



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

INDICATIVE SCHEDULE

WCPFC12-2015-FAC9-03
16 November 2015

Date	Time	Schedule Items
Wednesday 2nd	09:00- 10:30	1. OPENING OF THE MEETING 1.1 Adoption of agenda 1.2 Meeting arrangements 2. AUDITS 2.1 Auditor Report for 2014 and General Account Financial Statements for 2014 2.2 Appointment of an Auditor 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
	10:30- 11:00	BREAK
	11:00- 12:30	3.4 Review of Options for a Sustainable Commission Budget 3.5 Recommendation to Increase the limit on the Working Capital Fund 4. HEADQUARTERS ISSUES 4.1 Headquarters Matters 4.2 Proposed Revisions to Regulations 4.3 Job Sizing for Secretariat Staff
	12:30-2:00	MIDDAY RECESS
	2:00-3:30	5. RECOMMENDED REQUIREMENTS FOR HOSTING MEETINGS 6. ADDITIONAL TCC ITEMS THAT MAY HAVE BUDGET IMPLICATIONS 7. WORK PROGRAMME AND BUDGET FOR 2016 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2017 AND 2018
	As required and	Continuation of discussion on items above as necessary
Wednesday 2nd through	As required and	8. OTHER MATTERS

to Tuesday 8th	arranged by FAC8	8.1 Election of Chair(s)
		9. ADOPTION OF REPORT
		10. CLOSE OF MEETING