

Provisional agenda

1. Opening of the meeting and adoption of the agenda

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2. Strategic directions

2.1 Management reforms: progress report

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3. Programme and budget matters

3.1 Eleventh General Programme of Work, 2006–2015

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

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4. Financial matters

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4.2 Amendments to the Financial Regulations and Financial Rules [if any]

5. Management matters

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6. Staffing matters

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8. Adoption of report and closure of meeting

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