Provisional agenda

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

2. Proposed programme budget 2002-2003
   
   Document PPB2002-2003

   • General programme of work
     
     Document EB107/34

   • 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

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1 This item will also be taken up jointly with the Administration, Budget and Finance Committee.