

## FINANCE AND ADMINISTRATION

9. The following sub-items of this agenda item were referred to the Standing Committee on Administration and Finance (SCAF) for consideration:

- (i) Examination of Audited Financial Statements for 1988
- (ii) Review of the Budget for 1989
- (iii) Draft Budget for 1990 and Forecast Budget for 1991
- (iv) Executive Secretary (Term of Appointment)
- (v) Review of Levels of Professional Staff
- (vi) Translation of Documents.

10. The Commission received the Executive Secretary's Report of the Meeting of SCAF (Annex D) and took note of the discussion of items not requiring decisions.

### Examination of the Audited Financial Statements for 1988

11. The Commission accepted the Financial Statements for 1988.

### Review of Budget for 1989

12. The Commission noted the forecast results of income and expenditure for 1989. It was agreed that Members should make every effort to pay their contributions as close as possible to the due date (1 January) and in any case before the deadline of 31 May.

### Budget for 1990

13. The Commission noted the changes to the Draft Budget presented in CCAMLR-VII/5 resulting from discussions and recommendations of the Scientific Committee. The Commission approved the Budget for 1990 as contained in the Report of the SCAF Meeting (Annex D).

## Executive Secretary (Term of Appointment)

14. The Commission agreed that Dr Powell be re-appointed as executive Secretary from 1 July 1990 under the terms and conditions set down in CCAMLR-I, paragraph 26 and in accordance with Article XVII of the Convention.