



International Coffee Organization
Organización Internacional del Café
Organização Internacional do Café
Organisation Internationale du Café

WP Finance 45/07 Rev. 1

14 May 2007
Original: English

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Finance Committee
9th meeting
23 May 2007 (16.00)
London, England

Draft Agenda

Item

Document

1. Draft Agenda – to adopt

WP-Finance 45/07
Rev. 1

2. Financial situation – to note

WP-Finance 48/07

The Head of Finance and Administration will report on the financial situation.

3. Administrative Accounts of the Organization for the financial year 2005/06 and Report of the Auditors – to recommend for approval

EB-3925/07

The Committee had a preliminary review of document EB-3925/07 containing the Administrative Accounts at its meeting in January 2007 and will consider this document further prior to submitting it to the Executive Board.

4. Outstanding contributions – to consider

WP-Council 148/07
WP-Council 149/07

The Executive Director will report on progress in recovering arrears, including repayments by the Democratic Republic of Congo and Uganda in accordance with schedules agreed in January 2007. As recommended by the Committee, the Council will consider draft Resolutions restoring the voting rights of both countries.

In September 2006, the Council restored the voting rights of Panama which had recently joined the Organization, but had outstanding arrears from previous years, noting that the matter should be kept under review. The Executive Director will report.

- 5. Draft Administrative Budget for the financial year 2007/08 – to consider** WP-Finance 47/07

The Finance Committee will consider the draft Administrative Budget for the financial year 2007/08.

- 6. Education grant and dependency allowances for staff in the Professional and higher categories – to consider and to recommend for approval by the Executive Board** WP-Finance 46/07

The Finance Committee will consider document WP-Finance 46/07 containing proposals for the revision of education grant and dependency allowances for staff in the Professional and higher categories.

- 7. Other business – to consider** verbal

- 8. Date of next meeting – to note** verbal

It is suggested that the Committee could meet again in June or July 2007.