

IOTC–2017–SCAF14–01a[E]

**DRAFT: AGENDA FOR THE 14TH SESSION OF THE STANDING COMMITTEE
ON ADMINISTRATION AND FINANCE**

Last updated: 17 March 2017

Date: 18-19 May 2017

Location: Yogyakarta, Indonesia

Venue: Royal Ambarrukmo, Yogyakarta, Indonesia **Time:** 09:00 – 17:00 daily

Chair: Dr Benjamin Tabios (Philippines); **Vice-Chair:** Mr Hussain Sinan (Maldives)

1. **OPENING OF THE SESSION** (Chair)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION** (Chair)
3. **ADMISSION OF OBSERVERS** (Chair)
4. **REPORT OF THE SECRETARIAT: 2016** (IOTC Secretariat)
5. **FINANCIAL STATEMENTS** (IOTC Secretariat)
 - 5.1 Financial Statement: Fiscal Year 2016
 - 5.2 IOTC Meeting Participation Fund
 - 5.3 Contributions Outstanding
6. **PROGRAMME OF WORK AND BUDGET ESTIMATES FOR 2018 AND TENTATIVELY FOR 2019** (IOTC Secretariat)
7. **PERFORMANCE REVIEW UPDATE (RESOLUTION 09/01 ON THE PERFORMANCE REVIEW FOLLOW-UP)** (Chair)
8. **OTHER BUSINESS** (Chair)
 - 8.1 Date and place of the 15th and 16th Sessions of the Standing Committee on Administration and Finance
9. **REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 14th SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE** (Chair)