



FAC(25)01

Meeting of the Finance and Administration Committee

Holland House Hotel & Spa by Sunday, Cardiff, Wales

2 June 2025

Draft Agenda

1. Opening of the Meeting
2. Adoption of the Agenda
3. 2024 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 2025 Draft Budget, Schedule of Contributions and Five-year Budgeting Plan
8. Other Business
9. Report of the Meeting
10. Close of the Meeting

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

Secretary
Edinburgh
10 April 2025