

COMMITTEE 5 AHG

Document ADM/23-E
24 October 2014
English only

AGENDA
OF THE
FIRST MEETING OF COMMITTEE 5's AD HOC GROUP ON
A STABLE CONSTITUTION AND CONVENTION

Saturday 25 October 2014, at 0930 hours

(Room C)

	Documents
1 Opening remarks by the Chairman	-
2 Approval of the agenda	ADM/23
3 Terms of Reference of the AHG	DT/12
4 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 ACP/67A2/1

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5 Any other business

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A. VASSILIEV
Chairman