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.