

AGENDA

THIRD PLENARY MEETING

To be Held in the Main Hall, The Capitol, Havana, Cuba, at 10:30 a.m.,  
Wednesday, 26 November 1947

1. Adoption of Rules of Procedure with the exception of Rules 30 - 33 inclusive (See document E/CONF.2/2/Rev.3 with Addenda 1 and 2).
2. Appointment of Credentials Committee (see document E/CONF.2/9).
3. Adoption of Provisional Agenda.  
(The provisional agenda for the Conference is represented by the items on the present agenda, together with the following additional items to be considered at subsequent meetings, along the lines of the draft Agenda suggested in E/CONF.2/1:  
Report of Credentials Committee  
Consideration of reports of Principal Committees  
Consideration and adoption of Resolutions, Final Act, etc.  
Other items.)
4. Establishment of Principal Committees.  
(It is proposed in document E/CONF.2/1 that the following Committees be established with the following assignment of subjects to them:  
Committee I - Employment and Economic Activity  
Committee II - Economic Development  
Committee III - Commercial Policy  
Committee IV - Restrictive Business Practices  
Committee V - Inter-Governmental Commodity Agreements  
Committee VI - Organization)
5. Election of Chairmen of the Principal Committees.  
(For this purpose the Plenary Meeting might successively resolve itself into the principal committees in the order in which they are listed above and proceed to the election of their Chairmen. The election of Vice-Chairmen of the Committees might be deferred until the second meeting of each such committee.)

/6. Election

6. Election of Vice-Presidents of the Conference.  
(It is proposed in Rule 7 of the draft Rules of Procedure that seven Vice-Presidents shall be elected.)
7. Election of the remaining elected members of the General Committee provided for in the Rules of Procedure.  
(It is proposed in Rule 12 of the draft Rules of Procedure that four such members shall be elected.)
8. General Discussion.  
(As suggested in E/CONF.2/1, this item is intended to afford an opportunity to Delegations which wish to do so to make statements regarding the business of the Conference in general; detailed discussion of specific proposals being entrusted to the Committees established under Item 4. The following Delegations have indicated their intention to speak on Wednesday:  
Australia  
Brazil  
Colombia  
Italy  
Mexico  
Poland  
United Kingdom).