

#### **FACIS(24)04**

## Inter-Sessional Meeting of the Finance and Administration Committee

# The Black Diamond, Copenhagen, Denmark

## 5 & 6 February 2024

### 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