FICSA /C/73/A&B/CRP.1  
Provisional agenda item 13  
2 x 1.5 hours

Session 1: 10 Feb 2020 @ 15:15 – 16:45 in Conf Room 3-5  
Session 2: 11 Feb 2020 @ 10:15 – 11:45 in Conf Room 3-5

RESTRICTED TO MEMBERS

AD HOC COMMITTEE ON ADMINISTRATIVE AND BUDGETARY QUESTIONS

Provisional Agenda

Chair: Nizar Zaher

1. Adoption of the agenda

2. Nomination of the rapporteur

3. Reports for review and information: – Kay Miller
   a. Independent reviewer’s report of the FICSA financial statements for 2018  
      (FICSA/C/73/A&B/1), Council Provisional Agenda item 13
   b. Treasurer’s report for 2019 (FICSA/C/73/A&B/2)
   c. Reports on the status of the Termination Indemnity Fund, Legal Defence Fund and  
      Staff Development Fund (FICSA/C/73/A&B/3)
   d. Contributions received from member associations/unions, associate members,  
      consultative bodies up to 31 December 2019 (FICSA/C/73/A&B/5)

4. Update on new methodology for assessing dues and the other sources of income possibilities  
   (PPT of the WG) - Irwan Mohd Razali

5. Draft programme and budget 2020 (FICSA/C/73/A&B/4) and proposed scale of contributions  
   for 2020 (FICSA/C/73/A&B/6) – Nizar Zaher

6. Other business