

Africa Rice Center
(WARDA)

27th Meeting of the Board of Trustees
March 18 – 23, 2007
Cotonou, Benin

Provisional Agenda of the Meeting of the Audit Committee

Tuesday, 20 March 2007

1. Chairman's Remarks
2. Adoption of Agenda
3. Review of Minutes of Previous Audit Committee Meeting
4. Action Items and Matters Arising
5. Workplan and Report of the Internal Auditor
6. Report of 2006 External Audit
7. Plans for 2007 - 2011 External Audit
8. Other Matters
9. Summary and Conclusions