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## 10<sup>TH</sup> MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE (FAC)

*Manta, Ecuador, 9, 10 & 14 February 2023*

### FAC 10 – Doc 03

#### List of FAC10 Meeting Documents

*Secretariat*

#### FAC10 DOCUMENTS

FAC10-Doc01	Provisional FAC10 Agenda
FAC10-Doc02	Annotated FAC10 Agenda
FAC10-Doc03	List of FAC10 Meeting Documents
FAC10-Doc04	SPRFMO Report of Income
FAC10-Doc05	Annual Financial Statements for the Year ending 30 June 2022
FAC10-Doc05.1	Statement of transfers of appropriations and write offs
FAC10-Doc05.2	SPRFMO Contingency Fund
FAC10-Doc05.3	Status of SPRFMO Developing States Fund
FAC10-Doc05.4	Status of SPRFMO Scientific Support Fund
FAC10-Doc06	Draft Budget for Financial Year 2023-24 and forecast budget for 2024-25
FAC10-Doc06.1	Secretariat Travel plan for financial year 2023-24
FAC10-Doc06.2	Data Management Update and Development
FAC10-Doc07_rev1	Calculation of contributions for FY2023-24 and estimate for FY2024-25
FAC10-Doc08	RESTRICTED SPRFMO Selection of Auditors
FAC10-Doc09	SPRFMO Budget formula
FAC10-Doc10	Secretariat's 2022 Administrative Report
FAC10-Doc11	RESTRICTED Staff Performance Review Summary
FAC10-Doc12	Secretariat Staffing Strategy
FAC10-Doc13	Potential hosting for future SPRFMO Meetings
FAC10-Doc14	Staff Association report
FAC10-Doc15	FAC10 Meeting Schedule

#### PROPOSALS TO BE DISCUSSED AT FAC10

COMM11-Prop19	Proposal to amend Decision 06 SPRFMO Performance Review (Sec)
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