

SECOND REGULAR SESSION

Item 7 of the provisional agenda
(GC(II)/35)

GENERAL COMMITTEE

ADOPTION OF THE AGENDA AND ALLOCATION OF ITEMS TO COMMITTEES

Memorandum by the Director General

1. Under Rule 42 of the Rules of Procedure, the General Committee is required to report to the General Conference on the provisional agenda for the session and on the supplementary list of items provided for in Rule 13, as well as to propose the allocation of agenda items to Committees. The provisional agenda is given in document GC(II)/35; but as is pointed out in addendum 1 to that document, there is no supplementary list of items because the Director General received no request for the inclusion of supplementary items in the agenda within the prescribed time limit. The Director General further wishes to inform the Committee that at the time of drafting the present memorandum, no proposal under Rule 15 for the inclusion of any additional item in the agenda had come to his attention.
2. In the annotations to the provisional agenda suggestions were made as to where each item should first be discussed, either in plenary meeting or in one of the committees. In the opinion of the Director General, there have been no developments since those suggestions were put forward that would make it desirable to modify them, except in the case of one item - "17. Measures to obtain voluntary contributions to the General Fund including the calling of a pledging conference."
3. The original suggestion was that this item should initially be referred to the Programme, Technical and Budget Committee. It now appears, however, that it would be desirable for the matter to be considered in plenary meeting

earlier than would be practicable were it first to be taken in committee; and the Director General suggests that the Committee may wish to make a proposal in this sense to the General Conference.

4. A draft of the Committee's report to the General Conference on the provisional agenda, based on the assumption that the Committee may wish to recommend the General Conference to approve the provisional agenda and the allocation of items proposed by the Director General, is annexed to this memorandum for the Committee's convenience.

ANNEX

Draft of the report to the General Conference
on the provisional agenda

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(GC(II)/35)

ADOPTION OF THE AGENDA AND ALLOCATION OF ITEMS TO COMMITTEES

Report by the General Committee under Rule 42 of the Rules of Procedure

1. At its third meeting on 23 September 1958 the General Committee considered the provisional agenda for the second regular session.^{1/}
2. The Committee was informed that since no requests for the inclusion of supplementary items in the agenda had been made, it had been unnecessary to issue a supplementary list of items as provided for in Rule 13 of the Rules of Procedure.^{2/} No proposal under Rule 15 of the Rules of Procedure for an addition to the agenda was before the Committee.
3. The Committee hereby submits the provisional agenda to the General Conference for approval in accordance with Rule 18 of the Rules of Procedure. Under Rule 42 (b) the Committee proposes that the various items of the agenda should be allocated for initial consideration as follows:
 - (a) To a plenary meeting:
 1. Opening of the session^{3/}
 2. Minute of silent prayer or meditation^{3/}
 3. Election of the President^{3/}
 4. Appointment of a Credentials Committee^{3/}
 5. Election of the Vice-Presidents^{3/}
 6. Appointment of the General Committee^{3/}
 9. Report of the Credentials Committee
 10. Statement by the Director General^{3/}
 11. General debate and report of the Board of Governors for the year 1957-58

^{1/} GC(II)/35.

^{2/} GC(II)/35/Add.1.

^{3/} This item was disposed of at the 14th plenary meeting.

17. Measures to obtain voluntary contributions to the General Fund including the calling of a pledging conference
21. Second report to the United Nations General Assembly (1957-58)
24. Election of members of the Agency's staff pension committee
25. Appointment of external auditors
28. Other business
29. Minute of silent prayer or meditation
30. Closing of the session;

(b) To the General Committee:

7. Adoption of the agenda and allocation of items to Committees
8. Determination of the closing date for the session
23. Election of Members to the Board of Governors
26. Month in which regular sessions of the General Conference shall be convened
27. Opening date of the third regular session;

(c) To the Programme, Technical and Budget Committee:

12. Programme, budget and Working Capital Fund for 1959
13. Use of the Working Capital Fund in 1958
14. Scale of Members' contributions
15. Possible participation of the Agency in the United Nations expanded Programme of Technical Assistance; and

(d) To the Administration and Legal Committee:

16. Rules regarding the acceptance of voluntary contributions to the General Fund
 18. Relations with specialized agencies
 19. Relations with regional intergovernmental organizations
 20. Rules on the consultative status of non-governmental organizations with the Agency
 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
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