



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

INDICATIVE SCHEDULE

**WCPFC10-2013-FAC7-03
25 October 2013**

Date	Time	Schedule Items	
Saturday 30th	09:00-10:30	1. OPENING OF THE MEETING 1.1 Adoption of agenda 1.2 Meeting arrangements 2. AUDITORS REPORT FOR 2012 AND GENERAL ACCOUNT FINANCIAL STATEMENTS FOR 2012 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.	
	10:30-11:00	BREAK	
	11:00-12:30	4. STRATEGIC PLAN FOR THE COMMISSION 5. HEADQUARTERS ISSUES, STAFF ESTABLISHMENT AND CONDITIONS OF SERVICE 5.1 Headquarters matters 5.2 Salary Market Data Review 5.3 Proposed Revisions to Regulations 5.4 Solar Power for WCPFC Headquarters 5.5 Proposed Electric Upgrades to WCPFC Headquarters	
	12:30-2:00	MIDDAY RECESS	
	2:00-3:30	6. RECOMMENDED REQUIREMENTS FOR HOSTING MEETINGS 7. TCC WORKPLAN 2014-2016 8. WORK PROGRAMME AND BUDGET FOR 2014 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2015 AND 2016	
Saturday 30th through to Friday 6th	As required and arranged by FAC7	Continuation of discussion on items above as necessary 9. OTHER MATTERS 9.1 Election of Chair(s) 10. ADOPTION OF REPORT 11. CLOSE OF MEETING	