



**DRAFT AGENDA FOR THE ELEVENTH SESSION OF THE STANDING
COMMITTEE ON ADMINISTRATION AND FINANCE**

Last updated: 30 April 2014

Date: 29–30 May, 2014

Location: Bandaranaike Memorial International Conference Hall (BMICH)
Colombo, Sri Lanka

Time: 0900–1700 daily

Chair: Mr Godfrey Monor (Kenya); **Vice-Chair:** Dr. Benjamin Tabios (Philippines)

1. **OPENING OF THE SESSION** (Chair)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION** (Chair)
3. **ADMISSION OF OBSERVERS** (Chair)
4. **FINANCIAL STATEMENT**
5. **PROGRESS REPORT OF THE SECRETARIAT FOR 2013**
6. **PROGRAM OF WORK AND BUDGET ESTIMATES FOR 2014, 2015 and 2016**
7. **PERFORMANCE REVIEW UPDATE (RESOLUTION 09/01 ON THE PERFORMANCE REVIEW FOLLOW-UP)** (Chair)
8. **OTHER BUSINESS** (Chair)
 - 8.1 *Options for replenishing the IOTC Meeting participation fund (MPF)*
 - 8.2 *Strategic priorities for the Secretariat*
 - 8.3 *Contributions Outstanding*
 - 8.4 *Membership of Sierra Leone and Guinea in the IOTC*
9. **DATE AND PLACE OF THE TWELTH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE** (Chair)
10. **REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE ELEVENTH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE** (Chair)