



**THIRTEENTH REGULAR SESSION
FINANCE AND ADMINISTRATION COMMITTEE**

Tenth Session

Denarau, Fiji

4 - 9 December 2016

INDICATIVE SCHEDULE

**WCPFC13-2016-FAC10-03 Rev 1
25 November 2016**

Date	Time	Schedule Items
Sunday 4th	09:00-10:30	1. OPENING OF THE MEETING 1.1 Adoption of agenda 1.2 Meeting arrangements 2. AUDIT 2.1 Auditor Report for 2015 and General Account Financial Statements for 2015 2.2 Appointment of an Auditor 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
	10:30-11:00	BREAK
	11:00-12:30	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
	12:30-2:00	MIDDAY RECESS
	2:00-3:30	5. REVIEW OF OBSERVER PARTICIPATION IN THE WCPFC 6. REQUIREMENTS RELATED TO THE 2016 IT AUDIT REPORT 7. WORK PROGRAMME AND BUDGET FOR 2017 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2018 AND 2019
Monday 5th through to Friday 9th	As required and arranged by FAC10	Continuation of discussion on items above as necessary
		8. OTHER MATTERS
		9. ADOPTION OF REPORT

		10. CLOSE OF MEETING
--	--	----------------------