

INTERNATIONAL SEABED AUTHORITY

Council



Distr.
LIMITED

ISBA/5/C/L.2
14 April 1999

ORIGINAL: ENGLISH

INTERNATIONAL SEABED AUTHORITY
Fifth session
Kingston, Jamaica
9-27 August 1999

Provisional agenda of the Council

1. Opening of the session.
2. Adoption of the agenda.
3. Election of the President.
4. Election of the Vice-Presidents.
5. Report of the Secretary-General concerning the credentials of members of the Council.
6. Election to fill a vacancy on the Legal and Technical Commission in accordance with subsection C, article 163, paragraph 7, of Part XI of the United Nations Convention on the Law of the Sea.
7. Consideration of the draft regulations for prospecting and exploration for polymetallic nodules in the Area.
8. Consideration of the following:
 - (a) Agreement between the International Seabed Authority and the Government of Jamaica concerning the headquarters of the International Seabed Authority;
 - (b) Financial Regulations;
 - (c) Staff Regulations;
 - (d) Rules of procedure of the Legal and Technical Commission.
9. Consideration of the budget of the Authority.

10. Consideration of the scale of assessment of contributions to the budget of the Authority.
11. Date of the next meeting of the Council.
12. Other matters.
