

SIXTEENTH SESSION OF THE ANNUAL MEETING OF THE INTERNATIONAL
CO-ORDINATING COMMITTEE OF NATIONAL INSTITUTIONS FOR THE
PROMOTION AND PROTECTION OF HUMAN RIGHTS (ICC)

*ROOM XVIII, PALAIS DES NATIONS
GENEVA, 14-15 APRIL 2005*

PROVISIONAL AGENDA

THURSDAY 14 APRIL, 1000-1300

1. Address by Ms. Louise Arbour, United Nations High Commissioner for Human Rights (1000-1030)
2. Statement by Mr. Morten Kjaerum, Chairperson of the ICC
3. Adoption of the Agenda
4. Election of the Chairperson and Vice-Chairperson of the ICC
5. Adoption of the report of the 15th session of the ICC
6. Matters concerning the 61st session of the Commission on Human Rights:
 - a. Consideration of the Secretary-General's annual report on National Institutions (E/CN.4/2005/106)
 - b. Consideration of the Secretary-General's report on National Institutions participation in the work of the Commission on Human Rights (E/CN.4/2005/107)
 - c. Consideration of the draft resolution on National Institutions
 - d. Other related matters
7. Consideration and adoption of the report of the ICC Credentials Committee
8. Activities of the ICC and National Institutions in 2004:
 - a. Follow-up to the 7th International Conference of National Institutions and the Seoul commitment:
 - Information on national and regional actions taken;
 - Identification of ways in which the ICC can further implementation of the Seoul Declaration
 - b. Reports of, and plans for, Regional Meetings
 - c. Discussion of paper on early warning mechanisms
 - d. Discussion on initiative to develop measurement indicators concerning National Institutions and their compliance with the Paris Principles
 - e. Progress report on the 5th session of the Ad Hoc Committee on a Comprehensive and Integral International Convention on the Protection and Promotion of the Rights and Dignity of Persons with Disabilities
9. New matters of consideration for National Institutions in 2005:
 - Status of distance and regional trainings on conflict prevention and prevention of torture;
 - Status of treaty bodies workshops;
 - Launch of CD-ROMs modules on Paris Principles and compilations of legislation, constitutional provisions and annual reports;

- Launch of thematic studies:
 - Violence against children (with OHCHR and UNICEF)
 - HIV/AIDS project (with UNAIDS)

10. Plans for the 8th International Conference

11. Other business

12. Closing business session

THURSDAY 14 APRIL, 1500-1800

Thematic topic discussion: Role of National Institutions in the Commission on Human Rights and other United Nations Bodies

FRIDAY 15 APRIL, 1000-1300

Thematic topic discussion: Migration and National Institutions.

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Parallel events:

- HIV/AIDS and the role of the National Institutions (with UNAIDS).
- Minorities and National Institutions.