

**COMMITTEE 5 AHG**

**Document ADM/30-E**  
**27 October 2014**  
**English only**

**AGENDA**  
**OF THE**  
**FIRST MEETING OF COMMITTEE 5'S AD HOC GROUP ON**  
**RES. 177 AND DRAFT NEW RES. ON COUNTERFEIT DEVICES**

Tuesday 28 October 2014, at 0800 hours

(Room C)

	<b>Documents</b>
1 Opening remarks by the Chairman	-
2 Approval of the agenda	ADM/30
3 Compilation of proposals for revised Resolution 177	<a href="#">DL/16</a>
4 Compilation of proposals for a Draft new Resolution on counterfeit devices	<a href="#">DL/17</a>
5 Any other business	-

Nilo PASQUALI  
Chairman