

**DRAFT AGENDA FOR THE FIRST MEETING OF THE STEERING COMMITTEE FOR WORKING GROUP FIVE TO BE HELD AT THE WORLD TRADE CENTRE ON WEDNESDAY 29 JANUARY AT 15H00**

1. Convenor's opening remarks
2. Adoption of agenda
3. Chairmanship of WGSC5
4. Appointment of Prof S Ripinga to WGSC5 as an ex officio member
5. Recommendations on Sub-groups for Working Group 5
  - 5.1 Categories
  - 5.2 Programme of work
6. Recommendations for handling submissions to Working Group 5
7. Report-back mechanisms:
  - 7.1 For receiving decisions, actions and processes involved emerging from other Working Groups
  - 7.2 Regarding the dissemination of information on progress made to all CODESA participants, interested parties and authorities
8. Draft agenda for the next meeting of Working Group 5
9. Date of the next meeting of WGSC5
10. Any other business
11. Closure