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**COUNCIL SESSION 95-4**  
**October 11 - 12, 1995**  
**Oaxaca, Mexico**

**Summary Record**

Designated alternates of Council met in Oaxaca, Mexico on October 11-12, 1995 for a special session. The provisional agenda will be found in Annex "A". Mr. Jose Luis Samaniego (Mexico) chaired the meeting.

Note: Session 95-4 was entirely devoted to the preparation of the 1995 Council Regular Session.

**COUNCIL SESSION 95-4**

Ex Convento de Santo Domingo (La Cocina)

Oaxaca, Mexico

October 11-12, 1995

AGENDA

CHAIR : J.L. Samaniego (Mexico)

**Wednesday, October 11**

9:00                   **Opening Remarks and Approval of Agenda**

**Regular Session of Council**

*(Follow and update the Meeting Book / Review Logistics)*

- *Overall Program*
- *Inauguration of the Council Session*
- *In-Camera Council Session*
- *Main Press Conference*
- *Council Working Lunch with Members of JPAC*
- *Public Meeting*
- *Late Press Conference*

**Review of Outstanding PIF Submissions**

*(See updated PIF Requests note following conference call of October 5)*

**Review of 1995 Work Program Implementation**

*(Update and discussion with Secretariat)*

2:15 - 3:45           **Lunch** *(at the Hostería de Alcalá)*

4:00 - 6:30           **Items carried-over from morning session**

7:00                   **Informal Reception** *(Hotel Misión de Los Angeles)*

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AGENDA

**Thursday, October 12**

9:00 - 2:00      **Items carried-over from previous day**

**Outstanding matters from previous sessions:**

- Review and approval of Summary Record for Session 95-3
- Status of Spanish version of Commission Rules (Session 95-3)
- Status of response to formal advices from JPAC (*Session 95-3*)
- Review of Terms of Reference for External Audit (*memo from Executive Director; Session 95-3*)
- Payment of 1995 contributions (*Session 95-3; Canada*)  
  
Income Taxes and Headquarters Agreement (*Session 95-3*)
- Status of MOU with Business and Industry Councils (*Session 95-3*)

**Other Matters**

**Next Session of Alternate Representatives**

2:15 - 3:45      **Lunch** (*at the Hostería de Alcalá*)

4:00 - 6:00      **Informal Session with JPAC Members**

7:00              **Official Reception**