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Summary record of the 37th meeting

Held at Headquarters, New York, on Friday, 13 December 2002, at 3 p.m.

Chairman: Mr. Sharma (Nepal)
*Chairman of the Advisory Committee on Administrative
and Budgetary Questions:* Mr. Mselle

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Revised estimates arising out of resolutions and decisions adopted by the Economic and Social Council (continued)

Strengthening the Terrorism Prevention Branch of the Secretariat (continued)

The meeting was called to order at 5.45 p.m.

Agenda item 113: Programme planning (continued)
(A/C.5/57/L.31)

Draft resolution A/C.5/57/L.31

1. *Draft resolution A/C.5/57/L.31 was adopted.*

Agenda item 117: Scale of assessments for the apportionment of the expenses of the United Nations (continued) (A/C.5/57/L.33)

Draft resolution A/C.5/57/L.33

2. *Draft resolution A/C.5/57/L.33 was adopted.*

Agenda item 120: United Nations common system (continued) (A/C.5/57/L.39)

Draft resolution A/C.5/57/L.39

3. *Draft resolution A/C.5/57/L.39 was adopted.*

Agenda item 121: United Nations pension system (continued) (A/C.5/57/L.34)

Draft resolution A/C.5/57/L.34

4. *Draft resolution A/C.5/57/L.34 was adopted.*

Agenda item 124: 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 (continued)

Agenda item 125: 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 (continued)

Draft resolutions A/C.5/57/L.30 and A/C.5/57/L.35

5. *Draft resolutions A/C.5/57/L.30 and A/C.5/57/L.35 were adopted.*

Agenda item 126: Administrative and budgetary aspects of the financing of the United Nations peacekeeping operations (continued) (A/C.5/57/L.36)

Draft resolution A/C.5/57/L.36

6. *Draft resolution A/C.5/57/L.36 was adopted.*

Agenda item 134: Financing of the United Nations Mission in Sierra Leone (continued) (A/C.5/57/L.40)

Draft resolution A/C.5/57/L.40

7. *Draft resolution A/C.5/57/L.40 was adopted.*

Agenda item 112: Programme budget for the biennium 2002-2003 (continued)

Proposed revisions to the Financial Regulations of the United Nations (continued)
(A/C.5/57/L.24/Rev.1)

Draft decision A/C.5/57/L.24/Rev.1

8. *Draft decision A/C.5/57/L.24/Rev.1 was adopted.*

Request for a subvention to the United Nations Institute for Disarmament Research (continued)
(A/C.5/57/L.27)

Draft decision A/C.5/57/L.27

9. *Draft decision A/C.5/57/L.27 was adopted.*

Capital master plan (continued) (A/C.5/57/L.29)

Draft resolution A/C.5/57/L.29

10. *Draft resolution A/C.5/57/L.29 was adopted.*

Construction of additional office facilities at the Economic Commission for Latin America and the Caribbean (continued) (A/C.5/57/L.32)

Draft decision A/C.5/57/L.32

11. *Draft decision A/C.5/57/L.32 was adopted.*

Strengthening the Department of Public Information, within the existing capacity, in order to support and enhance the United Nations web site in all official languages of the Organization (continued) (A/C.5/57/L.37)

Draft decision A/C.5/57/L.37

12. *Draft decision A/C.5/57/L.37 was adopted.*

Programme budget implications of draft resolution A/57/L.27 concerning agenda item 38 (continued) (A/C.5/57/L.44 A)

Programme budget implications of draft resolution A/C.3/57/L.48 concerning agenda item 109 (c) (continued) (A/C.5/57/L.44 B)

Programme budget implications of draft resolution A/57/L.20 concerning agenda item 38 (continued) (A/C.5/57/L.44 C)

Draft decisions A/C.5/57/L.44 A-C

13. *Draft decisions A/C.5/57/L.44 A-C were adopted.*

Programme budget implications of draft resolution A/C.3/57/L.16/Rev.1 concerning agenda item 102 (continued) (A/C.5/57/L.46 I)

Programme budget implications of draft resolution A/C.3/57/L.7 concerning agenda item 106 (continued) (A/C.5/57/L.46 II)

Programme budget implications of draft resolution A/C.3/57/L.70 concerning agenda item 109 (b) (continued) (A/C.5/57/L.46 III)

Programme budget implications of draft resolution A/C.2/57/L.62 concerning agenda item 93 (continued) (A/C.5/57/L.46 IV)

Revised estimates arising out of resolutions and decisions adopted by the Economic and Social Council (continued) (A/C.5/57/L.46 V)

14. *Draft decisions A/C.5/57/L.46 I-V were adopted.*

Strengthening the Terrorism Prevention Branch of the Secretariat (continued) (A/C.5/57/L.47)

Draft resolution A/C.5/57/L.47

15. *Draft resolution A/C.5/57/L.47 was adopted.*

The meeting rose at 6.05 p.m.