SUMMARY OF THE DECISIONS TAKEN ON 12 FEBRUARY 2007

1. The draft agenda was adopted by the Conference, on a proposal by the Government of Canada.

2. The draft Rules of Procedure were adopted by the Conference, subject to an amendment, moved by the Government of Luxembourg, for the appointment of a Reporter to the Commission of the Whole.

3. The Conference appointed Professor Sir Roy Goode (United Kingdom) as Reporter to the Commission of the Whole, on a proposal moved by the Government of Luxembourg and supported by the Governments of the United States of America, Germany and Jordan and the European Commission.

4. The Conference appointed H.E. Mr Jean Mischo (Luxembourg) as President of the Conference, on a proposal by the Governments of the United States of America, supported by the Governments of Germany and Sweden.

5. The Conference established a Credentials Committee.

6. The Conference established a Commission of the Whole.

7. The Conference elected Mr Dominique D’Allaire (Canada) as Chairman of the Commission of the Whole, on a proposal by the Government of Finland, supported by the Government of Sweden.

8. The Commission of the Whole decided to defer consideration of the title and the preamble of the draft Protocol until it had completed its consideration of the body thereof.
9. The Commission of the Whole decided to refer drafting amendments made regarding Article I of the draft Protocol to the Drafting Committee.


12. The Commission adjourned its discussion of a proposal, moved by the observer for the Rail Working Group, for the introduction of a new Article III bis until its following session.

13. The President of the Conference announced that representatives of the following Governments would serve on the Credentials Committee: Indonesia, Luxembourg, Nigeria, Qatar and the Russian Federation.