



**Executive Board of the
United Nations Development
Programme and of the
United Nations Population Fund**

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First regular session 2001

26 January and 29 January to 6 February 2001, New York*

Item 1 of the provisional agenda

Organizational matters

**Provisional agenda, annotations, list of documents
and work plan**

Note by the Executive Board secretariat

Corrigendum

Page 5

Before the entry for Lao People's Democratic Republic insert

First extension of the first country cooperation
framework for Burundi

DP/CCF/BDI/1/EXT.I

Before the entry for Syria insert

First extension of the first country cooperation
framework for Rwanda

DP/CCF/RWA/1/EXT.I

Page 7, item 6

After the entry for UNDP insert

**Steps taken by UNDP after the qualification
of the financial statements for
the 1998-1999 biennium**

DP/2001/CRP.5

* Please note: Final arrangements for the dates of the first regular session were made when much of the documentation for the session had been submitted to the Department of General Assembly Affairs and Conference Services. Members of the Executive Board are kindly requested to note that all documentation for the first regular session should indicate that the session will be held from 26 January (the date of the joint meeting of the Executive Boards of UNDP/UNFPA and of UNICEF and with the participation of WFP) and 29 January to 6 February.

Pages 10-11

Replace the existing text with the text on the following pages

**Tentative work plan
Executive Board of UNDP/UNFPA
First regular session 2001
(26 January and 29 January to 6 February 2001)**

DAY/DATE	TIME	ITEM	SUBJECT
FRIDAY 26 JANUARY <i>ECOSOC chamber</i>		10	<u>Joint meeting of the Executive Boards of UNDP/UNFPA and of UNICEF and with the participation of the Executive Board of WFP</u>
	11:30 a.m. to 1:00 p.m.		Dialogue with Mr. Poul Nielson, Member of the European Commission, Development and Humanitarian Aid
	3:00-6:00 p.m.		Review of common country assessment indicator frameworks
MONDAY 29 JANUARY <i>Conference room 2</i>	A.M.	1	Organizational matters: agenda and work plan; report on the third regular session 2000; Executive Board work plan 2001
		3	<u>UNDP segment</u> Country cooperation frameworks and related matters - Country cooperation frameworks - Extensions of country cooperation and regional frameworks - Reviews of country cooperation frameworks - Review of regional cooperation framework for Arab States
	P.M.	3	Country cooperation frameworks and related matters (continued) - Assistance to Myanmar
TUESDAY 30 JANUARY	A.M.	2	UNDP Business Plans, 2000-2003 - Update on the UNDP Business Plans, 2000-2003 - Update and follow-up to Ministerial Meeting
	P.M.	2	UNDP Business Plans, 2000-2003 (continued) - Role of UNDP in crisis and post-conflict situations (continued)
WEDNESDAY 31 JANUARY	A.M.	2	UNDP Business Plans, 2000-2003 (continued) - Role of UNDP in crisis and post-conflict situations (continued)
	P.M.	3	Country cooperation frameworks and related matters (continued) - Global cooperation framework
		4	Technical cooperation among developing countries - Second cooperation framework for TCDC - Follow-up to decision 99/11 (DP/2000/36)
THURSDAY 1 FEBRUARY	A.M.	4	Technical cooperation among developing countries (continued)
	P.M.	9	Other matters
FRIDAY 2 FEBRUARY	A.M.	5	<u>UNDP/UNFPA joint segment</u> Reports to the Economic and Social Council
	2:00-3:00 p.m.		<i>Informal consultations on evaluation partnership with the World Bank</i>
	P.M.	6	Recommendations of the Board of Auditors 1998-1999 - UNDP, UNFPA and UNOPS reports on implementation of recommendations of the Board of Auditors

DAY/DATE	TIME	ITEM	SUBJECT
		7	Financial, budgetary and administrative matters - UNFPA/UNDP proposed common rules and regulations (dec. 2000/5)
MONDAY 5 FEBRUARY	A.M.	8	<i>UNFPA segment</i> Country programmes and related matters - Progress report on implementing the intercountry programme - Country programmes
	P.M.	8	Country programmes and related matters (continued)
TUESDAY 6 FEBRUARY	A.M.	1	Organizational matters
		5	Adoption of reports to the Economic and Social Council Pending decisions
		9	Other matters