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## **WSIS Executive Secretariat**

FIFTH PLENARY MEETING OF PREPCOM-2

Assembly Hall, Palais des Nations, Geneva Friday, 25 February 2005, 1500 to 1800 hours

## Draft agenda

- 1. Adoption of the Agenda of the Fifth Plenary meeting of PrepCom-2
- 2. Political Chapeau and Operational Part\* of the Final Document(s) of the Tunis phase of WSIS
- 3. Amendment of Rule 7 of the Rules of Procedure of the Tunis phase
- 4. Organisation of work of the Tunis phase
- 5. Arrangements for the Third meeting of the Preparatory Committee of the Tunis phase
- 6. Adoption of the report of the Second meeting of the Preparatory Committee of the Tunis phase
- 7. Other business

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<sup>\*</sup> Including: Follow-up and implementation of the Geneva Declaration of Principles and Plan of Action by stakeholders at nation, regional and international level; Consideration of the report of the Task Force on Financial Mechanisms and appropriate action; Modalities of follow-up to the WSIS process.