

IOTC–2017–SCAF14–01b[E]

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

Last updated: 15 May 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)
 - IOTC–2017–SCAF14–01a: Draft: Agenda for the 14th Session of the Standing Committee on Administration and Finance
 - IOTC–2017–SCAF14–01b: Draft: Annotated agenda for the 14th Session of the Standing Committee on Administration and Finance
 - IOTC–2017–SCAF14–02: Draft: List of documents for the 14th Session of the Standing Committee on Administration and Finance
3. **ADMISSION OF OBSERVERS** (Chair)
4. **REPORT OF THE IOTC SECRETARIAT: 2016** (IOTC Secretariat)
 - IOTC–2017–SCAF14–03: Report of the IOTC Secretariat: 2016
5. **FINANCIAL STATEMENTS** (IOTC Secretariat)
 - 5.1 Financial Statement: Fiscal Year 2016
 - IOTC–2017–SCAF14–04: Financial Statement: Fiscal Year 2016 (IOTC Secretariat)
 - 5.2 IOTC Meeting Participation Fund
 - IOTC–2017–SCAF14–08: IOTC Meeting Participation Fund: 2017 expected and 2018 proposal (IOTC Secretariat)
 - 5.3 Contributions Outstanding
 - IOTC–2017–SCAF14–07: Contributions Outstanding (IOTC Secretariat)
6. **PROGRAMME OF WORK AND BUDGET ESTIMATES FOR 2018 AND TENTATIVELY FOR 2019** (IOTC Secretariat)
 - IOTC–2017–SCAF14–05: Provisional Program of work and budget for 2018 (and Indicative Budget for 2019) (IOTC Secretariat)
7. **PERFORMANCE REVIEW UPDATE (RESOLUTION 09/01 ON THE PERFORMANCE REVIEW FOLLOW-UP)** (Chair)
 - IOTC–2017–SCAF14–06: Update on Progress Regarding Resolution 09/01 – on the Performance Review Follow-up (IOTC Secretariat)
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)

