

**Policy Issues Meeting (09:00 – 12:15)**

*Participants ALAC (13/15):* Beau, Mohamed, Alan, Gareth, Vanda, Carlos, Sebastien, Hawa, Adam, CLO, Alan, José (10:00), Patrick (10:15)

*Excuses:* Thu Hue, Fatimata

*Participants: Regional Secretariats/Liaisons (9/11):*

Siva, Rudi, Dev, Evan, Darlene, Didier, Dessi, Pavan, Andrés (10:15)

*Excuses:* Wolf, Karaitiana

**Action Item:**

Issue of the institutional tribunal currently being proposed as a five-year standing body is to be added to the IIC meeting to be held on Wednesday, 24 June 2009 - 13:00 - 14:30. Maria Farrell is to add this to the agenda.

Maria Farrell ajoutera ce point à l'agenda de la réunion.