

**WG ON THE REVISION OF SPECIAL PUBLICATION 23
“LIMITS OF OCEANS AND SEAS” (S-23 WG)
First Meeting, Monaco 1st June 2009**

AGENDA

- 1. Opening**
- 2. Adoption of the Agenda**
- 3. Election of Chairman and Vice-Chairman (Secretary/Secretariat)**
- 4. Background history (IHB President)**
- 5. Term of Reference and Rules of Procedure**

Finalize the ToR and RoP. Consider issues raised by Member States and not included in the ToR and RoP:

- Whether the WG will be open to MS to participate at any time or whether the WG will be restricted to those that they have indicated their participation;
- Number of representatives per Member State;
- Invitation of experts by other Organizations, as the UNGEGN.

- 6. Ways of progressing the work of the WG**
- 7. Summary of actions agreed**
- 8. Closure**