

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

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

### FAC 9 – Doc 01 Provisional Agenda *Secretariat*

1. WELCOME AND INTRODUCTION
2. ADMINISTRATIVE ARRANGEMENTS
  - a. Adoption of the Agenda
  - b. Meeting Documents
3. SPRFMO REPORT OF INCOME
4. SPRFMO FINANCIAL REPORTING
  - a. Financial Statements
  - b. Auditor Report
  - c. Statement of transfers of appropriations
  - d. Accumulated Surplus Account
  - e. SPRFMO Contingency Fund
  - f. Status of Scientific Support Fund & Developing States Fund
5. FUTURE BUDGETS AND CONTRIBUTIONS
  - a. Draft Budget for financial years 2022-23 and 2023-24
  - b. Contributions for financial years 2022-23 and estimate for 2023-24
6. MATTERS CONCERNING THE FINANCIAL REGULATIONS
  - a. Operation of the Developing States Fund and the Scientific Support Fund
7. MATTERS CONCERNING THE SECRETARIAT & THE STAFF REGULATIONS
  - a. Secretariat report on 2021 intersessional period activities
  - b. Secretariat staffing strategy
8. MEETINGS OF THE COMMISSION & SUBSIDIARY BODIES
  - a. Date and Venue for 2023
  - b. Potential hosting 2024 & 2025
  - c. Scientific Committee 2022 and potential hosting 2023 & 2024
9. OTHER MATTERS
  - a. FAC Vice-Chairperson (currently vacant)
  - b. SPRFMO Anniversary Campaign
  - c. 2<sup>nd</sup> phase of the Common Oceans ABNJ Program
10. ADOPTION OF THE REPORT
11. CLOSE OF MEETING