



**FIFTH REGULAR SESSION
FINANCE AND ADMINISTRATION COMMITTEE
Second Session
Busan, Republic of Korea
7-12 December 2008**

INDICATIVE SCHEDULE

**WCPFC5-2008-FAC2/03
23rd November 2008**

Date	Time	Schedule Items
Sunday 7 th	0900-1030	1. OPENING OF THE MEETING 1.1 Adoption of agenda 1.2 Meeting arrangements 2. AUDITORS REPORT FOR 2007 AND GENERAL ACCOUNT FINANCIAL STATEMENTS FOR 2007 3. STATUS OF THE COMMISSION'S FUNDS 3.1 Report on General Account Fund for 2008 contributions and other income. 3.2 Report on the status of other funds.
	1030-1100	REFRESHMENT BREAK
	1100-1230	4. DRAFT STRATEGIC PLAN FOR THE COMMISSION 5. BUSINESS PLAN FOR THE SECRETARIAT 5.1 Report on implementation 6. HEADQUARTERS ISSUES, STAFF ESTABLISHMENT AND CONDITIONS OF SERVICE 6.1 Headquarters matters 6.2 Council of Regional Organisations in the Pacific (CROP) - harmonised staff conditions
	1230-1400	MIDDAY RECESS
	1400-1600	6.3 Staff establishment 6.4 Executive Director's contract term 6.5 Staff accommodation 7. WORK PROGRAMME AND BUDGET FOR 2009 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2010 AND 2011 – initial discussion
	1700	Heads of Delegation
Monday 8 th through to Friday 12 th		
		As required