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Summary record of the 37th meeting

Held at Headquarters, New York, on Thursday, 21 November 2013, at 3 p.m.

Chair: Mr. Diallo . . . . (Senegal)

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The meeting was called to order at 3.10 p.m.

Agenda item 174: United Nations University (A/C.2/68/L.46)

Draft resolution on amendments to the Charter of the United Nations University (A/C.2/68/L.46)

1.   **Mr. Takahashi** (Japan) introduced draft resolution A/C.2/68/L.46 on behalf of the sponsors, who had been joined by Latvia, Poland, Slovakia and Sri Lanka.

2.   **The Chair** announced that Senegal had also joined the sponsors.

Agenda item 24: Operational activities for development (*continued*)

  (a) Operational activities for development of the United Nations system (*continued*) (A/C.2/68/L.2 and A/C.2/68/L.45)

Draft resolution on operational activities of the United Nations system (A/C.2/68/L.2 and A/C.2/68/L.45)

3.   **The Chair** invited the Committee to take action on draft resolution A/C.2/67/L.45, which had been submitted by Mr. Dhanapala (Sri Lanka), Vice-Chair, on the basis of informal consultations held on draft resolution A/C.2/68/L.2. The draft resolution had no programme budget implications.

4.   **Ms. Eckey** (Norway) said that resolution 67/226 on the quadrennial comprehensive policy review of operational activities for development of the United Nations system was the key policy instrument for the operational activities of the system. Both its letter and spirit should be respected, as should the requirement to report to the Economic and Social Council. Reporting should be as efficient and effective as possible and overlapping costs should be avoided.

5.   *Draft resolution A/C.2/68/L.45 was adopted.*

6.   *Draft resolution A/C.2/68/L.2 was withdrawn.*

The meeting rose at 3.20 p.m.