

**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 2018 Administrative Report
 - 5.2 2018 Financial Report
 - 5.3 Review of progress of the payment of arrears and voting rights
6. Selection of new auditors for the next five year period (2018-2022).
7. Assistance to developing CPCs and identification of mechanism to finance the Meeting Participation Fund and other capacity building activities
8. Consideration of financial implications of ICCAT conservation and management measures proposed.
9. Consideration of financial implications of SCRS requests
10. Consideration of other programs/activities which may require additional or extra-budgetary funding
11. Consideration of options for a sustainable financial position, level of Working Capital Fund and cost recovery approach for ICCAT
12. Review of Budget and Contracting Party contributions for 2019
13. Other matters
14. Adoption of the report and adjournment