



FAC(24)09

Meeting of the Finance and Administration Committee

Knockranny House Hotel, Westport, Ireland

2 June 2023

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