



Organización Internacional del Café
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WP Finance No. 23/05 Rev. 1

30 June 2005
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Finance Committee
4 July 2005 (14.00)
London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	WP-Finance No. 23/05 Rev. 1
2. Financial situation – to note The Head of Finance and Administration will report on the financial situation, including outstanding contributions to the Administrative Budget.	WP-Finance No. 26/05
3. Reserve Fund – to consider The Head of Finance and Administration will introduce a report on the Reserve Fund. The Committee will consider the appropriate level for the Reserve Fund.	WP-Finance No. 24/05
4. Draft Administrative Budget for the financial year 2005/06 – to consider The Finance Committee will consider further the Draft Administrative Budget for the financial year 2005/06.	WP-Finance No. 19/05 WP-Finance No. 27/05
5. Payment of arrears by Nicaragua – to consider The Committee will consider a proposal for payment of arrears by Nicaragua.	WP-Finance-25/05

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 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.

7. Other business – *to consider* verbal

8. 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 2005.