



ORDER OF BUSINESS

ASSEMBLY — 37TH SESSION

PLENARY

ORDER OF BUSINESS FOR THE FIRST MEETING

(Assembly Hall, 4th floor, Tuesday, 28 September 2010 at **1100 hours**)⁺

References

1. **Item 1:** *Opening of the Session by the President of the Council*
 - Address by Mr. Gérald Tremblay, Mayor of the City of Montreal
 - Address by the Honourable Jean Charest, Premier of Quebec
 - Address by the Honourable Chuck Strahl, Minister of Transport, Infrastructure and Communities, representing the Government of Canada

2. **Item 5:** *Adoption of the Agenda*

WP/1 Revision No. 2
*Doc 7600/6, Rule 12,
*Standing Rules of Procedure
of the Assembly*

3. **Item 8:** *Election of Contracting States to be represented on the Council*
 - Maximum number of Contracting States to be elected in each part of the election and deadline for notification

WP/2
*Doc 7600/6, Section IX
 - Amendment of Section IX of the Standing Rules of Procedure of the Assembly

WP/8
*Doc 7600/6, Rules 59 & 60

4. **Item 3:** *Establishment of the Executive and Credentials Committees*

*Doc 7600/6, Rules 14 & 6b)

⁺ **An Informal Meeting of Heads of Delegations of Contracting States will be held in the Assembly Hall at 0945 hours**

^{*} For information

5. **Item 6:** *Establishment of Commissions, Coordinating Committee and election of Chairmen of Commissions*
 – Establishment of the Technical, Economic, Legal and Administrative Commissions and of the Coordinating Committee *Doc 7600/6, Rules 14 & 16
6. **Item 7:** *Reference of agenda items to the Executive Committee and Commissions and directives concerning coordination of action by those bodies* WP/1 Revision No. 2
 *WP/4 Revised

ORDER OF BUSINESS FOR THE SECOND MEETING

(Assembly Hall, 4th floor, Tuesday, 28 September 2010 at **1500 hours**)

References

1. **Item 3:** *Establishment of the Executive and Credentials Committees*
 – Interim Oral Report of the Credentials Committee *Doc 7600/6, Rules 6 & 7
2. **Item 4:** *Election of the President and Vice-Presidents of the Assembly* *Doc 7600/6, Rules 8 and 9
3. **Item 6:** *Establishment of Commissions, Coordinating Committee and election of Chairmen of Commissions*
 – Election of Chairmen of the Technical, Economic, Legal and Administrative Commissions *Doc 7600/6, Rules 22
4. **Item 2:** *Statements by delegations of Contracting States and of Observers*
 – Oral presentations by Contracting States

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