



International Atomic Energy Agency

# General Conference

GC(XI)/354  
28 June 1967

GENERAL Distr.

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Eleventh 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 eleventh regular session of the General Conference will open in the Kongresszentrum, Neue Hofburg, Vienna, on Tuesday, 26 September 1967, at 3 p.m.
2. 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.
3. Should the Director General receive by 27 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 6 September.

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

## PROVISIONAL AGENDA

1. Opening of the session
2. Election of the President
3. Credentials of delegates to the eleventh 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 1966-67
11. Opening date of the twelfth regular session
12. Election of Members to the Board of Governors
13. The Agency's budget for 1968
14. Scale of Members' contributions for 1968
15. Review of the Agency's activities
16. The Agency's accounts for 1966
17. The Agency's relations with intergovernmental organizations
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 1968
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 Thailand. 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 eleventh 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

This item is included to provide for the contingency that the Conference may have before it one or more recommendations by the Board of Governors 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 Conference.

8. Adoption of the agenda and allocations 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

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[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.

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.

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 1966-67 Plenary meeting

Under Article V. E. 4 of the Statute the Conference is required to consider the annual report for the year 1966-67 which the Board has prepared (GC(XI)/355). 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 twelfth regular session General Committee

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

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

The terms of office of Austria, Colombia, Ghana, the Republic of Korea, Pakistan, Tunisia and Yugoslavia as elected Members of the Board will expire at the end of the eleventh regular session. 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 thirteenth regular session (Article VI. D of the Statute and Rule 84).

13. The Agency's budget for 1968 Programme,  
Technical and  
Budget Committee

Under Article V. E. 5 of the Statute the Conference is required to approve the Agency's budget for 1968 on the basis of estimates for expenses which the Board is submitting to it under Article XIV. A in document GC(XI)/360, or to return the budget with recommendations as to its entirety or parts to the Board, for resubmission to the Conference.

14. Scale of Members' contributions for 1968 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 budget for 1968.

15. Review of the Agency's activities Programme,  
Technical and  
Budget Committee

In document GC(XI)/362 the Board is reporting to the Conference on the review of the Agency's activities which it has carried out pursuant to Resolution GC(X)/RES/217.

16. The Agency's accounts for 1966

Administrative  
and Legal  
Committee

The Agency's accounts for 1966, together with the External Auditor's report thereon and a report by the Board, will be communicated to the Conference in document GC(XI)/361.

17. The Agency's relations with intergovernmental 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(XI)/359 a similar authorization in respect of the twelfth regular session.

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 1966-67 and to the Economic and Social Council of the United Nations for 1967-68 will be before the Conference in documents GC(XI)/357 and 358 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 year 1967. [ 4 ] It will therefore be necessary to make an appointment at the eleventh regular session to provide for the auditing of the accounts in respect of subsequent years.

20. Elections to the Agency's Staff Pension Committee

Plenary meeting

Elections will 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 1968

Plenary meeting

It is expected that the usual measures will be taken to obtain pledges of voluntary contributions to the General Fund for 1968 [ 5 ].

22. Closing of the session

Plenary meeting

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

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[ 3 ] See, for example, Resolution GC(X)/RES/204 in respect of the eleventh regular session.

[ 4 ] See Resolution and Other Decisions of the General Conference, tenth regular session, decision number GC(X)/DEC/8.

[ 5 ] See, for example, documents GC(X)/340 and GC(X)/OR.108, paras. 87-89.

