



**PROVISIONAL: AGENDA & SCHEDULE FOR THE 96th SESSION OF THE IPHC
FINANCE AND ADMINISTRATION COMMITTEE (FAC096)**

Date: 03 February 2020

Location: Anchorage, AK, USA

Venue: Hotel Captain Cook; **Room:** Aft Deck

Time: 09:00-12:00

Chairperson: Mr. Chris Oliver (USA)

Vice-Chairperson: Mr Paul Ryall (Canada)

Notes:

- **Document deadline:** 04 January 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 96th SESSION OF THE IPHC
ANNUAL MEETING (AM096)**

1. **OPENING OF THE SESSION**
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
3. **UPDATE ON ACTIONS ARISING FROM THE 95th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC095)**
4. **FINANCIAL STATEMENT FOR FY2019**
5. **ANNUAL INDEPENDENT AUDITOR'S REPORT (2018 & 2019)**
6. **FY2020 BUDGET – UPDATE**
7. **BUDGET ESTIMATES: FY2021 (for approval); FY2022 (for information)**
8. **IPHC FINANCIAL REGULATIONS (2019) - Revisions**
9. **IPHC RULES OF PROCEDURE (2019) - Revisions**
10. **OTHER BUSINESS**
11. **REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 96th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC096)**