

Africa Rice Center
(WARDA)

26th Meeting of the Board of Trustees
March 19-24, 2006
Cotonou, Benin

Provisional Agenda of the Meeting of the Audit Committee

Wednesday, March 22, 2006

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. 2005 Financial Update and External Audit
7. Consolidated account for the special expenditures due to the crisis
8. Draft MTP-based reporting of expenditures
9. Plans for 2006 External Audit
10. Other matters
11. Summary and Conclusions