



## NAMMCO ANNUAL MEETING 20

29-30 March 2023

Aalbanken, Tromsø

## MEETING OF THE COUNCIL

### ANNOTATED DRAFT AGENDA

(Version 10.03.23)

Agenda items	Document Reference
<b>1. Opening Procedures</b> 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 1.6 Theme Session: "NAMMCO in the future – challenges and opportunities"	NAMMCO/20/03, 02, 03
<b>2. Annual Progress Reports</b>	A/P reports
<b>3. FINANCIAL AND ADMINISTRATIVE ISSUES</b> 3.1 Report from the Finance and Administration Committee (FAC) 3.2 Audited accounts 2022 3.3 Budget 2023, Draft Budget 2024 and forecast Budget 2025 3.4 Administrative Report 2022 3.5 Other business	NAMMCO/20/04, 05, 06, 07