

AGENDA
FOR THE SECOND MEETING OF THE
SCIENTIFIC COMMITTEE

1. Opening of the Meeting
2. Adoption of the Agenda
3. Adoption of Temporary Rules of Procedure
4. Consideration of the Draft Rules of Procedure
5. Adoption of the Rules of Procedure
6. Report by the Chairman
7. Matters and Activities of the Scientific Committee Arising From Articles IX, XV and XX of the Convention
8. Cooperation With Other Organisations According to Article XXIII of the Convention
9. Proposals for the Establishment of Subsidiary Bodies of the Scientific Committee
10. Budget for 1984
11. Next Meeting of the Scientific Committee
12. Other Business
13. Adoption of the Scientific Committee's Report to the Commission
14. Close of the Meeting