



**ASSEMBLY - 35TH SESSION**

**ADMINISTRATIVE COMMISSION**

**ORDER OF BUSINESS FOR THE THIRD MEETING**

(Conference Room 3, 1st floor, Monday, 4 October 2004 at 1430 hours)

**References**

- |    |            |  |               |
|----|------------|--|---------------|
| 1. | Item 7:    | Annual Reports of the Council to the Assembly for 2001, 2002 and 2003<br>- Draft text for the report   | WP/282, AD/20 |
| 2. | Item 8:    | Programme Budget for 2005, 2006 and 2007<br>- Draft text for the report  | WP/282, AD/20 |
| 3. | Item 40.1: | 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<br>- Draft text for the report | WP/282, AD/20 |
| 4. | Item 40.2: | Arrears of contributions of the former Socialist Federal Republic of Yugoslavia<br>- Draft text for the report   | WP/282, AD/20 |
| 5. | Item 41.1: | Financial aspects of the question of contributions in arrears  | WP/282, AD/20 |
|    | Item 41.2: | Incentive scheme for settlement of long outstanding arrears<br>- Draft text for the report   |               |
| 6. | Item 41.2: | Incentive scheme for settlement of long outstanding arrears - Report on Assembly Resolution A34-1<br>- Draft text for the report   | WP/282, AD/20 |
| 7. | Item 41.3: | Report on the Working Capital Fund<br>- Draft text for the report  | WP/282, AD/20 |
| 8. | Item 41.4: | Distribution of cash surplus<br>- Draft text for the report  | WP/282, AD/20 |

**References**

9. General Introductory Section of the Report  
- Draft text for the report \*WP/283, AD/21
10. Item 42: Review of expenditures, approval of accounts and  
examination of Audit Reports for the financial years  
2001, 2002 and 2003 \*WP/283, AD/21  
- Draft text for the report
11. Item 43: Appointment of External Auditor \*WP/283, AD/21  
- Draft text for the report
12. Item 44: Report on the Use of the Information and  
Communication Technology (ICT) Fund \*WP/283, AD/21  
- Draft text for the report
13. Item 45: Assembly resolutions to be consolidated or to be  
declared no longer in force \*WP/283, AD/21  
- Draft text for the report
14. Any other business

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\*Under preparation