
GENERAL CONFERENCE
PLENARY AND COMMITTEE MEETINGS
Friday, 21 September 2007

10.00 a.m **COMMITTEE OF THE WHOLE** 7th meeting
Meeting Room B

Plenary Hall **PLENARY:** 9th and 10th
To be announced on **meetings**
the monitors

Outstanding business

Israeli nuclear capabilities and threat (item 22) — documents GC(51)/1/Add.1, GC(51)/24, GC(51)/25 and GC(51)/32

Report on contributions pledged to the Technical Cooperation Fund for 2008 (item 26) — document GC(51)/28/Rev.4

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

— Measures to strengthen international cooperation in nuclear, radiation and transport safety and waste management (item 15) — draft resolutions GC(51)/COM.5/L.11, GC(51)/COM.5/L.16/Rev.1;

— Nuclear security — measures to protect against nuclear terrorism (item 16) — draft resolution GC(51)/COM.5/L.14;

— Strengthening of the Agency's technical cooperation activities (item 17) — draft resolution GC(51)/COM.5/L.1/Rev.1;

— Strengthening the Agency's activities related to nuclear science, technology and applications (item 18) — draft resolutions GC(51)/COM.5/L.2/Rev.1, GC(51)/COM.5/L.3/Rev.1, GC(51)/COM.5/L.4/Rev.1, GC(51)/COM.5/L.5/Rev.1, GC(51)/COM.5/L.6, GC(51)/COM.5/L.7/Rev.1, GC(51)/COM.5/L.8, and GC(51)/COM.5/L.13/Rev.2.

— Strengthening the effectiveness and improving the efficiency of the safeguards system and application of the Model Additional Protocol (item 19) — draft resolution GC(51)/COM.5/L.12

— Personnel (item 24) — draft resolution GC(51)/L.5

**GENERAL CONFERENCE
OTHER MEETINGS and PROGRAMMES
Friday, 21 September 2007**

- 9.00 a.m.** EU Group followed by WEOG — Meeting Room N, ACV 1st floor
- 10.00 a.m.** Briefing on “The Incident and Emergency Centre — First Responders Manual, Responder Arrangements, Events Reporting, Response Assistance Network” — Room J-241-2, 1st floor ACV

SUMMARY OF MEETINGS

**Plenary
7th meeting**

The Conference resumed consideration of item 8 of the agenda, “General debate and Annual Report for 2006”. Statements were made by the delegates of Norway, Netherlands, Belgium, Malaysia and Namibia.

Mr Gareth Evans, President and Chief Executive Officer of the International Crisis Group and former Australian Foreign Minister, presented the report of the Scientific Forum.

Under item 9 of the agenda, “Election of members to the Board of Governors”, the following Member States were elected to serve on the Board of Governors during the period 2007–2009: Albania, Algeria, Ecuador, Ghana, Iraq, Ireland, Lithuania, Mexico, Philippines, Saudi Arabia and Switzerland.

The Conference adopted the recommendations on the agenda items concluded thus far by the Committee of the Whole as presented by the Vice-Chair in her interim oral report:

— The Agency’s Accounts for 2006 (item 10) (document GC(51)/13)

— The Agency’s Programme and Budget for 2008–2009 (item 11) (document GC(51)/2), Annex A entitled “Regular Budget Appropriations for 2008”

— The Agency’s Programme and Budget for 2008–2009 (item 11) (document GC(51)/2), Annex B entitled “Technical Co-operation Fund Allocation for 2008”

— The Agency’s Programme and Budget for 2008–2009 (item 11) (document GC(51)/2), Annex C entitled “The Working Capital Fund in 2008”

— Amendment to Article XIV.A of the Statute (item 12) (draft resolution GC(51)/L.2)

— Scale of assessment of Members’ contributions towards the Regular Budget (item 14) (document GC(51)/21)

— Amendment to Article VI of the Statute (item 23) (draft resolution GC(51)/L.4)

Under agenda item 13, “Appointment of the External Auditor” (document GC(51)/13) 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 2008 and 2009.

With regard to the restoration of voting rights, the Conference agreed that the voting rights of Georgia, Dominican Republic and Republic of Moldova be restored.

Under item 25 of the agenda, “Examination of delegates’ credentials”, on which the General Committee presented its report contained in document GC(51)/31, the Conference adopted the draft resolution contained in paragraph 7 of the General Committee’s report, with the reservations and position expressed in the report.

Before the Conference adjourned its morning session, a statement was made by the Executive Secretary of the Preparatory Commission for the Comprehensive Nuclear-Test-Ban Treaty Organization (CTBTO).

**Committee of the
Whole
5th meeting**

Under agenda item 18, the Committee continued its informal session on, draft resolution GC(51)/COM.5/L.6, “Nuclear power applications”, which was then referred to an informal working group.

The Committee then took up agenda item 23, and recommended adoption of draft resolution GC(51)/L.4 entitled “Amendment to Article VI of the Statute”.

The Committee then introduced and discussed, under item 18, draft resolution GC(51)/COM.5/L.8 entitled “Small and medium-sized reactors”.

**Plenary
8th meeting**

The Conference resumed consideration of item 8 of the agenda, “General debate and Annual Report for 2006”. Statements were made by Brazil, Australia, Zambia, Switzerland, Peru and Chile.

Under item 20, “Implementation of the NPT safeguards agreement between the Agency and the Democratic People’s Republic of Korea” (document GC(51)/19) the Conference adopted draft resolution GC(51)/L.3.

Under item 21, “Application of IAEA safeguards in the Middle East” (document GC(51)/14) the Conference adopted draft resolution GC(51)/L.1 by a roll call vote.

The Conference concluded item 8 of the agenda, “General debate and Annual Report for 2006”. Statements were made by El Salvador, Bolivarian Republic of Venezuela, Singapore, Sri Lanka, Ecuador, Haiti, Zimbabwe, Republic of Moldova, Ethiopia and Palestine.

**Committee of the
Whole
6th meeting**

In the afternoon, the Committee agreed to recommend to the Conference for adoption the following draft resolutions:

— under agenda item 18, GC(51)/COM.5/L.13/Rev.2 “Agency activities in the development of innovative nuclear technology”;

— under agenda item 24, draft resolution GC(51)/COM.5/L.10/Rev.1 tabled under sub-item 24(a) “Staffing of the Agency’s Secretariat”;

— under agenda item 15, draft resolution GC(51)/COM.5/L.16/Rev.1 “Transport safety”.

Discussions continued on omnibus draft resolution GC(51)/COM.5/L.11 under agenda item 15 “Measures to strengthen international cooperation in nuclear, radiation and transport safety and waste management”.