



**FAC(21)09**

***Meeting of the Finance and Administration Committee***

***By Video Conference***

***26 and 28 May 2021***

***Agenda***

1. Opening of the Meeting
2. 2020 Audited Accounts
3. Relationship with ICES
4. MoU with the OSPAR Commission
5. Consideration of the 2022 Draft Budget, Schedule of Contributions and Five-year Budgeting Plan
6. Appointment of Auditors
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.**