

Africa Rice Center
(WARDA)

28th Meeting of the Board of Trustees
March 9 - 14, 2008
Cotonou, Bénin

Provisional Agenda of the Meeting of the Audit Committee

Tuesday, 11 March 2008

1. Chairman's remarks
2. Adoption of Agenda
3. Review of Minutes of the Previous Audit Committee Meeting
4. Action Items and Matters Arising
5. Workplan and Report of the Internal Auditor
6. Report of 2007 External Audit
7. Plans for 2008 – 2012 External Audit
8. 2007 Closing and Audited Financial statements and 2008 Working Budget
9. Alleviation of Exchange Loss on Cost of Living of IRS - Update
10. Other matters
11. Summary and Conclusions