Provisional agenda

1. Opening of the meeting, election of the Chairman and adoption of the agenda

   Document EBABFC18/1

2. Proposed programme budget for the financial period 2004-2005

   Documents PPB/2004-2005 and EB111/13

3. Financial matters

   3.1 Assessed contributions

      • Status of collection of assessed contributions and members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution

      Document EB111/14

      • Assessments for 2004-2005

      Document EB111/15

   3.2 Miscellaneous income 2002-2003

      Document EB111/INF.DOC./4

   3.3 Amendments to Financial Regulations and Financial Rules [if any]

4. Briefing by the Chairman of the Audit Committee

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1 This item will be taken up jointly with the Programme Development Committee.
5. **Human resources**

5.1 Annual report

   Document EB111/17

5.2 Representation of developing countries in the Secretariat

   Document EB111/35

5.3 Report of the International Civil Service Commission

   Document EB111/18

5.4 Amendments to the Staff Rules

   Document EB111/19

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