

**TENTATIVE AGENDA
OF THE STANDING COMMITTEE ON FINANCE AND ADMINISTRATION (STACFAD)**

1. Opening of the meeting
2. Appointment of Rapporteur
3. Adoption of the Agenda
4. Consideration of the outcome of the Meeting of the Ad Hoc Working Group on Follow Up of the Second ICCAT Performance Review
5. Reports from the Secretariat
 - 5.1 2017 Administrative Report
 - 5.2 2017 Financial Report
 - 5.3 Review of progress of the payment of arrears and voting rights
6. Consideration of financial implications of measures proposed and SCRS requests
7. Assistance to developing CPCs and identification of mechanism to finance the Meeting Participation Fund and other capacity building activities
8. Consideration of other programs/activities which may require additional or extra-budgetary funding
9. Review of findings of Virtual Working Group on Communications Policy and actions required
10. Selection and nomination of the Executive Secretary
11. Procedures for the selection at the 2018 meeting of the auditor for the next five year period
12. Update and publication of Rules of Procedures, including mail voting procedure agreed in 2012
13. Budget and Contracting Party contributions for 2018/19
14. Election of Chair
15. Other matters
16. Adoption of the report and adjournment