



**ANNOTATED AGENDA FOR THE 6th SPECIAL SESSION OF THE IPHC
(SS06)**

Date: 3 March 2020

Location: Seattle, WA, USA / Teleconference

Venue: IPHC HQ

Time: 09:00-12:00 (PST)

Chairperson: Mr Paul Ryall (Canada)

Vice-Chairperson: Mr Chris Oliver (United States of America)

1. **OPENING OF THE SESSION** (P. Ryall) *(2 mins)*
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION** (P. Ryall)
(5 mins)
 - *IPHC-2020-SS06-01: Agenda for the 6th Special Session of the IPHC (SS06)*
3. **ACTIONS RELATED TO THE IPHC MANAGEMENT STRATEGY EVALUATION (MSE)**
(A. Hicks) *(~60 mins)*
 - *IPHC-2020-SS06-02: Actions related to the IPHC Management Strategy Evaluation (MSE) (A. Hicks)*
4. **IPHC PERFORMANCE REVIEW: 2ND IPHC PERFORMANCE REVIEW (PRIPHC02)**
(D. Wilson) *(~30 mins)*
 - *IPHC-2020-SS06-03: 2nd IPHC Performance Review: Update (D. Wilson)*
5. **IPHC FINANCIAL REGULATIONS (2020)** *(~30 mins)*
 - *IPHC-2020-SS06-04: IPHC Financial Regulations (2020) (D. Wilson & K. Jernigan)*
6. **OTHER BUSINESS** *(time as needed)*