AGENDA

THIRD PLENARY MEETING

To be Held in the Main Hall, The Capitol, Havana, Cuba, at 10:30 a.m.,
Wednesday, 26 November 1947

1. Adoption of Rules of Procedure with the exception of Rules 30 - 33 inclusive
(See document E/CONF.2/2/Rev.3 with Addenda 1 and 2).

2. Appointment of Credentials Committee (see document E/CONF.2/9)

3. Adoption of Provisional Agenda.
(The provisional agenda for the Conference is represented by the items
on the present agenda, together with the following additional items to
be considered at subsequent meetings, along the lines of the draft Agenda
suggested in E/CONF.2/1:
   Report of Credentials Committee
   Consideration of reports of Principal Committees
   Consideration and adoption of Resolutions, Final Act, etc.
   Other items.)

4. Establishment of Principal Committees.
(It is proposed in document E/CONF.2/1 that the following Committees be
established with the following assignment of subjects to them:
   Committee I - Employment and Economic Activity
   Committee II - Economic Development
   Committee III - Commercial Policy
   Committee IV - Restrictive Business Practices
   Committee V - Inter-Governmental Commodity Agreements
   Committee VI - Organization)

5. Election of Chairmen of the Principal Committees.
(For this purpose the Plenary Meeting might successively resolve itself
into the principal committees in the order in which they are listed above
and proceed to the election of their Chairmen. The election of
Vice-Chairmen of the Committees might be deferred until the second meeting
of each such committee.)

/6. Election
6. Election of Vice-Presidents of the Conference.
   (It is proposed in Rule 7 of the draft Rules of Procedure that seven
   Vice-Presidents shall be elected.)

7. Election of the remaining elected members of the General Committee
   provided for in the Rules of Procedure.
   (It is proposed in Rule 12 of the draft Rules of Procedure that four
   such members shall be elected.)

8. General Discussion.
   (As suggested in E/CONF.2/1, this item is intended to afford an
   opportunity to Delegations which wish to do so to make statements
   regarding the business of the Conference in general; detailed discussion
   of specific proposals being entrusted to the Committees established
   under Item 4. The following Delegations have indicated their intention
   to speak on Wednesday:
   - Australia
   - Brazil
   - Colombia
   - Italy
   - Mexico
   - Poland
   - United Kingdom.)