

*United Nations*

**ECONOMIC  
AND  
SOCIAL COUNCIL**

*Nations Unies*

**CONSEIL  
ECONOMIQUE  
ET SOCIAL**

RESTRICTED  
LONDON  
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19 October 1946  
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PREPARATORY COMMITTEE OF THE INTERNATIONAL CONFERENCE  
ON TRADE AND EMPLOYMENT

COMMITTEE V

ADMINISTRATION AND ORGANIZATION

SUGGESTED AGENDA .

Submitted by United States Delegation

Committee V has been assigned the following broad topic:

"Establishment of an International Trade Organization as a specialized agency of the United Nations having appropriate responsibilities (in the fields of employment, industrial development, trade barriers, restrictive business practices, and commodity arrangements)".

It is suggested that the agenda of the Committee for the purpose of discussing this topic be as follows:

1. General purposes of the Organization.
2. Membership.
3. Functions.
4. The Conference.
  - (a) Membership.
  - (b) Voting.
  - (c) Sessions, procedure and officers.
  - (d) Powers and duties.
  - (e) Interim Tariff Committee.
5. The Executive Board.
  - (a) Membership.
  - (b) Voting.
  - (c) Sessions, procedure and officers.
  - (d) Powers and duties.

6. The Commissions.

- (a) Establishment.
- (b) Composition and procedure.
- (c) General functions.
- (d) Functions of Commission on Commercial Policy.
- (e) Functions of Commission on Business Practices.
- (f) Functions of Commodity Commission.

7. The Secretariat.

- (a) Composition.
- (b) Director-General
- (c) Deputy Directors-General.
- (d) Secretariat staff.

8. Miscellaneous.

- (a) Relations with other organizations.
- (b) International responsibilities of personnel.
- (c) Legal capacity.
- (d) Privileges and immunities.
- (e) Amendments.
- (f) Interpretation and settlement of legal questions.
- (g) Contributions of Members.
- (h) Entry into force.
- (i) Withdrawal and termination.