

**Ad hoc Working Group on the Secretariat's Legal Capacity (SLC)
First Meeting
Oslo, Norway
11 December 2006**

Reference	SLC 1/2/1
Title	Provisional agenda with timetable
Submitted by	Secretariat
Summary / Note	-
Requested action	Adoption

Monday, 11 December

- 9:00 – 10:45 **1. Opening of the meeting and welcome**
- 2. Adoption of the agenda**
- 3. Election of the Chair for the *ad hoc* SLC WG**
- 4. Present state of affairs regarding the question of the Secretariat's legal capacity and further steps to resolve it**
- 4.1 Originally proposed procedure to authorize legal capacity to the Secretariat
- 10:45 – 11:00 Coffee break
- 11:00 – 12:00 **4. Present state of affairs regarding the question of the Secretariat's legal capacity and further steps to resolve it (cont'd)**
- 4.2 Other options to resolve the question of the Secretariat's legal capacity
- 5. Any other business**
- 6. Next meeting of the *ad hoc* SLC WG**
- 7. Adoption of the SLC 1 Meeting minutes**
- 12:00 **8. Closing of the meeting**