



IOTC-2018-SCAF15-01a[E]

<u>PROVISIONAL</u>: AGENDA FOR THE 15TH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE

Last updated: 16 MAR 2018

Date: 16-17 May 2018 **Location:** Bangkok, Thailand

Venue: Hotel Windsor Suites, Bangkok, Thailand **Time:** 09:00 – 17:00 daily **Chairperson:** Dr Benjamin Tabios (Philippines); **Vice-Chairperson:** Mr Hussain Sinan (Maldives)

- 1. **OPENING OF THE SESSION** (Chairperson)
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION (Chairperson)
- 3. **ADMISSION OF OBSERVERS** (Chairperson)
- 4. **REPORT OF THE SECRETARIAT: 2017** (Secretariat)
- 5. **FINANCIAL STATEMENTS** (Secretariat)
 - 5.1 Financial Statement: Fiscal Year 2017
 - 5.2 IOTC Meeting Participation Fund
 - 5.3 Contributions Outstanding
- 6. PROGRAMME OF WORK AND BUDGET ESTIMATES FOR 2019 AND TENTATIVELY FOR 2020 (Secretariat)
- 7. PERFORMANCE REVIEW UPDATE (RESOLUTION 09/01 ON THE PERFORMANCE REVIEW FOLLOW-UP) (Chairperson)
- 8. **OTHER BUSINESS** (Chair)
 - 8.1 Date and place of the 16th and 17^h Sessions of the Standing Committee on Administration and Finance
- 9. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 15th SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE (Chairperson)