

**UNITED NATIONS DEVELOPMENT CORPORATION**

**Annual Board of Directors Meeting**  
***Tuesday, March 28, 2017 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 November 30, 2016
2. Election of Officers
3. 2016 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. One and Two UN Plaza Leases
9. Other Business