



Fifty-sixth session of the FAFICS Council
20-24 July 2026
Vienna

Council 56/2026/D.1
(updated as of 29 July 2026)

PROVISIONAL AGENDA
(with links to Council Documents)

AGENDA ITEM	DOCUMENT REFERENCE NUMBER	COUNCIL ACTION
Sunday, 19 July, 2 p.m. - BUREAU MEETING		
Monday, 20 July - AD HOC OPEN MEETINGS OF THE STANDING COMMITTEES <i>(refer to work programme for the details)</i>		
Tuesday, 21 July		
1. Opening Session <i>a. Welcome from ARICSA as host Association</i> <i>b. Opening Remarks</i> MS. CHAYA KAPILASHRAMI <i>Officer-in-Charge, UNOV</i> <i>c. Opening of FAFICS Council by the President</i> Jerry Barton <i>President, FAFICS</i> <i>d. Minute of silence for colleagues who have passed away since the last meeting</i>		
2. Nomination of the Presiding Officer, Rapporteur and Polling Officer		
3. Confirmation of Quorum by the Secretary Delia Barcelona <i>Secretary, FAFICS</i>		
4. Adoption of the Agenda and Work Programme	Council 56/2026/D.1 v.6 (Provisional Agenda) Council 56/2026/D.1a v.6 (Tentative Work Programme)	For Approval

AGENDA ITEM	DOCUMENT REFERENCE NUMBER	COUNCIL ACTION
5. Status of membership and admission of new member	<i>(Supporting documents for AFICS Honduras)</i> LETTER TO THE PRESIDENT STATUTES: Council 56/2026/D.5(E) - ENGLISH Council 56/2026/D.5(S) - SPANISH	For Approval
6. Report of the President	Council 56/2026/D.6(E) - ENGLISH Council 56/2026/D.6(F) - FRENCH Council 56/2026/D.6(S) - SPANISH	For Information
7. Election for Open Positions		
a. Voting Procedures and Election Support Group	Council 56/2026/D.7/1.a (E) - ENGLISH (2026 Revised Voting Procedures) Council 56/2026/D.7/1.a (F) - FRENCH (2026 Revised Voting Procedures) Council 56/2026/D.7/1.a (S) - SPANISH (2026 Revised Voting Procedures)	For Information
b. Introduction of Nominees	Council 56/2026/D.7/2 - ENGLISH (Election Nominees)	For Information
c. Hand-over for Newly Elected Officers		
8. Association Matters	AEFNU Peru, AFICS Argentina, AFICS Bolivia, AFICS Colombia, and AFICS Panama: Executive Summary - UNISPE Certificate of Pensioner Status Proposal: Certificate of Pensioner Status - ENGLISH Proposal: Certificate of Pensioner Status - SPANISH AFIJUB Spain: Statement on Pensions AAFI-AFICS Geneva: Note to the FAFICS Council on GA Resolution on Pension Fund System	

AGENDA ITEM	DOCUMENT REFERENCE NUMBER	COUNCIL ACTION
	AAFIB Brazil: • Correspondence on Revision of Medical Insurance Plan (MIP) 2026 • Technical Memorandum on the Revision of Medical Insurance Plan (MIP) 2026 AFICS Mauritius: • Emergency: A resolution for the total, unconditional respect for human life by Dr. Michael Atchia	
9. Administrative and financial matters		
a. 2025 Accounts and Report of the Auditors for the year ended 31 December 2025 (to be presented by the President)	Council 56/2026/D.9/1 - ENGLISH	For information
b. Interim report on the Management of the Budget for 2026	Council 56/2026/D.9/2 - ENGLISH	For information
c. Utilization of assigned reserves and changes in total fund balance	Council 56/2026/D.9/3 - ENGLISH	For information
d. Preliminary Interim budget for 2027	Council 56/2026/D.9/4 - ENGLISH	For approval
e. Appointment of the Auditors (to be presented by the President, oral report)	CVs of Nominees refer to Council 56/2026/D.7/2 - ENGLISH (Election Nominees)	For approval
10. FAFIC Pillars		
10.a. Standing Committee on Pension Issues		
• a/1 - Briefings by the UNJSPF CEPA and RSG	Update on Pension Administration - UNJSPF - Rosemarie McClean (UNJSPF) Presentation on Investment Matters - Office of the Investment Management - Rob van der Zee (RSG)	
• a/2 - Reports from the Standing Committee on Pension Issues	Presentation: PRESENTATION: Pension Benefits Processing	

AGENDA ITEM	DOCUMENT REFERENCE NUMBER	COUNCIL ACTION
	PRESENTATION: Investments PRESENTATION: FSALM and Actuarial Valuation	
- a/2A - Note in Pension Administration: Pension Benefits Processing	Council 56/2026/D.10.a/2A(E) - ENGLISH Council 56/2026/D.10.a/2A(F) - FRENCH Council 56/2026/D.10.a/2A(S) - SPANISH	
- a/2B - Note on the Management of Investments of the UNJSPF as of 31 December 2025	Council 56/2026/D.10.a/2B(E) - ENGLISH Council 56/2026/D.10.a/2B(F) - FRENCH Council 56/2026/D.10.a/2B(S) - SPANISH	
- a/2C - Note on the FSALM Committee Work	Council 56/2026/D.10.a/2C(E) - ENGLISH Council 56/2026/D.10.a/2C(F) - FRENCH Council 56/2026/D.10.a/2C(S) - SPANISH	
• a/3 - Pension document submitted by AAFI-AFICS-Geneva	Council 56/2026/D.10.a/3(E) - ENGLISH Council 56/2026/D.10.a/3(F) - FRENCH	
10.b Standing Committee on After-service health insurance and long-term care (ASHIL)		
• b/1 Report of the Standing Committee: Follow-up to recommendations of the 55th FAFICS Council, including the report on ASHIL Survey	Council 56/2026/D.10.b/1(E) - ENGLISH Council 56/2026/D.10.b/1(F) - FRENCH Council 56/2026/D.10.b/1(S) - SPANISH Annexes: • Annex 1: Survey Data Analysis and Insights Report (ENGLISH) • Annex 1: Survey Data Analysis and Insights Report (FRENCH) • Annex 1: Survey Data Analysis and Insights Report (SPANISH) • Annex 1 Attachment: ASHIL Survey Questionnaire • Annex 2 (EXCEL): Survey Data Analysis - Themes by Association	For discussion

AGENDA ITEM	DOCUMENT REFERENCE NUMBER	COUNCIL ACTION
	(NOTE: The link for ANNEX 2 will download an Excel File in your Device. In the Excel File, you will be able to access the Survey Data through the Dropdown list provided on the header — wherein you can choose which Association survey data to view) • Annex 3: FAFICS President's letter dated 25 January 2025 to the Secretary-General, in his capacity as Chair of the Chief Executive Board (CEB) • Annex 4: Follow-up Letter dated 15 April 2026 from the President of FAFICS to the Ms. Catherine Pollard, USG of DMSPC, UN Secretariat and Chair of HLCM on ASHIL matter	
10.c Standing Committee on Communications		
• c/1 Proposed FAFICS Communication Strategy for 2026-2027, including highlights of activities of the Standing Committee	Council 56/2026/D.10.c/1(E) - ENGLISH (Full Report) Council 56/2026/D.10.c/1(F) - FRENCH (Executive Summary) Council 56/2026/D.10.c/1(S) - SPANISH (Executive Summary) Annexes: • Annex 1: Survey and Executive Summary (Nov 2025) • Annex 2: Minutes of the Meeting on 25 March 2026 • Annex 3: Minutes of the Meeting on 12 June 2026 • Annex 4: FAFICS Communication Focal Points as of June 2026 • Annex 5: Website Analytics Overview • Annex 6: Standing Committee, Chairpersons, and Terms of	For discussion and/or approval

AGENDA ITEM	DOCUMENT REFERENCE NUMBER	COUNCIL ACTION
	Reference Presentation: PRESENTATION: Communications Strategy	
10.d. Standing Committee on Membership		
d/1 Report on Current and Planned Efforts to reach out to Inactive Members and attract prospective New Members	Council 56/2026/D.10.d/1(E) - ENGLISH Council 56/2026/D.10.d/1(F) - FRENCH Council 56/2026/D.10.d/1(S) - SPANISH Presentation: PRESENTATION: Membership Matters	For discussion
11. Council Working Group Report on Succession Planning Report	Council 56/2026/D.11(E) - ENGLISH Council 56/2026/D.11(F) - FRENCH Council 56/2026/D.11(S) - SPANISH Council 56/2026/D.11a Annex 1: Key Functions Descriptions Presentation: PRESENTATION: Succession Planning	For approval
12. Opening of the election e-ballot process, Results of Elections of FAFICS officers (2026-2028)	FAFICS 56: ELECTION RESULTS	For approval
13. Appointments to Standing Committees and other Committees/Working Groups of the Pension Board	Council 56/2026/D.13	For information and/or approval
13. Any other concerns from Member Associations		
15. Any other business		
16. Date and place of the 57th Council		
17. Words of appreciation	Words of Appreciation to President Jerry Barton	For information
18. Plenary Closing Remarks	Official Group Photo	For information
19. Adjournment		

ANNEXES:

- [FAFICS 56 - LIST OF PARTICIPANTS](#)
- [FAFICS 56 - PHOTO ALBUM](#)