

**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. Institutional arrangements regarding the Secretariat
 - 8.1 Information on staff pension fund and future actions needed
 - 8.2 Secretariat office issues
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9. Funding needs for proposed ICCAT conservation and management measures
10. Review of Budget and Contracting Party contributions for 2025
11. Other matters
12. Adoption of report and adjournment