



United Nations Educational, Scientific and Cultural Organization  
Organisation des Nations Unies pour l'éducation, la science et la culture

Distribution: limited

SHS/EST/05/CONF.204/1  
Paris, 4 May 2005  
Original: English / French

## **Second Session of the Intergovernmental Meeting of Experts Aimed at Finalizing a Draft Declaration on Universal Norms on Bioethics**

UNESCO Headquarters, 20-24 June 2005  
(Room XI, Fontenoy building)

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### **AGENDA**

(As adopted at the first intergovernmental meeting of experts on 4 April 2005)

1. Opening of the meeting
2. Election of the Chairperson \*
3. Adoption of the Agenda \*
4. Adoption of the Rules of Procedure \*
5. Election of the Vice-Chairpersons and the Rapporteur \*
6. Introductory statement by the Secretariat concerning the objectives of the meeting and the working documents \*\*
7. Presentation of the preliminary draft of a declaration on universal norms on bioethics \*
8. Discussion on the preliminary draft of a declaration on universal norms on bioethics (preamble and operative part) \*\*
9. Establishment of a drafting group \*
10. Results of the work of the governmental experts and adoption of the recommendations of the meeting \*\*
11. Adoption of the final report \*\*
12. Close of the meeting

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\* Item concluded at the first meeting (Paris, 4-6 April 2004).

\*\* Item carried over to the second session of the meeting, taking into account the open-ended intersessional consultations between States.