

## **Meeting of States Parties**

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## **Fifteenth Meeting**

New York, 16-24 June 2005

## Agenda

- 1. Opening of the Fifteenth Meeting by the President of the Fourteenth 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 2004 (rule 6 of the Rules of Procedure for Meetings of States Parties) (SPLOS/122).
- 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. Report of the External Auditors for the financial year 2003, with financial statements of the International Tribunal for the Law of the Sea as of 31 December 2003 (SPLOS/121).
- 12. Draft decision on the appointment of the auditor for the International Tribunal for the Law of the Sea for the financial periods 2005/06 and 2007/08 (SPLOS/123).
- 13. Report of the Credentials Committee.
- 14. Election of seven members of the International Tribunal for the Law of the Sea.
- 15. Consideration of budgetary matters of the International Tribunal for the Law of the Sea:

- (a) Adjustment of the remuneration of members of the International Tribunal for the Law of the Sea (SPLOS/2005/WP.1);
- (b) Effects of fluctuations in exchange rate on the remuneration of the members of the International Tribunal for the Law of the Sea (SPLOS/2005/WP.2);
- (c) Report on common staff costs (SPLOS/127);
- (d) Budget performance for 2004 (SPLOS/128).
- 16. Report of the Secretary-General under article 319 for the information of States parties on issues of a general nature, relevant to States parties, that have arisen with respect to the United Nations Convention on the Law of the Sea.
- 17. Other matters.

2