



International Coffee Organization
Organización Internacional del Café
Organização Internacional do Café
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WP Finance 50/07

13 June 2007
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Finance Committee

3 July 2007 (14.30)

London, England

Draft Agenda

Item

Document

1. Draft Agenda – to adopt

WP-Finance 50/07

2. Financial situation – to note

to follow

The Head of Finance and Administration will report on the financial situation, including outstanding contributions to the Administrative Budget.

3. Draft Administrative Budget for the financial year 2007/08 – to consider and to submit a recommendation to the Board and Council

WP-Finance 47/07

WP-Finance 47/07 Add. 1 (to follow)

The Finance Committee will consider the Draft Administrative Budget for the financial year 2007/08 introduced at its meeting on 23 May 2007 (document WP-Finance 47/07), together with an alternative budget scenario.

4. Outstanding contributions

verbal

The Executive Director will report on progress in recovering arrears, including compliance by Uganda and the Democratic Republic of Congo with the provisions of Resolutions 429 and 430 respectively.

5. Appointment of registered auditors – *to consider* verbal

Under the provisions of Rule 62 of the *Rules of the Organization*, the Executive Director is required to appoint a registered auditor annually in consultation with the Executive Board. The Finance Committee will consider whether the present auditors, MRI Moores Rowland, who were first appointed in 1999, should be re-appointed.

6. Date of next meeting – *to note* verbal

It is proposed that, if a further meeting is required, the next meeting should take place in early September 2007.