

Office of the Independent Chairmen

Castle Buildings Stormont Belfast BT4 3SG Northern Ireland
Telephone 01232 522957 Facsimile 01232 768905

5 November 1997

MEMBERS

BUSINESS COMMITTEE

The next meeting of the Business Committee will take place on Wednesday 12 November at 10.30am in Room 5.16 (adjacent to the main Conference Room).

AGENDA

1. Minutes of 29 October meeting.
2. Update on scheduling arrangements for weeks commencing 17 and 24 November and 1 December.
3. Proposals for Christmas recess dates.
4. Any other business..
5. Date of next meeting.

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Castle Buildings, Stormont, Belfast BT4 3SG
Tel. (01232) 522992, Fax (01232) 768905

BUSINESS COMMITTEE

MEMBERS

SCHEDULES

Reference: A. Minutes of the Business Committee Meeting of Wednesday 29 October, dated 03 Nov 1997

B. Procedural Motion, Adopted 24 September 1997

1. Reference A directed the Chairman of the Business Committee to consult with the appropriate Chairmen to determine:

- a. The scheduling of a meeting of the Plenary to review progress across the entire spectrum of the negotiations, in accordance with paragraph 5 of reference B.

After consultation the recommendation is that the session should take place from Monday December 1st to Wednesday December 3rd inclusive, at times to be announced;

- b. The scheduling of meetings of the Liaison Sub-Committee on Decommissioning and the Liaison Sub-Committee on Confidence Building Measures (CBM).

After consultation the recommendation is that:

- (1) The Decommissioning Sub-Committee should meet on Monday, 17 November at 4:00 p.m.; and
- (2) The CBM Sub-Committee should meet on Tuesday, 18 November at 4:00 p.m.; and

- c. The general matter of starting times of the various meetings.

After consultation it was represented that individual Chairmen must have the flexibility to make the final decision on timings for meetings.

2. The Chairman of the Business Committee was advised of additional scheduling proposals. These included:

- a. Week of 10 November

- (1) Strand Two – Monday, 10 November at 11:00 a.m.;

General John de Chastelain

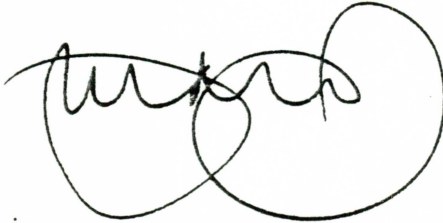
Senator George J. Mitchell

Prime Minister Harri Holkeri

- (2) Strand One – Monday, 10 November at 2:30 p.m.; and
- (3) Strand Three (Liaison Meeting with the Parties) – The two Governments will be in touch with the parties to confirm a date and time for the next meeting.

3. Business Committee. Reference A noted that the next Business Committee meeting would take place on Wednesday, 12 November, at a time in the afternoon to be notified. Since the afternoon was specified to accommodate a Strand Three Liaison Meeting which will now be re-scheduled, it is proposed that the Business Committee meet at 10:30 a.m. on Wednesday 12 November.

4. Members are reminded that at the next meeting, proposals on timings for the Christmas Break will be solicited.



Chairman
Business Committee

05 November 1997

General John de Chastelain

Senator George J. Mitchell

Prime Minister Harri Holkeri