
**PROVISIONAL AGENDA FOR THE
16TH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE**

v 12 April 2019

Date: 12-13 June 2019

Location: Hyderabad, India

Venue: Hotel Novotel Conference Centre

Time: 09:00 – 17:00 daily

Chairperson: Mr Hussain Sinan (Maldives); **Vice-Chairperson:** Mr Muhammad Farhan Khan (Pakistan)

1. **OPENING OF THE SESSION** (Chair)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION** (Chair)
3. **ADMISSION OF OBSERVERS** (Chair)
4. **REPORT OF THE SECRETARIAT: 2018** (Secretariat)
5. **FINANCIAL STATEMENTS** (Secretariat)
 - 5.1 Financial Statement: Fiscal Year 2018
 - 5.2 IOTC Meeting Participation Fund
 - 5.3 Contributions Outstanding
6. **PROGRAMME OF WORK AND BUDGET ESTIMATES FOR 2020 AND TENTATIVELY FOR 2021** (Secretariat)
7. **PERFORMANCE REVIEW UPDATE (RESOLUTION 09/01 ON THE PERFORMANCE REVIEW FOLLOW-UP)** (Chair)
8. **FAO INTERNAL AUDIT OF IOTC** (Secretariat)
9. **PROPOSED AMENDEMENTS TO THE IOTC FINANCIAL REGULATIONS** (Chair)
10. **ANY OTHER BUSINESS** (Chair)
 - 10.1 Date and place of the next Session
11. **ADOPTION OF THE REPORT OF SCAF16** (Chair)