

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC12/1

2. Financial and other matters¹

2.1 Programme budget 2008–2009: performance assessment

Document A63/29

2.2 Eleventh General Programme of Work, 2006–2015

Document A63/30

2.3 Financial report and audited financial statements for the period
1 January 2008 – 31 December 2009

Documents A63/32 and A63/INF.DOC./4

2.4 Status of collection of assessed contributions, including Member States in arrears in the
payment of their contributions to an extent that would justify invoking Article 7 of the
Constitution

Document A63/33

2.5 Special arrangements for settlement of arrears [if any]

2.6 Amendments to the Financial Regulations and Financial Rules

Document A63/34

2.7 Safety and security of staff and premises and the Capital Master Plan

Documents A63/35 and A63/36

¹ For these matters, the Committee is acting on behalf of the Executive Board.

2.8 Report of the External Auditor

Document A63/37

2.9 Report of the Internal Auditor

Document A63/38

3. Programme management matters¹

3.1 Management reforms: review of progress

Document EBPBAC12/2

3.2 Implementation of the Programme budget: management and alignment of resources

Document EBPBAC12/3

4. Adoption of report and closure of meeting

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¹ For these matters, the Committee will report to the Executive Board.