

Thirteenth meeting of the Noumea Convention

Thirteenth ordinary meeting of the contracting parties to the convention for the protection of the natural resources and environment of the South Pacific Region and related protocols (Noumea Convention)

Apia, Samoa
17 September 2015

Agenda Item 6: Financial Statements for 2014

Purpose

1. To table the audited Financial Statements for the Noumea Convention for the 2014 financial year.

Background

2. Regulation 28 of the Financial Regulations for the Noumea Convention require that the Director General of SPREP circulate the full report of the Auditors, including comments on the financial operations of the Convention and accounts together with such remarks as he may wish to offer to Parties, prior to the next Meeting of the Parties. The Director General's remarks (WP.6.1) are based on the following documents:

- Director General's Statement (WP. 6.1);
- the Report of the Auditors for 2014 that will be tabled at the 26th SPREP Meeting (WP.6.2);
- the Income and Expenditure Statement for 2014 (WP.6.3);
- operational expenditure 2014 (WP.6.4); and
- protocol expenditure report 2014 (WP.6.5).

3. The Financial Regulations do not require, and further the small annual budget for the Convention does not justify, separate audited accounts from those presented to the SPREP Meeting.

Recommendation

4. The Parties are invited to:
 - **adopt** the relevant parts of the audited Financial Statements for 2014.