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**Agenda item: all**

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Paris, 27 May 2005  
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**INTERGOVERNMENTAL  
OCEANOGRAPHIC  
COMMISSION**  
(of UNESCO)

**WORLD  
METEOROLOGICAL  
ORGANIZATION**

**UNITED NATIONS  
ENVIRONMENT  
PROGRAMME**

**First Extraordinary Session of the IOC-WMO-UNEP Committee  
for the Global Ocean Observing System (GOOS) and election of I-GOOS Officers**

20 June 2005 pm  
Paris, France

**PROVISIONAL AGENDA and TIMETABLE**

**PROVISIONAL AGENDA**

1. ELECT CHAIR AND VICE CHAIRS
2. CONSIDER REVISED COOP PLAN
3. CONSIDER OCEATLAN GRA PROPOSAL
4. ADDITIONAL DISCUSSIONS/OTHER MATTERS

**TIMETABLE**

14:00-16:00	Elections
16:00-16:30	Coffee break
16:30-17:30	COOP Plan
17:30-17:45	OCEATLAN Presentation and discussion
17:45-18:00	Any other business