

Executive Board of the United Nations Development Programme and of the United Nations Population Fund

Distr. LIMITED

DP/1996/L.19 11 September 1996

ORIGINAL: ENGLISH

Third regular session 1996 9-13 September 1996, New York

DRAFT DECISION

96/XX. UNDP Financial Regulations and Rules

The Executive Board

- 1. <u>Notes</u> the intention of the Administrator to expand the resource base for programmable activities by seeking more aggressively financial resources from non-governmental sources, bearing in mind the neutral and apolitical nature of United Nations Development Programme cooperation;
- 2. Approves the changes to the Financial Regulations as proposed in paragraph 8 of addendum 4 of the report of the Administrator on the annual review of the financial situation, 1995 (DP/1996/28/Add.4);
- 3. Requests the Administrator to keep the Executive Board regularly apprised of the status of the resource mobilization initiative from non-governmental sources and to present the detailed United Nations Development Programme policy in this matter within the context of the discussion of the programme-funding strategy;
- 4. <u>Further requests</u> the Administrator to implement this initiative in accordance with the sustainable human development framework, contained in decision 94/14, and consistent with national development priorities;
- 5. Approves the changes to Financial Regulation 2.2 M (i), as proposed in paragraph 12 of addendum 4 of the report of the Administrator on the annual review of the financial situation, 1995 (DP/1996/28/Add.4).
