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

**Draft Agenda**

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<td>1. Draft Agenda – to adopt</td>
<td>WP-Finance 45/07 Rev. 1</td>
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<td>2. Financial situation – to note</td>
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<td>3. Administrative Accounts of the Organization for the financial year 2005/06 and Report of the Auditors – to recommend for approval</td>
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<td>4. Outstanding contributions – to consider</td>
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1. **Draft Agenda – to adopt**

2. **Financial situation – to note**

The Head of Finance and Administration will report on the financial situation.

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.

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

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

6. **Education grant and dependency allowances for staff in the Professional and higher categories – to consider and to recommend for approval by the Executive Board**

The Finance Committee will consider document WP-Finance 46/07 containing proposals for the revision of education grant and dependency allowances for staff in the Professional and higher categories.

7. **Other business – to consider**

8. **Date of next meeting – to note**

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