



Meeting of States Parties

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Fourteenth Meeting

New York, 14-18 June 2004

Provisional agenda

1. Opening of the Fourteenth Meeting by the President of the Thirteenth Meeting.
2. Minute of silent prayer or meditation.
3. Election of the President.
4. Adoption of the agenda.
5. Election of the Vice-Presidents.
6. Appointment of the Credentials Committee.
7. Organization of work.
8. Report of the International Tribunal for the Law of the Sea to the Meeting of States Parties for 2003 (rule 6 of the Rules of Procedure for Meetings of States Parties) (SPLOS/109).
9. Information reported by the Secretary-General of the International Seabed Authority.
10. Information reported by the Chairman of the Commission on the Limits of the Continental Shelf.
11. Draft budget of the International Tribunal for the Law of the Sea for the financial period 2005-2006, as submitted by the Tribunal (SPLOS/2004/WP.1).
12. Financial statement of the International Tribunal for the Law of the Sea and report of the External Auditors for the financial year 2002 (SPLOS/110).
13. Appointment of the Auditor (SPLOS/111).
14. Consideration of the Draft Financial Rules of the International Tribunal for the Law of the Sea (SPLOS/2004/WP.2).
15. Consideration of other budgetary matters of the International Tribunal for the Law of the Sea:
 - (a) Draft decision on budgetary matters for 2004 (SPLOS/L.38);
 - (b) Reimbursement of national taxes (SPLOS/2004/WP.3);

- (c) Report on action taken pursuant to the decision on budgetary matters for 2003 taken by the Thirteenth Meeting of States Parties (SPLOS/112).
 - 16. Matters related to article 319 of the United Nations Convention on the Law of the Sea.
 - 17. Other matters.
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