

# **Economic and Social Council**

Distr.: General 18 November 2020

Original: English

# **Economic Commission for Europe**

# Administrative Committee for the TIR Convention, 1975

Seventy-fourth session Geneva, 9–11 February 2021 Item 1 of the provisional agenda Adoption of the agenda

# Annotated provisional agenda for the seventy-fourth session\*,\*\*

to be held virtually and in-person at the Palais des Nations, Geneva, starting at 14.30 p.m. on Tuesday 9 February 2021 and finishing around 3 p.m. on Thursday 11 February 2021, Room TPS 1, subject to confirmation.

# I. Provisional agenda

- 1. Adoption of the agenda.
- 2. Election of officers.
- 3. Status of the TIR Convention, 1975.
- 4. Activities and administration of the TIR Executive Board:
  - (a) Activities of the TIR Executive Board:
    - (i) Report by the Chair of the TIR Executive Board;
    - (ii) Election of members of the TIR Executive Board;
    - (iii) International databases and electronic tools managed by the TIR secretariat;

<sup>\*</sup> For reasons of economy, delegates are requested to bring copies of the documents mentioned in this provisional agenda to the meeting. There will be no official documentation available in the meeting room. Before the meeting, missing documents may be obtained directly from the ECE Sustainable Transport Division (Fax: +41-22-917-0039; email: wp.30@un.org). Documents may also be downloaded from the ECE Border Crossing Facilitation website www.unece.org/trans/bcf/welcome.html. During the meeting, official documents may be obtained from the UNOG Documents Distribution Section (Room C.337, third floor, Palais des Nations).

<sup>\*\*</sup> The full text of the TIR Convention, 1975, as well as a complete list of contracting parties to the TIR Convention, are available on the ECE website: www.unece.org/trans/conventn/legalinst.html#customs. Delegates are requested to register online at: uncdb.unece.org/app/ext/meeting-registration?id=FbzaUF at the latest one week prior to the session. All in-person attending delegates (including those holding long-duration badge), should register through INDICO badge system: indico.un.org/event/35214/ and obtain an identification badge at the UNOG Security and Safety Section, located at the Pregny Gate (14, Avenue de la Paix). In case of difficulty, please contact by telephone the ECE secretariat (internal extension 75975). For a map of the Palais des Nations and other useful information, see website www.unece.org/meetings/practical.html.

- (iv) Survey on customs claims;
- (v) National and regional TIR workshops and seminars.
- (b) Administration of the TIR Executive Board and the TIR secretariat:
  - (i) Status report on the accounts for the year 2020;
  - (ii) Procedure for financing the operation of the TIR Executive Board and TIR secretariat.

### 5. Revision of the Convention:

- (a) Amendment proposals to the Convention transmitted by the Working Party;
- (b) Amendment proposals to the Convention transmitted by the TIR Executive Board;
- (c) Accepted amendment proposals to the Convention pending formal adoption;
- (d) Recommendation to Annex 3 on a code system to report defect remarks in the certificate of approval.
- 6. eTIR.
- 7. Agreement between the United Nations Economic Commission for Europe and the International Road Transport Union.
- 8. Audit of the accounts of the TIR Executive Board and the TIR secretariat.
- 9. Other business:
  - (a) Date of next session;
  - (b) Restriction on the distribution of documents.
  - (c) List of decisions.
- 10. Adoption of the report.

## II. Annotations

### 1. Adoption of the agenda

The Committee may wish to consider and adopt the agenda of the session (ECE/TRANS/WP.30/AC.2/150). The Committee will be informed that, according to Annex 8, Article 6 of the TIR Convention, 1975, "a quorum consisting of not less than one-third of the States which are contracting parties is required for the purpose of taking decisions". The number of States which are contracting parties to the convention is seventy-five.

### **Documentation**

ECE/TRANS/WP.30/AC.2/150

### 2. Election of officers

In accordance with the Committee's rules of procedure and established practice, the Committee should elect a Chair and, possibly, a Vice-Chair for its sessions in 2021. Contracting parties are strongly encouraged to nominate candidates for either post in order to facilitate the election process.

### 3. Status of the TIR Convention, 1975

The Committee will be informed about changes in the status of the Convention and in the number of contracting parties. The Committee may wish to be informed that the TIR Convention has seventy-six contracting parties and that the TIR system is operation in sixty-

four countries. In particular, the Committee may wish to be informed that, on 4 November 2020, the Secretary-General of the United Nations, acting in his capacity as depositary, issued the following depositary notifications: (i) C.N.513.2020.TREATIES-XI.A.16, informing of the submission of various proposals to amend the body and annexes of the TIR Convention, 1975, including those that make the electronic submission of data to ITDB obligatory. In accordance with the provisions of Article 59 (3) of the Convention, the amendments shall enter into force on 4 February 2022, unless an objection has been communicated to the Secretary-General not later than by 4 November 2020; (ii) C.N.514.2020.TREATIES-XI.A.16, informing of the submission of a proposal to amend Annex 6 of the TIR Convention, 1975 with a new Explanatory Note 0.49, granting operators greater facilities. In accordance with the provisions of article 60 (1) of the Convention, the Administrative Committee decided, at its seventy-third session (11 October 2020) that the amendment shall enter into force on 1 June 2021. Therefore, the Secretary-General should be notified of objections to the proposed amendment no later than by 1 March 2021. In the absence of a sufficient number of objections by 1 March 2021, the proposed amendments shall enter into force on 1 June 2021. More detailed information on depositary notifications is available on the TIR website. 1

### 4. Activities and administration of the TIR Executive Board

### (a) Activities of the TIR Executive Board

### (i) Report by the Chair of the TIR Executive Board

In accordance with Annex 8, Article 11, paragraph 4 of the Convention and in line with the decision of the Committee (TRANS/WP.30/AC.2/55, paras. 14 and 15), the secretariat has reproduced the report of the TIR Executive Board (TIRExB) at its eighty-fourth session (February 2020), for information and endorsement by the Committee (ECE/TRANS/WP.30/AC.2/2021/1). More information about recent activities of TIRExB as well as about various considerations and decisions taken at its eighty-sixth (December 2020) and eighty-seventh (February 2021) sessions will be provided orally by the Chair of TIRExB.

Under this agenda item, the Committee may also wish to take note of the prices of TIR Carnets for the years 2012 to 2020, as communicated to TIRExB per the requirements of Annex 9, Part I, paragraph 3 (vi) of the TIR Convention, and the analysis of the 2020 prices, as contained in document ECE/TRANS/WP.30/AC.2/2021/2.

### Documentation

ECE/TRANS/WP.30/AC.2/2021/1; ECE/TRANS/WP.30/AC.2/2021/2

### (ii) Election of members of the TIR Executive Board

The Committee may wish to recall that, in accordance with Annex 8, Article 9, paragraph 2 of the Convention, the term of office of each member of TIRExB shall be two years. Since the present members of TIRExB have been elected at the Committee's session in February 2019, the Committee must, at its present session proceed with the election or re-election of the nine members of TIRExB. The Committee, at its previous session, decided to follow the established procedure for the election at the current session on the basis of the following provisions:

- (a) the comment adopted on 26 June 1998 to the Rules of Procedure of TIRExB on "representation", with the exception of paragraph (c) as its provisions relate only to the initial election of Board members and are, thus, no longer appropriate (TRANS/WP.30/AC.2/51, Annex and Corr.1);
- (b) the procedure for the election of members of TIRExB, adopted on 26 February 2000 by the Committee (TRANS/WP.30/AC.2/53, paras. 31 and 34). In addition, for the sake of transparency, the Committee decided, at its seventy-fourth session (October 2016), to apply Rule 42 of the Rules of Procedure of the United Nations Economic Commission for Europe (ECE), which stipulates that "all elections shall be decided by secret ballot, unless,

www.unece.org/tir/tir-depositary notification.html.

in the absence of any objection, the Commission decides to proceed without taking a ballot on an agreed candidate or slate", even in the case the number of nominated candidates equals the number of available posts (see ECE/TRANS/WP.30/AC.2/131, para. 12).

The Committee, therefore, authorized the ECE secretariat to solicit candidates in November 2020, to close the list of candidates on 15 December 2020, 0.00 hours Geneva time and, on 16 December 2020, to issue the official list of candidates for distribution to all contracting parties (ECE/TRANS/WP.30/AC.2/149, paras. 8–10).

The procedure for the nomination and election are in Informal document WP.30/AC.2 (2021) No. 1. In accordance with the approved election procedure and on the basis of the list of nominated candidates which will be circulated by the secretariat to all contracting parties on 16 December 2020 (Informal document WP.30/AC.2 (2021) No. 2), the Committee may wish to proceed with the election or re-election of the nine members of TIRExB in accordance with established practice.

Please note that, possibly, in view of the restrictions due to the COVID-19 pandemic and the ongoing liquidity crisis at the United Nations, the secretariat may, at a later stage, circulate alternative voting instructions.

### **Documentation**

Informal document WP.30/AC.2 (2021) No. 1; Informal document WP.30/AC.2 (2021) No. 2

### (iii) International databases and electronic tools managed by the TIR secretariat

The Committee will be informed about developments related to the International TIR Data Bank (ITDB) and other information technology projects managed by the TIR secretariat, if any.

### (iv) Survey on customs claims

Pursuant to its mandate to supervise the operation of the guarantee system (Annex 8, Article 10, paragraph (a)), TIRExB, at regular intervals, conducts a survey on the status of customs claims in all TIR contracting parties. As part of its activities for the 2019–2020 term of office, TIRExB launched the survey for the years 2015–2018. The Committee may wish to consider consolidated results of the survey as contained ECE/TRANS/WP.30/AC.2/2021/3. In this context, the Committee might wish to recall that, for every claims survey, TIRExB is obliged to instruct the TIR secretariat to send numerous reminders to obtain replies and that, despite those reminders, still not all contracting parties feel compelled to respond. In this context, the Committee may also wish to recall the statement at its previous session by the Board in which, having noted the low participation of contracting parties in the 2015-2018 survey on customs claims, it emphasized the importance for contracting parties of replying to this as well as all surveys, in order to allow the Board to fulfil its function of supervising the application of the TIR Convention (ECE/TRANS/WP.30/AC.2/149, para. 7). Consequently, the Committee is invited to urge contracting parties, once more, to respond timely to future claims surveys to ensure their relevance as a supervisory tool for TIRExB.

## **Documentation**

ECE/TRANS/WP.30/AC.2/2021/3

### (v) National and regional TIR workshops and seminars

The Committee will be informed about TIR workshops and seminars conducted and/or planned, if any.

### (b) Administration of the TIR Executive Board and the TIR secretariat

### (i) Status report on the accounts for the year 2020

In accordance with Annex 8, Article 11, paragraph 4 of the Convention, TIRExB shall submit audited accounts to the Committee at least once a year or at the request of the Committee. As the competent Finance Services of the United Nations will not be able to formally finalize

the accounts for 2020 by the time the Committee meets in February 2021, the report on the complete and final accounts will be transmitted, as in the past, to the next session of the Committee in 2021 for formal approval.

# (ii) Procedure for financing the operation of the TIR Executive Board and TIR secretariat

The Committee may wish to recall that the budget and cost plan for the operation of TIRExB and the TIR secretariat for the year 2021 were approved by the Committee at its previous session (ECE/TRANS/WP.30/AC.2/149, para. 18). The Committee will be informed about the transfer of the required funds for the year 2021 by the International Road Transport Union (IRU) to the TIR trust fund. At its previous session, the Committee also approved the amount per TIR Carnet (\$1.95 (rounded), see ECE/TRANS/WP.30/AC.2/149, para. 19).

In addition, the Committee may wish to recall the procedure for the collection and transfer of the amount per TIR Carnet to finance the operation of the TIRExB and the TIR secretariat (ECE/TRANS/WP.30/AC.2/145, para. 57 and ECE/TRANS/WP.30/AC.2/2019/24, Annex II), according to which:

"...

- (8) IRU maintains a separate account detailing the number of TIR Carnets distributed and the related amounts referred to in Annex 8, Article 13, paragraph 1 received;
- (9) The IRU independent external auditor produces an audit certificate providing an opinion of the above-mentioned account for the year in question showing the amount transferred and the total amount actually invoiced (15 January);
- (10) The difference between the two amounts will need to be adjusted a posteriori;
- (11) On the basis of the above-mentioned audit certificate, if the amount invoiced was more than initially transferred by IRU, the Administrative Committee, at its spring session, will be informed and IRU shall transfer the excess to the UNECE named bank account (before 15 March). This amount will be reflected in the UNECE TIR accounts to be taken into account for the next budget year;
- (12) On the basis of the above-mentioned audit certificate, if the amount invoiced was less than initially transferred by IRU, the Administrative Committee will reflect this amount in the amount per TIR Carnet to be applied in the next budget year to compensate the difference and ensure the financing of the operation of TIRExB and the TIR secretariat. If the amount invoiced is less than initially transferred by IRU to ensure the funding of the operation of TIRExB and the TIR secretariat for the last year of the ECE/IRU agreement, or on the termination of the same, the difference will be absorbed by IRU without recourse."

In view of the above, the Committee will be informed of the audit certificate for the year 2020 and will be invited to approve the appropriate action according to items 11 or 12 of the above procedure.

### 5. Revision of the Convention

### (a) Amendment proposals to the Convention transmitted by the Working Party

Under this agenda item, the Committee is invited to recall that, further to the adoption of various amendment proposals to the provisions of the Convention, there are certain (new or updated) comments that need to be adopted by the Working Party and, consequently, endorsed by the Committee. These concern: (i) comments to Article 18; (ii) comment to Annex 6, Explanatory Note 0.8.3; (iii) comment to Annex 6, Explanatory Note 0.49; and (iv) comment to Annex 9, Part II "Model Authorization Form (MAF)". These comments will be submitted to the Committee once the Working Party has finalized its considerations.

## (b) Amendment proposals to the Convention transmitted by the TIR Executive Board

The Committee may wish to recall that, at its previous session, it considered document ECE/TRANS/WP.30/AC.2/2020/18, presenting technological solutions to address concerns

about exclusions and withdrawals in ITDB, raised by the Government of Uzbekistan and IRU. The European Commission and Turkey provided several proposals for improvements (in particular: to allow for longer temporary exclusions and withdrawals; not to automate the re-instatement of TIR Carnet holders who were temporarily excluded without end date, even after several reminders; to make sure that each stakeholder only receives notifications about information that he/she has access to in the ITDB; and that a mobile application should support other languages than the ones originally supported by the ITDB web application). The Committee requested the secretariat to revise the document according to the interventions of the European Commission and Turkey and submit it for discussion to the current session of the Committee. The delegation of Turkey raised the issue of IRU having been granted access to ITDB, expressing that the scope of access should be determined by the Committee before implementing further changes in ITDB, taking into account the responsibilities of the various stakeholders. In reply, the TIR Secretary clarified that, at its sixty-eighth session (October 2018), the Committee had requested the secretariat to grant IRU access to ITDB (ECE/TRANS/WP.30/AC.2/139, para. 51). In the absence of information on how such access was to be granted, the secretariat and IRU held lengthy discussions, leading to the recent development, where IRU was granted the most limited form of access (through named accounts in the ITDB web application with read-only access of holder data only). The delegation of Turkey expressed the view that, since the decision to give access to the international organization was made by the Committee, it should be that same platform which should decide the scope of the access given to the international organization in order to clear any ambiguity on this matter, and requested the secretariat to include its comments in the revision of document ECE/TRANS/WP.30/AC.2/2020/18 as a request for consideration by the Committee at its next ECE/TRANS/WP.30/AC.2/149, paras. 22 and 23).

In line with the above instructions and observations, the secretariat prepared document ECE/TRANS/WP.30/2020/18/Rev.1 for consideration and, possibly, adoption by the Committee.

The Committee, at the recommendation of the Experts participating in the informal preparatory meeting for the Group of Experts on Conceptual and Technical Aspects of Computerization of the TIR Procedure (WP.30/GE.1) (3 and 4 November 2020), may wish to also consider document ECE/TRANS/WP.30/AC.2/2021/4, presenting an analysis by IRU of messages exchanged in the framework of the eTIR specifications.

The Committee may also wish to recall that, at its sixty-seventh session (February 2018), in relation to the exclusion of the Romanian national association, namely the Associatia Româna Pentru Transporturi Rutiere Internationale (ARTRI), TIRExB had reminded AC.2 of its findings that the TIR Convention was silent on the agreement between the international organization and its national associations except for a reference in Explanatory Note 0.6.2 bis-1. TIRExB further informed the Committee that it was considering a proposal by the Romanian customs authorities to clarify the reasons for termination of the written agreements between the international organization and its national associations in a new Explanatory Note to Article 6. The Committee requested TIRExB to study E.N. 0.6.2 bis to assess whether or to which extent it would be possible to include provisions on the relations between the international organization and its national associations in the text of the TIR Convention (ECE/TRANS/WP.30/AC.2/137, paras. 16 and 39).

At its previous session, the Committee took note of the assessment by TIRExB in document ECE/TRANS/WP.30/AC.2/2020/19. The Committee noted that TIRExB considered an early warning mechanism appropriate to address situations similar to what ARTR had experienced. The Committee also took note of Informal document WP.30/AC.2 (2020) No. 9 by the Government of Romania, in which it raised various questions. While agreeing that an early warning mechanism constitutes a first step, the Committee decided to revert to the issue at its next session, on the understanding that there is a clear wish to have the matter addressed at the level of the TIR Convention (ECE/TRANS/WP.30/AC.2/149, para. 25).

The Committee is invited to resume its discussions.

#### **Documentation**

ECE/TRANS/WP.30/AC.2/2020/18/Rev.1; ECE/TRANS/WP.30/AC.2/2020/19; ECE/TRANS/WP.30/AC.2/2021/4

### (c) Accepted amendment proposals to the Convention pending formal adoption

The Committee may wish to recall that, at its previous session, it considered document ECE/TRANS/WP.30/2020/9– ECE/TRANS/WP.30/AC.2/2020/25 by IRU and agreed with the new lay-out for the TIR Carnet, Version 1 and Version 2. The Committee further considered Informal document WP.30 (2020) No. 7/Rev.1–AC.2 (2020) No. 6/Rev.1, containing the full set of amendments to the legal text of the Convention required to introduce a maximum of eight places of loading and unloading and the new lay-out of the TIR Carnet in the legal text of the TIR Convention. The Committee accepted the set of amendment proposals and requested the secretariat to prepare a complete package of proposals related to the increase in places of loading and unloading for formal adoption at its current session (ECE/TRANS/WP.30/AC.2/149, para. 20).

The Committee is invited to formally adopt document ECE/TRANS/WP.30/AC.2/2021/5, containing the full set of proposals related to the increase in places of loading and unloading from four to, maximally, eight.

#### **Documentation**

ECE/TRANS/WP.30/AC.2/2021/5

# (d) Recommendation to Annex 3 on a code system to report defect remarks in the certificate of approval

The Committee may wish to recall that, at its previous session, it was orally briefed by the Chair of TIRExB about the results of a survey on the application of a code system to report defect remarks in the certificate of approval and the initial findings of the Board. In particular, the Committee took note that, whereas most countries seem to be familiar with the recommendation, not many actually apply the code system. To assess the situation in more detail and, in particular, whether to continue with the code system as a recommendation or to insert it in the legal text of the Convention, the Committee requested the secretariat to prepare the results of the survey as official document for consideration at its next session, including proposals how to insert the code system in the legal text of the Convention (see ECE/TRANS/WP.30/AC.2/149, paras. 28 and 29).

Further to this request, the secretariat prepared document ECE/TRANS/WP.30/2021/6 for consideration by the Committee. The Committee is invited to provide guidance to the secretariat or TIRExB how to further proceed with the issue.

### **Documentation**

ECE/TRANS/WP.30/AC.2/2021/6

### 6. eTIR

The Committee will be informed about the latest developments in the field of computerization of the TIR procedure (eTIR). In particular:

- (a) the outcome of the informal preparatory meeting for the Group of Experts on Conceptual and Technical Aspects of Computerization of the TIR Procedure (WP.30/GE.1) that took place on 3–4 November 2020 and of the first session of WP.30/GE.1 that took place on 25–26 January 2021;
- (b) the latest developments in eTIR pilot projects, eTIR interconnection projects and other developments towards the full implementation of eTIR.

# 7. Agreement between the United Nations Economic Commission for Europe and the International Road Transport Union

The Committee may wish to recall that, pursuant to Annex IV of the agreement between ECE and IRU, IRU shall annually issue an audit report and management letter concerning the records and accounts kept by IRU pertaining to the organization and functioning of the international guarantee system and the printing and distribution of TIR Carnets.

Due to a lack of time at its previous session, the Committee is invited to consider, at its present session, document ECE/TRANS/WP.30/AC.2/2020/24 by IRU, containing the audit report and management letter for the year 2019.

### **Documentation**

ECE/TRANS/WP.30/AC.2/2020/24

# 8. Audit of the accounts of the TIR Executive Board and the TIR secretariat

The Committee may wish to recall that, at its seventy-first session (October 2019), it noted that the audit requested by AC.2 at its sixty-fourth session (October 2016) from the competent United Nations services on the accounts of TIRExB and the TIR secretariat (see ECE/TRANS/WP.30/AC.2/131, para. 22) had been undertaken by the Office of Internal Oversight Services (OIOS) and completed in March 2019, and that the audit report was presented in ECE/TRANS/WP.30/AC.2/2019/25.

The Committee may further wish to recall that, at its previous session, it extensively discussed all outstanding recommendations and concluded some of them (see ECE/TRANS/WP.30/AC.2/149, paras. 34–41).

As for recommendation No. 1 (monitoring and evaluation of the documentation to be submitted by the authorized international organization), the Committee considered and adopted document ECE/TRANS/WP.30/AC.2/2020/8 as a basis for such activity. The Committee decided to accept the list of documents, subject to minor changes, to be submitted by IRU as contained in Annex II, on the understanding that, as in the past, most documents could be archived at the TIR secretariat on behalf of TIRExB and would be made available contracting parties following the procedure established in ECE/TRANS/WP.30/AC.2/2015/12. With regard to the IRU external audit report, conducted by Ernst&Young in 2016, the Committee agreed that it was sufficient that its executive summary was deposited as hard copy with the secretariat and that the full version could be consulted at various premises of IRU, respecting the procedure outlined in document ECE/TRANS/WP.30/2017/11. Furthermore, the Committee decided to amend the following recommendations in Annex I as follows: (a) in the fourth bullet point, the last sentence should be rephrased to read "Otherwise, the international organization should justify towards the Administrative Committee the legal impediment for full access, per document. The Committee is entitled to assess the grounds of such impediment and formulate its opinion."; (b), in the fifth bullet point, the first sentence, should be reworded to read: "The Administrative Committee can request ECE to issue a report."; (c), in the fifth bullet point, it should be clarified whether the experts should be either 'certified' or 'qualified' and the last sentence (However...etc.) be deleted. While fully conscious of the importance of implementing OIOS recommendation No. 1 without delay, the Committee felt that more time was required to properly review the evaluation mechanism and, therefore, decided to revert to the issue at its next session, requesting the secretariat to revise document ECE/TRANS/WP.30/AC.2/2020/8 according the above instructions to (ECE/TRANS/WP.30/AC.2/149, para. 38).

In line with the above instructions, the secretariat prepared document ECE/TRANS/WP.30/AC.2/2020/8/Rev.1 for consideration and, possibly, adoption by the Committee.

As for recommendation No. 2 (Terms of Reference for TIR focal points, as contained in document ECE/TRANS/WP.30/AC.2/2020/9), the Committee considered Informal document WP.30/AC.2 (2020) No. 8 with the outcome of the survey on establishing terms

of reference for TIR focal points from customs and national associations. While fully conscious of the importance of implementing OIOS recommendation No. 2 without delay, the Committee felt that more time was required to properly review the terms of reference and, therefore, decided to revert to the issue at its next session (ECE/TRANS/WP.30/AC.2/149, para. 36).

The Committee is invited to continue its considerations at the current session and, possibly, conclude the issue.

As for recommendation No. 6 (the apparent conflict of interest arising from the arrangement between ECE and IRU on the eTIR project), the secretariat transmits document ECE/TRANS/WP.30/AC.2/2021/7 by the Ethics Office.

### Documentation

ECE/TRANS/WP.30/AC.2/2019/25; ECE/TRANS/WP.30/AC.2/2020/8/Rev.1; ECE/TRANS/WP.30/AC.2/2020/9; ECE/TRANS/WP.30/AC.2/2021/7

### 9. Other business

### (a) Date of next session

The ECE secretariat has made tentative arrangements to hold the seventy-fifth session of the Committee in the week of 11–15 October 2021, subject to potential adjustments due to the ongoing COVID pandemic and the United Nations liquidity crisis.

### (b) Restriction on the distribution of documents

The Committee may wish to decide whether there should be any restriction on the distribution of documents issued in connection with its current session.

### (c) List of decisions

The secretariat will prepare a list of draft decisions that will be circulated among delegations prior to the session. The list of adopted decisions will be attached to the final report.

## 10. Adoption of the report

In accordance with Annex 8, Article 7 of the convention, the Committee will adopt the report of its seventy-fourth session on the basis of a draft prepared by the secretariat. In view of the current situation, the Committee is invited to instruct the secretariat to issue the adopted decisions, preceded by a succinct summary of the discussions, as official report of its seventy-fourth session. The report shall be circulated among registered participants for final adoption.

9