**DECISION ON DRAFT PROGRAMME BUDGET**

**FOR THE 2005 FINANCIAL YEAR**

**Doc**

**The Assembly:**

**1. TAKES NOTE** of the Report;

**2. MANDATES** the Executive Council to consider and adopt the programme budget for the 2005 Financial Year during its Extraordinary Session scheduled for November 2004;

**3. ENDORSES** the proposal by the Executive Council for the establishment of high level Permanent Committee of budgetary and financial Experts and **REQUESTS** the Chairperson of the Commission to examine the matter in detail and submit appropriate recommendations thereon to the next session of the Executive Council,