



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

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**BUDGETARY AND FINANCE COMMITTEE**

Thirty-seventh session

28 May-22 June 1990, 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-seventh session of the Governing Council.
2. At its organizational meeting in February 1990, the Governing Council, by decision 90/1, approved the provisional agenda for its thirty-seventh session, scheduled to be held from 28 May to 22 June 1990 in Geneva, and decided to allocate the following items to the Budgetary and Finance Committee:

- |             |  |
|-------------|--|
| 6           | United Nations Population Fund:<br>budgetary and financial matters     |
| 8 (a)-8 (g) | Other funds and programmes: financial and<br>administrative questions: |
|             | (a) United Nations Volunteers programme;                               |
|             | (b) Focal point for short-term advisory<br>services;                   |

- (c) United Nations Fund for Science and Technology for Development;
- (d) United Nations Revolving Fund for Natural Resources Exploration;
- (e) Progress report on the United Nations Sudano-Sahelian Office;
- (f) United Nations Development Fund for Women;
- (g) Technical co-operation among developing countries,

9 (a) Annual review of the financial situation, 1989

9 (b) Revised budget estimates for 1990-1991 and matters relating to decision 89/59

9 (c) Report on the status of management services

9 (d) Trust funds

9 (e) Audit reports

9 (f) Financial regulations:

(i) Matters on which consensus has not yet been achieved;

(ii) Biennialization of financial statements.

9 (g) Ex-post facto reporting

3. In accordance with Council decisions 86/53 and 90/1, the Budgetary and Finance Committee will also review the financial implications of draft decisions before the Council takes action thereon. Consequently, provision must be made for the 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 under item 7 of the provisional agenda of the Committee. For the present, the following items are likely to be referred by the Council to the Budgetary and Finance Committee, for which provision has been made and which are included in Annex II:

- (i) Programme implementation - Item 4 (b) (x) - Government execution
- (ii) Programme implementation - Item 4 (c) - Agency support costs
- (iii) Programme implementation - Item 4 (d) - Procurement from developing countries: procurement policies and practices.

4. Annex II, 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, the Committee would move immediately to the next item on its work schedule.

5. In accordance with the request made by the Council in 1988, the attention of members is drawn to the following General Assembly documents which relate to the subject of audit reports (agenda item 9 (e)), a limited quantity of which will be made available at the time of the thirty-seventh session:

(i) A/44/5/Add.1 - UNDP financial report and audited financial statements for the year ended 31 December 1988; and report of the Board of Auditors;

(ii) A/44/543 - Report of the ACABQ on the financial reports and audited financial statements and reports of the Board of Auditors,

6. Annex III provides a summary of the provisional agenda and organization of work of the Budgetary and Finance Committee for the four-week period 28 May-22 June 1990.

Annex I

PROVISIONAL AGENDA OF THE BUDGETARY AND FINANCE COMMITTEE  
AT THE THIRTY-SEVENTH 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 Population Fund (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, 1989;
  - (b) Revised budget estimates for 1990-1991 and matters relating to decision 89/59;
  - (c) Report on the status of management services;
  - (d) Trust funds;
  - (e) Audit reports;
  - (f) Financial regulations:
    - (i) Matters on which consensus has not yet been achieved;
    - (ii) Biennialization of financial statements;
  - (g) Ex-post facto reporting.
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-SEVENTH SESSION OF THE GOVERNING COUNCIL

<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents a/</u>
<u>First week: 28 May-1 June 1990</u>			
Monday 28 May	a.m.	Opening of the session (1)	
		Organizational matters (2-4):	
		Election of the Rapporteur (2)	
		Adoption of the agenda (3)	DP/1990/BFC/L.1
		Adoption of the organization of work (4)	DP/1990/BFC/L.1
		Statement by the Associate Administrator (5)	
	p.m.	Annual review of the financial situation, 1989 (9 (a))	
Tuesday 29 May	a.m./ p.m.	(i) Report of the Administrator	DP/1990/64
		(ii) Report on net flow of contributions	DP/1990/64/Add.1
		Trust funds (9 (d))	
		(i) Trust Funds established by the Administrator in 1989	DP/1990/68
		(ii) Summary financial information on all trust funds established by the Administrator since 1981	DP/1990/68/Add.1
		(iii) Report of the Advisory Committee on Administrative and Budgetary Questions	DP/1990/87
Wednesday 30 May	a.m./ p.m.	Revised budget estimates for 1990-1991 (9 (b))	
		(i) Report of the Administrator	DP/1990/65

<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents a/</u>
<u>First week (continued): 28 May-1 June 1990</u>			
		(ii) Report of the Advisory Committee on Administrative and Budgetary Questions	DP/1990/87
Thursday 31 May	a.m./ p.m.	United Nations Population Fund (budgetary and financial matters) (6)	
		(i) Report on the implementation of the UNFPA strategy for office automation of a management information system	DP/1990/51
		(ii) Report on staff classification at D1 and D2 levels	DP/1990/52
		(iii) Report on the proposed criteria and procedures for the establishment of temporary and local posts in the field and at headquarters and the conversion of existing temporary local posts	DP/1990/53
		(iv) Annual review of the financial situation, 1989	DP/1990/54
		(v) Audit report of executing agencies	DP/1990/50
		(vii) Report of the Advisory Committee on Administrative and Budgetary Questions	DP/1990/55
		(viii) UNFPA financial regulations	DP/1990/86
Friday 1 June	a.m.	United Nations Population Fund (budgetary and financial matters) (6) (continued)	
	p.m.	Revised budget estimates for 1990-1991 (9 (b)) (continued)	DP/1990/65

<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents a/</u>
<u>Second week: 4-8 June 1990</u>			
Monday 4 June	a.m./ p.m.	No meeting planned	
Tuesday 5 June	a.m./ p.m.	Audit reports (9 (e))	
		(i) UNDP: Note by the Administrator	DP/1990/76
		(ii) AGENCIES: Note by the Administrator	DP/1990/69
		(iii) Audited accounts and audit reports of executing agencies	DP/1990/69/Add.1
Wednesday 6 June	a.m./ p.m.	No meeting planned	
Thursday 7 June	a.m.	Status of management services (9 (c))	DP/1990/67
	p.m.	Ex-post facto reporting (9 (g))	DP/1990/72
Friday 8 June	a.m.	UNDP financial regulations (9 (f))	
		(i) Matters on which consensus has not been achieved	DP/1990/70
		(ii) Biennialization of financial statements	DP/1990/63
	p.m.	No meeting planned	
<u>Third week: 11-15 June 1990</u>			
Monday 11 June	a.m./ p.m.	No meeting planned	
Tuesday 12 June	a.m./ p.m.	No meeting planned	
Wednesday 13 June	a.m.	No meeting planned	
	p.m.	Programme implementation - Government execution (4 (b) (x))	DP/1990/33

<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents a/</u>
<u>Third week (continued): 11-15 June 1990</u>			
Thursday 14 June	a.m.	No meeting planned	
	p.m.	Programme implementation - Procurement from developing countries (4 (d))	DP/1990/28
Friday 15 June	a.m.	Other funds and programmes (8 (a)-(g))	
	p.m.	Agency support costs (4 (c)) - (financial aspects)	DP/1990/9
<u>Fourth week: 18-22 June 1990</u>			
Monday 18 June	a.m./ p.m.	Draft report	
Tuesday 19 June	a.m.	Draft report	
	p.m.	No meeting planned	
Wednesday 20 June	a.m./ p.m.	No meeting planned	
Thursday 21 June	a.m./ p.m.	No meeting planned	
Friday 22 June	a.m./ p.m.	No meeting planned	

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a/ For annotations, please refer to document DP/1990/14.



## BUDGETARY AND FINANCE COMMITTEE

Provisional agenda and organization of work  
28 May-22 June 1990  
GENEVA

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	28 May 1990	29 May 1990	30 May 1990	31 May 1990	1 June 1990
AM	Opening of the session (1) Organizational matters (2-4) Statement by Associate Administrator (5)	Trust funds established in 1989 9 (d)	Revised budget estimates 1990-1991 9 (b)	UNFPA (6)	UNFPA (6) (continued)
PM	Annual financial review: 1989 9 (a) Annual financial review: 1989 9 (a) (continued)	Trust funds established in 1989 9 (d) (continued)	Revised budget estimates 1990-1991 9 (b) (continued)	UNFPA (6) (continued)	Revised budget estimates 1990-1991 9 (b) (continued)
	4 June 1990	5 June 1990	6 June 1990	7 June 1990	8 June 1990
AM	HOLIDAY	Audit reports 9 (e)	No meeting planned	Status of management services 9 (c)	UNDP financial regulations 9 (f)
PM	HOLIDAY	Audit reports 9 (e) (continued)	No meeting planned	Ex-post facto report 9 (g)	No meeting planned
	11 June 1990	12 June 1990	13 June 1990	14 June 1990	15 June 1990
AM	No meeting planned	No meeting planned	No meeting planned	No meeting planned	Other funds and programmes: 8 (a)-(g)
PM	No meeting planned	No meeting planned	Government execution: [Plenary No.: 4 (b) (x)]	Procurement from developing countries: [Plenary No.: 4 (d)]	Agency support costs: [Plenary No.: 4 (c)]
	18 June 1990	19 June 1990	20-22 June 1990		
AM	Draft report (10)	Draft report (10)	No meetings planned		
PM	Draft report (10)	No meeting planned			

