

AGENDA
FOR THE FOURTH MEETING OF THE COMMISSION

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FOURTH MEETING OF THE COMMISSION

1. Opening of the Meeting
2. Adoption of the Agenda
3. Organisation of the Meeting
4. Report by the Chairman
5. Financial Administration
 - (i) Examination of Audited Financial Statements for 1984
 - (ii) Review of Budget for 1985
 - (iii) Budget for 1986 and Forecast Budget for 1987
 - (iv) Review of Implementation of Retirement Benefit Regulation
 - (v) Review of System of Applying Changes in Salaries and Allowances
6. Assessment and Avoidance of Incidental Mortality
7. Elaboration of a System of Observation and Inspection
8. Headquarters Agreement
9. Report of the Scientific Committee
10. Consideration of Conservation Measures
 - (i) Review of Existing Measures
 - (ii) Consideration of Additional Requirements
11. Implementation of Article XX of the Convention
12. Cooperation With Other International Organisations
13. Publications Policy and Procedures for the Preparation of Meeting Documents
14. Appointment of Executive Secretary
15. Election of Vice-Chairman
16. Timings of Meetings of the Commission and Scientific Committee
17. Next Meeting
18. Other Business
19. Report of the Fourth Meeting of the Commission
20. Close of the Meeting