Pursuant to the decision taken at the first meeting of the Executive Committee, the Second Session will convene in Geneva on 25 August at 3.00 p.m. The preliminary draft of the provisional agenda is attached hereto.

In accordance with Rule 9 of the Draft Rules of Procedure (document E/CT/02/3), "the representatives of governments not members of the Executive Committee may take part as observers at all meetings of the Committee and its sub-committees. Such representatives may also present items for inclusion upon the provisional agenda of any meeting and may, upon the invitation of the Chairman, address a meeting upon any question under discussion."

It will be appreciated if any government not a member of the Executive Committee which wishes to be represented by an observer at the Second Session or who wishes to propose additional items for the provisional agenda will so inform the Executive Secretary as soon as possible.
PROVISIONAL AGENDA FOR THE SECOND SESSION OF THE EXECUTIVE COMMITTEE
OF THE INTERIM COMMISSION FOR THE INTERNATIONAL TRADE ORGANIZATION

1. Adoption of Agenda.

2. Adoption of Rules of Procedure (ICITTO/EC.1/3 and ICITTO/EC.1/SR.1, Item 1).

3. Report by the Executive Secretary on the work of the Secretariat (document to be circulated).

4. Relations of the International Trade Organization with the United Nations and other inter-governmental organizations, Articles 86 and 87 of the Havana Charter,

(a) United Nations (document to be circulated);

(b) International Monetary Fund (document to be circulated);

(c) International Labour Organization (document to be circulated);

(d) International Civil Aviation Organization (document to be circulated);

(e) Brussels International Tariff Bureau (document to be circulated);

(f) Food and Agriculture Organization, International Bank, UNESCO, World Health Organization, etc. (document to be circulated).

5. Relations of the International Trade Organization with non-governmental organizations, Article 87 of the Havana Charter (document to be circulated).

6. Relations of the International Trade Organization with the International Court of Justice (document to be circulated).

7. Havana Resolution relating to Economic Development and Reconstruction - interim report by the Secretariat (to be circulated).


9. Consultation with the Government of Switzerland regarding the Report of Sub-Committee G of the Third Committee of the Havana Conference (document to be circulated).

10. Report by the Executive Secretary on consultations with the Secretary-General of the United Nations regarding the expenses incurred by the Preparatory Committee of the United Nations Conference on Trade and Employment and by that Conference
12. Draft financial and staff regulations for the ITO (document to be circulated).