



International Coffee Organization
Organización Internacional del Café
Organização Internacional do Café
Organisation Internationale du Café

WP Finance 45/07

27 February 2007
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Finance Committee
9th meeting
23 May 2007 (16.00)
London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	WP-Finance 45/07
2. Financial situation – to note The Head of Finance and Administration will report on the financial situation.	to follow
3. Administrative Accounts of the Organization for the financial year 2005/06 and Report of the Auditors – to recommend for approval The Committee had a preliminary review of document EB-3925/07 containing the Administrative Accounts at its meeting in January 2007 and will consider this document further prior to submitting it to the Executive Board.	EB-3925/07
4. Outstanding contributions – to consider The Executive Director will report on progress in recovering arrears, including repayments by the Democratic Republic of Congo and Uganda in accordance with schedules agreed in January 2007. As recommended by the Committee, the Board and Council will consider draft Resolutions restoring the voting rights of both countries. In September 2006, the Council restored the voting rights of Panama which had recently joined the Organization, but had outstanding arrears from previous years, noting that the matter should be kept under review. The Executive Director will report.	to follow

- 5. Draft Administrative Budget for the financial year 2007/08 – to consider** to follow

The Finance Committee will consider the draft Administrative Budget for the financial year 2007/08.

- 6. Other business – to consider** verbal

- 7. Date of next meeting – to note** verbal

It is suggested that the Committee could meet again in July 2007.