

**PROVISIONAL AGENDA FOR THE 10TH STANDING COMMITTEE ON ADMINISTRATION AND FINANCE (SCAF) MEETING - 2018**

**CHAIR:** Mr. Takahiro Ara (Japan 2018-2019) **Venue**: Strand Hotel, Swakopmund

**VICE-CHAIR:** To be Confirmed (South Korea 2018-2019) **Date:** 28 November 2018

|  |  |  |
| --- | --- | --- |
|  | **Agenda Item** | **Working Document** |
| 1 | Opening of Meeting by Chairperson |  |
| 2 | Appointment of Rapporteur |  |
| 3 | Adoption of the Agenda and Meeting Arrangements | DOC/SCAF/00/2018  DOC/SCAF/01/2018  DOC/SCAF/02/2018 |
| 4 | Introduction of Delegations |  |
| 5 | Presentation of the 2017 Audit Report | DOC/SCAF/03/2018  DOC/SCAF/04/2018 |
| 6 | Presentation of the Executive Secretary Report on Administration and Finance | DOC/SCAF/05/2018 |
| 7 | Approval of the2019 Provisional and 2020 forecast Budgets | DOC/SCAF/06/2018  DOC/SCAF/07/2018  DOC/SCAF/08/2018  DOC/SCAF/09/2018  DOC/SCAF/10/2018 |
| 8 | Contribution by Contracting Parties |  |
| 9 | Any other Matters | DOC/SCAF/11/2018  DOC/SCAF/12/2018  DOC/SCAF/13/2018 |
| 10 | Venue and date of next meeting |  |
| 11 | Adoption of the SCAF report |  |
| 112 | Closure of Meeting |  |

**Circulation Date:** 28 October 2018 [SEAFO Website](http://www.seafo.org/MeetingsDetails?MeetingID=dd55bbf5-fc36-4b74-83b6-167742bac7df)