



37th UNOG Staff Coordinating Council

37^{ème} Conseil de coordination du personnel de l'ONUG

Provisional agenda of the 2nd meeting

Wednesday 13 March 2019, 1.15 p.m., Room IV

Ordre du jour provisoire de la 2^{ème} réunion

Mercredi 13 mars 2019 à 13.15, Salle IV

- 1. Adoption of the agenda**
Adoption de l'ordre de jour
- 2. Adoption of the minutes of the 1st meeting**
Adoption du procès-verbal de la 1^{ère} réunion
- 3. Report of the Executive Bureau**
Rapport du Bureau exécutif
- 4. Work programme**
Programme de travail
- 5. SMC**
SMC
- 6. Inter-Agency Games subsidy**
Subvention aux Jeux inter-institutions
- 7. Extraordinary Assembly**
Assemblée extraordinaire
- 8. Composition of the Finance Commission**
Composition de la Commission financière
- 9. Composition of the G1-G4 review group**
Composition du Group G1-G4
- 10. Composition of the SHP working group**
Composition du Group de travail SHP
- 11. Any other business**
Divers

Attendance at Council meetings is official business in accordance with Chapter 8 of the Staff Rules and Regulations. It is also a requirement under the Regulations on Representation of the Staff of the United Nations at Geneva