



FAC(26)01

Meeting of the Finance and Administration Committee

Macdonald Aviemore Resort, Scotland

1 June 2026

Draft Agenda

1. Opening of the Meeting
2. Adoption of the Agenda
3. 2025 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 2027 Draft Budget, Schedule of Contributions and Five-year Budgeting Plan
8. Changes to Financial Processes and Rules
9. Other Business
10. Report of the Meeting
11. Close of the Meeting

Note. The meeting will commence at 13:00 hrs on Monday 1 June.

Secretary
Edinburgh
21 April 2026