



Organización Internacional del Café  
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Organisation Internationale du Café

WP Finance 58/08 Rev. 1

8 September 2008  
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**Finance Committee**  
22 September 2008 (13:15)  
London, England

**Draft Agenda**

<b>Item</b>	<b>Document</b>
<b>1. Draft Agenda – to adopt</b>	WP-Finance 58/08 Rev. 1
<b>2. Financial situation – to note</b>  The Head of Finance and Administration will report on the financial situation.	WP-Finance 61/08
<b>3. Draft Administrative Budget for the financial year 2008/09 – to consider and to submit a recommendation to the Board and Council</b>  The Committee will consider the Draft Administrative Budget for the financial year 2008/09.	WP-Finance 54/08 Rev. 1 WP-Finance 59/08
<b>4. Financial Regulations and Financial Rules of the ICO – to consider</b>  The Committee will consider proposals for revisions to the Financial Regulations and Financial Rules of the ICO in the light of the ICA 2007.	WP-Council 172/08 Rev. 1
<b>5. Outstanding contributions – to consider</b>  The Executive Director will report on progress in recovering arrears, including compliance by Uganda, the Democratic Republic of Congo and Nicaragua with the provisions of Resolutions 429, 430 and 437, respectively.	verbal

**6. 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 registered auditors annually in consultation with the Executive Board. In July 2007, the Committee recommended that the Executive Board should consider changing the auditors in 2009, the 10<sup>th</sup> anniversary of the appointment of the current auditors, MRI Moores Rowland, who were first appointed in 1998/99.

**7. Pensionable remuneration for staff in the Professional and higher categories – *to consider*** WP-Finance 60/08

Document WP-Finance 60/08 contains proposals for the revision of the basis for contributions to the Provident Fund for staff in the Professional and higher categories.

**8. Proposed change to Regulation 9.4 of the Staff Regulations and Staff Rules of the Organization – *to consider and to submit a recommendation to the Board and Council*** WP-Board 1057/08

Document WP-Board 1057/08 contains a proposal to change the Organization's retirement age.

**9. Other business** verbal

**10. Date of next meeting – *to consider*** verbal

The Committee will consider the date of its next meeting.