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for a sustainable future

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United Nations Industrial Development Organization

Expert Working Group Meeting on Co-operation
Among Development Financing Institutions
Cairo, Egypt, 8 - 10 November 1977

PROVISIONAL AGENDA

1. Opening of the meeting and adoption of the agenda.
2. Approval of: a) The record of the annual session 1976 of the Management Committee held in New Delhi, India, on 28 November 1976;
b) The record of the meeting of the Executive Committee held in Vienna, Austria, on 5-6 May 1977.
3. Review of the implementation of the Information Exchange Programme among Development Financing Institutions:
 - A) Receipt and discussion of:
 - i) The report by the Treasurer on the "Project Information Fund";
 - ii) The programme budget 1977 by UNIDO as executing agency and secretariat of the Information Exchange Programme;
 - iii) Funding arrangements for the "Project Information Fund"

to assess the financial position.
 - B) Receipt and discussion of:
 - i) The activity report 1977 by UNIDO as the executing agency and secretariat of the Information Exchange Programme;
 - ii) The report by the President on the results of a programme evaluation survey undertaken in September 1976;
 - iii) A summary of recommendations by programme participants for strengthening inter-institutional co-operation;
 - iv) A report by UNIDO on the initial steps taken towards a Technical Co-operation Programme

for the purpose of designing the future orientation and methodology of a co-operation among development financing institutions.
4. Consideration of issues related to inter-institutional co-operation, in particular:

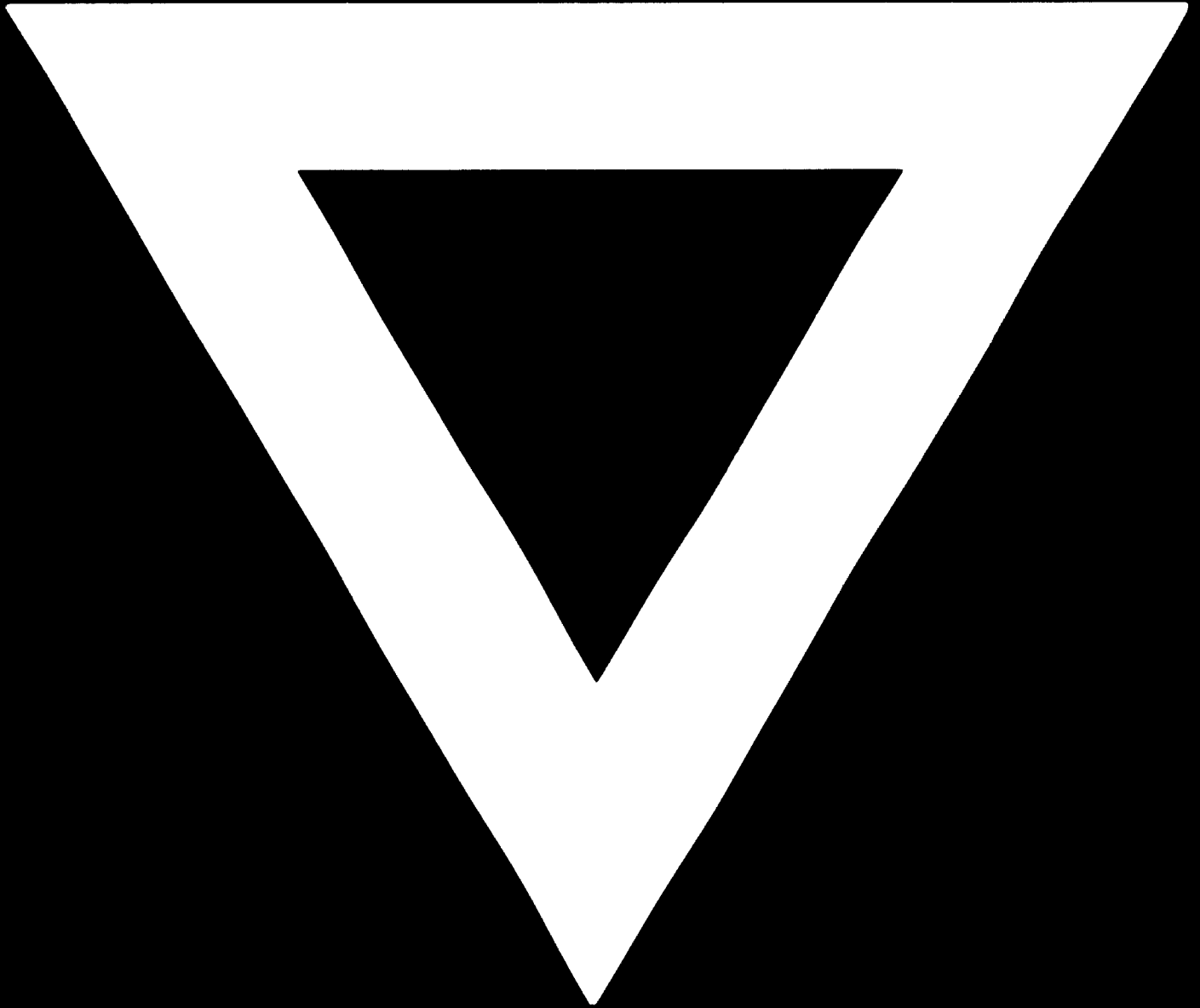
- A) Priority areas for technical assistance and co-operation among development financing institutions;
- B) Cases of co-operative ventures among development financing institutions successfully completed or under way;
- C) Proposals for specific co-operative programmes and joint activities;
- D) Examples of co-operative programmes implemented by the UNIDO Investment Co-operative Programme Office (i.e. Eighth Meeting on Co-operation among Industrial Development Financing Institutions, plans for a World Grouping of Development Financing Institutions, Directory of Sources of Finance for Industrial Projects in Developing Countries);
- E) Avenues for the participation of development financing institutions in the activities of the UNIDO Investment Co-operative Programme Office;
- F) Other issues

with the object of developing co-operative programmes between development financing institutions and with UNIDO.

- 5. Review of the composition and effectiveness of the committee:
 - a) Review of the membership;
 - b) Election of new members to the committee.
- 6. Proposals for dates and venues for the next meeting of the committee.



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