

**ECONOMIC
AND
SOCIAL COUNCIL****CONSEIL
ECONOMIQUE
ET SOCIAL** E/37
15 May 1946
ORIGINAL: ENGLISH

**PROVISIONAL AGENDA FOR THE SECOND SESSION OF THE
ECONOMIC AND SOCIAL COUNCIL**

1. Opening address by the President of the Council
2. Address by the Secretary-General
3. Adoption of the Agenda
4. Consideration of the Report of the Technical Preparatory Committee for the Health Conference (Document E/H/1)
The Council decided at its last Session that any observations it may wish to make concerning the Report of this Committee would be communicated to the International Health Conference.
5. Report of the Committee on Arrangements for Consultation with Non-Governmental Organizations
6. Report of the Economic and Employment Commission
7. Report of the Temporary Transport and Communications Commission
8. Report of the Statistical Commission
9. Report of the Commission on Human Rights
10. Report of the Temporary Social Commission
11. Consideration of the terms of reference and composition of the Fiscal Commission
The Council decided at its last Session that this Commission should be established at its Second Session (See Document E/20, Journal No. 11, and Report of the Preparatory Commission—page 39)
12. Consideration of the terms of reference and composition of the Demographic Commission
The Council decided at its last Session that this Commission should be established at its Second Session (See Document E/20, Journal No. 11, and Report of the Preparatory Commission—page 38)
13. Consideration of the terms of reference and composition of the Co-ordination Commission
The Council decided at its last Session that this Commission should be established at its Second Session (See Document E/70, Journal No. 11, and the Report of the Preparatory Commission—page 39)
14. Question of the assumption by the United Nations of the functions and powers connected with public loans issued with the assistance of the League of Nations
15. Report of the Committee on Rules of Procedure
The Council remanded to the Committee on Rules of Procedure Rules 4 and 5 for further consideration and report (See Document E/12, Journal No. 11, page 105)

16. Consideration of Arrangements for Conferring respectively with representatives of the Security Council and of the Trusteeship Council concerning the methods of co-operation with each of these bodies in dealing with matters of common concern
 Consideration of this item was postponed to the Second Session of the Council.
17. Report of the Committee on Negotiations with Specialized Agencies
 This Committee will negotiate agreements with the Specialized Agencies during the course of the Second Session of the Council. The Report of the Committee would include the text of the agreements so negotiated, which would require Council approval.
18. Report of the Special Committee on Refugees and Displaced Persons
19. Belgian Proposal Concerning the League of Red Cross Societies
20. Other Important Matters

The reports of the Commissions and of the Committees of the Council will be distributed as soon as they have been adopted. The reports of the Commissions should be available 20 May. The report of the Special Committee on Refugees and Displaced Persons should be available about 24 May. The report of the Committee on Arrangements for Consultation with Non-Governmental Organizations should be distributed about 25 May, provided the Committee has completed its work by that time. The documentation for the Belgian proposal concerning the League of Red Cross Societies will be submitted by the Belgian delegation about 24 May. Documents are being prepared by the Secretariat on items 14 and 16 of the Agenda and will be distributed as soon as completed.
