

Draft provisional agenda for the organizational session of the -Ad Hoc Committee, mandated by General Assembly resolution 74/247, to elaborate a convention on countering the use of information and communications technologies for criminal purposes [Russian Federation]

[EU alternative: original title with footnote explaining it does not pre-define the title of future convention]

[Norway: keep original title, Iran, Russian Federation, China]

[Canada: bracket the whole title]

(Status date: 17 July 2020)

Provisional agenda

1. Opening of the organizational session. [Agreed]

[Entire item 2 is bracketed]

2. Adoption of the agenda and organization of work.

2. (alt.) Election of officers:

a) election of the Chair

b) election of Rapporteur

c) election of the Vice-Chairs

[France, Poland, Portugal, Japan, Dominican Republic, Colombia, Egypt, Russian Federation, Belarus, Armenia, Honduras, Nigeria, UK, Australia, Kyrgyzstan, Vietnam, Algeria, Philippines, Indonesia, Brazil, Singapore, Iran, Venezuela]

2. Election of Chair, Rapporteur and Vice-Chairs

[US]

Keep original proposal [Switzerland, Turkey]

3. Adoption of the agenda and organization of work. [Agreed]

[Entire item 4 is bracketed]

4. Outline and modalities for the further activities of the Ad Hoc Committee:

a) Rules of procedure [Canada, Turkey, France, Dominican Rep., Honduras – RF: delete this and address procedural matters under “d” below “Procedural matters”]

a) (alt.) Rules of procedure and other procedural matters [Japan, Turkey, France, Dominican Rep., Honduras, Switzerland, Norway, Colombia]

b) Timeline and schedule of work of the ad hoc committee

c) Venue of the sessions of the ad hoc committee. [Russian Federation (b+c), China, Venezuela, Switzerland, Iran, Dominican Rep., Colombia]

d) Procedural matters [US, Canada, China, Honduras, Venezuela, Iran, RF, UK]

d) (alt.) Other matters [Switzerland, Belarus]

e) Budget and resource implications [Canada]

Keep original formulation [Australia, New Zealand]

[Entire proposed item 5 is bracketed]
[5. General statements, if any. [Russian Federation]]

56. Other matters. [Agreed]

[Entire proposed item 7 is bracketed]

67. Adoption of the report/-outcome document
[Russian Federation, Belarus] of the meeting.

7. (alt.) Adoption of an agreed outcome document
of the meeting [Canada]

[Entire proposed item 8 is bracketed]

8. Closure of the session. [Russian Federation]