



DRAFT ANNOTATED AGENDA FOR THE 11TH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE

Last updated: 22 May 2014

Date: 29–30 May, 2014

Location: Venue: **Bandaranaike Memorial International Conference Hall (BMICH)**
Colombo, Sri Lanka

Time: 0900–1700 daily

Chair: Mr Godfrey Monor (Kenya); **Vice-Chair:** Dr. Benjamin Tabios (Philippines)

- 1. OPENING OF THE SESSION (Chair)**
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION (Chair)**
 - IOTC–2014–SCAF11–01a: Draft agenda for the 11th Session of the Standing Committee on Administration and Finance
 - IOTC–2014–SCAF11–01b: Draft annotated agenda for the 11th Session of the Standing Committee on Administration and Finance
 - IOTC–2014–SCAF11–02: Draft list of documents for the 11th Session of the Standing Committee on Administration and Finance
- 3. FINANCIAL STATEMENT**
 - IOTC–2014–SCAF11–03: Financial Statement for 2013 (Secretariat)
- 4. ADMISSION OF OBSERVERS (Chair)**

In accordance with Article VII: 'Observers' of the IOTC Agreement, and Rule XIII: 'Participation by observers' of the IOTC Rules of Procedure, the list of Observers present from FAO Members and Associate Members of FAO, intergovernmental organisations, non-governmental organisations, consultants and experts, will be presented by the Chair.
- 5. PROGRESS REPORT OF THE SECRETARIAT FOR 2013**
 - IOTC–2014–SCAF11–04: Progress report of the Secretariat for 2013 (Secretariat)
- 6. PROGRAM OF WORK AND BUDGET ESTIMATES FOR 2014, 2016 AND 2016**
 - IOTC–2013–SCAF11–05: Program of work and budget for 2014, 2015 and indicative budget for 2016 (Secretariat)
 - IOTC–2013–SCAF11–09: Contributions outstanding (Chair and Secretariat)
- 7. PERFORMANCE REVIEW UPDATE (RESOLUTION 09/01 ON THE PERFORMANCE REVIEW FOLLOW-UP) (Chair)**
 - IOTC–2014–SCAF11–06: Performance Review Update (Resolution 09/01 – *On the performance review follow-up*)
- 8. OTHER BUSINESS (Chair)**
 - 8.1 Options for replenishing the IOTC Meeting participation fund (MPF)**
 - IOTC–2014–SCAF11–07: Meeting participation fund replenishment options
 - 8.2 Secretariat Strategic priorities**
 - IOTC–2014–SCAF11–08: IOTC Secretariat strategic plan (2014–2016)
 - 8.3 Contributions Outstanding**
 - IOTC–2014–SCAF11–09: Contributions Outstanding
 - 8.4 Membership of Sierra Leone and Guinea in the IOTC**
 - IOTC–2014–SCAF11–10: Membership of Sierra Leone and Guinea in the IOTC

9. **DATE AND PLACE OF THE 12TH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE** (Chair)

10. **REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 11TH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE** (Chair)