
**PROVISIONAL AGENDA FOR THE
20TH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE**
v3 April 2023

Date: 3-4 May 2023

Location: Mauritius

Chairperson: Dr Hussain Sinan (Maldives) **Vice-Chairperson:** Mr Muhammad Farhan Khan (Pakistan)

- 1. LETTERS OF CREDENTIALS & ADMISSION OF OBSERVERS**
- 2. ADOPTION OF THE AGENDA**
- 3. DRAFT RULES OF PROCEDURE FOR THE IOTC WORKING CAPITAL FUND (IOTC-2023-SCAF20-10)**
- 4. PROPOSAL TO AMEND THE IOTC HEADQUARTERS AGREEMENT (IOTC-2023-SCAF20-09)**
- 5. REPORT OF THE SECRETARIAT: 2022**
 - 5.1 Report of the Secretariat on 2022 (IOTC-2023-SCAF20-02)
 - 5.2 Update on the requests made by the SCAF in 2022 (IOTC-2023-SCAF20-03)
- 6. FINANCIAL STATEMENTS**
 - 6.1 Contributions Outstanding (IOTC-2023-SCAF20-04)
 - 6.2 IOTC Meeting Participation Fund (IOTC-2023-SCAF20-05)
 - 6.3 Financial Statement: Fiscal Year 2022 (IOTC-2023-SCAF20-06)
 - 6.4 Mid-term financial report 2023 (IOTC-2023-SCAF20-07)
- 7. PROGRAMME OF WORK AND BUDGET ESTIMATES FOR 2024 AND TENTATIVELY FOR 2025 (IOTC-2023-SCAF20-08)**
- 8. ANY OTHER BUSINESS**
 - 8.1 Election of the SCAF Chairperson and Vice-Chairperson
The second term of the current Chairperson (Mr Hussain Sinan - Maldives) ends in 2023. The second term of the current Vice-Chairperson (Mr Muhammad Farhan Khan - Pakistan) also ends in 2023.
- 9. ADOPTION OF THE REPORT OF SCAF20 (4 May)**