

**PRE-CONVENTION COMMITTEE**  
**3RD NMI CONSTITUTIONAL CONVENTION**  
**JOETEN DANDAN, OFFICE**  
**CALLER BOX 1007, S**  
**SAIPAN, MP 96950**

**AGENDA**

THURSDAY, APRIL 6, 1995 - 9:00 AM.

1. Call to Order
2. Ascertain Quorum
3. Swearing-in Ceremony *Associate Ramon G. Villagomez*  
*Justice Jose S. Dela Cruz*
4. Approval of Previous Minutes
5. Old Business
6. New Business
  - A. Briefing Report - Saipan Delegation Chairman  
Dr. Carlos S. Camacho
  - B. Formation of Subcommittees
    - a. Program/Facilities
    - b. Legal +
    - c. Rules of Procedure
    - d. Budget/Logistics/Administrative Support

① Administrative Support  
- Program  
- Facilities  
- Budget
  - C. Appointment of Chairperson/Membership Assignment
7. Report From the Administration Regarding Administrative Supports,  
Special Assistant for Administration Staff
8. Other Matters
9. Pre-Con Meeting Schedule
  - a. Tuesday and Friday 9:00 a.m.
10. Announcement
11. Adjournment