



**AGENDA FOR THE 99th 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 99th 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 98th 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 99th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC099)