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WSIS Executive Secretariat

PREPARATORY MEETING
(PREPCOM-1 OF THE TUNIS PHASE OF WSIS)

Medina Conference Centre, Yasmine Hammamet, Tunisia, 24-26 June 2004

Draft Agenda

1. Opening of the Preparatory Meeting (PrepCom-1 of the Tunis Phase)
2. Election of the President of the Preparatory Committee
3. Adoption of the Agenda of the Preparatory Meeting (PrepCom-1 of the Tunis Phase)
4. Amendment of Rule 9 of the Rules of Procedure of the Preparatory Committee
5. Election of the Vice-Presidents of the Preparatory Committee
6. Election of other officers of the Preparatory Meeting (PrepCom-1 of the Tunis Phase)
7. Accreditation of NGOs, civil society and business entities
8. Organization of work of the Preparatory Meeting (PrepCom-1 of the Tunis Phase)
9. Report of the ITU Secretary General on activities leading to the Preparatory Meeting (PrepCom-1 of the Tunis Phase)
10. Report by a representative of the UN Secretary General on the Working Group on Internet Governance
11. Report by a representative of the UNDP on the Task Force on Financial Mechanisms

12. The focus and output of the Tunis phase*
13. The structure of the process for the Tunis phase*
14. Arrangements for future Preparatory Committee meetings
15. Adoption of the Report of the Preparatory Meeting (PrepCom-1 of the Tunis Phase)
16. Other business
17. Closing of the Preparatory Meeting (PrepCom-1 of the Tunis Phase)

* As per the WSIS Resolution concerning the “Arrangements for the Tunis phase of the Summit” and Paragraph 29 of the WSIS Action Plan