



**Governing Council
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BUDGETARY AND FINANCE COMMITTEE
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Item 10 of the provisional agenda

ADOPTION OF THE REPORT OF THE BUDGETARY AND FINANCE COMMITTEE
TO THE GOVERNING COUNCIL

Draft report of the Budgetary and Finance Committee

Rapporteur: Ms. MKHONZA Adelaide Phindile (Swaziland)

Addendum

86/ . United Nations Fund for Population Activities:
Financial, budgetary and personnel matters

The Governing Council,

I

Having considered the revised budget estimates for the 1986-1987 biennium (DP/1986/74 and Corr. 1 and DP/1986/74/Add.1), the comprehensive report on personnel management policies and practices of UNFPA (DP/1986/41), the draft guidelines for determining project-related and administrative-related personnel expenditures (DP/1986/42), the report on the implementation of

personnel decisions of the Governing Council as requested in decision 85/20 I, paragraph 12 (DP/1986/43), the prototype for a future budget format (DP/1986/44), the annual review of the 1985 UNFPA financial situation (DP/1986/45 and Corr. 1), together with the report of the Advisory Committee on Administrative and Budgetary Questions thereon (DP/1986/47),

Having taken into account the views and comments of members of the Council on the documentation before it,

1. Approves revised appropriations in the amount of \$ _____ gross, to be allocated from the resources indicated below to finance the 1986-1987 biennial budget for administrative and programme support services, and agrees that the overhead credits available to the Fund in the estimated amount of \$3,700,000 and the miscellaneous income from trust fund for support services in the amount of \$300,000 shall be used to offset the gross appropriations, resulting in net appropriations of \$ _____ as indicated below:

1986-1987 biennial budget
(Thousands of U.S. dollars)

<u>Programme</u>	<u>Gross appropriations</u>	<u>Estimated credits and income</u>	<u>Net appropriations</u>
Executive direction and management	4 264.1	-	4 264.1
Administration and information support services	12 670.9	2 000.0	10 670.9
Programme planning, appraisal and monitoring		2 000.0	
Field and programme support	<u>4 917.7</u>	<u>-</u>	<u>4 917.7</u>
Total appropriations		<u>4 000.0</u>	

2. Authorizes the Executive Director to transfer credits between programmes within reasonable limits, with the concurrence of the Advisory Committee on Administrative and Budgetary Questions,

3. Recalling its decision 85/20 I, particularly paragraph 3, requests the Executive Director to introduce further savings and economies in all categories of expenditures and notes his intention that in the event no contribution is received from a major donor country he will report to the Governing Council at its thirty-fourth session. Subject to the availability of funds, approves the establishment of up to 41 new General Service posts as temporary posts under the administrative and programme support services (APSS) budget,

4. Decides to establish in the revised administrative and programme support services budget for the 1986-1987 biennium according to the proposal made by the Executive Director, to include two professional and two General Service posts in the Geneva Liaison Office,

5. Takes note of the comprehensive report of the Executive Director on personnel management policies and practices of UNFPA (DP/1986/41),

6. Takes note of the report of the Executive Director on draft guidelines for determining project-related and administrative-related personnel expenditures (DP/1986/42); approves the guidelines set forth in paragraph 41 with regard to administrative and programme support personnel, but exclusive of the text in paragraph 41 (b) after "as set forth in paragraph 40" to the end of the paragraph; decides that the biennial budget should contain a proforma indication of the expected project-funded services at Headquarters; decides further that the Executive Director should report annually to the Governing Council, providing detailed information on the use of the project funds for Headquarters-based activities. This report should cover the following information:

(a) project symbol, title, duration and budget,

(b) title and duration of posts for more than six months plus all related or other expenditures (i.e. short-term consultancy services, office rental, travel costs, etc.).

The report should also spell out clearly why such activities could not be financed out of the biennial budget,

7. Takes note of the report (DP/1986/43) on the implementation of personnel decisions of the Governing Council as requested in decision 85/20 I, paragraph 12,

8. Approves the prototype of the proposed biennial budget format for administrative and programme support services as provided in the annex to document DP/1986/44 and requests the Fund to utilize this format in the preparation of future biennial budgets, taking into account comments made during the debate,

9. Takes note of the annual financial review (DP/1986/45) for the year 1985, and requests the Executive Director to continue to provide the Council with such annual review of the Fund, taking into account comments made during the debate,

10. Takes note of the audited accounts of executing agencies (DP/1986/46).