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**Agenda Item  
1**

**Committee** Ethics Committee

**Meeting Location:** Radisson SAS, Rome, Italy

**Meeting Date:** June 13-14, 2005

**Minutes and Opening Remarks**

**Objectives of Agenda Item**

1. To approve the minutes of the February 2005 Ethics Committee meeting
2. To receive a report from the Chair

**Material Presented**

Agenda Paper 1 This Agenda Paper

Agenda Paper 1-A Draft Minutes Ethics Committee Meeting February 2005

**Action Requested**

1. Ethics Committee members are asked to approve the minutes.