

GATT/AIR/822

28 SEPTEMBER 1970

SUBJECT: COMMITTEE ON BUDGET, FINANCE AND ADMINISTRATION

THE COMMITTEE ON BUDGET, FINANCE AND ADMINISTRATION, WHICH WAS APPOINTED BY THE COUNCIL ON 15 JULY 1970, WILL MEET AT THE VILLA LE BOCCAGE FROM 12 TO 16 OCTOBER 1970. THE MEETING WILL BEGIN AT 3 P.M. ON MONDAY 12 OCTOBER 1970.

THE TERMS OF REFERENCE AND MEMBERSHIP OF THE COMMITTEE ARE SET OUT IN DOCUMENT L/3413.

THE FOLLOWING ITEMS ARE PROPOSED FOR THE AGENDA:

1. AUDITED ACCOUNTS FOR 1969 OF THE GATT AND THE ITC:

THE DIRECTOR-GENERAL'S FINANCIAL REPORT ON THE 1969 ACCOUNTS AND REPORT OF THE EXTERNAL AUDITOR THEREON (L/3430)

FINANCIAL REPORT OF THE DIRECTOR-GENERAL OF GATT ON THE 1969 ACCOUNTS OF THE INTERNATIONAL TRADE CENTRE UNCTAD/GATT AND REPORT OF THE EXTERNAL AUDITOR THEREON (ITC/AG/13)

2. FINANCING OF THE 1970 BUDGETS OF THE GATT AND THE ITC:

EXPENDITURE AND COMMITMENTS STATEMENTS AS AT 30 JUNE 1970

EXPENDITURE AND COMMITMENTS STATEMENTS AS AT 30 SEPTEMBER 1970 (WILL BE MADE AVAILABLE TO THE MEMBERS AT A LATER DATE)

CONTRIBUTIONS IN ARREARS (SPEC(70)99)

3. 1971 BUDGET ESTIMATES OF THE GATT:

BUDGET ESTIMATES FOR THE FINANCIAL YEAR 1971 (L/3410)

ADDITIONAL INFORMATION PAPERS WILL BE SUPPLIED AS FOLLOWS:

DISPOSAL OF THE 1969 SURPLUS

SALE AND FREE DISTRIBUTION OF GATT AND ITC PUBLICATIONS

4. 1971 BUDGET ESTIMATES OF THE ITC:

THE WORK PROGRAMME OF THE INTERNATIONAL TRADE CENTRE UNCTAD/GATT AND ITS BUDGETARY REQUIREMENTS FOR 1971 AND PLANNING ESTIMATES FOR 1972 (ITC/AG/9)

REPORT OF THE JOINT UNCTAD/GATT ADVISORY GROUP ON THE ITC ON ITS THIRD SESSION (ITC/AG/11)

BUDGET ESTIMATES FOR THE FINANCIAL YEAR 1971 (ITC/AG/12)

REPORT OF THE ADVISORY COMMITTEE ON ADMINISTRATIVE AND BUDGETARY  
QUESTIONS ON THE ITC BUDGET ESTIMATES FOR 1971 (SPEC(70)92)

5. OTHER BUSINESS

MEMBERS OF THE COMMITTEE ARE REQUESTED TO INFORM ME BY 9 OCTOBER OF THE  
NAMES OF THEIR REPRESENTATIVES.

O. LONG