



FAC(21)02

Meeting of the Finance and Administration Committee

By Video Conference

26 and 28 May 2021

Draft Agenda

	Paper No.
1. Opening of the Meeting	
2. 2020 Audited Accounts	FAC(21)03
3. Relationship with ICES	FAC(21)05
4. MoU with the OSPAR Commission	FAC(21)06
5. Consideration of the 2022 Draft Budget, Schedule of Contributions and Five-year Budgeting Plan	FAC(21)07
6. Appointment of Auditors	FAC(21)08
7. Other Business	
8. Report of the Meeting	
9. Close of the Meeting	

Note. The meeting will commence at 15:30 hrs on Wednesday 26 May.

Secretary
Edinburgh
3 March 2021