

10TH MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE (FAC)

Manta, Ecuador, 9, 10 & 14 February 2023

FAC 10 - Doc 03 rev1

(rev1 – 01 Feb 2023)

List of FAC10 Meeting Documents

Secretariat

FAC10 DOCUMENTS

FAC10-Doc01 Provisional FAC10 Agenda FAC10-Doc02 Annotated FAC10 Agenda

FAC10-Doc03 List of FAC10 Meeting Documents

FAC10-Doc04<u>rev1</u> SPRFMO Report of Income<u>(rev1 - 1 Feb 2023)</u>

FAC10-Doc05 Annual Financial Statements for the Year ending 30 June 2022

FAC10-Doc05.1 Statement of transfers of appropriations and write offs

FAC10-Doc05.2 SPRFMO Contingency Fund

FAC10-Doc05.3 Status of SPRFMO Developing States Fund FAC10-Doc05.4 Status of SPRFMO Scientific Support Fund

FAC10-Doc06 Draft Budget for Financial Year 2023-24 and forecast budget for 2024-25

FAC10-Doc06.1 Secretariat Travel plan for financial year 2023-24 FAC10-Doc06.2 Data Management Update and Development

FAC10-Doc07 rev1 Calculation of contributions for FY2023-24 and estimate for FY2024-25

FAC10-Doc08 RESTRICTED SPRFMO Selection of Auditors

FAC10-Doc09 SPRFMO Budget formula

FAC10-Doc10 Secretariat's 2022 Administrative Report

FAC10-Doc11 RESTRICTED Staff Performance Review Summary

FAC10-Doc12 Secretariat Staffing Strategy

FAC10-Doc13 Potential hosting for future SPRFMO Meetings

FAC10-Doc14 Staff Association report FAC10-Doc15 FAC10 Meeting Schedule

PROPOSALS TO BE DISCUSSED AT FAC10

COMM11-Prop19 Proposal to amend Decision 06 SPRFMO Performance Review (Sec)