Provisional agenda

1. Opening of the meeting.
2. Organizational matters:
   (a) Election of the Executive Board;
   (b) Adoption of the agenda and the programme of work;
   (c) Rules of procedure.
3. Presentation of reports.
4. Policy issues.
5. Technical issues.
7. Special topics.
8. Adoption of the report on the ninth meeting.
9. Proposed dates for the tenth meeting.
10. Other matters.
11. Closing of the meeting.