

69th Meeting of the International Whaling Commission

FINANCE AND ADMINISTRATION COMMITTEE

14.00-15.30, 16:00-17:30 Friday 30 August 2024 Online
16.00-17.30 Thursday 5 September Online

DRAFT AGENDA

1. INTRODUCTORY ITEMS
 - 1.1 Appointment of Chair
 - 1.2 Appointment of Rapporteur
 - 1.3 Review of Documents
 - 1.4 Observer Participation
2. ADOPTION OF AGENDA
3. ADMINISTRATIVE MATTERS
 - 3.1 Report of Confidential Communications
 - 3.2 Meetings of the Commission
 - 3.2.1 Results of the feedback survey from IWC68
 - 3.2.2 Results of the feedback surveys from SC69A and SC59B
 - 3.3 Report on the Voluntary Assistance Fund for Governments of Limited Means
 - 3.4 Proposed agreements with other organisations
 - 3.4.1 MoU with Pelagos Sanctuary
 - 3.5 IWC Headquarters update
 - 3.6 Review and closure of items on the Database of Recommendations
4. INTERSESSIONAL WORKING GROUPS
 - 4.1 Report of the Standing Working Group for Operational Effectiveness (WG-OE)
 - 4.2 Voluntary Conservation Fund Steering Group
 - 4.3 Creation of a new Intersessional Correspondence Group for Fundraising
 - 4.4 Reports from other Committees or Working Groups as appropriate
5. FINANCIAL IMPLICATIONS OF PROPOSED RESOLUTIONS AND SCHEDULE AMENDMENTS
 - 5.1. Plastics Resolution
6. FINANCIAL CONTRIBUTIONS FORMULA DISCUSSION
7. FINANCIAL REGULATIONS DISCUSSION
8. FINANCIAL STATEMENTS, BUDGETS AND OTHER MATTERS ADDRESSED BY THE BUDGETARY SUB-COMMITTEE
 - 7.1 Review of outturn position for 2022 and 2023 and the forecast outturn for 2024
 - 7.1.1 Report of the Budgetary Sub-Committee, including:
 - Audited accounts for 2022 and 2023
 - The forecast outturn position for 2024
 - Recommendation in relation to Observer, NGO and Media fees
 - 7.1.2 Secretary's Report on Financial Contributions and Voting Status

7.2 Scientific Committee

- 7.2.1 Review of prior year spending
- 7.2.2 Future Workplan and Research Budget Request
- 7.2.3 Proposed changes to the Rules of Procedure

7.3 Consideration of Proposed Budget for 2025 and 2026

- 7.3.1 Report of the Budgetary Sub-Committee
- 7.3.2 Discussion of recommendations with financial, human or other resource implications

7.4 F&A Committee Discussions and Recommendations

7.5 Budgetary Sub-Committee Membership

9. BUREAU MEMBERSHIP

10. ANY OTHER MATTERS

11. ADOPTION OF THE REPORT