



**Provisional Agenda of the 6<sup>th</sup> Annual Meeting of the  
Standing Committee on Administration and Finance**

**Windhoek, Namibia: 01 – 05 December 2014**

**Venue:** Safari Hotel, Windhoek

**Chair:** Ms. G. D'Almeida – Namibia (2013-2014)

**Vice Chair:** EU

	Agenda Item	Working Document
1	Opening of the meeting	
2	Appointment of Rapporteur	
3	Adoption of Agenda and Meeting Arrangements	DOC/SCAF/01/2014 DOC/SCAF/02/2014
4	Introduction of Parties Delegations	
5	Presentation of the 2013 Audit Report	DOC/SCAF/03/2014
6	Presentation of the Executive Secretary report	DOC/SCAF/04/2014
7	Approval of the 2015 Budget and 2016 forecast Budget	DOC/SCAF/05/2014 DOC/SCAF/06/2014
8	Contributions by Parties	DOC/SCAF/07/2014
9	Proposal of new auditors	DOC/SCAF/08/2014
10	Any other matters	
11	Election of Chairperson	
12	Adoption of the SCAF Report	
13	Venue and date of next meeting	
14	Closure of meeting	