

COMMITTEE 5

Document ADM/14-E
22 October 2014
English only

AGENDA
OF THE
SECOND MEETING OF COMMITTEE 5
Thursday 23 October 2014, at 1430 hours
(Room A)

	Documents
1 Opening remarks by the Chairman	-
2 Approval of the agenda	ADM/14
3 Flight tracking	IAP/34R1-A1/6 ACP/67A1/20 ACP/67A1/21 AFCP/69A1/17 ARB/79A1/10 EUR/80A1/6
4 Proposed amendments to CS 77A and CV 105A (duties of the Deputy Secretary-General)	ARG/B/CAN/URG/29/1 ARG/B/CAN/URG/29/2 IAP/34R1-A1/20 IAP/34R1-A1/21
5 Proposed amendments to Article 36 of the Convention (charges and free services)	AFCP/69A1/1 AFCP/69A1/2 AFCP/69A1/3
6 Proposed amendments to No 166 of the General Rules for Conferences, Assemblies and Meetings (franking privileges)	ARB/79A1/1
7 Draft new Resolution on Procedures for the election of Secretary- General, Deputy Secretary-General and Directors of the Bureaux	B/75/1

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| 8 | Draft new Resolution Extension of the period for bringing into use the SATCOL satellite system | CLM/87/1 |
| 9 | Other business | - |

Frédéric RIEHL
Chairman