

NEW COUNCIL OVERSIGHT GROUP (RES. 1216)

Notice of 1st meeting, to be held:
Friday 18 June 2004, 08.00-09.00

ITU, Geneva, Room A

Draft agenda

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|---|-----------------------------|
| 1. Approval of the agenda | <i>NCOG/A1</i> |
| 2. Mandate, composition and working methods | <i>Res. 1216
C04/69</i> |
| 3. Selection of vice-chairman | |
| 4. Calendar of meetings and teleconferences | <i>NCOG/01</i> |
| 5. Any other business | |
| 6. Date of next meeting | |

Sammy Kirui, Chairman

Invitations:

COG Members; CoCo Members

List of Documents:

Draft agenda for meeting	<i>NCOG/A1</i>
Continued implementation of certain GoS recommendations	<i>Res. 1216</i>
Possible calendar of meetings and teleconferences	<i>NCOG/01</i>