for its thirty-third session (DP/1986/L.3 and Corr.1), as orally amended, on the understanding that the President of the Council shall have sufficient flexibility to ensure the smooth conduct of the session.

III

1. Agrees that the Committee of the Whole shall deal with the following questions:

- (a) Relevant trends and problems in country programmes;
- (b) Implementation of country programmes in various regions;
- (c) All country and intercountry programmes;
- (d) Global and interregional projects;
- (e) Evaluation matters;

2. Decides to allocate the following items of the provisional agenda for the thirty-third session to its Budgetary and Finance Committee:

6. United Nations Fund for Population Activities: budgetary and financial matters;

8 (a)-8 (h). Other funds and programmes: financial and administrative questions;

9 (a). Annual review of the financial situation, 1985;

9 (b). Revised budget estimates for 1986 and budget estimates for 1987;

9 (c). Trust funds;

9 (d). UNDP financial regulations;

9 (e). Audit reports;

9 (g). Sectoral support;

9 (i). Other matters;

3. Further decides that the Budgetary and Finance Committee shall also review the financial implications of draft decisions before the Governing Council takes action thereon.

IV

Reaffirms the principles contained in section III of Council decision 83/1 of 14 February 1983, which shall guide the deliberations of the Drafting Group, on the understanding that draft decisions shall not be circulated before the conclusion of a debate in plenary so that the substance of the debate may be fully reflected.

V

1. Decides to open the list of speakers for the high-level segment of its thirty-third session on 5 May 1986 and to close it on 17 June 1986;

2. Decides that there shall be a time limit of 15 minutes on all interventions made during the debate;

3. Agrees to address issues relating to the 1986 comprehensive policy review of operational activities for development during the high-level segment of the thirty-third session.

2nd and 3rd meetings
18 and 19 February 1986

86/6. Revised guidelines for the United Nations regular programme of technical co-operation

The Governing Council,

Having considered the note by the Administrator on the revised guidelines for the United Nations regular programme of technical co-operation (DP/1986/7),

1. Takes note of the programme of activities of the Department of Technical Co-operation for Development, United Nations Secretariat, for 1986-1987 as contained in the note;

2. Decides that no further adjustments to the existing guidelines are necessary at the present time.

7th meeting
20 February 1986

86/7. United Nations Development Fund for Women

The Governing Council,

Having considered the 1986-1987 biennial budget estimates of the United Nations Development Fund for Women contained in DP/1986/6 and Corr.1,

1. Takes note with appreciation of the report of the Advisory Committee on Administrative and Budgetary Questions (DP/1986/71);

2. Approves appropriations in the amount of \$2,172,000, to be allocated from the resources of the Fund to finance its budget for 1986-1987.

9th meeting
21 February 1986

86/8. Special programme resources

The Governing Council,

Noting that in accordance with the resource planning criteria endorsed by the Council in its decision 85/16 of 29 June 1985, the special programme resources to be available for the fourth programming cycle (1987-1991) total \$76.4 million,

Having considered the note by the Administrator (DP/1986/2) on the use of special programme resources during the third programming cycle (1982-1986) and the notional planning figures to be established by the Administrator with regard to the use of the special programme resources during the fourth programming cycle (1987-1991), including an amount for country programme assessment needs,

Bearing in mind paragraph 7 of its decision 80/48 of 30 June 1980, in which it authorized the use of special programme resources for specific purposes during the third programming cycle (1982-1986),

1. Authorizes the use of special programme resources during the fourth programming cycle (1987-1991) for the following purposes, in accordance with the mandates of the United Nations Development Programme specified in the relevant resolutions of the General Assembly and the decisions of the Governing Council, in particular General Assembly resolution 2688 (XXV) of 11 December 1970, subject to the notional planning figures set out in the table on page 5 of the note by the Administrator (DP/1986/2):

- (a) Financing emergency assistance in cases of natural disaster;
- (b) Financing longer-term assistance directly related to the effects of natural disaster, intended to assist in the rehabilitation and reconstruction of stricken areas and of direct benefit to the population of the stricken areas;
- (c) Financing activities related to programme development, including, inter alia, those aimed at:
 - (i) Achieving more effective aid co-ordination, in accordance with Governing Council decision 85/3 of 28 June 1985;
 - (ii) Enhancing programme quality, taking into account a final decision by the Governing Council on the Project Development Facility; a/
 - (iii) Promoting new initiatives and innovative approaches with a potential programme-wide impact;

a/ See decision 86/18, para. 6.

- (iv) Longer-term research and development in the area of social and economic development;
- (v) Undertaking country programme assessment needs as agreed upon by the recipient countries concerned;
- (d) Financing of contingencies;
- (e) Financing action-oriented promotional activities of technical co-operation among developing countries, subject to specific amounts authorized and to be authorized by the Governing Council;

2. Requests the Administrator to report to the Council every two years on the status and use of the special programme resources.

9th meeting
21 February 1986

86/9. Economically disadvantaged States in southern Africa

The Governing Council,

Recalling paragraph 5 (e) (v) of its decision 85/16 of 29 June 1985, by which it decided that, in calculating country indicative planning figures for the fourth programming cycle (1987-1991), one of the supplementary criteria to be applied would be the country's status as a front-line State,

Having considered the note by the Administrator on the determination of front-line States (DP/1986/9),

Decides that the supplementary criteria contained in paragraph 5 (e) (v) of decision 85/16 be rescinded and replaced by the designation "It is an economically disadvantaged State in southern Africa" and that for purposes of calculating their fourth cycle indicative planning figures, one supplementary point shall be awarded to countries which, because of their geographical location in southern Africa and their destabilization by South Africa, are economically disadvantaged - namely, Angola, Botswana, Lesotho, Mozambique, Swaziland, United Republic of Tanzania, Zambia and Zimbabwe.

9th meeting
21 February 1986

86/10. United Nations Development Programme field offices in Belgrade and Bucharest

The Governing Council

1. Decides to defer consideration of the note by the Administrator on United Nations Development Programme field offices in Belgrade and Bucharest (DP/1986/8) to its thirty-third session;

2. Requests the Administrator to conduct, in the meantime, consultations with the parties concerned.

9th meeting
21 February 1986

86/11. Job classification

The Governing Council,

Recalling its decision 85/35 of 29 June 1985 on the revised 1984-1985 budget,

Having considered the report of the Administrator on the implementation of the results of the job classification exercise for the General Service and related categories in the United Nations Development Programme and the United Nations Fund for Population Activities (DP/1986/72),

Authorizes the Administrator to implement the results of the classification exercise, effective 1 January 1986, and to revert to the matter, if necessary, in the future, upon the finalization of the exercise in the United Nations.

9th meeting
21 February 1986

86/12. Expression of appreciation to Mr. Bradford Morse, Administrator of the United Nations Development Programme, 1976-1986

The Governing Council,

Noting with regret the decision of Mr. Bradford Morse to retire from his duties as Administrator of the United Nations Development Programme,

Considering the dynamism, enthusiasm, firm commitment and unrelenting efforts of Mr. Morse to alleviate human suffering and improve the economic and social conditions in the developing countries by raising the level of resources, and increasing the number and improving the quality of the programme of the United Nations Development Programme and the special funds under his administration,

Acknowledging with great satisfaction that, under his guidance, the United Nations Development Programme has made significant headway in promoting the economic and social progress of the developing countries of the world,

1. Expresses its sincere appreciation and gratitude to Mr. Bradford Morse for the effective and dedicated manner in which he performed his functions as Administrator of the United Nations Development Programme from 1976 to 1986 and, additionally, as Director of the Office for Emergency Operations in Africa from 1985 to 1986;

2. Extends its best wishes to Mr. Morse and his family for a long and happy life and for continued success in the future.

35th meeting
27 June 1986

86/13. Agenda and organization of work of the Governing Council at its thirty-third session

The Governing Council

Approves the agenda and organization of work for its thirty-third session (DP/1986/L.9 and Add.1).

11th meeting
22 June 1986

86/14. Role of the United Nations Development Programme in human resources development

The Governing Council,

Recognizing human resources development as an integral part of all economic development activities, not only as an instrument of self-sustained economic growth but also as an objective of development itself,

Acknowledging that the needs for human resources development should be taken into account in the programming and implementation of technical co-operation,

1. Takes note of the analysis made by the Administrator in his report (DP/1986/10) and of the report on the Tokyo Workshop on Human Resources Development (DP/1986/10/Add.1);

2. Requests the Administrator to submit to the Council at its thirty-fifth session (1988) a detailed critical analysis of the experience of the United Nations Development Programme since 1970 in the field of human resources development and to provide an interim report on that analysis to the Council at its thirty-fourth session (1987);

3. Urges all Governments to continue to attach high priority to human resources development, keeping in mind its multisectoral and multidimensional character;

4. Calls upon the United Nations Development Programme, in exercising its central funding and co-ordinating functions in relation to multilateral technical co-operation in the United Nations system, to ensure that adequate attention is given to human resources development in its own programmes and in its co-ordinating activities, and to play a key role in promoting human resources development;

5. Invites the Administrator, upon the request of Governments of developing countries and bearing in mind the desirability of relying to the maximum extent possible on their national and regional institutions and personnel, to contribute to the development of human resources in the developing countries by assisting them in, inter alia:

- (a) The preparation of national strategies for the development of human resources;
- (b) Undertaking national surveys on technical co-operation needs;
- (c) Drawing up and implementing comprehensive training programmes in a co-ordinated and effective manner;
- (d) Exchanging information regarding externally financed training;
- (e) Utilizing the capacity and experience at the grass-roots level of relevant community and voluntary organizations engaged in development activities;
- (f) Formulating strategies designed to ensure the continued effectiveness of the human resources development programmes in the face of economic difficulties;
- (g) Strengthening their indigenous institutional capacity in all sectors to foster human resources development;

6. Requests the Administrator to promote the utilization by developing countries of the experience of other developing countries in the field of human resources development;

7. Notes the initiative of the Administrator in organizing, in collaboration with the regional institutions concerned and workshops in human resources development, and requests him to ensure that they result in a practical exchange of experience in human resources development activities between participating countries and to ensure that the full experience of the United Nations Development Programme in human resources development be taken into account as conclusions emerge from the conduct of the critical analysis requested in paragraph 2 above.

35th meeting
27 June 1986

86/15. Annual report of the Administrator

The Governing Council,

Having considered the annual report of the Administrator of the United Nations Development Programme for 1985 (DP/1986/11 and Add.1 and 2 (Parts I and II), Add.3-5 (Parts I and II) and Add.6),

Taking into account the views expressed thereon during the thirty-third session of the Governing Council,

1. Requests the Administrator, in the light of the major review of United Nations operational activities by the Economic and Social Council, to undertake an assessment, with the Director-General for Development and International Economic Co-operation, of the experience of the United Nations Development Programme in the co-ordination of technical co-operation activities of the United Nations development system and to report thereon to the Governing Council at its thirty-fourth session in conjunction with the report called for under its decision 85/3 of 28 June 1985;

2. Emphasizes again that the co-ordination of all technical co-operation activities is the responsibility of recipient Governments themselves and reaffirms requests to the Administrator, made at previous sessions of the Governing Council, for the United Nations Development Programme to assist developing countries to strengthen their national technical co-operation co-ordination mechanisms, and, in that connection, notes with interest the suggestion of the Administrator that donors and recipient Governments which are so desirous could utilize the United Nations Development Programme in assisting the co-ordination of externally funded training activities at the country level, and his proposal to start such an arrangement in two or three selected countries in each region, and requests the Administrator to report on the progress made in that experiment to the Governing Council at its thirty-fifth session;

3. Requests the Administrator to stand ready to assist Governments which are so desirous in the formulation of technical co-operation programmes in the fields of public administration and financial management, in the context of their country programmes;

4. Urges the Administrator to analyse the staffing situation at headquarters and in the field in order to ensure that the United Nations Development Programme field offices are adequately staffed in numbers and possess the skills, training and competence necessary to discharge their functions effectively and to report on the matter to the Council at its thirty-fourth session (1987);

5. Reaffirms paragraph 17 of its decision 84/4 of 29 June 1984 and notes the intention of the Administrator to fulfil it;

6. Urges the Administrator, in pursuance of Governing Council decision 84/8 of 29 June 1984, to expand those pre-investment activities of the United Nations Development Programme which might attract financing from new sources, including private ones;

7. Requests the Administrator to pursue vigorously, at all levels, ongoing efforts to increase the quality of the United Nations Development Programme programmes and projects;

8. Reaffirms its support for the measures already being taken by the Administrator to involve, at the request of Governments, grassroots and non-governmental organizations, such as co-operatives, colectividades and communities, in the development process, and urges the Administrator to expand the activities of the United Nations Development Programme in that regard;

9. Requests the Administrator to report to the Council at its thirty-fourth session (1987) on recent United Nations Development Programme experience in financing equipment and its importance in relation to other project components;

10. Expresses concern at the declining implementation rate of the projects funded by the United Nations Development Programme, and while supporting the measures being undertaken by the Administrator to improve the rate of implementation, urges him to initiate appropriate administrative measures to ensure improved performance by the executing agencies so that they are fully accountable for the fulfilment of their obligations to the United Nations Development Programme in the execution of projects it funds, and appeals to Governments and the executing agencies to assist in the attainment of those objectives;

11. Reaffirms the importance it attaches to technical co-operation among developing countries and requests the Administrator to strengthen his efforts to support and promote the utilization of that modality, wherever appropriate, in technical co-operation programmes and projects.

35th meeting
27 June 1986

86/16. Increasing public awareness of the activities of the United Nations Development Programme

The Governing Council,

Recognizing the need for Governments and the general public in both developed and developing countries to be more aware of the scope and effectiveness of the activities of the United Nations Development Programme,

Also recognizing that such awareness plays an important part in determining the resources generated for the work of the United Nations Development Programme,

1. Strongly supports the efforts of the Administrator to promote and increase the visibility of the United Nations Development Programme in order to expand public awareness of the scope and effectiveness of the activities of the Programme and their contribution to economic and social development;

2. Requests the Administrator to keep the Council informed of his efforts in this regard.

35th meeting
27 June 1986

86/17. Operational activities for development

The Governing Council,

Responding to General Assembly resolution 40/211 of 17 December 1985, by which the Assembly invited, inter alia, governing bodies of the organizations of the United Nations system to provide the Economic and Social Council and the General Assembly with their views on the system-wide policy issues affecting operational activities,

Noting General Assembly resolution 32/197 of 20 December 1977 on the restructuring of the economic and social sectors of the United Nations system,

Recalling General Assembly resolutions 2688 (XXV) of 11 December 1970 on the capacity of the United Nations development system and 3405 (XXX) of 28 November 1975 on new dimensions in technical co-operation,

Recognizing the overall positive impact of the operational activities of the United Nations system on the development of developing countries and mindful of their growing needs,

Emphasizing the need to improve the effectiveness and efficiency of operational activities for development of the United Nations system,

1. Expresses its concern at the decline in the share of the United Nations Development Programme in total technical co-operation expenditures of the organization of the United Nations system engaged in operational activities for development;

2. Reaffirms the central role of the United Nations Development Programme in funding technical co-operation activities for development within the United Nations system and emphasizes the need to provide the Programme with increased and adequate resources to fulfil its role;

3. Supports the expanding role and responsibilities of the United Nations Development Programme in the area of co-ordination of technical assistance within the United Nations system and calls upon the United Nations system to give greater attention to the strengthening of the co-ordinating capacity of recipient Governments;

4. Brings to the attention of the General Assembly and the Economic and Social Council the following views on issues of importance in the context of the triennial review of operational activities for development:

(a) The United Nations system, under the leadership of the Director-General for Development and International Economic Co-operation, should pursue a co-ordinated and coherent strategy for operational activities for development to serve as a basis for long-term action to assist developing countries in achieving their development objectives;

(b) The Joint Consultative Group on Policy, comprising the United Nations Development Programme, the United Nations Children's Fund, the United Nations Fund for Population Activities and the World Food Programme, provides a positive example of co-operation which should be encouraged;

(c) The role and responsibility of the United Nations resident co-ordinators in the field should be strengthened, as defined by General Assembly resolution 32/197 of 20 December 1977 in order to promote greater coherence and co-ordination within the United Nations system and to respond constructively to host country Government requests to play a broader co-ordinating role in appropriate cases;

(d) Collaboration between the United Nations Development Programme and the specialized agencies in the joint programming of technical co-operation activities of the United Nations system should be enhanced with a view to improving the efficiency and effectiveness of project implementation and thus permitting better utilization of resources;

(e) Executing agencies should be fully accountable for the fulfilment of their obligations to the United Nations Development Programme in the execution of projects funded by the Programme;

(f) Comprehensive technical co-operation needs surveys may provide a useful framework for technical co-operation activities in support of the development strategy and objectives adopted by developing countries;

(g) Governments and the specialized agencies should consider using the country programme of the United Nations Development Programme as a mechanism appropriate for promoting a more coherent and co-ordinated approach to technical co-operation activities by the United Nations development system;

(h) The relevant organs, organizations and bodies of the United Nations system engaged in operational activities should continue to make every effort to streamline their procedures in order to ensure the speedy implementation of activities financed by the United Nations Development Programme;

(i) Appropriate measures should be taken to expand the geographical distribution of procurement by the organs and bodies of the United Nations system engaged in operational activities through, inter alia, a better utilization of sources of supplies from developing countries and under-utilized donor countries;

(j) Efforts should be continued to harmonize, to the extent possible, the operational procedures of the United Nations Development Programme and the specialized agencies in such areas as project presentation, monitoring activities, evaluation and procurement;

(k) National and regional inputs and expertise should be used whenever possible in the implementation of projects;

(l) Measures should be taken to facilitate the transfer of skills to developing countries;

(m) Efforts should be undertaken to strengthen the necessary dialogue and interaction between relevant governing bodies of the United Nations system in the area of operational activities so as to ensure consistency between decisions taken by central and sectoral policy bodies;

(n) The United Nations system should encourage, promote and support technical co-operation among developing countries in compliance with all relevant decisions taken in that regard - in particular, the Buenos Aires Plan of Action for Promoting and Implementing Technical Co-operation among Developing Countries - so as to allow that important dimension of co-operation to adequately fulfil its role in support of development;

(o) The Secretary-General should consider further measures to promote coherence of action, to increase programme effectiveness and to mobilize increasing resources for United Nations operational activities for development;

5. Requests the Administrator to convey these views and concerns in his presentation to the Economic and Social Council and to prepare a brief background note on these issues, in accordance with Governing Council policies, to assist the General Assembly deliberations and their outcome.

35th meeting
27 June 1986

86/18. Implementation of measures to improve programme and project quality

The Governing Council,

1. Takes note of the report of the Administrator on the implementation of measures to improve programme and project quality (DP/1986/13);
2. Welcomes the continuing emphasis towards the improvement of programme and project quality;
3. Requests the Administrator to pursue measures to improve programme and project quality in keeping with the 1970 Consensus b/ and, taking into account the respective responsibilities of all the parties involved, in particular those of Governments, in the identification and selection of projects, to report to the Council at its thirty-fourth session (1987) on further progress made in this regard;
4. Urges the Administrator to intensify his efforts designed to contribute to improved performance of agencies executing United Nations Development Programme projects;
5. Stresses the need to bring programme delivery more in line with programme commitments and requests the Administrator to report to the Governing Council at its thirty-fourth session (1987) on the steps he has taken to improve programme delivery and the results achieved;
6. Decides to extend the experimental period of the Project Development Facility to 30 June 1987 and, during that period, authorizes the use of the balance remaining at 31 December 1986 from the \$1 million allocated to the Facility by Council decision 85/4 of 29 June 1985;
7. Notes that in the event that additional funding may be required prior to the expiration of the extended experimental period, the Administrator will submit a proposal to the 1987 organizational meeting of the Council.

35th meeting
27 June 1986

86/19. Women in development

The Governing Council,

Reiterating the importance of promoting the participation of women in development programmes and integrating women in development,

Having considered the report of the Administrator on the formulation and implementation of a plan of action designed to strengthen the capacity of the United Nations Development Programme to deal with issues on women in development (DP/1986/14).

b/ General Assembly resolution 2688 (XXV), annex.

Bearing in mind the pertinent recommendations of the Nairobi Forward-looking Strategies for the Advancement of Women, c/

1. Welcomes the increased systematic involvement of the United Nations Development Programme in the process of further integrating women in development, pursuant to its decision 85/7 of 25 June 1985;

2. Takes note of the plan of action on women in development presented in the report of the Administrator (DP/1986/14), encourages the Administrator to proceed to implement the plan within the mandate of the United Nations Development Programme and in accordance with the 1970 Consensus, d/ paying due attention to the relevant experience of organizations engaged in operational activities within the United Nations system, including the possibility of instituting joint staff training programmes in that field, and requests him to elaborate upon the plan further before the thirty-fourth session of the Council, bearing in mind the subject discussion at the thirty-third session;

3. Urges the Administrator, in the implementation of the plan of action, to bear in mind the prerogative of developing countries to define their own development priorities as well as the continuing need to improve programme delivery;

4. Requests the Administrator to report to the Council at its thirty-fourth session (1987) on the progress made in implementing the various activities outlined in the plan of action.

35th meeting
27 June 1986

86/20. Women in development: implementation strategy

The Governing Council,

Having considered the report of the Administrator setting out the strategy on women in development for the United Nations Development Programme (DP/1986/14), as well as oral information provided by the administration on the subject,

Noting that the estimated cost of the Administrator's proposals for the preliminary phase of a staff training programme on women in development is approximately \$375,000 for the biennium 1986-1987,

1. Authorizes the Administrator to meet those costs from savings in the 1986-1987 biennial budget;

c/ See Report of the World Conference to Review and Appraise the Achievements of the United Nations Decade for Women: Equality, Development and Peace, Nairobi, 15-26 July 1985 (United Nations publication, Sales No. E.85.IV.10), chap. I, sect. A.

d/ General Assembly resolution 2688 (XXV), annex.

2. Also authorizes the Administrator, if it does not prove possible to meet those costs fully from savings in the 1986-1987 biennial budget, to charge the shortfall against special programme resources under the programme development category;

3. Requests the Administrator to include cost-effective proposals for the full implementation of the training programme, as part of the regular training programme of the United Nations Development Programme, in the 1988-1989 biennial budget estimates to be submitted to the Governing Council at its thirty-fourth session;

4. Also requests the Administrator to submit at the same time, comprehensive proposals for the full implementation of the strategy.

36th meeting
27 June 1986

86/21. Activities in the field of drug abuse control

The Governing Council,

Taking note of the report of the Administrator on activities in the field of drug abuse control (DP/1986/15),

Recalling General Assembly resolution 40/122 of 13 December 1985, in which it decided to convene in 1987 an International Conference on Drug Abuse and Illicit Trafficking,

Further noting the co-ordination provided at the field level by the United Nations Development Programme resident representatives,

1. Urges the continuation of the close co-operation between the United Nations Development Programme and the United Nations Fund for Drug Abuse Control, taking their respective mandates into consideration;

2. Requests the Administrator to co-operate fully with the Secretary-General with respect to the International Conference and to continue to support the efforts of the Secretary-General to enhance co-ordination throughout the United Nations system of programmes and projects in the area of drug abuse control;

3. Also requests the Administrator to report biennially to the Council on the activities of the United Nations Development Programme in this field.

35th meeting
27 June 1986

86/22. Implementation of the Substantial New Programme of Action for the 1980s for the Least Developed Countries

The Governing Council,

Recalling its decision 85/11 of 29 June 1985 and General Assembly resolution 40/205 of 17 December 1985, entitled "Implementation of the Substantial New Programme of Action for the 1980s for the Least Developed Countries", in particular, chapter III, section B of the annex, entitled "Measures for ensuring the implementation of the programme over the decade",

1. Takes note of the report of the Administrator on the implementation of the Substantial New Programme of Action for the 1980s for the Least Developed Countries (DP/1986/17);
2. Endorses the new arrangements initiated by the Administrator in connection with the management of the Special Measures Fund and the financing of round-table activities during the fourth programming cycle (1987-1991);
3. Recalls the primary role of each least developed country in the co-ordination of aid activities;
4. Recognizes the need for further improvement of the round-table process;
5. Requests the Administrator to ensure that the round-table process provides an effective instrument for the implementation of the Substantial New Programme of Action, taking into account the views presented in the Governing Council, especially those of the least developed countries;
6. Also requests the Administrator to present a report on the progress made in this respect to the Council at its thirty-fourth session.

35th meeting
27 June 1986

86/23. The future of the Committee of the Whole and of its Working Group

The Governing Council

1. Decides to extend the trial period of the Committee of the Whole by one year and to review the experience with the Committee of the Whole and the Working Group of the Committee of the Whole at the thirty-fourth session of the Council;
2. Confirms, until then, the mandate of the Committee of the Whole, as contained in decision 83/5 of 24 June 1983 and of the Working Group of the Committee of the Whole, as contained in decision 85/17 of 29 June 1985, as well as the continued validity of the arrangements for the Working Group of the Committee of the whole, as laid down in decision 86/1, and as modified at the thirty-third session of the Council.

35th meeting
27 June 1986

86/24. Pre-investment activities

The Governing Council,

Having considered the progress report of the Administrator on pre-investment activities (DP/1986/19),

1. Invites Governments to continue to give due priority to pre-investment activities in their country programming;
2. Takes note of the special interest arrangements established between the United Nations Development Programme and sources of development finance to promote complementarity of programming and follow-up investment based on Programme-assisted pre-investment activities and requests the Administrator to strengthen the scope of such arrangements, keeping in mind the development orientation of United Nations Development Programme projects;
3. Encourages the efforts of the Administrator and the agencies to increase pre-investment activities under the co-operative arrangements;
4. Notes the progress achieved under the training programmes in pre-investment established in co-operation with financial institutions, including the World Bank and the Asian Development Bank, for the staff of the United Nations Development Programme and agencies and host Government counterparts and supports the efforts of the Administrator to continue to provide training in that field;
5. Approves the extension of the operations of the Investment Feasibility Study Facility for the fourth programming cycle.

35th meeting
27 June 1986

86/25. Procurement from developing countries

The Governing Council

1. Takes note of the report of the Administrator on procurement from developing countries (DP/1986/24) and of the oral report made on the subject;
2. Notes the steps which the Administrator has taken, or is considering, to counteract the difficulties in increasing procurement from developing countries and, in that regard, urges the Administrator to take further appropriate steps to increase procurement from developing countries by the United Nations Development Programme itself and, in his continuing dialogue with participating and executing agencies of the United Nations system, to impress upon them that they should take urgent steps to implement fully the United Nations Development Programme legislative provisions in that regard, taking into account the suggestions made to remedy the deficiencies listed in the report of the Administrator (DP/1986/24);
3. Urges the participating and executing agencies to intensify their efforts in that regard;
4. Requests the Administrator to urge the participating and executing agencies to adhere to the recommendations on the subject adopted by the High-level

Committee on Technical Co-operation among Developing Countries, the Governing Council of the United Nations Development Programme and the General Assembly and stresses that the agencies should observe the 15 per cent price preference in favour of procurement from developing countries in all projects financed by the United Nations Development Programme;

5. Considers it appropriate that Governments also pursue the subject of procurement from developing countries in the governing bodies of the participating and executing agencies;

6. Requests the Administrator to report to the High-level Committee at its next session and to the Council at its thirty-fourth session on the results of his efforts to expand procurement from the developing countries and on steps taken by the agencies to implement decision 4/1 of the High-level Committee. e/

35th meeting
27 June 1986

86/26. Assistance to national liberation movements recognized in its area by the Organization of African Unity

The Governing Council,

Having considered the report of the Administrator (DP/1986/21) on assistance to national liberation movements recognized in its area by the Organization of African Unity and on the evaluation mission on projects of assistance to those movements,

Noting the contribution of capital, material and technical assistance made by some bilateral donors, through direct arrangements with the national liberation movements themselves,

1. Takes note of the measures the Administrator has put into effect to increase the quality and efficiency of planning, support, monitoring and delivery of United Nations Development Programme assistance to the national liberation movements;

2. Decides that a programme proposal should be prepared to serve as a framework of United Nations Development Programme assistance to national liberation movements during the fourth programming cycle, reflecting, to the fullest extent possible, the programme priorities and areas of concentration outlined in section V of the report of the evaluation mission summarized in the report of the Administrator (DP/1986/21);

3. Requests the Administrator, taking into account the findings and recommendations of the evaluation mission as outlined in its report, to continue to:

(a) Assist, with the maximum efficiency and flexibility possible within the mandate of the United Nations Development Programme, the national liberation movements recognized in its area by the Organization of African Unity;

e/ See Official Records of the General Assembly, Fortieth Session, Supplement No. 39 (A/40/39), annex.

(b) After consultations with national liberation movements, collaborate closely with concerned executing agencies to ensure that the quality and efficiency of the formulation, delivery, support and monitoring of the assistance are maintained at increasingly high standards;

(c) Report to the Council at its thirty-fourth session on the trends, developments and other issues pertaining to the administration, management and effectiveness of assistance to national liberation movements.

35th meeting
27 June 1986

86/27. Role of the United Nations Development Programme in the implementation of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990

The Governing Council,

Recalling the United Nations Programme of Action for African Economic Recovery and Development 1986-1990, contained in the annex to General Assembly resolution S-13/2 of 1 June 1986, adopted at the special session on the critical economic situation in Africa,

Welcoming the commitment by African Governments to provide the necessary framework to launch long-term programmes for self-sustaining socio-economic development and growth,

Convinced of the need for special action by the international community in support of the efforts of African Governments to achieve economic recovery and development,

Noting the emphasis in the Programme of Action on the need to intensify economic and technical co-operation with African countries during and beyond the duration of the Programme of Action,

Emphasizing the importance, in implementing the Programme of Action, of effective follow-up mechanisms and of strengthening the evaluation and co-ordination capacity of African countries themselves at both the national and regional levels,

Acknowledging the positive and flexible response of the United Nations Development Programme to the African economic crisis for the past two years, including the re-direction of programming in the region to help Governments to deal more effectively with the development issues underlying the emergency situation,

Welcoming the request of the General Assembly that the organs, organizations and bodies of the United Nations system participate fully in and support the implementation of the Programme of Action,

1. Authorizes the Administrator to take appropriate action within his mandate in relation to the implementation of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990, and to report thereon to the Council at its thirty-fourth session;

2. Encourages the Administrator, in full consultation with the Secretary-General, to undertake an evaluation and co-ordination role at the national and regional levels, when African Governments so request;

3. Requests the Administrator to formulate proposals for the consideration of the Council at its thirty-fourth session, on the contribution that the United Nations Development Programme can make to implementing the Programme of Action, paying special attention to the priorities contained therein, in relation to technical co-operation programmes in Africa.

35th meeting
27 June 1986

86/28. Evaluation

The Governing Council

1. Takes note of the report of the Administrator on evaluation (DP/1986/20);

2. Takes note also of the oral report on the subject presented by the Chairman of the Working Group of the Committee of the Whole;

3. Endorses the efforts of the Administrator to raise the quality of evaluation and ensure better compliance with United Nations Development Programme internal evaluation procedures in order to safeguard the tripartite nature of the evaluation system and requests him to integrate the results of evaluations in future activities of the United Nations Development Programme in accordance with guidance provided by the Governing Council;

4. Calls upon the Administrator to pay particular attention to the strengthening of the developing countries' own evaluation capacities, and requests the Administrator to intensify his efforts in that regard;

5. Supports and encourages the current efforts of the Administrator to contribute to the harmonization of the evaluation, monitoring and reporting procedures used by the United Nations system;

6. Calls upon the Administrator to examine the criteria for the selection of projects to be evaluated, taking into account the views expressed during the discussion in the Committee of the Whole, and to report to the Council at its thirty-fourth session.

35th meeting
27 June 1986

86/29. Fourth-cycle indicative planning figure for Namibia

The Governing Council,

Having considered the question relating to the indicative planning figure for Namibia and having heard the statements made by the representatives of the United Nations Council for Namibia, member States and the South West Africa People's Organization emphasizing the unique situation of Namibia and the Namibian people,

1. Requests the Administrator, taking into account the need for flexibility and understanding and, in close collaboration with the United Nations Council for Namibia and the Office of the United Nations Commissioner for Namibia, to prepare new action-oriented recommendations and proposals to maximize the cost-effective utilization of the increase in the indicative planning figure for Namibia;

2. Also requests the Administrator to submit a report in this regard to the Council at its organizational meeting for 1987 with a view to enabling it to consider the approval of additional funds.

35th meeting
27 June 1986

86/30. Special programme resources

The Governing Council,

Having considered the report of the Administrator on programme planning in the fourth programming cycle from special programme resources (DP/1986/78),

Recalling its decision 86/8, by which the Council authorized the use of special programme resources for specific purposes during the fourth programming cycle,

Having considered the proposals contained in the reports of the Administrator on the implementation of measures to improve programme and project quality (DP/1986/13), measures to promote better understanding of the role and activities of the United Nations Development Programme and of the resource needs of the Programme (DP/1986/16), the focal point for short-term advisory services (DP/1986/18), assistance to the Palestinian people (DP/1986/22) and the Transport and Communications Decade for Asia and the Pacific (DP/1986/84),

1. Authorizes the Administrator to allocate an additional amount of up to \$4 million from the third-cycle special programme resources for the programme of assistance to the Palestinian people, on the understanding that any funds allocated will be budgeted before 31 December 1986;

2. Also authorizes the carry-over from the third to the fourth programming cycle of both the unallocated special programme resource funds and those allocated but not budgeted as at 31 December 1986, such amounts to be added to the authorized level of special programme resources for the fourth programming cycle;

3. Also authorizes the notional earmarking of \$6 million from the unallocated amount of fourth-cycle special programme resource for the Transport and Communications Decade for Asia and the Pacific;

4. Decides to allocate amounts from the fourth-cycle unallocated special programme resources as follows:

(a) International Drinking Water and Sanitation Decade - \$1.28 million for information support projects (see DP/1986/16, para. 14);

(b) Technical co-operation among developing countries - \$1.6 million for information support activities (see DP/1986/16, para. 19);

(c) Administrative costs for the focal point for short-term advisory services - \$112,500 (see DP/1986/18, para. 11);

5. Requests the Administrator to submit to the Council at its thirty-fourth session a proposal as to the type of activities which could be considered for financing under the category of "contingencies", taking into account the views expressed by the Council.

35th meeting
27 June 1986

86/31. Determining the per capita GNP of Bulgaria and Poland

The Governing Council

Approves the recommendation contained in paragraph 14 of the note by the Administrator on determining the per capita GNP of Bulgaria and Poland (DP/1986/83 and Corr.1).

32nd meeting
24 June 1986

86/32. Country and intercountry programmes and projects

The Governing Council

I

1. Takes note of the report of the Administrator on trends and problems in country programmes (DP/1986/25 and Corr.1 and Add.1);

II

2. Also takes note of the reports of the Administrator on the implementation of selected country programmes in each region: Africa (DP/1986/26); Arab States (DP/1986/27); Asia and the Pacific (DP/1986/28); Europe (DP/1986/29); Latin America and the Caribbean (DP/1986/30);

III

3. Approves the following country programmes for the duration of their programme periods and within the limits of their illustrative indicative planning figures for the period 1987-1991, taking into account the balance of over-expenditure and under-expenditure of their 1982-1986 indicative planning figures:

Anguilla	DP/CP/ANL/1	Bangladesh	DP/CP/BGD/4 DP/CP/BGD/NOTE/4
Aruba	DP/CP/ARU/1	Barbados	DP/CP/BAR/4 DP/CP/BAR/NOTE/4

Belize	DP/CP/BZE/3	Papua New Guinea	DP/CP/PNG/4
Bulgaria	DP/CP/BUL/4 DP/CP/BUL/NOTE/4	Paraguay	DP/CP/PAR/4
Cayman Islands	DP/CP/CAY/2	Peru	DP/CP/PER/4 DP/CP/PER/NOTE/4
China	DP/CP/CPR/2 and Corr.1 DP/CP/CPR/NOTE/2	Philippines	DP/CP/PHI/4 DP/CP/PHI/NOTE/4
Cook Islands	DP/CP/CKI/2	Poland	DP/CP/POL/4 DP/CP/POL/NOTE/4
Cuba	DP/CP/CUB/4 DP/CP/CUB/NOTE/4	Rwanda	DP/CP/RWA/4 DP/CP/RWA/NOTE/4
Ecuador	DP/CP/ECU/4	Samoa	DP/CP/SAM/4
El Salvador	DP/CP/ELS/4	Saudi Arabia	DP/CP/SAU/4 DP/CP/SAU/NOTE/4
Ethiopia	DP/CP/ETH/4 DP/CP/ETH/NOTE/4	Seychelles	DP/CP/SEY/3
Hungary	DP/CP/HUN/4 DP/CP/HUN/NOTE/4	Solomon Islands	DP/CP/SOI/4
Jamaica	DP/CP/JAM/4 DP/CP/JAM/NOTE/4	Somalia	DP/CP/SOM/4 DP/CP/SOM/NOTE/4
Kiribati	DP/CP/KIR/2	St. Helena	DP/CP/STH/1
Lao People's Democratic Republic	DP/CP/LAO/4 DP/CP/LAO/NOTE/4	Suriname	DP/CP/SUR/3
Malta	DP/CP/MAT/4 DP/CP/MAT/NOTE/4	Tokelau	DP/CP/TOK/2
Mauritania	DP/CP/MAU/3 DP/CP/MAU/NOTE/3	Tunisia	DP/CP/TUN/4
Mongolia	DP/CP/MON/4	Tuvalu	DP/CP/TUV/2
Nepal	DP/CP/NEP/4 and Corr.1 DP/CP/NEP/NOTE/4	Vanuatu	DP/CP/VAN/2
Netherlands Antilles	DP/CP/NAN/2	Viet Nam	DP/CP/VIE/3 DP/CP/VIE/NOTE/3
Nicaragua	DP/CP/NIC/4	Yugoslavia	DP/CP/YUG/4 DP/CP/YUG/NOTE/4
Niue	DP/CP/NIU/3 and Corr.1	Zimbabwe	DP/CP/ZIM/2 DP/CP/ZIM/NOTE/2

4. Takes note of the extension of the country programme for Maldives (DP/CP/MDV/EXTENSION/I);

IV

5. Approves the global project entitled International Centre of Insect Physiology and Ecology - Field-Testing and Demonstration of Integrated Pest Management Strategies (DP/PROJECTS/REC/19).

34th meeting
25 June 1986

86/33. Special needs of island developing countries

The Governing Council,

Taking into consideration the difficult problems facing the island developing countries, including those countries which are handicapped by their small size and small population, acute ecological and geographical disabilities, very limited domestic markets, remoteness from major international markets, scarce natural resources, heavy dependence on a few commodities, non-renewable resources which are being depleted and exposure to natural disasters,

Taking fully into account the special needs of island developing countries, as envisaged by numerous General Assembly resolutions, in particular resolutions 34/205 of 19 December 1979, 35/61 of 5 December 1980, 37/206 of 20 December 1982 and 39/212 of 18 December 1984 regarding the special needs and problems of island developing countries,

Bearing in mind General Assembly resolution 3405 (XXX) of 28 November 1975 on new dimensions in technical co-operation,

Reaffirming the basic principle of the universal and voluntary nature of the United Nations Development Programme as outlined in the annex to General Assembly resolution 2688 (XXV) of 11 December 1970,

Keeping in view the needs of island developing countries for technical assistance with the ultimate aim of achieving national self-reliance and making their economies more diversified and less dependent on foreign supplies and achieving self-sustained economic growth,

Aware of the need to make additional and timely efforts to implement specific measures to help the island developing countries overcome the major handicaps that hinder their development process,

Taking into consideration any adverse effects which decision 85/16 of 29 June 1985 might have on the development process of certain island developing countries, especially the very small countries, which are faced with natural resources that are being depleted and other problems identified above,

Taking into account the reports of the Administrator on the annual review of the financial situation in 1985 (DP/1986/56 and Add.1) and government contributions to local office costs (DP/1986/59),

1. Recognizes the special needs of island developing countries as embodied in various General Assembly resolutions, in particular resolution 39/212 of 18 December 1984 on specific measures in favour of island developing countries;

2. Requests the Administrator to submit to the Council at its thirty-fourth session a report on his evaluation of the role of the United Nations Development Programme in the implementation of specific measures in favour of the island developing countries, in particular their efforts to achieve self-sustaining economic growth;

3. Also requests the Administrator, in the preparation of the report requested in paragraph 13 (d) of its decision 85/16, to bring to the attention of the Council any special problems encountered by island developing countries in complying with paragraphs 8-13 of that decision.

35th meeting
27 June 1986

86/34. United Nations Fund for Population Activities

The Governing Council,

Taking into account the views expressed by delegations at its thirty-third session during the consideration of the question of the United Nations Fund for Population Activities,

I

Taking note of the reports of the Executive Director of the United Nations Fund for Population Activities on the activities of the Fund in 1985 (DP/1986/32 (Parts I and II), DP/1986/33 and DP/1986/34 (Parts I and II)).

Noting the need for increased resources for the United Nations Fund for Population Activities and strongly urging all countries that are able to do so to increase their contributions in 1986 and future years and to make their contribution payments as early as possible in the year for which the pledge is made,

1. Urges the Executive Director of the United Nations Fund for Population Activities, in light of the special session held in 1986 by the General Assembly on the critical economic situation in Africa to increase the attention given to countries of the sub-Saharan Africa region, and to submit to the Governing Council at its thirty-fourth session a strategy for Fund assistance to sub-Saharan Africa, taking into account the particular needs of those countries, the activities of other organizations of the United Nations system and the specific catalytic role which the Fund can play in addressing those needs;

2. Notes with satisfaction the efforts of the fund to strengthen co-ordination and co-operation in population matters with other organizations and mechanisms within the United Nations system as noted in the annual report of the Executive Director (DP/1986/32 (parts I and II)) and urges the Executive Director to continue his efforts to strengthen co-ordination, consultation and co-operation at all levels and with all the organizations concerned, in particular with the United Nations Children's Fund, the World Health Organization, the World Bank and

the regional banks involved in population matters, both at headquarters and in the field, in order to ensure complementary efforts in building up a sustainable infrastructure for health and population activities;

3. Notes with appreciation the increased attention of the United Nations Fund for Population Activities to the role and status of women in the programmes and projects it funds and the establishment of the Special Unit for Women and Youth under the Executive Director, and requests the Executive Director to develop, for presentation to the Governing Council at its thirty-fourth session, an internal implementation strategy to strengthen the capacity of the fund to deal with issues of women in development which would establish verifiable objectives and a time-frame for implementation with a view to promoting accountability and would also give special attention to improved staff training, to monitoring of existing guidelines, instructions and procedures for inclusion of women-in-development criteria and to increasing the effectiveness of the Special Unit within the Fund's headquarters, paying due attention to the relevant experience of organizations engaged in operational activities within the United Nations system, including the possibility of instituting joint staff training programmes in this field;

4. Notes with special satisfaction the report of the Executive Director on the evaluation activities of the Fund (DP/1986/37), especially as it relates to the comparative results of past evaluations according to the major work-plan categories, including activities relating to women, endorses the continuation of the efforts of the Fund to strengthen the system of internal and independent in-depth evaluations and to improve the utilization of the evaluation results through comparative analysis and feedback of the results into Fund policies and programmes and requests the Executive Director to report to the Governing Council at its thirty-fourth session on the development and institutionalization of procedures ensuring such feedback and the use of lessons learned from evaluations;

5. Takes note of the report of the Executive Director regarding the experiences gained by the Fund in using the existing set of criteria for selecting priority countries (DP/1986/38), agrees that the system of priority countries should be continued and that the Executive Director should have the necessary flexibility in implementing programming guidelines with due attention to per capita delivery of programme resources in the priority countries, and requests the Executive Director to submit to the Council at its thirty-fifth session a further report on the programming experience of the Fund in using the existing set of criteria and his suggestions for any modification of the criteria, should he feel that such modifications are necessary;

6. Also takes note of the report of the Executive Director on intercountry activities (DP/1986/39) and, requests the Executive Director:

(a) To report in each annual work plan, beginning in 1987, the level of support to intercountry activities and to technical advisory services for the previous year;

(b) To develop a system for attributing intercountry activities, as far as possible, to the countries that receive intercountry assistance, identifying and assigning administrative activities currently charged to intercountry programmes to the administrative budget;

(c) To present the system to the Governing Council at its thirty-fourth session for its consideration;

7. Decides to provide assistance to the World Health Organization Special Programme of Research, Development and Research Training in Human Reproduction in accordance with earlier decisions of the Governing Council, and further decides that the number of technical advisers should remain at 1986 levels in all regions, or decline, with the exception of Africa, where an additional three advisers are approved;

8. Takes note of the report of the Executive Director on the programmes of the regional and interregional demographic training and research centres (DP/1986/40), in particular the measures being taken to transfer to participating member States the responsibilities for the regional institutes in sub-Saharan Africa and the efforts being undertaken by those institutes to achieve self-reliance in accordance with the principles outlined in paragraph 15 of document DP/FPA/PROJECTS/REC/8, and urges the Economic Commission for Africa and the Governing Councils of the Regional Institute for Population Studies and the Institut de formation et de recherche démographique to continue their efforts to achieve financial independence for those organizations;

9. Agrees with the recommendation of the Executive Director to eliminate the report entitled "Supplementary information on the work in 1985 of agencies and organizations executing UNFPA-funded programmes and projects" on the understanding that the information will be included in the final version of the annual report of the Fund;

II

Taking note of the report of the Secretary-General on the follow-up to General Assembly resolution 39/228 on the International Conference on Population (A/41/179-E/1986/18) and Economic and Social Council resolution 1986/7 of 21 May 1986, outlining steps to be taken on the relevant recommendations of the International Conference on Population, in particular, recommendation 83 in regard to further strengthening of the United Nations Fund for Population Activities,

1. Decides to utilize the reports of the Population Commission during its discussion of Fund-related questions so as to increase the exchange of information on population questions;

2. Also decides, with a view to providing adequate time for consideration of questions relating to the United Nations Fund for Population Activities, to review at its organizational meeting for 1987 the number of meetings to be allocated to the Fund in the light of the experience gained at the thirty-third session;

3. Further decides to continue organizing its work programme in a manner that will facilitate the consideration of Fund-related items in plenary meetings before the relevant budgetary and administrative questions are taken up in the Budgetary and Finance Committee;

4. Requests the Executive Director of the United Nations Fund for Population Activities to monitor the multilateral population programmes and projects supported by the Fund, to continue producing on a regular basis the annual Inventory of Population Projects in Developing Countries Around the World and the triennial Guide to Sources of International Population Assistance and to include in the Inventory an overview of major trends and developments in population programmes;

5. Also requests the Executive Director to continue to support, with the express consent of the recipient Government, innovative projects of non-governmental organizations and to involve non-governmental organizations, community and social organizations and private groups, as and when appropriate, in formulating and implementing diverse projects;

III

Bearing in mind the Declaration on Population and Development f/ and the recommendations approved by the International Conference on Population g/ for the further implementation of the World Population Plan of Action h/ with respect to population distribution and internal migration,

Taking note of the Mexico Declaration on Population and Small and Middle-sized Cities in Latin America and the Caribbean i/ and the Barcelona Declaration on Population and the Urban Future, j/

Reaffirming the importance of national population distribution policies designed to stimulate more balanced regional development in every country and to improve the quality of life in urban centres and rural localities as an essential component of population policies and national development strategies,

Requests the Executive Director of the United Nations Fund for Population Activities to continue support of the Fund, within its mandate, for research, training and other programme activities, including the holding of technical meetings in the areas of migration, urbanization and population distribution, and to persevere in efforts relating to maternal and child health, family planning and changes in the age structure of populations in both rural and high-density areas in accordance with the specific needs of various countries and to co-operate with other United Nations bodies and organizations in that regard;

IV

Having considered the final report of the Executive Director of the United Nations Fund for Population Activities on the review and reassessment and work plan of the Fund for 1987-1990 and the request for approval authority (DP/1986/35) and the report on the status of financial implementation of country programmes and projects (DP/1986/36) of the Fund approved by the Governing Council;

f/ Report of the International Conference on Population, Mexico City, 6-14 August 1984 (United Nations publication, Sales No. E.84.XIII.8 and Corr. 1 and 3), Chap. I.A.

g/ Ibid., chap. I.B.

h/ Report of the United Nations World Population Conference, Bucharest, 19-30 August 1974, (United Nations publication, Sales No. E.75.XIII.3), chap. 1.

i/ Adopted at the Conference on Population and Small and Medium-sized Cities in Latin America and the Caribbean, organized by the United Nations Fund for Population Activities, and held at Mexico City from 24 to 28 February 1986.

j/ Adopted at the International Conference on Population and the Urban Future, held at Barcelona from 19 to 22 May 1986.

1. Approves the final report of the Executive Director on the review and reassessment (DP/1986/35);

2. Authorizes the Executive Director to continue to make allocations to those country programmes covered in the review and reassessment which have not yet received reduced amounts in accordance with the plans contained in document DP/1982/28, as mentioned in paragraph 17 (c) of the report of the Executive Director (DP/1986/35), until such time as new country programmes for those countries are submitted to the Council;

3. Approves the revised programme ceiling for 1986 of \$108 million as indicated in the report of the Executive Director (DP/1986/35), including an increase in over-programming to 10 per cent above new programmable resources of 1986;

4. Also approves the borrowing of \$5 million in 1986 and \$3 million in 1987 from the operational reserve for purposes of the programme, and authorizes the Executive Director to delay the implementation of paragraph 5 of Council decision 81/7 III of 23 June 1981 until the middle of the 1990s if the income between 1986 and 1990 reaches only the assumptions of the lower scenario of the work plan of the Fund for 1987-1990, on the understanding that the level of the operational reserve should at no time fall below 16 per cent of estimated contributions;

5. Decides to raise the level of permitted over-programming up to 10 per cent of new programmable resources for 1986 and 1987 and thereafter to review it annually;

6. Approves the work plan of the Fund for 1987-1990 at the higher scenario, on the understanding that the Executive Director will implement the work plan in accordance with the lower scenario until the resources of the higher scenario are actually available;

7. Authorizes the net additional approval authority in accordance with the work plan for 1987-1990 at the higher scenario in the amounts of:

(a) \$49.3 million for 1987, to bring the total for 1987 to 100 per cent of the 1987 level, or \$165 million;

(b) \$46.6 million for 1988, to bring the total for 1988 to 75 per cent of the 1987 level, or \$123.7 million;

(c) \$43.9 million for 1989, to bring the total for 1989 to 50 per cent of the 1987 level, or \$82.5 million;

(d) 25 per cent of the 1987 level, or \$41.2 million for 1990;

V

Having considered the recommendations of the Executive Director of the United Nations Fund for Population Activities in regard to the proposed country and intercountry programmes and projects,

Approves Fund assistance to the large-scale country and intercountry programmes or projects, as set forth in the recommendation by the Executive Director (DP/1986/L.8) and included in the work plan of the Fund for 1987-1990, the level of assistance to be determined by the Executive Director depending upon the availability of resources, and authorizes the Executive Director to seek multilateral and bilateral support should resources not become available to the Fund for the entire funding of the following proposed programmes:

(a) Zaire (DP/FPA/PROJECTS/REC/26): \$7.5 million at the higher level or \$5 million at the lower level;

(b) Democratic People's Republic of Korea (DP/FPA/PROJECTS/REC/27): \$2.2 million;

(c) Pakistan (DP/FPA/PROJECTS/REC/28): \$20 million at the higher level or \$15 million at the lower level;

(d) Egypt (DP/FPA/PROJECTS/REC/29): \$13.3 million at the higher level or \$8.3 million at the lower level;

(e) Mozambique (DP/FPA/PROJECTS/REC/30): \$6 million at the higher level or \$4 million at the lower level;

(f) Jordan (DP/FPA/PROJECTS/REC/31 and Corr.1): \$4 million at the higher level or \$3.3 million at the lower level;

(g) Syrian Arab Republic (DP/FPA/PROJECTS/REC/32): \$4 million at the higher level or \$3.2 million at the lower level;

(h) Global Training Programme in Population and Development: Establishment of the International Centre for Training and Research in Population and Development in Association with the United Nations at the Catholic University of Louvain, Louvain-la-Neuve, Belgium (DP/FPA/PROJECTS/REC/33): \$1,686,000.

35th meeting
27 June 1986

86/35. United Nations Fund for Population Activities:
financial, budgetary and personnel matters

The Governing Council,

Having considered the revised budget estimates for the biennium 1986-1987 (DP/1986/74 and Corr.1 and Add.1), the comprehensive report on personnel management policies and practices of the United Nations Fund for Population Activities (DP/1986/41), the draft guidelines for determining project-related and administrative-related personnel expenditures (DP/1986/42), the report on the implementation of personnel decisions of the Governing Council as requested in paragraph 12 of its decision 85/20 I of 29 June 1985 (DP/1986/43), the prototype for a future budget format (DP/1986/44), the annual review of the 1985 financial situation of the Fund (DP/1986/45 and Corr.1) and the report of the Advisory Committee on Administrative and Budgetary Questions on the subject (DP/1986/47),

Having taken into account the views and comments of members of the Council on the documentation before it,

1. Approves revised appropriations in the amount of \$40,300,400 (gross), to be allocated from the resources indicated below to finance the 1986-1987 biennial budget for administrative and programme support services, and agrees that the overhead credits available to the Fund in the estimated amount of \$3,700,000 and the miscellaneous income from trust funds for support services in the amount of \$300,00 shall be used to offset the gross appropriations, resulting in net appropriations of \$36,300,400 as indicated below:

1986-1987 biennial budget
(thousands of US dollars)

<u>Programme</u>	<u>Gross appropriations</u>	<u>Estimated credits and income</u>	<u>Net appropriations</u>
Executive direction and management	4 264.1	-	4 264.1
Administration and information support services	12 670.9	2 000.0	10 670.9
Programme planning, appraisal and monitoring	18 447.7	2 000.0	16 447.7
Field and programme support	<u>4 917.7</u>	<u>-</u>	<u>4 917.7</u>
<u>Total appropriations</u>	40 300.4	4 000.0	36 300.4

2. Authorizes the Executive Director of the United Nations Fund for Population Activities to transfer credits between programmes within reasonable limits, with the concurrence of the Advisory Committee on Administrative and Budgetary Questions;

3. Approves the establishment, in the administrative and programme support services budget, of two new Professional and two new General Service posts in the Geneva Liaison Office;

4. Also approves, subject to the availability of resources, the establishment of up to 41 new General Service posts at headquarters, of which 10 posts, as specified by the administration, are to be established as regular posts and the remaining 31 as temporary posts under the administrative and programme support services budget;

5. Recalls its decision 85/20 I, in particular paragraph 3, and requests the Executive Director to introduce further savings and economies in all categories of expenditure, including staffing, especially in the event that no contribution is received from a major donor country, and to report to the Governing Council at its thirty-fourth session;

6. Decides not to establish a temporary P-3 post in the Europe Branch in the 1986-1987 biennial budget;

7. Takes note of the comprehensive report of the Executive Director on personnel management policies and practices of the Fund (DP/1986/41);

8. Takes note with appreciation of the report of the Executive Director on draft guidelines for determining project-related and administrative-related personnel expenditures (DP/1986/42), approves the guidelines set forth in paragraph 41 of the report with regard to administrative and programme support personnel but exclusive of the text in paragraph 41 (b) after the words "as set forth in paragraph 40" to the end of the paragraph, decides that the biennial budget should contain a pro forma indication of the expected project-funded services at headquarters, decides further that the Executive Director should report annually to the Governing Council, providing detailed information on the use of project funds for headquarters-based activities and that his report should include the following information:

(a) Project symbol, title, duration and budget;

(b) Title and duration of posts with a duration of more than six months, plus all related or other expenditures, namely short-term consultancy services, office rental, travel costs and the like;

(c) A clear explanation of why such activities cannot be financed from the biennial budget;

9. Takes note of the report of the Executive Director on the implementation of the personnel decisions of the Governing Council as requested in paragraph 12 of its decision 85/20 I (DP/1986/43);

10. Approves the prototype of the proposed biennial budget format for administrative and programme support services as provided in the annex to document DP/1986/44 and requests the Fund to utilize that format in the preparation of future biennial budgets, taking into account comments made during the debate at the thirty-third session;

11. Takes note of the annual financial review for the year 1985 (DP/1986/45 and Corr.1) and requests the Executive Director to continue to provide the Council with such annual reviews of the Fund, taking into account comments made during the debate;

12. Also takes note of the audited accounts of executing agencies (DP/1986/46);

13. Further takes note of the note by the Executive Director on the establishment of an endowment fund (DP/1986/INF/3).

35th meeting
27 June 1986

86/36. United Nations technical co-operation activities

The Governing Council,

Taking note with appreciation of the report of the Secretary-General on United Nations technical co-operation activities (DP/1986/48 and Add.1-3),

Recalling its decision 85/21 of 29 June 1985,

Recognizing the important role played in support of the developing countries by the Department of Technical Co-operation for Development, United Nations Secretariat,

Recognizing also the supervisory role of the Governing Council in relation to the operational activities of the Department,

1. Commends the Department of Technical Co-operation for Development of the United Nations Secretariat for further reducing its administrative costs and increasing the efficiency and effectiveness in delivery of its services;
2. Notes with satisfaction that such efforts have contributed to overcoming, in a short time, much of the past deficit in support cost earnings and looks forward to the elimination of the remaining deficit;
3. Notes that the Secretary-General has adopted measures in administrative, financial and personnel matters to increase the effectiveness of the Department as an executing agency;
4. Urges the Secretary-General to continue such efforts as may be appropriate in order to relieve the Department of internal and external constraints of an administrative, financial and personnel nature which continue to impede its full competitiveness and effectiveness;
5. Also urges that steps be taken in regard to technical advisory staff to further strengthen the technical capabilities of the Department in keeping with the increasing demand for its services, given its successful financial performance in 1985, and requests the Secretary-General to report to the Council at its thirty-fourth session on further steps taken;
6. Welcomes the progress made in the identification of the opportunities for wider co-operation between the United Nations Development Programme and the Department, bearing in mind the technical capabilities of the Department and the financial and co-ordinating role of the Programme and requests the Secretary-General to report to the Council at its thirty-fourth session on the conclusions of the joint task force of the United Nations Development Programme and the Department and on the guidelines for field and headquarters practices to be established;
7. Requests the Secretary-General to implement General Assembly resolution 32/197 of 20 December 1977 in regard to technical support for operational activities in the field of statistics;

8. Invites funding institutions in the United Nations system, during the various phases of the project cycle, consistent with requests from Governments, to make the fullest possible and most effective use of the special competence, experience and operational capabilities of the Department, bearing in mind the relevant portions of General Assembly resolution 40/211 of 17 December 1985 on operational activities and Economic and Social Council resolution 1986/7 of 21 May 1986 on follow-up to the International Conference on Population and the further consideration of population matters to take place at the forty-first session of the General Assembly, and requests the Secretary-General to report on the status of implementation to the Council at its thirty-fourth session;

9. Requests the Department to take specific measures to make effective use of the knowledge, competence and national recruitment services available indigenously in assigning staff for technical assistance projects, bearing in mind the relevant rules and procedures of the Organization;

10. Invites the Department, after consultations with the United Nations Development Programme, to play a role in the elaboration and implementation of new initiatives pertaining to human resources development, especially as concerns work related to planning, management and institution-building, in the areas of competence of the Department, and in response to requests, bearing in mind Council decision 86/14 on the subject;

11. Stresses the importance of the role of the Department in the implementation of the Special Action Programme for Administration and Management in Africa, and draws attention to the need for greater mobilization and concentration of resources on administrative and management programmes;

12. Notes the steps taken by the Department for the development of an internal implementation strategy to further strengthen its ability to deal with the issues of women in development, and invites the Department to complete that strengthening, taking into account the parallel efforts under way in the United Nations Development Programme and the United Nations Fund for Population Activities, and requests the Secretary-General to report on the matter to the Council at its thirty-fourth session;

13. Expresses deep concern at the negative trend in the proportion of the Department's technical co-operation activities in Africa and urges it to take special measures to reverse that trend, in co-operation with funding agencies and Governments and in response to requests from African Governments;

14. Encourages the Department to improve further the quality of its projects, in particular with regard to their design and implementation, and requests the Department to report on measures taken to that effect, including intensification of monitoring and evaluation, to the Council at its thirty-fourth session;

15. Invites the Secretary-General to make available, through various means, further information on the role, experience and competence of the Department so as to assist the Governments of developing countries and others in becoming fully aware of the possibilities for technical co-operation available through its services.

35th meeting
27 June 1986

86/37. United Nations Revolving Fund for Natural Resources
Exploration

The Governing Council

1. Takes note of the annual report of the Administrator on the United Nations Revolving Fund for Natural Resources Exploration (DP/1986/51);
2. Notes the approval by the Administrator of an off-shore phosphate feasibility study project in the Congo (PRC/NR/85/001) (DP/NRE/PROJECTS/7) and the funding for geothermal exploration in the Qualibou Caldera, Saint Lucia (STL/GT/84/001) (DP/NRE/PROJECTS/8);
3. Approves the projects entitled "Exploration for precious and base metals in Honduras" (HON/NR/83/001) (DP/NRE/PROJECTS/REC/F and Corr.1) and "Exploration for precious and base metals in Côte d'Ivoire" (IVC/NR/84/001) (DP/NRE/PROJECTS/REC/6);
4. Notes that all the accumulated resources of the Fund have now been committed and that no new projects can be considered without additional financial support from donor Governments;
5. Renews its appeal to Member States to contribute to the financial resources of the Fund in order for it to fulfil its mandate.

35th meeting
27 June 1986

86/38. United Nations Financing System for Science and Technology
for Development

The Governing Council,

Noting the recommendations of the Intergovernmental Committee on Science and Technology for Development to the General Assembly concerning the future of the United Nations Financing System for Science and Technology for Development k/ and the report of the Administrator on the subject (DP/1986/85).

1. Decides that the Administrator should, on the basis of the above-mentioned recommendations of the Intergovernmental Committee on Science and Technology for Development, establish a facility in the form of a trust fund for science and technology for development with effect from 1 January 1987, on the understanding that, in the event that the decision of the General Assembly differs significantly from that proposed by the Committee, the Administrator will again consult with the Governing Council at its special session in February 1987;
2. Notes that, in accordance with existing procedures for the handling of trust funds, the administrative costs of the new facility will be borne by the fund itself and will not be a charge to the general resources of the United Nations Development Programme;

k/ See Official Records of the General Assembly, Forty-first Session, Supplement No. 37 (A/41/37), chap. II, resolution 6 (VIII).

3. Invites those Governments which have made or are considering making pledges to the existing United Nations Financing System for Science and Technology for Development to transfer such pledges to the proposed trust fund with effect from 1 January 1987;

4. Urges all Governments and the international community as a whole to provide resources to the new facility at the earliest feasible opportunity and to continue to pledge resources regularly in the future;

5. Requests the Administrator to report to the Council at its thirty-fourth session on the arrangements made for putting into effect and complying with the decisions of the General Assembly on this matter, on the resource situation and prospects for the facility, and on his proposals for the organizational structure, staffing and budget of the facility for the biennium 1988-1989.

36th meeting
27 June 1986

86/39. Implementation of the medium-term and long-term recovery and rehabilitation programme in the Sahel region and implementation in the Sudano-Sahelian region of the Plan of Action to Combat Desertification

The Governing Council,

Deeply concerned by the tragic consequences of a disastrous and persistent drought involving a substantial decrease in food and agricultural production as well as the spread of desertification in the Sudano-Sahelian countries,

Taking note of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990, annexed to General Assembly resolution S-13/2 of 1 June 1986,

Taking note of decision 13/30 B of 23 May 1985 of the Governing Council of the United Nations Environment Programme on the implementation in the Sudano-Sahelian region of the Plan of Action to Combat Desertification,

Taking note also of General Assembly resolution 40/221 of 17 December 1985 in which the Assembly requested the Administrator to pay special attention to the Inter-Governmental Authority for Drought and Development so as to ensure that its responsibilities are discharged effectively,

Noting with satisfaction the efforts made by the United Nations Sudano-Sahelian Office to implement the medium-term and long-term recovery and rehabilitation programme of the members of the Permanent Inter-State Committee on Drought Control in the Sahel and noting with satisfaction the co-operation between that Committee and the newly established Inter-Governmental Authority for Drought and Development,

1. Takes note of the report of the Administrator on the implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region (DP/1986/82) and the report of the Administrator on the implementation in the Sudano-Sahelian region of the Plan of Action to Combat Desertification (DP/1986/53 and Corr.1);

2. Expresses its gratitude to the Governments, United Nations bodies, intergovernmental and non-governmental organizations and individuals that have contributed to the implementation of the medium-term and long-term recovery and rehabilitation programme in the Sahel region and commends the Administrator on the progress achieved in implementing the Plan of Action to Combat Desertification in the face of financial constraints;

3. Appeals to all Governments to strengthen further their support to the United Nations Sudano-Sahelian Office, including voluntary contributions on the occasion of the United Nations Pledging Conference for Development Activities, as well as through other channels, so as to enable the Office to respond more fully to the priority requirements of the countries of the Sudano-Sahelian region;

4. Reaffirms the role of the United Nations Sudano-Sahelian Office in co-ordinating United Nations efforts to help the States members of the Permanent Inter-State Committee on Drought Control in the Sahel and the Inter-Governmental Authority for Drought and Development in implementing their recovery and rehabilitation programme, with due regard to ecological considerations and urges all Governments of the affected areas and specialized and operational agencies of the United Nations system to intensify their co-ordination to assure concerted efforts to combat desertification;

5. Requests the Administrator to review the financial and staffing situation of the United Nations Sudano-Sahelian Office with a view to considering the need for strengthening it and to submit proposals on the matter consistent with resource projections to the Governing Council at its thirty-fourth session;

6. Also requests the Administrator to continue to report annually to the Governing Council on the implementation of the medium-term and long-term recovery and rehabilitation programme in the Sahel region and on efforts to combat drought and desertification, as well as on co-operation of the United Nations system in this area.

35th meeting
27 June 1986

86/40. Programmes in energy development

The Governing Council,

Having considered the report of the Administrator on assisting countries in the planning and implementation of their programmes and projects in the field of energy (DP/1986/54) and the need to strengthen the Energy Account of the United Nations Development Programme through increased contributions to enable the Energy Account to fulfil its role more effectively,

1. Calls upon all Governments that are in a position to do so to provide voluntary contributions and co-financing on an increasing basis, to enable the Energy Account to initiate innovative and demonstrative high-priority projects, including those in the field of new and renewable sources of energy;

2. Calls upon the Administrator to continue to provide support for energy activities initiated under the Energy Account from country and intercountry indicative planning figures to meet the expanding requirements of developing countries in the field of energy;

3. Requests the Administrator to report regularly on developments regarding the utilization of country and intercountry indicative planning figures for the financing of projects in the field of energy, in particular concerning new and renewable energy resources.

35th meeting
27 June 1986

86/41. Organizational and financial structure of the system administered by the United Nations Development Programme

The Governing Council,

1. Takes note of the report of the Administrator on the system administered by the United Nations Development Programme (DP/1986/67);

2. Urges the Administrator to pursue the initiatives outlined in sections I, II, IV and V of the report;

3. Requests the Administrator to prepare a detailed analytical report for the Council at its thirty-fourth session, containing proposals regarding the most appropriate management and staffing arrangements for the various funds and programmes under his responsibility, including the United Nations Capital Development Fund, the United Nations Sudano-Sahelian Office, the United Nations Financing System for Science and Technology for Development, the Energy Office, the United Nations Revolving Fund for Natural Resources Exploration and the United Nations Development Fund for Women, in order to achieve the most cost-effective organizational structure in relation to the resources being managed.

36th meeting
27 June 1986

86/42. Annual review of the financial situation in 1985

The Governing Council,

Taking into account the observations and comments made by the members of the Council on the report of the Administrator on the review of the financial situation in 1985 (DP/1986/56 and Add.1),

1. Takes notes of the report of the Administrator;

2. Notes the encouraging increase in programme expenditure achieved in 1985 but nevertheless expresses its concern at the increase in the balance of general resources held by the United Nations Development Programme;

3. Urges the Administrator, in co-operation with recipient Governments and executing agencies, to continue to improve programme delivery so that it is better aligned with the balance of available resources, without compromising the quality of the Programme;

4. Urges all Governments to make prompt and early payment of pledges so as to accomplish the objectives foreseen in Council decision 85/16 of 29 June 1985;

5. Takes note of the policy of the Administrator regarding the use of currency options on a cautious basis;

6. Requests the Administrator to report on problems relating to the utilization of currencies;

7. Takes note of the intention of the Administrator to engage in the purchase and construction of housing in a prudent manner in line with the authority granted to him in Council decision 82/30 of 18 June 1982;

8. Requests the Administrator to continue to report annually on the provision of management services and to include a detailed analysis of the experience gained to date in the report to be presented to the Governing Council at its thirty-fifth session.

36th meeting
27 June 1986

86/43. Revised budget estimates for 1986, budget estimates for 1987 and government contributions to local office costs

The Governing Council,

Having considered the revised estimates for the 1986-1987 biennial budget of the United Nations Development Programme and the funds administered by the Programme (DP/1986/58),

1. Takes note with appreciation of the related report of the Advisory Committee on Administrative and Budgetary Questions (DP/1986/60);

2. Decides that the field offices in Belgrade and Bucharest shall be maintained on the understanding that from 1987 there shall be no net additional cost to the biennial budget over and above the costs that would have been incurred in administering the Yugoslav and Romanian programmes from the United Nations Development Programme office in Geneva;

3. Approves appropriations in the amount of \$334,199,500 (gross) to be allocated from the resources indicated below to finance the 1986-1987 biennial budget, and resolves that the income estimates in an amount of \$50,703,600 shall be used to offset the gross appropriations, resulting in net appropriations of \$283,495,900, as indicated below:

1986-1987 biennial budget

(thousands of US dollars)

	<u>Gross</u> <u>appropriations</u>	<u>Estimated</u> <u>income</u>	<u>Net</u> <u>appropriations</u>
<u>Resources of the United Nations</u>			
<u>Development Programme</u>			
Core activities	288 127.7	(30 557.5)	257 570.2
Office for Projects Execution	16 945.8	(16 945.8)	0.0
Inter-Agency Procurement Unit	2 166.7	(2 166.7)	0.0
United Nations Volunteers	7 308.9	0.0	7 308.9
UNSO-UNDP/UNEP joint venture (institutional support)	2 067.2	(1 033.6)	1 033.6
TCDC/INRES 739.6	0.0	739.6	
Consultative Group on International Agricultural Research	900.0	0.0	900.0
Strengthening of the Africa region	2 480.0	0.0	2 480.0
<u>Subtotal</u>	<u>320 735.9</u>	<u>(50 703.6)</u>	<u>270 032.3</u>
<u>Resources of the United Nations</u>			
<u>Capital Development Fund</u>			
	6 196.5	0.0	6 196.5
<u>Resources of the United Nations</u>			
<u>Revolving Fund for Natural</u>			
<u>Resources Exploration</u>			
	3 034.2	0.0	3 034.2
<u>Resources of the United Nations</u>			
<u>Sudano-Sahelian Office</u>			
	4 232.9	0.0	4 232.9
<u>Total</u>	<u>334 199.5</u>	<u>(50 703.6)</u>	<u>283 495.9</u>

4. Approves an exceptional allocation of \$791,630 to be charged against the United Nations Development Programme support cost resources and to be treated as extrabudgetary income for the United Nations Volunteers programme in order to permit an immediate strengthening of its administrative capacity, consisting of five extrabudgetary Professional posts, four extrabudgetary General Service posts and related operating expenses for the period from 1 September 1986 through 31 December 1987;

5. Requests the Administrator to undertake a substantive review of the mandate, role and work priorities of the United Nations Volunteers and, taking into consideration the recommendations of the second United Nations Volunteers intergovernmental meeting, held at Maseru, Lesotho in November 1986, to submit his report to the Council at its thirty-fourth session and to include in the report, in the context of the 1988-1989 biennial budget, the Administrator's recommendation on alternative financing modalities to meet the need for staffing United Nations Volunteers headquarters in relation to its workload, and to report also on his

proposed consultations with the specialized agencies concerning compensation to United Nations Volunteers for service provided in identifying and fielding volunteers to work in agency-executed projects;

6. Takes note of the Administrator's proposals in respect of government obligations for local office costs in the fourth programming cycle (DP/1986/59);

7. Takes note of the carry-forward of \$900,000 of the 1984-1985 support cost earnings of the Office for Projects Execution as available for use in 1986-1987.

36th meeting
27 June 1986

86/44. Trust funds established by the Administrator in 1985

The Governing Council,

Having considered the report of the Administrator on trust funds established by him in 1985 (DP/1986/61), the summary of financial information on all trust funds established by the Administrator since 1981 (DP/1986/61/Add.1 and Corr.1) and the report of the Advisory Committee on Administrative and Budgetary Questions (DP/1986/60),

Takes note of the information provided in the report on the trust funds established by the Administrator in 1985 and the summary of financial information provided on all trust funds established by him since 1981.

36th meeting
27 June 1986

86/45. Trust funds conditioned on procurement from the donor country

The Governing Council

1. Takes note of the report of the Administrator on trust funds conditioned on procurement from the donor country (DP/1986/62);

2. Approves the recommendation of the Administrator that no new contributions conditioned on procurement from the donor country be accepted with regard to the activities of the United Nations Sudano-Sahelian Office, the United Nations Capital Development Fund or the United Nations Financing System for Science and Technology for Development after 30 April 1986.

36th meeting
27 June 1986

86/46. Financial regulations of the United Nations
Development Programme

The Governing Council,

Having considered the note by the Administrator on the financial regulations of the United Nations Development Programme (DP/1986/63),

Decides that the Budgetary and Finance Committee will consider, during its meetings at the thirty-fourth session of the Governing Council, proposed financial regulation 4.6 and the other matters on which consensus was not achieved at the thirty-third session of the Council, as specified in the annex to the note by the Administrator (DP/1986/63).

36th meeting
27 June 1986

86/47. Guidelines for the procurement of equipment,
supplies and services

The Governing Council,

Taking note of the oral report of the Assistant Administrator on the progress made by the Inter-Agency Procurement Unit in response to decision 85/39 of 29 June 1985,

Noting the establishment by the Inter-Agency Procurement Working Group of a subgroup to pursue efforts towards the harmonization of procurement practices within the United Nations system,

1. Approves the approach which will govern the tasks of the subgroup created by the Inter-Agency Procurement Working Group towards further harmonization of procurement practices whereby, inter alia, differences in those practices inherent in agency mandates and sizes will be reflected and reported on;
2. Requests that the informal document containing the analysis of responses to the questionnaire on agency procurement policies and practices be issued as an official document and submitted to the Governing Council at its thirty-fourth session;
3. Also requests that a written progress report on the work of the subgroup, including information on the trends in procurement from developing and under-utilized donor countries, and on further measures taken towards achieving equitable geographical distribution consistent with the principle of international competitive bidding be submitted to the Council at its thirty-fourth session, supplemented by an oral report on the 12th meeting of the Inter-Agency Procurement Working Group, to be held in 1987;
4. Reiterates the need to take concrete measures towards observing the principle of equitable geographical distribution through increased procurement from developing and under-utilized donor countries, consistent with maximum effectiveness.

36th meeting
27 June 1986

86/48. Audit reports

The Governing Council,

Having considered the note by the Administrator containing the audited accounts of executing agencies for the year ended 31 December 1984, the reports of the external auditors thereon, the comments of the Administrator on substantive observations made by the external auditors and a description of the action taken by the Administration in response to Governing Council decision 85/40 of 29 June 1985 (DP/1986/64 and Add.1),

Having also considered the audited financial statements of the United Nations Development Programme for the year ended 31 December 1984 and the report of the United Nations Board of Auditors, 1/

1. Reaffirms its wish that increasing emphasis be given by the external auditors to the preparation of long-form narrative audit reports which include observations on the effectiveness of financial management;
2. Requests the Administrator to bring the present decision and the views expressed by the Budgetary and Finance Committee in the course of its discussion on the subject to the attention of the Panel of External Auditors and to continue his efforts, in consultation with the Panel, to ensure that long-term narrative audit reports are submitted in respect of every executing agency which carries out a significant volume of the activities financed by the United Nations Development Programme.

36th meeting
27 June 1986

86/49. Ex post facto report on agency support costs

The Governing Council,

Having taken note of the ex post facto report of the Administrator on agency support costs (DP/1986/65) and of the views and opinions of members of the Governing Council thereon,

Expressing its concern at the decline in the share of total technical co-operation expenditure in the United Nations system of operational activities relating to the United Nations Development Programme,

1. Requests the Administrator to review the impact of fluctuating exchange rates on the support cost earnings of the agencies covered by flexibility arrangements and to make recommendations thereon to the Governing Council at its thirty-fourth session;

1/ Official Records of the General Assembly, Fortieth Session, Supplement No. 5A (A/40/5/Add.1).

2. Further requests the Administrator to continue to submit on a biennial basis, an ex post facto report on agency support costs.

36th meeting
27 June 1986

86/50. Sectoral support

The Governing Council,

Having considered the report of the Administrator on sectoral support (DP/1986/66) and the views and comments of the members of the Council thereon,

1. Notes the allocation of \$25,000,000 for the fourth programming cycle, together with any savings arising in the third cycle, to be used as follows:

(a) \$9,600,000 to cover the costs to the United Nations Development Programme for the services of the maximum number of senior industrial development field advisors in 1987, 1988 and 1989 within those resources;

(b) \$9,000,000 to be used at the discretion of the Administrator for the smaller agencies;

(c) \$6,400,000 to be maintained for senior industrial development field advisors in the sectoral support line for further consideration of the Council;

2. Requests the Administrator to undertake an objective, substantive review of the programme for senior industrial development field advisers, jointly with the United Nations Industrial Development Organization and to report to the Council at its thirty-fourth session on the results of that review, which should include an assessment of the modality, the functions and the optimum number of senior industrial development field advisers required in the foreseeable future and their possible location, their effective integration into United Nations Development Programme field offices and proposals for the long-term financing of the programme.

36th meeting
27 June 1986

86/51. United Nations Development Programme field offices in Belgrade and Bucharest

The Governing Council,

Having considered the information provided by the administration on United Nations Development Programme field offices in Belgrade and Bucharest,

1. Agrees to the retention of the field offices in Belgrade and Bucharest on the basis of the agreement reached between the administration and the Governments concerned;

2. Also agrees that the decision taken in this regard will not set a precedent for the future management of field operations;

3. Decides that this agreement should be reflected in the appropriation decision on the 1986-1987 biennial budget.

36th meeting
27 June 1986

86/52. Request of the International Telecommunication Union for additional support cost reimbursement

The Governing Council,

Having considered the note by the Administrator (DP/1986/80) and the statement by the representative of the International Telecommunication Union concerning the request of the Union for additional support cost reimbursement,

Taking into account the views expressed by the members of the Council thereon,

Noting the report of the Joint Inspection Unit (JIU/REP/86/4),

Reaffirms its decisions 84/31 of 29 June 1984 and 85/43 of 29 June 1985, in which it decided that support cost reimbursement to executing agencies, including the International Telecommunication Union, should continue to be made in accordance with the provisions of Council decisions 80/44 of 27 June 1980 and 81/40 of 30 June 1981.

36th meeting
27 June 1986

86/53. Financial implications of matters referred to the Budgetary and Finance Committee by the Governing Council

The Governing Council

Requests the Administrator to ensure that, at its future sessions, all documents having financial implications and submitted for consideration to the Council contain, in a separate section, a concise statement of such financial implications, including the nature and duration of activities for which financing is requested, the source of financing proposed and, where appropriate and to the fullest extent possible, details of the proposed number and grades of the additional staff requested and the estimated total costs by object of expenditure.

36th meeting
27 June 1986

86/54. Assistance to Mauritania, Kiribati and Tuvalu

The Governing Council,

Considering that by paragraph 6 of General Assembly resolution 40/219 of 17 December 1985 the Assembly asked the United Nations Development Programme to take special measures for Mauritania, pending examination of its situation by the Committee for Development Planning, which recommended that Mauritania be included in the list of least developed countries,

Noting that the Committee for Development Planning has recommended to the General Assembly the inclusion of Kiribati and Tuvalu in the list of least developed countries,

1. Invites the Administrator to take such steps as may be possible to implement General Assembly resolution 40/219 and to ensure that Mauritania receives those benefits to which it may be entitled as one of the least developed countries when the General Assembly approves the recommendation of the Committee for Development Planning;

2. Also invites the Administrator to take similar action in respect of Kiribati and Tuvalu.

35th meeting
27 June 1986

86/55. Other reports and documents considered by the
Governing Council

The Governing Council

Takes note of the following:

(a) Note by the Administrator concerning fourth-cycle indicative planning figures (DP/1986/1);

8th meeting
4 June 1986

(b) Note by the Administrator on reports of the Joint Inspection Unit (DP/1986/12) and the information contained in the report of the Joint Inspection Unit on the United Nations development system support to the implementation of the Buenos Aires Plan of Action on technical co-operation among developing countries (A/40/656) and the comments of the Administrative Committee on Co-ordination thereon (A/40/656/Add.1) and the report of the Joint Inspection Unit on United Nations technical co-operation in Central America and the Caribbean: Volume II. The Caribbean (E/1985/3/Add.2) and the comments of the Secretary-General thereon (E/1985/3/Add.3);

12th meeting
9 June 1986

(c) Oral report of the Director of the Division of External Relations and Secretary of the Governing Council on the United Nations Development Programme Study Programme;

22nd meeting
16 June 1986

(d) Oral report of the Director of the Planning and Co-ordination Office on the status of the United Nations Development Programme Trust Fund for Developing Countries Afflicted by Famine and Malnutrition;

22nd meeting
16 June 1986

(e) Report of the Administrator on assistance to the Palestinian people (DP/1986/22);

27th meeting
19 June 1986

(f) Report of the Administrator on the United Nations Volunteers (DP/1986/49 and Add.1);

27th meeting
19 June 1986

(g) Report of the Administrator on the United Nations Capital Development Fund (DP/1986/50);

27th meeting
19 June 1986

(h) Note by the Administrator on action taken by other organs of the United Nations system in 1985 (DP/1986/69 and Add.1 and Add.1/Corr.1);

28th meeting
20 June 1986

(i) Reports of the Administrator on the regular and extrabudgetary technical co-operation expenditures of the United Nations system in 1985 (DP/1986/68) and in 1984 (DP/1985/65);

28th meeting
20 June 1986

(j) Report of the Administrator on mobilization of supplementary resources: the Projects Annotated Listing modality (DP/1986/81);

29th meeting
20 June 1986

(k) Report of the Administrator on the United Nations Financing System for Science and Technology for Development (DP/1986/52);

32nd meeting
24 June 1986

(l) Report of the Administrator on the United Nations Development Fund for Women (DP/1986/55).

32nd meeting
24 June 1986

86/56. Future sessions of the Governing Council
and its subsidiary bodies

The Governing Council,

Agrees to the following schedule of future sessions of the Council and its subsidiary bodies:

1986

Working Group of the Committee of the Whole	United Nations Headquarters	15-17 September
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1987

Working Group of the Committee of the Whole	United Nations Headquarters	11-13 February
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Governing Council, organizational meeting and special session	United Nations Headquarters	17-20 February
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Working Group of the Committee of the Whole	United Nations Headquarters	April (to be determined)
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High-Level Committee on the Review of Technical Co-operation among Developing Countries	United Nations Headquarters	26-29 May
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Governing Council, thirty-fourth session	United Nations Headquarters	1-26 June
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35th meeting
27 June 1986

86/57. Provisional agenda of the Governing Council
at its thirty-fourth session

The Governing Council,

Recalling its decisions 81/37 of 27 June 1981 and 85/46 of 29 June 1985,

1. Approves the following provisional agenda for its thirty-fourth session:

Provisional agenda of the thirty-fourth session m/

1. Opening of the session.

m/ Prepared in accordance with Governing Council decision 81/37 of 27 June 1981. Sub-items will be added and annotations prepared in the light of other decisions adopted by the Council at its thirty-third session and relevant resolutions and decisions adopted by the Economic and Social Council at its second regular session of 1986 and by the General Assembly at its forty-first session and any other matters requiring the consideration of the Council, in accordance with rule 8 of its rules of procedure (DP/1/Rev.4).

2. Election of officers. n/
3. Adoption of the agenda and organization of work.
4. High-level segment policy review: annual report of the Administrator, including operational activities of relevance to the United Nations Development Programme.
5. Programme implementation.
6. Programme planning.
7. United Nations Fund for Population Activities.
8. United Nations technical co-operation activities.
9. Other funds and programmes.
10. Financial, budgetary and administrative matters.
11. Other matters.
12. Date and provisional agenda for the thirty-fifth session of the Council.

35th meeting
27 June 1986

n/ In accordance with sect. I, para. 3 (d) of Governing Council decision 81/37 and rules 1 and 11 of the rules of procedure of the Council (E/CN.4/1/Rev.4), the election of officers will take place at the organizational meeting for 1987.

Annex II

ATTENDANCE

A. Organizational meeting for 1986 and special session

1. The following members of the Governing Council were represented: Argentina; Austria; Bahrain; Bangladesh; Belgium; Benin; Brazil; Bulgaria; Burundi; Cameroon; Canada; Cape Verde; Chile; China; Cuba; Denmark; Ethiopia; France; Gambia; Germany, Federal Republic of; Hungary; India; Indonesia; Italy; Jamaica; Japan; Kuwait; Mauritius; Mexico; Netherlands; New Zealand; Norway; Pakistan; Poland; Republic of Korea; Saudi Arabia; Spain; Swaziland; Sweden; Switzerland; Tunisia; Turkey; Union of Soviet Socialist Republics; United Kingdom of Great Britain and Northern Ireland; United States of America; Venezuela.
2. The following States were represented by observers: Afghanistan; Algeria; Australia; Barbados; Bhutan; Bolivia; Botswana; Brunei Darussalam; Burma; Central African Republic; Colombia; Cyprus; Czechoslovakia; Democratic People's Republic of Korea; Ecuador; Egypt; Equatorial Guinea; Fiji; Finland; Gabon; German Democratic Republic; Greece; Guatemala; Guyana; Holy See; Iraq; Ireland; Kenya; Lao People's Democratic Republic; Lesotho; Liberia; Maldives; Mali; Malta; Mauritania; Mongolia; Morocco; Mozambique; Nepal; Nigeria; Oman; Panama; Paraguay; Peru; Philippines; Romania; Saint Lucia; Sri Lanka; Suriname; Swaziland; Syrian Arab Republic; Trinidad and Tobago; Ukrainian Soviet Socialist Republic; United Republic of Tanzania; Viet Nam; Yugoslavia; Zaire; Zambia; Zimbabwe.
3. Observers for the following national liberation movements recognized by the Organization of African Unity attended: African National Congress (South Africa); Pan Africanist Congress of Azania; South West Africa People's Organization.
4. The following United Nations Secretariat units and United Nations bodies were represented: Office of the Director-General for Development and International Economic Co-operation; Department of International Economic and Social Affairs; Department of Technical Co-operation for Development; United Nations Centre on Transnational Corporations; Office of the United Nations Commissioner for Namibia; Regional Commissions Liaison Office; Office of the United Nations Disaster Relief Co-ordinator; World Food Council; United Nations Conference on Trade and Development; United Nations Environment Programme; United Nations Centre for Human Settlements; World Food Programme; Office of the United Nations High Commissioner for Refugees; United Nations Fund for Population Activities.
5. The following specialized agencies were represented: International Labour Organisation; Food and Agriculture Organization of the United Nations; United Nations Educational, Scientific and Cultural Organization; World Health Organization; World Bank; International Monetary Fund; United Nations Industrial Development Organization.
6. Observers for the following international organizations attended: European Economic Community; League of Arab States; Organization of African Unity; Organization of American States.

B. Thirty-third session

7. The following members of the Governing Council were represented: Argentina; Austria; Bahrain; Bangladesh; Belgium; Benin; Brazil; Bulgaria; Burundi; Cameroon; Canada; Cape Verde; Chile; China; Cuba; Denmark; Ethiopia; France; Gambia; Germany; Federal Republic of; Hungary; India; Indonesia; Italy; Jamaica; Japan; Kuwait; Malawi; Mauritius; Mexico; Netherlands; New Zealand; Norway; Pakistan; Poland; Republic of Korea; Saudi Arabia; Spain; Swaziland; Sweden; Switzerland; Togo; Tunisia; Turkey; Union of Soviet Socialist Republics; United Kingdom of Great Britain and Northern Ireland; United States of America; Venezuela.

8. The following States were represented by observers: Afghanistan; Albania, Algeria; Australia; Bahamas; Bhutan; Burma; Central African Republic; Côte d'Ivoire; Cyprus; Czechoslovakia; Democratic Kampuchea; Democratic People's Republic of Korea; Democratic Yemen; Ecuador; Egypt; Finland; German Democratic Republic; Greece; Haiti; Holy See; Iran (Islamic Republic of); Ireland; Israel; Jordan; Kenya; Lebanon; Lesotho; Liberia; Libyan Arab Jamahiriya; Mauritania; Nepal; Nicaragua; Oman; Peru; Philippines; Qatar; Romania; Senegal; Somalia; Sri Lanka; Sudan; Thailand; Uganda; United Republic of Tanzania; Viet Nam; Yugoslavia.

9. The United Nations Council for Namibia and the Palestine Liberation Organization were represented by observers.

10. Observers for the following national liberation movements recognized by the Organization of African Unity attended: African National Congress (South Africa); Pan Africanist Congress of Azania; South West Africa People's Organization.

11. The following United Nations Secretariat units and United Nations bodies were represented: Office of the Director-General for Development and International Economic Co-operation; Department of Technical Co-operation for Development; United Nations Centre on Transnational Corporations; Office of the United Nations Commissioner for Namibia; Economic Commission for Europe; Office of the United Nations Disaster Relief Co-ordinator; World Food Council; United Nations Conference on Trade and Development; United Nations Environment Programme; United Nations Centre for Human Settlements; World Food Programme; Office of the United Nations High Commissioner for Refugees; United Nations Fund for Population Activities, International Trade Centre; General Agreement on Tariffs and Trade; United Nations Social Defence Research Institute.

12. The following specialized agencies were represented: International Labour Organisation; Food and Agriculture Organization of the United Nations; United Nations Educational, Scientific and Cultural Organization; World Health Organization; World Bank; Universal Postal Union; International Telecommunication Union; World Meteorological Organization; World Tourism Organization; International Maritime Organization; World Intellectual Property Organization; United Nations Industrial Development Organization.

13. Observers for the following intergovernmental organizations attended: African, Caribbean and Pacific Group of States; African Development Bank; Asian-African Legal Consultative Committee; Asian Development Bank; Commonwealth Secretariat; Council for Mutual Economic Assistance; Inter-American Development Bank; European Community; League of Arab States; Organisation for Economic Co-operation for Development; Organization of African Unity; Organization of the Islamic Conference.

14. Observers for the following non-governmental organizations attended: Industry Council for Development; Population Institute.

Annex III

AGENDA OF THE ORGANIZATIONAL MEETING FOR 1986, THE SPECIAL SESSION
AND THE THIRTY-THIRD SESSION

Agenda of the organizational meeting for 1986

Adopted by the Governing Council at its 1st meeting

1. Opening of the meeting.
2. Election of officers.
3. Adoption of the agenda.
4. Progress report on rationalization of the work of the Governing Council, including measures taken concerning documentation.
5. Questions relating to the Committee of the Whole and its Working Group.
6. Matters relating to the work of the Council in 1986.
7. Other matters.

Agenda of the special session

Adopted by the Governing Council at its 5th meeting

1. Adoption of the agenda.
2. Programme matters, as required.
3. Revised guidelines for the United Nations regular programme of technical co-operation.
4. United Nations Development Fund for Women.
5. Other matters:
 - (a) Special programme resources;
 - (b) Indicative planning figures for the fourth programming cycle, 1987-1991;
 - (c) Determination of front-line States;
 - (d) UNDP field offices in Belgrade and Bucharest;
 - (e) Matters resulting from the fortieth session of the General Assembly.

Agenda of the thirty-third session

Adopted by the Governing Council at its 11th meeting

1. Opening of the session.
2. Adoption of the agenda and other organizational matters.
3. Policy review: the unique role of the United Nations Development Programme in human resources development and development co-operation in the 1980s.
4. Programme implementation:
 - (a) Annual report of the Administrator for 1985;
 - (b) Implementation of decisions adopted by the Governing Council at previous sessions;
 - (c) Special programmes of assistance: assistance to national liberation movements recognized in its area by the Organization of African Unity, assistance to specific countries, assistance to the Palestinian people;
 - (d) Evaluation.
5. Programme planning:
 - (a) The fourth programming cycle;
 - (b) Country and intercountry programmes and projects.
6. United Nations Fund for Population Activities.
7. United Nations technical co-operation activities.
8. Other funds and programmes:
 - (a) United Nations Volunteers;
 - (b) United Nations Capital Development Fund;
 - (c) United Nations Revolving Fund for Natural Resources Exploration;
 - (d) United Nations Financing System for Science and Technology for Development;
 - (e) United Nations Sudano-Sahelian Office:
 - (i) Plan of Action to Combat Desertification;
 - (ii) Recovery and rehabilitation programme in the Sahel region;
 - (iii) Assistance to other drought-stricken countries;
 - (f) Programmes in energy development;

- (g) United Nations Development Fund for Women;
- (h) Organizational and financial structure of the UNDP-administered system (implementation of Governing Council decision 85/42).

9. Financial, budgetary and administrative matters:

- (a) Annual review of the financial situation in 1985;
- (b) Revised budget estimates for 1986 and budget estimates for 1987;
- (c) Trust funds;
- (d) UNDP financial regulations:
 - (i) Matters on which consensus was not achieved at the thirty-second session;
 - (ii) Guidelines for the procurement of equipment, supplies and services;
- (e) Audit reports;
- (f) Agency support costs;
- (g) Sectoral support;
- (h) UNDP field offices in Belgrade and Bucharest;
- (i) Other matters.

10. Other matters:

- (a) United Nations system regular and extrabudgetary technical co-operation expenditures;
- (b) Action taken by other organs of the United Nations system in 1985.

11. Matters relating to the work of the Council in 1987.