FINANCE COMMITTEE
Forty-fourth Meeting
Geneva - 24 May, 1962 - 10.00 a.m.
Council Chamber

DRAFT AGENDA

1. Approval of the Draft Minutes of the Forty-third Meeting
   CERN/FC/533/Draft

2. Adoption of the Agenda
   CERN/FC/537

3. Preliminary Discussion of Matters Arising from the Report of
   the Working Party on the CERN Programme and Budget
   CERN/WP/PB/26/Rev.3

4. Termination Indemnities - Indefinite Appointments
   CERN/FC/535

5. Residential Category of married Staff Members
   CERN/FC/534

6. Payment of Research Committee Members
   CERN/FC/536

7. Other Business
   - Quarterly Report Purchasing Office Fourth Quarter 1961
   CERN/FC/538

*) See note in enclosed letter.