



INTERNATIONAL INSTITUTE FOR THE UNIFICATION OF PRIVATE LAW
INSTITUT INTERNATIONAL POUR L'UNIFICATION DU DROIT PRIVE

FINANCE COMMITTEE

60th session

Rome, 6 October 2005 – 10 a.m.

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AG/Comm.Finances (60) 1

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DRAFT AGENDA

1. Adoption of the agenda (AG/Comm. Finances (60) 1)
2. Final modifications to the Budget, and approval of the Accounts for the 2004 financial year (AG/Comm. Finances (60) 2 and Accounts 2004)
3. Adjustments to the Budget for the 2005 financial year (AG/Comm. Finances (60) 3)
4. Arrears in contributions of member States (AG/Comm. Finances (60) 4)
5. Implementation of the Strategic Plan, in particular under the draft Work Programme for the triennium 2006/2008 as drawn up by the Governing Council at its 84th session, held in Rome from 18 to 20 April 2005 (AG/Comm. Finances (60) 5)
6. Approval of the draft Budget for 2006 and fixing of the contributions of member States for that financial year (AG/Comm. Finances (60) 6)
7. Any other business.