

The 1st Council of Ministers

Agenda

(Tehran, 22-23 May , 1991)

Annex-III

1. Inauguration of the Meeting.
2. Election of the Chairman.
3. Adoption of the Agenda.
4. Opening Statements by the Leaders of the Delegations and the Secretary General
5. Appointment of Drafting Committee.
6. Report of the Secretary General on ECO Activities
(According to Article XXIX (V) of the Treaty of Izmir).
7. Review and Adoption of the Report of the Council of Deputies held in Tehran on
16-17 February, 1991:
 - a. ECO Budget for 1991-92 (Review)
 - b. Audit Reports (Adoption)
8. Consideration and Approval of the Report of ECO Award committee.
9. Review and Adoption of the Report of the Regional Planning Council held in Tehran on
27-28 April, 1991:
 - a. Guidelines related to Working Procedures of the Technical Committees.
 - b. Programmes of Work for the Seven Technical Committees.
 - c. Consolidated Calendar of Activities for 1991-92.
10. Any Other Matter.
11. Date-Venue of the next meeting.
12. Adoption of the Report of the Council of Ministers.
13. Vote of Thanks to the Chair.