

FICSA/C/75/PBAS

Provisional agenda item 12(a&b)

Session 1: Monday 25 April– 15h45 – 17h45

Session 2: Tuesday 26 April – 10h15 – 12h15

RESTRICTED TO HEADS OF DELEGATIONS

**PROGRAMME, BUDGET, ADMINISTRATION AND STRATEGY COMMITTEE (PBAS SC)
Provisional Agenda and [draft Terms of Reference](#).**



Co-chair: Nizar Zaher



Co-chair: Imed Zabaar

1. Adoption of the agenda
2. Election of the rapporteur

Strategic Development of FICSA (25 April, 15:45 to 17:45)

3. Reporting back on Closing Functional Review Recommendations ([FICSA/C/75/PBAS/CRP.01](#))
4. Reporting and future plans for FICSA Communication Strategy

Administrative & Budgetary matters (26 April, 10:15 to 12:15)

5. Reports for review and information
 - a. Independent reviewer's report of the FICSA financial statements for 2020 ([FICSA/C/75/PBAS/1](#))
 - b. Treasurer's report for 2021 ([FICSA/C/75/PBAS/2](#))
 - c. Reports on the status of the Termination Indemnity Fund, Legal Defence Fund and Staff Development Fund ([FICSA/C/75/PBAS/3](#))
 - d. Contributions received from member associations/unions, associate members, consultative bodies up to 31 December 2021 ([FICSA/C/75/PBAS/5](#))
6. Draft programme and budget 2022 ([FICSA/C/75/PBAS/4](#))
7. Proposed scale of contributions for 2022 ([FICSA/C/75/PBAS/6](#))
8. Nomination of Standing Committee officers and core group members
9. Other business