



General Assembly

Sixty-second session

Official Records

Distr.: General
14 December 2007

Original: English

Second Committee

Summary record of the 29th meeting

Held at Headquarters, New York, on Wednesday, 28 November 2007, at 3 p.m.

Chairperson: Ms. Lintonen (Finland)

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07-61638 (E)



The meeting was called to order at 10.25 a.m.

Agenda item 53: Follow-up to and implementation of the outcome of the International Conference on Financing for Development *(continued)*

(A/C.3/62/L.37)

Draft resolution on the Follow-up International Conference on Financing for Development to Review the Implementation of the Monterrey Consensus

1. **Ms. Delavrentis** (Secretary of the Committee), drawing attention to an error on the cover page of the document, said that the draft resolution was being submitted under agenda item 53, not sub-item 53 (a).

2. **Mr. Abdelaziz** (Egypt) introduced draft resolution A/C.3/62/L.37. Egypt and Norway had been appointed as facilitators of the Follow-up International Conference, to be held in Doha, Qatar, in late 2008. The text was based on that of General Assembly resolution 61/191 and on previously agreed language and practices stemming from the International Conference on Financing for Development, held in Monterrey, Mexico, in March 2002. Consultations were still under way and a revised version would be issued the following day.

Agenda item 54: Sustainable development *(continued)*
(A/C.2/62/L.5)

Draft resolution on a non-legally binding instrument on all types of forests

3. **The Chairperson** said that draft resolution A/C.2/62/L.5 contained no programme budget implications.

4. *Draft resolution A/C.2/62/L.5 was adopted.*

Agenda item 59: Operational activities for development *(continued)*

Proposed amendments to the General Regulations of the World Food Programme (A/C.2/62/L.6)

5. **The Chairperson** said he took it that the Council wished to approve the proposed amendments to the General Regulations of the World Food Programme, contained in document A/C.2/62/L.6, which the Economic and Social Council had endorsed in its decision 2007/220 of 12 July 2007 and recommended to the General Assembly for approval.

6. *It was so decided.*

(a) Operational activities for development of the United Nations system (A/62/188)

7. **The Chairperson** took it that the Committee wished to take note of the note by the Secretary-General transmitting the report of the Administrator of the United Nations Development Programme on the Activities of the United Nations Development Fund, contained in document A/62/188.

8. *It was so decided.*

The meeting rose at 10.40 a.m.