

① Practical examples  
in the Press.

pay for 2 expert staff  
and secure set of minutes  
+ secure funding -  
Security - talk to Superintendent

② Planning procedures.

\* 10.30 - 12.45 - Mon - Wed  
2.30 - 5 pm. + Plans

③ Key issues for discussion = Standard ①.

④ Order. - check list -

⑤ General approach - initial session

⑥ Location of North-South Talks.

\* Chairman can call for adjournment.

Others may request an adjournment.

Minutes - from secretariat via postman for planning or SOS reference.  
and copy for delegation.

Chairman can vary the agenda to stop bogging down.

## Broader Check list to Standard 1.

1. powers / responsibilities of members
2. nature of process
3. how to maintain membership
4. minority roles & safeguards
5. protection of rights
6. liquidation arrangements (ins & out distribution)
7. what kind of vehicle
8. security matters
9. financial arrangements & resources
10. relationship  $\bar{c}$  S&B + Westminster
11. relationship  $\bar{c}$  other bodies
12.  $\bar{c}$  matters

Proposed order.

- ① Opening statements - open-ended.
- ② Unification.
- ③ Convergence.

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North-South

1<sup>st</sup> meeting in N.S. — largely formal — arrange.

? London / Dublin alternate weeks. (respond ASAP)

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