



**DRAFT AGENDA OF WGSC1 MEETING TO BE HELD ON 20 APRIL AT THE JAN SMUTS HOLIDAY INN CENTRE ON 20 APRIL 20H00 -23H00**

- 1. CHAIRPERSON'S OPENING
- 2. ATTENDANCE AND APOLOGIES
- 3. RATIFICATION OF MINUTES
- 4. MATTERS ARISING FROM MINUTES
  - 4.1 CHAIRPERSONSHIP OF SG3
  - 4.2 GENDER ADVISORY COMMITTEE
- 5. ASSIGNMENT 1
  - 5.1. DETERMINATION OF MATTERS RESOLVED
    - 5.1.1 SUBGROUP 1
    - 5.1.2 SUBGROUP 2
    - 5.1.3 SUBGROUP 3
  - 5.2 PROGRESS REPORTS ON MATTERS STILL BEING CONSIDERED
  - 5.3 REPORTS OF RAPPORTEURS
  - 5.4 DEFINING THOSE ITEMS STILL TO BE DEALT WITH TO CONCLUDE TERMS OF REFERENCE
- 6. ASSIGNMENT NO 2
  - 6.1 DISCUSSION
  - 6.2 PROCESS TO BE ADOPTED
- 7. GENERAL
- 8. DATE OF NEXT MEETING