

**Addendum A**

**AGENDA FOR THE MEETING OF WORKING GROUP 5 (TIME FRAMES AND IMPLEMENTATION) TO TAKE PLACE AT THE WORLD TRADE CENTRE ON THURSDAY 6 FEBRUARY AT 10H00**

(ADOPTED WITHOUT AMENDMENT AT THE MEETING)

1. Chairperson's opening remarks
2. Adoption of the minutes of the previous meeting of Working Group 5:
3. Matters arising from the minutes of:
  - 3.1 Working Group 5
  - 3.2 The Steering Committee of Working Group 5
4. The Terms of Reference of Working Group 5 and issues arising from them
  - 4.1 Sub-groups
  - 4.2 Mechanisms for the receiving and dissemination of reports
  - 4.3 Time-frames
5. The relationship between Working Group 5, the Steering Committee of Working Group 5 and the Daily Management Committee
6. Date of the next meeting
7. Any other business
8. Closure