

MEETING OF THE IHO FINANCE COMMITTEE
Sunday 23 April 2017
Monaco
IHO Secretariat
PROVISIONAL AGENDA

Item	Time	Description	Document
FC-1	14:00-14:15	<i>Opening of the meeting</i>	
FC-2		<i>Adoption of the Agenda</i>	A.1/FC/02
FC-3		<i>Election of the Chair and Vice-Chair</i>	
FC-4	14:15-14:45	<i>Revision of Article 13 (c) of the IHO Financial Regulations (PRO-10)</i>	A.1/G/02
FC-5	14:45-15:00	<i>Appointment of the external Auditor</i>	A.1/F/03
FC-6	15:00-15:15	<i>Amendment to the Rules of Procedure of the Finance Committee</i>	A.1/FC/06
FC-7	15:15-16:00	<i>Financial statements for 2012-2016 Consideration of the financial statements for 2016 and recommendations</i>	A.1/F/01 A.1/F/04
FC-8	16:00-16:15	<i>Implementation of the budget for 2017</i>	
FC-9	16:15-17:00	<i>Proposed budget for 2018-2020 (including the proposed Table of Tonnages)</i>	A.1/F/02 & Add.1 A.1/G/03
FC-10	17:00-17:20	<i>Report to the Assembly</i>	
FC-11	17:20-17:30	<i>Any other business</i>	
FC-12		<i>Closure of the meeting</i>	