



PROVISIONAL AGENDA

Meeting of the Subcommittee on Budget

**Thursday
April 17, 2008
10:00 AM**

Office of the Secretariat

There will be a meeting of the Subcommittee on Budget on Thursday, April 17, 2008 beginning at 10:00 AM. The meeting will be in the office of the Secretariat.

The purpose of the meeting is to review a budget and proposed scale of assessments for fiscal year 2008-09 being prepared by the executive director.

Subsequent meetings of the Subcommittee on Budget are tentatively scheduled for May 1, May 8, and May 15, as needed. The proposed budget will be submitted to the Standing Committee for approval at its 494th Meeting on May 29.

All members of the Standing Committee are encouraged to serve on the Subcommittee on Budget. Ms. Banashri Bose Harrison of India serves as Chair of the Subcommittee on Budget, and Mr. James Johnson of the U.S. serves as Vice Chair.

A provisional agenda for April 17 beginning at 10:00 AM follows:

1. Adoption of the Agenda
2. Consideration of the proposed budget
3. Other Matters

Future Meetings involving the Standing Committee:

March 18, 10:00 AM	Task Force on Membership, Embassy of Kenya
April 16, 7:15 AM	492 nd Meeting in New York City
April 17, 10:00 AM	Subcommittee on Budget
May 1	Subcommittee on Budget
May 8	Subcommittee on Budget (if needed)
May 15	Subcommittee on Budget (if needed)
May 29	493 rd Meeting
June 26	494 th Meeting
October	495 th Meeting in Southern Virginia (date to be determined)
November 17-21	67 th Plenary Meeting in Ouagadougou, Burkina Faso