



**FAC(22)09**

*Meeting of the Finance and Administration Committee*

*Dalmahoy Hotel & Country Club, Edinburgh, Scotland*

*6 – 9 June 2022*

*Agenda*

1. Opening of the Meeting
2. Adoption of the Agenda
3. Election of Officers
4. 2021 Audited Accounts
5. Report of the Inter-Sessional Meeting(s) of the Finance and Administration Committee
6. Consideration of Whether to Update / Clarify the Staff Rules / Staff Fund Rules
7. Relationship with ICES
8. MoU with the OSPAR Commission
9. Consideration of the 2023 Draft Budget, Schedule of Contributions and Five-year Budgeting Plan
10. Appointment of Auditors
11. Other Business
12. Report of the Meeting
13. Close of the Meeting