

FINANCE AND ADMINISTRATION COMMITTEE

Sixteenth Session

Da Nang, Vietnam 27 November - 3 December 2022

PROVISIONAL AGENDA

WCPFC19-2022-FAC16-01 Rev1 21 November 2022

AGENDA ITEM 1. OPENING OF MEETING

- 1.1 Adoption of Agenda
- 1.2 Meeting Arrangements

AGENDA ITEM 2. AUDIT

- 2.1 Auditor Report for 2021 and General Account Financial Statements for 2021
- 2.2 Appointment of Auditor

AGENDA ITEM 3. STATUS OF THE COMMISSION'S FUNDS

- 3.1 Report on General Account Fund for 2022 Contributions and Other Incomes
- 3.2 Report on the Status of Other Funds for 2022

AGENDA ITEM 4. HEADQUARTERS ISSUES

- 4.1 Headquarters Matters
- 4.2 Triannual Salary Review
- 4.3 Staff Establishment

AGENDA ITEM 5. WORK PROGRAMME AND BUDGET FOR 2023

AND INDICATIVE WORK PROGRAMME AND

BUDGET FOR 2024 AND 2025

AGENDA ITEM 6. OTHER MATTERS

AGENDA ITEM 7. ADOPTION OF REPORT

AGENDA ITEM 8. CLOSE OF MEETING