

Finance Committee

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Provisional agenda for the Finance Committee

- 1. Adoption of the agenda.
- 2. Election of the Chair and the Vice-Chair.
- 3. Implementation of the budget for the financial period 2013-2014.
- 4. Audit report on the accounts of the International Seabed Authority for 2012 prepared by PricewaterhouseCoopers.
- 5. Report on the status of the International Seabed Authority Endowment Fund and the Voluntary Trust Fund.
- 6. Report on the status of the Working Capital Fund.
- 7. Appointment of an independent auditor for 2013 and 2014.
- 8. Report on the implementation of potential cost-saving measures.
- 9. Report on banks in which the funds of the Authority are maintained.
- Possible measures to ensure that the cost of administration and supervision of contracts between the Authority and the contractors is not borne by member States.
- 11. Other matters.





