



**THIRTEENTH REGULAR SESSION
FINANCE AND ADMINISTRATION COMMITTEE
Tenth Session
Denarau, Fiji
4 - 9 December 2016**

PROVISIONAL AGENDA

**WCPFC13-2016-FAC10-01 Rev 1
25 November 2016**

- AGENDA ITEM 1. OPENING OF MEETING**
- 1.1 Adoption of Agenda**
 - 1.2 Meeting Arrangements**
- AGENDA ITEM 2. AUDITS**
- 2.1 Auditor Report for 2015 and General Account Financial Statements for 2015**
 - 2.2 Appointment of an Auditor**
- AGENDA ITEM 3. STATUS OF THE COMMISSION'S FUNDS**
- 3.1 Report on General Account Fund for 2016 - Contributions and Other Income**
 - 3.2 Report on the Status of Other Funds for 2016**
- AGENDA ITEM 4. HEADQUARTERS ISSUES**
- 4.1 Headquarters Matters**
 - 4.2 Proposed Revisions to Regulations**
 - 4.3 Job Sizing for Secretariat Staff**
 - 4.4 Triannual Review of Professional Staff Salaries**
 - 4.5 Staff Establishment**
- AGENDA ITEM 5. REVIEW OF OBSERVER PARTICIPATION IN THE WCPFC**

- AGENDA ITEM 6. REQUIREMENTS RELATED TO THE 2016 IT
AUDIT REPORT**
- AGENDA ITEM 7. WORK PROGRAMME AND BUDGET FOR 2017
AND INDICATIVE WORK PROGRAMME AND
BUDGET FOR 2018 AND 2019**
- AGENDA ITEM 8. OTHER MATTERS
8.1 Election of Chair(s)**
- AGENDA ITEM 9. ADOPTION OF REPORT**
- AGENDA ITEM 10. CLOSE OF MEETING**