

IPHC-2026-FAC102-01

Last updated: 12 December 2025

## <u>DRAFT</u>: AGENDA FOR THE 102<sup>nd</sup> SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC102)

Date: 14 January 2026 Location: Electronic Venue: Adobe Connect Time (PST): 12:30-13:30

Chairperson: Mr Jon Kurland (USA)
Vice-Chairperson: Mr Mark Waddell (Canada)

**Notes: Document deadline**: 15 December 2025 (30 days prior to the opening of the Session)

## AGENDA FOR THE 102<sup>nd</sup> SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC102)

- 1. OPENING OF THE SESSION
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION
- 3. UPDATE ON ACTIONS ARISING FROM THE 101st SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC101)
- 4. FINANCIAL STATEMENTS FOR FY2025
- 5. ANNUAL INDEPENDENT AUDITOR'S REPORT (FY2025)
- 6. FY2026 BUDGET UPDATE (for approval)
- 7. BUDGET ESTIMATES: FY2027 (for approval); FY2028 and FY2029 (for information)
- 8. OTHER BUSINESS
- 9. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 102<sup>nd</sup> SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC102)