



**Governing Council  
of the  
United Nations  
Development Programme**

Distr.  
LIMITED

DP/1987/BFC/L.1  
7 April 1987

ORIGINAL: ENGLISH

**BUDGETARY AND FINANCE COMMITTEE**

Thirty-fourth session

26 May - 19 June 1987, 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, respectively, the provisional agenda and the tentative schedule of work of the Budgetary and Finance Committee for the thirty-fourth session of the Governing Council.

2. At its organizational meeting in February 1987, the Governing Council, by decision 87/2, approved the provisional agenda for its thirty-fourth session scheduled from 26 May to 19 June 1987 in New York and decided to allocate the following items to the Budgetary and Finance Committee:

- |             |  |
|-------------|--|
| 6           | United Nations Fund for Population Activities:<br>budgetary and financial matters; |
| 8(a) - 8(h) | Other funds and programmes: financial and<br>administrative questions;             |
| 9(a)        | Annual review of the financial situation, 1986;                                    |

- 9(b) Budget estimates for 1988-1989;
- 9(c) Trust funds;
- 9(d) Guidelines for procurement;
- 9(e) Audit reports;
- 9(f) Sectoral support;
- 9(g) Other matters.

3. In accordance with Council decision 87/2, the Budgetary and Finance Committee will also review the financial implications of draft decisions before the Council takes action thereon. Consequently, provision has been made for this Committee to review all documents having financial implications, including draft decisions formulated by the Drafting Group, as well as other matters which the Council may wish to refer to it under item 7 of the provisional agenda of the Committee.

4. Annex II of this document, which contains the work schedule of the Budgetary and Finance 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 date indicated, 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-FOURTH 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 matters).
9. Financial, budgetary and administrative matters:
  - (a) Annual review of the financial situation, 1986;
  - (b) Budget estimates for 1988-1989;
  - (c) Trust funds;
  - (d) Guidelines for procurement;
  - (e) Audit reports;
  - (f) Sectoral support;
  - (g) 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-FOURTH SESSION OF THE GOVERNING COUNCIL

<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents<sup>a/</sup></u>
<u>First week: 27-29 May 1987</u>			
Wednesday 27 May	a.m./p.m.	Opening of the session (1)	
		Election of the Rapporteur (2)	
		Adoption of the agenda (3)	DP/1987/BFC/L.1
		Adoption of the organization of work (4)	DP/1987/BFC/L.1
		Statement by the Associate Administrator (5)	
		Annual review of the financial situation, 1986 (9 (a))	
		( i) Report of the Administrator	DP/1987/54
		(ii) Report on net flow of contributions	DP/1987/54/Add.1
Thursday 28 May	a.m./p.m.	Annual review of the financial situation, 1986 (9 (a)) (continued)	
		Audit reports (9 (e))	
		( i) Note by the Administrator	DP/1987/9
		(ii) Audited accounts and audit reports of executing agencies	DP/1987/9/Add.1
Friday 29 May	a.m./p.m.	United Nations Fund for Population Activities (budgetary and financial matters) (6)	
		(i) Biennial budget estimates for the administrative and programme support services for the biennium 1988-1989	DP/1987/41

<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents<sup>a/</sup></u>
<u>First week (continued): 27-29 May 1987</u>			
		( ii) Annual financial review, 1986	DP/1987/42
		(iii) Audited accounts of executing agencies	DP/1987/43
		( iv) Report of the Advisory Committee on Administrative and Budgetary Questions	DP/1987/44
<u>Second week: 1-5 June 1987</u>			
Monday 1 June	a.m./p.m.	United Nations Fund for Population Activities (budgetary and financial matters) (6) (continued)	
Tuesday 2 June	a.m./p.m.	Sectoral support (9 (f) ) Report of the Administrator	DP/1987/58 DP/1987/58/Add.
		Matters referred to the Committee by the Council (7)	
Wednesday 3 June	a.m./p.m.	Trust funds (9 (c)) ( i) Trust Funds established by the Administrator in 1986	DP/1987/57
		(ii) Report of the Advisory Committee on Administrative and Budgetary Questions	DP1987/56

<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents<sup>a/</sup></u>
<u>Second week (continued): 1-5 June 1987</u>			
Thursday 4 June	a.m./p.m.	Matters referred to the Committee by the Council (7)  Consideration of sections of the draft report of the Committee (10)	
Friday 5 June	a.m./p.m.	Meetings as needed	
<u>Third week: 8-12 June 1987</u>			
Monday 8 June	a.m./p.m.	Budget estimates for 1988-1989 (9 (b)) ( i) Report of the Administrator (ii) Report of the Advisory Committee on Administrative and Budgetary Questions	DP/1987/55  DP/1987/56
Tuesday 9 June	a.m./p.m.	Budget estimates for 1988 - 1989 ((9 (b)) (continued)	
Wednesday 10 June	a.m./p.m.	Guidelines for procurement (9 (d))	DP/1987/10

<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents<sup>a/</sup></u>
<u>Third week (continued): 8-12 June 1987</u>			
Thursday 11 June	a.m./p.m.	Other funds and programmes: financial and administrative matters (8)	
Friday 12 June	a.m./p.m.	Matters referred to the Committee by the Council (7)	
		Consideration of sections of the draft report of the Committee (10)	
<u>Fourth week: 15-19 June 1987</u>			
Monday 15 June to	a.m./p.m.	Morning and afternoon meetings have been scheduled for each day of the fourth week and these will be	
Friday 19 June	a.m./p.m.	available for: Matters referred to the Committee by the Council (7) Continuation and conclusion of discussions on other agenda items as necessary Consideration of sections of the draft report of the Committee and adoption of the report by the Budgetary and Finance Committee (10)	

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<sup>a/</sup> For annotations, please refer to document DP/1987/51