

Date: 12-13 June 2019

Location: Hotel Novotel Conference Centre, Hyderabad, India

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

Wednesday, 12 June: 09:00 – 17:00

- 1. OPENING OF THE SESSION**
- 2. LETTERS OF CREDENTIALS / ADMISSION OF OBSERVERS**
- 3. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION** — IOTC-2019-SCAF16-01b & IOTC-2019-SCAF16-02
- 4. REPORT OF THE SECRETARIAT: 2018** — IOTC-2019-SCAF16-03
- 5. FINANCIAL STATEMENTS**
 - 5.1 Financial Statement: Fiscal Year 2018 — IOTC-2019-SCAF16-04
 - 5.2 Contributions Outstanding — IOTC-2019-SCAF16-05
 - 5.3 IOTC Meeting Participation Fund — IOTC-2019-SCAF16-06
- 6. PROGRAMME OF WORK AND BUDGET ESTIMATES FOR 2020 AND TENTATIVELY FOR 2021** — IOTC-2019-SCAF16-07
- 7. PROPOSED AMENDMENTS TO THE IOTC FINANCIAL REGULATIONS** — IOTC-2019-SCAF16-09
- 8. REPORT ON THE OUTCOMES OF THE FAO INTERNAL AUDIT OF THE IOTC SECRETARIAT** — IOTC-2019-SCAF16-10
- 9. UPDATE OF THE SCAF ACTIONS RELATED TO THE 2ND PERFORMANCE REVIEW** — IOTC-2019-SCAF16-08
The SCAF is responsible for four actions arising from the recommendations from the Report of the 2nd IOTC Performance Review Panel (IOTC-2016-PRIO2C02-R). The SCAF is invited to discuss the progress of these activities.
- 10. OTHER BUSINESS**
 - 10.1 Date and place of the 17th and 18th Sessions of the Standing Committee on Administration and Finance.

Thursday, 13 June: 14.00 – 17.00

- 11. ADOPTION OF THE REPORT OF SCAF16**