



International Atomic Energy Agency

General Conference

GC(X)/326
23 June 1966

GENERAL Distr.

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Tenth regular session

PROVISIONAL AGENDA

Note by the Director General

1. In accordance with Rule 2 of the Rules of Procedure of the General Conference [1] the Director General hereby notifies all Members of the Agency that the tenth regular session will be held in the Kongresszentrum, Neue Hofburg, Vienna.
2. The opening meeting of the session will begin at 11.30 a. m. on Wednesday, 21 September, when it is foreseen that after proceedings to mark the Conference's tenth year, its President will be elected. The Conference will reconvene in the afternoon to take up the other business that is normally transacted in plenary meeting on the first day of a session.
3. Pursuant to Rule 11 the Director General has drawn up the attached provisional agenda for the session in consultation with the Board of Governors. 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 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 11-17 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 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 22 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 circulated not later than 1 September.

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

PROVISIONAL AGENDA

1. Opening of the session
2. Election of the President
3. Credentials of delegates to the tenth 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 1965-66
11. Opening date of the eleventh regular session
12. Election of Members to the Board of Governors
13. The Agency's programme and budget
 - (a) Budget for 1966
 - (b) Programme for 1967-68 and budget for 1967
14. Scale of Members' contributions for 1967
15. The Agency's accounts for 1965
16. The Agency's relations with intergovernmental organizations
17. Emergency assistance in the event of nuclear radiation accidents
18. Annual reports on the Agency's activities
19. Appointment of the External Auditor
20. Elections to the Agency's Staff Pension Committee
21. Voluntary contributions to the General Fund for 1967
22. Closing of the session

ANNOTATIONS

1. Opening of the session Plenary meeting

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

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 tenth 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 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 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

A recommendation by the Board of Governors for the admission of Uganda to membership of the Agency is contained in document GC(X)/327.

7. Statement by the Director General Plenary meeting

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

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

The General Committee will report to the Conference 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 Conference will approve the agenda (Rule 14) and allocate the items for initial discussion.

[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.

9. Closing date of the session General Committee

Under Rule 8 the 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 1965-66 Plenary meeting

Under Article V.E. 4 of the Statute the Conference is required to consider the annual report for the year 1965-66 which the Board has prepared (document GC(X)/330). It is suggested that, after the Conference has first taken the report in plenary; any matter which calls for more detailed consideration could be referred to a Committee, which could later submit its recommendations thereon to the Conference in plenary meeting.

11. Opening date of the eleventh regular session General Committee

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

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

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

13. The Agency's programme and budget

(a) Budget for 1966 Programme, Technical and Budget Committee

In document GC(X)/328 the Board is submitting to the General Conference a supplementary estimate for the administrative expenses of the Agency during the current year.

(b) Programme for 1967-68 and budget for 1967 Programme, Technical and Budget Committee

The Agency's programme for the years 1967-68 is set out in document GC(X)/332. Under Article V.E. 5 of the Statute the Conference is required to approve the Agency's budget for 1967 on the basis of estimates for expenses which the Board is submitting to it under Article XIV.A in document GC(X)/333, or to return the budget with recommendations as to its entirety or to parts to the Board, for re-submission to the Conference.

14. Scale of Members' contributions for 1967 Programme, Technical and Budget Committee

The Director General will submit to the Conference a proposed scale of assessment for Members' contributions to the Agency's Regular Budget for 1967.

15. The Agency's accounts for 1965 Administrative and Legal Committee

The Agency's accounts for 1965, together with the External Auditor's report thereon and a report by the Board, will be communicated to the Conference in document GC(X)/331.

16. The Agency's relations with inter-governmental organizations Administrative and Legal Committee

In line with the authorizations the Conference has previously given to the Board to invite particular intergovernmental organizations to be represented at its sessions [3], the Board is seeking in document GC(X)/334 a similar authorization in respect of the eleventh regular session.

17. Emergency assistance in the event of nuclear radiation accidents Administrative and Legal Committee

In relation to the request made to the Board in Resolution GC(VIII)/RES/177 on arrangements for assistance in the event of radiation accidents, a progress report will be before the Conference in document GC(X)/335.

18. 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 1965-66 and to the Economic and Social Council of the United Nations for 1966-67 will be before the Conference in documents GC(X)/336 and 337 respectively.

19. Appointment of the External Auditor Plenary meeting

The 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 1964-66 inclusive [4]. An appointment should therefore be made during the tenth session for the auditing of the accounts for subsequent years.

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

Elections may be needed in order to replace one or more of the members of the Agency's Staff Pension Committee who are chosen by the Conference.

21. Voluntary contributions to the General Fund for 1967 Plenary meeting

It is suggested that the measures to be taken to obtain pledges of voluntary contributions to the General Fund for 1967 should follow last year's pattern [5].

22. 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.

[3] See, for example, Resolution GC(IX)/RES/190 in respect of the tenth regular session.

[4] See Resolutions and Other Decisions of the General Conference, seventh regular session, decision number GC(VII)/DEC/8.

[5] See documents GC(IX)/OR.99, paras. 33-37 and GC(IX)/OR.100, paras. 1-3.

