



**Optional Protocol to the
Convention against Torture
and Other Cruel, Inhuman
or Degrading Treatment
or Punishment**

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GENERAL

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31 July 2008

Original: ENGLISH

MEETING OF THE STATES PARTIES
Second Meeting
Geneva, 30 October 2008

PROVISIONAL AGENDA

Note by the Secretary-General

1. Opening of the meeting by the representative of the Secretary-General.
2. Election of the Chairperson.
3. Adoption of the agenda.
4. Election of other officers of the meeting.
5. Election, in accordance with articles 7 and 9, of the Optional Protocol to the Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, of five members of the Subcommittee on Prevention to replace those whose terms are due to expire on 31 December 2008.
6. Other matters.