



FAC 4 – Doc 01 Provisional Agenda

1. WELCOME AND INTRODUCTION
2. ADMINISTRATIVE ARRANGEMENTS
 - a. Adoption of the Agenda
 - b. Meeting Documents
3. ANNUAL FINANCIAL STATEMENT FOR THE YEAR ENDING 30 JUNE 2016
 - a. Statement of transfers between categories
 - b. Accumulated Surplus Account
 - c. Auditor Report
 - d. Investment and other income
4. POSSIBLE AMENDMENTS TO THE FINANCIAL REGULATIONS
 - a. Review of the formula for the calculation of contributions
5. SECRETARIAT STAFF MATTERS
6. FINANCIAL CONTRIBUTIONS REPORT
7. FUTURE CONTRIBUTIONS
 - a. Draft Budget for financial years 2017–2018 and 2018–2019 (Convention Art.15 & FR 2)
 - b. Calculation of contributions for 2017–2018 and tentative estimate of contributions for 2018–2019
8. NEXT MEETINGS OF THE COMMISSION
9. OTHER MATTERS
10. OFFICE HOLDERS
 - a. Chairperson and Vice-Chairperson
11. ADOPTION OF THE REPORT
12. CLOSE OF MEETING