



FINANCE AND ADMINISTRATION COMMITTEE

Nineteenth Session

Manila, Philippines (Hybrid)

30 November to 5 December 2025

PROVISIONAL AGENDA

FAC19-2025-01

22 October 2025

- AGENDA ITEM 1. OPENING OF MEETING**
- 1.1 Adoption of Agenda
 - 1.2 Meeting Arrangements
- AGENDA ITEM 2. AUDITOR REPORT FOR 2024 AND GENERAL ACCOUNT FINANCIAL STATEMENTS FOR 2024**
- AGENDA ITEM 3. STATUS OF THE COMMISSION'S FUNDS**
- 3.1 Report on General Account Fund for 2025 - Contributions and Other Incomes
 - 3.2 Report on the Status of Other Funds for 2025
- AGENDA ITEM 4. HEADQUARTERS ISSUES**
- 4.1 Headquarters Matters
 - 4.2 Proposed Upgrades to Solar System at WCPFC Headquarters Building
- AGENDA ITEM 5. WORK PROGRAMME AND BUDGET FOR 2025 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2026 AND 2027**
- AGENDA ITEM 6. ADMINISTRATIVE MATTERS**
- 6.1 Updated Memorandum of Agreement (MOA) with SPC
 - 6.2 Election of Co-Chairs
- AGENDA ITEM 7. OTHER MATTERS**
- AGENDA ITEM 8. ADOPTION OF REPORT**
- AGENDA ITEM 9. CLOSE OF MEETING**