



DRAFT: ANNOTATED AGENDA FOR THE 13TH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE

Last updated: 23 March 2016

Date: 19–20 May 2016

Location: La Reunion, France

Venue: Exposition and Congress Centre "Auguste Legros", Sainte-Clotilde Cedex

Time: 09:00 – 17:00 daily

Chair: Dr Benjamin Tabios (Philippines); **Vice-Chair:** Mr Bojrazsingh Boyramboli (Mauritius)

1. **OPENING OF THE SESSION** (Chair)
 2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION** (Chair)
 - IOTC–2016–SCAF13–01a: Draft: Agenda for the 13th Session of the Standing Committee on Administration and Finance
 - IOTC–2016–SCAF13–01b: Draft: Annotated agenda for the 13th Session of the Standing Committee on Administration and Finance
 - IOTC–2016–SCAF13–02: Draft: List of documents for the 13th Session of the Standing Committee on Administration and Finance
 3. **ADMISSION OF OBSERVERS** (Chair)
 4. **REPORT OF THE SECRETARIAT: 2015** (IOTC Secretariat)
 - IOTC–2016–SCAF13–03: Report of the IOTC Secretariat: 2015
 5. **FINANCIAL STATEMENTS** (IOTC Secretariat)
 - 5.1 Financial Statement: Fiscal Year 2015
 - IOTC–2016–SCAF13–04: Financial Statement: Fiscal Year 2015 (IOTC Secretariat)
 - 5.2 Financial Statement: Fiscal Year 2016 progress and variations required
 - IOTC–2016–SCAF13–05: Financial Statement and variations: Financial year 2016 (IOTC Secretariat)
 - 5.3 Membership of Eritrea, Sudan and Yemen in the IOTC
 - IOTC–2016–SCAF13–06: Membership of Eritrea, Sudan and Yemen in the IOTC (IOTC Secretariat)
 - 5.4 Membership of Sierra Leone and Guinea in the IOTC
 - IOTC–2016–SCAF13–07: Membership of Sierra Leone and Guinea in the IOTC (IOTC Secretariat)
 - 5.5 IOTC Meeting Participation Fund
 - IOTC–2016–SCAF13–08: IOTC Meeting Participation Fund: 2016 expected and 2017 proposal (IOTC Secretariat)
 6. **PROGRAMME OF WORK AND BUDGET ESTIMATES FOR 2017 AND TENTATIVELY FOR 2018** (IOTC Secretariat)
 - IOTC–2016–SCAF13–09: Provisional Program of work and budget for 2017 (and Indicative Budget for 2018) (IOTC Secretariat)
 7. **IOTC FINANCIAL REGULATIONS** (Chairperson & IOTC Secretariat)
 - IOTC–2016–SCAF13–12: Amendment of the IOTC Financial Regulations (Chairperson & IOTC Secretariat)
 8. **PERFORMANCE REVIEW UPDATE (RESOLUTION 09/01 ON THE PERFORMANCE REVIEW FOLLOW-UP)** (Chair)
 - IOTC–2016–SCAF13–10: Update on Progress Regarding Resolution 09/01 – on the Performance Review Follow-up (IOTC Secretariat)
 9. **COST AND BENEFIT OF THE INDIAN OCEAN TUNA COMMISSION (IOTC) WITHIN AND OUTSIDE OF THE FOOD AND AGRICULTURE ORGANISATION (FAO)** (Consultant)
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- IOTC–2016–SCAF13–11: Cost and benefit of the Indian Ocean Tuna Commission (IOTC) within and outside of the Food and Agriculture Organisation (FAO) (Consultant)

10. **OTHER BUSINESS** (Chair)

10.1 Election of a Chairperson and Vice-Chairperson for the next biennium

10.2 Date and place of the 14th and 15th Sessions of the Standing Committee on Administration and Finance

11. **REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 13th SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE** (Chair)