



International Atomic Energy Agency

General Conference

GC(XII)/377
26 June 1968

GENERAL Distr.

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Twelfth 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 twelfth regular session of the General Conference will open in the Kongresszentrum, Neue Hofburg, Vienna, on Tuesday, 24 September 1968, 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.
3. The order in which items are listed is not to be construed as a formal proposal that they should be discussed in that order; the numbers allocated to them do, however, largely reflect the sequence in which the Conference has taken up corresponding items at recent sessions. The Conference may accordingly find it convenient to take items 1-10 during the first series of plenary meetings; items 11-16 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 plenary meetings in the second half of the session.
4. Should the Director General receive by 25 August a request under Rule 13 for the inclusion of a supplementary item in the agenda, such an item will, subject to the limitation in Rule 21, be placed on a supplementary list of items which will be circulated 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 twelfth 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. General debate and report of the Board of Governors for 1967-68
10. Closing date of the session
11. Opening date of the thirteenth regular session
12. Election of Members to the Board of Governors
13. The Agency's budget for 1969 and programme for 1969-74
14. Scale of Members' contributions for 1969
15. The Agency's accounts for 1967
16. The Agency's relations with intergovernmental organizations
17. The Agency's annual reports to United Nations organs
18. Elections to the Agency's Staff Pension Committee
19. Voluntary contributions to the General Fund for 1969
20. 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 the Czechoslovak Socialist Republic. 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 twelfth 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

Recommendations by the Board of Governors for the admission of Liechtenstein and Zambia to membership of the Agency are contained in document GC(XII)/378.

7. Statement by the Director General Plenary meeting

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

9. General debate and report of the Board of Governors for 1967-68 Plenary meeting

Under Article V. E. 4 of the Statute the Conference is required to consider the annual report for the year 1967-68 which the Board has prepared (GC(XII)/380).

10. 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.

11. Opening date of the thirteenth regular session General Committee

Under Rule 1 the General Conference is required to set the opening date of the thirteenth regular session in 1969.

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

The terms of office of Brazil, the Federal Republic of Germany, Indonesia, Lebanon and Mexico as elected Members of the Board will expire at the end of this year's 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 fourteenth regular session in 1970 (Article VI. D of the Statute and Rule 84).

13. The Agency's budget for 1969 and programme for 1969-74 Programme, Technical and Budget Committee

Under Article V. E. 5 of the Statute the Conference is required to approve the Agency's budget for 1969 on the basis of estimates for expenses which the Board, under Article XIV. A, is submitting in document GC(XII)/385 (which also contains the programme for 1969-74), 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 1969 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 1969.

15. The Agency's accounts for 1967 Administrative and Legal Committee

The Agency's accounts for 1967, together with the External Auditor's report thereon and a report by the Board, will be communicated to the Conference in document GC(XII)/384.

16. The Agency's relations with intergovernmental organizations Administrative and Legal Committee

In document GC(XII)/376 the Board is recommending the Conference to approve the text of a co-operation agreement between the Agency and the Organization of African Unity. By document GC(XII)/381 the Board will seek the Conference's authorization to invite particular intergovernmental organizations to be represented at next year's session.

17. The Agency's annual reports to United Nations organs Plenary meeting

Procedural recommendations by the Board with regard to the Agency's annual reports to the General Assembly of the United Nations for 1967-68 and to the Economic and Social Council for 1968-69 will be before the Conference in document GC(XII)/382.

18. 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.

19. Voluntary contributions to the General Fund for 1969 Plenary meeting

It is expected that the usual measures will be taken to obtain pledges of voluntary contributions to the General Fund for 1969 [3].

20. 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.

[3] See, for example, documents GC(XI)/364 and GC(XI)/OR. 118, paras 14 and 15.

