



FAC(23)01

Meeting of the Finance and Administration Committee

Delta Beausejour Hotel, Moncton, New Brunswick, Canada

4 June 2023

Draft Agenda

1. Opening of the Meeting
2. Adoption of the Agenda
3. 2022 Audited Accounts
4. Report of the Inter-Sessional Meeting of the Finance and Administration Committee
5. Relationship with ICES
6. MoU with the OSPAR Commission
7. Consideration of the 2024 Draft Budget, Schedule of Contributions and Five-year Budgeting Plan
8. Appointment of Auditors
9. Other Business
10. Report of the Meeting
11. Close of the Meeting

Note. The meeting will commence at 14:00 hrs on Sunday 4 June.

Secretary
Edinburgh
3 April 2023