

FINANCE AND ADMINISTRATION COMMITTEE

Fifteenth Session

Electronic Meeting November 29 – 7 December 2021

PROVISIONAL AGENDA

WCPFC18-2021-FAC15-01 4 November 2021

AGENDA ITEM 1. OPENING OF MEETING

- 1.1 Adoption of Agenda
- 1.2 Meeting Arrangements

AGENDA ITEM 2. AUDIT

2.1 Auditor Report for 2020 and General Account Financial Statements for 2020

AGENDA ITEM 3. STATUS OF THE COMMISSION'S FUNDS

- 3.1 Report on General Account Fund for 2021 Contributions and Other Incomes
- 3.2 Report on the Status of Other Funds for 2021

AGENDA ITEM 4. HEADQUARTERS ISSUES

- 4.1 Headquarters Matters
- 4.2 Professional Staff Salary

AGENDA ITEM 5. WORK PROGRAMME AND BUDGET FOR 2022

AND INDICATIVE WORK PROGRAMME AND

BUDGET FOR 2023 AND 2024

AGENDA ITEM 6. ELECTION OF CO-CHAIRS

AGENDA ITEM 7. OTHER MATTERS

AGENDA ITEM 8. ADOPTION OF REPORT

AGENDA ITEM 9. CLOSE OF MEETING