1. WELCOME AND OPENING OF SESSION

2. ORGANIZATION OF THE SESSION
   2.1 ADOPTION OF AGENDA
   2.2 DESIGNATION OF THE RAPPORTEUR
   2.3 CONDUCT OF THE SESSION, TIMETABLE AND DOCUMENTATION

3. REPORT ON INTERSESSIONAL ACTIVITIES
   3.1 CHAIRMAN’S INTRODUCTION: ROLE, STRUCTURE AND WORKING MODES OF ICG/PTWS, REPORT OF THE PTWS STEERING COMMITTEE
   3.2 SECRETARIAT REPORT
   3.3 WARNING & ADVISORY SERVICES REPORT
      3.3.1 PTWC
      3.3.2 NWPTAC
   3.4 NATIONAL PROGRESS REPORTS
   3.5 ITIC’S REPORT
   3.6 WORKING GROUP REPORTS
   3.7 STATUS OF PROGRESS IN OTHER ICGs
   3.8 REPORTS FROM UN AND NON UN ORGANISATIONS

4. POLICY MATTERS
   4.1 ENHANCING PTWS TSUNAMI WARNING PRODUCTS
      [Recommendation PTWS XXIII.1]
   4.2 PACIFIC WAVE EXERCISE 2011
      [Recommendation PTWS XXIII.2]
4.3. SUB-REGIONAL TSUNAMI EARLY WARNING AND MITIGATION SYSTEM OF THE SOUTH CHINA SEA

[Item suggested by China]

4.4. IMPLEMENTATION PLAN AND MEDIUM TERM STRATEGY

[Recommendation PTWS XXIII.5 and PTWS XXIII.6]

5. PROGRAMME AND BUDGET FOR 2012-2013

6. NEXT MEETING

6.1. CONFIRMATION OF DATE AND PLACE OF ICG/PTWS XXV

6.2. TARGET DATE FOR ICG/PTWS XXVI

7. OFFICERS ELECTIONS

8. ANY OTHER BUSINESS

9. ADOPTION OF DECISIONS AND RECOMMENDATIONS

10. CLOSE OF THE MEETING