



**SEVENTH REGULAR SESSION
FINANCE AND ADMINISTRATION COMMITTEE
Fourth Session
Honolulu, HI, USA
05 - 10 December 2010**

PROVISIONAL AGENDA

**WCPFC7-2010-FAC4/01 Rev. 2
24 November 2010**

- AGENDA ITEM 1. OPENING OF MEETING**
- 1.1 Adoption of agenda**
 - 1.2 Meeting arrangements**
- AGENDA ITEM 2. AUDITORS REPORT FOR 2009 AND GENERAL
ACCOUNT FINANCIAL STATEMENTS FOR
2009.**
- AGENDA ITEM 3. STATUS OF THE COMMISSION'S FUNDS**
- 3.1 Report on General Account Fund for 2010 -
Contributions and Other Income.**
 - 3.2 Report on the status of other funds for 2010.**
- AGENDA ITEM 4. DRAFT STRATEGIC PLAN FOR THE
COMMISSION**
- AGENDA ITEM 5. BUSINESS PLAN FOR THE SECRETARIAT –
IMPLEMENTATION REPORT**
- AGENDA ITEM 6. HEADQUARTERS ISSUES, STAFF
ESTABLISHMENT AND CONDITIONS OF
SERVICE**
- 6.1 Headquarters matters.**
 - 6.2 Council of Regional Organisations in the
Pacific (CROP) – harmonised staff conditions
and 2010 salary surveys.**
 - 6.3 Staff Establishment and Recruitment.**

- AGENDA ITEM 7. WORK PROGRAMME AND BUDGET FOR 2011
AND INDICATIVE WORK PROGRAMME AND
BUDGET FOR 2012 AND 2013**
- AGENDA ITEM 8. OTHER MATTERS**
**8.1 Election of co-Chairs for the Finance and
Administration Committee.**
- 8.2 Cooperating Non-Members' Contributions:
Indicative Figures.**
- AGENDA ITEM 9. ADOPTION OF REPORT**
- AGENDA ITEM 10. CLOSE OF MEETING**