

---

## 9<sup>TH</sup> MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE (FAC)

*Held remotely, 18 - 22 January 2022, (NZDT)*

### FAC 9 – Doc 03 rev1 List of FAC9 Meeting Documents *Secretariat*

FAC9-Doc01	Provisional FAC Agenda
FAC9-Doc02 <u>rev1</u>	Annotated FAC Agenda
FAC9-Doc03 <u>rev1</u>	List of Meeting FAC Documents
FAC9-Doc04 <u>rev1</u>	SPRFMO Report of Income
FAC9-Doc05	Annual Financial Statements for the Year ending 30 June 2021
FAC9-Doc05.1	Statement of Transfers of Appropriations (FR3.3)
FAC9-Doc05.2	SPRFMO Contingency Fund (FR, Annex 2)
FAC9-Doc05.3	Status of Scientific Support Fund & Developing States Fund
FAC9-Doc06	Draft Budget for Financial Year 2022-23 and forecast Budget for 2023-24
FAC9-Doc06.1	SPRFMO Secretariat Travel Plan for Financial Year 2022-23
FAC9-Doc07 <u>rev1</u>	Calculation of contributions for FY2022-23 and estimate for FY2023-24
FAC9-Doc08 <u>rev1</u>	FAC paper on management of the SC and DS funds
FAC9-Doc09 <u>rev1</u>	Secretariat's 2021 Administrative Report
FAC9-Doc10	Development of a Secretariat Strategic Plan and Associated Staffing Strategy
FAC9-Doc11	RESTRICTED Staff Performance Review Summary
FAC9-Doc12	Potential hosting for future SPRFMO Meetings
FAC9-Doc13	Options for 10-year anniversary campaign

#### OBSERVER PAPERS TO BE DISCUSSED AT FAC9

<u>COMM10-Obs01</u>	<u>FAO ABNJ Deep-sea Fisheries Project Update to SPRFMO</u>
<u>COMM10-Obs01.1</u>	<u>FAO ABNJ Deep-sea Fisheries Project presentation</u>
<u>COMM10-Obs06</u>	<u>UNEP ABNJ Cross-sectoral Project (updated 10 Jan 22)</u>