



37th Budget Committee Meeting

23-24 June 2022 Ohrid, North Macedonia

Provisional Draft Agenda

23rd June

10:00 -17:00

Informal session

Presentation and elaboration of the highlights of ReSPA Financial & Operational Management, Audit, Reporting Requirements and applied standards – in line with the envisaged discussion points in the draft agenda.

Participative discussion of agenda topics towards establishing a common conclusion and recommendation to the Governing Board and/or ReSPA Secretariat.

19:00 -21:00

Social gathering (TBC)

24th June

37th Budget Committee Meeting

9:00 - 9:15 *Welcome and adoption of the agenda*

9:15 - 10:00 ReSPA Audit Report for period 01.01.- 31.12.2021

10:00 - 10:45 *Expenditure verification report of the ReSPA Budget Implementation for 2021*

10:45 - 11:00 *Auditor's Letter to the Management and discussion on the follow-up activities to be carried out by the ReSPA Secretariat. (if any)*

11:00 - 11:30 *Coffee break*

11:30 - 11:45 *Information on BIS development*

11:45 - 12:00 *Update regarding the BACID III project*

12:10 - 13:10 *Final presentation and discussion on ReSPA financial regulation (FR) provision alignment with IFRS provisions and Accounting Manual*

13:10 - 13:25 *Status on the takeover of ReSPA Campus by the Government of Montenegro*

13:25 - 13:40 *Miscellaneous: Compensations in ReSPA Core budget, history, inflation, and practice of international organizations in the region*