



INTERNATIONAL TELECOMMUNICATION UNION

**COUNCIL OVERSIGHT GROUP (COG)**

**Document COG-05/3-E**  
**05 December 2003**  
**English only**

GENEVA — FIFTH MEETING — (10 DECEMBER 2003)

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**ITU Council Oversight Group (COG)**

**Fifth Meeting**  
**(‘Working Lunch’)**

**10 December 2003, at 12.00 hours**

**(Restaurant l’Olivo, Hotel Crowne Plaza)**

**DRAFT AGENDA**

	<b>Documents</b>
1 Approval of the agenda	COG-05/3
2 Implementation of Council 03 recommendations	COG-05/2
3 Follow up of the process for hiring a consultant as decided by the Additional Session of Council 03	COG-05/1
4. Oral Report of GoS Chairman on items requiring liaison with COG	
5. Other business	

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