



ORDER OF BUSINESS

ASSEMBLY — 36TH SESSION

ADMINISTRATIVE COMMISSION

ORDER OF BUSINESS FOR THE FIRST AND SECOND MEETINGS

(Conference Room 3, 1st floor, Thursday, 20 September 2007 at 1400 hours and
Friday, 21 September 2007 at 0930 hours)

References

1. Opening of meeting by the Chairman
2. Election of First and Second Vice-Chairman
3. Introduction of officers of the Secretariat by the Secretary
4. Item 5.1: Reference of agenda items to the Executive Committee and Commissions and directives concerning coordination of action by those bodies WP/78, AD/16
*See note below
5. Item 8: Programme Budget for 2008, 2009 and 2010 WP/23, AD/1
6. Item 49: Budgets for 2008, 2009 and 2010 WP/23, AD/1

* **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 Thursday, 20 September 2007 (indicating which group) so that membership of these groups may be decided during the first meeting. 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). The date and time of the first meeting of the Budget Working Group is Friday, 21 September at 1430 hours in Conference Room 5 and the first meeting of the Contributions Working Group is Saturday, 22 September at 0930 hours in Conference Room 5 in closed session.

References

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| 7. | Item 52: Contributions in arrears | WP/46, AD/12, EX/12, Rev. 1
and Add. 1 & 2 |
| 8. | Item 53: Assessments to the General Fund for 2008, 2009 and 2010 | WP/36, AD/6, EX/8
WP/58, AD/13 |
| 9. | Item 56: Amendment of the Financial Regulations | WP/45, AD/11 |
| 10. | Item 57: Review of expenditures, approval of accounts and examination of Audit Reports for the financial years 2004, 2005 and 2006 | WP/76, AD/14 and Doc 9858
WP/77, AD/15 and Doc 9875
WP/43, AD/10 and Doc 9890
WP/78, AD/16 (Appendix C) |
| 11. | Item 58: Appointment of External Auditor | WP/41, AD/8 |
| 12. | Item 59: Report on the Use of the Information and Communication Technology (ICT) Fund | WP/37, AD/7 |
| 13. | Item 7: Annual Reports of the Council to the Assembly for 2004, 2005 and 2006 | Docs 9851, 9862, 9876 and
Supplement |
| 14. | Item 50: 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/33, AD/5 |
| 15. | Item 51: Arrears of contributions of the former Socialist Federal Republic of Yugoslavia | WP/31, AD/3 |
| 16. | Item 54: Report on the Working Capital Fund | WP/32, AD/4 |
| 17. | Item 55: Disposition of cash surplus | WP/30, AD/2 |
| 18. | Item 60: Assembly Resolutions to be consolidated or to be declared no longer in force | WP/28, P/5
*Doc 9848, <i>Assembly
Resolutions in Force</i> (as of 8
October 2004) |
| 19. | Item 61: Other financial matters for consideration by the Administrative Commission | WP/42, AD/9 |
| 20. | Any other business | |

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* For information