



FINANCE AND ADMINISTRATION COMMITTEE
Eleventh Session
Manila, Philippines
2 - 7 December 2017

PROVISIONAL AGENDA

WCPFC14-2017-FAC11-01 Rev1
23 November 2017

AGENDA ITEM 1. OPENING OF MEETING

- 1.1 Adoption of Agenda**
- 1.2 Meeting Arrangements**

AGENDA ITEM 2. AUDITS

- 2.1 Auditor Report for 2016 and General Account Financial Statements for 2016**

AGENDA ITEM 3. STATUS OF THE COMMISSION'S FUNDS

- 3.1 Report on General Account Fund for 2017 - Contributions and Other Income**
- 3.2 Report on the Status of Other Funds for 2017**

AGENDA ITEM 4. HEADQUARTERS ISSUES

- 4.1 Headquarters Matters**
- 4.2 Proposed Revisions to Regulations**
- 4.3 Proposal for Paper on a Supplemental Retirement Plan for the Secretariats Locally Engaged Staff**
- 4.4 Compensation for the Executive Director**

AGENDA ITEM 5. REPORT FROM THE SPECIAL REQUIREMENTS FUNDS VIRTUAL WORKING GROUP

AGENDA ITEM 6. WORK PROGRAMME AND BUDGET FOR 2018 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2019 AND 2020

AGENDA ITEM 7. OTHER MATTERS

7.1 Election of Chair(s)

AGENDA ITEM 8. ADOPTION OF REPORT

AGENDA ITEM 9. CLOSE OF MEETING