Provisional agenda

1. Opening of the meeting and adoption of the agenda

   Document EBPBAC12/1

2. Financial and other matters


   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

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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 matters**\(^1\)  

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.