

COMMITTEE 5

Document ADM/11-E
21 October 2014
English only

AGENDA
OF THE
FIRST MEETING OF COMMITTEE 5
Wednesday 22 October 2014, at 1430 hours
(Room B)

	Documents
1 Opening remarks by the Chairman	-
2 Approval of the agenda	ADM/11
3 Terms of Reference and Working Methods of Committee 5	DT/8
4 Texts of proposals to be examined by Committee 5	DT/5
5 Stable Constitution / Resolution 163	52; 51 USA/27R1/1 USA/27R1/2 USA/27R1/3 USA/27R1-A1/1 USA/27R1/4 USA/27R1/5 USA/27R1-A1/2 USA/27R1/6 USA/27R1-A1/3 B/CAN/CLM/USA/31/1 IAP/34R1-A1/19 IAP/34R1-A1/40 IAP/34R1-A1/41

	<u>ACP/67A2/1</u>
	<u>ACP/67A1/1</u>
	<u>ACP/67A1/2</u>
	<u>ACP/67A1/3</u>
	<u>ACP/67A1/5</u>
	<u>ACP/67A2/2</u>
	<u>ACP/67A1/6</u>
	<u>EUR/80A1/18</u>
	<u>EUR/80A1/16</u>
	<u>EUR/80A1/17</u>
	<u>AFCP/69A1/15</u>
	<u>JPN/77/1</u>
	<u>USA/27R1/8</u>
	<u>IAP/34R1-A1/29</u>
	<u>ACP/67A1/4</u>
	<u>AFCP/69A1/10</u>
	<u>ARB/79A4/6</u>
	<u>EUR/80A1/19</u>
	<u>INS/82/3</u>
6	Proposed amendments to CV 84 (duties of the Secretary-General) <u>USA/27R1/7</u>
7	Proposed amendments to CS 77A and CV 105A (duties of the Deputy Secretary-General) <u>ARG/B/CAN/URG/29/1</u> <u>ARG/B/CAN/URG/29/2</u> <u>IAP/34R1-A1/20</u> <u>IAP/34R1-A1/21</u>
8	Proposed amendments to Article 36 of the Convention (charges and free services) <u>AFCP/69A1/1</u> <u>AFCP/69A1/2</u> <u>AFCP/69A1/3</u>
9	Proposed amendments to No 166 of the General Rules for Conferences, Assemblies and Meetings (franking privileges) <u>ARB/79A1/1</u>
10	Draft new Resolution on Procedures for the election of Secretary- General, Deputy Secretary-General and Directors of the Bureaux <u>B/75/1</u>
11	Draft new Resolution Extension of the period for bringing into use the SATCOL satellite system <u>CLM/87/1</u>
12	Other business -

Frédéric RIEHL
Chairman