



DRAFT AGENDA FOR THE TENTH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE

Updated: 5 March 2013

Date: 7–9 May, 2013

Location: Grand Baie International Conference Centre (GBICC)
Royal Road, Grand Baie, Mauritius

Time: TBD

Chair: Mr Godfrey Monor (Kenya); Vice-Chair: **Vacant**

1. **OPENING OF THE SESSION** (Secretariat)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION** (Chair)
 - IOTC-2013-SCAF10-01: Draft agenda for the Tenth Session of the Standing Committee on Administration and Finance
 - IOTC-2013-SCAF10-02: Draft list of documents for the Tenth Session of the Standing Committee on Administration and Finance
3. **PROGRESS REPORT OF THE SECRETARIAT FOR 2012** (Secretariat)
 - IOTC-2013-SCAF10-03: Progress report of the Secretariat for 2012
4. **FINANCIAL STATEMENT** (Secretariat)
 - IOTC-2013-SCAF10-04: Financial Statement for 2012
5. **PROGRAM OF WORK AND BUDGET ESTIMATES FOR 2013 AND 2014** (Secretariat)
 - IOTC-2013-SCAF10-05: Program of work and budget estimates for 2013 and 2014
6. **PERFORMANCE REVIEW UPDATE (RESOLUTION 09/01 ON THE PERFORMANCE REVIEW FOLLOW-UP)** (Chair & Secretariat)
 - IOTC-2013-SCAF10-06: Performance Review Update (Resolution 09/01 – *On the performance review follow-up*) (Chair).
7. **OTHER BUSINESS** (Chair)
 - 7.1 Election of a Vice-Chairperson for the next biennium
8. **DATE AND PLACE OF THE ELEVENTH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE** (Chair)
9. **REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE TENTH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE** (Chair)