

UNITED NATIONS DEVELOPMENT CORPORATION

Annual Board of Directors Meeting
Thursday, March 22, 2018 at 2:30 PM

Office of the Corporation, Twenty-Seventh Floor
Two United Nations Plaza, New York, New York

AGENDA

1. Minutes of the Meeting of September 27, 2017
2. Election of Officers
3. 2017 Measurement Report
4. Audit Committee Report
5. Management Report
6. Finance Committee Report
7. Board Consideration and Approval of:
 - (i) Annual Investment Report
 - (ii) Annual Prompt Payment Report
 - (iii) Annual Procurement Contract Report
8. Other Business