
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
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