



COUNCIL RISK REVIEW, MANAGEMENT  
AND REPORTING WORKING GROUP  
1st session  
Agenda item 1

CWGRM 1/1  
5 February 2007  
ENGLISH ONLY

## PROVISIONAL AGENDA

**for the first session of the Council Risk Review, Management  
and Reporting Working Group to be held at  
South Africa House (Kinema Room), Trafalgar Square, London WC2N 5DP  
from Monday, 12 March to Tuesday, 13 March 2007**

**(Session commences at 9:30 a.m. on Monday, 12 March 2007)**

Opening of the session

1 Adoption of the agenda

Documents: CWGRM 1/1

Related substantive document: Circular letter No.2767

2 Development of a risk management framework, including a risk management policy and a work programme for its completion

Related substantive documents: C 97/3(b)  
C 97/D (paragraphs 3(b).1 to 3(b).2)  
C 96/5(b)  
C 96/D (paragraphs 3(a).1 to 3(a).4)  
C/ES.23/4(a).1  
C/ES.23/D (paragraphs 4(a).1 to 4(a).5)

3 Any other business

4 Consideration and adoption of summary of decisions

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