



**Optional Protocol to the
Convention against Torture
and Other Cruel, Inhuman
or Degrading Treatment
or Punishment**

Distr.
GENERAL

CAT/OP/SP/2
22 November 2006

Original: ENGLISH

MEETING OF THE STATES PARTIES
First Meeting
Geneva, 18 December 2006

PROVISIONAL AGENDA

Note by the Secretary-General

1. Opening of the meeting by the representative of the Secretary-General
2. Election of the Chairperson
3. Adoption of the agenda (OPCAT/SP/2)
4. Adoption of the rules of procedure for the meeting (OPCAT/SP/3)
5. Election of other officers of the meeting
6. Establishment of the Subcommittee on Prevention of Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment
 - (a) Election of the members of the Subcommittee on Prevention under article 7 of the Optional Protocol
 - (b) Choice by lot by the Chairman of the meeting of the five members of the Subcommittee on Prevention whose terms shall expire at the end of two years, as provided in article 9 of the Optional Protocol
 - (c) Determination of the date on which the members of the Subcommittee are to assume office
7. Other matters
