

## FINANCE AND ADMINISTRATION COMMITTEE

## **Sixteenth Session**

Da Nang, Vietnam 27 November - 3 December 2022

## INDICATIVE SCHEDULE

## WCPFC19-2022-FAC16-03 Rev1 21 November 2022

Time	Schedule Items
10:00- 11:00	<ol> <li>OPENING OF THE MEETING</li> <li>Adoption of agenda</li> <li>Meeting arrangements</li> <li>AUDIT</li> <li>Auditor Report for 2021 and General Account Financial Statements for 2021</li> <li>Appointment of Auditor</li> <li>STATUS OF THE COMMISSION'S FUNDS</li> <li>Report on General Account Fund for 2022 - Contributions and Other Income</li> <li>Report on the Status of Other Funds for 2022</li> </ol>
11:00- 12:30	4. HEADQUARTERS ISSUES 4.1 Headquarters Matters 4.2 Triannual Salary Review 4.3 Staff Establishment
12:30-1:30	Lunch break
1:30-4:00	<ul> <li>WORK PROGRAMME AND BUDGET FOR 2023 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2024 AND 2025</li> <li>OTHER MATTERS</li> </ul>
As required and arranged by FAC16	Continuation of discussion on items above as necessary  7. ADOPTION OF REPORT  8. CLOSE OF MEETING
	10:00- 11:00 12:30 12:30-1:30 1:30-4:00 As required and arranged by