



**Governing Council
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BUDGETARY AND FINANCE COMMITTEE

Thirty-second session

June 1985, New York

Item 2 of the provisional agenda of the Council

Items 3 and 4 of the provisional agenda of the
Budgetary and Finance Committee

ADOPTION OF THE AGENDA AND OTHER ORGANIZATIONAL MATTERS

Provisional agenda and organization of work
of the Budgetary and Finance Committee

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 a tentative schedule of work for the meetings of the Budgetary and Finance Committee at the thirty-second session of the Governing Council.

2. The provisional agenda of the Budgetary and Finance Committee is based on document DP/1985/L.5 entitled Adoption of the provisional agenda and other organizational matters, in particular the suggestions contained in paragraph 13 concerning the items proposed for consideration by the Committee at its forthcoming meetings. These items are included in the provisional agenda of the Council as contained in annex I of document DP/1985/L.5, as follows:

6 United Nations Fund for Population Activities: budgetary and financial matters;

8 (a) - 8 (i) Other funds and programmes: financial and administrative questions;

9 (a) - 9 (g) Financial, budgetary and administrative matters.

3. As indicated in paragraph 13 of document DP/1985/L.5, the Budgetary and Finance Committee will review, as in previous years, the financial implications of draft decisions before action is taken by the Council. Provision has been made for the Committee to review such draft decisions as well as any matters referred to it by the Council. Such review will take place under item 7 of the provisional agenda of the Committee (see annexes I and II).

Annex I

Provisional agenda of the Budgetary and Finance Committee
at the thirty-second session of the Governing Council

1. Opening of the session.
2. Election of rapporteur.
3. Adoption of the agenda.
4. Adoption of the organization of work.
5. Statement by the Associate Administrator.
6. United Nations Fund for Population Activities (budgetary and financial matters).
7. Matters referred to the Committee by the Council.
8. Other funds and programmes (financial and administrative questions).
9. Financial, budgetary and administrative matters:
 - (a) Annual review of the financial situation, 1984;
 - (b) Budget estimates for the biennium 1986-1987;
 - (c) Trust funds established by the Administrator;
 - (d) UNDP financial regulations;
 - (e) Audit reports;
 - (f) Sectoral support;
 - (g) Other matters.
10. Adoption of the report of the Budgetary and Finance Committee to the Governing Council.

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Annex II

Tentative schedule of work of the Budgetary and Finance Committee
 at the thirty-second session of the Governing Council

<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents*</u>
<u>First week: 3-7 June 1985</u>			
Monday, 3 June	p.m.	Opening of session (1)	
		Election of rapporteur (2)	
		Adoption of agenda (3)	DP/1985/BFC/L.1
		Adoption of organization of work (4)	DP/1985/BFC/L.1
		Statement by the Associate Administrator (5)	
Tuesday, 4 June	a.m./p.m.	Annual review of the financial situation, 1984 (9 (a))	DP/1985/54 DP/1985/54/Add.1
		Annual review of the financial situation, 1984 (9 (a)) (cont'd.)	DP/1985/54 DP/1985/54/Add.1
		Audit reports (9 (e))	DP/1985/62 DP/1985/62/Add.1
Wednesday, 5 June	a.m./p.m.	UNDP financial regulations: Matters on which consensus was not achieved at the thirty-first session (9 (d))	DP/1985/60
		Sectoral support (9 (f))	DP/1985/63
Thursday, 6 June	a.m./p.m.	Trust Funds established by the Administrator in 1984 and report of the Advisory Committee on Administrative and Budgetary Questions (9 (c))	DP/1985/59 DP/1985/56
Friday, 7 June	a.m./p.m.	Meetings as needed	

* For annotations, please see document DP/1985/3.

<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents</u>
<u>Second week: 10-14 June 1985</u>			
Monday, 10 June		N o M e e t i n g s	
Tuesday, 11 June	a.m./p.m.	Financial regulations: guidelines for procurement (9 (d))	DP/1985/61
		Other matters: financial structure of UNDP (9 (g))	DP/1985/64
Wednesday, 12 June	a.m./p.m.	Other funds and programmes (financial and administrative questions) (8)	
Thursday, 13 June	a.m./p.m.	Matters referred to the Committee by the Council (7)	
		Consideration of sections of the Committee's draft report (10)	
Friday, 14 June	a.m./p.m.	Meetings as needed	
<u>Third week: 17-21 June 1985</u>			
Monday, 17 June	a.m./p.m.	Budget estimates for the biennium 1986-1987, revised budget estimates for 1984-1985 and report of the Advisory Committee on Administrative and Budgetary Questions (9 (b))	DP/1985/57 DP/1985/57/Add.1 DP/1985/58 DP/1985/56
Tuesday, 18 June	a.m./p.m.	Budget estimates for the biennium 1986-1987, revised budget estimates for 1984-1985 and report of the Advisory Committee on Administrative and Budgetary Questions (9 (b)) (cont'd.)	DP/1985/57 DP/1985/57/Add.1 DP/1985/58 DP/1985/56
Wednesday, 19 June	a.m./p.m.	United Nations Fund for Population Activities (budgetary and financial matters) (6)	DP/1985/38 DP/1985/39 DP/1985/40 DP/1985/41 DP/1985/42

<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents</u>
<u>Third week (continued): 17-21 June 1985</u>			
Thursday, 20 June	a.m./p.m.	United Nations Fund for Population Activities (budgetary and financial matters) (6) (cont'd.)	DP/1985/38 DP/1985/39 DP/1985/40 DP/1985/41 DP/1985/42
Friday, 21 June	a.m./p.m.	Matters referred to the Committee by the Council (7) Consideration of sections of the Committee's draft report (10)	
<u>Fourth week: 24-28 June 1985</u>			
Monday, 24 June	a.m./p.m.	UNDP financial regulations: Matters on which consensus was not achieved at the thirty-first session (9 (d)) Matters referred to the Committee by the Council (7)	DP/1985/60
Tuesday, 25 June	a.m./p.m.	Budget estimates for the biennium 1986-1987, revised budget estimates for 1984-1985 and report of the Advisory Committee on Administrative and Budgetary Questions (9 (b)) Consideration of sections of the Committee's draft report (10)	DP/1985/57 DP/1985/57/Add. DP/1985/58 DP/1985/56
Wednesday, 26 June	a.m./p.m.	Consideration of sections of the Committee's draft report (cont'd.) and adoption of the report of the Budgetary and Finance Committee to the Governing Council (10)	
Thursday, 27 June	a.m./p.m.	Meetings as needed	
Friday, 28 June	a.m./p.m.	Meetings as needed	
