



**Governing Council
of the
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BUDGETARY AND FINANCE COMMITTEE

Thirty-third session

2-27 June 1986, Geneva

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, respectively, the provisional agenda and the tentative schedule of work of the Budgetary and Finance Committee at the thirty-third session of the Governing Council.

2. At its organizational meeting in February 1986, the Governing Council, by decision 86/4, agreed that the Budgetary and Finance Committee would meet from 2 to 27 June 1986. By its decision 86/5, section III, paragraph 2, the Council decided to allocate to the Budgetary and Finance Committee the following items of its provisional agenda, as contained in annex I of document DP/1986/L.3:

- 6 United Nations Fund for Population Activities: budgetary and financial matters;
- 8 (a) - (h) Other Funds and programmes: financial and administrative questions;
- 9 (a) Annual review of the financial situation, 1985;

- 9 (b) Revised budget estimates for 1986 and budget estimates for 1987;
- 9 (c) Trust funds;
- 9 (d) UNDP Financial Regulations;
- 9 (e) Audit reports;
- 9 (f) Agency support costs;
- 9 (g) Sectoral support;
- 9 (h) Other matters.

3. By its decision 86/10 adopted at its special session in February 1986, the Governing Council decided to defer consideration of the subject dealing with UNDP field offices at Belgrade and Bucharest to its thirty-third session. Consequently, this subject has been added as item 9 (h) on the provisional agenda of the Committee in lieu of "Other matters", which will now be dealt with as item 9 (i).

4. Furthermore, by its decision 86/5, section III, paragraph 3, adopted at its organizational meeting in February 1986, the Council decided that the Budgetary and Finance Committee would also review the financial implications of draft decisions before the Council takes action thereon. Provision has been made for the Budgetary and Finance Committee to review such draft decisions as well as any other matters referred to it by the Council under item 7 of its provisional agenda.

5. Annex II of this document, which contains the work schedule of this Committee, should be considered provisional and indicative in nature so that the Committee may be in a position to take up items on a more flexible basis. In particular, should it complete consideration of an item before the indicated date, it would move immediately to the next item on its work schedule.

Annex I

PROVISIONAL AGENDA OF THE BUDGETARY AND FINANCE COMMITTEE
AT THE THIRTY-THIRD SESSION OF THE GOVERNING COUNCIL

1. Opening of the session.
2. Election of the 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, 1985;
 - (b) Revised budget estimates for 1986 and budget estimates for 1987;
 - (c) Trust funds;
 - (d) UNDP Financial Regulations;
 - (e) Audit reports;
 - (f) Agency support costs;
 - (g) Sectoral support;
 - (h) UNDP field offices at Belgrade and Bucharest;
 - (i) Other matters.
10. Adoption of the report of the Budgetary and Finance Committee to the Governing Council.

Annex II

**TENTATIVE SCHEDULE OF WORK OF THE BUDGETARY AND FINANCE COMMITTEE
 AT THE THIRTY-THIRD SESSION OF THE GOVERNING COUNCIL**

<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents^{a/}</u>
<u>First week: 2-6 June 1986</u>			
Monday, 2 June	p.m.	Opening of the session (1)	
		Election of the Rapporteur (2)	
		Adoption of the agenda (3)	DP/1986/BFC/L.1
		Adoption of the organization of work (4)	DP/1986/BFC/L.1
		Statement by the Associate Administrator (5)	
		Annual review of the financial situation, 1985 (9 (a))	
		(i) Report of the Administrator	DP/1986/56
		(ii) Report on net flow of contributions	DP/1986/56/Add.1
Tuesday, 3 June	a.m./p.m.	Annual review of the financial situation, 1985 (9 (a)) (continued)	
		Audit reports (9 (e))	
		(i) Note by the Administrator	DP/1986/64
		(ii) Audited accounts and audit reports of executing agencies	DP/1986/64/Add.1
Wednesday, 4 June	a.m./p.m.	UNDP Financial Regulations: Matters on which consensus was not achieved at the thirty-second session (9 (d))	
		Note by the Administrator	DP/1986/63
		Sectoral support (9 (g)) Report of the Administrator	DP/1986/66

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<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents^{a/}</u>
Thursday, 5 June	a.m./p.m.	Trust funds (9 (c)) (i) Trust funds established by the Administrator in 1985 (ii) Summary financial information on all active trust funds established by the Administrator since 1981 (iii) Report of the Advisory Committee on Administrative and Budgetary Questions (iv) Trust funds conditioned on procurement from the donor country	DP/1986/61 DP/1986/61/Add.1 DP/1986/60 DP/1986/62
Friday, 6 June	a.m./p.m.	Meetings as needed	
<u>Second week: 9-13 June 1986</u>			
Monday, 9 June	p.m.	<u>Ex-post facto</u> report on agency support costs (9 (f)) Report of the Administrator	DP/1986/65
Tuesday, 10 June	a.m./p.m.	UNDP field offices at Belgrade and Bucharest (9 (h)) UNDP Financial Regulations: Guidelines for procurement (9 (d))	(Oral report)
Wednesday, 11 June	a.m./p.m.	Other matters: ITU request for additional support cost reimbursement (9 (i)) Other funds and programmes (financial and administrative questions) (8)	DP/1986/80
Thursday, 12 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, 13 June	a.m./p.m.	Meetings as needed	

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<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents^{a/}</u>
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Third week: 16-20 June 1986

Monday, 16 June	a.m./p.m.	Revised budget estimates for 1986 and budget estimates for 1987 (9 (b)) (i) Report of the Administrator (ii) Government contributions to local office costs (iii) Report of the Advisory Committee on Administrative and Budgetary Questions	DP/1986/58 DP/1986/59 DP/1986/60
Tuesday, 17 June	a.m./p.m.	Revised budget estimates for 1986 and budget estimates for 1987 (9 (b)) (continued)	
Wednesday, 18 June	a.m./p.m.	Matters referred to the Committee by the Council (7)	
Thursday, 19 June	a.m./p.m.	Consideration of sections of the Committee's draft report (10)	
Friday, 20 June	a.m./p.m.	Meetings as needed	

Fourth week: 23-27 June 1986

Monday, 23 June	a.m./p.m.	United Nations Fund for Population Activities (budgetary and financial matters) (6) (i) Comprehensive report on personnel management, policies and practices of UNFPA (ii) Draft guidelines for determining project-related and administrative-related personnel expenditures	DP/1986/41 DP/1986/42
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<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents^{a/}</u>
<u>Fourth week (continued): 23-27 June 1986</u>			
		(iii) Report on implementation of personnel decisions of the Governing Council as requested in decision 85/20 I, paragraph 12	DP/1986/43
		(iv) Prototype for a future budget format	DP/1986/44
		(v) Annual review of the financial situation, 1985	DP/1986/45
		(vi) Audited accounts of executing agencies	DP/1986/46
		(vii) Report of the Advisory Committee on Administrative and Budgetary Questions	DP/1986/47
		(viii) Revised budget estimates for the biennium 1986-1987	DP/1986/74
Tuesday, 24 June	a.m./p.m.	United Nations Fund for Population Activities (budgetary and financial matters) (6) (continued)	
Wednesday, 25 June	a.m./p.m.	Matters referred to the Committee by the Council (7)	
		UNDP Financial Regulations: Matters on which consensus was not achieved at the thirty-second session (9 (d)) (continued)	
Thursday, 27 June	a.m./p.m.	Consideration of sections of the Committee's draft report and adoption of the report of the Budgetary and Finance Committee (10)	
Friday, 28 June	a.m./p.m.	Meetings as needed	

^{a/} For annotations, see document DP/1986/77