

FINANCE COMMITTEE 64th session Rome, 9 October 2008 **EN** UNIDROIT 2008 AG/Comm. Finances (64) 1 Original: English/French September 2008

DRAFT AGENDA

- 1. Adoption of the agenda (AG/Comm. Finances (64) 1)
- 2. Final modifications to the Budget and Accounts for the 2007 financial year (AG/Comm. Finances (64) 2 and Accounts 2007)
- 3. Adjustments to the Budget for the 2008 financial year (AG/Comm. Finances (64) 3)
- 4. Arrears in contributions of member States (AG/Comm. Finances (64) 4)
- 5. Draft Budget 2009 and fixing of the contributions of member States for that financial year (AG/Comm. Finances (64) 5)
- 6. Any other business.