



WORLD HEALTH ORGANIZATION

**CONFERENCE OF THE PARTIES TO THE
WHO FRAMEWORK CONVENTION
ON TOBACCO CONTROL**

**A/FCTC/COP/1/1 Rev.1
6 February 2006**

**First session
Geneva, 6-17 February 2006**

Agenda

1. Opening of the session

1.1 Election of officers

1.2 Adoption of the agenda and organization of work

Documents A/FCTC/COP/1/1 and A/FCTC/COP/1/1(annotated)

1.3 General debate (high-level segment)

1.4 Provisional rules of procedure

Documents A/FCTC/COP/1/INF.DOC./4 Rev.1 and A/FCTC/COP/1/INF.DOC./5

1.5 Credentials of participants

2. Report of the interim Secretariat and status of the WHO Framework Convention on Tobacco Control

Documents A/FCTC/COP/1/3 and A/FCTC/COP/1/INF.DOC./1

3. Report of the Open-ended Intergovernmental Working Group on the WHO Framework Convention on Tobacco Control

Document A/FCTC/COP/1/2

4. Matters identified in the Convention for action by the Conference of the Parties at its first session

4.1 Adoption of the Rules of Procedure for the Conference of the Parties (Article 23 *Conference of the Parties*, paragraph 3)

Document A/FCTC/COP/1/2

- 4.2 Designation of the permanent Secretariat and arrangements for its functioning (Article 24 *Secretariat*, paragraph 1)

Documents A/FCTC/COP/1/2, A/FCTC/COP/1/5 and A/FCTC/COP/1/5 Corr.1

- 4.3 Adoption of financial rules for the Conference of the Parties, and financial provisions governing the functioning of the Secretariat (Article 23 *Conference of the Parties*, paragraph 4, and Article 24 *Secretariat*)

Documents A/FCTC/COP/1/2

- 4.4 Adoption of the budget for the first financial period (Article 23 *Conference of the Parties*, paragraph 4)

Documents A/FCTC/COP/1/2, A/FCTC/COP/1/5 and A/FCTC/COP/1/5 Corr.1

- 4.5 Review of existing and potential sources and mechanisms of assistance (Article 26 *Financial resources*, paragraph 5)

Document A/FCTC/COP/1/4

5. Additional matters identified in the Convention for consideration by the Conference of the Parties

- 5.1 Reporting (Article 21 *Reporting and exchange of information*)

Document A/FCTC/COP/1/INF.DOC./2

- 5.2 Elaboration of guidelines for implementation of Article 7 (*Non-price measures to reduce the demand for tobacco*) and Article 9 (*Regulation of the contents of tobacco products*)

Document A/FCTC/COP/1/INF.DOC./3

- 5.3 Elaboration of protocols

Document A/FCTC/COP/1/INF.DOC./3, Article 13 (*Tobacco advertising, promotion and sponsorship*, paragraph 8) and Article 33 (*Protocols*)

6. Consideration of a programme of work for the Conference of the Parties

7. Date and venue of the second session of the Conference of the Parties

8. Closure of the session

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