



# Economic and Social Council

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## Organizational session for 2005

19 January, 1-4 February and 27 and 28 April 2005

Item 2 of the provisional agenda

### Adoption of the agenda and other organizational matters

## Provisional agenda

1. Election of the Bureau.
2. Adoption of the agenda and other organizational matters.
3. Basic programme of work of the Council.
4. Elections, nominations, confirmations and appointments.

## Annotations

### 1. Election of the Bureau

Rule 18 of the rules of procedure of the Economic and Social Council provides that, each year at the commencement of its 1st meeting, the Council shall elect a President and four Vice-Presidents from among the representatives of its members. The membership of the Council in 2005 is given in the annex below. According to the equitable geographical rotation of the office of President among the regional groups, the President for 2005 should be the representative of a member of the Asian States group. The four Vice-Presidents of the Council shall be elected on the basis of equitable geographical distribution from the regional groups, excluding that to which the President belongs.

The President and Vice-Presidents shall constitute the Bureau. The Council, upon the recommendation of the President, shall decide on the special responsibilities of each of the Vice-Presidents.

Pursuant to Council resolution 1988/77, a meeting of the Council will be held on 19 January 2005 for the election of the Bureau.

### 2. Adoption of the agenda and other organizational matters

Rule 13 of the rules of procedure of the Council provides that, at the beginning of each session, after the election of the Bureau when required under rule 18, the Council shall adopt the agenda for the session.

The present provisional agenda has been prepared in conformity with the provisions of General Assembly resolution 48/162 and of other relevant legislative decisions, including, in particular, the provisions of Assembly resolution 50/227.

#### **Ad Hoc Advisory Group on Burundi**

In its resolution 2004/60, the Council requested the Ad Hoc Advisory Group on Burundi to continue to follow closely the humanitarian situation and economic and social conditions, to examine the transition from relief to development in Burundi and the way in which the international community supported the process and to report to the Council thereon.

#### **Ad Hoc Advisory Group on Guinea-Bissau**

In its resolution 2004/61, the Council decided to extend the mandate of the Ad Hoc Advisory Group on Guinea Bissau until its organizational session in 2005, with the purpose of monitoring the implementation of its recommendations, following closely the humanitarian situation and the economic and social conditions unfolding in the country and reporting, as appropriate, to the Council and its organizational session in 2005.

#### **Documentation**

Report of the Ad Hoc Advisory Group on Guinea-Bissau

#### **Regional cooperation**

In its decision 2004/324, the Council decided to defer, to its organizational session in 2005, its consideration of draft resolution III, entitled “Implementation of resolutions concerning the participation of associate member countries of the Economic Commission for Latin America and the Caribbean in the follow-up to United Nations world conferences and in the work of the Council”, which had been approved by the Economic Commission for Latin America and the Caribbean at its thirtieth session for adoption by the Council.

#### **Documentation**

Report of the Secretary-General on regional cooperation in the economic, social and related fields: matters calling for action by the Economic and Social Council or brought to its attention (E/2004/15/Add.2), draft resolution III.

#### **Sustainable development**

In its decision 2004/325, the Council decided to defer, to its organizational session in 2005, its consideration of the recommendations contained in the report of the Committee of Experts on Public Administration on its third session.

#### **Documentation**

Report of the Committee of Experts on Public Administration on its third session (E/2004/44)

## **Coordination segment of the Council**

### **Implementation of General Assembly resolutions 50/227, 52/12 B and 57/270 B**

In its decision 2004/292, the Council decided to continue consultations on a multi-year work programme for the coordination segment of the Council, with a view to finalizing the programme before the beginning of the next substantive session.

### **Documentation**

Report of the Secretary-General on the role of the Economic and Social Council in the integrated and coordinated implementation of the outcomes of and follow-up to major United Nations conferences and summits (E/2004/71)

## **3. Basic programme of work of the Council**

In accordance with rule 8 of the rules of procedure of the Council, the Council shall draw up, at its organizational session, with the assistance of the Secretary-General, its basic programme of work.

The Council will have before it the proposed basic programme of work of the Council for 2005 and 2006 prepared by the Secretariat in accordance with the relevant decisions of the Council and of the General Assembly.

In its decision 2004/294, the Council decided that the high-level segment of its substantive session of 2005 would be devoted to consideration of the following theme: "Achieving the internationally agreed development goals, including those contained in the Millennium Declaration, as well as implementing the outcomes of the major United Nations conferences and summits: progress made, challenges and opportunities".

In its decision 2004/292, the Council decided that the coordination segment of its substantive session of 2005 would be devoted to consideration of the following theme: "Towards achieving internationally agreed development goals, including those contained in the Millennium Declaration".

The Council's attention is drawn to General Assembly resolution 52/12 B, by which the Assembly decided to create a humanitarian affairs segment of the Council. In accordance with Council decision 1999/208, the Council, at its organizational session, may wish to select a theme for the humanitarian affairs segment of its substantive session of 2005.

Pursuant to Council decision 1982/174 on the rationalization of the work of the Council, the Council decided to identify, at its annual organizational session, a subject relating to interregional cooperation, of common interest to all regions, for detailed consideration under the agenda item on regional cooperation, and to request the executive secretaries of the regional commissions to submit their joint recommendations in that regard to the Council at its annual organizational session.

Pursuant to Council resolution 1988/77 on the revitalization of the Council, the President, prior to the organizational session, and with the cooperation of the other members of the Bureau, will arrange for consultations with members of the Council on the draft programme of work and provisional agenda prepared by the Secretary-General and make proposals thereon for consideration by the Council.

**Documentation**

Proposed basic programme of work of the Council for 2005 and 2006 (E/2005/1)

**4. Elections, nominations, confirmations and appointments**

The Council will hold elections to fill vacancies in its subsidiary bodies.

**Documentation**

Addendum to the provisional agenda of the organizational session for 2005 (E/2005/2/Add.1)<sup>1</sup>

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<sup>1</sup> To be issued.

## Annex

### Members of the Economic and Social Council for 2005

	<i>Term expires on 31 December</i>
Albania.....	2007
Armenia .....	2006
Australia.....	2007
Azerbaijan .....	2005
Bangladesh.....	2006
Belgium.....	2006
Belize .....	2006
Benin.....	2005
Brazil.....	2007
Canada .....	2006
Chad.....	2007
China.....	2007
Colombia.....	2006
Congo.....	2005
Costa Rica .....	2007
Cuba.....	2005
Democratic Republic of the Congo.....	2007
Denmark.....	2007
Ecuador .....	2005
France .....	2005
Germany.....	2005
Greece .....	2005
Guinea.....	2007
Iceland.....	2007
India .....	2007
Indonesia.....	2006
Ireland .....	2005
Italy .....	2006
Jamaica.....	2005
Japan .....	2005
Kenya.....	2005
Lithuania .....	2007
Malaysia.....	2005
Mauritius.....	2006
Mexico .....	2007
Mozambique.....	2005
Namibia.....	2006
Nicaragua .....	2005
Nigeria .....	2006
Pakistan.....	2007
Panama.....	2006
Poland .....	2006
Republic of Korea .....	2006
Russian Federation .....	2007

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	<i>Term expires on</i> <i>31 December</i>
Saudi Arabia .....	2005
Senegal .....	2005
South Africa .....	2007
Thailand .....	2007
Tunisia .....	2006
Turkey .....	2005
United Arab Emirates .....	2006
United Kingdom of Great Britain and Northern Ireland .....	2007
United Republic of Tanzania .....	2006
United States of America .....	2006

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