

At 11:20 o'clock a.m., the Committee adjourned to the call of the Chair.

A 11h20, le Comité suspend ses travaux jusqu'à nouvelle convocation du président.

Le greffier du Comité

Audrey O'Brien

Clerk of the Committee

Members of the Committee present: Mr. MacLellan, Mr. Miller and Mr. Reid (Mr. Carleton).

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Mr. O'Brien, Director of Policy and Government Relations, W.J. Carson, Director of Public Affairs, and Mr. MacLellan, Consultant in matters of pension.

Members from the Canadian Organization of Pensioners: G.E. Hais, Director of Policy and Government Relations, W.J. Carson, Director of Public Affairs, and Mr. MacLellan, Consultant in matters of pension.

The Committee received the Second Report of the Sub-committee on Agenda and Procedure which is as follows:

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DEUXIÈME RAPPORT

SECOND REPORT

Your Sub-committee on Agenda and Procedure met on Thursday, April 24, 1983 and agreed to recommend:

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- 1. That the Committee authorize the Chairman to sign a memorandum to the Parliamentary Centre for the period up to December 31, 1983, according to the terms approved by the Sub-committee on Agenda and Procedure.
2. That the Committee authorize the Chairman to sign a memorandum to the Parliamentary Centre in accordance with the principles outlined in the memorandum, where specific terms will have been reviewed and approved by the Sub-committee on Agenda and Procedure.

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On motion of Mr. MacLellan, it was agreed that the Second Report of the Sub-committee on Agenda and Procedure be adopted.

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Mr. Hais made a statement and with the other witnesses answered questions.

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