



FEDERATION OF ASSOCIATIONS OF FORMER INTERNATIONAL CIVIL SERVANTS
FÉDÉRATION DES ASSOCIATIONS DES ANCIENS FONCTIONNAIRES INTERNATIONAUX
FEDERACION DE ASOCIACIONES DE EX-FUNCIONARIOS INTERNACIONALES

Council 54/2024/D.1zz

Provisional Agenda

Fifty-fourth session of the FAFICS Council 22-25 July 2024 Bangkok

1. **Opening of the Council**
2. **Adoption of the Agenda and Work Programme**

For approval: Council 54/2024/D.1z (Provisional Agenda)
and Draft Work Programme: Council54/2024/D.2d
3. **Election of the Presiding Officer and Rapporteur**
4. **Minute of silence for colleagues who have passed away since the last meeting**
5. **Status of membership and admission of new members**
 - a. Nomination for FAFICS membership of the Association of Retirees and Pensioners of the Universal Postal Union (ARPUPU)
 - b. Nomination for FAFICS membership of the Ivorian Association of Former International Civil Servants of the United Nations System (AIAFI-SNU)
6. **Report of the President**

For information: Council 54/2024/D.6 (President's Report)

 - 6.a. **Succession Planning**

For approval: Council 54/2024/D.7 (Proposals for Succession Planning)
7. **Election Procedures:**

Summary of Nominations and Appointment of polling officer
8. **Association matters**
9. **Administrative and financial matters**
 1. 2023 Accounts and Report of the Auditor
For information: Council 54/2024/D.9/1
 2. Use of assigned reserves
For information: Council 54/2024/D.9/2

3. Revised Travel Policy
For approval: Council 54/2024/D.9/3
4. Interim report on the management of the budget for 2024
For approval: Council 54/2024/D.9/4
5. Proposed budget for 2025
For approval: Council 54/2024/D.9/5
6. Appointment of the Auditors

10. FAFICS Pillars

10.a FAFICS Communication Committee

1. Report of the Communication Working Group, including follow-ups to the recommendations of the 53rd FAFICS Council
For information: Council 54/2024/D.10.a/1
2. FAFICS brochure
For information/distribution: Council 54/2024/D.10.a/2
3. Updates and demonstration of the new FAFICS website
For discussion: Council/54/2024/D.10.a/3
4. Justification for the establishment of the Standing Committee on Communication
For approval: Council54/2024/D.10.a/4
5. Certificate of appreciation for Douglas Helland for his longtime dedicated support to FAFICS as website manager
For approval: Council 54/2024/D.10.a/5

10.b. Bureau ad hoc Working Group on Membership

1. Updates on current and planned efforts to reach out to inactive members and prospective new members
For information: Council 54/2024/D.10.b/1
2. Justification for the establishment of the Standing Committee on Membership
For approval: Council 54/2024/D.10.b/2 (English)
Council 54/2024/D.10.b/2a (French)

10.c FAFICS Standing Committee on After-service health insurance and long-term care

1. Report of the Standing Committee

For information/approval: Council 54/2024/D.10.c/1
 - A. Introduction: Activities of the Committee and Follow up to the recommendations of the 53rd FAFICS Council

a.1. Supplementary paper from AAFI-AFICS Geneva on Representation of Retirees in Insurance Management Committees
For information: Council 54/2024/D.10.c/1a

B. Joint Inspection Unit study on health insurance schemes in the UN system (JIU/REP/2023/9) (Saved in folder under 10.c/1b)

C. Results of the ASHIL General Questionnaire

For discussion: Summary provided in Council 54/2024/D.10.c/2 (English report)

For discussion: Summary provided in Council 54/2024/D.10.c/2a (French summary)

For discussion: Summary provided in Council 54/2024/D.10.c/2b (Spanish summary)

D. Results of the ASHIL survey for African Countries

For discussion: Summary provided in Council 54/2024/D.10.c/3 (Full English report)

For discussion: Summary provided in Council 54/2024/D.10.c/3a (French report)

For discussion: Summary provided in Council 54/2024/D.10.c/3b (Spanish report)

E. The Medical Insurance Plan (MIP)

F. Recommendations for consideration of the 54th Council: Priority issues for the workplan of the SC for 2024-2025

2. Proposal from AAFI-AFICS Geneva: JIU report on Mental health
JIU/REP/2023/4

For information: Council 54/2024/D.10.c/4 (Summary also provided in Council 54/2024/D.10.c/1)

10.d. **FAFICS Standing Committee on Pension issues**

1. Report of the Standing Committee: Follow up to recommendations of the 53rd FAFICS Council

For information: Council 54/2024/D.10.d/1

2. Standing Committee papers in progress (details to follow):

- A. Management of Investments
- B. FSALMC Update
- C. Actuarial Valuation as of 31 December 2023
- D. Plan Review Group
- E. Small pension issues paper
- F. Status of the two-track system

3. Additional papers from Member Associations

A. Geneva Paper: UNJSPF's Two Track system: Challenges and Prospects
For discussion: Council 54.2024/D.10.d/3a

B. Uruguay Paper: Suspension from the Two-track system

- For discussion: Council 54/2024/D.10.d/3b
- C. Divorce Spouse Pension Benefit: FFOA position paper
For discussion: Council 54/2024/D.10.d/3c
4. Establishment of the Core Group on Pension Issues: Composition and Terms of Reference
For approval: Council 54/2024/D.10.d/4
5. Situation of the former UNJSPF participants in the former USSR, Ukrainian SSR, and Belorussian SSR

11. Opening of e-ballot election process

12. Presentation from the UNJSPF

13. Plans for the 50th Anniversary of FAFICS in 2025

For discussion: Council 54/2024/D.13 (Concept Note)

14. Any other concerns from Member Associations

15. Results of Elections: FAFICS officers

16. Any other business

17. Date and place of the 55th session of the Council

18. Words of appreciation

19. Closing remarks/Adjournment