

(Status: 22 July 2020)

Provisional agenda [Title - Agreed]

1. Opening of the organizational session. [Agreed]
2. Election of officers:
 - a) election of the Chair
 - b) election of Rapporteur
 - c) election of the Vice-Chairs[Agreed]
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, Guatemala, Belarus – RF: delete this and address procedural matters under “d” below “Procedural matters”]
 - a) (alt.) Rules of procedure and any [Algeria, Turkey, Japan, Portugal] other procedural matters [Japan, Turkey, France, Dominican Rep., Honduras, Switzerland, Norway, Colombia, Australia, Palestine, Nigeria, UK, Canada, US, New Zealand, Italy]
 - a) (alt. bis) Procedural matters, including the rules of procedure for the functioning of the ad hoc committee and the participation of observers [France, Portugal][Suggestion to delete from some MS]
 - a) (alt. ter) Procedural matters, including the rules of procedure for the functioning of the ad hoc committee [Dominican Republic, Armenia, Japan, Egypt, Guatemala, Belarus, Turkey, Azerbaijan, Palestine, Iran, Algeria, Nigeria, Argentina, Portugal]
 - b) Timeline and schedule of work of the ad hoc committee [Russian Federation]
 - b) (alt.) Timeline of the ad hoc committee [Mexico, Guatemala, Armenia]
 - b) (alt. bis) Venue, timeline and schedule of work of the ad hoc committee [Australia, Belarus, Azerbaijan, Iran, Argentina, Portugal]

c) Venue of the sessions of the ad hoc committee- [Russian Federation (b+c), China, Venezuela, Switzerland, Iran, Dominican Rep., Colombia] [Only c): Palestine, Guatemala, New Zealand, Canada] [France: “venue” should be discussed before “timeline and schedule of work”, Portugal]

d) Procedural matters [US, Canada, China, Honduras, Venezuela, Iran, Russian Federation, UK, Nigeria, Guatemala, Armenia, Belarus]

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

e) Participation of observers [UK, Canada][Egypt: delete, as this would be included in “rules of procedure/other procedural matters”]

Keep original formulation [Australia] [Original formulation is: Outline and modalities for the further activities of the Ad Hoc Committee.]

5. Other matters. [Agreed]

[Entire proposed item 6 is bracketed]

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

Keep original text: Canada, Guatemala [Original formulation is: Adoption of the report of the meeting.]

7. Closure of the organizational session. [Agreed]