



Finance and Administration Committee

5th Meeting

5 March 2012 (15:30)

London, United Kingdom

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	FA-22/11 Rev. 2
2. Chairman and Vice-Chairman for 2011/12 – to appoint	verbal
<p>The Committee will appoint a Chairman and a Vice-Chairman for 2011/12, who shall be from different categories of Members in accordance with the terms of reference. Precedent indicates that the Chairman should be from an exporting Member, and the Vice-Chairman from an importing Member.</p>	
3. Report on the meeting of 27 September 2011 and 22 February 2012 – to approve	FA-21/11 FA-33/12
4. Financial situation – to note	FA-31/12
<p>Document FA-31/12 contains a report on the financial situation.</p>	
5. Accounts for the financial year 2010/11	
5.1 Administrative Accounts of the Organization and Report of the Auditors – to recommend for approval	FA-24/12

Rule 14 of the Financial Rules of the Organization provides that the Committee shall examine the financial statements and audit reports and shall present them to the Council for approval and publication with such comments as it deems appropriate.

- 5.2 Accounts of the Special Fund and Report of the Auditors – to note** FA-26/12
- As agreed by the Council in March 2011, the Accounts of the Special Fund and Report of the Auditors will be considered by this Committee instead of the Promotion and Market Development Committee. The Accounts of the Special Fund and Report of the Auditors will be presented for the approval of exporting Members.
- 5.3 Promotion Fund – to note** FA-25/12
- As decided in September 2010, the Accounts of the Promotion Fund will not be audited, but will be circulated for information.
- 6. Premises – to consider** FA-23/11
FA-23/11 Add. 1
FA-34/12
- The Committee will consider a report on the premises and the implementation of the Council decision in September 2011 to initiate the refurbishment of the first and second floors on the recommendation of an inter-sessional meeting of the Committee.
- 7. Draft Administrative Budget for the financial year 2012/13 – to consider** FA-29/12
- The Committee will consider the draft Administrative Budget for the financial year 2012/13.
- 8. Salary scales**
- 8.1 Salary scales and basis for contributions to the Provident Fund – to consider and to recommend for approval** FA-27/12
FA-28/12
- The Committee will consider document FA-27/12 containing proposals for salary scales and basis for contributions to the Provident Fund for staff in the General Service category, and document FA-28/12 containing a proposal for revisions to salary scales for staff in the Professional and higher categories.
- 8.2 System of salary scales and post adjustments – to consider** FA-15/11 Rev. 1
- Discussion on document FA-15/11 Rev. 1 containing research into salary remuneration systems may continue in the light of suggestions from Members.

9. Outstanding contributions – *to consider* verbal

The Executive Director will report on progress in recovering arrears, including contacts with Members with long-standing arrears and proposals for recovering these.

10. Bank ratings – *to consider* FA-9/11
FA-16/11

The Committee will consider a policy on the ratings of banks used by the Organization. Document FA-16/11 contains comments from Brazil on document FA-9/11.

11. Other business – *to consider* FA-30/12

The Committee is requested to consider a proposal to move towards a paperless policy.

12. Date of next meeting – *to consider* verbal

The next meeting will take place in London at the time of the 109th Council Session from 24 to 28 September 2012.