PROVISIONAL AGENDA

of the Conference to be convened at 11 a.m.
on Monday, 21 October 2002 at the Headquarters of
the International Maritime Organization
4 Albert Embankment
London, United Kingdom

Opening of the Conference

Election of the President

1 Adoption of the agenda

2 Adoption of the Rules of Procedure

3 Election of the Vice-Presidents and other officers of the Conference

4 Appointment of the Credentials Committee

5 Organization of the work of the Conference, including the establishment of other
committees, as necessary

6 Consideration of:
   - a draft protocol of 2002 to amend the Athens Convention relating to the Carriage
     of Passengers and their Luggage by Sea, 1974
   - any draft Conference resolutions

7 Consideration of the reports of the committees:
   (a) Credentials Committee
   (b) Other committees

8 Adoption of the Final Act and any instruments, recommendations and resolutions
resulting from the work of the Conference

9 Signature of the Final Act