



Date: November 15, 2005

Dear Members and Cooperating Non-members,

Further to discussions in Tokyo, Japan 12-13 September relating the establishment of the Northern Committee I write to advise that a preparatory meeting of Members and Cooperating Non-members with an interest in the work of the Northern Committee has been arranged for Saturday 10th December at the PMA Auditorium, Kolonia Town starting at 9am [the Auditorium is opposite the Cliff Rainbow Hotel and close to South Park Hotel]. Accompanying this cover note is a proposed agenda for those discussions.

Also as discussed in Tokyo it is proposed that the Commission be requested to formally establish the Northern Committee early in its agenda when it convenes on Monday 12th December. This will enable the Northern Committee to meet formally during the week of the Second Session of the Commission and present a report of its meeting back to that Session. The meeting of the Northern Committee will take place at Palikir at the College of Micronesia complex close by the venue for the Second Session. A Provisional Agenda for the first regular session of the Northern Committee also accompanies this note.

We will endeavor to circulate additional information in relation to the Northern Committee, by email and the website, as it becomes available,

Yours sincerely,

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Executive Director

Att.

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