



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

WP Finance 58/08

27 June 2008
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Finance Committee
22 September 2008 (13:15)
London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	WP-Finance 58/08
2. Financial situation – to note The Head of Finance and Administration will report on the financial situation.	to follow
3. Draft Administrative Budget for the financial year 2008/09 – to consider and to submit a recommendation to the Board and Council The Committee will consider the Draft Administrative Budget for the financial year 2008/09.	to follow
4. Financial Regulations and Financial Rules of the ICO – to consider The Committee will consider proposals for revisions to the Financial Regulations and Financial Rules of the ICO in the light of the ICA 2007.	to follow
5. Outstanding contributions – to consider 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 10th 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* to follow

A document on the pensionable remuneration of staff in the Professional and higher categories will be circulated.

8. Other business verbal

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

The Committee will consider the date of its next meeting.