



**EIGHTH REGULAR SESSION**  
**FINANCE AND ADMINISTRATION COMMITTEE**  
**Fifth Session**  
 Tumon, Guam, USA  
 25-30 March 2012

**INDICATIVE SCHEDULE**

**WCPFC8-2011-FAC5/03 Rev 1**  
**09 March 2012**

Date	Time	Schedule Items
Sunday 25 <sup>th</sup>	09:00-10:30	1. OPENING OF THE MEETING 1.1 Adoption of agenda 1.2 Meeting arrangements 1.3 Opening statement by FAO 2. AUDITORS REPORT FOR 2010 AND GENERAL ACCOUNT FINANCIAL STATEMENTS FOR 2010 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.
	10:30-11:00	<b>BREAK</b>
	11:00-12:30	4. STRATEGIC PLAN FOR THE COMMISSION 5. BUSINESS PLAN FOR THE SECRETARIAT 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
	12:30-2:00	<b>MIDDAY RECESS</b>
	2:00-3:30	7. RECOMMENDED REQUIREMENTS FOR HOSTING MEETINGS 8. REGIONAL OBSERVER PROGRAMME DATA ENTRY 9. TCC WORKPLAN 2012-2014 10. WORK PROGRAMME AND BUDGET FOR 2012 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2013 AND 2014
	3:30	Heads of Delegation
Monday 26 <sup>th</sup> through to Friday 30 <sup>th</sup>	As required and arranged by FAC5	Continuation of discussion on items above as necessary and
		8. OTHER MATTERS
		9. ADOPTION OF REPORT
		10. CLOSE OF MEETING