

12TH MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE (FAC)

Santiago, Chile, 11 to 15 February 2025

FAC 12 – Doc 04 FAC12 Meeting Schedule

Secretariat

FAC12	Session 1 09:00 – 10:30	Session 2 11:00 – 12:30	Session 3 13:30 – 15:30	Session 4 16:00 – 18:00	Post-session
Thursday 13 Feb 2025	<ul style="list-style-type: none"> • CTC Meeting 	<ul style="list-style-type: none"> • CTC Meeting 	<ul style="list-style-type: none"> • CTC Meeting 	<ul style="list-style-type: none"> • FAC Opening remarks - Arrangements - Adopt agenda - Meeting documents • Report of Income 	Electronic Monitoring (Chile) side event
Friday 14 Feb 2025	<ul style="list-style-type: none"> • SPRFMO Financial reporting - parts a-g 	<ul style="list-style-type: none"> • SPRFMO Financial reporting - parts a-g (<i>con't</i>) 	<ul style="list-style-type: none"> • Draft budget for FY 2025-26 • Forecast budget for FY 2026-27 • Contributions for FY 2025-26 	<ul style="list-style-type: none"> • CTC report adoption 	
Saturday 15 Feb 2025	<ul style="list-style-type: none"> • Jack mackerel MSE workshop 	<ul style="list-style-type: none"> • Jack mackerel MSE workshop 	<ul style="list-style-type: none"> • 2nd Performance review (FAC) • Matters concerning the Secretariat • Hosting of future meetings • Other matters 	<ul style="list-style-type: none"> • SC Salas y Gomez and Nasca ridge Task Team 	Salas y Gomez and Nasca ridge side event (Oceana)

(During COMM)	Session 1 09:00 – 10:30	Session 2 11:00 – 12:30	Session 3 13:30 – 15:30	Session 4 16:00 – 18:00
Wednesday 19 Feb 2025	<ul style="list-style-type: none"> • FAC report presentation • Budget (discussion) • Closing other FAC items • FAC Report adoption 	<ul style="list-style-type: none"> • HoD session (closed) 	<ul style="list-style-type: none"> • COMM session 	<ul style="list-style-type: none"> • COMM session

**Coffee breaks will be 30 minutes long at 10:30 and 15:30 every meeting day; lunch will be 1-hour long every meeting day.*