



**DIPLOMATIC CONFERENCE TO ADOPT A
CONVENTION ON SUBSTANTIVE RULES
REGARDING INTERMEDIATED SECURITIES**
Geneva, 1 to 13 September 2008

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PROVISIONAL AGENDA

1. Opening of the Conference.
2. Adoption of the Agenda.
3. Adoption of the Rules of Procedure.
4. Election of the President and the Vice-Presidents of the Conference.
5. Establishment of the Credentials Committee, the Commission of the Whole and other Committees as necessary.
6. Election of the Chairman of the Commission of the Whole.
7. Examination of the Report of the Credentials Committee.
8. Consideration of the draft Convention.
9. Examination of the Report of the Commission of the Whole.
10. Adoption of the Final Act of the Conference and of any instruments, recommendations and resolutions resulting from its work.
11. Signature of the Final Act and of any instruments adopted by the Conference.

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