The following proposals are submitted for consideration:

1. The Second Session of the CONTRACTING PARTIES should be at Geneva beginning ________, 1948. Participating observers, if any, should attend. Any country proposing tariff negotiations under 3 (a) should be invited to send an observer.

2. The secretarial services for the Second Session should be provided by the staff of the Interim Commission of the ITO, assisted by such personnel as the Contracting Parties may make available. The Chairman should be authorized to work out detailed arrangements.

3. The agenda of the Second Session should include the following matters:
   (a) Replacement of General Agreement provisions (other than Articles XIV and XXIV) by the corresponding Charter provisions, in advance of the entry into force of the Charter:
      (i) Replacement of all Part II provisions.
      (ii) Replacement of particular Part II provisions.
   (b) Other amendments to the General Agreement:
      (i) The second sentence of paragraph 3, and paragraph 6, of Article XXIX as proposed in GATT/1/21.
      (ii) Other proposed amendments notified under paragraph 9, below, not later than 30 days prior to the Second Session.
   (c) Development of procedures for carrying out consultation between and action by the contracting parties during the period between Sessions of the CONTRACTING PARTIES.
   (c) Scheduling of future negotiations.

4. All matters relating to the Second Session, including proposals for new tariff negotiations, should be communicated to (___________, c/o UN Geneva), who will inform all contracting parties and participating observers of all
observers of all communications received from any of them.

5. Each contracting party, and each participating observer, should, not later than April 15, designate a person on its permanent UN Staff at New York as its representatives in dealing with the CONTRACTING PARTIES. An officer designated from the UN Secretariat should, in the period between the First and Second Sessions, be authorized to convene a meeting of the representatives at short notice and upon the request of any of them, for the purpose of dealing with emergency matters. The Secretariat for such meetings should be provided by the contracting parties. Copies of any documents sent by Governments to the UN officer designated should be sent to the Geneva office (see 4 above).