Part II, Business to be taken in Private

1. Minutes of the meeting held in private on 27 November 2002 Enclosure 32 Paper ETC 32/02

2. Post 1 April 2003 Advisory and Human Resources Support for the Committee : Paper for discussion and decision and draft brochure Enclosure 33 Paper ETC 33/02 Enclosure 34 Paper ETC 34/02

3. Confidential Notes of the meetings of Pre-Registration Education] and Training Working Groups]

Enclosure 35 Paper ETC 35/02

4. Standards of Proficiency Project : Budget Report

Enclosure 36 Paper ETC 36/02

5. Any other business of a private nature

4