ANNEX I

AGENDA

| 10.00 - 10.15 hrs 10.15 - 11.00 hrs | Item 1: Opening and adoption of the Agenda |
|----------------------------------------|---------------------------------------------------------------|
| | Item 2: Vote on the Proposed Amendments to the IPC Convention |
| 11.00 - 11.15 hrs | Item 3: Closure of the Special Session |