



**FAC(20)06**

*Meeting of the Finance and Administration Committee*

*By Video Conference*

*28 and 29 May 2020*

*Agenda*

1. Opening of the Meeting
2. Adoption of the Agenda
3. Election of Officers
4. 2019 Audited Accounts
5. Relationship with ICES
6. Consideration of the 2021 Draft Budget, Schedule of Contributions and Five-year Budgeting Plan
7. Other Business
8. Report of the Meeting
9. Close of the Meeting