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INTEROFFICE MEMORANDUM MEMORANDUM INTERIEUR

TO: Members of the Management Committee
A: (See distribution list)

DATE: 22 April 2010

REFERENCE:

FROM: The Deputy Secretary-General
DE:

SUBJECT: **Management Committee - Agenda 2010**
OBJET:

1. In an effort to achieve greater synergy and results in our work, I would like to introduce a new agenda-setting mechanism for the Management Committee. It will allow the Committee to provide strategic guidance on key issues that are before the General Assembly in a more systematic fashion, in addition to fulfilling its established monitoring and oversight role. At the same time, such a mechanism will enhance the leadership role of substantive offices in coordinating contributions to the Committee's decision-making process.

2. Attached please find a provisional and tentative list of documents that will be considered by the Fifth Committee during the main part of the sixty-fifth session of the General Assembly. To start our discussion about a draft 2010 agenda for the Management Committee, the Department of Management has identified some items of common concern that would benefit from further discussion in the Committee prior to the 65th session. A copy is attached.

3. **I would welcome your thoughts on this list and proposals for additional items that you would like to see discussed at the Management Committee by Thursday, 29 April 2010**. Once we have received all proposed items, a small working group from my office and the Department of Management will consolidate the forward agenda for consideration and adoption by the Management Committee.

4. To further operationalize this new approach, I envision the division of labour as below:

a. Agreement of agenda items: On the basis of a draft shortlist of major issues, some thematic areas with more far-reaching policy implications will be identified that may warrant strategic guidance by the Committee. These items will be included in the Committee's forward agenda, as appropriate.

ARM's autopen approved.

Parfait Onanga-Anyanga
04/22/2010

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10-03389

b. Introduction by the lead Department: The lead Department for the respective issue will be tasked to introduce the issue and prepare pertinent questions that would benefit from a policy discussion.

c. Consolidation of policy guidance: The lead Department for the respective issue will prepare an outcome summary of the guiding principles that emerged from the strategic discussion and will seek virtual agreement from the Management Committee (via e-mail, within a week of the meeting).

d. Periodic updates: As appropriate, the lead Department will keep the Management Committee apprised of the state of discussion on these items.

5. I am looking forward to your comments and to productive discussions in the Management Committee in the current year.

6. I take this opportunity to also inform that the Committee will meet on **Tuesday, 11 May 2010**, from 10:30 a.m. to 12:00 noon, in conference room NL-3006.

Distribution list:

Ms. Angela Kane, Under-Secretary-General for Management
Ms. Susana Malcorra, Under-Secretary-General for Field Support
Mr. Vijay Nambiar, Chef de Cabinet
Mr. Sha Zukang, Under-Secretary-General for Economic and Social Affairs
Mr. Shaaban M. Shaaban, Under-Secretary-General for General Assembly and Conference Management
Mr. Choi Soon-hong, Assistant Secretary-General for Information and Communications Technology/Chief Information Technology Officer
Mr. Kim Won-soo, Deputy Chef de Cabinet
Mr. Robert Orr, Assistant Secretary-General for Policy Planning
Ms. Catherine Pollard, Assistant Secretary-General for Human Resources Management
Mr. Peter Taksøe-Jensen, Assistant Secretary-General for Legal Affairs
Mr. Jun Yamazaki, Assistant Secretary-General for Programme Planning, Budget and Accounts/Controller

Silvia Gaymer/NY/UNO
22/04/2010 07:17 PM

To Angela Kane/NY/UNO@UNHQ, Susana Malcorra/United Nations@UNHQ-DPKO, Vijay Nambiar/NY/UNO@UNHQ, Zukang Sha/NY/UNO@UNHQ, Shaaban Muhammad
cc Neeta Tolani/NY/UNO@UNHQ, Alessandro Susini/NY/UNO@UNHQ, Benedicte De Treverret/NY/UNO@UNHQ, Jose
bcc

Subject FOR YOUR ATTENTION - 10-03389 - Memorandum from the Deputy Secretary-General on the Management Committee

Dear Colleagues,

On behalf of the Deputy Secretary-General, please find enclosed a note, and accompanying attachments, relating to the formulation of the draft agenda for the Management Committee for 2010.

You are kindly requested to submit your inputs in electronic format by COB Thursday, 29 April 2010 to my attention, with a copy to Ms. Neeta Tolani.

Please note that the next meeting of the Management Committee will be convened on Tuesday, 11 May 2010, from 10:30 a.m. to 12:00 noon, in conference room NL-3006.

With sincere appreciation,

10-03389 - Memo to Members of the Management Committee.pdf

10-03389 - 1 -List of documents for consideration by 5th Committee at 65th GA session.pdf

10-03389 - 2 - Items before 65th GA session for possible inclusion in MC agenda.pdf

Rajiv Ramlal
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Executive Office of the Secretary-General
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E-mail: ramralr@un.org

PROVISIONAL and TENTATIVE list of items and documents for consideration by the Fifth Committee during the main part of the sixty-fifth session of the General Assembly

	PROVISIONAL and TENTATIVE list of items and documents for consideration by the Fifth Committee during the main part of the sixty-fifth session of the General Assembly					
Symbol	Report title	Slot date	Actual date of submission	Estimated date of issuance	Status of issuance	Submitting office
	130. Financial reports and audited financial statements, and reports of the Board of Auditors					
A/65/5 (Vol. I)	(a) United Nations					BOA
A/65/5 (Vol. III)	(b) International Trade Centre UNCTAD/WTO					BOA
A/65/5 (Vol. IV)	(c) United Nations University					BOA
A/65/5 (Vol. V)	(d) Capital master plan					BOA
A/65/5/Add.1	(e) United Nations Development Programme					BOA
A/65/5/Add.2	(f) United Nations Children's Fund					BOA
A/65/5/Add.3	(g) United Nations Relief and Works Agency for Palestine Refugees in the Near East					BOA
A/65/5/Add.4	(h) United Nations Institute for Training and Research					BOA
A/65/5/Add.5	(i) Voluntary funds administered by the United Nations High Commissioner for Refugees					BOA
A/65/5/Add.6	(j) Fund of the United Nations Environment Programme					BOA
A/65/5/Add.7	(k) United Nations Population Fund					BOA
A/65/5/Add.8	(l) United Nations Human Settlements Programme					BOA
A/65/5/Add.9	(m) Fund of the United Nations International Drug Control Programme					BOA
A/65/5/Add.10	(n) United Nations Office for Project Services					BOA
A/65/5/Add.11	(o) The International Criminal Tribunal for the Prosecution of Persons Responsible for Genocide and Other Serious Violations of International Humanitarian Law Committed in the Territory of Rwanda and Rwandan Citizens Responsible for Genocide and Other Such Violations Committed in the Territory of Neighbouring States between 1 January and 31 December 1994					BOA
A/65/5/Add.12	(p) The International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991					BOA
A/65/__	Note by the Secretary-General transmitting the concise summary of principal findings, conclusions and recommendations contained in the reports prepared by the Board of Auditors for the General Assembly at its sixty-third session (General Assembly resolution 47/211)					BOA
A/65/__	Report of the Secretary-General on the implementation of the recommendations of the Board of Auditors contained in its reports on the United Nations for the biennium ended 31 December 2009 and on the Capital Master Plan for the year ended 31 December 2009 (General Assembly resolution 52/212 B)					DM
A/65/__	Report of the Secretary-General on the implementation of the recommendations of the Board of Auditors on the United Nations funds and programmes for the financial period ended 31 December 2009 (General Assembly resolution 52/212 B)					DM
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	131. Review of the efficiency of the administrative and financial functioning of the United Nations					
A/65/__	Report of the Secretary-General on the proposed programme budget outline for the biennium 2012-2013 (General Assembly resolution 41/213 and 58/269)					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
A/65/63	Note by the Secretary-General transmitting the report of the Joint Inspection Unit on Offshoring in United Nations System Organizations (JIU/REP/2009/6)		11-Mar			JIU
A/65/63/Add.1	Note by the Secretary-General transmitting his comments and those of the United Nations System Chief Executives Board for Coordination on the report of the JIU entitled "Offshoring in United Nations System Organizations" (JIU/REP/2009/6)					DM, CEB

PROVISIONAL and TENTATIVE list of items and documents for consideration by the Fifth Committee during the main part of the sixty-fifth session of the General Assembly

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Symbol	Report title	Slot date	Actual date of submission	Estimated date of issuance	Status of issuance	Submitting office
A/65/__	Note by the Secretary-General transmitting the report of the Joint Inspection Unit on Environmental Profile of the United Nations System Organizations (JIU/REP/2010/1)					JIU
A/65/__/Add.1	Note by the Secretary-General transmitting his comments and those of the United Nations System Chief Executives Board for Coordination on the report of the JIU entitled "Environmental Profile of the United Nations System Organizations" (JIU/REP/2010/1)					DM, CEB
	Procurement reform					
A/64/284	Report of the Secretary-General on the comprehensive report on United Nations procurement activities (General Assembly resolutions 62/87, para.18; 62/269, paras. 13, 14, 16, 20, 21, 24, 25, 28, 32 and 37; and 63/270, para. 16)				Issued	DM/OCSS
A/64/284/Add.1	Report of the Secretary-General on the comprehensive report on United Nations procurement activities: Procurement governance arrangements within the United Nations (General Assembly resolutions 61/279, 62/269 para.34)				Issued	DM/OCSS
A/64/284/Add.2	Report of the Secretary-General on the comprehensive report on United Nations procurement activities: Sustainable procurement (General Assembly resolutions 62/269 para.33)				Issued	DM/OCSS
A/64/501	*Report of the Advisory Committee on Administrative and Budgetary Questions*				Issued	ACABQ
A/64/369	Report of the Office of Internal Oversight Services on audit of procurement management in the Secretariat				Issued	OIOS
	Reports of the Independent Audit Advisory Committee					
A/65/__	Report of the Independent Audit Advisory Committee on its activities for the period from 1 August 2009 to 31 July 2010 (General Assembly resolution 61/275)					IAAC
A/65/__	Review of the terms of reference of the Independent Audit Advisory Committee (Geneeral Assembly resolution 61/275)					IAAC
	132. Programme budget for the biennium 2010-2011					
	Strengthening of the Department of Political Affairs					
A/65/__	Report of the Secretary-General on Strengthening of the Department of Political Affairs (General Assembly resolution 63/261, para. 40)					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	Capital master plan					
A/65/__	Eighth annual progress report on the implementation of the Capital Master Plan (General Assembly resolutions 57/292, sect. II, para. 34; 64/228, paras.)					DM/CMP, DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
A/65/__	Report of the Office of Internal Oversight Services on comprehensive report on all aspects of the procurement process related to the capital master plan General Assembly resolution 63/270, Sect.I, para.21)					OIOS
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	Conditions of service and compensation for officials other than Secretariat officials					
A/65/__	Report of the Secretary-General on conditions of service ICJ ITY ICTR (General Assembly resolution 63/259, para.8)					DM/OHRM
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ

PROVISIONAL and TENTATIVE list of items and documents for consideration by the Fifth Committee during the main part of the sixty-fifth session of the General Assembly

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Symbol	Report title	Slot date	Actual date of submission	Estimated date of issuance	Status of issuance	Submitting office
	Enterprise resource planning - UMOJA					
A/65/__	Report of the Secretary General on the second progress report on the enterprise resource planning project					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	Information and Communication Technology					
A/65/__	Report of the Secretary-General on information and communications technology strategy including the role and responsibilities of the Chief Information Technology Officer (General Assembly resolution 63/262, Sect. I, para.10)					OICT, DM/OPPBA
A/65/__	Report of the Secretary-General on a unified disaster recovery and business continuity plan, including a permanent solution for Headquarters (General Assembly resolution 63/269, para. 15)					OICT, DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	International Public Sector Accounting Standards					
A/65/__	Report of the Secretary-General on the third progress report on the adoption of International Public Sector Accounting Standards by the United Nations (General Assembly resolution 60/283, sect. II)					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	Construction					
A/65/__	Report of the Secretary-General on construction project at the Economic Commission for Africa in Addis Ababa (General Assembly resolutions 56/270 and 63/263 Sect. I paras. 6 and 8)					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
A/65/__	Report of the Secretary-General on progress report on the strategic heritage plan at the United Nations Office at Geneva (General Assembly resolution 64/243, paras. 135 and 137)					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	Revised estimates of the United Nations Joint Staff Pension Fund					
A/65/__	Report of the Secretary-General on the administrative and financial implications arising from the report of the United Nations Joint Staff Pension Board (see also agenda item ___)					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	Revised estimates resulting from resolutions and/or decisions adopted by the Human Rights Council					
A/65/__	Report of the Secretary-General on the resulting from resolutions and decisions adopted by the Human Rights Council at its _____ sessions in 2010					DM/OPPBA
A/65/__	Report of the Secretary-General on the revised estimates relating to the increased membership of the Committee on Migrant Workers					DM/OPPBA
A/65/__	Report of the Secretary-General on the revised estimates relating to the expansion of the Subcommittee for the Prevention of Torture					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	Revised estimates of the Economic and Social Council					
A/65/__	Report of the Secretary-General on the revised estimates resulting from resolutions and decisions adopted by the Economic and Social Council at its substantive session of 2010					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ

PROVISIONAL and TENTATIVE list of items and documents for consideration by the Fifth Committee during the main part of the sixty-fifth session of the General Assembly

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Symbol	Report title	Slot date	Actual date of submission	Estimated date of issuance	Status of issuance	Submitting office
	International Civil Service Commission					
A/65/__	Statement submitted by the Secretary-General in accordance with rule 153 of the rules of procedure of the General Assembly on the administrative and financial implications of the decisions and recommendations contained in the reports of the International Civil Service Commission for 2010 (A/65/30) (see also agenda item ___)					DM/OHRM, DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	Special political missions: estimates in respect of matters of which the Security Council is seized					
A/65/__	Report of the Secretary-General on estimates in respect of special political missions, good offices and other political initiatives authorized by the General Assembly and/or the Security Council					DM/OPPBA
A/65/__/Add.1	Report of the Secretary-General on estimates in respect of special political missions, good offices and other political initiatives authorized by the General Assembly and/or the Security Council: Thematic cluster I: _____					DM/OPPBA
A/65/__/Add.2	Report of the Secretary-General on estimates in respect of special political missions, good offices and other political initiatives authorized by the General Assembly and/or the Security Council: Thematic cluster II: _____					DM/OPPBA
A/65/__/Add.3	Report of the Secretary-General on estimates in respect of special political missions, good offices and other political initiatives authorized by the General Assembly and/or the Security Council: Thematic cluster III: _____					DM/OPPBA
A/65/__/Add.4	Report of the Secretary-General on estimates in respect of special political missions, good offices and other political initiatives authorized by the General Assembly and/or the Security Council: United Nations Assistance Mission in Afghanistan (UNAMA)					DM/OPPBA
A/65/__/Add.5	Report of the Secretary-General on estimates in respect of special political missions, good offices and other political initiatives authorized by the General Assembly and/or the Security Council: United Nations Assistance Mission for Iraq (UNAMI)					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
A/65/__	Report of the Secretary-General on the new structure in the implementation of mandates of special political missions (General Assembly resolution 63/261, para.40)					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
A/65/__	Construction of the United Nations integrated compound in Baghdad (General Assembly resolution 64/245, sect.VI, para. 11)					
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	United Nations Office for Partnerships					
A/65/__	Report of the Secretary-General on the United Nations Office for Partnerships (General Assembly decision 52/466)					UNFIP
	After-service health insurance					
A/65/__	Report of the Secretary-General on funding of ASHI liabilities: Information on the composition of medical and dental reserve funds (General Assembly resolution 64/241)					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
A/64/366	Report of the Secretary-General on liabilities and proposed funding for after-service health insurance benefits (General Assembly resolution 61/264, paras.10, 11 and 33)				Issued	DM/OPPBA
A/64/7/Add.4	*Report of the Advisory Committee on Administrative and Budgetary Questions*				Issued	ACABQ

PROVISIONAL and TENTATIVE list of items and documents for consideration by the Fifth Committee during the main part of the sixty-fifth session of the General Assembly

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Symbol	Report title	Slot date	Actual date of submission	Estimated date of issuance	Status of issuance	Submitting office
	Standards of accommodation for air travel					
A/65/__	Report of the Secretary-General on standards of accommodation for air travel (General Assembly decision 57/589 and resolutions 62/238, Sect. XV, para.5 and 63/268, Sect.II, para.3)					DM/POCS
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	First performance report					
A/65/__	Report of the Secretary-General on the first performance report for the programme budget for the biennium 2010-2011					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	Contingency fund					
A/65/__	Report of the Secretary-General on the contingency fund (General Assembly resolution 64/____)					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	Statements of Programme Budget Implications					
	133. Programme planning					
A/65/16	Report of the Committee for Programme and Coordination on the work at its fiftieth session					DM/OUSG
A/65/6 (Progs. 1-27)	Report of the Secretary-General on the proposed strategic framework for the period 2012-2013: part I, plan outline, and part II, biennial programme plan (General Assembly resolution 62/224)					DM/OPPBA
A/65/__	Report of the Secretary-General on the programme performance for the biennium 2008-2009					DM/OUSG
	134. Improving the financial situation of the United Nations					
A/65/__	Periodic reports of the Secretary-General on improving the financial situation of the United Nations					DM
	135. Pattern of conferences					
A/65/32	Report of the Committee on Conferences					DGACM
A/65/__	Report of the Secretary-General on pattern of conferences (General Assembly resolutions 64/230 and 64/243, para.65)					DGACM
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	136. Scale of assessments for the apportionment of the expenses of the United Nations					
A/65/11	Report of the Committee on Contributions					DM
A/65/65	Report of the Secretary-General on multi-year payment plans (General Assembly resolution 57/4 B)				Issued	DM
	137. Human resources management					
A/65/__	Report of the Secretary-General on strategy on succession planning for all departments of the Secretariat (General Assembly resolution 64/250, sect. I, para. 31)					DM/OHRM
A/65/__	Status of the review of staff members eligible for permanent appointment as at 30 June 2009 (General Assembly resolution 63/271 para.13)					DM/OHRM
A/65/__	Report of the Secretary-General on the review of staff-management issues (General Assembly resolution 63/250, sect. I, para. 5)					DM/OHRM

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Symbol	Report title	Slot date	Actual date of submission	Estimated date of issuance	Status of issuance	Submitting office
A/65/__	Report of the Secretary-General on proposal to create a cadre of civilian career peacekeepers (General Assembly resolution 63/250, sect. II, para 19)					DM/OHRM
A/65/__	Report of the Secretary-General on recruitment and staffing (General Assembly resolution 63/250, sect. III, paras. 11, 16 and 20)					DM/OHRM
A/65/__	Report of the Secretary-General on national competitive exams (General Assembly resolution 63/250, sect. IV, paras. 2, 5 and 6)					DM/OHRM
A/65/__	Report of the Secretary-General on performance appraisal system (General Assembly resolution 63/250, sect. VI, paras. 3 and 4)					DM/OHRM
A/65/__	Report of the Secretary-General on mobility (General Assembly resolution 63/250, sect. VII, paras. 3, 5, 6 and 7)					DM/OHRM
A/65/__	Report of the Secretary-General on the use of consultants, individual contractors, gratis personnel, and employment of retired staff (General Assembly resolution 63/250, sect. XI, paras. 2 and 5)					DM/OHRM
A/65/__	Report of the Secretary-General on the implementation of the human resources management information technology system (General Assembly resolution 63/250, sect. XIII, para. 3)					DM/OHRM
A/65/__	Report of the Secretary-General on the composition of the Secretariat (General Assembly resolutions 45/239 A, 47/226, 49/222, 51/226, 53/221, 57/305, 59/226, 60/238, 61/241, incl. 63/250, sect. III, para.18; sect. VIII, para. 3; sect. IX, para. 7, 8, 15, 17 and 18; sect. X, para. 4)	15-Sep				DM/OHRM
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
A/65/__	Note by the Secretary-General transmitting the report of the Joint Inspection Unit on selection and conditions of Service of Executive Heads in the United Nations System Organizations					
	Ethics					
A/65/__	Report of the Secretary-General on the activities of the Ethics Office (General Assembly resolution 63/250, sect. XII, paras. 3 and 5)					EO
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
A/64/352	Report of the Secretary-General on the composition of the Secretariat (General Assembly resolutions 45/239 A, 47/226, 49/222, 51/226, 53/221, 57/305, 59/226, 60/238, 61/241, incl. 63/271 para.12)				Issued	DM/OHRM
A/64/230	Report of the Secretary-General on the submission of provisional Staff Rules for consideration by the General Assembly (Staff regulation 12.3 and 12.4)				Issued	DM/OHRM
A/64/267	Report of the Secretary-General on implementation of continuing appointments (General Assembly resolution 63/250, Sect. II paras. 3 and 4)				Issued	
A/64/518	*Report of the Advisory Committee on Administrative and Budgetary Questions*				Issued	ACABQ
	Disciplinary cases					
A/64/269	Report of the Secretary-General on practice of the Secretary-General in disciplinary matters and possible criminal behaviour, 1 July 2008 to 30 June 2009 (General Assembly resolution 59/287, para. 16)				Issued	DM/OHRM
A/64/518	*Report of the Advisory Committee on Administrative and Budgetary Questions*				Issued	ACABQ
	Ethics					
A/64/316	Report of the Secretary-General on the activities of the Ethics Office (General Assembly resolution 60/254, para. 16 (i) and 63/250, sect.XII, para. 5.)				Issued	EO
A/64/518	*Report of the Advisory Committee on Administrative and Budgetary Questions*				Issued	ACABQ

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Symbol	Report title	Slot date	Actual date of submission	Estimated date of issuance	Status of issuance	Submitting office
	139. United Nations Common System					
A/65/30	Report of the International Civil Service Commission for the year 2010					ICSC
A/65/__	Statement submitted by the Secretary-General in accordance with rule 153 of the rules of procedure of the General Assembly on the administrative and financial implications of the decisions and recommendations contained in the reports of the International Civil Service Commission for 2010 (A/65/30) (see also agenda item ___)					DM/OHRM, DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	140. United Nations Pension System					
A/65/9	Report of the United Nations Joint Staff Pension Board					UNJSPF
A/C.5/65/__	Report of the Secretary-General on the investments of the United Nations Joint Staff Pension Fund					UNJSPF
A/65/__	Report of the Secretary-General on the administrative and financial implications arising from the report of the United Nations Joint Staff Pension Board (see also agenda item ___)					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	141. Administrative and budgetary coordination of the United Nations with the specialized agencies and the International Atomic Energy Agency					
A/65/__	Note by the Secretary-General transmitting the statistical report of the United Nations System Chief Executives Board for Coordination on the budgetary and financial situation of the organizations of the United Nations system (General Assembly decisions 47/449 and 53/459)					CEB
	142. Report on the activities of the Office of Internal Oversight Services					
A/65/__ (Part I)	Annual report of the Office of Internal Oversight Services for the period from 1 July 2009 to 30 June 2010 (General Assembly resolutions 48/218 B, 54/244 and 59/272, as well as 64/232)					OIOS
A/65/__ (Part I) /Add.1	Note by the Secretary-General transmitting comments on the Annual report of the Office of Internal Oversight Services for the period from 1 July 2009 to 30 June 2010					DM
	144. Administration of justice at the United Nations					
A/65/__	Report of the Secretary-General on the administration of justice at the United Nations (General Assembly resolution 63/253, paras. 8, 13, 14, 15, 20, 25, 32, 33, 34, 59,)					UN AOJ
A/65/__	Report of the Secretary-General on the status of the Judges of the United Nations Appeals Tribunal and their entitlements, including travel and daily subsistence allowance (General Assembly resolution 64/233, paras. 7, 8, 9 and 13)					UN AOJ
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	145. Financing of the International Criminal Tribunal for the Prosecution of Persons Responsible for Genocide and Other Serious Violations of International Humanitarian Law Committed in the Territory of Rwanda and Rwandan Citizens Responsible for Genocide and Other Such Violations Committed in the Territory of Neighbouring States between 1 January and 31 December 1994					
A/65/__	Report of the Secretary-General on the first performance report of the International Criminal Tribunal for Rwanda for the biennium 2010-2011 (General Assembly resolution 55/226)					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ

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Symbol	Report title	Slot date	Actual date of submission	Estimated date of issuance	Status of issuance	Submitting office
	146. Financing of the International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991					
A/65/__	Report of the Secretary-General on the first performance report of the International Tribunal for the Former Yugoslavia for the biennium 2010-2011 (General Assembly resolution 55/225)					DM/OPPBA
A/65/__	*Report of the Advisory Committee on Administrative and Budgetary Questions*					ACABQ
	115. Appointments to fill vacancies in subsidiary organs and other appointments					
	(a) Appointment of members of the Advisory Committee on Administrative and Budgetary Questions					
A/65/101	Note by the Secretary-General on appointment of members of the Advisory Committee on Administrative and Budgetary Questions				Issued	DM/FCS
A/C.5/65/__	Nominations					DM/FCS
	(b) Appointment of members of the Committee on Contributions					
A/65/102	Note by the Secretary-General on appointment of members of the Committee on Contributions				Issued	DM/FCS
A/C.5/65/__	Nominations					DM/FCS
	(c) Confirmation of the appointment of members of the Investments Committee					
A/65/103	Note by the Secretary-General on confirmation of the appointment of members of the Investments Committee				Issued	DM/FCS
A/C.5/65/__	Nominations					DM/FCS
	(d) Appointment of members of the International Civil Service Commission					
A/65/104	Note by the Secretary-General on appointment of members of the International Civil Service Commission				Issued	DM/FCS
A/C.5/65/__	Nominations					DM/FCS
	(e) Appointment of members of the Independent Audit Advisory Committee					
A/65/105	Note by the Secretary-General on appointment of members of the Independent Audit Advisory Committee				Issued	DM/FCS
A/C.5/65/__	Nominations					DM/FCS

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Note to the Deputy-Secretary-General

Re: 2010 agenda for the Management Committee

Further to our earlier email exchanges, I am attaching a draft memorandum for your signature to apprise members of the Management Committee of the new agenda-setting mechanism and invite their comments and proposals for additional items.

You may wish to give a relatively short timeline for feedback to allow for a prompt implementation of the new approach, once a small working group comprised of staff from our two offices has consolidated the forward agenda.

For your review and dispatch, please.

Angela Kane
7 April 2010

DRAFT: Shortlist of items before the 65th General Assembly for possible inclusion in the agenda of the Management Committee

(Members of the MC are encouraged to review the list of documents to identify other issues that would benefit from strategic guidance by the Committee)

Programme planning

- A/65/6, Programmes 1 – 27: SG report on the proposed strategic framework for the period 2011 – 2012, part I, plan outline
  (GA resolution 62/224) (report submitted by DM-PPBD)

Review of efficiency of the administrative and financial functioning of the United Nations

- SG report on the proposed programme budget outline for the biennium 2012 - 2013
  (GA resolutions 41/213 and 58/269 (report submitted by DM-PPBD)

Human Resources Management

Discussion of some new initiatives, including:

- Self monitoring/Human Resources Action Plans
- VINE II (Voluntary Initiative for Network Exchange II)

- SG report on national competitive exams
  (also including Young Professionals Programme/YPP)
  (GA resolution 63/250, section VI paras 2, 5, and 6) (report submitted by DM-OHRM)

- SG report on performance appraisal system
  (GA resolution 63/250, section VI, paras 3 – 4) (report submitted by DM-OHRM)

Administration of Justice

- SG report on the Administration of justice at the United Nations (GA resolution 63/253, paras 8, 13, 14, 15, 20, 25, 32, 33, 34, 59) (report submitted by UN AoJ)