



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

INDICATIVE SCHEDULE

WCPFC16-2019-FAC13-03
19 November 2019

Date	Time	Schedule Items
Wednesday 4 th	09:00- 10:30	1. OPENING OF THE MEETING 1.1 Adoption of agenda 1.2 Meeting arrangements 2. AUDIT 2.1 Auditor Report for 2018 and General Account Financial Statements for 2018 3. STATUS OF THE COMMISSION'S FUNDS 3.1 Report on General Account Fund for 2019 - Contributions and Other Income 3.2 Report on the Status of Other Funds for 2019
	10:30- 11:00	Break
	11:00- 12:30	4. HEADQUARTERS ISSUES 4.1 Headquarters Matters 4.2 Proposal for a Supplemental Retirement Plan for the Secretariats Locally Engaged Staff
	12:30-1:30	Lunch break
	1:30-4:00	5. WORK PROGRAMME AND BUDGET FOR 2020 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2021 AND 2022
Thursday 5 th through to Wednesday 11 th	As required and arranged by FAC13	Continuation of discussion on items above as necessary
		6. ELECTION OF CHAIRS(S)
		7. OTHER MATTERS
		8. ADOPTION OF REPORT
		9. CLOSE OF MEETING