AG5/1

GENERAL ASSEMBLY
5th Session
Venice, April 14th, 15th, 16th & 17th, 1969.

PROVISIONAL AGENDA

1) - Official opening
2) - Election of the President and three Vice-Presidents
   (Rules of Gen. Ass. Art. 19 & 21)
3) - Adoption of the Agenda (Rules, Art. 9)
4) - Appointment of committees for :
   - verification of powers (Rules, Art. 24)
   - candidatures for the Council (Rules, Art. 26 & 57.2)
   - programme of work (Rules, Art. 26)
5) - Amendment of Art. 7 of the Statutes (Doc. AG5/2)
6) - Examination and approval of the Report of the Council (Doc. AG5/3)
7) - Examination and approval of the Financial Report (Doc. AG5/4)
8) - Examination and approval of the Basic Policy of the Centre
    (Doc. AG5/5)
9) - Examination and approval of the Future Programme of Activities
    and of the Biennial Budget for 1969-70 (Doc. AG5/6)
10) - Personnel
11) - Questions submitted by Member Countries and Associate Members
12) - Election of Members of the Council for the biennial period
    1969-70 (Rules, Art. 57)
13) - Other questions