

6TH MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE (FAC)

The Hague, The Netherlands, 23 to 27 January 2019

FAC 6 – Doc 03_rev1

List of Meeting Documents

Secretariat

Meeting Document

FAC6-Doc01_rev1	Provisional Agenda
FAC6-Doc02	Annotated Provisional Agenda
FAC6-Doc03	List of Meeting Documents
FAC6-Doc04	Annual Financial Statements for the year ending 30 June 2018
FAC6-Doc04.1	Statement of transfers of appropriations (FR3.3)
FAC6-Doc04.2	SPRFMO Contingency Fund (FR, Annex 2)
FAC6-Doc04.3	Status of SC Scientific Support Fund & Developing States Fund
FAC6-Doc05_rev1	SPRFMO Report of Income
FAC6-Doc06	SPRFMO Budget Development Analysis (2013/2014 – 2018/2019)
FAC6-Doc07	Performance Review Recommendation on SPRFMO Secretariat's Financial & Administrative Issues
FAC6-Doc08	Draft Budgets for financial years 2019-20 and 2020-21
FAC6-Doc08.1	Explanatory note regarding the Secretariat's premises
FAC6-Doc08.2	Explanatory note regarding the estimated expenditure for "Meeting & Travel" (SPRFMO Secretariat Travel Plan for Financial Year 2019-20)
FAC6-Doc08.3	Explanatory note regarding the estimated expenditure for "Operational Expenses – Translation Cost (RoP Rule 10)"
FAC6-Doc08.4	Explanatory note regarding database developments and update
FAC6-Doc08.5	Explanatory Note Regarding the Performance Review Recommendation on hiring a professional staff member with compliance expertise
FAC6-Doc09	Calculation of contributions for Financial Year 2019-2020 and estimate of contributions for Financial Year 2020-2021
FAC6-Doc10_rev1	Secretariat Report on 2018 Intersessional Period Activities
FAC6-Doc11	Internal Electronic Data & Communication Security Procedures
FAC6-Doc12	Secondment Assessment
FAC6-Doc13	Secretariat Communication Plan
FAC6-Doc14	Potential hosting Commission meetings 2021 & 2022 and SC 2019, 2020 & 2021

FAC Proposals for Consideration of the Commission

COMM7-Prop17	Implementation of Code of Ethics and Conflict Resolution procedure (NZ)
COMM7-Prop18	Proposal to Create Guidelines for the Administration of the Developing States Fund – Travel Support Policy (Secretariat)
COMM7-Prop18.1	Explanatory Note on Proposal to Create Guidelines for the Administration of the Developing States Fund – Travel Support Policy (Secretariat)