103rd session  
Vienna, 30 January - 3 February 2012  
Item 1 of the provisional agenda

**PROVISIONAL AGENDA**

1. Adoption of the agenda and timetable (E/INCB/2011/W.12/Add.2 and Add.3).

2. Matters requiring the Board’s attention

3. Follow-up to Expert Group Meetings

4. Priorities and reports of the Working Groups

5. Missions (reporting and planning)

6. Draft report of the Board for 2012, Theme for Chapter I.

7. Matters examined and decisions taken at the 103rd session.  
   (E/INCB/2011/W.25/Add.1)

8. Other matters.