



**Optional Protocol to the Convention against Torture
and Other Cruel, Inhuman
or Degrading Treatment
or Punishment**

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MEETING OF THE STATES PARTIES

First Meeting

Geneva, 18 December 2006

PROVISIONAL AGENDA

Note by the Secretary-General

1. Opening of the meeting by the representative of the Secretary-General
2. Election of the Chairperson
3. Adoption of the agenda (OPCAT/SP/2)
4. Adoption of the rules of procedure for the meeting (OPCAT/SP/3)
5. Election of other officers of the meeting
6. Establishment of the Subcommittee on Prevention of Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment
Election of the members of the Subcommittee on Prevention under article 7 of the Optional Protocol
Choice by lot by the Chairman of the meeting of the five members of the Subcommittee on Prevention whose terms shall expire at the end of two years, as provided in article 9 of the Optional Protocol
Determination of the date on which the members of the Subcommittee are to assume office
7. Other matters

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