I. PROGRAMME OF MEETINGS

Thursday 17 October 1946

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Room</th>
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</thead>
<tbody>
<tr>
<td>11.00 a.m.</td>
<td>Second Plenary Session</td>
<td>Hoare Memorial Hall</td>
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<tr>
<td>3.00 p.m.</td>
<td>Third Plenary Session</td>
<td>Hoare Memorial Hall</td>
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B. Committee Meetings

Nil.

II. AGENDA

Thursday 17 October 1946

Plenary Meetings

(Second and Third Sessions)

General statements by Delegations on the scope of the work of the Preparatory Committee.
III. SUMMARY RECORD OF MEETINGS

Executive Committee of the Plenary Session

A. First Meeting, held on Tuesday, 15 October 1946, at 4.30 p.m.

Following the first plenary meeting, of which a full record will be available to delegates, the Committee went into Executive Session, on the motion of the United Kingdom Delegate, to discuss Parts I, II, IV, V, VI, VII, VIII, IX and X of the Rules of Procedure, and certain other matters connected with the scope and conduct of the Committee's business. The Rules of Procedure were adopted subject to certain amendments, the most important of which related to the question of the publicity of proceedings. The Rules were amended to provide that the meetings of the Working Committees of the Preparatory Committee should ordinarily be held in private, unless any committee decided that a particular meeting should be held in public.

The UNITED STATES Delegation submitted three additional draft rules relating to the position of observers of inter-governmental and non-governmental agencies and of observers from non-member governments. After preliminary discussion these were referred to the Second Executive Session.

B. Second Meeting, held on Wednesday, 16 October 1946, at 11.30 a.m.

The Committee considered the American proposals, and after extended discussion, in which various delegations put forward amendments and counter-proposals, rules were adopted which provide that representatives of the specialized agencies attending the Committee as observers should be admitted to all meetings of the Committee and its sub-committees, that representatives of the non-governmental agencies attending the Committee should participate in all public meetings and, by invitation, in private meetings, and that observers from non-member governments which are, however, members of the United Nations should have the right to attend all meetings as observers.

The Secretariat then introduced document E/PC/T/W.11, and invited the Committee's approval. The discussion of this document was adjourned to the Third Executive Session.

C. Third Meeting, held on Wednesday, 16 October 1946, at 3.00 p.m.

The view was expressed that the agenda submitted by the Secretariat, which would be the basis of the work of the Committee, was not entirely satisfactory. Although based upon the Economic and Social Council
resolution of 18 February 1946, it followed very closely the American proposals which, the view was expressed, were deficient in certain respects. In particular, several delegations felt that more specific attention should be given to Industrial Development of under-developed countries, and that this subject should therefore be included in the agenda and in the work either of a separate Working Committee or within the agenda of one of the Committees proposed.

As a result of the discussion, it was agreed that topic A in the Secretariat proposal should be amended to read:

"International agreement relating to the achievement and maintenance of high and steadily rising levels of effective demand, employment, and economic activity";

secondly, that a new topic should be introduced, viz:

"International agreement relating to Industrial Development";

thirdly, that topic (e) should be amended to read:

" Establishment of an International Trade Organization as a specialized agency of the United Nations having appropriate responsibilities in the above fields".

It was agreed that the new topic on Industrial Development should be included in the work of the appropriate Committee, and that where several Committees were concerned with this topic, they should consult together in its treatment.

With these amendments, document E/PC/T/7/11 was approved.

On the motion of the Chairman, the Committee referred to the Working Committee for study, a working paper submitted by the United States Delegation containing proposals for a charter for an International Trade Organization, and a paper submitted by the Indian delegation containing certain comments on the United States proposals for Expansion of World Trade and Employment, published in November 1945.

The BRAZILIAN Delegation stated that they proposed to submit a document containing proposals by the Brazilian Government.

IV. DOCUMENTS DISTRIBUTED
On Wednesday 16 October 1946

Symbol No. Title
E/PC/T/1/Corr.1 Corrigendum to Agenda
V. MISCELLANEOUS

Lost

One brown overcoat (gentleman's) with side pockets containing one pair of brown leather gloves and a coloured scarf.

Found

A certain amount of Polish Zloty found in the Hoare Memorial Hall.

A black case containing a pair of spectacles.

Lost Property Office:

Room 144 (Order of the Day Office)

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COMMUNICATIONS TO THE EDITORS

Material for insertion in the JOURNAL should be addressed to the Editors, Room 413 and 414 (Telephone extensions 29 and 255).

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