



**SIXTH REGULAR SESSION
FINANCE AND ADMINISTRATION COMMITTEE
Third Session
Papeete, French Polynesia
6-11 December 2009**

INDICATIVE SCHEDULE

**WCPFC6-2009-FAC3/03
09 November 2009**

Date	Time	Schedule Items
Sunday 6 th	0900-1030	1. OPENING OF THE MEETING 1.1 Adoption of agenda 1.2 Meeting arrangements 2. AUDITORS REPORT FOR 2008 AND GENERAL ACCOUNT FINANCIAL STATEMENTS FOR 2008 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.
	1030-1100	REFRESHMENT BREAK
	1100-1230	4. DRAFT STRATEGIC PLAN FOR THE COMMISSION 5. BUSINESS PLAN FOR THE SECRETARIAT 5.1 Report on implementation 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
	1230-1400	MIDDAY RECESS
	1400-1600	6.3 Executive Director's Appointment – Selection Process and Procedures 6.4 Staff establishment and recruitment 7. WORK PROGRAMME AND PROPOSED BUDGET FOR 2010 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2010 AND 2011 – initial discussion
	1700	Heads of Delegation
	1700	Heads of Delegation
Monday 7 th through to Friday 11 th		Continuation of discussion on items above as necessary and
		8. OTHER MATTERS
		9. ADOPTION OF REPORT
	As required and arranged by the FAC3 Co-Chairs	10. CLOSE OF MEETING