

6. Report of the Programme and Research Committee.

The Report of the Programme and Research Committee for the year 1932 is attached. (Appendix III).

7. Institute of Pacific Relations Conference at Banff.

- (1) Report of Committee on the selection of delegates, (Mr. Rowell, Chairman),
- (2) Rearrangement of Committees,
- (3) Entry of delegates to Canada,
- (4) Other matters.

8. British Commonwealth Relations Conference at Toronto.

- (1) Place of meeting,
- (2) Selection of delegates and observers,
- (3) Appointment of Chairmen of Committees:
Programme and Research,
Physical arrangements,
Hospitality,
Coordinating Committee.
- (4) Agenda: discussion of memoranda by Sir Wm. Harrison Moore and Mr. Phillips.
- (5) Other matters.

9. Incorporation of Institute.

10. Other Matters.