



FINANCE AND ADMINISTRATION COMMITTEE
Thirteenth Session
Port Moresby, Papua New Guinea
4 – 11 December 2019

PROVISIONAL AGENDA

WCPFC16-2019-FAC13-01
19 November 2019

AGENDA ITEM 1. OPENING OF MEETING

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

AGENDA ITEM 2. AUDIT

- 2.1 Auditor Report for 2018 and General Account Financial Statements for 2018**

AGENDA ITEM 3. STATUS OF THE COMMISSION'S FUNDS

- 3.1 Report on General Account Fund for 2019 - Contributions and Other Incomes**
- 3.2 Report on the Status of Other Funds for 2019**

AGENDA ITEM 4. HEADQUARTERS ISSUES

- 4.1 Headquarters Matters**
- 4.2 Triannual Salary Market Data Review**

AGENDA ITEM 5. WORK PROGRAMME AND BUDGET FOR 2020 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2021 AND 2022

AGENDA ITEM 6. ELECTION OF CO-CHAIRS

AGENDA 7. OTHER MATTERS

AGENDA ITEM 8. ADOPTION OF REPORT

AGENDA ITEM 9.

CLOSE OF MEETING