



**Economic and Social  
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**ECONOMIC COMMISSION FOR EUROPE**

COMMITTEE FOR TRADE, INDUSTRY AND  
ENTERPRISE DEVELOPMENT

**Working Party on Industry and Enterprise Development**  
Sixth session, 10 and 11 February 2005

**PROVISIONAL AGENDA FOR THE SIXTH SESSION**

to be held at the Palais des Nations, Geneva,  
starting at 10:00, on 10 February 2005\*

1. Adoption of the agenda TRADE/WP.8/2005/1
2. Election of officers

Substantive discussion segment: Round Table “Current Trends and Prospects in Entrepreneurship in the UNECE region”

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\* New accreditation procedures have been introduced for all delegates attending meetings held at the Palais des Nations. Delegates are therefore requested to complete the attached registration form also available from the Internet Web site of the UNECE Industrial Restructuring, Energy and Enterprise Development Division (<http://www.unece.org/ie>) and to transmit it to the UNECE secretariat, at the latest two weeks prior to the session, either by fax (+41-22-917-0178) or by e-mail ([marina.dolgova@unece.org](mailto:marina.dolgova@unece.org)). Prior to the session, delegates are requested to present themselves at the Pass and Identification Unit of the UNOG Security and Safety Section, located at the Villa Les Feuillantines, 13, Avenue de la Paix (a map is attached) for the issuance of an identification badge. In case of difficulty, please contact by telephone the UNECE secretariat (internal extension 71964).

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| 3.    | Matters arising  | ECE/TRADE/340<br>TRADE/2004/2            |
| 4.    | Ongoing activities   |  |
| 4.1   | Industrial Development                                     |  |
| 4.1.1 | Team of Specialists on Industrial Restructuring            | TRADE/WP.8/2005/2                        |
| 4.1.2 | Support to the “Intersol” Seminar                          | TRADE/WP.8/2005/3                        |
| 4.1.3 | Corporate Governance                                       | TRADE/WP.8/2005/4                        |
| 4.2   | Knowledge-based Economy                                    |  |
| 4.2.1 | Team of Specialists on Internet Enterprise Development     | TRADE/WP.8/2005/5<br>TRADE/WP.8/2005/6   |
| 4.3   | Enterprise Development                                     |  |
| 4.3.1 | Team of Specialists on Quality Management Systems          | TRADE/WP.8/2005/7                        |
| 4.3.2 | Team of Specialists on Youth Entrepreneurship              | TRADE/WP.8/2005/8                        |
| 4.3.3 | Team of Specialists on Women’s Entrepreneurship            | TRADE/WP.8/2005/9                        |
| 5.    | Regional Advisory Services                                 | TRADE/WP.8/2005/10                       |
| 5.1   | Entrepreneurship and SMEs                                  |  |
| 6.    | Industry and Enterprise Development Forum, 2005            | TRADE/WP.8/2005/11                       |
| 7.    | Directions of future work and proposals for new activities | TRADE/WP.8/2004/17<br>TRADE/WP.8/2004/18 |
| 8.    | Adoption of the programme of work                          | TRADE/WP.8/2005/12                       |
| 9.    | Other business   |  |

## **ANNOTATIONS**

The provisional agenda for the sixth session of the Working Party on Industry and Enterprise Development (WP.8) has been drawn up by the secretariat on the basis of the decisions and programme of work adopted by the Working Party at its fifth session in February 2004.

The sixth session of the Working Party will be held in conjunction with the Meeting on the “Regulatory Framework for Internet Enterprise Development in the UNECE Region” to be held on 9 February.

### **DOCUMENTS**

Documents for the sixth session of the Working Party will be available from UN distribution (Room C.111) and will also be posted on the WP. 8 WWW page at the following address:  
<http://www.unece.org/ie/wp8/documents/documents.htm>

Delegates are requested to bring their copies of documents to the Session.

## EXPLANATORY NOTES

### Item 1: Adoption of the agenda

TRADE/WP.8/2005/1

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

### Item 2: Election of officers

#### Election of Chair

In accordance with the rules of procedure, the two-year mandate of the Chair - Ms. Judit Habuda - comes to an end, and the Working Party shall elect a new Chair for the next two-year term of office.

**Substantive Discussion Segment (Round Table)** will follow the election of officers and continue until the end of the first day of the session (10 February). The subsequent items on the Agenda will be discussed during the continued regular session of the Working Party on 11 February.

### Item 3: Matters arising

ECE/TRADE/340  
TRADE/2004/2

The Working Party will have before it the report of the eighth session of the Committee for Trade, Industry and Enterprise Development (CTIED). It will also have before it the “Guidelines and Procedures” adopted by the eighth session of CTIED which among other things sets up new procedures for CTIED Sub-Groups (Teams of Specialists) which regulate their establishment and renewal. Both documents are intended for information and action, as appropriate.

### Item 4: Ongoing activities

A presentation will be organized on the environmental aspects of industry and enterprise development introducing the Working Party into the concept of sustainable industrial development and corporate social responsibility.

The meeting will discuss the implementation of the current work programme. The decisions requesting the CTIED to establish new or to extend the mandates of the existing sub-groups (Teams of Specialists) will be taken after the discussion and decisions on the new directions of work and proposals for new activities (Item 7 of the Provisional Agenda).

Item 5: Regional Advisory Services

TRADE/WP.8/2005/10

The meeting will discuss the work undertaken by the Regional Adviser on Entrepreneurship and SMEs.

Item 6: Industry and Enterprise Development Forum, 2005

TRADE/WP.8/2005/11

At its eighth session, the Committee for Trade, Industry and Enterprise Development modified the title of the Forum to read “After Fifteen Years of Market Reforms in Transition Economies: New Challenges and Perspectives for the Industrial Sector”. The meeting will discuss the provisional programme of the Forum and decide on its date.

Item 7: New directions of work and proposals for new activities

TRADE/WP.8/2004/17

TRADE/WP.8/2004/18

The Working Party will discuss and decide on the proposals by member States, and the Working Party Bureau to include new programme elements and/or terminate the programme elements currently included in the programme of work.

Subject to these decisions, the Working Party will request the CTIED to establish new and/or renew the mandates of the operational subgroups (Teams of Specialists).

Item 8: Adoption of the programme of work

TRADE/WP.8/2005/12

The Working Party will adopt its programme of work for 2005-2006.

Item 9: Other business

(a) dates of the next session

The secretariat proposes that the seventh session should take place on 9 and 10 February 2006 (Thursday and Friday).





# UNITED NATIONS OFFICE AT GENEVA

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*Return to secretariat by fax (+41-22 917 0039) or by E-mail (carolinejeunet@unece.org)*

Title of the Conference

Date :

Sixth session of the Working Party on Industry and Enterprise Development, 10-11 February 2005

Delegation/Participant of Country, Organization or Agency

Participant

Mr. ☐

Family Name

First Name

Mrs. ☐

Ms. ☐

Participation Category

Head of Delegation ☐

Observer Organization ☐

Participating From / Until

Delegation Member ☐

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