Note by the Executive Secretary

The Council might give consideration to the scheduling of meetings of the following Committees and Working Parties.

1. **Working Party on Peru Schedule**

   This Working Party was to have met in December. It is now suggested that the Working Party should meet in the week beginning 11 January.

2. **Closing meeting of the Second Special Session**

   At the fourth meeting of the Second Special Session on 26 November it was agreed that a further meeting, which would be the closing meeting of the session, would be held at a time to be decided by the Chairman and the Executive Secretary in consultation with delegations. Consultations have taken place and the date proposed is **Thursday, 21 January 1965**. At this meeting the Final Act authenticating the text of the new amendment Protocol will be signed and the Protocol opened for signature. The Declaration providing for the de facto implementation of the amendments will also be adopted. Further, the Committee on Trade and Development will be formally established.

3. **Committee II**

   It is suggested that Committee II should meet for about three weeks beginning on 25 January with the possibility of resuming at a later date. The Committee will consult with the EEC and also with the United States and the United Kingdom and possibly other countries on recent changes in agricultural policy.

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4. Committee on Trade and Development

At the Special Session it was agreed that the new Committee should hold its first meeting from 18-29 January. However, if the date proposed above for the closing meeting of the Session is approved, the first meeting of the Committee should be held later. It is suggested that the Committee should hold a short meeting on 1-2 February to establish its work programme and then should meet again during the week beginning 22 February and continuing as necessary during the twenty-second session.

5. Expert Group on Trade Information and Trade Advisory Services

The date proposed is 15-17 February.

6. Council

It is suggested that the Council meet on 28 and 29 January. One task of the Council at this meeting would be to review an advance agenda for the twenty-second session and determine in the light of such agenda, the length of the session and accordingly the dates which should be maintained.

7. Twenty-second session of the CONTRACTING PARTIES

The dates fixed for the session are 2-26 March.

8. United Kingdom temporary import surcharges

Provision will have to be made for resumption of the Working Party on the United Kingdom temporary import surcharges.

9. Working Party on the Association of African and Malagasy States with the EEC

It is suggested that this Working Party should meet during the second week of the twenty-second session, i.e. 8-12 March.

10. Regional Liaison Arrangements

It is suggested that this Working Party should meet during the twenty-second session.

The Trade Negotiations Committee will arrange its own programme, including meetings of its sub-committees.