

**Committee Meetings**  
**Sheraton Abu Dhabi Hotel & Resort**

18 October 2023

**Provisional Agenda**

**Meeting of the Programme and Strategy Committee (PSC)**

**18 October 2023, 10.00 hrs – 12.00 hrs (GST)**

1. Introduction
2. Annual Report of the Director-General on the Implementation of the Work Programme and Budget for 2022-2023 including Work Programme Self-Assessment 2022-2023 and updates on Collaborative Frameworks
3. Report of the Director-General – Proposed Work Programme and Budget for 2024-2025
4. Any other business

**Meeting of the Administration and Finance Committee (AFC)**

**18 October 2023, 13.30 hrs – 15.30 hrs (GST)**

1. Introduction
2. Annual Report of the Director-General on the Implementation of the Work Programme and Budget for 2022-2023
3. Report of the Director-General - Proposed Work Programme and Budget for 2024-2025
4. Human Resources management
  - i. Report of the Director-General on Human Resources Management and Trends  
Presentation of the Report by KPMG – Current State Assessment Report: Findings, Recommendations & Initiatives on Staff Retention & Turnover
  - ii. Report of the Director-General - Proposed amendment to Staff Rule 105.3  
Types of Appointment (break in service, including the re-hiring of staff as consultants after reaching maximum tenure)
5. Report of the Director-General on the Activities of the Internal Audit Office, and Internal Audit Recommendations and Actions Taken
6. Report of the Director-General on the Implementation of the External Audit Recommendations
7. Report of the Director-General - Status of Collection of Assessed Contributions and Advances to the Working Capital Fund
8. Any other business