



INTERNATIONAL PACIFIC
HALIBUT COMMISSION

IPHC–2024–FAC100–00

Last Update: 05 June 2023

**100th Session of the IPHC Finance and
Administration Committee (AM100) –
*Compendium of meeting documents***

22 January 2024, Anchorage, AK, U.S.A.

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.

BIBLIOGRAPHIC ENTRY



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**PROVISIONAL: AGENDA FOR THE 100th SESSION OF THE IPHC
FINANCE AND ADMINISTRATION COMMITTEE (FAC100)**

Date: 22 January 2024

Location: Anchorage, AK, U.S.A.

Venue: [Hotel Captain Cook](#)

Time (PST): 09:00-12:00

Chairperson: Mr Jon Kurland (USA)

Vice-Chairperson: Mr Paul Ryall (Canada)

Notes:

- **Document deadline:** 23 December 2023 (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 100th SESSION OF THE IPHC
FINANCE AND ADMINISTRATION COMMITTEE (FAC100)**

1. OPENING OF THE SESSION
2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION
3. UPDATE ON ACTIONS ARISING FROM THE 99th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC099)
4. FINANCIAL STATEMENT FOR FY2023
5. ANNUAL INDEPENDENT AUDITOR'S REPORT (2023)
6. FY2024 BUDGET – UPDATE
7. BUDGET ESTIMATES: FY2025 (for approval); FY2026 and FY2027 (for information)
8. IPHC FINANCIAL REGULATIONS (2024) - Revisions
9. IPHC RULES OF PROCEDURE (2024) - Revisions
10. OTHER BUSINESS
11. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE 100th SESSION OF THE IPHC FINANCE AND ADMINISTRATION COMMITTEE (FAC100)



**PROVISIONAL: LIST OF DOCUMENTS FOR THE 100th SESSION OF THE IPHC
FINANCE AND ADMINISTRATION COMMITTEE (FAC100)**

Meeting documents	Title	Availability
IPHC-2024-FAC100-01	Agenda for the 100 th Session of the IPHC Finance and Administration Committee (FAC100)	✓ 5 June 2023
IPHC-2024-FAC100-02	List of Documents for the 100 th Session of the IPHC Finance and Administration Committee (FAC100)	✓ 5 June 2023
IPHC-2024-FAC100-03	Update on actions arising from the 99 th Session of the IPHC Finance and Administration Committee (FAC099) (D. Wilson)	Due 23 Dec 2023
IPHC-2024-FAC100-04	Financial Statement for FY2023 (D. Wilson & A. Keikkala)	Due 23 Dec 2023
IPHC-2024-FAC100-05	Report of the Independent auditors and Financial Statements (FY2023) (D. Wilson & A. Keikkala)	Due 23 Dec 2023
IPHC-2024-FAC100-06	FY2024 Financial Budget – Update (D. Wilson & A. Keikkala)	Due 23 Dec 2023
IPHC-2024-FAC100-07	Budget estimates: FY2025 (for approval), FY2026 and FY2027 (for information) (D. Wilson & A. Keikkala)	Due 23 Dec 2023
IPHC-2024-FAC100-08	IPHC Financial Regulations (2024) - Draft (D. Wilson, A. Keikkala)	Due 23 Dec 2023
IPHC-2024-FAC100-09	IPHC Rules of Procedure (2024) – Draft (D. Wilson & A. Keikkala)	Due 23 Dec 2023
<i>Information papers</i>		
Nil	Nil	Nil