



FAC(19)01

Meeting of the Finance and Administration Committee

Scandic Ishavshotel, Tromsø, Norway

Tuesday 4 June 2019

Draft Agenda

	Paper No.
1. Opening of the Meeting	
2. Adoption of the Agenda	FAC(19)01
3. 2018 Audited Accounts	FAC(19)02
4. Relationship with ICES	
5. MoU with the OSPAR Commission	FAC(19)05
6. Consideration of the 2020 Draft Budget, Schedule of Contributions and Five-year Budgeting Plan	FAC(19)03 FAC(19)04
7. Consideration of the Need for Clarification of, or Amendment to, NASCO's Rules Relating to Finance and Administration Matters	FAC(19)06
8. Appointment of Auditors	
9. Other Business	
10. Report of the Meeting	
11. Close of the Meeting	

Note. The meeting will be held in the Nord-Norge Room and will commence at 16:00 hrs on Tuesday 4 June

Secretary
Edinburgh
21 April 2019