



FACIS(24)01rev

Inter-Sessional Meeting of the Finance and Administration Committee

Nordatlantens Brygge, Strandgade 91, Copenhagen, Denmark

5 & 6 February 2024

Draft Agenda

1. Opening of the Meeting
2. Adoption of the Agenda
3. Consideration of No Detriment to Part-Time Secretariat Staff
4. Consideration of the Lump Sum Entitlement for Existing Secretariat Staff
5. Consideration of the Deferred Salary Scheme and Lump Sum Entitlement for New Secretariat Staff
6. Consideration of the Review of the Staff Rules and Staff Fund Rules
7. Consideration of Further Points Raised in the Gunnercooke Review
8. Next Steps
9. Conditions for Attendance by Observers at NASCO Meetings
10. Other Business
11. Report of the Meeting
12. Close of the Meeting

Secretary
Edinburgh
12 January 2024