FINANCE COMMITTEE
Forty-fifth Meeting
Geneva - 12 June, 1962 - 10 a.m.
Council Chamber

DRAFT AGENDA

1. Approval of the Draft Minutes of the Forty-fourth Meeting
   CERN/FC/542/Draft

2. Adoption of the Agenda
   CERN/FC/543

   - Draft Four-Year Programme for CERN
     CERN/442
     CERN/443

4. Payment of Research Committee Members
   CERN/FC/544

5. Accounts for the Financial Year 1961

6. Annual Report of the Staff Insurance Scheme for 1961
   CERN/CA/11

7. Other Business
   - Training and Education (for information)
     CERN/446

* These two documents are prepared for consideration by the Council at its Twenty-first Session, on 13 June, 1962.