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Resumed twenty-eighth session

AGENDA OF THE RESUMED TWENTY-EIGHTH SESSION^{1/}

Note by the Secretary-General

I

The following items on the agenda of the twenty-eighth session (E/3252), as adopted by the Council on 30 June last, remain to be considered at the resumed part of the session:

20. Confirmation of members of functional commissions of the Council

The Secretary-General will submit to the Council for confirmation the names of representatives of members of functional commissions nominated or renominated since the close of the twenty-seventh session.

21. Elections

Under this item the Council will be required:

- (a) to elect six members of the Governing Council of the Special Fund, in accordance with the provisions of General Assembly resolution 1240 (XIII), paragraphs 13 to 15;
- (b) to elect three members of the Technical Assistance Committee, under the terms of Council resolution 647 (XXIII);
- (c) to elect the seven members of the Council Committee on Non-Governmental Organizations, in accordance with rule 82 of the rules of procedure of the Council.

^{1/} Expected to take place between 1 and 3 December 1959.

22. Work of the Council in 1960

In accordance with Council resolution 557 B II (XVIII), the agenda for the resumed part of the session includes:

- (a) allocation of items to sessions of the Council during the forthcoming year on the basis of a draft programme submitted by the Secretary-General;
- (b) the disposal of items arising out of the fourteenth regular session of the General Assembly;
- (c) the establishment of dates for opening debate on items allocated to the twenty-ninth session.

The draft programme prepared by the Secretary-General has been issued as document E/L.845. A further working paper will be issued as soon as possible, bringing to the Council's attention questions arising out of the current session of the General Assembly.

II

In its resolution 728 E (XXVIII), the Council decided to elect, at the resumed twenty-eighth session, two new members of the Sub-Commissions on Prevention of Discrimination and Protection of Minorities.

The Secretary-General suggests that the Council may wish to include this election under item 21 above.

A note on the subject of the election has been issued in document E/3308.

III

The Council may wish to consider the inclusion of the following additional items in its agenda:

23. Report of the Technical Assistance Committee under Council resolution 735 (XXVIII) on country programming procedures.

The Council, in resolution 735 (XXVIII) requested the Technical Assistance Committee to submit to it at its resumed twenty-eighth session any amendments necessary to the resolutions governing the Expanded Programme of Technical Assistance in order to establish the Programme on a two-year basis.

The report of TAC on this subject will be issued after the session of the Committee scheduled to convene on 23 November 1959.

24. Request by the Executive Board of UNICEF for consideration of its reports at summer sessions of the Economic and Social Council

A note bringing to the Council's attention the decision on this subject adopted by the Executive Board in September 1959 has been circulated in document E/3307.
