

COMMITTEE 5

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Note by the Chairman of Committee 5

**TERMS OF REFERENCE OF THE AD HOC GROUP ON
A STABLE CONSTITUTION AND CONVENTION**

To take into account proposals submitted to PP-14 regarding the implementation of Resolution 163 (Guadalajara, 2010), including the report of the Council Working Group on a Stable Constitution (PP14/52) and the summary records of the discussion on this topic that took place at the 2013 session of Council (PP14/51), with a view to suggest options that will contribute to the stability of the Constitution and Convention.

This Ad hoc Group will be chaired by Mr. A. Vassiliev (Russian Federation), and will report to COM 5 on Tuesday, 28 October 2014.

Frédéric RIEHL
Chairman