

69th Meeting of the International Whaling Commission

BUDGETARY SUB-COMMITTEE

14.00-15.30 and 16.00-17.30 Thursday 29 August 2024 Online

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 2022
 - 3.1.1. Introduction by the Executive Secretary
 - 3.2. Audited accounts for financial year ending 31 December 2023
 - 3.2.1. Introduction by the Executive Secretary
 - 3.3. Committee discussion and recommendations
4. FORECAST OUTTURN POSITION 2024
 - 4.1. Introduction by the Executive Secretary for the 2024 financial year forecast outturn
 - 4.2. Report of the Scientific Committee's spending
 - 4.3. Secretary's report on financial contributions and voting status
 - 4.4. Committee discussions and action arising
5. REVIEW OF PROPOSED BUDGET
 - 5.1. Introduction by the BSC Chair of the overall budget situation and context
 - 5.2. BSC Chair's presentation of proposed budget for 1 January 2025 to 31 December 2026
 - 5.3.1. Discussion of the Scientific Committee's research budget request
 - 5.3.2. Discussion of recommendations with financial, human, or other resource implications
 - 5.3.3. Discussion of items that are not included in the 2025-2026 budget proposal
 - 5.3. BSC Chair's presentation of proposed provisional budget for 1 January 2027 to 31 December 2028
 - 5.4. Discussion on proposed use of General Fund reserves
 - 5.5. Recommendations for NGO, Observer & Media fees
 - 5.6. Committee discussions, actions arising and recommendation for the 2025-2026 budget and 2027-2028 provisional budget
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