



FAC(22)01

Meeting of the Finance and Administration Committee

Dalmahoy Hotel & Country Club, Edinburgh, Scotland

6 – 9 June 2022

Draft Agenda

	Paper No.
1. Opening of the Meeting	
2. Adoption of the Agenda	FAC(22)01
3. Election of Officers	
4. 2021 Audited Accounts	FAC(22)02
5. Report of the Inter-Sessional Meeting(s) of the Finance and Administration Committee	FAC(22)03
6. Consideration of Whether to Update / Clarify the Staff Rules / Staff Fund Rules	
7. Relationship with ICES	
8. MoU with the OSPAR Commission	FAC(22)04
9. Consideration of the 2023 Draft Budget, Schedule of Contributions and Five-year Budgeting Plan	FAC(22)05
10. Appointment of Auditors	
11. Other Business	
12. Report of the Meeting	
13. Close of the Meeting	

Note. The meeting will commence at 14:00 hrs on Sunday 5 June.

Secretary
Edinburgh
5 April 2022