



**FAC(19)08**

*Meeting of the Finance and Administration Committee*

*Scandic Ishavshotel, Tromsø, Norway*

*Tuesday 4 June 2019*

*Agenda*

1. Opening of the Meeting
2. Adoption of the Agenda
3. 2018 Audited Accounts
4. Relationship with ICES
5. MoU with the OSPAR Commission
6. Consideration of the 2020 Draft Budget, Schedule of Contributions and Five-year Budgeting Plan
7. Consideration of the Need for Clarification of, or Amendment to, NASCO's Rules Relating to Finance and Administration Matters
8. Appointment of Auditors
9. Other Business
10. Report of the Meeting
11. Close of the Meeting