



**TENTH REGULAR SESSION
FINANCE AND ADMINISTRATION COMMITTEE
Seventh Session
Cairns, Australia
30 November - 06 December 2013**

PROVISIONAL AGENDA

**WCPFC10-2013-FAC7-01 Rev 1
15 November 2013**

- AGENDA ITEM 1. OPENING OF MEETING**
- 1.1 Adoption of agenda**
 - 1.2 Meeting arrangements**
- AGENDA ITEM 2. AUDITORS REPORT FOR 2012 AND GENERAL
ACCOUNT FINANCIAL STATEMENTS FOR
2012.**
- AGENDA ITEM 3. STATUS OF THE COMMISSION'S FUNDS**
- 3.1 Report on General Account Fund for 2013 -
Contributions and Other Income.**
 - 3.2 Report on the status of other funds for 2013.**
- AGENDA ITEM 4. HEADQUARTERS MATTERS, STAFF
ESTABLISHMENT AND CONDITIONS OF
SERVICE**
- 4.1 Headquarters matters**
 - 4.2 Salary Market Data Review**
 - 4.3 Proposed Revisions to Regulations**
 - 4.4 Solar Power for WCPFC Headquarters**
 - 4.5 Proposed Electric Upgrades to WCPFC
Headquarters**
- AGENDA ITEM 5. RECOMMENDED REQUIREMENTS FOR
HOSTING MEETINGS**
- AGENDA ITEM 6. TCC WORKPLAN 2014-2016**

- AGENDA ITEM 7. WORK PROGRAMME AND BUDGET FOR 2014
AND INDICATIVE WORK PROGRAMME AND
BUDGET FOR 2015 AND 2016**
- AGENDA ITEM 8. OTHER MATTERS
8.1 Election of Chair(s)**
- AGENDA ITEM 9. ADOPTION OF REPORT**
- AGENDA ITEM 10. CLOSE OF MEETING**