



**99<sup>th</sup> Session of the IPHC Finance and  
Administration Committee (AM099) –  
*Compendium of meeting documents***

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23 January 2023, Victoria, BC, Canada

**Commissioners**

Canada	United States of America
Paul Ryall	Jon Kurland
Neil Davis	Robert Alverson
Peter DeGreef	Richard Yamada

**Executive Director**

David T. Wilson, Ph.D.



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IPHC–2023–FAC099–00

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**AGENDA FOR THE 99<sup>th</sup> SESSION OF THE IPHC  
FINANCE AND ADMINISTRATION COMMITTEE (FAC099)**

**Date:** 23 January 2023  
**Location:** Victoria, BC, Canada  
**Venue:** [Fairmont Empress](#)  
**Time (PST):** 09:00-12:00  
**Chairperson:** Mr Paul Ryall (Canada)  
**Vice-Chairperson:** Mr Jon Kurland (USA)

**Notes:**

- **Document deadline:** 24 December 2022 (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 99<sup>th</sup> SESSION OF THE IPHC  
FINANCE AND ADMINISTRATION COMMITTEE (FAC099)**

1. OPENING OF THE SESSION
2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION
3. UPDATE ON ACTIONS ARISING FROM THE 98<sup>th</sup> SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC098)
4. FINANCIAL STATEMENT FOR FY2022
5. ANNUAL INDEPENDENT AUDITOR'S REPORT (2022)
6. FY2023 BUDGET – UPDATE
7. BUDGET ESTIMATES: FY2024 (for approval); FY2025 and FY2026 (for information)
8. IPHC FINANCIAL REGULATIONS (2023) - Revisions
9. IPHC RULES OF PROCEDURE (2023) - Revisions
10. OTHER BUSINESS
11. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 99<sup>th</sup> SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC099)



**LIST OF DOCUMENTS FOR THE 99<sup>th</sup> SESSION OF THE IPHC  
FINANCE AND ADMINISTRATION COMMITTEE (FAC099)**

<b>Meeting documents</b>	<b>Title</b>	<b>Availability</b>
IPHC-2023-FAC099-01	Agenda for the 99 <sup>th</sup> Session of the IPHC Finance and Administration Committee (FAC099)	✓ 19 Oct 2022
IPHC-2023-FAC099-02	List of Documents for the 99 <sup>th</sup> Session of the IPHC Finance and Administration Committee (FAC099)	✓ 19 Oct 2022
IPHC-2023-FAC099-03	Update on actions arising from the 98 <sup>th</sup> Session of the IPHC Finance and Administration Committee (FAC098) (D. Wilson)	
IPHC-2023-FAC099-04	Financial Statement for FY2022 (D. Wilson)	
IPHC-2023-FAC099-05	Report of the Independent auditors and Financial Statements (FY2022) (D. Wilson)	
IPHC-2023-FAC099-06	FY2023 Financial Budget – Update (D. Wilson)	
IPHC-2023-FAC099-07	Budget estimates: FY2024 (for approval), FY2025 and FY2026 (for information) (D. Wilson)	
IPHC-2023-FAC099-08	IPHC Financial Regulations (2023) - Draft (D. Wilson, A. Keikkala)	
IPHC-2023-FAC099-09	IPHC Rules of Procedure (2023) – Draft (D. Wilson)	
<b><i>Information papers</i></b>		
Nil	Nil	Nil