

2nd Meeting of the Finance & Administration Committee Auckland, New Zealand: 2 - 6 February 2015

Agenda for the FAC Meeting

Annex 1

1. WELCOME AND INTRODUCTION
2. ADMINISTRATIVE ARRANGEMENTS
 - a. Adoption of the Agenda
 - b. Meeting Documents
3. ANNUAL FINANCIAL STATEMENT FOR THE SPRFMO FOR YEAR ENDING 30 JUNE 2014
 - a. Statement of transfers between categories (FR 3.3)
 - b. Availability of appropriations for following financial year (FR 3.2)
 - c. Accumulated Surplus Account (FR 4.6)
 - d. Auditor Report (FR 9.9)
 - e. Investment and other income (FR 4.11)
4. POSSIBLE AMENDMENTS TO THE FINANCIAL REGULATIONS.
 - a. Conditions under which the Chairperson may authorise expenditure from the Accumulated Surplus Account (requested by the Commission)
 - b. Voluntary Contributions from CNCPs
 - c. Contingency Fund
5. HEADQUARTERS AGREEMENT AND IMPLEMENTING NATIONAL LEGISLATION
(for information purposes only)
6. STAFF RULES FOR THE SPRFMO SECRETARIAT
7. MEMBER CONTRIBUTIONS REPORT
(Including voluntary contributions) (FR 4.8)
8. FUTURE CONTRIBUTIONS
 - a. Draft Budget for financial years 2015/16 and 2016/17
(Convention Article 15 and FR 2)
 - b. Calculation of contributions for 2015/16 and 2016/17 (FR 4.7)
9. NEXT MEETING OF THE COMMISSION (Convention Article 13.2)
10. OTHER MATTERS
11. ADOPTION OF REPORT
12. MEETING CLOSURE