
UPDATE ON PROGRESS REGARDING RESOLUTION 16/03 – ON THE SECOND PERFORMANCE REVIEW FOLLOW-UP

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PURPOSE

To provide the Standing Committee on Administration and Finance (SCAF) with an opportunity to update the progress on implementing each of the SCAF-related recommendations arising from the Report of the 2nd IOTC Performance Review Panel (IOTC-2016-PR1OTC02-R).

BACKGROUND

1. The second performance review made 24 recommendations and proposed 63 actions. Responsibility for the implementation of the actions was allocated to several IOTC bodies: the Commission, the Scientific Committee, the Compliance Committee, and the Standing Committee on Administration and Finance. The SCAF is responsible for 4 actions.
2. At S21, the Commission noted paper IOTC-2017-S21-08_Rev1 which outlined the progress on the implementation of the recommendations arising from the report of the 2nd Performance Review Panel and recommended that this be discussed by the TCPR. The TCPR met in February 2018 (IOTC-2018-TCPR01-R) and noted that of the four SCAF actions, three had not yet started and one was ongoing (IOTC-2018-TCPR01-02).

DISCUSSION

3. The TCPR encouraged all the bodies responsible for implementing the performance review actions to address their allocated actions as soon as possible. It further noted that an update of progress will be included in the performance review update presented to the Commission in 2018.

RECOMMENDATION/S

That the Standing Committee on Administration and Finance:

- 1) **NOTE** the excerpt of SCAF-related recommendations from the performance review, as given in Appendix 1.
- 2) **REVIEW** and further **UPDATE** the status table, including proposed timelines and priorities for each recommendation relevant to the work of the SCAF, for the Commission's consideration.

APPENDICES

Appendix 1: SCAF update on progress regarding Resolution 16/03 – On the Second performance review follow-up

APPENDIX 1

SCAF UPDATE ON PROGRESS REGARDING RESOLUTION 16/03 – ON THE PERFORMANCE REVIEW FOLLOW-UP

(NOTE: NUMBERING AND RECOMMENDATIONS AS PER APPENDIX I OF RESOLUTION 16/03)

REFERENCE #	RECOMMENDATION	RESPONSIBILITY	UPDATE/STATUS	TIMELINE	PRIORITY
PRIOTC02.23 (para. 228)	<i>Availability of resources for IOTC activities & Efficiency and cost-effectiveness</i> b) The PRIOTC02 RECOMMENDED that: consistent with best practice governance procedures, that the Commission: (i). Amend or replace the IOTC Financial Regulations (1999) as a matter of urgency in order to increase Contracting Parties' as well as the Secretariat's control of all the budget elements, including staff costs of the budget, consistent with best practice governance procedures.	<i>Commission & Standing Committee on Administration and Finance</i>	Pending SCAF input	TBD	TBD
	(ii). A system of cost-recovery should be considered as a possible funding mechanism for new activities and/or ongoing activities.		Pending SCAF input	TBD	TBD
	(iii). An annual external financial audit of the organisation be implemented as soon as possible, and include a focus on whether IOTC is efficiently and effectively managing its human and financial resources, including those of the IOTC Secretariat.		Ongoing (SCAF)	TBD	TBD
	(iv). Develop guidelines for the acceptance of extra-budgetary funds to undertake elements of the Commission's Program of Work, or those of its subsidiary bodies.		Pending SCAF input	TBD	TBD