



**TWELFTH REGULAR SESSION
FINANCE AND ADMINISTRATION COMMITTEE
Ninth Session
Bali, Indonesia
2 - 8 December 2015**

PROVISIONAL AGENDA

**WCPFC12-2015-FAC9-01
6 November 2015**

- AGENDA ITEM 1. OPENING OF MEETING**
- 1.1 Adoption of Agenda**
 - 1.2 Meeting Arrangements**
- AGENDA ITEM 2. AUDITS**
- 2.1 Auditor Report for 2014 and General Account Financial Statements for 2014**
 - 2.2 Appointment of an Auditor**
- AGENDA ITEM 3. STATUS OF THE COMMISSION'S FUNDS**
- 3.1 Report on General Account Fund for 2015 - Contributions and Other Income**
 - 3.2 Report on the Status of Other Funds for 2015**
 - 3.3 Managing Voluntary Contributions**
 - 3.4 Review of Options for a Sustainable Commission Budget**
 - 3.5 Recommendation to Increase the limit on the Working Capital Fund**
- AGENDA ITEM 4. HEADQUARTERS ISSUES**
- 4.1 Headquarters Matters**
 - 4.2 Proposed Revisions to Regulations**
 - 4.3 Job Sizing for Secretariat Staff**

- AGENDA ITEM 5. RECOMMENDED REQUIREMENTS FOR HOSTING MEETINGS**
- AGENDA ITEM 6. ADDITIONAL TCC ITEMS THAT MAY HAVE BUDGET IMPLICATIONS**
- AGENDA ITEM 7. WORK PROGRAMME AND BUDGET FOR 2016 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2017 AND 2018**
- AGENDA ITEM 8. OTHER MATTERS**
8.1 Election of Chair(s)
- AGENDA ITEM 9. ADOPTION OF REPORT**
- AGENDA ITEM 10. CLOSE OF MEETING**