



**Convention on the
Rights of Persons with
Disabilities**

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COMMITTEE ON THE RIGHTS OF PERSONS WITH DISABILITIES
Second session
Geneva, 19-23 October 2009

PROVISIONAL AGENDA AND ANNOTATIONS

Note by the Secretary-General

1. During the first session of the Committee on the Rights of Persons with Disabilities at the United Nations Office at Geneva held from 23 to 27 February 2009, the Committee decided to adopt the provisional agenda for its second session to be held on 19-23 October 2009.
2. In accordance with rule 6 of the Draft Rules of Procedure, and the decision of the Committee on the Rights of Persons with Disabilities, the Secretary-General has prepared the attached provisional agenda for the session. Annotations to the provisional agenda are also attached.
3. Pursuant to rule 25 of the Draft Rules of Procedure, the meetings of the Committee shall be held in public, unless otherwise decided by the Committee.
4. The attention of the Committee is drawn, in particular, to the annotations to items 4 to 7 regarding activities undertaken between the sessions, the approval of the core documents of the Committee and the establishment of the working groups of the Committee.

ADVANCE UNEDITED VERSION

Provisional agenda

1. Opening of the session and adoption of the agenda
2. Adoption of the Report of the first session of the Committee
3. Report of the Chairperson on activities undertaken between the first and the second session of the Committee
4. Ways and means of expediting the work of the Committee
 - (a) Draft Rules of Procedure
 - (b) Draft Reporting Guidelines and other Working Methods
5. Day of General Discussion on article 12
6. Provisional agenda for the third session
7. Adoption of the Report of the Committee on its second session
8. Other matters

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Annotations

Item 1. Opening of the session and adoption of the Agenda

5. In accordance with rule 8 of the Draft rules of procedure the Committee may revise the agenda and may, as appropriate, add, defer or delete items.

Item 2. Adoption of the Report of the first session of the Committee

6. Under this item the Committee will discuss and approve the report of its first session.

Item 3. Report of the Chairperson on activities undertaken between the first and the second session of the Committee

7. Under this item the Committee will discuss and approve the report of the Chairperson on activities undertaken between the first and second session of the Committee.

Item 4. Ways and means of expediting the work of the Committee

8. Under this item the Committee will discuss and approve its core documents: the drafts reporting guidelines, working methods and the rules of procedure as prepared by the working groups of the Committee.

Item 5. Day of general discussion on article 12

9. Under this item the Committee will conduct a day of general discussion on article 12 of the Convention on 21 October 2009. At the end of the day of general discussion it will adopt general recommendations.

Item 6. Provisional agenda for the third session

10. Under this item, the Committee will discuss proposals for the provisional agenda for its third session.

Item 7. Adoption of the report of the Committee on its second session

11. Under this item the Committee will adopt the report on its second session.

Item 8. Other matters

12. Under this item the Committee will discuss such other matters relating to its work as may be necessary.

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