GENERAL CONFERENCE, second special session

(28 June 2013)

TENTATIVE SCHEDULE OF WORK

10 a.m. Plenary meeting Board Room/M-1

Agenda item 1: Opening of the session

(President: H.E. Mr. D. Stacey Moreno, Ecuador)

Minute of silence

Agenda item 2: Election of officers

[Meeting is suspended]

10.30 a.m. Credentials Committee M-3

General Committee C-4

11:40 a.m. Plenary meeting Board Room/M-1

Agenda item 4: Report of Credentials Committee

Organization of work

Agenda item 3: Adoption of the agenda

Agenda item 5: Appointment of the Director General

Statement by outgoing Director General

Congratulatory statements

Statement by Director General-designate

Agenda item 6: Closure of the session