



Finance Committee

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Nineteenth session
Kingston, Jamaica
15-26 July 2013

Agenda for the Finance Committee

1. Adoption of the agenda.
2. Election of the Chair and the Vice-Chair.
3. Implementation of the budget for the financial period 2013-2014.
4. Audit report on the accounts of the International Seabed Authority for 2012 prepared by PricewaterhouseCoopers.
5. Report on the status of the International Seabed Authority Endowment Fund and the Voluntary Trust Fund.
6. Report on the status of the Working Capital Fund.
7. Appointment of an independent auditor for 2013 and 2014.
8. Report on the implementation of potential cost-saving measures.
9. Report on banks in which the funds of the Authority are maintained.
10. Possible measures to ensure that the cost of administration and supervision of contracts between the Authority and the contractors is not borne by member States.
11. Study for the purpose of better describing and accounting for the use of fees for the processing of applications for approval of plans of work for exploration.
12. Other matters.

