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**ECONOMIC COMMISSION FOR EUROPE**

COMMITTEE FOR TRADE, INDUSTRY AND  
ENTERPRISE DEVELOPMENT

Working Party on Industry and Enterprise Development

Team of Specialists on Entrepreneurship in Poverty Alleviation

First session, 11 February 2002

**PROVISIONAL AGENDA FOR THE FIRST SESSION**

to be held in the Palais des Nations, Geneva,  
starting at 10 a.m. on 11 February 2002

**DOCUMENTS** - Documents for the session of the Team of Specialists will be distributed by mail and will also be posted on the web site of the Coordinating Unit for Operational Activities of the UN/ECE: <http://www.unece.org/operact/>

**ACCESS** - Security at the Palais des Nations has been significantly increased and personal security badges are needed for access. To enter the Palais des Nations delegates must obtain their badges at the Villa Les Feuillantines located near the Place des Nations. The procedure for this is accelerated if the secretariat receives the names of delegates in advance, delegates will thereby find their badges already prepared. A registration form and map can be found in the annex.

1. Adoption of the agenda
2. Election of officers
3. Matters arising from the second session of the Working Party on Industry and Enterprise Development (WP.8) TRADE/WP.8/2001/5
4. Terms of Reference TRADE/WP.8/AC.6/2
5. Programme of work
  - (1) Programme of the Teams of Specialists TRADE/WP.8/AC.6/2
  - (2) Programme of the Regional Advisory Services in support of the programme of the Team
  - (3) Additional secretariat activities in support of the programme of work
  - (4) Schedule of meetings
6. Other business
7. Adoption of the report

## ANNOTATIONS

### Introduction

The provisional agenda for the first session of the Team of Specialists on Entrepreneurship in Poverty Alleviation has been drawn up by the secretariat based on the decisions and programme of work adopted by the Working Party on Industry and Enterprise Development in March 2001 and endorsed by the UNECE Committee for Trade, Industry and Enterprise Development in June 2001.

## EXPLANATORY NOTES

### Item 1: Adoption of the agenda

In accordance with the rules of procedure, the first item on the provisional agenda will be the adoption of this agenda.

### Item 2: Election of officers

At its first session, the Team shall elect a Chairperson and two Vice-Chairperson, each with a mandate of 1 year.

### Item 3: Matters arising from the second session of the Working Party on Industry and Enterprise Development

Documentation: TRADE/WP.8/2001/5

The secretariat will report on the discussions held at and the decisions adopted by WP.8. The Working Party session decided to establish a Team of Specialists on Entrepreneurship in Poverty Alleviation and the Committee session confirmed the decision. If necessary, extracts from the report of that session will be made available.

### Item 4: Terms of Reference

Documentation: TRADE/WP.8/AC.6/2

The Team is expected to suggest Terms of Reference for the adoption of the Working Party at its next session.

### Item 5: Programme of work

Documentation: TRADE/WP.8/AC.6/2

The second session of WP.8 adopted a programme of work for the Working Party on Industry and Enterprise Development, including a tentative programme for the Team of Specialists.

The Team may wish to review and adapt the programme with a view to any recent developments.

The Team should discuss the work of the Regional Advisory Services (UN/ECE Coordinating Unit for Operational Activities) in the context of cooperation with the Team.

The Team should also discuss the plans for work in support of the work of the Team to be undertaken by the secretariat.

The secretariat will present a proposal on the schedules of meetings that will be organized in the context of the implementation of the programme of work of the Working Party.

Item 6: Other business

- (a) Dates of the next session

The secretariat suggests that the dates of the second session of the Team be set for .....

- (b) At the time of writing the secretariat has nothing to propose under this item.

Item 7: Adoption of the report

In accordance with established practice, the Team is expected to adopt the report of its first session on the basis of a draft prepared by the secretariat.

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