

AGENDA
THIRD MEETING OF THE COMMISSION

1. Opening of the Meeting
2. Election of Vice-Chairman
3. Adoption of the Agenda
4. Organisation of the Meeting
5. Report by the Chairman
6. Report by the Executive Secretary
7. Financial Administration
 - (i) Examination of Audited Financial Statements for 1983
 - (ii) Appointment of Auditor
 - (iii) Review of Budget for 1984
 - (iv) Budget for 1985
8. Retirement Benefit Fund for Secretariat Staff
9. Assessment and Avoidance of Incidental Mortality
10. Interim Arrangements for the Designation of Observers and Inspectors
11. Headquarters Agreement Between the Commission and the Government of Australia
12. Consideration of the Report of the Scientific Committee
13. Cooperation with Other Organisations
4. Publications Policy and Procedures for the Preparation of Meeting Documents
15. Election of Chairman
16. Next Meeting
17. Other Business
18. Report of the Third Meeting of the Commission
19. Close of the Meeting