Agenda item 3: Working Procedures & Appointment of Drafting Committee

Recommendations

The PIDC Regular Annual Meeting is invited to **adopt** the proposed working procedures and nominate five Members to form the Drafting Committee.

Purpose

The following programme and arrangements are proposed for the 2023 Regular Annual Meeting (RAM).

Meeting Times

2. Meeting times outlined in the meeting programme are flexible and subject to the discretion of the Chair.

Structure of the Sessions

3. All sessions will be open to Observers except for Sessions 6 and 7 on Day One, and Session 12 on Day Two which are restricted to Members only. Observers can return to the meeting after these closed sessions.

Outcomes from the Sessions

4. The Secretariat, shall produce and make available as soon as possible after session 24 of the Regular Annual Meeting: (a) a Summary of Outcomes and Decisions; and the (b) Chairperson's Communiqué for this year's RAM.

Drafting Committee

5. A Drafting Committee of at least five Members is recommended to assist the Secretariat in drafting the outcomes of each session for consideration by Members. Members will be asked to volunteer to join the Drafting Committee. One volunteering Member will be selected to Chair the Committee discussions. Members with more than one delegate are strongly encouraged to volunteer for the Drafting Committee.