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**WSIS-II/PC-1/ADM/4-E**

**11 June 2004**

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**WSIS Executive Secretariat**

**FIRST PLENARY MEETING OF THE PREPARATORY MEETING  
(PREPCOM-1 OF THE TUNIS PHASE)**

Medina Conference Centre, Yasmine Hammamet, Tunisia,  
24 June 2004, 11.00 to 13.00

**Draft Agenda**

1. Opening of the first Plenary meeting 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 first Plenary meeting of the Preparatory Meeting (PrepCom-1 of the Tunis Phase).
4. Adoption of the Agenda of the Preparatory Meeting (PrepCom-1 of the Tunis Phase)
5. Amendment of Rule 9 of the Rules of Procedure of the Preparatory Committee
6. Election of the Vice-Presidents of the Preparatory Committee
7. Election of other officers of the Preparatory Meeting (PrepCom-1 of the Tunis Phase)
8. Accreditation of NGOs, civil society and business entities
9. Organization of work of the Preparatory Meeting (PrepCom-1 of the Tunis Phase)
10. Report of the ITU Secretary General on activities leading to the Preparatory Meeting (PrepCom-1 of the Tunis Phase)
11. Other business