

GENERAL CONFERENCE

MEETINGS

for

Friday, 19 September 2003

10.00 a.m.
Meeting Room B

COMMITTEE OF THE WHOLE:

7th meeting

11.00 a.m.
Plenary Hall

PLENARY:

9th meeting

3.00 p.m.
Plenary Hall

PLENARY:

10th meeting

Outstanding business

Examination of delegates' credentials (item 24) GC(47)/24

Implementation of the NPT safeguards agreement between the Agency and the Democratic People's Republic of Korea (item 18) GC(47)/19, and GC(47)/L.4 and Add. 1

Implementation of United Nations Security Council resolutions relating to Iraq (item 19) GC(47)/10

Report on the Scientific Forum by the Rapporteur

Oral report of the Chairperson of the Committee of the Whole on the following remaining items:

- Measures to strengthen international co-operation in nuclear, radiation and transport safety and waste management (item 13) GC(47)/7 and GC(47)/9, GC(47)/INF/3, GC(47)/INF/4 and GC(47)/L.7
- Nuclear security – measures to protect against nuclear terrorism (item 14) GC(47)/17 and GC(47)/L.8
- Strengthening of the Agency's technical co-operation activities (item 15) GC(47)/INF/7, GC(47)/INF/8 and Supplement), and GC(47)/L.9
- Strengthening the Agency's activities related to nuclear science, technology and applications (item 16) GC(47)/11 and GC(47)/INF/6, and GC(47)/L.5

- Strengthening the effectiveness and improving the efficiency of the safeguards system and application of the Model Additional Protocol (item 17) GC(47)/8
- Personnel (item 22) GC(47)/13 and GC(47)/14, and GC(47)/L.6
- Amendment to Article VI of the Statute (item 23) GC(47)/INF/5

Application of IAEA safeguards in the Middle East (item 20) GC(47)/12, Add.1, and GC(47)/L.3 and Add.1

Israeli Nuclear capabilities and threat (item 21) GC(47)/6, GC(47)L.1

Report on contributions pledged to the Technical Co-operation Fund for 2004 (item 25) GC(47)/20 and Rev.3

INFORMAL MEETINGS

EU Co-ordination Meeting

Friday 9.00 a.m. to 9.30 a.m. Meeting Room O

WEOG

Friday 9.30 a.m. to 10.00 a.m. Meeting Room O

League of Arab States

Friday 10.00 a.m. Meeting Room J-241/2

FORECAST

for

Monday, 22 September 2003

**10.30 a.m.
IAEA Boardroom,
VIC**

BOARD OF GOVERNORS:

1082nd
meeting

SUMMARY OF MEETINGS

Plenary 7th meeting

The Conference took up item 6 of the agenda, “General debate and Annual Report for 2002”. Statements were made by the delegates of Kuwait, Malta, Haiti, Zambia, Sri Lanka, Democratic Republic of the Congo, Libyan Arab Jamahiriya, The Former Yugoslav Republic of Macedonia, Myanmar, United Republic of Tanzania and Nigeria.

Under item 7 of the agenda, “Election of Members to the Board of Governors”, the following Member States were elected to serve under Board of Governors during the period 2003 — 2005: Belgium, Hungary, Italy, Republic of Korea, Mexico, Nigeria, Pakistan, Peru, Poland, Tunisia and Vietnam.

With regard to restoration of voting rights, the Conference agreed that the voting rights of Armenia and Kazakhstan be restored.

The Conference deferred agenda item 24, “Examination of delegates’ credentials” pending the report of the General Committee.

Committee of the Whole 5th meeting

During the course of the morning the Committee disposed of agenda item 16 “Strengthening the Agency’s activities related to nuclear science, technology and applications” and agreed to recommend the following draft resolutions to the Conference for adoption:

- draft resolution GC(47)/COM.5/L.8 on “Agency Activities in the Development of Innovative Nuclear Technology”
- draft resolution GC(47)/COM.5/L.10/Rev. 2 on “Strengthening the Agency’s Activities Related to Nuclear Science, Technology and Applications”
- draft resolution GC(47)/COM.5/L.15 on “Nuclear Knowledge”

The Committee also dealt with agenda item 22 on “Personnel” and agreed to recommend to the Conference the following for adoption:

- draft resolution GC(47)/COM.5/L.13 tabled under item 22.(a) on “Staffing of the Agency’s Secretariat”
- draft resolution GC(47)/COM.5/L.7 tabled under item 22.(b) “Women in the Secretariat”

The Chairperson then summarized for the convenience of the Committee the order of agenda items to be taken up during the afternoon session. He informed the Committee that he would be making an interim report to the Conference at 3.00 p.m. to recommend that it adopt the agenda items concluded thus far in the Committee of the Whole. The Committee was then adjourned until 3.30 p.m.

**Plenary
8th meeting**

The Conference adopted the recommendations on the agenda items concluded thus far by the Committee of the Whole as presented by the Chairperson in his interim oral report:

- The Agency's Accounts for 2002 (item 8) GC(47)/4.
- The Agency's Programme and Budget 2004—2005 (item 9) GC(47)/3, Annex A entitled "Regular Budget Appropriations for 2004"
- The Agency's Programme and Budget 2004—2005 (item 9) GC(47)/3, Annex B entitled "Technical Co-operation Fund Allocation for 2004"
- The Agency's Programme and Budget 2004—2005 (item 9) GC(47)/3, Annex C entitled "The Working Capital Fund in 2004"
- The Agency's Programme and Budget 2004—2005 (item 9) GC(47)/L.2 entitled "The Financing of Safeguards"
- Scale of assessment of Members' contributions towards the Regular Budget (item 11) GC(47)/18/Rev.1.
- Restoration of voting rights (item12) GC(47)/INF/7

Under agenda item 10, "Appointment of the External Auditor", (GC(47)/15) the Conference agreed to the appointment of the Vice-President of the German Supreme Audit Institution as the External Auditor for the Agency's accounts for the financial years 2004 and 2005.

The Conference resumed item 6 of the agenda, "General debate and Annual Report for 2002". Statements were made by the delegates of Mongolia and Panama.

**Committee of
the Whole
6th meeting**

The Committee resumed its afternoon session with agenda item 15, "Strengthening of the Agency's technical co-operation activities", and after clarification by one of the sponsors on the revised text, the Committee agreed to recommend for adoption by the Conference the draft resolution contained in GC(47)/COM.5/L.12/Rev.2.

Thereafter, the Ambassador of India who chaired the informal working group on "Transport Safety", presented the results of its deliberations and explained the basis for the revised text which was distributed as draft resolution GC(47)/COM.5/L.16 and subsequently recommended by the Committee to the Conference for adoption. Consequently the sponsors of the two previous draft resolutions, namely GC(47)/COM.5/L.2 and GC(47)/COM.5/L.9 agreed to have them withdrawn.

Extensive discussions were held on agenda item 17 "Strengthening the effectiveness and improving the efficiency of the safeguards system and application of the Model Additional Protocol" on which the Ambassador of the Czech Republic who chaired the informal working group, submitted a revised draft resolution GC(47)/COM.5/L.17. It was agreed that the informal working group reconvene at 9.00 a.m. tomorrow morning and report back to the Committee in the course of its morning session.

The Committee took up agenda item 23, “Amendment to Article VI of the Statute”, but suspended further discussion until the next morning to allow for consultation among concerned delegations.

The meeting was adjourned.

A summary of the final day’s proceedings will be posted on the Agency’s WorldAtom website in the six official languages and will also be distributed next week in the Permanent Mission pigeonholes located at the Agency.

GENERAL

GENERAL ARRANGEMENTS

The Conference is meeting in the Austria Center Vienna (ACV), Bruno Kreisky Platz 1, 1220 Vienna, which is located next to the Vienna International Centre (VIC). The ACV telephone number is 212 44 00.

The starting time of all meetings will be announced in the Journal. Delegates are requested to be in their places by those times to allow meetings to start punctually. Evening meetings will be announced during the session if they become necessary.

Attached are Seating Plans for Conference Room A (Plenary Meetings) and Conference Room B (Committee of the Whole). The numbers in square brackets (e.g. [No. 7]) identifying locations throughout this document correspond to the ACV Floor Plans that are also attached for your convenience.

General information about the Conference, such as the location of meeting rooms and offices, telephone extensions and the various services, may be obtained at the Information Desk on the 2nd floor [No. 11], extensions 2141/2144.

IDENTIFICATION BADGE

In the interest of security, conference participants are requested to wear their badges when entering the ACV for as long as they are in the building.

DELEGATES' LIST

The final official list of members of delegations was issued on Thursday, 18 September; it contains information on the composition of delegations which had been communicated to the Secretariat by 5.00 p.m. on Wednesday, 17 September.

SPEAKERS' LIST FOR PLENARY MEETINGS

At plenary meetings the President calls upon speakers on each item in the order in which they have entered their names on a written list. Delegates wishing to speak on an item are requested to inform Mr. A. Donà, on the 2nd floor at the ACV, room A 351 [No. 8], extension 2133, who will also have a table in the Plenary Hall near the podium.

Microphones have been placed on all tables. Delegates are requested to use them for voting by roll call, for explanation of vote, for interventions in the exercise of the right of reply and for procedural motions.

DOCUMENTS

Delegates are reminded that General Conference documentation is available electronically and are urged to make full use of this service so as to reduce the costs to the Agency of printing and distributing hard copies of documents. The address is:

<http://www.iaea.org/worldatom/About/Policy/GC/>

Documents in hard copy will continue to be available at the Documents Station on the 2nd floor at the ACV [No. 8].

Delegates wishing to submit draft resolutions or other documents to the Conference during the session are requested to provide the Conference Secretariat on the 2nd floor at the ACV, Room B 548 [No. 15], extension

2011, or the appropriate Committee Secretary, with the text as early as possible.

A limited amount of typing can be arranged for delegations by Documents Services, on the 2nd floor at the ACV, room A 350 [No. 7].

USE OF RADIO RECEIVERS IN MEETING ROOMS

In meeting rooms A, B, C, M, N and O of the ACV, portable radio receivers will be available, enabling participants to follow the proceedings in the original language and in the other working languages of the Conference. As these receivers must be serviced between meetings, participants are requested not to remove them from the meeting rooms.

USE OF MOBILE TELEPHONES IN MEETINGS ROOMS

Participants are requested to **turn off mobile telephones** when entering any of the meeting rooms.

SMOKING

Participants are requested not to smoke in the meeting rooms.

TECHNICAL CO-OPERATION FUND FOR 2004

To enable up-to-date information to be provided to the General Conference regarding contributions to the Technical Co-operation Fund for 2004, the Contributions Officer, Mr. D.K. Sharma, will be available to receive pledges in his office on the 2nd floor at the ACV, room A 443 [No. 13], extension 2112, or, immediately before and during plenary meetings, at a desk in the Plenary Hall near the podium.

The Contributions Officer and his staff are also available to discuss issues pertaining to Regular Budget and assessed programme costs payments as well as to respond to any questions Member States may have in respect of arrears, payment plans and voting rights.

EXHIBITS AND DISPLAYS

As in previous years, a number of exhibits and displays have been arranged by the Secretariat. They are located on the 2nd floor at the ACV. A location plan for the exhibits and displays is attached for your convenience.

Exhibit on Safeguards Equipment

Where: near the Safeguards Exhibit, Foyer A

A safeguards exhibit on the latest developments in instruments and techniques pertaining to safeguards technology is on display.

Display on Spent Sealed Sources Conditioning Installation

Where: Foyer B on the 2nd floor at the ACV

The Agency provides assistance to countries that don't have the proper infrastructure to condition spent sealed sources for long-term storage in order to render them safe and secure. The Agency has provided assistance by utilizing national and international expert teams. Over 45 conditioning operations were carried out in various Member States using international teams and a mobile kit for source conditioning.

The display "Spent Sealed Sources Conditioning Installation" is an exact replica of the tool kit used for sealed sources conditioning operations and a video film is provided for illustration.

Exhibit by Argentina

Where: Foyer A on the 2nd floor at the ACV

GENERAL FACILITIES AND SERVICES DURING THE CONFERENCE

SERVICES

Telephone

The Information Desk will take incoming telephone calls for participants. The number is 212 44 00 extension 2141 (through dialing). In addition, a facsimile line will be available at the Information Desk for the receipt of **incoming** facsimile messages for participants. The number is 212 44 00 2145.

Post Office

A Post Office is located on the ground floor [No. 3]. For outgoing long-distance telephone calls and facsimiles, participants are asked to contact the Post Office.

DHL Services

DHL will be providing courier services for the duration of the 47th session of the General Conference and will be located in the Rotunda at the ACV.

Their opening hours are Monday–Friday from 1.00 p.m. to 5.00 p.m. Document and paper items can be accepted up to 5.00 p.m., but gifts or non-paper items only until 4.00 p.m.

All GC participants can avail themselves of the courier services and will receive the same special rates (cash only) for official or private shipments as applicable to all VIC staff.

Internet Access

An **Internet Corner** has been set up in Foyer B on the 2nd floor at the ACV for delegates wishing to access the Internet.

Delegates may register during the Conference for a specific individual email address valid for the duration of the General Conference.

Computers are available at the Internet Corner so that delegates can send and receive email messages using their individual email address. For those in possession of a WLAN enabled laptop, Internet access via a wireless connection will be possible in the Foyer B lounge. This type of connectivity is also available in the entire C tower of the VIC building.

If your portable notebook/laptop is not WLAN enabled, you may use any of the **4 modem connections** located at 01 Pub. Inf. Area [No. 3] to connect to the Internet.

Electronic Mail

Additionally, the Conference's public address **GENCONF03@IAEA.ORG** may be used to receive email. Senders from outside should specify the recipient's name and country in the subject line in order to ensure that the message is allocated to the proper delegate. Delegates may pick up messages sent to this email address at the Information Desk.

Souvenirs	Souvenirs of the IAEA will be on sale for the duration of the 47 th session of the General Conference and the souvenirs stand is located on the 2 nd floor at the ACV.
Restaurant Facilities	Restaurant facilities will be available at the ACV for the duration of the session. Lunch will be served in the restaurant on the first floor [No. 1] from 11.30 a.m. to 2.30 p.m. Snacks and beverages will be available all day at the ACV Snack Bar, which is located on the 2 nd floor [No. 10].
Banking Services	<p>Full banking services are available at the VIC from 9.00 a.m. to 3.00 p.m. on Monday, Tuesday, Wednesday and Friday, and from 8.30 a.m. to 5.00 p.m. on Thursday.</p> <p>No banking services will be provided at the ACV, although a cash dispenser is situated on the ground floor next to the Post Office.</p>
Emergency Medical Attention	Emergency medical attention is obtainable in the Medical Service at the VIC from 8.30 a.m. until the close of the last meeting of the day (VIC Building F, 7 th floor, dial 88/22222). For emergency assistance at other times, delegates may apply to the security guard (VIC, dial 88/3903).
ISSUE OF VIC COMMISSARY CARDS TO HEADS OF DELEGATIONS	Heads of delegations are advised that cards entitling them to make purchases at the VIC Commissary will be issued by the United Nations Security Pass Office, which is situated at Gate I , from 8.00 a.m. to 4.00 p.m. for the duration of the session. After receipt of the card, the bearer is requested to validate it at the Commissary Service Counter (VIC, Building F, basement level -1, Room F-151) from 12 noon to 6.00 p.m.
SECURITY	<p>In co-operation with the United Nations Security and Safety Section (UNSSS), arrangements have been made for ensuring the safety and security of delegates and support staff while at the Austria Center Vienna (ACV) and the Vienna International Center (VIC).</p> <p>In recent weeks, the UNSSS has reviewed all security arrangements and instituted additional measures for the VIC and these measures will be extended to the ACV. These measures include: additional police protection around the premises; increased presence of UNSSS officers; stricter metal detector enforcement and access control; and strengthened contingency responses.</p> <p>In view of the added security measures, we are making every effort to expedite the registration and check-in process to make it as smooth as possible and extra staff will be mobilized to minimize delays.</p> <p>We seek your understanding and request all persons attending the Conference to co-operate with the security personnel.</p>
Lost and found	Please make sure that your personal belongings are not left unattended. Items found should be handed to the Lost and Found Office in the VIC, Building F, ground floor, Room F OE21, extension 3903.

**EMERGENCY
STAIRCASES IN
THE ACV**

The emergency staircases in the ACV cannot be used for going from one floor to another. Although they can be entered on any floor, the only exits are at the -3 (i.e. lowest) level. They should therefore be used only in a real emergency. In the event of an emergency evacuation (orientation map attached), please follow the instructions of the United Nations security personnel on duty.

**ACCESS TO THE
ACV FROM THE VIC**

Participants can enter the ACV via the VIC through connecting doors located on the ground floor of Building G of the VIC.

**PARKING AT THE
ACV**

Parking space is reserved on parking decks 1 and 2 of the ACV. For official cars with chauffeurs, red stickers entitling the cars to be driven to the main entrance of the ACV will be issued. For other cars, General Conference or VIC grounds passes will suffice as identification for free parking in this area. Drivers are requested to obtain a parking ticket from the ACV parking dispenser when they first enter the ACV garage and exchange it for a cost-free parking permit, valid until the end of the Conference, at the Registration Desk at the ACV on the ground floor [No. 1].

**PUBLIC
TRANSPORT**

It is possible to travel between the VIC and Vienna's city centre by underground train (U-Bahn). Tickets may be purchased at U-Bahn stations or in advance, in quantities of five or ten, at most Austrian tobacco shops (identified by the round **AUSTRIA TABAK** sign) and at the newspaper stand in the Rotunda at the VIC. Weekly tickets are also available.

**CONFERENCE
JOURNAL AND
SOCIAL CALENDER**

The organizers or sponsors of receptions and other events to be arranged during the Conference are invited to get in touch with the Protocol Office or with Ms. Blacker, the Editor of the Conference Journal on the 2nd floor [No. 16], extension 2120, if they wish to have such events publicized.

CHAIRPERSONS OR CO-ORDINATORS OF AREA AND OTHER GROUPS — September 2003

GROUP	CHAIRPERSON/ CO-ORDINATOR	NAME
NORTH AMERICA	USA	Ambassador BRILL (Mr. Noble/Mr. Augustine/Mr. Hamilton)
	Canada	Ambassador HALL (Mr. Proudfoot)
LATIN AMERICA (GRULAC)	Chile	Ambassador GONZALEZ ANINAT
WESTERN EUROPE	Switzerland	Ambassador REIMANN
	Finland	Ambassador GROENBERG
EASTERN EUROPE	Armenia	Ambassador TABIBIAN
AFRICA	Tunisia	Ambassador HENDAOUI
MIDDLE EAST AND SOUTH ASIA	India	Ambassador SREENIVASAN (Mr. Deshpande)
SOUTH EAST ASIA AND THE PACIFIC	Australia	Ambassador Ms. STOKES (Mr Mason)
FAR EAST	Philippines	Ambassador GARCIA III
GROUP OF 77 & CHINA	Brazil	Ambassador ABDENUR
WEOG	New Zealand	Ambassador BRIDGE
ASIAN GROUP	Japan	Ambassador TAKASU
EUROPEAN UNION	Italy	Ambassador MORENO
GENEVA GROUP	USA	Ambassador BRILL
	UK	Ambassador JENKINS
ARAB GROUP	Oman	Ambassador AL-RIYAMI Dean of the Arab Diplomatic Corps in Vienna
NAM (NON-ALIGNED MOVEMENT CHAPTER IN VIENNA)	Malaysia	Ambassador HUSSEIN (Mr. Rajar Adnan)