

**COMMITTEE 6 AHG**

**Document ADM/38**  
**28 October 2014**  
**English only**

**DRAFT AGENDA**

**OF THE**

**SECOND MEETING OF COMMITTEE 6's AD HOC GROUP ON**  
**RESOLUTIONS 77, 111 AND 153**

**TUESDAY, 28 October 2014, from 1730 to 1900 hours**

**(Room D)**

**Documents**

- |   |                                      |                                |
|---|--------------------------------------|--------------------------------|
| 1 | Approval of the Agenda               | ADM/38                         |
| 2 | Proposed revisions to Resolution 77  | <a href="#">DL/18 (Rev. 1)</a> |
| 3 | Proposed revisions of Resolution 111 | <a href="#">DL/19 (Rev. 1)</a> |
| 4 | Proposed revisions of Resolution 153 | <a href="#">DL/20</a>          |
| 5 | Other business                       |                                |

Vernita HARRIS  
Chairman