

RESOLUTIONS AND OTHER DECISIONS OF THE GENERAL CONFERENCE

Seventeenth Regular Session
18–24 September 1973

GC(XVII)/RESOLUTIONS (1973)

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GC(XVII)/RESOLUTIONS (1973)

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INTRODUCTORY NOTE

1. The thirteen resolutions adopted and the ten other decisions taken by the General Conference in 1973, at its seventeenth regular session, are reproduced in this booklet.
2. The resolutions (which are preceded by the agenda for the session, for ease of reference) are set out in the order of their adoption [1], the title of each being preceded by a serial number by which it may be cited. Any footnotes to a resolution appear immediately after the text at the left-hand side of the page; on the right-hand side are given the date of the resolution's adoption, the relevant agenda item and a reference to the record of the meeting at which the resolution was adopted. The other decisions taken by the Conference are presented similarly.
3. A subject index to the resolutions and decisions is being issued in the same format as this booklet under the symbol GC/RES/INDEX/1972-73. It should be used as a supplement to the cumulative index GC/RES/INDEX/1957-71.

[1] Except for Resolution GC(XVII)/RES/303, which was adopted after GC(XVII)/RES/299 and before GC(XVII)/RES/300.

AGENDA FOR THE SEVENTEENTH (1973) REGULAR SESSION^[2]

1. Opening of the session
2. Election of the President
3. Credentials of delegates to the seventeenth (1973) 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. Adoption of the agenda and allocation of items for initial discussion
8. Appointment of the Director General
9. Statement by the Director General
10. General debate and report for 1972-73
11. Closing date of the session
12. Opening date of the eighteenth (1974) regular session
13. The Agency's budget for 1973
14. The Agency's budget for 1974
15. Scale of assessment of Members' contributions for 1974
16. Market survey for nuclear power
17. The Agency's accounts for 1972
18. Amendment of the Rules of Procedure
19. Election of Members to the Board of Governors
20. Appointment of the External Auditor
21. Elections to the Agency's Staff Pension Committee
22. Voluntary contributions to the General Fund for 1974
23. Closing of the session

[2] Reproduced from document GC(XVII)/512.

RESOLUTIONS

GC(XVII)/RES/296. APPLICATION BY THE GERMAN DEMOCRATIC REPUBLIC
FOR MEMBERSHIP OF THE AGENCY

The General Conference,

(a) Having received the recommendation of the Board of Governors that the German Democratic Republic should be approved for membership of the Agency, [1] and

(b) Having considered the application of the German Democratic Republic for membership in the light of Article IV. B of the Statute,

1. Approves the German Democratic Republic for membership of the Agency; and
2. Determines, pursuant to Financial Regulation 6.08 [2], that in the event of the German Democratic Republic becoming a Member of the Agency during the remainder of 1973 or in 1974, it shall be assessed as appropriate:

(a) For an advance or advances to the Working Capital Fund, in accordance with Financial Regulation 7.03 [3]; and

(b) For a contribution or contributions towards the Agency's administrative expenses, in accordance with the principles for the assessment of Members for such contributions [4].

18 September 1973

Agenda item 6

GC(XVII)/OR. 159, paras 24 and 25

[1] GC(XVII)/498, para. 2.

[2] INFCIRC/8/Rev. 1.

[3] INFCIRC/8/Rev. 1/Mod. 1.

[4] These principles were established by Resolutions GC(III)/RES/50 and GC(XV)/RES/283.

GC(XVII)/RES/297. APPLICATION BY MONGOLIA FOR MEMBERSHIP OF THE
AGENCY

The General Conference,

(a) Having received the recommendation of the Board of Governors that Mongolia should be approved for membership of the Agency, [1] and

(b) Having considered the application of Mongolia for membership in the light of Article IV. B of the Statute,

1. Approves Mongolia for membership of the Agency; and

2. Determines, pursuant to Financial Regulation 6.08 [2], that in the event of Mongolia becoming a Member of the Agency during the remainder of 1973 or in 1974, it shall be assessed as appropriate:

- (a) For an advance or advances to the Working Capital Fund, in accordance with Financial Regulation 7.03 [3]; and
- (b) For a contribution or contributions towards the Agency's administrative expenses, in accordance with the principles for the assessment of Members for such contributions [4].

[1] GC(XVII)/509, para. 2.

[2] INFCIRC/8/Rev. 1.

[3] INFCIRC/8/Rev. 1/Mod. 1.

[4] These principles were established by Resolutions GC(III)/RES/50 and GC(XV)/RES/283.

18 September 1973
Agenda item 6
GC(XVII)/OR. 159, paras 26 and 27

GC(XVII)/RES/298.

APPROVAL OF THE APPOINTMENT OF THE DIRECTOR
GENERAL

The General Conference

Decides, pursuant to the request of the Board of Governors in document GC(XVII)/499 to approve, under Article VII.A of the Statute, the appointment of Dr. Sigvard Eklund to the post of Director General of the Agency.

18 September 1973
Agenda item 8
GC(XVII)/OR. 160, para. 8

GC(XVII)/RES/299.

THE AGENCY'S ACCOUNTS FOR 1972

The General Conference,

Having regard to Financial Regulation 12.04,

Takes note of the report of the External Auditor on the Agency's accounts for the year 1972 and of the report of the Board of Governors thereon [1].

[1] GC(XVII)/504, parts II and I respectively.

24 September 1973
Agenda item 17
GC(XVII)/OR. 166, para. 2

GC(XVII)/RES/300.

AMENDMENT OF THE RULES OF PROCEDURE

The General Conference,

Desirous of amending its Rules of Procedure [1] in such a way as will enable it to give effect to the provisions of Article VI.A.2 of the Statute that came into force on 1 June 1973,

Decides to make the following changes in its Rules of Procedure:

- (a) In Rule 42(b), the second sentence is deleted;
- (b) Rules 83 to 88 inclusive are replaced by the following:

Rule 83. Elective places to be filled

Before the General Conference at each regular session proceeds to elections to the Board of Governors, the presiding officer shall indicate to the General Conference those elective places on the Board which must be filled so as to ensure that after the end of that session the Board will be constituted in accordance with Article VI, A of the Statute.

Rule 84. Balloting

There shall be a single ballot in respect of all the elective places to be filled. The ballot paper shall specify those elective places which are to be filled in each geographical area or group of areas in the order that these areas or groups of areas are referred to in Article VI, A.2 of the Statute. However:

- (a) If in this ballot a Member of the Agency receives the majority of votes required for election in respect of more than one elective place, the Member shall be considered elected to whichever of these elective places appears first on the ballot paper; or
- (b) If after this ballot one or more elective places remain to be filled, further ballots shall be held, to which the provisions in Rule 80 or 81, as appropriate, shall apply.

Rule 85. Invalid votes

In elections to the Board of Governors invalid votes shall include those cast for a Member of the Agency:

- (a) Whose term of office as a designated Member will begin after the end of the session at which the election is being held;
- (b) Whose term of office as an elected Member will not expire at the end of the session in which the election is being held;
- (c) Which is ineligible under Article VI, A.2(a) of the Statute for re-election; or
- (d) Which is not in that area or group of areas referred to in Article VI, A.2 of the Statute in respect of which the election is being held.

- (c) Rules 89 to 106 are renumbered as 86 to 103, and the reference in Rule 69(e) to Rule "105" is changed to read "102".

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

24 September 1973
Agenda item 18
GC(XVII)/OR.166, para. 4

GC(XVII)/RES/301. SUPPLEMENTARY REGULAR BUDGETARY APPROPRIATION
FOR 1973

The General Conference,

Accepting the recommendations of the Board of Governors as to the need for increasing the appropriation for the Regular Budget expenses of the Agency in 1973, and as to how such an increase could be financed with the least inconvenience to Member States; [1]

1. Appropriates, as a supplement to the total amount of \$18 127 000 appropriated for the Regular Budget expenses of the Agency in 1973 [2], a sum not exceeding \$1 630 000 in order to finance certain expenditure which is not provided for in the budget estimates for this year [3]; and
2. Decides that this supplementary appropriation shall be made up as follows:
 - (a) The final cash surplus of \$16 433 in respect of the year 1971; [4]
 - (b) \$27 260 from the cash surplus in respect of the year 1972;
 - (c) \$85 000 from miscellaneous income for the year 1973 not already taken into account in the financing of the Regular Budget expenses;
 - (d) \$251 307 from contributions assessed on Member States pursuant to paragraph 2(b) of its Resolution GC(XVI)/RES/295 on the scale of assessment of Members' contributions for 1973; and
 - (e) Such further amounts as may become available under sub-paragraphs (b) to (d) above as, together with the sums provided for in sub-paragraphs (a) to (d) and a balance not exceeding \$1 250 000 to be assessed on Members in accordance with the scale of contributions for 1973, do not produce a total of more than \$1 630 000.

[1] GC(XVII)/501 and Mod. 1.

[2] By Resolution GC(XVI)/RES/292, para. 1.

[3] GC(XVI)/485.

[4] See document GC(XVII)/504, Part IV, Statement I. D.

24 September 1973
Agenda item 13
GC(XVII)/OR.166, para. 18

GC(XVII)/RES/302.

MARKET SURVEY FOR NUCLEAR POWER

The General Conference,

- (a) Recalling its Resolution GC(XV)/RES/285 on the introduction, use and financing of nuclear power in developing countries,
- (b) Having considered the memorandum by the Director General in document GC(XVII)/506 on the market survey for nuclear power, and the summary report annexed thereto,
- (c) Expressing its appreciation to the Director General for the valuable work done by the Secretariat in making the market survey, and to the Member States which provided technical and financial support for it, and
- (d) Convinced that the Agency should continue to assist particularly developing Members in assessing the advantages of nuclear power to their countries and in its introduction,
1. Requests the Director General to arrange for thorough analysis and evaluation of the technical, economic and financial data collected in the market survey for nuclear power, in order to ensure that the maximum use can be made of it;
 2. Invites the Director General to bring up to date from time to time the basic information obtained from developing countries in connection with the survey and to improve continually methods of analysing it and also to extend the survey to cover energy requirements for desalination to the extent possible and to study the conditions under which small and medium size nuclear power plants can be made competitive;
 3. Recommends that, to the maximum extent possible, similar surveys should be undertaken in respect of other Member States that so request; and
 4. Requests the Director General to explore other steps and measures that the Agency could take to facilitate the introduction of nuclear power in developing countries, including ways and means of international financing of nuclear projects.

24 September 1973
 Agenda item 16
 GC(XVII)/OR.166, para. 20

GC(XVII)/RES/303.

REPORT OF THE CREDENTIALS COMMITTEE

The General Conference

Accepts the report of the Credentials Committee set forth in document GC(XVII)/514.

21 September 1973
 Agenda item 3(b)
 GC(XVII)/OR.165, para. 88

The General Conference,

Accepting the recommendations of the Board of Governors relating to the Regular Budget of the Agency for 1974 [1],

1. Appropriates an amount of \$25 064 000 for the Regular Budget expenses of the Agency in 1974, as follows:

<u>Section</u>	<u>United States dollars</u>
1. Policy-making organs	837 000
2. Executive management and administration [2]	3 447 000
3. Common services	3 310 000
4. Technical assistance and training	984 000
5. Research and isotopes [3]	2 596 000
6. Operational facilities [4]	1 847 000
7. Technical operations [5]	4 002 000
8. Safeguards	3 441 000
9. Contingent financing:	
Sub-Section A	2 100 000
Sub-Section B	2 500 000
	4 600 000
TOTAL	25 064 000

2. Decides that the foregoing appropriation shall be financed as follows:

- (a) \$1 927 000 from miscellaneous income, including refunds from the United Nations Joint Staff Pension Fund and from the Special Account of the United Nations; and
- (b) \$23 137 000 from contributions by Member States on the basis of the scale of assessment fixed by the General Conference in Resolution GC(XVII)/RES/303;

3. Decides further that the funds appropriated for Section 9 in paragraph 1 above shall be used only with the prior approval of the Board of Governors solely for the purpose of compensating for changes in currency exchange rates; and

4. Authorizes the Director General:

- (a) In respect of the Laboratory, the expanded programme on nuclear safety and environmental protection, publications, research contracts and services provided to Member States or international organizations, to incur expenditures additional to those for which provision is made in the Regular Budget for 1974, provided that the relevant emoluments of any staff involved and all other costs are entirely financed from revenues arising out of sales, work performed for Member States or international organizations, research grants, special contributions or other sources extraneous to the Regular and Operational Budgets for 1974; and

(b) With the prior approval of the Board of Governors, to make transfers between any of the Sections listed in paragraph 1 above.

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- [1] GC(XVII)/505 and Mod. 1.
- [2] Comprising Executive management and technical programme planning, Administration and Service and support activities.
- [3] Comprising Food and agriculture, Life sciences and Physical sciences.
- [4] Comprising the Laboratory, the International Centre for Theoretical Physics and the International Laboratory of Marine Radioactivity.
- [5] Comprising Nuclear power and reactors, Nuclear safety and environmental protection and Information and technical services.

24 September 1973
 Agenda item 14
 GC(XVII)/OR. 167, paras 22 and 23

GC(XVII)/RES/305.

OPERATIONAL BUDGET ALLOCATIONS FOR 1974

The General Conference,

(a) Accepting the recommendations of the Board of Governors relating to the Agency's operational programme for 1974 [1], and

(b) Noting that funds from various sources, estimated at \$1 209 000, are expected to be available for that programme,

1. Decides that for 1974 the target for voluntary contributions to the General Fund shall be \$3 million;

2. Urges all Member States to make voluntary contributions to the General Fund for 1974 in accordance with Article XIV.F of the Statute, with paragraph 2 of its Resolution GC(V)/RES/100 as amended by Resolution GC(XV)/RES/286, or with paragraph 3 of the former Resolution, as appropriate, so that this target may at least be reached and, if possible, exceeded;

3. Allocates the following sums for the Agency's operational programme for 1974:

	<u>United States dollars</u>
Operating Fund I	1 064 000
Operating Fund II	3 145 000
	<hr/> 4 209 000 <hr/>

4. Authorizes the Director General to incur expenditures for the International Laboratory of Marine Radioactivity or for the International Centre for Theoretical Physics in addition to those for which provision is made in the Operational Budget for 1974, provided that the relevant emoluments of any staff involved and all other costs are entirely financed from revenues arising out of work performed for Member States or international organizations, research grants, special contributions or other sources extraneous to the Regular and Operational Budgets for 1974.

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- [1] GC(XVII)/505 and Mod. 1.

24 September 1973
 Agenda item 14
 GC(XVII)/OR. 167, paras 22 and 23

GC(XVII)/RES/306. THE WORKING CAPITAL FUND IN 1974

The General Conference,

Accepting the recommendations of the Board of Governors relating to the Agency's Working Capital Fund in 1974 [1],

1. Approves a level of \$2 million for the Agency's Working Capital Fund in 1974;
2. Decides that the Fund shall be financed, administered and used in 1974 in accordance with the relevant provisions of the Agency's Financial Regulations [2];
3. Authorizes the Director General to make advances from the Fund:
 - (a) Not exceeding \$25 000 at any time, to finance temporarily projects or activities of a strictly self-liquidating character which will not necessitate an increase in the Fund in future years; and
 - (b) With the prior approval of the Board of Governors, unless in his opinion the situation requires immediate action before such approval can be obtained, to meet the cost incurred by the Agency in organizing and rendering emergency assistance to Member States in connection with radiation accidents, up to \$50 000 in each case; and
4. Requests the Director General to submit to the Board statements of advances made from the Fund under the authority given in paragraph 3 above.

[1] GC(XVII)/505 and Mod.1.

[2] INFCIRC/8/Rev.1 and Mod.1.

24 September 1973
Agenda item 14
GC(XVII)/OR.167, paras 22 and 23

GC(XVII)/RES/307. THE FINANCING OF TECHNICAL ASSISTANCE

The General Conference,

- (a) Being informed by the Board of Governors that it requested the Director General to communicate to the General Conference the material it used in reviewing the provision of technical assistance by the Agency, with special reference to 1972, [1]
- (b) Taking note of the information on that subject provided by the Director General in his statement to the Conference, [2]
- (c) Recognizing that the provision of technical assistance is one of the main functions of the Agency, and is of importance to all Member States,
- (d) Bearing mind the need to assign to this function its due place among the Agency's other main functions, and
- (e) Aware, however, that the provision of technical assistance, unlike the Agency's other main functions, is dependent largely on voluntary contributions to the Agency by Members,

1. Takes note of a request made to the Director General by the Board of Governors in June 1973 to make a study of the possibilities and implications of all modes of financing the provision of technical assistance by the Agency, including in particular financing from the Regular Budget; and
2. Requests the Board to present a report on the matter to the General Conference at its eighteenth regular session in 1974, together with the Director General's study.

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- [1] See document GC(XVII)/INF/142, para. 1.
[2] See document GC(XVII)/OR. 160, para. 62.

24 September 1973
Agenda item 14
GC(XVII)/OR. 167, paras 22 and 23

GC(XVII)/RES/308. SCALE OF ASSESSMENT OF MEMBERS' CONTRIBUTIONS
FOR 1974

The General Conference,

Applying the principles it has established for the assessment of Members' contributions towards the Agency's administrative expenses [1],

1. Decides that the individual base rates and the resulting scale of assessment of Members' contributions to the Agency's Regular Budget for 1974 shall be as set forth in the Annex hereto; and
2. Determines, pursuant to Financial Regulation 6.08 [2], that in the event of a State becoming a Member of the Agency during the remainder of 1973 or in 1974, it shall be assessed as appropriate:
 - (a) For an advance or advances to the Working Capital Fund, in accordance with Financial Regulation 7.03 [3] and
 - (b) For a contribution or contributions towards the Agency's administrative expenses, in accordance with the principles the Conference has established for the purpose.

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- [1] By Resolutions GC(III)/RES/50 and GC(XV)/RES/283.
[2] INFCIRC/8/Rev. 1.
[3] INFCIRC/8/Rev. 1/Mod. 1.

A N N E X

State	Base rate of assessment (%)	Scale of assessment (%)	State	Base rate of assessment (%)	Scale of assessment (%)
(1)	(2)	(3)	(1)	(2)	(3)
Afghanistan	0.04	0.03637	Libyan Arab Republic	0.07	0.07097
Albania	0.04	0.03637	Liechtenstein	0.04	0.04056
Algeria	0.09	0.08182	Luxembourg	0.05	0.05070
Argentina	0.82	0.74550	Madagascar	0.04	0.03637
Australia	1.41	1.42964	Malaysia	0.10	0.09091
Austria	0.53	0.53738	Mali	0.04	0.03637
Bangladesh	0.14	0.12728	Mexico	0.84	0.76368
Belgium	1.01	1.02406	Monaco	0.04	0.04056
Bolivia	0.04	0.03637	Morocco	0.09	0.08182
Brazil	0.77	0.70004	Netherlands	1.13	1.14573
Bulgaria	0.17	0.15455	New Zealand	0.31	0.31431
Burma	0.05	0.04546	Niger	0.04	0.03637
Byelorussian Soviet Socialist Republic	0.48	0.48669	Nigeria	0.11	0.10060
Cameroon	0.04	0.03637	Norway	0.41	0.41570
Canada	2.96	3.00122	Pakistan	0.33	0.30002
Chile	0.19	0.17274	Panama	0.04	0.03637
Colombia	0.18	0.16364	Paraguay	0.04	0.03637
Costa Rica	0.04	0.03637	Peru	0.10	0.09091
Cuba	0.15	0.13659	Philippines	0.30	0.27274
Cyprus	0.04	0.03637	Poland	1.35	1.22735
Czechoslovak Socialist Republic	0.86	0.87197	Portugal	0.15	0.13637
Denmark	0.59	0.59822	Romania	0.35	0.31820
Dominican Republic	0.04	0.03637	Saudi Arabia	0.07	0.06364
Ecuador	0.04	0.03637	Senegal	0.04	0.03637
Egypt, Arab Republic of	0.17	0.15455	Sierra Leone	0.04	0.03637
El Salvador	0.04	0.03637	Singapore	0.05	0.04546
Ethiopia	0.04	0.03637	South Africa	0.52	0.47276
Finland	0.43	0.43599	Spain	1.00	0.90915
France	5.76	5.84021	Sri Lanka	0.05	0.04546
Gabon	0.04	0.03637	Sudan	0.04	0.03680
Germany, Federal Republic of	6.53	6.62093	Sweden	1.20	1.21671
Ghana	0.07	0.06364	Switzerland	0.81	0.82128
Greece	0.28	0.25456	Syrian Arab Republic	0.04	0.03637
Guatemala	0.05	0.04546	Thailand	0.12	0.10910
Haiti	0.04	0.03637	Tunisia	0.04	0.03637
Holy See	0.04	0.04056	Turkey	0.34	0.30911
Hungary	0.46	0.46640	Uganda	0.04	0.03637
Iceland	0.04	0.04056	Ukrainian Soviet Socialist Republic	1.79	1.81493
India	1.49	1.35463	Union of Soviet Socialist Republics	13.61	13.79953
Indonesia	0.27	0.24619	United Kingdom of Great Britain and Northern Ireland	5.66	5.73882
Iran	0.21	0.19092	United States of America	31.47	31.90825
Iraq	0.07	0.06364	Uruguay	0.07	0.06380
Ireland	0.14	0.14195	Venezuela	0.39	0.35457
Israel	0.19	0.19265	Viet-Nam	0.07	0.06364
Italy	3.40	3.44735	Yugoslavia	0.36	0.32729
Ivory Coast	0.04	0.03637	Zaire, Republic of	0.04	0.03680
Jamaica	0.04	0.03680	Zambia	0.04	0.03637
Japan	5.18	5.25214			
Jordan	0.04	0.03637			
Kenya	0.04	0.03637		100.00	100.00000
Khmer Republic	0.04	0.03637			
Korea, Republic of	0.10	0.09091			
Kuwait	0.08	0.08111			
Lebanon	0.05	0.04546			
Liberia	0.04	0.03637			

24 September 1973

Agenda item 15

GC(XVII)/OR.167, paras 24 and 25

GC(XVII)/DEC/1.

ELECTION OF THE PRESIDENT

The General Conference by acclamation elected Mr. R. W. Boswell (Australia) President of the General Conference, to hold office until the end of the seventeenth regular session.

18 September 1973
Agenda item 2
GC(XVII)/OR.159, para. 7

The General Conference appointed a Credentials Committee for the seventeenth regular session with the following composition:

Australia
Colombia
Greece
Pakistan
Philippines

Poland
Tunisia
Union of Soviet Socialist Republics
United States of America

18 September 1973
Agenda item 3(a)
GC(XVII)/OR.159, paras 10 and 11

GC(XVII)/DEC/3.

ELECTION OF THE VICE-PRESIDENTS

The General Conference elected the delegates of the following States Vice-Presidents of the General Conference, to hold office until the close of the seventeenth regular session:

Japan
Madagascar
Romania
Saudi Arabia

Union of Soviet Socialist Republics
United Kingdom of Great Britain and
Northern Ireland
United States of America
Uruguay

18 September 1973
Agenda item 4
GC(XVII)/OR. 159, paras 14 and 16

The General Conference:

- (a) Requested the Director General to call for comments from Member States on the proposal to revise its Rules of Procedure on the basis of the set of draft Rules annexed to document GC(XVII)/503, and to ask for the communication of those comments to him by 31 December 1973;
- (b) Further requested the Director General to collate the comments received and subsequently prepare a revised set of draft Rules, with the assistance of a small working group, the revised set of draft Rules to take account of the discussion on the material annexed to document GC(XVII)/503 [1], the amendments introduced thereto [2] and the comments received from Members;
- (c) Decided that the working group would consist of Messrs Fujiyama (Japan), Jaipal (India) and Müller (Finland) and would help the Secretariat, in accordance with the request made by the latter, in preparing the revised set of draft Rules in consultation with Members;
- (d) Requested the Director General to circulate the revised set of draft Rules to Members, together with the collation of the comments they had earlier communicated to him, well in advance of its eighteenth (1974) regular session; and
- (e) Decided that it would consider the revised set of draft Rules as a matter of priority at that session.

[1] Summarized in documents GC(XVII)/COM.2/OR.63, paras 19-50, OR.64, OR.65 and OR.67, paras 4-40.

[2] GC(XVII)/COM.2/58-60, 61/Rev.1 and 63.

24 September 1973
Agenda item 18
GC(XVII)/OR.166, paras 5 and 6

GC(XVII)/DEC/5.

ADOPTION OF THE AGENDA AND ALLOCATION OF ITEMS
FOR INITIAL DISCUSSION

The General Conference adopted the agenda for the seventeenth regular session and allocated the items for initial discussion [1].

[1] See document GC(XVII)/512.

19 September 1973
Agenda item 7
GC(XVII)/OR.160, paras 1 and 2

GC(XVII)/DEC/6.

CLOSING DATE OF THE SESSION

The General Conference fixed Monday, 24 September 1973, as the closing date for the seventeenth regular session.

20 September 1973
Agenda item 10
GC(XVII)/OR.163, paras 83 and 84

GC(XVII)/DEC/7.

AMENDMENT OF THE RULES OF PROCEDURE

The General Conference:

- (a) Requested the Director General to call for comments from Member States on the proposal to revise its Rules of Procedure on the basis of the set of draft Rules annexed to document GC(XVII)/503, and to ask for the communication of those comments to him by 31 December 1973;
- (b) Further requested the Director General to collate the comments received and subsequently prepare a revised set of draft Rules, with the assistance of a small working group, the revised set of draft Rules to take account of the discussion on the material annexed to document GC(XVII)/503 [1], the amendments introduced thereto [2] and the comments received from Members;
- (c) Decided that the working group would consist of Messrs Fujiyama (Japan), Jaipal (India) and Müller (Finland) and would help the Secretariat, in accordance with the request made by the latter, in preparing the revised set of draft Rules in consultation with Members;
- (d) Requested the Director General to circulate the revised set of draft Rules to Members, together with the collation of the comments they had earlier communicated to him, well in advance of its eighteenth (1974) regular session; and
- (e) Decided that it would consider the revised set of draft Rules as a matter of priority at that session.

[1] Summarized in documents GC(XVII)/COM.2/OR.63, paras 19-50, OR.64, OR.65 and OR.67, paras 4-40.

[2] GC(XVII)/COM.2/58-60, 61/Rev.1 and 63.

24 September 1973
Agenda item 18
GC(XVII)/OR.166, paras 5 and 6

GC(XVII)/DEC/4.

APPOINTMENT OF THE GENERAL COMMITTEE

The General Conference elected the delegates of Canada, France, Morocco and the Ukrainian Soviet Socialist Republic as additional Members of the General Committee, and duly appointed the Committee for the seventeenth regular session [1].

[1] For the Committee's composition, see Rule 40 of the Rules of Procedure (GC(VII)/INF/60).

18 September 1973
Agenda item 5
GC(XVII)/OR.159, paras 18 and 20

GC(XVII)/DEC/5.

ADOPTION OF THE AGENDA AND ALLOCATION OF ITEMS FOR INITIAL DISCUSSION

The General Conference adopted the agenda for the seventeenth regular session and allocated the items for initial discussion [1].

[1] See document GC(XVII)/512.

19 September 1973
Agenda item 7
GC(XVII)/OR.160, paras 1 and 2

GC(XVII)/DEC/6.

CLOSING DATE OF THE SESSION

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20 September 1973
Agenda item 10
GC(XVII)/OR.163, paras 83 and 84

GC(XVII)/DEC/7.

AMENDMENT OF THE RULES OF PROCEDURE

The General Conference:

- (a) Requested the Director General to call for comments from Member States on the proposal to revise its Rules of Procedure on the basis of the set of draft Rules annexed to document GC(XVII)/503, and to ask for the communication of those comments to him by 31 December 1973;
- (b) Further requested the Director General to collate the comments received and subsequently prepare a revised set of draft Rules, with the assistance of a small working group, the revised set of draft Rules to take account of the discussion on the material annexed to document GC(XVII)/503 [1], the amendments introduced thereto [2] and the comments received from Members;
- (c) Decided that the working group would consist of Messrs Fujiyama (Japan), Jaipal (India) and Müller (Finland) and would help the Secretariat, in accordance with the request made by the latter, in preparing the revised set of draft Rules in consultation with Members;

GC(XVII)/DEC/8.

APPOINTMENT OF THE EXTERNAL AUDITOR

The General Conference appointed the Auditor General of the Czechoslovak Socialist Republic to serve as External Auditor in auditing the Agency's accounts for the years 1974 and 1975.

24 September 1973

Agenda item 20

GC(XVII)/OR.166, paras 12 and 13

GC(XVII)/DEC/9.

OPENING DATE OF THE EIGHTEENTH (1974) REGULAR
SESSION

The General Conference fixed Monday, 16 September 1974, as the opening date of the eighteenth regular session.

24 September 1973

Agenda item 12

GC(XVII)/OR.166, paras 15 and 16

- (d) Requested the Director General to circulate the revised set of draft Rules to Members, together with the collation of the comments they had earlier communicated to him, well in advance of its eighteenth (1974) regular session; and
- (e) Decided that it would consider the revised set of draft Rules as a matter of priority at that session.

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- [1] Summarized in documents GC(XVII)/COM.2/OR.63, paras 19-50, OR.64, OR.65 and OR.67, paras 4-40.
- [2] GC(XVII)/COM.2/58-60, 61/Rev.1 and 63.

24 September 1973
 Agenda item 18
 GC(XVII)/OR.166, paras 5 and 6

GC(XVII)/DEC/8.

APPOINTMENT OF THE EXTERNAL AUDITOR

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24 September 1973
 Agenda item 20
 GC(XVII)/OR.166, paras 12 and 13

GC(XVII)/DEC/9.

OPENING DATE OF THE EIGHTEENTH (1974) REGULAR SESSION

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24 September 1973
 Agenda item 12
 GC(XVII)/OR.166, paras 15 and 16

GC(XVII)/DEC/10.

ELECTION OF MEMBERS TO THE BOARD OF GOVERNORS

The General Conference elected the following 18 Members to the Board of Governors to hold office until the end of the nineteenth regular session in 1975:

Chile [1], Costa Rica and Peru	for Latin America;
Denmark [1], Ireland [1], Sweden and Switzerland	for Western Europe;
Bulgaria, the Czechoslovak Socialist Republic [1] and Hungary	for Eastern Europe;
Algeria [1], Gabon, Ghana [1] and Sudan	for Africa;
Pakistan	for the Middle East and South Asia;
the Republic of Korea	for the Far East
Philippines	for the Middle East and South Asia, South East Asia and the Pacific, or the Far East; and
Lebanon [1]	for Africa, the Middle East and South Asia, or South East Asia and the Pacific.

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- [1] In relation to the election of this Member for two years, attention is invited to the statement made by the President of the Conference which is summarized in document GC(XVII)/OR.167, para. 19.

24 September 1973
 Agenda item 19
 GC(XVII)/OR.167, paras 1 - 17

