**Original: English** 

## 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. Reports from the Secretariat
  - 4.1 2024 Administrative Report
  - 4.2 2024 Financial Report
  - 4.3 Review of progress of the payment of arrears and voting rights
- 5. Assistance to developing CPCs
  - 5.1 Review of procedures and funding for the Meeting Participation Fund
  - 5.2 Funding mechanisms for other capacity building activities
- 6. Review of the outcomes of the Virtual Working Group on the review of the Rules of Procedure (VWG-RRP) of the Commission
- 7. Review of the outcomes of the Virtual Working Group on Sustainable Financial Position for ICCAT (VWG-SF)
- 8. Information on staff pension fund and future actions needed
- 9. Funding needs for scientific research
- 10. Funding needs for proposed ICCAT conservation and management measures
- 11. Review of Budget and Contracting Party contributions for 2025
- 12. Other matters
- 13. Adoption of report and adjournment