

UNITED NATIONS DEVELOPMENT CORPORATION

Annual Board of Directors Meeting
UNDC Offices, Two UN Plaza, 27th Floor
New York, NY 10017

Wednesday, March 20, 2024 at 2:00 PM

AGENDA

1. Minutes of the Meeting of September 7, 2023
2. Election of Officers
3. 2023 Measurement Report
4. Finance Committee Report
5. Board Consideration and Approval of:
 - (i) Annual Investment Report
 - (ii) Annual Prompt Payment Report
 - (iii) Annual Procurement Contract Report
6. Audit Committee Report
7. Management Report
8. Leasing at One and Two UN Plaza
9. Other Business