



*Group of the Twelve Plus
in the Inter-Parliamentary Union*

*Groupe des Douze Plus
à l'Union interparlementaire*

**121st IPU Assembly, Geneva
First Meeting of the Group of the Twelve Plus
1400 to 1800 on Sunday 18 October 2009
Rooms 3 & 4, CICG**

Two members of the Council of each Group or their delegates, and their staff, will attend the Group meetings. Other Group members may attend as observers.

DRAFT AGENDA

A. GENERAL

1. Opening of meeting
2. Adoption of agenda
3. Adoption of minutes of Group meeting held in Addis Ababa on Friday 10 April 2009 (attached)
4. Report on the Group's Steering Committee meeting, held in London on Friday 25 September 2009

B. MATTERS RELATING TO THE IPU

5. Report from Group representatives on the work of the Executive Committee and its subsidiary bodies
6. Meeting of the Coordinating Committee of Women Parliamentarians
7. Report from the Advisory Group of the IPU Committee on UN Affairs
8. Consolidation of IPU reform
9. Appointment of the Secretary General
10. Emergency item
11. Reports and resolutions of the Standing Committees

A) Committee I: Peace and International Security

'Cooperation and shared responsibility in the global fight against organized crime, in particular drug trafficking, illegal arms sales, human trafficking and cross-border terrorism'

12+ Rapporteur – n/a

B) Committee II: Sustainable Development, Finance and Trade

'The role of parliaments in developing South-South and Triangular Cooperation with a view to accelerating achievement of the Millennium Development Goals'

12+ Rapporteur - Mr. F.-X. de Donnea (Belgium)

12+ Secretariat (UK)

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Chair: John Austin MP; Secretary: Kenneth Courtenay

C) Committee III: Democracy and Human Rights
'Youth participation in the democratic process'
12+ Rapporteur - Ms. M. Lugarić (Croatia)

12. Appointments to drafting committees ¹
13. Positions to be filled ²
14. Programme and budget 2010
15. Other matters relating to the IPU

C. MATTERS RELATING TO THE GROUP OF THE TWELVE PLUS

16. 12+ Chairmanship
17. Matters relating to members
18. Financial matters
19. Schedule of Group meetings for the Spring Assembly in Bangkok (27 March to 1 April 2010)
20. Date and location of next Group meeting
21. Any other business

¹ The Group can appoint 3 to 4 members to each drafting committee.

² A list of the positions to be filled is distributed in advance by the IPU Secretariat.