

12. Outcome of the Finance Committee Meeting

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Agenda of the Finance Committee Meeting

- Financial report for the term 2017 – 2019 (audition and shares)
- Implementation of the Budget for 2020
- The 3 year's budget 2021 – 2023
- Annual budget for 2021(submitted for Council approval)
- Election of the Chair and Vice-Chair for the term 2020 – 2023



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The Assembly is invited to take note of the Finance Committee recommendations:

- approve the financial report for the three-year intersessional period 2017-2019;
- take note of the actual and assumed impact of the COVID pandemic and preventive measures proposed by the Secretary-General;
- adopt the proposed budget for 2021-2023 (A2 PRO 1.7);
- approve the option for a consecutive increase of Member Ship fees in [2021], 2022 and 2023 subject to the advance approval of the Council (A2 PRO 1.7);
- take note of the election of Ms Isabelle Rosabrunetto (Monaco) as Chair of the Finance Committee and Mr Andrew Millard (United Kingdom) as Vice Chair of the Finance Committee for the Assembly intermediate period commencing after A-2 (2020) until the end of A-3 (2023).



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