



PROVISIONAL AGENDA

- 1. Opening of the session**
- 2. Approval of the agenda and order of business**
- 3. Review of Congress documents on financial matters**

Agenda	Item	Documents*
3.1	Impact of Secretary-General's Transformation of the Secretariat	Cg-Ext(2025)/Doc. 4 Cg-Ext(2025)/INF. 4(1)
3.2	Status of Members' contributions and financial situation of WMO	Cg-Ext(2025)/INF. 4(2)

4. Review of Executive Council documents on financial Matters

Agenda	Item	Documents**
4.1	Revised 2026–2027 Budget	EC-Ext(2025)/Doc. 2 EC-Ext(2025)/INF. 2(1)

5. Adoption of the Report of FINAC-Ext(2025) to Cg-Ext(2025) and EC-Ext(2025)

Item	Documents*
Report of FINAC-Ext(2025) to Cg-Ext(2025) and EC-Ext(2025)	Cg-Ext(2025)/INF. 4(3)

*The 2025 extraordinary session of the Congress (Cg-Ext(2025)) documents:
[Cg-Ext\(2025\) – Session Information](#)

**The 2025 extraordinary session of the Executive Council (EC-Ext(2025)) documents:
[EC-Ext\(2025\) – Session Information](#)

PROVISIONAL ANNOTATED AGENDA

1. Opening of the session

The extraordinary session of the Financial Advisory Committee (FINAC-Ext(2025)) will open at 1 p.m. (Geneva time, CEST) on 14 October 2025. FINAC-Ext(2025) will be held virtually. The President of WMO will chair the session. The Secretary-General or her representative will address FINAC-Ext(2025).

According to the FINAC mandate ([Resolution 43 \(Cg-19\)](#) – Amendments to the Terms of Reference of the Financial Advisory Committee), FINAC is required:

- (a) To advise on the adequacy of the linkage between the results-based budget and the WMO Strategic Plan;
- (b) To advise on the adequacy of regular and extrabudgetary resource allocations against expected results;
- (c) To advise on financial matters, such as proportional contributions, financial regulations and any surplus, and other financial matters related to administration and human resources;
- (d) To advise on the overall budget level, taking into account issues of affordability and sustainability;
- (e) To advise on audit and oversight matters, such as the status and progress of actions;
- (f) To consider the reports of the External Auditor, the Audit and Oversight Committee, the Internal Oversight Office, the Joint Inspection Unit (JIU), and other relevant bodies as necessary in the deliberation of these functions.

2. Approval of the agenda and order of business

FINAC will approve the agenda and order of business for the session.

3. Review of Congress documents on financial matters

3.1 *Impact of Secretary-General's Transformation of the Secretariat*

The Committee will review the Secretary-General's report to the 2025 extraordinary session of the World Meteorological Congress (Cg-Ext(2025)) on the strategic transformation of the WMO Secretariat initiated by the Secretary-General to strengthen institutional resilience and optimize resource allocation. The Committee will be briefed on the background, process and resulting strategic transformation, including its impact on staff and financial resources.

The Committee will also be briefed on the Secretary-General's proposal for the financial savings from the reorganization to be reinvested in high-impact areas that directly strengthen services to Members by accelerating innovation through AI and emerging technologies, advancing capacity development and enhancing regional delivery, thereby driving greater agility, resilience and value in WMO support to Members.

FINAC will make its observations or recommendations, as appropriate.

3.2 *Status of Members' contributions*

The Committee will review the Secretary-General's report to the 2025 extraordinary session of the Cg-Ext(2025) on the status, as of 31 August 2025, of: (a) contributions of Members to the regular budget of WMO; and (b) advances to the Working Capital Fund, in accordance with [Financial Regulation 8.9](#) (*Basic Documents No. 1* (WMO-No. 15)). The Committee will also consider the financial situation of WMO, with focus on the financial situation of the General Fund.

FINAC will make its observations or recommendations, as appropriate.

4. *Review of Executive Council documents on financial matters*

4.1 *Revised 2026–2027 Budget*

In accordance with [Articles 6 and 7](#) of the Financial Regulations, the Committee will review the draft Secretary-General's proposed revised 2026–2027 budget in light of the approved maximum expenditures 2024–2027 contained in [Resolution 3 \(Cg-19\)](#) – Maximum expenditure for the nineteenth financial period (2024–2027) and the transformation of the Secretariat contained in Cg-Ext(2025)/Doc 4 – Impact of Secretary-General's Transformation of the Secretariat, including the strategic reinvestment of the financial savings from the reorganization and additional efficiencies identified.

FINAC will make its observations or recommendations, as appropriate.

5. *Adoption of the Report of the Financial Advisory Committee to Cg-Ext(2025) and EC-Ext(2025)*

The Committee will adopt its report to Cg-Ext(2025) and EC-Ext(2025).
