SUBJECT: CLOSING MEETING OF THE SECOND SPECIAL SESSION - 8 FEBRUARY

AT THE CLOSING MEETING OF THE SECOND SPECIAL SESSION, WHICH IS TO BE HELD IN THE PALAIS DES NATIONS AT 3 PM ON MONDAY 8 FEBRUARY (GATT/AIR/435 AND 439), THE TREATY TEXTS OF THE FINAL ACT AND OF THE AMENDMENT PROTOCOL WILL BE READY FOR SIGNATURE. THE TEXTS WILL BE THOSE SET OUT IN ANNEXES TO DOCUMENT L/2314/Rev.1, SUBJECT, IF THERE ARE NO OBJECTIONS, TO THE FOLLOWING ADJUSTMENTS:

PART IV (ANNEX A)

IT HAS BEEN BROUGHT TO THE NOTICE OF THE SECRETARIAT THAT THERE IS SOME INCONSISTENCY IN THE REFERENCES TO THE OBJECTIVES OF ARTICLE XXXVI (WHICH APPEAR IN ARTICLES XXXVI, XXXVII AND XXXVIII AND IN THE NOTES AND SUPPLEMENTARY PROVISIONS) AND IN THE REFERENCES TO THE SUB-PARAGRAPHS OF ARTICLE XXXVII:1 (WHICH APPEAR IN SUB-PARAGRAPHS (a), (b)(i) AND (b)(ii) OF PARAGRAPH 2 OF THAT ARTICLE). IN ORDER TO IMPROVE THE TEXT, FROM A PURELY DRAFTING POINT OF VIEW AND WITHOUT IN ANY WAY AFFECTING THE SUBSTANCE OF THE PROVISIONS, THE FOLLOWING CHANGES WILL BE MADE:

(i) THE REFERENCES TO "THE OBJECTIVES" IN ARTICLE XXXVI:1(e) AND IN THE NOTE AD. ARTICLE XXXVI:8 WILL READ:

"the objectives set forth in this Article".

(ii) THE REFERENCE TO "THE OBJECTIVES" IN ARTICLE XXXVII:2(b)(i) WILL READ:

"the objectives set forth in Article XXXVI".

(iii) PARAGRAPH 2(f) OF ARTICLE XXXVIII WILL READ:

"establish such institutional arrangements as may be necessary to further the objectives set forth in Article XXXVI and to give effect to the provisions of this Part".

(iv) IN SUB-PARAGRAPHS 2(a), (b)(i) AND (b)(ii) OF ARTICLE XXXVII THE REFERENCES TO THE SUB-PARAGRAPHS OF PARAGRAPH 1 WILL READ:

"the provisions of sub-paragraph (a), (b) or (c) of paragraph 1".
PROTOCOL (ANNEX C)

(i) THE TEXT OF PART IV AND OF THE NOTES AND SUPPLEMENTARY PROVISIONS, WHICH APPEAR IN ANNEX A, WILL BE APPROPRIATELY INSERTED IN THIS PROTOCOL.

(ii) THE FIRST TWO LINES OF PARAGRAPH 4 WILL READ:
"The amendments set forth in paragraph 1 shall become effective in accordance with the provisions of Article XXX of the General Agreement following ....."

(iii) THE FINAL PARAGRAPH OF THE PROTOCOL WILL READ:
"DONE at Geneva in a single copy, in the English, French and Spanish languages, all three texts authentic, this eighth day of February, one thousand nine hundred and sixty-five".

FINAL ACT (ANNEX D)

(i) THE FIRST PART OF THE SECOND PARAGRAPH WILL READ:
"The CONTRACTING PARTIES, which held a Special Session in Geneva beginning on 17 November 1964, have drawn up ....."

(ii) THE THIRD PARAGRAPH WILL READ:
"The text of the Protocol, in the English, French and Spanish languages, is annexed hereto and is hereby authenticated."

(iii) THE FINAL PARAGRAPH WILL READ:
"DONE at Geneva in a single copy, in the English, French and Spanish languages, all three texts authentic, this eighth day of February, one thousand nine hundred and sixty-five."

DECLARATION (ANNEX E)

THE FIRST PART OF THE FINAL PARAGRAPH WILL READ:
"Hereby Declares that, from 8 February 1965 and until 31 December 1965 ....."

COPIES OF THE TREATY TEXTS WILL BE DISTRIBUTED TO DELEGATIONS ATTENDING THE MEETING.

AS INDICATED IN GATT/AIR/435, REPRESENTATIVES WILL NOT BE REQUIRED TO PRESENT ANY SPECIAL POWERS IN ORDER TO SIGN THE FINAL ACT. ON THE OTHER HAND, "FULL POWERS", AS DEFINED IN THAT AIRGRAM, WILL BE REQUIRED FOR SIGNATURE OF THE PROTOCOL; GOVERNMENTS WHICH INTEND TO INSTRUCT THEIR REPRESENTATIVES TO SIGN THE PROTOCOL ON 8 FEBRUARY ARE REQUESTED TO NOTIFY ME BY 4 FEBRUARY, AND THE POWERS AUTHORIZING SIGNATURE SHOULD BE TRANSMITTED TO THE SECRETARIAT BEFORE THE OPENING OF THE MEETING.

E. WYNDHAM WHITE