



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

**Fifty-fifth session of the FAFICS Council
14-18 July 2025
Vienna**

Council 55/2025/D.1zzz

PROVISIONAL AGENDA

Sunday, 13 July 2025

BUREAU MEETING

Monday, 14 July 2025

AD HOC OPEN MEETINGS OF THE STANDING COMMITTEES

**10:00 – 13:00 Standing Committee on Pension Issues
(including papers submitted by some Member Associations)
14:30 - 17:00 Standing Committee on ASHIL
(including papers submitted by some Member Associations)
18:00 – Dinner hosted by ARICSA**

Tuesday 15 July – Thursday 17 July 2025 – COUNCIL PLENARY SESSIONS 1. Opening of the Plenary Council

2. Adoption of the Agenda and Work Programme

For approval: Council 55/2025/D.1z (Provisional Agenda)
and Council 55/2025/D.2z (Work Programme)

3. Election of the Presiding Officer and Rapporteur

4. Minute of silence for colleagues who have passed away and recent major disasters that have claimed lives

5. Status of membership and admission of new members

6. Report of the President

For information: Council 55/2025/D.6 (President's Report)
For approval: Council 55/2025/D.6.1 (Succession Plan)
For approval: Council 55/2025/D.6.2 (Proposal to align tenures of FAFICS representatives on Pension Board Committees and Working Groups to Pension Board regulations)

7. Election Procedures

For information: Council 55/2025/D.7 (Election procedures)

For decision: Council 55/2025/D.7.1 (Summary of Nominations and Appointment of Polling Officer)

8. Association matters (Other submissions will be taken up by the Standing Committees during the Open Sessions)

- **AFICS Addis Ababa:** *UNJSPF Liaison office in Addis Ababa at the UN/ECA Compound*
- **AEFNU Peru:** *Proposal on the issuance of standardized Identification Document (ID) Cards*

9. Administrative and financial matters

1. 2024 Accounts and Report of the Auditors for the year ended 31 December 2024 (to be presented by the President)

For information: Council 55/2025/D.9/1

2. Interim report on the Management of the Budget for 2025

For information: Council 55/2025/D.9/2

3. Utilization of assigned reserves (for information) and Exceptional stand-alone Budget the FAFICS 50th Commemoration Activities (for retroactive concurrence by the Council)

For information/concurrence: Council 55/2025/D.9/3

4. Proposed budget for 2026

For approval: Council 55/2025/D.9/4

5. Re-appointment of the Auditors

For approval: (oral report)

10. FAFICS Pillars

10.a Standing Committee on Pension Issues

1. Report of the Standing Committee: Working Group on Governance

For information: Council 55/2025/D.10.a/1 (English)

Council 55/2025/D.10.a/1a (French)

Council 55/2025/D.10.a/1b (Spanish)

2. Report of the Standing Committee on Actuarial Matters

For information: Council 55/2025/D.10.a/2

3. Report of the Standing Committee on Investments

For information: Council 55/2025/D.10.a/3

4. Report of the Standing Committee on FSALM

For information: Council 55/2025/D.10.a/4

5. For decision: Appointment of the FAFICS delegation to the Pension Board

6. Presentations from Rosemarie McClean, Chief Executive, Pension Administration, UNJSPF and virtual session with Pedro Antonio Guazo Alonso, Representative of the SG for Investments/UNJSPF

7. Papers/Issues from Member Associations/to be taken up during the Standing Committee on Pension Issues Open Meeting:

- **AFICS Myanmar: Risk-Based Pension Adjustment**
- **AFICS Uruguay: Request for follow up to the conclusions and recommendations of the Pension Board Meeting of April 2025 on the subject of Suspension of the Two-Track in Uruguay and other countries**

10.b Standing Committee on After-service health insurance and long-term care (ASHIL)

1. Report of the Standing Committee/Core Group, including follow-up to recommendations of the 54th FAFICS Council

For information: Council 55/2025/D.10.b/1 (English)

Council 55/2025/D.10.b/1a (French)

Council 55/2025/D.10.b/1b (Spanish)

2. Standing Committee on ASHIL: Guidelines on Long Term Care

For information: Council 55/2025/D.10.b/2 (English)

Council 55/2025/D.10.b/2a (French)

Council 55/2025/D.10.b/2b (Spanish)

3. Letter of the President to the CEB Chair: Health Insurance Matters of UN Retirees

For information: Council 55/2025/D.10.b/3

4. Papers from Member Associations to be taken up during Standing Committee on ASHIL open meeting:

- **AFICS Philippines: Spotlighting Gaps in Addressing Retirees' Health Needs in UN Health Insurance Policies and Services (to be taken up by the Standing Committee during the Open Meeting)**
- **CIGNA representative in Addis Ababa (to be taken up by the Standing Committee during the Open Meeting)**

10.c Standing Committee on Communication

1. Report of the Standing Committee on Communication, including follow-ups to the recommendations of the 54thrd FAFICS Council, and results of the website survey

For information: Council 55/2025/D.10.c/1 (English)

Council 55/2025/D.10.c/2 (Executive Summaries in E, F, S)

10.d. Standing Committee on Membership

1. Report of the Standing Committee on current and planned efforts to reach out to inactive members and prospective new members

For information: Council/55/2025/D.10.d/1

11. Opening of election e-ballot process

12. Any other concerns from Member Associations

13. Results of Elections: FAFICS officers

14. Any other business

15. Date and place of the 56th session of the Council

16. Words of appreciation

17. Plenary Closing remarks/Adjournment

(Code: Green for Council documents; Blue for papers submitted by Member Associations)

Friday, 18 July: FAFICS@50 Commemoration event (please see the FAFICS@50 COMMEMORATIVE PROGRAM for the details of the event)