

General Conference

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Provisional Agenda

Proposal by the Board of Governors for the inclusion of an additional item in the agenda

1. On 23 September 2005, the Board of Governors proposed an item entitled “Elections to the Agency’s Staff Pension Committee” as an additional item to the Conference’s agenda under Rule 15 of the Rules of Procedure of the General Conference.

2. An annotation for this proposed agenda item is set out below:

Elections to the Agency’s Staff Pension Committee

The Conference will be called upon to elect two representatives from Member States to serve on the Agency’s Staff Pension Committee.

3. It is suggested that this item follow item 24 of the provisional agenda and be discussed first in the Committee of the Whole.