UNITED NATIONS



# **Economic and Social Council**

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**ENGLISH ONLY** 

### **ECONOMIC COMMISSION FOR EUROPE**

Administrative Committee for the TIR Convention, 1975 (14-15 October 2004)

# PROVISIONAL AGENDA FOR THE THIRTY-SEVENTH SESSION OF THE ADMINISTRATIVE COMMITTEE

### **Corrigendum**

- 3. ACTIVITIES AND ADMINISTRATION OF THE TIR EXECUTIVE BOARD (TIRExB)
- (b) Administration of the TIRExB
  - (i) Approval of the final accounts for the year 2003

Replace in the second line the word "approve" by "approve".

(ii) Budget of the TIRExB and the TIR secretariat for the year 2004

Replace in the second paragraph the word "June" by "July".

### (iii) <u>Budget proposal and cost plan for the TIRExB and the TIR secretariat</u> for the year 2005

Replace in the first paragraph, second phrase, last word the word, "2003" by "2004".

Replace in the second paragraph, "TRANS/WP.30/AC.2/2003/8" by "TRANS/WP.30/AC.2/2003/8/Rev.1".

### (iv) Alternative sources of funding for the TIRExB and the TIR secretariat

Replace in "documentation" "TRANS/WP.30/AC.2/18" by "TRANS/WP.30/AC.2/2004/18".

### (v) Election of members for the TIRExB

Replace in "documentation" "TRANS/WP.30/AC.2/11" by "TRANS/WP.30/AC.2/2004/11".

Replace in the first paragraph, third line "2001" by "2003".

Replace in the fourth line, "2003" by "2005".

# 4. AUTHORIZATION FOR PRINTING AND DISTRIBUTION OF TIR CARNETS IN THE YEAR 2005

Replace in paragraph 4, last word, "2003" by "2005".

# 6. AUTHORIZATION FOR THE CONCLUSION OF AN AGREEMENT BETWEEN THE UNECE AND THE IRU

Delete in the first paragraph, fourth line, "negotiate and".

### 14. ADOPTION OF THE REPORT

Replace in the second line, "thirty-third" by "thirty-seventh".