

**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. Review of progress on follow up on the Second Performance Review and consideration of any necessary actions
5. Reports from the Secretariat
 - 5.1 2019 Administrative Report
 - 5.2 2019 Financial Report
 - 5.3 Review of progress of the payment of arrears and voting rights
6. Assistance to developing CPCs and identification of mechanism to finance the Meeting Participation Fund and other capacity building activities
7. Consideration of financial implications of ICCAT conservation and management measures proposed
8. Consideration of financial implications of SCRS requests
9. Consideration of other programs/activities which may require additional or extra-budgetary funding
10. Review of progress of the Virtual Working Group on Sustainable Financing
11. Adoption of Budget and Contracting Party contributions for the period 2020/2021
12. Election of Chair
13. Other matters
14. Adoption of the report and adjournment