

Finance Committee

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Kingston, Jamaica 14-25 July 2014

Provisional agenda for the Finance Committee

- 1. Adoption of the agenda.
- 2. Election of the Chair and Vice-Chair.
- 3. Implementation of the budget for the financial period 2013-2014 and cost-saving measures.
- 4. Audit report on the accounts of the International Seabed Authority for 2013 prepared by KPMG.
- 5. Report on the status of the International Seabed Authority Endowment Fund and the Voluntary Trust Fund.
- 6. Report on the transfer costs and the potential interest gains that would arise from transferring funds from the Voluntary Trust Fund into short-term time deposits in Scotia Investments Jamaica Ltd.
- 7. Report on the status of the Working Capital Fund.
- 8. Report on the adoption of the International Public Sector Accounting Standards.
- 9. Proposed budget for the financial period 2015-2016.
- 10. Other matters.





