
13TH MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE (FAC)

Panama City, Panama, 26 to 27 February 2026

FAC13 – Doc01 Provisional FAC13 Agenda *Secretariat*

1. OPENING OF THE MEETING
 - a. Meeting Arrangements
 - b. Adoption of the Agenda
 - c. Meeting Documents
2. OVERVIEW OF SPRFMO FAC, FUNDS AND INCOME
3. REPORT OF INCOME
 - a. Member contributions
 - b. Voluntary contributions
4. FINANCIAL REPORTING
 - a. Financial Statements
 - b. Auditor Report
 - c. Statements of transfers of appropriations and write offs
5. STATUSES AND FORECAST OF FUNDS
 - a. Accumulated Surplus Account
 - b. Contingency Fund
 - c. Developing States Fund
 - d. Scientific Support Fund
 - e. Spanish Interpretation Fund
6. FUTURE BUDGETS AND CONTRIBUTIONS
 - a. Draft Budget for financial years 2026-27 and 2027-28
 - b. Contributions for financial years 2026-27 and estimate for 2027-28
7. 2ND PERFORMANCE REVIEW RECOMMENDATIONS CONCERNING THE FAC
 - a. Presentation from Review Recommendations WG
 - b. Discussion and Plan for addressing recommendations
8. FAC WORKPLAN
9. MATTERS CONCERNING THE SECRETARIAT
 - a. Secretariat report on intersessional activities
 - b. Staff performance review summary
10. APPOINTMENT OF AUDITORS
11. MEETINGS OF THE COMMISSION & SUBSIDIARY BODIES
 - a. Date and venue for 2027
 - b. Potential hosting 2028 & 2029
 - c. Scientific Committee 2026 and potential hosting 2027 & 2028
12. FAC RELATED PROPOSALS (*if any are submitted*)
13. OFFICE HOLDERS
 - a. Election of Officers (*as required*)
14. OTHER MATTERS
15. ADOPTION OF THE FAC REPORT
16. CLOSE OF MEETING



SPRFMO

South Pacific Regional Fisheries Management Organisation
