



FINANCE AND ADMINISTRATION COMMITTEE
Nineteenth Session
Manila, Philippines (Hybrid)
30 November to 5 December 2025

INDICATIVE SCHEDULE

FAC19-2025-02
22 October 2025

Date	Time	Schedule Items
Sunday, 30 th November	10:00-12:00	1. OPENING OF THE MEETING 1.1 Adoption of agenda 1.2 Meeting arrangements 2. Auditor Report for 2024 and General Account Financial Statements for 2024 3. STATUS OF THE COMMISSION'S FUNDS 3.1 Report on General Account Fund for 2025 - Contributions and Other Income 3.2 Report on the Status of Other Funds for 2025 4. HEADQUARTERS ISSUES 4.1 Headquarters Matters 4.2 Proposed Upgrades to Solar System at WCPFC Headquarters Building
	12:00-1:00	Lunch break
	1:00-2:30	5. WORK PROGRAMME AND BUDGET FOR 2026 AND INDICATIVE WORK PROGRAMME AND

		BUDGET FOR 2027 AND 2028
	2:30-2:45	Tea break
	2:45-4:00	5. (Continuation) WORK PROGRAMME AND BUDGET FOR 2026 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2027 AND 2028 6. ADMINISTRATIVE MATTERS 6.1 Updated Memorandum of Agreement (MOA) with SPC 6.2 Election of Co-Chairs 7. OTHER MATTERS
Monday 1th November through to Friday, 5th December	As required and arranged by FAC19	<i>Continuation of discussion on items above as necessary</i>
		8. ADOPTION OF REPORT
		9. CLOSE OF MEETING