



**97th Session of the IPHC Finance and
Administration Committee (FAC097) –
*Compendium of meeting documents***

25 January 2021, Seattle, WA, USA

Commissioners

Canada	United States of America
Paul Ryall	Chris Oliver
Neil Davis	Robert Alverson
Peter DeGreef	Richard Yamada

Executive Director

David T. Wilson, Ph.D.



INTERNATIONAL PACIFIC
HALIBUT COMMISSION

IPHC–2021–FAC097–00



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**PROVISIONAL: AGENDA & SCHEDULE FOR THE 97th SESSION OF THE IPHC
FINANCE AND ADMINISTRATION COMMITTEE (FAC097)**

Date: 25 January 2021

Location: Electronic

Venue: Electronic platform

Chairperson: Mr Paul Ryall (Canada)

Vice-Chairperson: Mr. Chris Oliver (USA)

Notes:

- **Document deadline:** 26 December 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 97th SESSION OF THE IPHC
FINANCE AND ADMINISTRATION COMMITTEE (FAC097)**

1. **OPENING OF THE SESSION**
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
3. **UPDATE ON ACTIONS ARISING FROM THE 96th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC096)**
4. **FINANCIAL STATEMENT FOR FY2020**
5. **ANNUAL INDEPENDENT AUDITOR'S REPORT (2020)**
6. **FY2021 BUDGET – UPDATE**
7. **BUDGET ESTIMATES: FY2022 (for approval); FY2023 (for information)**
8. **IPHC FINANCIAL REGULATIONS (2021) - Revisions**
9. **IPHC RULES OF PROCEDURE (2021) - Revisions**
10. **OTHER BUSINESS**
11. **REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 97th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC097)**



**PROVISIONAL: LIST OF DOCUMENTS FOR THE 97th SESSION OF THE IPHC
FINANCE AND ADMINISTRATION COMMITTEE (FAC097)**

Meeting documents	Title	Availability
IPHC-2021-FAC097-01	Agenda & Schedule for the 97 th Session of the IPHC Finance and Administration Committee (FAC097)	✓ 27 Oct 2020
IPHC-2021-FAC097-02	List of Documents for the 97 th Session of the IPHC Finance and Administration Committee (FAC097)	✓ 27 Oct 2020
IPHC-2021-FAC097-03	Update on actions arising from the 96 th Session of the IPHC Finance and Administration Committee (FAC096) (D. Wilson; K. Jernigan)	
IPHC-2021-FAC097-04	Financial Statements for FY2020 (D. Wilson; K. Jernigan, T. Gebretsadik, N. Wilson)	
IPHC-2021-FAC097-05	Independent auditor's report (FY2020) (Moss Adams)	
IPHC-2021-FAC097-06	FY2021 Budget – Update (D. Wilson; K. Jernigan)	
IPHC-2021-FAC097-07	Budget estimates: FY2022 (for approval): FY2023 (for information) (D. Wilson; K. Jernigan)	
IPHC-2021-FAC097-08	IPHC Financial Regulations (2021) – Draft (D. Wilson, K. Jernigan)	
IPHC-2021-FAC097-09	IPHC Rules of Procedure (2021) – Draft (D. Wilson)	
<i>Information papers</i>		
Nil	Nil	Nil