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**General Conference**

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SECOND REGULAR SESSION

GENERAL COMMITTEE

DRAFT AGENDA FOR THE THIRD MEETING

<u>Item of the provisional agenda</u>		<u>Relevant documents</u>
No.	Title	
7.	Adoption of the agenda and allocation of items to Committees	GC(II)/35, annotations GC(II)/GEN/4
8.	Determination of the closing date for the session	GC(II)/35, annotations
23.	Election of Members to the Board of Governors	GC(II)/35, annotations GC(II)/GEN/5

