Decision on the approval of minutes for the second session of the Council

The Council,

_Recalling_ the second session of the Council on 17 January 2013 in Abu Dhabi, United Arab Emirates; and,

_Further recalling_ the establishment of the Sub-Committees of the Council in C/2/DC/9 and the roles prescribed to each Sub-Committee;

_Declares:_

1. To approve the minutes from the second session of the Council, as attached in C/2/MIN/1;

2. To take note of the Summary of the first meeting of the Facilitative Sub-Committee, FSC/1/SUM/1, and the Minutes for the second meeting through the sixth meeting of the Facilitative Sub-Committee of the Council, as attached in FSC/2/MIN/1, FSC/3/MIN/1, FSC/4/MIN/1, FSC/5/MIN/1 and FSC/6/MIN/1;

3. To take note of the summaries for the first, second and third meeting of the Audit & Finance Sub-Committee of the Council, as attached in AFSC/1/SUM/1, AFSC/2/SUM/1 and AFSC/3/SUM/1; and,

4. To take note of the Summary for the first meeting of the Program Sub-Committee, as attached in PSC/1/SUM/1.