



**ELEVENTH REGULAR SESSION
FINANCE AND ADMINISTRATION COMMITTEE
Eighth Session
Faleata Sports Complex, Apia, Samoa
30 November - 6 December 2014**

INDICATIVE SCHEDULE

**WCPFC11-2014-FAC8-03 (Rev 2)
29 November 2014**

Date	Time	Schedule Items
Sunday 30th	09:00-10:30	1. OPENING OF THE MEETING 1.1 Adoption of agenda 1.2 Meeting arrangements 2. AUDITORS REPORT FOR 2013 AND GENERAL ACCOUNT FINANCIAL STATEMENTS FOR 2013 3. FIDUCIARY ASSESSMENT 4. STATUS OF THE COMMISSION'S FUNDS 4.1 Report on General Account Fund for 2014 contributions and other income. 4.2 Report on the status of other funds for 2014.
	10:30-11:00	BREAK
	11:00-12:30	5. HEADQUARTERS ISSUES 5.1 Headquarters matters 5.2 Established Indexes for Professional Staff Salary Increases 5.3 Executive Director Recruitment Matters Seeking Guidance from FAC
	12:30-2:00	MIDDAY RECESS
	2:00-3:30	6. RECOMMENDED REQUIREMENTS FOR HOSTING MEETINGS 7. CHAIRS RESPONSIBILITIES OUTSIDE OF THE CONVENTION AND RULES OF PROCEDURE 8. TCC WORKPLAN 9. WORK PROGRAMME AND BUDGET FOR 2015 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2016 AND 2017
Sunday 30th through to Friday 5th	As required and arranged by FAC8	Continuation of discussion on items above as necessary 10. OTHER MATTERS 10.1 Election of Chair(s) 11. ADOPTION OF REPORT 12. CLOSE OF MEETING