



## Finance Committee

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**Twenty-third session**  
Kingston, 7-18 August 2017

### 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.

