

Board Paper 1:**Consideration and approval of audited accounts of Workshop on Communication Policy Research-South 2008 (CPRsouth3)**

1. The Charter Clause VIII (1&2), provides the relevant provisions for the presentation of the Audited accounts by the administrative partner.
2. In accordance to the relevant clauses and the decisions taken at the inaugural CPR*south* Board Meeting, the administrative partner, LIRNEasia, selected 3 auditors for the perusal of the Board Members.
3. The Board approved Wijeyeratne & Company, Chartered Accountants-<http://www.wijeyeratne.com>, as the auditor for CPR*south*.
4. A summary of the audited accounts of CPR*south*3, as presented by Wijeyeratne & Company, is given below:
5. The overall budgeted amount for CPR*south* 3 Beijing – Board Meeting & Tutorials for Young Scholar conference in USD 146,850.00. The actual cost was USD 111,399.88
6. The signed Audit Report, given by Wijeyeratne & Company is attached as Annex 1

CPR 3 Beijing & Board Meeting	Budgeted	Actual	Variance	
Research Fees		3,795.52		
International Travel (35 participants)		40,253.34		
Subsistence (35 participants)		21,700.99		
Hosting Costs		20,245.10		
Total	115,000.00	85,996.95	29,003.05	

Tutorial for Young Scholars	Budgeted	Actual	Variance	
International Travel (15 participants)		15,836.51		
Subsistence (15 participants)		8,108.49		
Hosting Costs		1,457.93		
Total	31,850.00	25,402.93	6,447.07	

7. Re-appointment of Wijeyeratne & Company, Chartered Accountants as auditors for CPR*south*.

WIJEYERATNE & COMPANY
 CHARTERED ACCOUNTANTS

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WORKSHOP ON COMMUNICATION POLICY RESEARCH - SOUTH 2008
 RECEIPTS AND PAYMENTS ACCOUNT FOR THE PERIOD
01ST APRIL 2008 - 31ST JANUARY 2009

Receipts - CRP 3 Beijing - B. Meeting - Tutorials for Young Scholar		<u>USD</u> 115,000.00 31,850.00 <hr/> 146,850.00
 <u>EXPENSES & OUTGOINGS</u>		
<u>CRP 3 Beijing + B. Meeting</u>		
Research Fees		
Travel	(3,795.52)	
Subsistence	(40,255.34)	
Hosting Costs	(21,700.99)	
	<u>(20,245.10)</u>	<u>(85,996.95)</u>
 <u>Tutorials for young Scholar</u>		
Travel		
Subsistence	(15,836.51)	
Hosting Costs	(8,108.49)	
	<u>(1,457.93)</u>	(25,402.93)
 EXCESS FUNDS		
		<hr/> <u>35,450.12</u>

REPORT OF THE ACCOUNTANTS

We have examined the above statement of Receipts & Payments for the period 01.04.2008 - 31.01.2009 and we are satisfied that the all payments have necessary supportive documentation.

We also confirm that all expenses were correctly allocated to line items specified by IDRC Budget.

Wijeyeratne & Co
 CHARTERED ACCOUNTANTS
 COLOMBO, 10TH FEBRUARY 2009

