



THIRD REGULAR SESSION

Apia, Samoa

11-15 December 2006

**DRAFT TERMS OF REFERENCE OF
AD HOC WORKING GROUP ON FINANCIAL AND ADMINISTRATIVE
MATTERS**

**WCPFC3-2006-DP10 Rev. 1
22nd November 2006**

Proposal Submitted by Japan

1. Upon adoption of the agenda item, the third session of the Commission will establish an Ad-hoc working group on financial and administrative matters (referred hereinafter as “the WG”) in order to conduct its task as specified below.
2. The WG is of ad-hoc nature and will operate during the third session of the Commission.
3. The WG is open to the Members as well as the Cooperating non-Members that are ready to make financial contribution to the WCPFC. The session of the WG will be supported by the Secretariat and be held not concurrently with the formal plenary session of the Commission.
4. The WG is tasked to review and consider the issues of Commission’s budgetary matters, in particular, the Agenda item 10 and 13 (i.e., 10.1, 10.2, 10.3, 10.4, and 13). The WG will report the results of consultation to the Commission for its consideration and subsequent decision at its plenary.
5. If necessary, the Commission may instruct the WG to consider other matters of financial and administrative nature under the agenda item of the Commission.