



**FINANCE AND ADMINISTRATION COMMITTEE**

**Eighteenth Session**

Suva, Fiji (Hybrid)

27 November to 3 December 2024

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**PROVISIONAL AGENDA**

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**FAC18-2024-01**

**18 October 2024**

**AGENDA ITEM 1. OPENING OF MEETING**

- 1.1 Adoption of Agenda
- 1.2 Meeting Arrangements

**AGENDA ITEM 2. AUDIT**

- 2.1 Auditor Report for 2023 and General Account Financial Statements for 2023
- 2.2 Appointment of Auditor

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

- 3.1 Report on General Account Fund for 2024 - Contributions and Other Incomes
- 3.2 Report on the Status of Other Funds for 2024

**AGENDA ITEM 4. HEADQUARTERS ISSUES**

- 4.1 Headquarters Matters
- 4.2 Proposed Revisions to the Staff Regulations
- 4.3 Proposed IT Security Framework

**AGENDA ITEM 5. REPORT FROM THE INTERSESSIONAL WORKING GROUP ON SUSTAINING FUNDING FOR THE SPECIAL REQUIREMENTS FUND**

**AGENDA ITEM 6. WORK PROGRAMME AND BUDGET FOR 2025 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2026 AND 2027**

**AGENDA ITEM 7. OTHER MATTERS**

**AGENDA ITEM 8. ADOPTION OF REPORT**

**AGENDA ITEM 9. CLOSE OF MEETING**