



## **Agenda**

**1. Opening of the session and adoption of the agenda**

Documents EB119/1 Rev.1 and EB119/DIV/2 Rev.1

**2. Director-General**

2.1 Nomination for the post

Document EB119/INF.DOC./1

2.2 Draft contract

Document EB119/2

**3. Closure of the session**

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