

IPHC-2025-FAC101-01

Last updated:14 January 2025

DRAFT: AGENDA FOR THE 101st SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC101)

Date: 27 January 2025 Location: Vancouver, BC, Canada Venue: <u>Pan Pacific Hotel</u> Time (PST): 09:00-12:00 Chairperson: Vacant (Canada) Vice-Chairperson: Mr Jon Kurland (USA)

Notes:

- **Document deadline**: 28 December 2024 (30 days prior to the opening of the Session)
- All sessions are open to observers and the general public, unless the Commission specifically decides otherwise.
- All open sessions will be webcast. Webcast sessions will also take audience comments and questions as directed by the Chairperson of the Commission.

AGENDA FOR THE 101st SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC101)

- 1. OPENING OF THE SESSION
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION
- 3. UPDATE ON ACTIONS ARISING FROM THE 100th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC100)
- 4. FINANCIAL STATEMENT FOR FY2024
- 5. ANNUAL INDEPENDENT AUDITOR'S REPORT (2024)
- 6. FY2025 BUDGET UPDATE
- 7. BUDGET ESTIMATES: FY2026 (for approval); FY2027 and FY2028 (for information)
- 8. OTHER BUSINESS
- 9. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 101st SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC101)