



ICES
CIEM

International Council for
the Exploration of the Sea
Conseil International pour
l'Exploration de la Mer

Council Meeting

October 2016

CM 2016 Del-3.1.1

Agenda item 3.1

Finance Committee

Finance Committee met 20 June 27 May. Bureau reviewed and commented on the report of the Finance Committee at their June meeting.

Council is requested to:

- **Approve** the final accounts 2015, including Audit Book; (This document)
- **Vote** on the proposed budget for 2017, noting that the national contributions have already been decided; (CM 2016 Del-3.1.2)
- **Discuss** a long-term strategy for achieving increases in the national contributions, including how to deal with the vote on the forecast budget for 2018. (CM 2016 Del-3.1.3)

This compilation includes:

- Final accounts 2015 including:
 - Letter of Representation
 - Statement on the Final Accounts for 2015
 - Final Accounts 2015
 - Audit Book Comments on the Final Accounts 2015
- Report of Finance Committee
- Status Report 30 April 2016
- Proposed Budget 2017 and Forecast Budget 2018
- Programme Budgets
- Projects
- Development of the Capital Reserve Fund
- CRF level
- Development of the Strategic Investment Fund
- Strategy for increases in national contributions
- Development of equity
- Proposed Science investments
- Proposed investments for implementation of the ICES Strategic Plan