



FINANCE AND ADMINISTRATION COMMITTEE

Seventeenth Session

Rarotonga, Cook Islands (Hybrid)

December 3-8, 2023

INDICATIVE SCHEDULE

WCPFC20-2023-FAC17-03

25 October 2023

Date	Time	Schedule Items
Sunday 3 rd December	9:00- 10:30	1. OPENING OF THE MEETING 1.1 Adoption of agenda 1.2 Meeting arrangements 2. AUDITOR REPORT FOR 2022 AND GENERAL ACCOUNT FINANCIAL STATEMENTS FOR 2022 3. STATUS OF THE COMMISSION'S FUNDS 3.1 Report on General Account Fund for 2023 - Contributions and Other Income 3.2 Report on the Status of Other Funds for 2023
	10:30- 11:00	Tea break
	11:00- 12:30	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
	12:30- 1:30	Lunch break
	1:30-4:00	5. WORK PROGRAMME AND BUDGET FOR 2024 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2025 AND 2026 6. ELECTION OF CO-CHAIRS 7. OTHER MATTERS
Monday 4 th December through to Friday 8 th December	As required and arranged by FAC17	Continuation of discussion on items above as necessary 8. ADOPTION OF REPORT 9. CLOSE OF MEETING