

South Pacific Regional Fisheries Management Organisation

2nd Meeting of the Finance & Administration Committee Auckland, New Zealand: 2 - 6 February 2015

FAC-02-01

Provisional Agenda

1. Welcome and Introduction

2. Administrative Arrangements

- 2.1 Adoption of the Agenda
- 2.2 Meeting Documents

3. Annual Financial Statement for the SPRFMO for year ending 30 June 2014

- 3.1 Statement of transfers between categories (3.3 Financial Reg.)
- 3.2 Availability of appropriations for following financial year (3.2 Financial Reg.)
- 3.3 Accumulated Surplus Account (4.6 Financial Reg.)
- 3.4 Auditor Report (9.9 Financial Reg.)
- 3.5 Investment and other income (4.11 Financial Reg.)

4. Possible amendments to the Financial Regulations.

- 4.1 Conditions under which the Chairperson may authorise expenditure from the Accumulated Surplus Account (*requested by the Commission*)
- 4.2 Contingency fund (*proposal by the Secretariat*)

5. Headquarters Agreement and implementing national legislation (*for information purposes only*)

6. Staff rules for the SPRFMO Secretariat (this will include substantive proposals by the Secretariat including health and other insurances and changes to the pension plan)

7. Member Contributions Report (including voluntary contributions) (Financial Regulation 4.8)

8. Future contributions

- 8.1 Draft Budget for financial years 2015 – 2016 and 2016 – 2017 (Article 15 of the Convention and Financial Regulation 2)
- 8.2 Calculation of contributions for 2015 – 2016 and 2016 – 2017 according to the Financial Regulation 4.7

9. Next meeting of the Commission (Art. 13.2 of the Convention)

10. Other matters

11. Adoption of Report

12. Meeting closure