



International Atomic Energy Agency

General Conference

GC(XIII)/400

25 June 1969

GENERAL Distr.

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Thirteenth 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 thirteenth regular session of the General Conference will open in the Kongresszentrum, Neue Hofburg, Vienna, on Tuesday, 23 September 1969, 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 annotation to each item thereof a suggestion is made, for consideration by the General Committee, as to where it 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 initial plenary meetings; items 11-19 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 subsequent plenary meetings.
4. Should the Director General receive by 24 August any 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 3 September.

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

PROVISIONAL AGENDA

1. Opening of the session
2. Election of the President
3. Credentials of delegates to the thirteenth (1969) 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 1968-69
10. Closing date of the session
11. Opening date of the fourteenth (1970) regular session
12. Election of Members to the Board of Governors
13. The Agency's budget for 1970
14. Scale of Members' contributions for 1970
15. The Agency's responsibility to provide services in connection with nuclear explosions for peaceful purposes
16. The Agency's accounts for 1968
17. The Agency's relations with intergovernmental organizations
18. Review of Article VI of the Statute
19. Fund of special fissionable materials
20. Appointment of the Director General
21. The Agency's annual reports to United Nations organs
22. Appointment of the External Auditor
23. Elections to the Agency's Staff Pension Committee
24. Voluntary contributions to the General Fund for 1970
25. 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 Mexico. 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 thirteenth (1969) 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

It is to be foreseen that one or more recommendations by the Board of Governors for admission of States to membership of the Agency may be before the Conference.

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 1968-69 Plenary meeting

At a meeting of the Board on 13 June last several Governors expressed the view that speakers in the general debate might wish to comment on certain resolutions adopted by the Conference of Non-Nuclear-Weapon States in September 1968 (Resolutions G; H, parts I, II and VI; I; J, parts I and III; and M reproduced in United Nations document A/7277, pages 10-14 and 16, Resolutions H, parts III-V; J, part II; K; and L are relevant to three other items - 15, 18 and 19 - of this provisional agenda). Under Article V. E. 4 of the Statute the Conference is required to consider the annual report for the year 1968-69 which the Board has prepared (GC(XIII)/404).

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 fourteenth (1970) regular session General Committee

Under Rule 1 the General Conference is required to set the opening date of the fourteenth regular session in 1970.

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

The terms of office of Algeria, Bulgaria, Ceylon, Madagascar, Peru, the Philippines and Turkey 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 fifteenth regular session in 1971 (Article VI. D of the Statute and Rule 84).

13. The Agency's budget for 1970 Programme, Technical and Budget Committee

Under Article V. E. 5 of the Statute the Conference is required to approve the Agency's budget for 1970 on the basis of estimates for expenses which the Board, under Article XIV. A, is submitting in document GC(XIII)/405, 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 Member's contributions for 1970 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 1970.

15. The Agency's responsibility to provide services in connection with nuclear explosions for peaceful purposes Programme, Technical and Budget Committee

Pursuant to the request made by the Conference in paragraph 2 of Resolution GC(XII)/RES/245, the Board is submitting a report on the Agency's responsibility to provide services in connection with nuclear explosions for peaceful purposes (GC(XIII)/410).

16. The Agency's accounts for 1968 Administrative and Legal Committee

The Agency's accounts for 1968, together with the External Auditor's report thereon and a report by the Board, will be communicated to the Conference in document GC(XIII)/406.

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

By document GC(XIII)/407 the Board will seek the Conference's authorization to invite particular intergovernmental organizations to be represented at next year's session.

18. Review of Article VI of the Statute Administrative and Legal Committee

The Director General is informing the Conference in document GC(XIII)/408 of the action taken by the Board pursuant to the Conference's request in Resolution GC(XII)/RES/241 for a review of Article VI of the Statute.

19. Fund of special fissionable materials Administrative and Legal Committee

The Conference of Non-Nuclear-Weapon States adopted a resolution in which it requested the General Conference to consider "the establishment of a fund of special fissionable materials for the benefit of non-nuclear-weapon States and in particular of developing countries". [3] The Board is providing the Conference with a memorandum on the subject as document GC(XIII)/409.

20. Appointment of the Director General Plenary meeting

The period of appointment of the present Director General ends on 30 November 1969 [4]. In document GC(XIII)/402 the Board is seeking the Conference's approval, pursuant to Article VII, A of the Statute, of the appointment of Dr. Sigvard Eklund it has made to the post.

21. 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 1968-69 and to the Economic and Social Council for 1969-70 will be before the Conference in document GC(XIII)/403.

[3] United Nations document A/7277, Resolution J, II, para. 1 on page 14.

[4] See document GC(IX)/304, para. 2.

22. Appointment of the External Auditor Plenary meeting

The Conference has appointed the present External Auditor - the Auditor General of the Czechoslovak Socialist Republic - to audit the Agency's accounts for the years 1968 and 1969. [5] It will, therefore, be necessary to make an appointment at the thirteenth regular session to provide for the auditing of the accounts in respect of subsequent years.

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

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

24. Voluntary contributions to the General Fund for 1970 Plenary meeting

It is expected that the usual measures will be taken to obtain pledges of voluntary contributions to the General Fund for 1970 [6], for which the Board is proposing a target of \$2 million (see document GC(XIII)/405).

25. 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.

[5] See Resolutions and other Decisions of the General Conference, eleventh regular session, decision number GC(XI)/DEC/9.

[6] See, for example, documents GC(XII)/388 and GC(XII)/OR.125, paras 55 and 56.