



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

INDICATIVE SCHEDULE

WCPFC14-2017-FAC11-03
23 November 2017

Date	Time	Schedule Items
Saturday 2nd	08:30-10:00	1. OPENING OF THE MEETING 1.1 Adoption of agenda 1.2 Meeting arrangements 2. AUDIT Auditor Report for 2016 and General Account Financial Statements for 2016 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
	10:00-10:30	Break
	10:30-12:00	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
	12:00-1:30	Lunch break
	1:30-3:30	5. REPORT FROM THE SPECIAL REQUIREMENTS FUNDS VIRTUAL WORKING GROUP 6. WORK PROGRAMME AND BUDGET FOR 2017 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2018 AND 2019
Sunday 3rd through to Thursday 7th	As required and arranged by FAC11	Continuation of discussion on items above as necessary 7. OTHER MATTERS 7.1 Election of Chair(s) 8. ADOPTION OF REPORT 9. CLOSE OF MEETING