



International Atomic Energy Agency

General Conference

GC(VI)/190

20 June 1962

GENERAL Distr.

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Sixth regular session

PROVISIONAL AGENDA

Note by the Director General

1. Pursuant to Rule 2 of the Rules of Procedure [1] the Director General hereby notifies all Members of the Agency that the sixth regular session of the General Conference will open on Tuesday, 18 September 1962, at 10.30 a.m. It will be held in Vienna in the Neue Hofburg, and is expected to last about two weeks.
2. In accordance with Rule 11 the Director General has drawn up the attached provisional agenda for the session in consultation with the Board of Governors.
3. In the annotations thereto a suggestion is made against each item, for consideration by the General Committee, as to where the item should first be discussed - in plenary meeting or in one of the committees. The allocation of particular numbers to items should not be construed as a formal proposal that the items should be discussed in that order; the numbers do, however, largely reflect the order in which the General Conference took up corresponding items at previous sessions. The Conference may accordingly find it convenient to take items 1 - 10 during the first series of plenary meetings; items 11 - 22 are grouped according to the committee in which it is suggested they should first be discussed; and the remainder are those which it seems likely the General Conference will wish to take up in the second series of plenary meetings in the latter half of the session.
4. Should the Director General receive by 19 August any request under Rule 13 for the inclusion of supplementary items in the agenda, such items will, subject to the limitation in Rule 21, be placed on a supplementary list of items which will be sent to all Members not later than 29 August.

[1] GC(V)/INF/35.

PROVISIONAL AGENDA

1. Opening of the session
2. Election of the President
3. Credentials of delegates to the sixth regular session
 - (a) Appointment of the Credentials Committee
 - (b) Report of the Credentials Committee
4. Election of the Vice-Presidents
5. Appointment of the General Committee
6. Applications for membership of the Agency
7. Statement by the Director General
8. Adoption of the agenda and allocation of items for initial discussion
9. Closing date of the session
10. General debate and report of the Board of Governors for 1961-62
11. Opening date of the seventh regular session
12. Election of Members to the Board of Governors
13. The Agency's Regular Budget for 1962
14. The Agency's programme and budget for 1963
15. Scale of Members' contributions for 1963
16. Nuclear power
17. Long-term planning
18. An international centre for theoretical physics
19. The Agency's accounts for 1961
20. The Agency's relations with intergovernmental organizations
21. Amendment of Article XIV of the Statute
22. Voluntary contributions to the General Fund for 1963
23. Annual reports on the Agency's activities
24. Election of members to the Agency's Staff Pension Committee
25. Closing of the session

ANNOTATIONS

1. Opening of the session

Plenary meeting

In the light of Rule 33 of the Rules of Procedure, the session is expected to be opened by the delegate of Argentina. Immediately thereafter the presiding officer will invite the delegates to observe a minute of silence dedicated to prayer or meditation (Rule 48).

2. Election of the President

Plenary meeting

Under Rule 34 the General Conference is required to elect a President to hold office until the end of the session.

3. Credentials of delegates to the sixth regular session

(a) Appointment of the Credentials Committee

Plenary meeting

Under Rule 28 the President will propose the appointment of a Credentials Committee of nine Members.

(b) Report of the Credentials Committee

Plenary meeting

Under Rule 28 the Credentials Committee is required to examine the credentials of all delegates and report thereon to the General Conference.

4. Election of the Vice-Presidents

Plenary meeting

Under Rule 34 the General Conference is required to elect eight Vice-Presidents to hold office until the end of the session. [2]

5. Appointment of the General Committee

Plenary meeting

Under Rule 40 the General Conference is required to appoint a General Committee consisting of the President, the eight Vice-Presidents, the Chairmen of the Main Committees and four additional Members.

6. Applications for membership of the Agency

Plenary meeting

This item is included to provide for the contingency that the General Conference may have before it one or more recommendations by the Board of Governors under Article IV of the Statute for the admission of States to membership of the Agency.

7. Statement by the Director General

Plenary meeting

The Director General proposes to make an oral statement to the General Conference.

8. Adoption of the agenda and allocation of items for initial discussion

General Committee

The General Committee will report to the General Conference at the beginning of the session under Rule 42(a) on the provisional agenda set forth in the present document and on any supplementary list of items (Rule 13); it will also report on any proposals for the

[2] Rule 34 stipulates that these elections shall be held after those of the Chairmen of the two Main Committees provided for in Rule 45. Before this item is taken it will accordingly be necessary to hold brief meetings of the two Committees (the Programme, Technical and Budget Committee and the Administrative and Legal Committee) at which these two bodies can elect their respective Chairmen.

inclusion of additional items of an important or urgent character in the agenda (Rule 15) that may have been made at the outset of the session. After considering this report, the General Conference will approve the agenda for the session (Rule 14) and allocate the items for initial discussion.

9. Closing date of the session General Committee

Under Rule 8 the General Conference is required to fix a closing date for the session, after considering a recommendation on the subject which the General Committee will make.

10. General debate and report of the Board of Governors for 1961-62 Plenary meeting

Under Article V.E.4 of the Statute, the General Conference is required to consider the annual report for the year 1961-62 (GC(VI)/195) which the Board is preparing in accordance with Article VI.J. It is suggested that after the General Conference has first taken the report in plenary, any matters which call for more detailed or prolonged consideration could subsequently be referred to a Committee, which could later submit its recommendations thereon to the General Conference in plenary meeting.

11. Opening date of the seventh regular session General Committee

Under Rule 1 the General Conference is required to set the opening date of the seventh regular session.

12. Election of Members to the Board of Governors General Committee

The terms of office of Argentina, El Salvador, the Federal Republic of Germany, Iraq and Thailand as elected Members of the Board will expire at the end of the sixth regular session of the General Conference. Under Rule 86 the General Committee is required to determine the number of elective places on the Board to be filled by the General Conference so that, after the end of the session, the Board will be constituted in accordance with the provisions in Article VI.A.3 of the Statute. Rules 79 - 81, 83 and 84 - 88 relate to the conduct of the elections, and the Members elected will hold office until the end of the eighth regular session (Article VI.D of the Statute and Rule 84).

13. The Agency's Regular Budget for 1962 Programme, Technical and Budget Committee

The Board will submit to the General Conference under Financial Regulation 3.04 [3] a supplementary estimate for the administrative expenses of the Agency during the current year (GC(VI)/191).

14. The Agency's programme and budget for 1963 Programme, Technical and Budget Committee

Under Article V.E.5 of the Statute the General Conference is required to approve the budget of the Agency for 1963 on the basis of estimates for expenses which the Board will submit to it under Article XIV.A, or to return the budget with recommendations as to its entirety or parts to the Board, for re-submission to the General Conference. The Board's proposals for next year's programme and budget will be circulated as document GC(VI)/200.

15. Scale of Members' contributions for 1963 Programme, Technical and Budget Committee

The Director General will submit to the General Conference a proposed scale of assessment for Members' contributions to the Agency's Regular Budget for the year 1963 (GC(VI)/201).

16. Nuclear powerProgramme, Technical
and Budget Committee

In document GC(VI)/192 the Board and the Director General are reporting to the General Conference on the action taken pursuant to its requests in resolution GC(V)/RES/109 on international co-operation for developing nuclear power projects.

17. Long-term planningProgramme, Technical
and Budget Committee

Pursuant to resolution GC(V)/RES/105 the Board and the Director General are preparing a progress report on the steps taken towards the preparation of a long-term programme for the Agency's activities.

18. An international centre for theoretical physicsProgramme, Technical
and Budget Committee

Under paragraph 3(b) of resolution GC(V)/RES/107, the Board and the Director General will submit to the General Conference in document GC(VI)/194 their conclusions with regard to the establishment of an international centre for theoretical physics.

19. The Agency's accounts for 1961Administrative and
Legal Committee

The Agency's accounts for 1961, together with the External Auditor's report thereon and a report by the Board, will be communicated to the General Conference in document GC(VI)/199.

20. The Agency's relations with intergovernmental organizationsAdministrative and
Legal Committee

In line with the authorizations the General Conference has previously given to the Board to invite particular intergovernmental organizations to be represented at its sessions [4], the Board is seeking in document GC(VI)/196 a similar authorization in respect of the seventh regular session.

21. Amendment of Article XIV of the StatuteAdministrative and
Legal Committee

In the light of Article V, E, 9 of the Statute, this item is included in the provisional agenda to enable the General Conference to consider an amendment to Article XIV proposed by the United Kingdom of Great Britain and Northern Ireland. By a circular letter dated 29 May 1962 the Director General communicated the proposed amendment to all Members under Article XVIII, A; it has also been brought to the Board's attention for the formulation of the observations thereon provided for in Article XVIII, C, (i).

22. Voluntary contributions to the General Fund for 1963Committee for Pledges
of Voluntary Contributions
to the General
Fund

The Board suggests that the measures to be taken to obtain voluntary contributions to the General Fund for 1963 should follow the pattern adopted in respect of the present year [5].

[4] See, for example, resolution GC(V)/RES/94 in respect of the sixth regular session.

[5] See document GC(V)/COM.4/OR.3, paragraphs 50 - 89.

23. Annual reports on the Agency's activities Plenary meeting

Procedural recommendations by the Board with regard to the Agency's annual reports to the General Assembly of the United Nations and to the Economic and Social Council on the Agency's activities will be before the General Conference in documents GC(VI)/197 and GC(VI)/198 respectively.

24. Election of members to the Agency's Staff Pension Committee Plenary meeting

The General Conference will be asked to elect new members to the Agency's Staff Pension Committee to replace those who are unable to continue to serve.

25. Closing of the session Plenary meeting

Under Rule 48 the President will invite the delegates to observe a minute of silence dedicated to prayer or meditation, and immediately thereafter declare the session closed.