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WTPF-IEG/1/1 (REV. 1)

**INFORMAL EXPERT GROUP**

# FIRST MEETING

# 5 June 2012

# 9h30

**ITU Headquarters**

Room K

**DRAFT AGENDA**

|  |  |  |
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| a. | Introductory remarks  |  |
| b. | Adoption of the agenda and other organizational matters |  |
| c. | Presentation of the 1st draft of the Report of the Secretary-General | [WTPF-IEG/1/2](http://www.itu.int/md/S12-WTPF13PREP-R-0001/en) |
| d. | Presentation of the Written Contributions | [WTPF-IEG/1/3](http://www.itu.int/md/S12-WTPF13PREP-C-0010/en) [WTPF-IEG/1/4](http://www.itu.int/md/S12-WTPF13PREP-C-0009/en)[WTPF-IEG/1/5](http://www.itu.int/md/S12-WTPF13PREP-C-0008/en)[WTPF-IEG/1/6](http://www.itu.int/md/S12-WTPF13PREP-C-0007/en)[WTPF-IEG/1/7](http://www.itu.int/md/S12-WTPF13PREP-C-0011/en) |
| e. | Discussion on the Contributions  |  |
| f | Presentation of the preliminary 2nd draft of the Report of the Secretary-General | [WTPF-IEG/1/9](http://www.itu.int/md/S12-WTPF13PREP-R-0002/en) |
| g | Discussion on the preliminary 2nd draft |  |
| h. | Conclusions from the Chairman |  |
| i. | Next meeting of the Informal Expert Group |  |
| j. | Other matters |  |