

**AGENDA FOR THE MEETING OF THE PLANNING COMMITTEE HELD AT  
08H30 ON FRIDAY 26 MARCH 1993 AT THE WORLD TRADE CENTRE**

1. **Chairperson** : C Eglin
2. **Welcome, attendance**
3. **Ratification of agenda**
4. **Minutes of meeting of 18 March 1993** (Addendum A, p2; issues arising out of this meeting, as well as those from the Facilitating Committee meeting of 18 March 1993 contained in agenda)
5. **Substantive Issues**
  - 5.1 CODESA Agreements (Report of sub-committee :(Addendum B, p7)
6. **Procedural Issues**
  - 6.1 Composition of panel of Chairpersons
  - 6.2 Composition of Planning Committee
  - 6.3 Administration (Report of sub-committee : Addendum C, p20)
  - 6.4 Standing Rules (Report of sub-committee : Addendum D, p21)
  - 6.5 New Participants
    - 6.5.1 Criteria (Report of sub-committee : Addendum E, p29)
    - 6.5.2 New Applications (p34 - 41)
    - 6.5.3 Observers (p42)
  - 6.6 Agenda and Functioning for the meeting of the Negotiating Forum (1 & 2 April 1993)
  - 6.7 Media Arrangements for the meeting of the Negotiating Forum (1 & 2 April 1993)
  - 6.8 Meeting of female representatives : Friday 26 March at 14h00 at the World Trade Centre
  - 6.9 Name of Process
7. **Administrative and Financial Matters**
  - 7.1 Daily allowance for delegates and advisers (Addendum F, p46)
  - 7.2 Monthly allowance for participating parties/organisations/delegations (Addendum F, p47)
  - 7.3 Travel Arrangements (Addendum F, p48)
  - 7.4 Contact with other Negotiating Fora
  - 7.5 Correspondence (p43 - 45)
8. **Media Statement** (If any)
9. **Meetings Schedule** (Addendum G, p49)
10. **Closure**