



Finance Committee

16th Meeting

19 September 2010 (14:30)

London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	WP-Finance 81/10
2. Report on the meeting of 2 and 3 March 2010 – to approve	WP-Finance 80/10
3. Financial situation – to note A report on the financial situation will be circulated.	to follow
4. Draft Administrative Budget for the financial year 2010/11 – to consider and to submit a recommendation to the Board and Council The Committee will consider the draft Administrative Budget for the financial year 2010/11 and scenarios for the premises.	WP-Finance 77/10
5. Guide to remuneration – to note As requested at the last meeting, this document provides a summary of the main principles and their practical application to the remuneration of the Organization's staff.	to follow
6. Outstanding contributions – to consider The Executive Director will report on progress in recovering arrears. As discussed at the last meeting, the Committee will consider possible incentives for early payment of contributions and steps to encourage payments by countries which have been in arrears for over three years.	verbal

7. 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. The Finance Committee will consider whether the current auditors, Smith Williamson, who were appointed in September 2009, should be re-appointed.

8. Other business verbal

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

The Committee will consider the date of its next meeting.