FINANCE AND ADMINISTRATIVE COMMISSION (FA)

PROVISIONAL TIMETABLE OF WORK¹

(6 – 8 April 2022 – Room II)

WEDNESDAY 6 April 2022

10 a.m. Adoption of the provisional timetable (214 EX/FA/1.INF.Prov.)

Election of the Temporary Chairperson

Item 4 Execution of the programme adopted by the General Conference

4.II. Financial Management Report 214 EX/PG/1.INF.3


4.II.B Proposal for transfers exceeding 5% under the 41 C/5 214 EX/4.II.B

5 Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions

5.II Management issues

5.II.B Resource Mobilization Strategy 214 EX/5.II.B; 214 EX/5.II.B.INF and Add.

3 p.m. 5 (cont.)

5.II.D* Publication and Distribution plan for the biennium 214 EX/5.II.D

17 Special Account for Capital and Strategic Investment 214 EX/17; 214 EX/17.INF.; 214 EX/17.INF.2

¹ The item numbers are those of the revised provisional agenda of the Executive Board (214 EX/1 Prov.Rev.).

* Items proposed without debate
Revision of the Financial Regulations: Concept paper 214 EX/18

THURSDAY 7 April 2022

10. a.m.  5 (cont.)  5.III Human Resources Issues

3. p.m.  (cont.)  5.III.C Report on the geographical distribution of the staff of the secretariat 214 EX/5.III.C and Addenda
16 Long-term Funding plan for the After-service health insurance (ASHI) 214 EX/16 and Add.

FRIDAY 8 April 2022

10. a.m.  14* Financial Regulations of Special Accounts 214 EX/14

11* Category 2 institutes and centres
Reviews and renewals
11.I South Asian Centre for Teacher Development (SACTD) in Sri Lanka 214 EX/11.I
11.II International Centre for Higher Education Innovation (ICHEI) in China 214 EX/11.II
11.III International Centre for Advanced Training and Research in Physics (CIFRA) in Romania 214 EX/11.III
11.IV International Centre for Water Security and Sustainable Management (i-WSSM) in the Republic of Korea 214 EX/11.IV
11.V International Centre on Global-scale Geochemistry in China

11.VI International Research Centre on Karst (IRCK) in China

11.VII Regional World Heritage Institute in Zacatecas (IRPMZ) in Mexico

11.VIII Regional Centre for the Living Arts in Africa (CERAV) in Burkina Faso

11.IX Regional Centre for Book Development in Latin America and the Caribbean (CERLALC) in Colombia

11.X Regional Centre for the Safeguarding of Intangible Cultural Heritage in Africa (CRESPIAF) in Algeria