

## **Preparatory Committee of the Diplomatic Conference on the Protection of Audiovisual Performances**

**Geneva, November 30 and December 1, 2011**

### DRAFT AGENDA

*prepared by the Director General*

1. Opening of the meeting
2. Election of a Chair and two Vice-Chairs
3. Adoption of the Agenda
4. Consideration of Draft Final Clauses for the Instrument to be considered by the Diplomatic Conference
5. Consideration of Draft Rules of Procedure of the Diplomatic Conference
6. Consideration of the List of States and Organizations to be invited to the Diplomatic Conference and the texts of the draft letters of invitation
7. Consideration of the Agenda, dates, venue and other organizational questions of the Diplomatic Conference
8. Adoption of the Report
9. Closing of the session

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