



Organización Internacional del Café
Organizaçào Internacional do Café
Organisation Internationale du Café

WP Finance No. 17/05 Rev. 2

12 May 2005
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Finance Committee
16 May 2005 (16.00)
London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	WP-Finance No. 17/05 Rev. 2
2. Financial situation – to note The Head of Finance and Administration will report on the financial situation.	WP-Finance No. 20/05
3. Outstanding contributions to the Administrative Budget – to note The Executive Director will report.	verbal
4. Premises at 22 Berners Street – to note The Executive Director will report on the results of the negotiations with the Landlord on the new lease.	verbal
5. Draft Administrative Budget for the financial year 2005/06 – to consider The Head of Finance and Administration will introduce the Draft Administrative Budget for the financial year 2005/06.	WP-Finance No. 19/05
6. Other business – to consider	verbal
7. Date of next meeting – to note It is proposed that the next meeting should take place on 7 July 2005.	verbal