



FIRST ITEM ON THE AGENDA

**Programme and Budget for 2008–09**

**Financial report and audited  
financial statements**

1. In accordance with article 28(1) of the Financial Regulations, the financial statements for the 71st financial period (2008–09), together with the External Auditor's report thereon, have been dispatched to members of the Programme, Financial and Administrative Committee.
2. Article 28(2) of the Financial Regulations provides that the Governing Body shall forward these documents to the Conference for consideration at its next session.
3. *The Committee may therefore wish to take note of the External Auditor's report and to propose to the Governing Body that it submit the financial statements for the 71st financial period (2008–09) and the External Auditor's report thereon to the Conference for consideration and adoption.*

Geneva, 14 May 2010.

*Point for decision:* Paragraph 3.