1. The Group met on 14 December 1976. It agreed that the secretariat should provide the Chairman for this session of the Group. It agreed to invite the Secretary-General of UNCTAD or his representative to attend this session of the Group as an observer.

2. The Acting Chairman recalled the decision by the Trade Negotiations Committee at its meeting of 5 November 1976 establishing the Group and the discussion which had taken place on that occasion.

3. The Group had a useful exchange of views on the organizational aspects of its work.

4. The Group agreed that the secretariat should prepare, on an urgent basis, an updating of the GATT Analytical Index. The secretariat would examine questions relating to the suggestion that it should draw up an index of existing GATT documents relevant to the work of the Group.

5. The question of the Group's name was mentioned and it was suggested that delegations might wish to reflect on this matter.

6. The Group agreed that its first working meeting would take place in the week of 21 February 1977 and that at that meeting the members of the Group would address themselves to substantive questions which the Group is called upon to deal with in the context of its work. It would be for the Group to decide on the frequency of subsequent meetings but the Group would meet as often as necessary bearing in mind the need for thorough preparation and the possibility of making progress.