



International Atomic Energy Agency

General Conference

GC(XI)/GEN/OR.15
31 January 1968

RESTRICTED Distr.

ENGLISH

RECORDS OF THE ELEVENTH REGULAR SESSION (26 SEPTEMBER - 2 OCTOBER 1967)

GENERAL COMMITTEE

FIFTEENTH MEETING

Held at the Neue Hofburg, Vienna,
on 26 September 1967, at 5.10 p.m.

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* GC(XI)/GEN/32.

PRESENT ***Chairman**

Mr. NEUMANN (Czechoslovak Socialist Republic), President of the General Conference.

Members

Sir Philip BAXTER (Australia), Vice-President of the General Conference
Mr. GOLDSCHMIDT, representing Mr. HIRSCH (France), Vice-President of the General Conference
Mr. PRETSCH (Germany, Federal Republic of), Vice-President of the General Conference
Mr. SARABHAI (India), Vice-President of the General Conference
Mr. NABAVI (Iran), Vice-President of the General Conference
Mr. HOGEN, representing Mr. NIKAIDO (Japan), Vice-President of the General Conference
Mr. ARKADIEV, representing Mr. MOROKHOV (Union of Soviet Socialist Republics), Vice-President of the General Conference
Mr. SMYTH, representing Mr. SEABORG (United States of America), Vice-President of the General Conference
Mr. MARULANDA (Colombia), Chairman of the Programme, Technical and Budget Committee
Mr. QUARTEY (Ghana), Chairman of the Administrative and Legal Committee
Mr. da COSTA RIBEIRO (Brazil), Additional Member
Mr. PARRY (Canada), Additional Member
Mr. TÉTÉNYI (Hungary), Additional Member
Mr. MICHAELS (United Kingdom of Great Britain and Northern Ireland), Additional Member

Also present

Mr. BILLIG (Poland), Chairman of the Board of Governors

Secretariat

Mr. HALL, Deputy Director for Administration
Mr. BOLTON, Secretary of the Committee

* The structure of the General Committee is laid down in Rule 40 of the Rules of Procedure. The composition of the Committee at the eleventh regular session will be found in document GC(XI)/INF/96/Rev.2.

ADOPTION OF THE AGENDA FOR THE MEETING [GC(XI)/GEN/32]

1. *The agenda proposed for the meeting [GC(XI)/GEN/32] was adopted.*

ADOPTION OF THE AGENDA AND ALLOCATIONS OF ITEMS FOR INITIAL DISCUSSION [GC(XI)/354]

2. The CHAIRMAN proposed that the Committee recommend to the General Conference an agenda consisting of all the items of the provisional agenda [GC(XI)/354].

3. *It was so decided.*

4. The CHAIRMAN recalled that in the past the Committee had gone no further in its report than to make recommendations with regard to the allocation of items for initial discussion, leaving it to the President of the Conference to decide, in consultation with the Secretariat, the best order in which to take the items so as to meet the wishes of the largest possible number of delegates. It would seem advisable for the Committee again to leave the President a similar degree of latitude. He suggested, however, that item 3(b) — Report of the Credentials Committee — be taken after the end of the general debate but before the Conference proceeded to adopt resolutions and take other decisions.

5. *The Committee decided to recommend to the Conference that the items of the agenda be allocated for initial discussion as suggested in document GC(XI)/354.*

6. *The Committee authorized the Chairman to draw up its report to the Conference.*

CLOSING DATE OF THE SESSION

7. The CHAIRMAN recalled that under Rule 8 of the Rules of Procedure the Committee had to recommend a closing date for the session.

8. Consideration of the agenda which the Committee had decided to recommend to the Conference suggested that most time would be devoted to item 10 — General debate and report of the Board of Governors for 1966-67. It was his intention to open the general debate at the next plenary meeting, immediately after adoption of the agenda; the debate would certainly occupy the Conference until the end of the week, but most delegates desired that

committee work should begin without delay, so that the session could either end on 2 or 3 October.

9. Mr. GOLDSCHMIDT (France) said that as a meeting of the Board of Governors had been arranged for the afternoon of Tuesday, 3 October, the Conference should finish on that day at midday, at the latest.

10. The CHAIRMAN suggested that the Committee should authorize him to recommend orally on its behalf that the Conference provisionally fix either 2 or 3 October as the closing date of the session depending on the progress of the general debate.

11. *It was so decided.*

OPENING DATE OF THE TWELFTH REGULAR SESSION

12. The CHAIRMAN recalled that it was customary for the Committee to submit to the Conference a recommendation regarding the opening date of the following regular session, so that the Conference could fix the date as required by Rule 1 of the Rules of Procedure. After consulting the Director General on the subject, he felt that the majority of Members of the Agency would like the opening date of the next session, which should begin on a Tuesday near 20 September, to be fixed for 24 September rather than 17 September. At that stage, however, there was some doubt whether the necessary facilities could be made available for long enough if the session did not start until 24 September. He accordingly sought the Committee's authorization to recommend to the Conference on its behalf that Tuesday, 17 September 1968, be set as the opening date of the twelfth regular session if it proved impracticable to fix the opening for a week later.

13. *It was so decided.*

ELECTION OF MEMBERS TO THE BOARD OF GOVERNORS [GC(XI)/GEN/31]

14. The CHAIRMAN drew the Committee's attention to the Director General's memorandum on the election of Members to the Board of Governors [GC(XI)/GEN/31]. The Annex to that document contained a draft of the report which the Committee could make to the Conference.

15. *The draft report was approved.*

