



**SIXTH REGULAR SESSION
FINANCE AND ADMINISTRATION COMMITTEE
Third Session
Papeete, French Polynesia
07 - 11 December 2009**

PROVISIONAL AGENDA

**WCPFC6-2009-FAC3/01
07 September 2009**

- AGENDA ITEM 1. OPENING OF MEETING**
- 1.1 Adoption of agenda**
 - 1.2 Meeting arrangements**
- AGENDA ITEM 2. AUDITORS REPORT FOR 2008 AND GENERAL ACCOUNT FINANCIAL STATEMENTS FOR 2008.**
- AGENDA ITEM 3. STATUS OF THE COMMISSION'S FUNDS**
- 3.1 Report on General Account Fund for 2009 - Contributions and Other Income.**
 - 3.2 Report on the status of other funds.**
- 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) – Triennial Review and decisions on harmonised staff conditions.**
 - 6.3 Executive Director Appointments – Draft Selection Process and Procedures.**
 - 6.4 Staff Establishment and Recruitment.**

- AGENDA ITEM 7. WORK PROGRAMME AND BUDGET FOR 2010
AND INDICATIVE WORK PROGRAMME AND
BUDGET FOR 2011 AND 2012**
- AGENDA ITEM 8. OTHER MATTERS**
**8.1 Contribution Formula – request from France
for amendment.**
- AGENDA ITEM 9. ADOPTION OF REPORT**
- AGENDA ITEM 10. CLOSE OF MEETING**