The General Conference,

(a) Recalling its Resolution GC(XXI)/RES/553 concerning the amendment of Article VI.A.2 of the Statute relating to the representation of the areas of Africa and of the Middle East and South Asia on the Board of Governors,

(b) Taking into account the records of observations of the Board of Governors and the draft resolution contained in documents GC(XXII)/602 and Add.1 and the discussions held in the Committee of the Whole,

(c) Noting the Resolution 32/49 adopted by the United Nations General Assembly at its 32nd Session inviting the Agency to give due consideration to the request of developing countries for an increase in their representation on the Board of Governors in accordance with the principle of equitable geographical distribution,

(d) Noting that the proposal for a moderate increase of one seat each in the representation of the areas of Africa and of the Middle East and South Asia on the Board was acceptable to a majority of the Member States who participated in the discussions on this matter at the twenty-second regular session of the General Conference, while a smaller but significant number opposed it, and

(e) Desirous of seeing this matter being given thorough, prompt and fair consideration,

*/ A provisional version of this document was issued in English only on 22 September 1978.
1. **Requests** the Board of Governors to give further consideration to the matter and submit its observations on the proposal for an increase in the representation of the areas of Africa and of the Middle East and South Asia on the Board of Governors to the twenty-third regular session of the General Conference and

2. **Invites** the Director General to include in his report to the United Nations General Assembly the substance of the discussions on this matter at the twenty-second regular session of the General Conference for information.