

IOTC-2016-SCAF13-01a[E]

<u>DRAFT</u>: AGENDA FOR THE 13TH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE

Last updated: 23 March 2016

Date: 19–20 May 2016 **Location:** La Reunion, France

Venue: Exposition and Congress Centre "Auguste Legros", Sainte-Clotilde Cedex

Time: 09:00 - 17:00 daily

Chair: Dr Benjamin Tabios (Philippines); Vice-Chair: Mr Bojrazsingh Boyramboli (Mauritius)

- 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: 2015** (IOTC Secretariat)
- 5. **FINANCIAL STATEMENTS** (IOTC Secretariat)
 - 5.1 Financial Statement: Fiscal Year 2015
 - 5.2 Financial Statement: Fiscal Year 2016 progress and variations required
 - 5.3 Membership of Eritrea, Sudan and Yemen in the IOTC
 - 5.4 Membership of Sierra Leone and Guinea in the IOTC
 - 5.5 IOTC Meeting Participation Fund
- 6. PROGRAMME OF WORK AND BUDGET ESTIMATES FOR 2017 AND TENTATIVELY FOR 2018 (IOTC Secretariat)
- 7. **IOTC FINANCIAL REGULATIONS** (Chairperson & IOTC Secretariat)
- 8. PERFORMANCE REVIEW UPDATE (RESOLUTION 09/01 ON THE PERFORMANCE REVIEW FOLLOW-UP) (Chair)
- 9. COST AND BENEFIT OF THE INDIAN OCEAN TUNA COMMISSION (IOTC) WITHIN AND OUTSIDE OF THE FOOD AND AGRICULTURE ORGANISATION (FAO) (Consultant)
- 10. **OTHER BUSINESS** (Chair)
 - 10.1 Election of a Chairperson and Vice-Chairperson for the next biennium
 - 10.2 Date and place of the 14th and 15th Sessions of the Standing Committee on Administration and Finance
- 11. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 13th SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE (Chair)