



International Atomic Energy Agency

General Conference

GC(VII)/226

26 June 1963

GENERAL Distr.

Original: ENGLISH

Seventh 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 seventh regular session of the General Conference will open on Tuesday, 24 September 1963, at 10.30 a.m. It will be held in Vienna in the Neue Hofburg, and is expected to last less than 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 - 21 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 25 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 4 September.

[1] GC(VII)/INF/60.

PROVISIONAL AGENDA

1. Opening of the session
2. Election of the President
3. Credentials of delegates to the seventh 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 1962-63
11. Opening date of the eighth regular session
12. Election of Members to the Board of Governors
13. The Agency's programme and budget for 1964
14. Scale of Members' contributions for 1964
15. Long-term planning
16. Power development
 - (a) Co-ordination
 - (b) Nuclear power
17. The Agency's accounts for 1962
18. The financing of the Agency's activities
19. Extension of the Agency's safeguards system
20. The Agency's relations with intergovernmental organizations
21. Voluntary contributions to the General Fund for 1964
22. Annual reports on the Agency's activities
23. Appointment of the External Auditor
24. Elections 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 Ghana. 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 seventh 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

Recommendations by the Board of Governors under Article IV of the Statute for the admission of the Ivory Coast and Nigeria to membership of the Agency are contained in documents GC(VII)/225 and 237 respectively.

7. Statement by the Director General Plenary meeting

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

[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.

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 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 1962-63 Plenary meeting

Under Article V.E.4 of the Statute, the General Conference is required to consider the annual report for the year 1962-63 which the Board has prepared in accordance with Article VI.J. It is suggested that after the General Conference has first taken the report (document GC(VII)/228) 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 eighth regular session General Committee

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

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

The terms of office of Colombia, Greece, Hungary, Pakistan and Viet-Nam as elected Members of the Board will expire at the end of the seventh 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[3]. 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 ninth regular session (Article VI.D of the Statute and Rule 84).

13. The Agency's programme and budget for 1964 Programme, Technical and Budget Committee

Under Article V.E.5 of the Statute the General Conference is required to approve the Agency's budget for 1964 on the basis of estimates for expenses which the Board is submitting to it under Article XIV.A in document GC(VII)/230, or to return the budget with recommendations as to its entirety or parts to the Board, for re-submission to the General Conference.

14. Scale of Members' contributions for 1964 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 1964.

[3] Under the amended text of this Article, which came into force on 31 January 1963, the Board is to include 12 Members elected by the General Conference.

15. Long-term planning Programme, Technical and Budget Committee

In document GC(VII)/227, the Board and the Director General are presenting a long-term programme for the Agency's activities.

16. Power development

- (a) Co-ordination Programme, Technical and Budget Committee

Pursuant to Resolution GC(VI)/RES/128 the Board and the Director General are submitting in document GC(VII)/229 a progress report on the steps taken towards establishing closer co-operation between the Agency, the United Nations, the specialized agencies and the World Power Conference in matters of power in general and of the economics of power in particular.

- (b) Nuclear power Programme, Technical and Budget Committee

The Director General intends to present a progress report on the Agency's activities to further the development of nuclear power.

17. The Agency's accounts for 1962 Administrative and Legal Committee

The Agency's accounts for 1962, together with the External Auditor's report thereon and a report by the Board, will be communicated to the General Conference in document GC(VII)/231.

18. The financing of the Agency's activities Administrative and Legal Committee [4]

In relation to Resolution GC(VI)/RES/123 on the question of financing the Agency's activities, the General Conference will have before it in document GC(VII)/236 a recommendation by the Board for the amendment of Article XIV. B. 1 of the Statute.

19. Extension of the Agency's safeguards system Administrative and Legal Committee

The Board is submitting to the General Conference the procedures set forth in document GC(VII)/235 for the extension of the Agency's safeguards system to large reactor facilities.

20. The Agency's relations with intergovernmental organizations Administrative 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 [5], the Board is seeking in document GC(VII)/232 a similar authorization in respect of the eighth regular session.

[4] Initial discussion in this Committee is suggested in the interests of providing continuity with the discussion of the corresponding item in this Committee last year, and of dividing committee work as equally as possible between the two Main Committees.

[5] See, for example, Resolution GC(VI)/RES/122 in respect of the seventh regular session.

21. Voluntary contributions to the General Fund for 1964 Committee 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 1964 should follow the pattern of previous years. [6]

22. 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 for 1962-63 and to the Economic and Social Council for 1963-64 will be before the General Conference in documents GC(VII)/233 and 234 respectively.

23. Appointment of the External Auditor Plenary meeting

The General Conference has appointed the present External Auditor - the Auditor General of the Federal Republic of Germany - to audit the Agency's accounts for the years 1961-63 inclusive. [7] In respect of subsequent years a further appointment should accordingly be made during the seventh session.

24. Elections to the Agency's Staff Pension Committee Plenary meeting

An election will be necessary in order to replace one or more of the members of the Agency's Staff Pension Committee who are chosen by the General Conference.

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.

[6] See, for example, document GC(VI)/COM.4/OR.4, paras. 10 - 54.

[7] See Resolutions and Other Decisions of the General Conference, fifth regular session, decision number GC(V)/DEC/8.

