Provisional agenda

1. Opening of the meeting and adoption of the agenda
   Document EBABFC14/1

2. Proposed programme budget 2002-2003¹
   Document PPB2002-2003
   • Approaches to cost increases and exchange rates
     Document EB107/INF.DOC./1
   • Miscellaneous income
     Document EB107/INF.DOC./5
   • Use of extrabudgetary allocations
     Document EB107/INF.DOC./4

3. Assessed contributions
   • Status of collections, including Members in arrears in the payment of their contributions to an exent which would justify invoking Article 7 of the Constitution
     Document EB107/10
   • Special arrangements for settlement of arrears
     Document EB107/33

4. Casual income
   Document EB107/11

¹ This item will be taken up jointly with the Programme Development Committee.
5. **Real Estate Fund**

   Document EB107/12

6. **Financial Rules**

   Document EB107/13

7. **Human resources**
   
   • Annual report
     
     Document EB107/14
   
   • Policy development
     
     Documents EB107/15 and EB107/15 Add.1
   
   • Report of the International Civil Service Commission
     
     Documents EB107/16 and EB107/16 Add.1
   
   • Confirmation of amendments to Staff Rules
     
     Document EB107/17

8. **Views of Audit Committee** [if any]

9. **Efficiency savings 2000-2001 and management reviews**

   Document EB107/INF.DOC./2

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