



FINANCE AND ADMINISTRATION COMMITTEE
Eighteenth Session
Suva, Fiji (Hybrid)
27 November to 3 December 2024

INDICATIVE SCHEDULE

FAC18-2024-02
18 October 2024

Date	Time	Schedule Items
Wednesday, 27th November	10:00-11:30	<ul style="list-style-type: none">1. OPENING OF THE MEETING<ul style="list-style-type: none">1.1 Adoption of agenda1.2 Meeting arrangements2. AUDIT<ul style="list-style-type: none">2.1 Auditor Report for 2023 and General Account Financial Statements for 20232.2 Appointment of an Auditor3. STATUS OF THE COMMISSION'S FUNDS<ul style="list-style-type: none">3.1 Report on General Account Fund for 2024 - Contributions and Other Income3.2 Report on the Status of Other Funds for 20244. HEADQUARTERS ISSUES<ul style="list-style-type: none">4.1 Headquarters Matters4.2 Proposed Revisions to the Staff Regulations

		4.3 Proposed IT Security Framework
	12:00-1:00	Lunch break
	1:00-2:15	5. REPORT FROM THE INTERSESSIONAL WORKING GROUP ON SUSTAINING FUNDING FOR THE SPECIAL REQUIREMENTS FUND
	2:15-2:30	Tea break
	2:30-4:00	6. WORK PROGRAMME AND BUDGET FOR 2025 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2026 AND 2027 7. OTHER MATTERS
Thursday, 28th November through to Tuesday, 3rd December	As required and arranged by FAC18	<i>Continuation of discussion on items above as necessary</i>
		8. ADOPTION OF REPORT
		9. CLOSE OF MEETING