

**STANDING  
COMMITTEE**

152 SC 05 E  
Original: English



**NATO Parliamentary Assembly**

**DRAFT AGENDA**

**MEETING OF THE STANDING COMMITTEE**

**MONDAY, 14 NOVEMBER 2005**

**09:00 to 12:00**

***Landstingssalen, Folketing, Copenhagen, Denmark***

1. Opening of the meeting
2. Adoption of the draft Agenda [152 SC 05 E]
3. Adoption of the Minutes of the meeting of the Standing Committee held in Ljubljana, Slovenia, on Monday, 30 May 2005 [111 SC 05 E]
4. Organization of the Plenary Sitting to be held on Tuesday, 15 November 2005
5. The Duration of Mandates [209 SC 05 E]
6. The Secretary General's Report on Priorities and Activities [204 SC 05 E]
7. Draft Declaration on the Disposal of Surplus Weapons and Munitions in Ukraine presented by the President of the NATO Parliamentary Assembly, Mr. Pierre Lellouche (France) [219 SC 05 E]
8. The Status of Non-Member Parliaments [205 SC 05 E]
  - Mauritania [206 SC 05 E]
  - Number of seats for the delegations of Algeria and Morocco [217 SC 05 E]
  - Draft amendments to the Rules of Procedure on the status of Mediterranean Associate Delegations [210 SC 05 E]
  - Belarus [207 SC 05 E]
  - The European Parliament [208 SC 05 E]
  - China: exchange of correspondence between Hugh Bayley (United Kingdom), Chairman of the ESC Sub-committee on Transatlantic Economic Relations and the President of the Assembly, Mr. Pierre Lellouche (France) [220 SC 05 E]

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## 9. Finance

- Report of the NATO Board of Auditors on the Financial Audit of the Accounts of the NATO PA [142 FIN 05 E]
- Letter of Representation [158 SC 05 E]
- Statement on Internal Control [157 SC 05 E]
- Audited Financial Statements for 2004 [143 FIN 05 E and appendices]
- Audited Provident Fund Financial Statements for 2004 [25 FIN 05 E]
- Draft Report by the Treasurer on the Results of Financial Year 2004 and of the current Financial Year [144 FIN 05 E]
- New Key for National Contributions [182 SC 05 E]
- Approval of the draft budget for 2006 [71 FIN 05 E Rev. 1]
- Amendment to the Financial Regulations (implementing rules) on cash payments [212 SC 05 E]
- Nature and Levels of Reserves and Provisions [213 SC 05 E]

## 10. Approval of new Officers of Committees, Sub-Committees, Working Groups and Special Groups

## 11. Future sessions and meetings:

- February Joint Committee meetings, Brussels, Belgium, 19-21 February 2006
- Standing Committee meeting, Gdynia, Poland, 24-26 March 2006
- Spring Session, Paris, France, 26 to 30 May 2006 [093 SESP 05 E]
- Annual Study Visit, 2006, Romania
- Annual Session, Quebec, Canada, 13-17 November 2006
- Sessions and meetings from 2006 [037 GEN 05 E Rev. 2]
- Host Countries for future Sessions and Meetings [214 SC 05 E]

## 12. Consideration of proposed candidatures for the Bureau of the Assembly [211 SC 05 E]

## 13. Miscellaneous