INTERNATIONAL NORTH PACIFIC FISHERIES COMMISSION
First Meeting
Washington, D. C. - February 1, 1954

Doc. 1 (Rev. 1)
Feb. 1, 1954

TENTATIVE AGENDA

1. Call to order by the Temporary Chairman
2. Address of Welcome
3. Responses
4. Appointment of a Credentials Committee
5. Report of Credentials Committee
6. Acceptance of the Secretariat for this meeting
7. Appointment of a Nominating Committee

RECESS FOR LUNCH

8. Adoption of Provisional Rules of Procedure
9. Report of Nominating Committee and election of officers
10. Adoption of the agenda
11. Consideration of press relations for the meeting, which meetings should be open, and classification of documents.
12. Appointment of Ad Hoc Committees as considered desirable.
13. Consideration of research programs -
   a. Review of fishery problems of the area with regard to:
      (1) Species to be considered
      (2) Order of priority of problems
   b. Organization and methods of research required to solve these problems including:
      (1) Participation of Contracting Parties
      (2) Statistical requirements
14. Consideration of the implementation of the provisions of the Convention:
   a. Article III, para. 1
   b. Article III, para. 2
   c. Article VIII
   d. Article X, para. 2
   e. Protocol to the Convention
15. Permanent Organization -
   a. Location of Commission Headquarters
   b. Selection of Executive Director
   c. Staff
   d. Appointment of Standing Committees, as desired

16. Consideration of matters of administration -
   a. Rules of Procedure
   b. Financial Regulations
   c. Budgets for first two fiscal years
   d. Establishment of working arrangements with other public international organizations
   e. Policy with regard to issuance of publications

17. Date and Place of next meeting.