

68th Annual Meeting of the International Whaling Commission

BUDGETARY SUB-COMMITTEE

09.00-13:00 Hrs

Friday 14 October 2022 at the Grand Hotel Bernardin, Portorož, Slovenia

DRAFT AGENDA

1. INTRODUCTORY ITEMS
 - 1.1. Appointment of Chair
 - 1.2. Appointment of Vice Chair
 - 1.3. Appointment of rapporteurs
 - 1.4. Review of documents
 - 1.5. Observer participation
2. ADOPTION OF AGENDA
3. AUDITED FINANCIAL STATEMENTS FOR PREVIOUS FINANCIAL YEARS
 - 3.1. Audited accounts for financial year ending 31 December 2018
 - 3.1.1. Introduction by the Executive Secretary
 - 3.2. Audited accounts for the financial year ending 31 December 2019
 - 3.2.1. Introduction by the Executive Secretary
 - 3.3. Audited accounts for the financial year ending 31 December 2020
 - 3.3.1. Introduction by the Executive Secretary
 - 3.4. Audited accounts for the financial year ending 31 December 2021
 - 3.4.1. Introduction by the Executive Secretary
 - 3.5. Committee discussion and recommendations
4. FORECAST OUTTURN POSITION 2022
 - 4.1. Introduction by the Executive Secretary for the 2022 financial year forecast outturn
 - 4.2. Secretary's report on financial contributions and voting status
 - 4.3. Committee discussions and action arising
5. REVIEW OF PROPOSED BUDGET
 - 5.1. BSC Chair's introduction to the Budget Reform Strategy document
 - 5.2. BSC Chair's presentation of proposed budget for 1 January 2023 to 31 December 2024
 - 5.3. Report of the Scientific Committee future workplan, research budget request in the context of the 2023/2024 Commission budget proposal, and prior year spending
 - 5.4. Recommendations for NGO, Observer and Media fees
 - 5.5. Discussion of recommendations with financial, human or other resource implications
 - 5.6. Committee discussions, actions arising and recommendation of a preferred budget option
6. BUDGETARY SUB-COMMITTEE MEMBERSHIP
 - 6.1. BSC leadership roles
 - 6.2. Confirm any outgoing and continued membership
 - 6.3. Discussion of engagement and participation
7. SUMMARY OF RECOMMENDATIONS TO THE F&A COMMITTEE
8. ADOPTION OF REPORT