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# International Telecommunication Union



# PLENIPOTENTIARY CONFERENCE (PP-02)

Document 259-E 24 October 2002

MARRAKESH, 23 SEPTEMBER - 18 OCTOBER 2002

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<sup>•</sup> PP-02 documents are available at <a href="http://www.itu.int/plenipotentiary/index.html">http://www.itu.int/plenipotentiary/index.html</a> .•

## **Summary Records**

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5 <sup>th</sup> meeting	133+Cor.1	17 <sup>th</sup> meeting	237
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7 <sup>th</sup> meeting	141(Rev.1)	19 <sup>th</sup> meeting	239
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9 <sup>th</sup> meeting	190	21 <sup>st</sup> meeting	254
10 <sup>th</sup> meeting	195	22 <sup>nd</sup> and last meeting	255
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5 <sup>th</sup> meeting	130	18 <sup>th</sup> meeting	234	
6 <sup>th</sup> meeting	132	19 <sup>th</sup> meeting	235	
7 <sup>th</sup> meeting	136	20 <sup>th</sup> meeting	249	
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11 <sup>th</sup> meeting	171	24 <sup>th</sup> meeting	256	
12 <sup>th</sup> meeting	200	25 <sup>th</sup> and last meeting	257	
13 <sup>th</sup> meeting	216	Report	206	

## **B.** List of Documents

Doc. No.	Source	Title	Destination
1	SG	Agenda of the Conference	PL
2	SG	Credentials of delegations to the Conference	PL
3	SG	Elections	PL
4(Rev.1) + Ad.1-3	SG	Candidacies for the post of Director of the Radiocommunication Bureau	PL
5 + Ad.1-18 +Ad.8(Rev.1)	SG	Candidacies for the post of Member of the Radio Regulations Board	PL
6 +Ad.1	SG	Candidacies for the post of Deputy Secretary-General	PL
7 + Ad.1(Rev.1)	SG	Candidacy for the post of Secretary-General	PL
8	SG	Candidacy for the post of Director of the Telecommunication Standardization Bureau	PL
9 + Ad.1(Rev.1)	SG	Candidacy for the post of Director of the Telecommunication Development Bureau	PL
10 +Ad.1-5 Corr.1-5	EUR	European Common Proposals	COM5, COM6, WGPL
11	CTI	Proposals for the work of the Conference	COM5
12(Rev.1) +Ad.1-2	IRN	Proposals for the work of the Conference	COM5, COM6
13 +Ad.1	AUS	Proposals for the work of the Conference	COM5
14	AUS	Proposals for the work of the Conference	COM5
15 +Ad.1-4 +Corr.1-3 +Ad.1(Cor.1,2) +Ad.2(C1) +Ad.3(C1) +Ad.4(Cor.1,2)	IAP	Inter-American Proposals	COM5, COM6
16 +Ad.1-3	USA	Proposals for the work of the Conference	COM5, COM6
17 + Ad.1 + Ad.1(Corr.1)	RUS	Proposals for the work of the Conference	COM6, COM5
18(Rev.1) + Corr.1	J	Proposals for the work of the Conference	COM6, COM5
19	UZB	Proposals for the work of the Conference	COM5
20 + Ad.1(Rev.1)	ISR	Proposals for the work of the Conference	COM6
21	ARM	Proposals for the work of the Conference	COM6
22	SG	Cooperation Agreement between UNESCO and ITU (Annex 1) - Cooperation Agreement between WTO and ITU (Annex 2)	WGPL
23	SG	WRC-2000 Resolutions which call for action from, or invite the attention of, the Plenipotentiary Conference	COM6
24	SG	Draft Strategic Plan 2003-2007	COM6

Doc. No.	Source	Title	Destination
25 +Ad.1-4 +Corr.1-2	ACP	Asia-Pacific Common Proposals	COM5, COM6, WGPL
26	SG	Report on implementation of Resolution 49 (Rev.WRC-2000) on due diligence	COM6
27	UZB	Proposals for the work of the Conference - Constitution of the International Telecommunication Union	PL
28	SG	Report on the implementation and operation of cost recovery for processing charges for satellite network filings	COM6
29	SG	Election Procedures for the 2002 Plenipotentiary Conference	PL
30	SG	Report of the Council to the Plenipotentiary Conference (Marrakesh, 2002) on stable election procedures	COM5
31 +Ad.1 +Corr.1	SG	Report by the Council on ITU Reform	COM5, COM6
32	SG	General Provisions regarding conferences and assemblies of the ITU (Resolution 76 (Minneapolis, 1998))	COM5
33	SG	Conferences and meetings	COM6
34 +Ad.1-2	SG	Decisions of the World Telecommunication Development Conference (WTDC-02)	WGPL, COM6
35	SG	Report on the implementation of Resolution 37 (PP-94) - Training of Refugees	WGPL
36 +Corr.11	SG	Report of the Council on the activities of the Union 1999-2002	WGPL, COM5, COM6
37	SG	Arrears, special arrears accounts and cancelled special arrears accounts	COM6
38	SG	Examination of the financial management of the Union by the Plenipotentiary Conference - Years 1998 to 2001	COM6
39	SG	International Telecommunication Regulations (PP-98 Res. 79)	COM5
40	CAN	Proposals for the work of the Conference	COM6
41+Ad.1	INS	Proposals for the work of the Conference	COM6
42	SG	Agreement between the Government of the Kingdom of Morocco and the International Telecommunication Union	PL
43	GAB	Proposals for the work of the Conference	COM5
44(Rev.2)	CAN/DNK/ FIN/MAU/ SUI	Proposals for the work of the Conference	WGPL
45	-	Not allocated	-
46	SG	Venue for the Radiocommunication Assembly (RA-03) & the World Radiocommunication Conference (WRC-03)	COM6
47	GUI	Proposals for the work of the Conference	WGPL, COM5
48	SG	Report on the Financial Regulations of the Union	COM6
49	SG	Budget of the Plenipotentiary Conference (PP-02)	PL
50	SG	Contribution to defraying the expenses of the Plenipotentiary Conference (PP-02)	PL

 $<sup>\</sup>begin{array}{ll} 1 & Concerns \ Russian \ text \ only. \\ Y:\APP\PDF\_SERVER\EDMG\IN\PP02\259E.DOC \end{array}$ 

Doc. No.	Source	Title	Destination
51	SUR	Proposals for the work of the Conference	COM6, WGPL
52 +Ad.1 +Corr.1-2	ARB	Arab States Common Proposals	COM5, COM6
53	EENA	Common proposals of ITU Member States, Members of the Regional Commonwealth in the field of communications (RCC), for the work of the Conference	COM6, COM5
54	D	Proposals for the work of the Conference	COM6
55	SG	World Summit on Information Society	WGPL
56	SEN	Proposals for the work of the Conference	COM6
57	MEX	Proposals for the work of the conference	COM6
58	CME	Proposals for the work of the Conference	COM5, WGPL
59	AZE	Proposals for the work of the Conference	COM5, WGPL
60	YUG	Proposals for the work of the Conference	COM6
61(Rev.1) + Cor.1 + Ad.1+ Ad.1(Cor.1,2)	AFCP	African Common Proposals for the work of the Conference	COM6, COM5, WGPL
62	KOR	Proposals for the work of the Conference	COM5, COM6
63	CHN	Proposals for the work of the Conference	COM5, COM6, WGPL
64(Rev.2)	SG	Candidatures for the elections to the ITU Council	PL
65(Rev.4)	SG	Loss of the right to vote	PL
66	VEN	Proposals for the work of the Conference	COM5
67	FMS	Proposals for the work of the Conference	WGPL
68	SG	Conduct of proceedings at the Marrakesh Plenipotentiary Conference	PL
69	PAK	Proposals for the work of the Conference	COM5, WGPL
70	IND	Proposals for the work of the Conference	COM5
71+Corr.1 <sup>2</sup>	SG	Report by Council on the Draft Financial Plan	PL
72	SG	Allocation of documents	PL
73(Rev.1)	SG	Chairmanship of the Conference	PL
74	SG	Secretariat of the Conference	PL
75	SG	Structure of the ITU Plenipotentiary Conference	PL
76	SG	Deadline for the deposit of candidatures	PL
77	SG	Minutes of the Opening Ceremony	PL
78	SG	Report of the Chairman of the WSIS Working Group	PL
79	-	Not allocated	-
80	BIH	Proposals for the work of the Conference	PL
81	PL	Minutes of the first Plenary Meeting	PL

 $<sup>^2</sup>$  Concerns French and Spanish texts only. Y:\APP\PDF\_SERVER\EDMG\IN\PP02\259E.DOC

Doc. No.	Source	Title	Destination
82	COM2	Summary record of the first meeting of Committee 2	COM2
83	3	Proposals for the work of the Conference	COM5
84	CTI	Proposals for the work of the Conference	COM5
85	PL	Minutes of the second Plenary Meeting	PL
86	PL	Minutes of the third Plenary Meeting	PL
87	SG	General schedule of work of the conference	PL
88(Rev.1)	SG	Candidacies for the Posts of Secretary-General, Deputy Secretary-General, Directors of the Bureaux of the Sectors and Members of the Radio Regulations Board	PL
89	-	Not allocated	-
90	COM5	Summary record of the first meeting of Committee 5	COM5
91	COM6	Summary record of the first meeting of Committee 6	COM6
92	-	Not allocated	-
93	COM6	Summary record of the second meeting of Committee 6	COM6
94	MLA	Proposals for the work of the conference	COM5
95	PL	Minutes of the fourth plenary meeting	PL
96(Rev.1)	4	Proposals for the work of the conference	WGPL
97	SUI	Proposals for the work of the conference	WGPL
98	COM3	Summary record of the first meeting of Committee 3	COM3
99	COM6	Summary record of the third meeting of Committee 6	COM6
100	AFG	Proposals for the work of the conference	PL
101+Ad.1	ARG	Proposals for the work of the Conference	COM5
102+Ad.1	COM5	First series of texts from Committee 5 to the Editorial Committee	COM4
103	SG	List of documents related to actions undertaken by the RRB pursuant to Council Resolution 1182	PL
104	SG	Cost recovery for satellite network filings	COM6
105	SG	Transfer of powers	PL
106	SG	Information note on the voting process	PL
107	COM6	Note from the Chairman of Committee 6 to Chairman of Committee 5	COM5
108	5	Proposals for the work of the Conference	PL
109	COM5	Summary record of the second meeting of Committee 5	COM5
110	PL	Minutes of the fifth Plenary Meeting	PL
111(Rev.1)	MEX	Proposals for the work of the conference	WGPL
112	COM6	First series of texts submitted by Committee 6 to the Editorial Committee	COM4
113	COM6	Summary record of the fourth meeting of Committee 6	COM6

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<sup>&</sup>lt;sup>3</sup> B, CAN, CLM, CTR, DOM, EQA, SLV, GTM, HND, MEX, PRG, PRU, SUR, USA, VEN

<sup>&</sup>lt;sup>4</sup> AFS, BFA, BIH, CAN, CME, SUR, YUG

ALG, ARS, BHR, BGD, BEN, BFA, CPV, COM, CUB, DJI, EGY, UAE, ERI, GMB, GHA, GUI, INS, IRN, JOR, KWT, LBY, MDG, MLA, MLI, MRC, MTN, NGR, NIG, OMA, UGA, PAK, PALESTINE, QAT, SYR, SEN, SDN, TZA, TCD, TUN, TUR, VEN, VTN, YEM, ZWE

Doc. No.	Source	Title	Destination
114(Rev.1)	PL	Minutes of the sixth Plenary Meeting	PL
115+ Corr.1-2	6	Enhancing the effectiveness of the ITU language services	COM6
116	COM5	Summary record of the third meeting of Committee 5	COM5
117	COM5	Proposed amendment to Article 28 of the Constitution	COM5
118	WG PL	Report to the Chairman of Committee 6	COM6
119	COM6	Second series of texts submitted by Committee 6 to the Editorial Committee	COM4
120(Rev.1)	COM2	Draft report by Committee 2 to the plenary meeting	PL
121 +Corr.1	COM5	Summary record of the fourth meeting of Committee 5	COM5
122	WG-PL	First series of texts from the Working Group of the Plenary to the Editorial Committee	COM4
123	COM4	B.1 - First series of texts submitted by the Editorial Committee to the Plenary (First reading)	PL
124	KEN	Proposals for the work of the Conference	WGPL
125(Rev.1)	COM5	Note by the Chairman of Committee 5 to the Chairman of Committee 4	COM4
126	WG-PL	First report of Chairman of WG-PL to Plenary	PL
127	COM5	Second series of texts submitted by Committee 5 to the Editorial Committee	COM4
128	COM2	Summary record of the second meeting of Committee 2	COM2
129	USA	Proposals for the work of the conference	COM6
130	COM6	Summary record of the fifth meeting of Committee 6	COM6
131+Corr.1	WG-PL	Second report of the Chairman of the Working Group of the Plenary to the Plenary	PL
132	COM6	Summary record of the sixth meeting of Committee 6	COM6
133+Corr.1	COM5	Summary record of the fifth meeting of Committee 5	COM5
134+Corr.1	COM5	Summary record of the sixth meeting of Committee 5	COM5
135	COM4	Summary record of the first meeting of Committee 4	COM4
136	COM6	Summary record of the seventh meeting of Committee 6	COM6
137	COM5	Third series of texts submitted by Committee 5 to the Editorial Committee	COM4
138	CAN	Proposals for the work of the conference	COM5
139	SG	Report of the Ad Hoc Group on Sector Member contributions	COM6
140	7	Proposals for the work of the Conference	COM5
141(Rev.1)	COM5	Summary record of the seventh meeting of Committee 5	COM5
142	COM3	Report of the budget Control Committee to the Plenary Meeting	PL
143	COM6	Summary record of the eighth meeting of Committee 6	COM6
144	COM4	R.1 - First series of texts submitted by the Editorial Committee to the Plenary (Second reading)	PL

<sup>&</sup>lt;sup>6</sup> MDA, RUS, UKR

 $<sup>^7</sup>$  DNK, EST, F, HNG, ISL, IRL, NOR, POR, G, S  $_{\rm Y:\APP\PDF\_SERVER\EDMG\IN\PP02\259E.DOC}$ 

Doc. No.	Source	Title	Destination
145	SG	Final days of the conference	PL
146(Rev.1)	SG	Signing ceremony	PL
147	COM4	B.2 - Second series of texts submitted by the Editorial Committee to the Plenary (First reading)	PL
148	COM5	Fourth series of texts submitted by Committee 5 to the Editorial Committee	COM4
149	COM6	Third series of texts submitted by Committee 6 to the Editorial Committee	COM4
150	COM6	Fourth series of texts submitted by Committee 6 to the Editorial Committee	COM4
151	PL	Minutes of the seventh Plenary Meeting	PL
152	WG-PL	Second series of texts submitted by the Working Group of the Plenary to the Editorial Committee	COM4
153(Rev.1)	PL	Minutes of the Eighth Plenary Meeting	PL
154	COM6	Note from the Chairman of Committee 6 to Committee 5	COM5
155(Rev.1) <sup>8</sup>	Chairman	Note by the Chairman - Marrakesh Declaration	PL
156	F	Proposals for the work of the conference	COM5
157(Rev.1)	PL	Minutes of the ninth Plenary Meeting	PL
158	PL	Minutes of the tenth Plenary Meeting	PL
159	Chairman	Assistance and support to the Palestinian Authority for rebuilding its telecommunication networks	PL
160+Corr.1	WG-PL	Third series of texts of the Working Group of the Plenary to the Editorial Committee	COM4
161	COM5	Fifth series of texts submitted by Committee 5 to the Editorial Committee	COM4
162	COM6	Summary record of the ninth meeting of Committee 6	COM6
163 + Cor.1-3	9	Proposals for the work of the Conference - Draft Resolution	COM5
164	WG-PL	Second report by the Working Group of the Plenary to Committee 6	COM6
165	COM6	Note by the Chairman of Committee 6 to the Chairman of Committee 5	COM5
166	COM5	Sixth series of texts from Committee 5 to the Editorial Committee	COM4
167	COM6	Fifth series of texts from Committee 6 to the Editorial Committee	COM4
168	COM4	R.2 - Second series of texts submitted by the Editorial Committee to the Plenary (Second reading)	PL
169	COM4	B.3 - Third series of texts submitted by the Editorial Committee to the Plenary (First reading)	PL
170	COM6	Summary record of the tenth Meeting of Committee 6	COM6
171	COM6	Summary record of the eleventh Meeting of Committee 6	COM6

<sup>&</sup>lt;sup>8</sup> Concerns Arabic text only.

 $<sup>^9</sup>$  ARG, CAN, CHL, CLM, CTR, DOM, SLV, EQA, GTM, MEX, PNR, PRG, PRU, SUR, USA, URG, VEN Y:\APP\PDF\_SERVER\EDMG\IN\PP02\259E.DOC 03.02.03

Doc. No.	Source	Title	Destination
172	COM6	Sixth series of texts submitted by Committee 6 to the Editorial Committee	COM4
173	S	Proposals for the work of the Conference	COM6
174	PL	First series of text submitted by the Plenary Meeting to the Editorial Committee	COM4
175	-	Not allocated	-
176	COM5	Seventh series of texts from Committee 5 to the Editorial Committee	COM4
177	WG-PL	Fourth series of texts submitted by WG-PL to the Editorial Committee	COM4
178	WG-PL	Third and final report of Chairman of the Working Group of the Plenary to Plenary	PL
179	COM5	Eighth series of texts from Committee 5 to the Editorial Committee	COM4
180	COM5	Ninth series of texts submitted by Committee 5 to the Editorial Committee	COM4
181	COM5	Tenth series of texts submitted by Committee 5 to the Editorial Committee	COM4
182	COM6	Note from Chairman of Committee 6 to the Chairman of Committee 5	COM5
183	COM6	Seventh series of texts from Committee 6 to the Editorial Committee	COM4
184	COM5	Summary record of the eighth meeting of Committee 5	COM5
185	COM6	Eighth series of texts from Committee 6 to the Editorial Committee	COM4
186	COM6	Note by the Chairman of Committee 6 to Committee 5	COM5
187	COM4	B.4 - Fourth series of texts submitted by the Editorial Committee to the Plenary Meeting (First reading)	PL
188	COM5	Eleventh series of texts submitted by Committee 5 to the Editorial Committee	COM4
189(Rev.1)	COM5	Twelfth series of texts submitted by Committee 5 to the Editorial Committee	COM4
190	COM5	Summary record of the ninth meeting of Committee 5	COM5
191	COM4	B.5 - Fifth series of texts submitted by the Editorial Committee to the Plenary Meeting (First reading)	PL
192	COM4	R.3 - Third series of texts submitted by the Editorial Committee to the Plenary (Second reading)	PL
193	COM6	Neuvième série de textes soumis par la Commission 6 à la Commission de rédaction	COM4
194	WG-PL	Fifth series of texts submitted by the Working Group of the Plenary to the Editorial Committee	COM4
195	COM5	Summary record of the tenth meeting of Committee 5	COM5
196	COM5	Thirteenth series of texts submitted by Committee 5 to the Editorial Committee	COM4
197	Chairman	Note by the Acting Chairman - Guidelines for Plenary Meetings during the final week of the Conference	PL

Doc. No.	Source	Title	Destination
198	COM4	B.6 - Sixth series of texts submitted by the Editorial Committee to the Plenary Meeting (First reading)	PL
199	COM5	Summary record of the eleventh meeting of Committee 5	COM5
200	COM6	Summary record of the twelfth meeting of Committee 6	COM6
201+Corr.1,2	COM5	Report by the Chairman of Committee 5 to the Plenary Meeting	PL
202	COM3	Summary record of the second and last meeting of Committee 3	COM3
203	COM5	Fourteenth series of texts submitted by Committee 5 to the Editorial Committee	COM4
204	COM6	Note from the Chairman of Committee 6	PL
205	COM6	Tenth series of texts submitted by Committee 6 to Committee 4	COM4
206	COM6	Report by the Chairman of Committee 6	PL
207	COM4	B.7 - Seventh series of texts submitted by the Editorial Committee to Plenary (First reading)	PL
208	COM4	R.4 - Fourth series of texts submitted by the Editorial Committee to Plenary (Second reading)	PL
209	COM4	R.5 - Fifth series of texts submitted by the Editorial Committee to the Plenary (Second reading)	PL
210	COM6	Draft Decision - Financial Plan of the Union for the period 2004-2007	PL
211	COM2	Summary record of the third and last meeting of Committee 2	COM2
212	COM5	Summary record of the twelfth meeting of Committee 5	COM5
213	COM6	Eleventh series of texts submitted by Committee 6 to Committee 4	COM4
214	COM4	B.8 - Eighth series of texts submitted by the Editorial Committee to Plenary (First reading)	PL
215	COM4	B.9 - Ninth series of texts submitted by the Editorial Committee to Plenary (First reading)	PL
216	COM6	Summary record of the thirteenth meeting of Committee 6	COM6
217	COM6	Summary record of the fourteenth meeting of Committee 6	COM6
218	COM5	Summary record of the thirteenth meeting of Committee 5	COM5
219	COM4	R.6 - Sixth series of texts submitted by the Editorial Committee to the Plenary Meeting (Second reading)	PL
220	COM4	R.7 - Seventh series of texts submitted by the Editorial Committee to the Plenary Meeting (Second reading)	PL
221+Ad.1 <sup>10</sup>	COM4	R.8 - Eighth series of texts submitted by the Editorial Committee to the Plenary Meeting (Second reading)	PL
222	COM6	Note by the Chairman of Committee 6 - Resolution 88 (Rev. Marrakesh, 2002)	PL
223	Chairman	Note by the Chairman of the Conference - Draft Resolution on auditing of the accounts of the Union	PL

<sup>10</sup> Concerns Russian text only. Y:\APP\PDF\_SERVER\EDMG\IN\PP02\259E.DOC

Doc. No.	Source	Title	Destination
224	ALG/F	Draft Resolution - Future conferences and meetings of the Union	PL
225	COM6	Twelfth series of texts submitted by Committee 6 to the Editorial Committee	COM4
226	PL	Minutes of the eleventh Plenary Meeting	PL
227	COM6	Summary record of the fifteenth meeting of Committee 6	COM6
228	SG	Declarations and reservations	PL
229	SG	Additional Declarations and Reservations	PL
230	COM5	Summary record of the fourteenth meeting of Committee 5	COM5
231	COM5	Summary record of the fifteenth meeting of Committee 5	COM5
232	COM6	Summary record of the sixteenth meeting of Committee 6	COM6
233	COM6	Summary record of the seventeenth meeting of Committee 6	COM6
234	COM6	Summary record of the eighteenth meeting of Committee 6	COM6
235	COM6	Summary record of the nineteenth meeting of Committee 6	COM6
236	COM5	Summary record of the sixteenth meeting of Committee 5	COM5
237	COM5	Summary record of the seventeenth meeting of Committee 5	COM5
238	COM5	Summary record of the eighteenth meeting of Committee 5	COM5
239	COM5	Summary record of the nineteenth meeting of Committee 5	COM5
240	PL	Minutes of the twelfth Plenary Meeting	PL
241	PL	Minutes of the thirteenth Plenary Meeting	PL
242	PL	Minutes of the fourteenth Plenary Meeting	PL
243	PL	Minutes of the fifteenth Plenary Meeting	PL
244	PL	Minutes of the sixteenth Plenary Meeting	PL
245	PL	Minutes of the seventeenth Plenary Meeting	PL
246	PL	Minutes of the eighteenth Plenary Meeting	PL
247	PL	Minutes of the nineteenth Plenary Meeting	PL
248	PL	Minutes of the twentieth and final Plenary Meeting	PL
249	COM6	Summary record of the twentieth meeting of Committee 6	COM6
250	COM6	Summary record of the twenty-first meeting of Committee 6	COM6
251	COM6	Summary record of the twenty-second meeting of Committee 6	COM6
252	COM6	Summary record of the twenty-third meeting of Committee 6	COM6
253	COM5	Summary record of the twentieth meeting of Committee 5	COM5
254	COM5	Summary record of the twenty-first meeting of Committee 5	COM5
255	COM5	Summary record of the twenty-second and final meeting of Committee 5	COM5
256	COM6	Summary record of the twenty-fourth meeting of Committee 6	COM6
257	COM6	Summary record of the twenty-fifth and final meeting of Committee 6	COM6
258	SG	Final list of participants	-
259	SG	Final list of documents	-