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GOVERNING COUNCIL
BUDGETARY AND FINANCE COMMITTEE
Twenty-ninth session
June 1982, Geneva
Agenda item 2

AGENDA AND ORGANIZATION OF WORK

Note by the secretariat

1. In accordance with the Council's decision 81/37, paragraph 4(a), annex I to this document contains the agenda for the meeting of the Budgetary and Finance Committee at the twenty-ninth session of the Governing Council of UNDP. The Council, at its organizational meeting on 25 February 1982, allocated item 7(a) through 7(h), and those financial and administrative aspects of item 6(b), UNFPA, to the Committee for its consideration.
2. A tentative schedule of work for the Committee's meetings is contained in annex II. As agreed by the Council at its organizational meeting in connection with the plenary's schedule of work, it is understood that if consideration of an item by the Committee has been completed before the date indicated, a subsequent item can begin immediately.
3. In accordance with decision 81/46, the Budgetary and Finance Committee will consider during its meeting commencing immediately prior to the twenty-ninth session of the Governing Council those parts of the financial regulations (decision 81/28) and other questions on which consensus was not achieved at the twenty-eighth session of the Council with a view to facilitating resolution of these issues by the Council. At the Council's organizational meeting it was decided that the matters to be considered by the committee in this connection shall consist of the Administrator's proposed financial regulations 3.5, 3.6, 12.3, 12.4 and the newly proposed regulation 3.6, as well as the bracketed sub-paragraphs 8(b) and 8(c) of Council decision 81/16. Provision has accordingly been made in the tentative schedule of work for consideration of these matters on the first day of the Committee's meetings, and for the Committee to revert to these matters again towards the end of the session.

4. As mentioned in document DP/1982/L.5, inherent policy issues related to agenda item 7(c), Programme support and administrative services budget, 1982-1983, will be taken up by the Council in the course of its general debate. Provision has accordingly been made in the Committee's tentative schedule of work for further consideration of this item after completion of the general debate.

5. As in previous years, the Committee will have to consider matters referred to it by the plenary session of the Governing Council for a review of any financial implications of proposals under consideration by the plenary. As shown in annex I, these matters have been included as item 5 of the Committee's agenda.

Annex I

Agenda of the Budgetary and Finance Committee
for the twenty-ninth session of the Governing Council

1. Opening of the session
2. Election of rapporteur
3. Organization of work
4. Statement by the Deputy Administrator
5. Matters referred to the Committee by the Plenary
6. UNFPA - Budgetary matters and audit reports
7. Financial, budgetary and administrative matters:
 - (a) Annual review of the financial situation, 1981
 - (b) Programme support and administrative services budget, 1980-1981
 - (c) Programme support and administrative services budget, 1982-1983
 - (i) Headquarters staffing and field establishment surveys
 - (ii) Revised estimates, 1982-1983 budget
 - (d) UNDP financial regulations
 - (e) Agency support costs
 - (f) Audit reports
 - (g) Sectoral support
 - (h) Other matters: Fisheries vessels pool
8. Adoption of the report of the Committee

Annex II

BUDGETARY AND FINANCE COMMITTEE
Tentative schedule of work
for the twenty-ninth session of the Governing Council

DATE	TIME	AGENDA ITEM
Monday 24 May	a.m./p.m.	1. Opening of session 2. Election of rapporteur 3. Organization of work 4. Statement by the Deputy Administrator 7(d) UNDP Financial Regulations: Consideration of those parts of the financial regulations and other questions on which consensus was not achieved at the twenty-eighth session (decision 81/46).
Tuesday 25 May	a.m./p.m.	7(a) Annual review of the financial situation, 1981 (including report on housing and office accommodation).
Wednesday 26 May	a.m./p.m.	7(a) Continued
Thursday 27 May	a.m./p.m.	7(e) Agency support costs
Friday 28 May	a.m./p.m.	7(f) Audit reports 7(h) Fisheries Vessels Pool
Tuesday 1 June	p.m.	7(b) Programme support and administrative services budget, 1980-1981 7(c) Programme support and administrative services budget, 1982-1983: Headquarters staffing and field establishment surveys and revised 1982-1983 biennial budget estimates (including report on utilization of \$2.5 million appropriation for transitional measures in 1982).
Wednesday 2 June	a.m./p.m.	7(c) Continued
Thursday 3 June	a.m./p.m.	7(c) Continued
Friday 4 June	a.m./p.m.	7(g) Sectoral support 8. Draft report on items 7(a), 7(b), 7(e), 7(f) and 7(h)

DATE	TIME	AGENDA ITEM
Monday 7 June	a.m./p.m.	5. Matters referred to the Committee by the Plenary 7(d) UNDP Financial Regulations
Tuesday 8 June	a.m./p.m.	7(d) Continued 8. Draft report on item 5
Wednesday 9 June	a.m./p.m.	7(c) Programme support and administrative services budget, 1982-1983. (Concluding discussion, as necessary, to take into account general debate in plenary).
Thursday 10 June	a.m./p.m.	6. UNFPA
Friday 11 June	a.m. p.m.	6. Continued Meeting as needed
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Monday 14 June	a.m./p.m.	8. Draft report on item 6 7(d) UNDP Financial Regulations (Concluding discussion on matters on which consensus was not achieved at the twenty-eighth session (decision 81/46))
Tuesday 15 June	a.m./p.m.	8. Draft report on items 7(c) and 7(d)
Wednesday 16 June	a.m./p.m.	8. Adoption of final report of the Committee
Thursday 17 June	a.m./p.m.	Meeting as needed