



ORDER OF BUSINESS

ASSEMBLY — 38TH SESSION

ADMINISTRATIVE COMMISSION

ORDER OF BUSINESS FOR THE FIRST AND SECOND MEETINGS

(Conference Room 3, first floor, Thursday, 26 September 2013 at **0830** hours
and, if necessary, Friday, 27 September 2013 at 0900 hours)

References

1. Opening of meeting by the Chairperson
2. Election of First and Second Vice-Chairpersons
3. Introduction of officers of the Secretariat by the Secretary
4. Item 50: Budgets for 2014, 2015 and 2016 WP/57, AD/8
*See note below
5. Item 54: Assessments to the General Fund for 2014, 2015 and 2016 WP/93, AD/13
*See note below
6. Item 49: Annual Reports of the Council to the Assembly for 2010, 2011 and 2012 Docs 9952, 9975, 10001 and Supplement

* **Note:** Expressions of interest for membership in the Budget Working Group or in the Contributions Working Group should be handed to the Secretary (Room 5.15.10) in writing not later than 1200 hours on Wednesday, 25 September 2013 (indicating which group) so that membership of these groups may be decided during the first meeting of the Administrative Commission. The Budget Working Group would normally consist of 7 to 11 members, and the Contributions Working Group of 5 to 7 members (the latter acting in a personal capacity).

References

- | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| 7. | Item 51: Confirmation of Council action in assessing the contributions to the General Fund and determining advances to the Working Capital Fund of States which have adhered to the Convention | WP/251, AD/14 |
| 8. | Item 52: Arrears of contributions of the former Socialist Federal Republic of Yugoslavia | Oral Status Report |
| 9. | Item 53: Contributions in arrears | WP/43, EX/30, AD/4
Revision No. 1 and
Addendum No. 1
WP/44, AD/5 |
| 10. | Item 55: Report on the Working Capital Fund | WP/42, AD/3 |
| 11. | Item 56: Disposition of Cash Surplus/Deficit | WP/41, AD/2 |
| 12. | Item 57: Amendment of the Financial Regulations | WP/40, AD/1 |
| 13. | Item 58: Review of expenditures, approval of accounts and examination of Audit Reports for the financial years 2010, 2011 and 2012 | WP/58, AD/9 and
Doc 9969 Revised
WP/59, AD/10 and Doc 9987
WP/46, AD/7 and Doc 10015
WP/60, AD/11 (Appendix B) |
| 14. | Item 59: Appointment of External Auditor | WP/45, AD/6 |
| 15. | Item 60: Other issues to be considered by the Administrative Commission | WP/60, AD/11 |
| 16. | Any other business | |

— END —