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**FINANCE COMMITTEE
62nd session
Rome, 4 October 2007**

UNIDROIT 2007
AG/Comm.Finances (62) 1
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DRAFT AGENDA

1. Adoption of the agenda (AG/Comm. Finances (62) 1)
2. Final modifications to the Budget, and approval of the Accounts for the 2006 financial year (AG/Comm. Finances (62) 2 and Accounts 2006)
3. Adjustments to the Budget for the 2007 financial year (AG/Comm. Finances (62) 3)
4. Arrears in contributions of member States (AG/Comm. Finances (62) 4)
5. Implementation and up-date of the Strategic Plan
6. Approval of the draft Budget 2008 and fixing of the contributions of member States for that financial year (AG/Comm. Finances (62) 5)
7. Any other business.