

Finance Committee

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Twenty-third session

Kingston, 7-18 August 2017

Provisional agenda for the Finance Committee

- 1. Adoption of the agenda.
- 2. Election of the Chair.
- 3. Election of the Vice-Chair.
- 4. Implementation of the budget for the financial period 2015-2016.
- 5. Review of costs of conference services and possible further cost-saving measures.
- 6. Audit report on the accounts of the International Seabed Authority for 2016 prepared by KPMG.
- 7. Appointment of an independent auditor for 2017 and 2018.
- 8. Status of the Endowment Fund for Marine Scientific Research in the Area, the Voluntary Trust Fund and related matters.
- 9. Status of the Working Capital Fund.
- 10. Status of implementation of the International Public Sector Accounting Standards.
- 11. Report on the implementation of the budget presentation and format and proposed measures to further enhance accountability, transparency and programme management.
- 12. Report on the status of overhead charges for the administration and supervision of contracts for exploration and their reflection of costs actually and reasonably incurred.
- 13. Report on the implementation of the rules governing the management and administration of the Voluntary Trust Fund and related matters.
- 14. Report on the comprehensive review of the United Nations common system compensation package.
- 15. Other matters.





