



**EIGHTH REGULAR SESSION  
FINANCE AND ADMINISTRATION COMMITTEE  
Fifth Session  
Koror, Palau  
04 - 09 December 2011**

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**PROVISIONAL AGENDA**

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**WCPFC8-2011-FAC5/01  
17 October 2011**

- AGENDA ITEM 1.            OPENING OF MEETING**
- 1.1    Adoption of agenda**
  - 1.2    Meeting arrangements**
  - 1.3    Opening statement by FAO**
- AGENDA ITEM 2.            AUDITORS REPORT FOR 2010 AND GENERAL  
ACCOUNT FINANCIAL STATEMENTS FOR  
2010.**
- AGENDA ITEM 3.            STATUS OF THE COMMISSION'S FUNDS**
- 3.1    Report on General Account Fund for 2011 -  
Contributions and Other Income.**
  - 3.2    Report on the status of other funds for 2011.**
- AGENDA ITEM 4.            STRATEGIC PLAN FOR THE COMMISSION**
- AGENDA ITEM 5.            DRAFT BUSINESS PLAN FOR THE  
SECRETARIAT – IMPLEMENTATION REPORT**
- AGENDA ITEM 6.            HEADQUARTERS ISSUES, STAFF  
ESTABLISHMENT AND CONDITIONS OF  
SERVICE**
- 6.1    Headquarters matters**
  - 6.2    GNI Index Calculation**
  - 6.3    Education Allowance**
  - 6.4    Staff Housing**
  - 6.5    Proposed Revisions to Regulations**
- AGENDA ITEM 7.            RECOMMENDED REQUIREMENTS FOR  
HOSTING MEETINGS**

- AGENDA ITEM 8. REGIONAL OBSERVER PROGRAMME DATA ENTRY**
- AGENDA ITEM 9. TCC WORKPLAN 2012-2014**
- AGENDA ITEM 10. WORK PROGRAMME AND BUDGET FOR 2012 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2013 AND 2014**
- AGENDA ITEM 11. OTHER MATTERS**
- AGENDA ITEM 12. ADOPTION OF REPORT**
- AGENDA ITEM 13. CLOSE OF MEETING**