

IPHC-2024-FAC100-01

Last updated: 5 June 2023

PROVISIONAL: AGENDA FOR THE 100th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC100)

Date: 22 January 2024 Location: Anchorage, AK, U.S.A. Venue: <u>Hotel Captain Cook</u> Time (PST): 09:00-12:00 Chairperson: Mr Jon Kurland (USA) Vice-Chairperson: Mr Paul Ryall (Canada)

Notes:

- **Document deadline**: 23 December 2023 (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 100th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC100)

- 1. OPENING OF THE SESSION
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION
- 3. UPDATE ON ACTIONS ARISING FROM THE 99th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC099)
- 4. FINANCIAL STATEMENT FOR FY2023
- 5. ANNUAL INDEPENDENT AUDITOR'S REPORT (2023)
- 6. FY2024 BUDGET UPDATE
- 7. BUDGET ESTIMATES: FY2025 (for approval); FY2026 and FY2027 (for information)
- 8. IPHC FINANCIAL REGULATIONS (2024) Revisions
- 9. IPHC RULES OF PROCEDURE (2024) Revisions
- 10. OTHER BUSINESS
- 11. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 100th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC100)