

**DRAFT AGENDA OF WORKING GROUP 1 MEETING TO BE HELD ON 28 APRIL AT THE WORLD TRADE CENTRE AT 10H00 TO 18H00.**

1. CONVENOR'S OPENING.
2. ATTENDANCE AND APOLOGIES.
3. ADOPTION OF AGENDA.
4. RATIFICATION OF MINUTES.
5. MATTERS ARISING FROM THE MINUTES.
6. REPORT FROM THE STEERING COMMITTEE.
7. RELATION BETWEEN THE STEERING COMMITTEE AND THE DAILY MANAGEMENT COMMITTEE.
8. REPORT FROM SUB-GROUP 1
  - 8.1 REPORT
  - 8.2 CONSENSUS DECISIONS
  - 8.3 MATTERS DISCUSSED AND NO CONSENSUS YET ACHIEVED
  - 8.4 MATTERS TABLED BUT NOT YET DISCUSSED
9. REPORT FROM SUB-GROUP 2
  - 9.1 REPORT
  - 9.2 CONSENSUS DECISIONS
  - 9.3 MATTERS DISCUSSED AND NO CONSENSUS YET ACHIEVED
  - 9.4 MATTERS TABLED BUT NOT YET DISCUSSED
10. REPORT FROM SUB-GROUP 3
  - 10.1 REPORT
  - 10.2 CONSENSUS DECISIONS
  - 10.3 MATTERS DISCUSSED AND NO CONSENSUS YET ACHIEVED
  - 10.4 MATTERS TABLED BUT NOT YET DISCUSSED
11. ROLE OF INTERNATIONAL COMMUNITY
12. ROLE OF STEERING COMMITTEE IN SHAPING THE REPORT TO CODESA II.
13. WORKING GROUP ASSESSMENT.
14. NEXT MEETING.