

Geneva, 6 November 2006

SUMMARY RECORD OF THE 2nd MEETING

Held at the Palais des Nations, Geneva,
on Monday, 6 November 2006, 3 p.m.

President: Mr. HUSÁK (Czech Republic)

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The meeting was called to order at 3.35 p.m.

REPORT(S) OF ANY SUBSIDIARY ORGAN(S) (agenda item 12)

1. The PRESIDENT noted that no subsidiary bodies had been established.

OTHER MATTERS (agenda item 13)

2. Mr. RIVASSEAU (France) and Mr. ITZCHAKI (Israel) informed the Conference that France and Israel had submitted their annual reports under the Amended Protocol to the Depositary on 18 October and 6 November 2006 respectively.

CONSIDERATION AND ADOPTION OF THE FINAL DOCUMENTS (agenda item 14)
(CCW/AP.II/CONF.8/CRP.1; non-paper containing amendments to CCW/AP.II/CONF.8/CRP.1
circulated in the meeting room in English only)

3. The PRESIDENT drew attention to the draft report of the Eighth Annual Conference of the States Parties to Amended Protocol II (CCW/AP.II/CONF.8/CRP.1) and the non-paper containing relevant amendments, and invited the Conference to examine the draft report paragraph by paragraph prior to adopting the text as a whole.

Paragraphs 1-5

4. Paragraphs 1-5 were adopted.

Paragraph 6

5. The PRESIDENT said that Israel and Venezuela should be added to the list of participants contained in paragraph 6.

6. Paragraph 6, as amended, was adopted.

Paragraphs 7 to 17

7. Paragraphs 7 to 17 were adopted.

Paragraph 18

8. The PRESIDENT drew attention to the Appeal for the universality of Amended Protocol II, which had been circulated as part of the amendments to the draft report, and invited the Conference to adopt the Appeal, as well as paragraph 18.

9. The Appeal for the universality of Amended Protocol II was adopted.

10. Paragraph 18 was adopted.

Paragraph 19

11. Paragraph 19 was adopted.

Paragraph 20

Nomination of the President and vice-presidents of the Ninth Annual Conference

12. The PRESIDENT invited the groups of States to put forward candidates for the posts of President and vice-presidents of the Ninth Annual Conference.
13. Mr. KHOKHER (Pakistan), speaking on behalf of the group of Non-Aligned and Other States, said that the group wished to propose Ambassador Burayzat of Jordan as President of the Ninth Annual Conference.
14. Mr. BLAŽEK (Czech Republic), speaking on behalf of the group of Eastern European States, said that the group wished to propose Ambassador Anton Pinter of Slovakia as Vice-President of the Ninth Annual Conference.
15. Mr. BRASACK (Germany), speaking on behalf of the Western group, said that the group would nominate its candidate for Vice-President on 9 November 2006.
16. The PRESIDENT said that if he heard no objections, he would take it that the Conference wished to designate the Ambassador of Jordan as President of the Ninth Annual Conference and the Ambassador of Slovakia as a Vice-President. The name of the Vice-President nominated by the Western group would be included in the final report of the Conference.
17. It was so decided.
18. Paragraph 20 was adopted on that understanding.

Paragraphs 21 and 22

19. Paragraphs 21 and 22 were adopted.
20. The draft report of the Eighth Annual Conference of the States Parties to Amended Protocol II as a whole, as amended, was adopted.

CLOSURE OF THE CONFERENCE

21. After thanking all the delegations as well as the secretariat and the conference services for their contributions, the PRESIDENT declared the Eighth Annual Conference of the States Parties to Amended Protocol II closed.

The meeting rose at 4 p.m.