



**ELEVENTH REGULAR SESSION  
FINANCE AND ADMINISTRATION COMMITTEE  
Eighth Session  
Faleata Sports Complex, Apia, Samoa  
30 November - 6 December 2014**

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**PROVISIONAL AGENDA**

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**WCPFC11-2014-FAC8-01 (Rev 2)  
29 November 2014**

- AGENDA ITEM 1.                    OPENING OF MEETING**
- 1.1    Adoption of agenda**
  - 1.2    Meeting arrangements**
- AGENDA ITEM 2.                    AUDITORS REPORT FOR 2013 AND GENERAL  
ACCOUNT FINANCIAL STATEMENTS FOR  
2013.**
- AGENDA ITEM 3.                    FIDUCIARY ASSESSMENT**
- AGENDA ITEM 4.                    STATUS OF THE COMMISSION'S FUNDS**
- 4.1    Report on General Account Fund for 2014 -  
Contributions and Other Income.**
  - 4.2    Report on the status of other funds for 2014.**
- AGENDA ITEM 5.                    HEADQUARTERS ISSUES**
- 5.1    Headquarters matters**
  - 5.2    Established Indexes for Professional Staff  
Salary Increases**
  - 5.3    Executive Director Recruitment Matters  
Seeking Guidance from FAC**
- AGENDA ITEM 6.                    RECOMMENDED REQUIREMENTS FOR  
HOSTING MEETINGS**
- AGENDA ITEM 7.                    CHAIRS RESPONSIBILITIES OUTSIDE OF THE  
CONVENTION AND RULES OF PROCEDURE**

- AGENDA ITEM 8. TCC WORKPLAN**
- AGENDA ITEM 9. WORK PROGRAMME AND BUDGET FOR 2015 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2016 AND 2017**
- AGENDA ITEM 10. OTHER MATTERS**  
**10.1 Election of Chair(s)**
- AGENDA ITEM 11. ADOPTION OF REPORT**
- AGENDA ITEM 12. CLOSE OF MEETING**