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**International Meeting to Review
the Implementation of the Programme
of Action for the Sustainable Development
of Small Island Developing States**

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**Port Louis, Mauritius
10-14 January 2005**

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Item 5 of the provisional agenda

ADOPTION OF THE AGENDA

PROVISIONAL AGENDA

1. Opening of the International Meeting.
2. Election of the President.
3. Adoption of the rules of procedure.
4. Election of officers other than the President.
5. Adoption of the agenda of the International Meeting: accreditation of intergovernmental organizations and major groups.
6. Organization of work, including the establishment of the Main Committee.
7. Credentials of representatives to the International Meeting:
 - (a) Appointment of the members of the Credentials Committee;
 - (b) Report of the Credentials Committee.

8. "Comprehensive review of the implementation of the Programme of Action for the Sustainable Development of Small Island Developing States.
9. Adoption of the final outcomes of the International Meeting.
10. Adoption of the report of the International Meeting.
11. Closure of the International Meeting.

Annotations

1. Opening of the International Meeting

The International Meeting to Review the Implementation of the Programme of Action for the Sustainable Development of Small Island Developing States will be convened at the Mauritius Conference Centre at La Pailles (Port Louis) on Monday, 10 January 2004 and will be opened by the Secretary-General of the International Meeting.

2. Election of the President

Rule 6 of the provisional rules of procedure of the International Meeting (A/CONF.207/2) provides that the International Meeting shall elect a President from among the representatives of participating States. Rule 44 provides that all elections shall be held by secret ballot unless, in the absence of any objection, the International Meeting decides to proceed without taking a ballot when there is an agreed candidate or slate.

3. Adoption of the rules of procedure

The draft provisional rules of procedure (A/CONF.207/2) were approved by the General Assembly in resolution 58/213 A.

Documentation

Note by the Secretariat transmitting the draft provisional rules of procedure (A/CONF.207/2).

4. Election of officers other than the President

Under rule 6 of the draft provisional rules of procedure, the International Meeting shall elect, from among the representatives of participating States a President and 14 Vice-Presidents, from among which shall be selected a Rapporteur-General, as well as a Chairman for the Main Committee established in accordance with rule 46. These officers shall be elected with a view to ensuring the representative character of the General Committee. The International Meeting may also elect such other officers as it deems necessary for the performance of its functions.

5. Adoption of the agenda of the International Meeting: accreditation of intergovernmental organizations and major groups.

The draft provisional agenda set out in the present document and the requests for accreditation as observers to the International Meeting and its preparatory meeting of non-governmental organizations and other major groups were approved by the open ended preparatory meeting for the International Meeting in New York from 14 to 16 April 2004.

Documentation

Report of the Commission on Sustainable Development acting as the open ended preparatory meeting for the International Meeting to review the implementation of the Programme of Action for the sustainable development of Small Island Developing States (14-16 April 2004) (A/CONF. 207/3).

6. Organization of work, including the establishment of the Main Committee

In its resolutions 58/213 A of 23 December 2003 and 58/213 B of 10 June 2004, the General Assembly decided to convene the United Nations International Meeting and urged representation and participation at the highest possible level. The open ended Preparatory Meeting, held from 14 to 16 April 2004 had before it the draft provisional organization of work for the International Meeting (E/CN.17/2004/L.3), in Mauritius. In accordance with these suggestions, it is recommended that the International Meeting consider the following provisional organization of work.

Plenary

The plenary will start with the opening of the International Meeting. It will proceed to the consideration of organizational matters, as required, including the election of the President and other officers, the adoption of the agenda and organization of work, and the report of the Credentials Committee. Also, in view of the time constraints and the organization of work, it is advisable that these be followed by statements of representatives of United Nations specialized agencies, organizations and programmes, intergovernmental organizations, and report of the Civil Society Forum on the opening day.

Main Committee

The Main Committee, and its working groups, if any, will meet to consider all outstanding matters relating to the draft outcome documents of the International Meeting.

High level Segment

The high-level segment will focus on a comprehensive review of the implementation of the Programme of Action. Prior to the high-level segment, special events, including panel discussions will be organized focusing on issues of concern to the small island developing States. During the high-level segment round tables will be held in parallel with the plenary debate, if necessary.

Documentation

Note by the Secretariat on organizational and procedural matters
(A/CONF.207/4).

7. Credentials of representatives to the International Meeting

(a) Appointment of the members of the Credentials Committee

Rule 4 of the provisional rules of procedure provides that a Credentials Committee of nine members shall be appointed at the beginning of the International Meeting and that its composition shall be based on that of the Credentials Committee of the General Assembly of the United Nations at its fifty- ninth session, which consisted of the following Member States: Benin, Bhutan, China, Ghana, Liechtenstein, the Russian Federation, Trinidad and Tobago, the United States of America and Uruguay.

(b) Report of the Credentials Committee

In accordance with rule 4 of the provisional rules of procedure, the Credentials Committee shall examine the credentials of representatives and report to the International Meeting without delay.

8. Comprehensive review of the implementation of the Programme of Action for the Sustainable Development of Small Island Developing States:

Statements by representatives of United Nations specialized agencies, organizations and programmes and intergovernmental organizations, and report of the Civil Society Forum

On Monday, 10 January 2004, at the “Opening of the International Meeting”, after the organizational matters, the International Meeting will hear statements by representatives of United Nations specialized agencies, organizations and programmes and intergovernmental organizations, and the report of the Civil Society Forum under agenda item 8.

High level segment: The high level segment will be held during the Plenary on 13 and 14 January 2004 on agenda item 8: “Comprehensive review of the implementation of the Programme of Action for the Sustainable Development of Small Island Developing States.”

9. Adoption of the final outcomes of the International Meeting

The International Meeting to Review the implementation of the Programme of Action for the Sustainable Development of Small Island Developing States will approve the draft outcomes of the International Meeting and will recommend its adoption by the International Meeting.

Documentation

Notes by the Secretariat on the draft outcome of the International Meeting to Review the implementation of the Programme of Action for the Sustainable Development of Small Island Developing States (A/CONF.207/L.1).

10. Adoption of the report of the Conference

The International meeting will adopt a report of its activities, a draft of which will be prepared by the Rapporteur-General of the International Meeting and presented to the International Meeting for its approval.

11. Closure of the International Meeting.