



FINANCE AND ADMINISTRATION COMMITTEE
Twelfth Session
Honolulu, Hawaii
9 – 14 December 2018

PROVISIONAL AGENDA

WCPFC15-2018-FAC12-01
14 November 2018

AGENDA ITEM 1. OPENING OF MEETING

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

AGENDA ITEM 2. AUDITS

- 2.1 Auditor Report for 2017 and General Account Financial Statements for 2017**
- 2.2 Selection of an Auditor to audit the 2018 and 2019 Financial Statements**

AGENDA ITEM 3. STATUS OF THE COMMISSION'S FUNDS

- 3.1 Report on General Account Fund for 2018 - Contributions and Other Incomes**
- 3.2 Report on the Status of Other Funds for 2018**

AGENDA ITEM 4. HEADQUARTERS ISSUES

- 4.1 Headquarters Matters**
- 4.2 Proposal for a Supplemental Retirement Plan for the Secretariats Locally Engaged Staff**
- 4.3 Proposal to Establish an Environmental Policy for the WCPFC**
- 4.4 TORs for the Building Maintenance Plan**

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

- AGENDA ITEM 6. WORK PROGRAMME AND BUDGET FOR 2019
AND INDICATIVE WORK PROGRAMME AND
BUDGET FOR 2020 AND 2021**
- AGENDA ITEM 7. ELECTION OF CO-CHAIRS**
- AGENDA 8: OTHER MATTERS**
- AGENDA ITEM 9. ADOPTION OF REPORT**
- AGENDA ITEM 10. CLOSE OF MEETING**