



**FOURTH REGULAR SESSION
FINANCE AND ADMINISTRATION COMMITTEE
Tumon, Guam, USA
02-07 December 2007**

PROVISIONAL AGENDA

**WCPFC4-2007-FAC1/aa
18 October 2007**

- AGENDA ITEM 1. OPENING OF MEETING**
- 1.1 Appointment of a Chair and Vice Chair**
 - 1.2 Adoption of agenda**
 - 1.3 Meeting arrangements**
- AGENDA ITEM 2. TERMS OF REFERENCE FOR THE STANDING
FINANCE AND ADMINISTRATION
COMMITTEE**
- AGENDA ITEM 3. REPORT ON HEADQUARTERS PROPERTY**
- AGENDA ITEM 4. AUDITORS REPORT FOR 2006 AND GENERAL
ACCOUNT FINANCIAL STATEMENTS FOR
2006.**
- AGENDA ITEM 5. STATUS OF THE COMMISSION'S FUNDS**
- 5.1 Report on General Account Fund
contributions and other income for 2007.**
 - 5.2 Report on the status of other funds.**
 - 5.3 Interest rate for outstanding contributions.**
- AGENDA ITEM 6. DRAFT CORPORATE PLAN FOR THE
COMMISSION**
- AGENDA ITEM 7. DRAFT BUSINESS PLAN FOR THE
SECRETARIAT**
- AGENDA ITEM 8. STAFF ESTABLISHMENT AND CONDITIONS
OF SERVICE**
- 8.1 Report on the Commission staff terms and
conditions**
 - 8.2 Council of regional Organisations in the
Pacific (CROP) decisions on harmonised staff
conditions**
 - 8.3 Housing Issues**

8.4 Staff establishment

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| AGENDA ITEM 9. | WORK PROGRAMME AND BUDGET FOR 2008 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2009 AND 2010 |
| AGENDA ITEM 10. | EXTERNAL AUDITOR APPOINTMENT |
| AGENDA ITEM 11. | OTHER MATTERS |
| AGENDA ITEM 12. | ADOPTION OF REPORT |
| AGENDA ITEM 13. | CLOSE OF MEETING |