



FAC(20)02rev

Meeting of the Finance and Administration Committee

By Correspondence and Video Conference

28 and 29 May 2020

Draft Agenda (revised 30 April 2020)

	Paper No.
1. Opening of the Meeting	
2. Adoption of the Agenda	FAC(20)02rev and FAC(20)03
3. Election of Officers	
4. 2019 Audited Accounts	FAC(20)04
5. Relationship with ICES	
6. Consideration of the 2021 Draft Budget, Schedule of Contributions and Five-year Budgeting Plan	FAC(20)05
7. Other Business	
8. Report of the Meeting	
9. Close of the Meeting	

Note. The video conference will commence at 14:00 hrs Edinburgh time on Thursday 28 May and continue at 14:00 hrs Edinburgh time on Friday 29 May as required.

Secretary
Edinburgh
30 April 2020