

# UNITED NATIONS DEVELOPMENT PROGRAMME



# UNDP

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GOVERNING COUNCIL  
BUDGETARY AND FINANCE COMMITTEE  
Thirtieth session  
June 1983  
Agenda item 2

## ADOPTION OF THE AGENDA AND OTHER ORGANIZATIONAL MATTERS

### Provisional agenda and organization of work

#### Note by the secretariat

1. In accordance with Governing Council decision 81/37, paragraph 4(a), this document contains, in annexes I and II, the provisional agenda and organization of work for the meeting of the Budgetary and Finance Committee at the thirtieth session of the Governing Council of UNDP.
2. The Council, at its organizational meeting on 14 February 1983, allocated items 7(a) through 7(g), and those financial and administrative aspects of items 6(b), UNFPA, 6(c), UNV, and 6(i)(i), UNSO: Plan of action to combat desertification in the Sudano-Sahelian region, to the Committee for its consideration.
3. 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.
4. In accordance with decision 82/35, the Budgetary and Finance Committee will consider during its meeting commencing immediately prior to the thirtieth 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-ninth session of the Council with a view to facilitating resolution of these issues by the Council. The matters to be considered by the Committee in this connection 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 subparagraphs 8(b) and 8(c) of Council decision 81/16. Provision has accordingly been made in the provisional 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.

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.

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Annex I

Provisional agenda of the Budgetary and Finance Committee  
for the thirtieth 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. Other funds and programmes:
  - (a) United Nations Fund for Population Activities
  - (b) United Nations Volunteers - support cost reimbursement
  - (c) United Nations Sudano-Sahelian Office - UNDP/United Nations Environmental Programme joint venture, institutional support
7. Financial, budgetary and administrative matters:
  - (a) Annual review of the financial situation, 1982
  - (b) Revised budget estimates for the biennium 1982-1983 and budget estimates for the biennium 1984-1985
  - (c) UNDP financial regulations
  - (d) Agency support costs
  - (e) Audit reports
  - (f) Sectoral support
  - (g) Other matters
8. Adoption of the report of the Committee

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Annex II

Provisional agenda of the Budgetary and Finance Committee  
for the thirtieth session of the Governing Council

DATE	TIME	AGENDA ITEM
Tuesday 31 May	a.m./p.m.	1. Opening of session 2. Election of rapporteur 3. Organization of work 4. Statement by the Deputy Administrator  7(c) UNDP financial regulations: Consideration of those parts of the financial regulations and other questions on which consensus was not achieved at the twenty-ninth session (decision 82/35)
Wednesday 1 June	a.m./p.m.	7(c) UNDP financial regulations: Guidelines on procurement; Trust funds established by the Administrator; Trust funds conditioned on procurement from a donor country  7(e) Audit reports
Thursday 2 June	a.m./p.m.	7(d) Agency support costs: Support cost reimbursement arrangements for activities financed by UNCDF and UNSO, and for projects executed directly by UNDP (OPE)  7(d) Agency support costs: <u>Ex post facto</u> reporting
Friday 3 June	a.m./p.m.	7(f) Sectoral support  6 Other funds and programmes: (b) UNV - support cost reimbursement (c) UNSO - UNDP/UNEP joint venture

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DATE	TIME	AGENDA ITEM
Monday 6 June	a.m.	No meeting (opening of plenary session)
	p.m.	7(a) Annual review of the financial situation, 1982
Tuesday 7 June	a.m./p.m.	7(a) Continued
Wednesday 8 June	a.m./p.m.	7(b) Revised budget estimates for the biennium 1982-1983 and budget estimates for the biennium 1984-1985; operational implications of decision 81/26, paragraph 1
Thursday 9 June	a.m./p.m.	7(b) Continued
Friday 10 June	a.m./p.m.	7(g) Other matters
		8 Consideration of sections of Committee draft report
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Monday 13 June	a.m./p.m.	5 Matters referred to the Committee by the Plenary
Tuesday 14 June	a.m./p.m.	8 Consideration of sections of Committee draft report
Wednesday 15 June	a.m./p.m.	6(a) UNFPA
Thursday 16 June	a.m./p.m.	6(a) Continued
Friday 17 June	a.m./p.m.	8 Consideration of sections of Committee draft report

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DATE	TIME	AGENDA ITEM
Monday 20 June	a.m./p.m.	7(c) UNDP financial regulations: (Concluding discussion on matters on which consensus was not achieved at the twenty-ninth session (decision 82/35))
Tuesday 21 June	a.m./p.m.	8 Consideration of sections of Committee draft report
Wednesday 22 June	a.m./p.m.	8 Adoption of the report of the Committee
Thursday 23 June	a.m./p.m.	Meeting as needed

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