



**ORDER OF BUSINESS**

**ASSEMBLY — 39TH SESSION**

**ADMINISTRATIVE COMMISSION**

**ORDER OF BUSINESS FOR THE SECOND MEETING**

(Conference Room 3, first floor, Monday, 3 October 2016 at 0900 hours)

**References**

- |                                                                                                                                                                                                                                           |                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1. General Introductory Section of the Report<br>- Draft text for the report                                                                                                                                                              | *WP/451, AD/13 |
| 2. Item 48: Annual Reports of the Council to the Assembly for<br>2013, 2014 and 2015<br>- Draft text for the report                                                                                                                       | *WP/451, AD/13 |
| 3. Item 50: Confirmation of Council action in assessing the<br>contributions to the General Fund and determining<br>advances to the Working Capital Fund of States<br>which have adhered to the Convention<br>- Draft text for the report | *WP/451, AD/13 |
| 4. Item 51: Contributions in arrears<br>- Draft text for the report                                                                                                                                                                       | *WP/451, AD/13 |
| 5. Item 52: Assessments to the General Fund for 2017, 2018 and<br>2019<br>- Draft text for the report                                                                                                                                     | *WP/451, AD/13 |
| 6. Item 53: Report on the Working Capital Fund<br>- Draft text for the report                                                                                                                                                             | *WP/451, AD/13 |

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\* In preparation

(2 pages)

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**References**

7. Item 54: Disposition of cash surplus/deficit  
- Draft text for the report \*WP/451, AD/13
8. Item 55: Amendment of the Financial Regulations  
- Draft text for the report \*WP/451, AD/13
9. Item 56: Review of expenditures, approval of accounts and  
examination of Audit Reports for the financial years  
2013, 2014 and 2015 \*WP/451, AD/13  
- Draft text for the report
10. Item 57: Appointment of External Auditor \*WP/451, AD/13  
- Draft text for the report
11. Item 58: Other issues to be considered by the Administrative  
Commission \*WP/451, AD/13  
- Draft text for the report
12. Item 49: Budgets for 2017, 2018 and 2019 \*WP/451, AD/13  
- Draft text for the report
13. Any other business

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