UNITED TD



United Nations
Conference
on Trade and
Development

Distr. GENERAL

TD/TIMBER.3/8 12 May 2005

Original: ENGLISH

United Nations Conference for the Negotiation of a Successor Agreement to the International Tropical Timber Agreement, 1994 third part, 27 June - 1 July 2005 Agenda item 2

## **AGENDA**\*

- 1. Opening of the Conference
- 2. Adoption of the agenda
- 3. Adoption of the rules of procedure
- 4. Election of officers
- 5. Credentials of representatives:
  - (a) Appointment of a Credentials Committee
  - (b) Report of the Credentials Committee
- 6. Establishment of the Main Committee and of other committees as required
- 7. Preparation of a successor agreement to the International Tropical Timber Agreement, 1994
- 8. Consideration and adoption of final resolutions
- 9. Other business

As adopted by the Conference at its first plenary meeting on Monday, 26 July 2004.