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WSIS Executive Secretariat

SECOND MEETING OF THE PREPARATORY COMMITTEE (PREPCOM-2) OF THE TUNIS PHASE OF WSIS

Palais des Nations, Geneva
17-25 February 2005

Draft Agenda

1. Approval of the agenda and other organizational matters
2. Election of the Chairperson of Sub-Committee and of the Rapporteur
3. Accreditation of NGOs, civil society and business sector entities
4. Report of the Secretary-General of ITU on the activities after PrepCom-1
5. Presentation of reports on activities directly related to WSIS
 - a. Interim report on Stocktaking of WSIS
 - b. Report of the Group of Friends of the President of the Preparatory Committee
 - c. Report of the Task Force on Financial Mechanisms
 - d. Preliminary report of the Working Group on Internet Governance
 - e. Reports on regional conferences
 - f. Reports on thematic meetings
6. Consideration of the following items of the final document(s):
 - a. Text of Political Chapeau
 - b. Text of Operational Part*
 - c. Any other questions related to the final document(s)
7. Amendment of Rule 7 of the Rules of Procedure of the Summit

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

8. Organization of work of the Tunis phase of the Summit
 9. Arrangements for the third meeting of the Preparatory Committee of the Tunis phase
 10. Adoption of the report of the second meeting of the Preparatory Committee of the Tunis phase
 11. Other business
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