



**NINTH REGULAR SESSION
FINANCE AND ADMINISTRATION COMMITTEE
Sixth Session
Manila, Philippines
01 - 06 December 2012**

INDICATIVE SCHEDULE

**WCPFC9-2012 –FAC6-03 Rev 2
26 November 2012**

Date	Time	Schedule Items
Saturday 1st	09:00-10:30	1. OPENING OF THE MEETING 1.1 Adoption of agenda 1.2 Meeting arrangements 2. AUDITORS REPORT FOR 2011 AND GENERAL ACCOUNT FINANCIAL STATEMENTS FOR 2011 3. STATUS OF THE COMMISSION'S FUNDS 3.1 Report on General Account Fund for 2012 contributions and other income. 3.2 Report on the status of other funds for 2012.
	10:30-11:00	BREAK
	11:00-12:30	4. STRATEGIC PLAN FOR THE COMMISSION 5. HEADQUARTERS ISSUES, STAFF ESTABLISHMENT AND CONDITIONS OF SERVICE 5.1 Headquarters matters 5.2 Staff Establishment 5.3 Alternative Calculations for the Wealth Component of the Annual Contributions 5.4 Northern Committee Meetings Funding 5.5 Solar power at WCPFC Headquarters
	12:30-2:00	MIDDAY RECESS
	2:00-3:30	6. RECOMMENDED REQUIREMENTS FOR HOSTING MEETINGS 7. TCC WORKPLAN 2013-2015 8. PROPOSED ENHANCEMENTS TO THE INFORMATION MANAGEMENT SYSTEM AND WCPFC WEBSITE 2013-2015 9. WORK PROGRAMME AND BUDGET FOR 2013 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2014 AND 2015
	3:30	Heads of Delegation
Sunday 2nd through to Thursday 6th	As required and arranged by FAC5	Continuation of discussion on items above as necessary 10. OTHER MATTERS 10.1 Election of Chair(s) 11. ADOPTION OF REPORT 12. CLOSE OF MEETING