

# Office of the Independent Chairmen

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29 September 1997

Members

## Meeting of the Business Committee

1. This memo will confirm that the Business Committee will meet in Room B 4.3, Castle Buildings, on Tuesday 30 September at 10:00 a.m..

2. Agenda. Based on the submissions received from participants on 29 September, the Agenda items proposed for the 30 September meeting include the following:

a. Item 1

Agenda for the 30 September Meeting:

X Discussion and approval of a final Agenda;

b. Item 2

Media Attendance:

X Should they be permitted to attend the Strand Talks? ✓

c. Item 3

Strands 1, 2 and 3:

\* (1) Structure, Frequency, Format, Membership and Duration of meetings, including scheduling to avoid conflict in timing;

(2) Relations of Strand 2 to Strand 1;

(3) Availability and access to matters relating to Strand 3; Rule 39.

(4) Removal of Articles 2 and 3 – Location in the Strands

d. Item 4

Liaison Sub-Committees on Decommissioning and on Confidence-Building Measures:

✓ Constitution, membership, scheduling, support staff;

Item 5



Minutes:

Accuracy, detail and distribution;

f. Item 6



Confidence Building Measures:

List of measures to be referred to the Liaison Sub-Committee;

g. Item 7

Business Committee:

Scheduling, support staff.

3. A revised membership list of the Business Committee is being circulated separately.

Chairman