

Assembly

Distr.
GENERAL

ISBA/A/4
1 March 1995

ORIGINAL: ENGLISH

Agenda of the Assembly*

1. Opening of the session by the temporary Chairman.
2. Election of the President.
3. Adoption of the agenda.
4. Adoption of the rules of procedure.
5. Election of the Vice-Presidents.
6. Matters relating to the election of the members of the Council for the International Seabed Authority.
7. Election of the members of the Council.
8. Election of the members of the Finance Committee.
9. Appointment of the Credentials Committee.
10. Presentation of the final report of the Preparatory Commission.
11. Discussion on those sections of the final report on matters relating to the Authority that the Assembly may decide to consider, including the draft Agreement between the International Seabed Authority and the Government of Jamaica regarding the Headquarters of the International Seabed Authority; the draft Protocol on Privileges and Immunities of the International Seabed Authority; and the Draft Agreement concerning the relationship between the United Nations and the International Seabed Authority.
12. Appointment of the Secretary-General of the Authority, as soon as the list of candidates

for the election of the Secretary-General is proposed to the Assembly by the Council.

13. Consideration of the following:
 - (a) Follow-up of the decisions taken by the Preparatory Commission on the implementation of resolution II;
 - (b) Transfer of the property and records of the Preparatory Commission to the Authority;
 - (c) Provisional budget and financial organization;
 - (d) Follow-up of the training programme;
 - (e) Organization of the secretariat.
14. Date of the second session of the Assembly.
15. Other matters.

* Adopted by the Assembly of the International Seabed Authority at its 7th meeting held on 28 February 1995.