Provisional agenda

1. Opening of the meeting, election of the Chairman and adoption of the agenda
   Document EBABFC20/1

2. Financial matters
   2.1 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 EB113/16
   2.2 Amendments to Financial Regulations and Financial Rules [if any]

3. Briefing by the Chairman of the Audit Committee

4. Programme budget 2004-2005
   4.1 Progress report
   Document EB113/42
   4.2 Information on categories of expenditure
   Document EBABFC20/2

5. Human resources
   5.1 Annual report
   Document EB113/17
   5.2 Recruitment strategy integrating gender and geographical balance
   Document EB113/18
5.3 Report by the International Civil Service Commission

Document EB113/19

5.4 Amendments to the Staff Rules [if any]

Document EB113/20

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