Provisional agenda

1. Opening of the meeting, including election of Officers

2. Adoption of the agenda
   
   Document EBPBAC1/1

3. Programme and budget matters
   
   3.1 General Programme of Work 2006-2015: review of process and draft outline
      
      Document EB115/15

   3.2 Guiding principles for strategic resource allocations
      
      Documents EB115/14 and EB115/INF.DOC./7

   3.3 Programme budget 2002-2003: performance assessment report
      
      Documents PBPA/2002-2003 and EB115/42

   3.4 Proposed programme budget 2006-2007
      

   3.5 Real Estate
      
      Document EB115/41

4. Financial matters
   
   4.1 Assessed contributions
      
      • Status of collection, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
      
      Document EB115/16
• Assessments for 2006 and 2007
  
  Document EB115/17

4.2 Amendments to the Financial Regulations and Financial Rules

  Document EB115/43

5. Report of the Office of Internal Oversight Services

  Document EBPBAC1/3

6. Staffing matters

  6.1 Human resources: annual report

  Document EB115/25

  6.2 Report of the International Civil Service Commission

  Document EB115/33

  6.3 Confirmation of amendments to the Staff Rules

  Document EB115/38

7. Management matters

  7.1 Previous Joint Inspection Unit reports: implementation of recommendations

  Document EB115/23

  7.2 Recent Joint Inspection Unit reports

  Document EB115/24

  7.3 Follow-up to Executive Board deliberations on multilingualism

  Document EB115/3

8. Closure of the session

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