



**Governing Council  
of the  
United Nations  
Development Programme**

Distr.  
LIMITED

DP/1989/BFC/L.1  
14 March 1989

ORIGINAL: ENGLISH

**BUDGETARY AND FINANCE COMMITTEE**

Thirty-sixth session

5-30 June 1989, New York

Item 2 of the provisional agenda of the Council

Items 3 and 4 of the provisional agenda of the  
Budgetary and Finance Committee

**ADOPTION OF THE AGENDA AND OTHER ORGANIZATIONAL MATTERS**

Provisional agenda and organization of work  
of the Budgetary and Finance Committee

Note by the secretariat

1. In accordance with Governing Council decision 81/37, paragraph 4(a), this document contains, in annexes I and II, respectively, the provisional agenda and the tentative schedule of work of the Budgetary and Finance Committee for the thirty-sixth session of the Governing Council.
2. At its organizational meeting in February 1989, the Governing Council, by decision 89/1, approved the provisional agenda for its thirty-sixth session, scheduled to be held from 5 to 30 June 1989, in New York, and decided to allocate the following items to the Budgetary and Finance Committee:
  - 6 United Nations Population Fund: budgetary and financial matters;
  - 8(a) - 8(g) Other funds and programmes: financial and administrative questions;
  - 9(a) Annual review of the financial situation, 1988;
  - 9(b) Budget estimates for 1990-1991;
  - 9(c) Trust funds;
  - 9(d) Audit reports;
  - 9(e) Other matters.

3. In accordance with Council decision 89/1, the Budgetary and Finance Committee will also review the financial implications of draft decisions before the Council takes action thereon. Consequently, provision must be made for the Committee to review all documents having financial implications, including draft decisions formulated by the Drafting Group, as well as other matters which the Council may wish to refer to under item 7 of the provisional agenda of the Committee. For the present, the following items are likely to be referred by the Council to the Budgetary and Finance Committee, for which provision has been made and which are included in annex II:

- (i) Programme implementation - item 4(c) - Procurement from developing and under-utilized donor countries
- (ii) Programme planning - item 5(c) - Net contributor status
- (iii) Issues of concern to the Governing Council arising from General Assembly action at its forty-third session and from other organs of the United Nations system in 1988 - item 10(b)

4. In accordance with the request made by the Council in 1988, the attention of members is drawn to the following General Assembly documents which relate to the subject of audit reports (BFC agenda item 9(d), a limited quantity of which will be made available at the time of the thirty-sixth session:

- (i) A/44/5/Add.1 - UNDP financial report and audited financial statements for the year ended 31 December 1987; and report of the Board of Auditors;
- (ii) A/4 / - Report of the Advisory Committee on Administrative and Budgetary Questions on the financial reports and audited financial statements and reports of the Board of Auditors.

5. Annex III provides a summary of the provisional agenda and organization of work of the Budgetary and Finance Committee for the four-week period 5-30 June 1989.

Annex I

PROVISIONAL AGENDA OF THE BUDGETARY AND FINANCE COMMITTEE AT THE  
THIRTY-SIXTH SESSION OF THE GOVERNING COUNCIL

1. Opening of the session.
2. Election of the Rapporteur.
3. Adoption of the agenda.
4. Adoption of the organization of work.
5. Statement by the Associate Administrator.
6. United Nations Population Fund (budgetary and financial matters).
7. Matters referred to the Committee by the Council.
8. Other funds and programmes (financial and administrative questions).
9. Financial, budgetary and administrative matters:
  - (a) Annual review of the financial situation, 1988;
  - (b) Budget estimates for 1990-1991;
  - (c) Trust funds;
  - (d) Audit reports;
  - (e) Other matters.
10. Adoption of the report of the Budgetary and Finance Committee to the Governing Council.

Annex II

TENTATIVE SCHEDULE OF WORK OF THE BUDGETARY AND FINANCE COMMITTEE  
AT THE THIRTY-SIXTH SESSION OF THE GOVERNING COUNCIL

<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents a/</u>
<u>First week: 5-9 June 1989</u>			
Monday, 5 June	a.m.	Opening of the session (1)	
		Election of the Rapporteur (2)	
		Adoption of the agenda (3)	DP/1989/BFC/L.1
		Adoption of the organization of work (4)	DP/1989/BFC/L.1
		Statement by the Associate Administrator (5)	
	p.m.	Annual review of the financial situation, 1988 (9(a))	
	(i)	Report of the Administrator	DP/1989/54
	(ii)	Report on net flow of contributions	DP/1989/54/Add.1
	(iii)	Summary of financial information of UNDP-administered trust funds	DP/1989/54/Add.2
Tuesday, 6 June	a.m.	Annual review of the financial situation, 1988 (9(a)) (continued)	DP/1989/54 DP/1989/54/Add.1 DP/1989/54/Add.2
		p.m.	Trust funds (9(c))
	(i)	Trust Funds established by the Administrator in 1988	DP/1989/57
	(ii)	Report of the Advisory Committee on Administrative and Budgetary Questions	DP/1989/56
		Audit reports (9(d))	
	(i)	Note by the Administrator	DP/1989/58
(ii)	Audited accounts and audit reports of executing agencies	DP/1989/58/Add.1 DP/1989/58/Add.2	

<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents a/</u>
<u>First week (continued): 5-9 June 1989</u>			
Wednesday, 7 June	a.m.	Audit reports (9(d)) (continued)	DP/1989/58 and DP/1989/58/ Add.1-2
	p.m.	Budget estimates for 1990-1991 (9(b))	
		(i) Report of the Administrator	DP/1989/55 (Vol. I and Vol. II)
		(ii) Report of the Advisory Committee on Administrative and Budgetary Questions	DP/1989/56
Thursday, 8 June	a.m./	Budget estimates for 1990-1991 (9(b))	DP/1989/55 (Vol. I and Vol. II)
	p.m.	(continued)	
Friday, 9 June	a.m./	United Nations Population Fund (budgetary and financial matters) (6)	
	p.m.		
		(i) Budget estimates for the administrative and programme support services for 1990-1991	DP/1989/41
		(ii) Annual review of the financial situation, 1988	DP/1989/43
		(iii) Audited accounts of executing agencies	DP/1989/44
		(iv) Report of the Advisory Committee on Administrative and Budgetary Questions	DP/1989/45
	(v) The strategy of UNFPA for office automation including development of a management information system	DP/1989/42	
<u>Second week: 12-16 June 1989</u>			
Monday, 12 June	a.m.	No meeting planned.	
	p.m.	United Nations Population Fund (budgetary and financial matters) (6) (continued)	DP/1989/41 DP/1989/43 DP/1989/44 DP/1989/45 DP/1989/42

<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents a/</u>
<u>Second week (continued): 12-16 June 1989</u>			
Tuesday, 13 June	a.m.	United Nations Population Fund (budgetary and financial matters) (6) (continued)	DP/1989/41 DP/1989/43 DP/1989/44 DP/1989/45 DP/1989/42
	p.m.	Annual review of the financial situation, 1988 (9(a)) (continued)	DP/1989/54 DP/1989/54/Add.1 DP/1989/54/Add.2
SIDFA programmes			
Wednesday, 14 June	a.m.	Other matters: (9(e)) - Role and function of OPS	DP/1989/75
	p.m.	Budget estimates for 1990-1991 (9(b)) (continued)	DP/1989/55 (Vol. I and Vol. II)
Thursday, 15 June	a.m.	Other funds and programmes (8) (a) Focal point for STAS (b) UNFSTD (c) UNRFNRE	DP/1989/47 DP/1989/48 DP/1989/49
	p.m.	Matters referred to the Committee by the Council (7)	
	a.m.	Other funds and programmes (8) (d) UNSO (e) UNIFEM (f) UNCDF (g) TCDC	DP/1989/50 DP/1989/51 and DP/1989/51/Add.1 DP/1989/52
Friday, 16 June	p.m.	Draft report (10)	
	<u>Third week: 19-23 June 1989</u>		
Monday, 19 June	a.m.	Programme planning - Net contributor status (7)	DP/1989/74
	p.m.	No meeting planned.	

<u>Date</u>	<u>Time</u>	<u>BFC agenda item</u>	<u>Documents a/</u>
<u>Third week (continued): 19-23 June 1989</u>			
Tuesday, 20 June	a.m.	Matters referred to the Committee by the Council (7)	
	p.m.	No meeting planned.	
Wednesday, 21 June	a.m.	Draft report (10)	
	p.m.	No meeting planned.	
Thursday, 22 June	a.m.	Programme implementation - Procurement from developing countries (7)	DP/1989/18
	p.m.	No meeting planned.	
Friday, 23 June	a.m.	Issues of concern to the Governing Council arising from General Assembly action at its forty-third session and from other organs of the United Nations system in 1988 (7)	DP/1989/62
	p.m.	No meeting planned.	
<u>Fourth week: 26-30 June 1989</u>			
Monday, 26 June	a.m.	Matters referred to the Committee by the Council (7)	
	p.m.	Conclusion of discussions on outstanding agenda items	
Tuesday, 27 June	a.m./ p.m.	Draft report (10)	
Wednesday, 28 June	a.m./ p.m.	Draft report (10)	

---

a/ For annotations, please refer to document DP/1989/11.

Annex III  
 BUDGETARY AND FINANCE COMMITTEE  
 Provisional agenda and organization of work  
 5-30 June 1989  
 New York

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	5 June 1989	6 June 1989	7 June 1989	8 June 1989	9 June 1989
AM	Opening of the session (1)  Organizational matters(2-4)  Statement by Asso.Administrator (5)	Annual financial review 1988 9(a) (cont'd)	Audit reports 9(d) (cont'd)	Budget estimates 1990-1991 9(b) (cont'd)	UNPPA (6)
PM	Annual financial review 1988 9(a)	Trust funds established in 1988 9(c) Audit reports 9(d)	Budget estimates 1990-1991 9(b)	Budget estimates 1990-1991 9(b) (cont'd)	UNPPA (6) (cont'd)
	12 June 1989	13 June 1989	14 June 1989	15 June 1989	16 June 1989
AM	No meeting planned	UNPPA (6) (cont'd)	Other matters: 9(e) -Role and functions of OPS	Other Funds & Programmes (8) (a) Focal point for STAS (b) UNFSTD (c) UNRPNRB	Other Funds & Programmes (8) (d) UNSO (e) UNIPRM (f) UNCDF (g) TCDC
PM	UNPPA (6) (cont'd)	Annual financial review 1988 9(a) (cont'd) SIDPA programme	Budget estimates 1990-1991 9(b) (cont'd)	Matters referred to the Committee by the Council (7)	Draft report (10)
	19 June 1989	20 June 1989	21 June 1989	22 June 1989	23 June 1989
AM	Programme planning - Net contributor status (7) [ Plenary no: 5 (c) ]	Matters referred to the Committee by the Council (7)	Draft report (10)	Programme implementation: - Procurement from developing countries (7) [ Plenary no: 4 (c) ]	Issues of concern to the Governing Council arising from decisions by other organs of the UN system (7) [ Plenary no: 10 (b) ]
PM	No meeting planned	No meeting planned	No meeting planned	No meeting planned	No meeting planned
	26 June 1989	27 June 1989	28 June 1989		
AM	Matters referred to the Committee by the Council (7)	Draft report (10)	Draft report (10)		
PM	Conclusion of discussions on outstanding agenda items	Draft report (10)	Draft report (10)		