



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

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**PROVISIONAL AGENDA**

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**WCPFC9-2012 –FAC6-01 Rev 2  
26 November 2012**

- AGENDA ITEM 1.                    OPENING OF MEETING**
- 1.1    Adoption of agenda**
  - 1.2    Meeting arrangements**
- AGENDA ITEM 2.                    AUDITORS REPORT FOR 2011 AND GENERAL ACCOUNT FINANCIAL STATEMENTS FOR 2011.**
- AGENDA ITEM 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.**
- AGENDA ITEM 4.                    STRATEGIC PLAN FOR THE COMMISSION**
- AGENDA ITEM 5.                    HEADQUARTERS MATTERS, 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 for WCPFC Headquarters**
- AGENDA ITEM 6.                    RECOMMENDED REQUIREMENTS FOR HOSTING MEETINGS**

- AGENDA ITEM 7. TCC WORKPLAN 2013-2015**
- AGENDA ITEM 8. PROPOSED ENHANCEMENTS TO THE INFORMATION MANAGEMENT SYSTEM AND WCPFC WEBSITE 2013-2015**
- AGENDA ITEM 9. WORK PROGRAMME AND BUDGET FOR 2013 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2014 AND 2015**
- AGENDA ITEM 10. OTHER MATTERS**  
**10.1 Election of Chair(s)**
- AGENDA ITEM 11. ADOPTION OF REPORT**
- AGENDA ITEM 12. CLOSE OF MEETING**