



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

Date: 22 January 2024

Location: Anchorage, AK, U.S.A.

Venue: [Hotel Captain Cook](#)

Time (AKST): 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)**