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# GENERAL CONFERENCE

## PLENARY AND COMMITTEE MEETINGS

**Saturday, 4 October 2008**

**10.00 a.m.**      **COMMITTEE OF THE WHOLE:**      7<sup>th</sup> meeting  
**Meeting Room B**

**10.00 a.m.**      **PLENARY:**      9<sup>th</sup> and 10<sup>th</sup>  
**Plenary Hall**      meetings

### Outstanding business

Implementation of the NPT safeguards agreement between the Agency and the Democratic People's Republic of Korea (item 19) — document GC(52)/14 and draft resolution GC(52)/L.4

Application of IAEA safeguards in the Middle East (item 20) — document GC(52)/10/Rev.1 and draft resolutions GC(52)/L.1/Mod.2, GC(52)/L.8

Israeli nuclear capabilities (item 21) — documents GC(52)/1/Add.1, GC(52)/16, GC(52)/17, GC(52)/20 and draft resolution GC(52)/L.2

Report on contributions pledged to the Technical Cooperation Fund for 2009 (item 24) — document GC(52)/22/Rev.4

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

— Nuclear security — measures to protect against nuclear terrorism (item 14) — draft resolution GC(52)/COM.5/L.6

— Strengthening of the Agency's technical cooperation activities (item 15) — draft resolution GC(52)/COM.5/L.10

— Strengthening the Agency's activities related to nuclear science, technology and applications (item 16) — draft resolution GC(52)/L.5

— Strengthening the effectiveness and improving the efficiency of the safeguards system and application of the Model Additional Protocol (item 18) — draft resolution GC(52)/COM.5/L.2

**GENERAL CONFERENCE****OTHER MEETINGS and PROGRAMMES****Saturday, 4 October 2008****9.00 a.m.** EU Group followed by WEOG — Meeting Room N, ACV 1<sup>st</sup> floor**OTHER MEETINGS****Consultations  
with  
Member States**

Consultations with the representatives of some Member States engaged in technical cooperation with the Agency are being held prior to the Conference. For delegations present in Vienna only during the week of the Conference, meetings will be arranged during that week. In such cases, the Department of Technical Cooperation has provided advance notice of the meeting times and venues to individual delegations. Delegations that have not received such advance notice but wish to discuss technical cooperation related issues with members of the Secretariat are requested to contact the corresponding TC Regional Director at the ACV, i.e.:

Africa — Mr. A. Boussaha;

Asia and the Pacific — Mr. M.P. Salema;

Europe — Mr. O. Acuña;

Latin America — Mr. J.A. Casas-Zamora



## SUMMARY OF MEETINGS

### **Plenary 7<sup>th</sup> meeting**

The Conference resumed consideration of item 7 of the agenda, “General debate and Annual Report for 2007”. Statements were made by the delegates of Malaysia, Bangladesh, Sweden, Syrian Arab Republic, Thailand and Senegal.

Under item 23 of the agenda, “Examination of delegates’ credentials”, on which the General Committee presented its report contained in document GC(52)/29, 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.

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

— The Agency’s Accounts for 2007 (item 9) (document GC(52)/11)

— The Agency’s Budget for 2009 (item 10) (document GC(52)/5/Rev.1), draft resolution A entitled “Regular Budget Appropriations for 2009”

— The Agency’s Budget for 2009 (item 10) (document GC(52)/5/Rev.1), draft resolution B entitled “Technical Co-operation Fund Allocation for 2009”

— The Agency’s Budget for 2009 (item 10) (document GC(52)/5/Rev.1), draft resolution C entitled “The Working Capital Fund in 2009”

— Amendment to Article XIV.A of the Statute (item 11) (draft decision GC(52)/25)

— Scale of assessment of Members’ contributions towards the Regular Budget (item 12) (document GC(52)/15)

— Under agenda item 13, “Measures to strengthen international cooperation in nuclear, radiation and transport safety and waste management”, (draft resolution GC(52)/L.3)

— Under agenda item 17, “Cooperation agreement with intergovernmental organizations”, the proposed cooperation agreement with ITER (Annex to document GC(52)/4)

— Under agenda item 22, "Election to the Agency's Staff Pension Committee", the election of Ms Carol Cliff of the United Kingdom as an alternate member to the Agency's Staff Pension Committee.



Professor V.S. Ramamurthy presented on behalf of the Chairman of the Scientific Forum, the Honorable Dr. Ruud Lubbers, the report of the Scientific Forum.

Under item 8 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 2008–2010: Afghanistan, Argentina, Burkina Faso, Cuba, Egypt, Malaysia, New Zealand, Romania, Spain, Turkey and Uruguay.

**Committee of the  
Whole**

**5<sup>th</sup> meeting**

The Committee initiated consideration on the following:

— under agenda item 15, “Strengthening of the Agency’s technical cooperation activities” draft resolution GC(52)/COM.5/L.10.

**Plenary  
8<sup>th</sup> meeting**

The Conference concluded consideration of item 7 of the agenda, “General debate and Annual Report for 2007”. Statements were made by Singapore, Jordan, Bulgaria, Lebanon, Colombia, Armenia, Myanmar, Kazakhstan, Albania, Ethiopia, Uganda, Côte d’Ivoire, Niger and Palestine. A statement was made by the Executive Secretary of the Preparatory Commission for the Comprehensive Nuclear-Test-Ban Treaty Organization (CTBTO).

Under item 20, “Application of IAEA safeguards in the Middle East” (document GC(52)/10/Rev.1) the Conference considered draft resolutions GC(52)/L.1./Mod.1, GC(52)/L.7, GC(52)/L.8.

**Committee of the  
Whole**

**6<sup>th</sup> meeting**

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

— under agenda item 16, “Strengthening the Agency’s activities related to nuclear science, technology and applications”, draft resolutions GC(52)/COM.5/L.3/Rev.1 entitled “Strengthening the Agency’s activities related to nuclear science, technology and applications”, GC(52)/COM.5/L.5/Rev.1 entitled “Strengthening the support to Member States in food and agriculture”, GC(52)/COM.5/L.7/Rev.1 entitled “Approaches to supporting nuclear power infrastructure development”, GC(52)/COM.5/L.9/Rev.2 entitled “Agency activities in the development of innovative nuclear technology” and GC(52)/COM.5/L.11/Rev.1 entitled “Nuclear power applications”.

The Committee continued consideration of draft resolution GC(52)/COM.5/L.10 under agenda item 15, “Strengthening of the Agency’s technical cooperation activities”.