



**AGENDA FOR THE 97th SESSION OF THE IPHC
FINANCE AND ADMINISTRATION COMMITTEE (FAC097)**

Date: 25 January 2021

Location: Electronic

Venue: Adobe Connect

Time: 09:00-12:00

Chairperson: Mr Paul Ryall (Canada)

Vice-Chairperson: Vacant

Notes:

- **Document deadline:** 26 December 2020 (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 97th SESSION OF THE IPHC
FINANCE AND ADMINISTRATION COMMITTEE (FAC097)**

1. **OPENING OF THE SESSION**
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
3. **UPDATE ON ACTIONS ARISING FROM THE 96th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC096)**
4. **FINANCIAL STATEMENT FOR FY2020**
5. **ANNUAL INDEPENDENT AUDITOR'S REPORT (2020)**
6. **FY2021 BUDGET – UPDATE**
7. **BUDGET ESTIMATES: FY2022 (for approval); FY2023 and FY2024 (for information)**
8. **IPHC FINANCIAL REGULATIONS (2021) - Revisions**
9. **IPHC RULES OF PROCEDURE (2021) - Revisions**
10. **OTHER BUSINESS**
11. **REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 97th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC097)**