



**FINANCE AND ADMINISTRATION COMMITTEE**  
**Fourteenth Session**  
Electronic Meeting  
7 – 15 December 2020

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**PROVISIONAL AGENDA**

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**WCPFC17-2020-FAC14-01**  
**5 November 2020**

**AGENDA ITEM 1.            OPENING OF MEETING**

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

**AGENDA ITEM 2.            AUDIT**

- 2.1    Auditor Report for 2019 and General Account Financial Statements for 2019**
- 2.2    Appointment of an Auditor**

**AGENDA ITEM 3.            STATUS OF THE COMMISSION'S FUNDS**

- 3.1    Report on General Account Fund for 2020 - Contributions and Other Incomes**
- 3.2    Report on the Status of Other Funds for 2020**

**AGENDA ITEM 4.            HEADQUARTERS ISSUES**

- 4.1    Headquarters Matters**
- 4.2    Professional Staff Salary**

**AGENDA ITEM 5.            WORK PROGRAMME AND BUDGET FOR 2021 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2022 AND 2023**

**AGENDA ITEM 6.            ELECTION OF CO-CHAIRS**

**AGENDA 7.                OTHER MATTERS**

**AGENDA ITEM 8.**

**ADOPTION OF REPORT**

**AGENDA ITEM 9.**

**CLOSE OF MEETING**