

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

Manta, Ecuador, 9, 10 & 14 February 2023

FAC 10 – Doc 15 FAC10 Meeting Schedule *Secretariat*

FAC 10	Session 1 09:00 – 10:30	Session 2 11:00 – 12:30	Session 3 13:30 – 15:30	Session 4 16:00 – 18:00
Thursday 9 Feb 2023	CTC 10 meeting			<ul style="list-style-type: none"> • FAC Opening remarks • Agenda adoption • Report of Income
Friday 10 Feb 2023	<ul style="list-style-type: none"> • SPRFMO Financial reporting - parts a-g 	<ul style="list-style-type: none"> • Draft Budget for FY 2023-24 • Contributions for FY 2023-24 • Forecast budget for FY 2024-25 	<ul style="list-style-type: none"> • Financial Regulations • Secretariat & staff regs • Hosting of future meetings • Officer holders • Other matters 	CTC 10 meeting

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Monday 13 Feb 2023	COMM 11 Meeting			
Tuesday 14 Feb 2023	<ul style="list-style-type: none"> • FAC 10 report adoption 	COMM 11 Meeting		

**Coffee breaks will be 30 minutes long at 10:30 and 15:30 every meeting day; lunch will be 1-hour long every meeting day.*