

General Conference

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SECOND REGULAR SESSION

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AGENDA

At its fifteenth plenary meeting on 24 September 1958, the General Conference adopted the following agenda for the session allocating the items for initial discussion as indicated:

<u>Item number and title</u>	<u>Allocation for initial discussion</u>
1. Opening of the session	Plenary meeting
2. Minute of silent prayer or meditation	Plenary meeting
3. Election of the President	Plenary meeting
4. Appointment of a Credentials Committee	Plenary meeting
5. Election of the Vice-Presidents	Plenary meeting
6. Appointment of the General Committee	Plenary meeting
7. Adoption of the agenda and allocation of items to Committees	General Committee
8. Determination of the closing date for the General Conference	General Committee
9. Report of the Credentials Committee	Plenary meeting
10. Statement by the Director General	Plenary meeting
11. General debate and report of the Board of Governors for the year 1957-58	Plenary meeting
12. Programme, budget and Working Capital Fund for 1959	Programme, Technical and Budget Committee
13. Use of the Working Capital Fund in 1958	Programme, Technical and Budget Committee

14. Scale of Members' contributions Programme, Technical and Budget Committee
15. Possible participation of the Agency in the United Nations Expanded Programme of Technical Assistance Programme, Technical and Budget Committee
16. Rules regarding the acceptance of voluntary contributions to the General Fund Administrative and Legal Committee
17. Measures to obtain voluntary contributions to the General Fund including the calling of a pledging conference Plenary meeting
18. Relations with specialized agencies Administrative and Legal Committee
19. Relations with intergovernmental organizations Administrative and Legal Committee
20. Rules on the consultative status of non-governmental organizations with the Agency Administrative and Legal Committee
21. Second report to the United Nations General Assembly (1957-58) Plenary meeting
22. Arrangements for a possible report to the Economic and Social Council of the United Nations before the third regular session of the General Conference Administrative and Legal Committee
23. Election of Members to the Board of Governors Plenary meeting
24. Election of Members of the Agency's staff pension committee Plenary meeting
25. Appointment of external auditors Plenary meeting
26. Month in which regular sessions of the General Conference shall be convened General Committee
27. Opening date of the third regular session General Committee
28. Other business Plenary meeting
29. Minute of silent prayer or meditation Plenary meeting
30. Closing of the session Plenary meeting