



NAMMCO ANNUAL MEETING 28

22-23 March 2022
Online

MEETING OF THE COUNCIL

DRAFT ANNOTATED AGENDA

Agenda Items	Document Reference
1. Opening Proceedings 1.1 Welcome address by the Chair 1.2 Admission of Observers 1.3 Opening Statements 1.4 Adoption of agenda 1.5 Meeting Arrangements	NAMMCO/26/01, 02, 03
2. Notices & Agenda Process Reports	APR reports
3. Financial and Administrative Issues 3.1 Report from the Finance and Administrative Committee 3.2 Audited accounts 2021 3.3 Budget 2021, draft budget 2022 and forecast budget 2023 3.4 Administrative Report 2020-2021 3.5 Other business	NAMMCO/26/04, 05, 06, 07
4. An on-site Working Group on Performance Review 4.1 Report from the Working Group on Performance Review 4.2 Recommendations	NAMMCO/26/15, NAMMCO/22/04