



SECOND ITEM ON THE AGENDA

**Approval of the minutes of the 289th  
Session of the Governing Body**

1. The draft minutes of the 289th Session were distributed to allow Members who wished to make corrections to submit these to the Office by 12 noon on Tuesday, 15 June 2004.
2. *No corrections having been received, the Governing Body may wish to approve the minutes of its 289th Session.*

Geneva, 16 June 2004.

*Point for decision:* Paragraph 2.