

**As recommended by the Enlarged Bureau**

**PROGRAMME AND BUDGET COMMITTEE, twentieth session**  
 (8-9 September 2004)  
**SCHEDULE OF EVENTS**

Wednesday, 8 September	Thursday, 9 September
9:30 a.m. <b>Heads of delegations</b> <b>CR III</b>	
10 a.m. <b>1<sup>st</sup> PLENARY</b> <b>Board Room</b> <b>Opening of the session</b> <ul style="list-style-type: none"> <li>• <b>Agenda item 1:</b> Election of officers</li> <li>• <b>Agenda item 2:</b> Adoption of agenda (followed by statement of the Director-General)</li> <li>• <b>Agenda item 7:</b> Security enhancements and proposed new conference facilities</li> <li>• <b>Combined consideration of agenda items 8 and 9:</b> <ul style="list-style-type: none"> <li>- <b>Agenda item 8:</b> Medium-term programme framework, 2006-2009</li> <li>- <b>Agenda item 9:</b> Draft cooperation agreement with the United Nations Development Programme</li> </ul> </li> </ul>	10 a.m. <b>3<sup>rd</sup> PLENARY</b> <b>Board Room</b> <ul style="list-style-type: none"> <li>• <b>Combined consideration of agenda items 3 and 4:</b> <ul style="list-style-type: none"> <li>- <b>Agenda item 3:</b> Report of the External Auditor, financial and programme performance reports (statement of the External Auditor)</li> <li>- <b>Agenda item 4:</b> Transition to a single-currency system</li> </ul> </li> <li>• <b>Agenda item 10:</b> Date of the twenty-first session</li> </ul>
12:30 p.m. Meeting of the <b>Bureau</b> <b>C0434</b>	10 a.m. <b>Informal consultations</b> <b>CR III</b> 2 <sup>nd</sup> meeting
3 p.m. <b>2<sup>nd</sup> PLENARY</b> <b>Board Room</b> <ul style="list-style-type: none"> <li>• <b>Combined consideration of agenda items 5 and 6:</b> <ul style="list-style-type: none"> <li>- <b>Agenda item 5:</b> Financial situation</li> <li>- <b>Agenda item 6:</b> Mobilization of financial resources</li> </ul> </li> </ul>	3 p.m. <b>4<sup>th</sup> PLENARY</b> <b>Board Room</b> <b>Adoption of Conclusions</b> <ul style="list-style-type: none"> <li>• <b>Agenda item 11:</b> Adoption of the Report</li> </ul> <b>Closure of the session</b>
5 p.m. <b>Informal consultations</b> <b>CR III</b> 1 <sup>st</sup> meeting	