DRAFT AGENDA

1. Adoption of the agenda (AG/Comm. Finances (66) 1)

2. Appointment of the Chairman of the Finance Committee

3. Final modifications to the Budget and Accounts for the 2008 financial year (AG/Comm. Finances (66) 2 and Accounts 2008)

4. Adjustments to the Budget for the 2009 financial year (AG/Comm. Finances (66) 3)

5. Arrears in contributions of member States (AG/Comm. Finances (66) 4)

6. Draft Budget 2010 and fixing of the contributions of member States for that financial year (AG/Comm. Finances (66) 5)

7. Inactive member States

8. Any other business.