



FAC(24)01

Meeting of the Finance and Administration Committee

Knockranny House Hotel, Westport, Ireland

2 June 2023

Draft Agenda

1. Opening of the Meeting
2. Adoption of the Agenda
3. 2023 Audited Accounts
4. Reports of the Inter-Sessional Meetings 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. Tag Return Incentive Scheme
9. Appointment of Auditors
10. Election of Officers
11. Other Business
12. Report of the Meeting
13. Close of the Meeting

Note. The meeting will commence at 14:00 hrs on Sunday 2 June.

Secretary
Edinburgh
3 May 2024