

# FINANCE AND ADMINISTRATION COMMITTEE

Seventeenth Session

Rarotonga, Cook Islands (Hybrid)

December 3-8, 2023

## **PROVISIONAL AGENDA**

WCPFC20-2023-FAC17-01 9 October 2023

#### AGENDA ITEM 1. OPENING OF MEETING

- 1.1 Adoption of Agenda
- 1.2 Meeting Arrangements

## AGENDA ITEM 2. AUDITOR REPORT FOR 2022 AND GENERAL ACCOUNT FINANCIAL STATEMENTS FOR 2022

#### AGENDA ITEM 3. STATUS OF THE COMMISSION'S FUNDS

- 3.1 Report on General Account Fund for 2023 Contributions and Other Incomes
- 3.2 Report on the Status of Other Funds for 2023

#### AGENDA ITEM 4. HEADQUARTERS ISSUES

- 4.1 Headquarters Matters
- 4.2 Report from the Informal IWG Tri-Annual Salary Market Review and Professional Staff Remuneration
- 4.3 Restructure of Secretariat Resources

AGENDA ITEM 5. WORK PROGRAMME AND BUDGET FOR 2024 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2025 AND 2026

- AGENDA ITEM 6. ELECTION OF CO-CHAIRS
- AGENDA ITEM 7. OTHER MATTERS
- AGENDA ITEM 8. ADOPTION OF REPORT
- AGENDA ITEM 9. CLOSE OF MEETING