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TWENTY-THIRD REGULAR SESSION: 4-10 DECEMBER 1979

GENERAL COMMITTEE

RECORD OF THE THIRTY-SECOND MEETING

Held at Vigyan Bhavan, New Delhi, on Wednesday, 5 December 1979, at 11 a.m.

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^{*}/ A provisional version of this document was issued on 31 January 1980. **/ GC(XXIII)/609.

ATTENDANCE AT THE MEETING*

Chairman

Mr. SETHNA (India). President of the General Conference

Members

- Mr. SAMANIEGO (Ecuador), Vice-President of the General Conference
- Mr. de PEYSTER, representing Mr. PECQUEUR (France), Vice-President of the General Conference
- Mr. ARAI, representing Mr. KANAZAWA (Japan), Vice-President of the General Conference
- Mr. KHOR (Malaysia), Vice-President of the General Conference
- Mr. OMOLOIUN (Nigeria), Vice-President of the General Conference
- Mr. FARAHAT, representing Mr. AL-KHATER (Qatar), Vice-President of the General Conference
- Mr. KHLESTOV, representing Mr. MOROZOV (Union of Soviet Socialist Republics), Vice-President of the General Conference
- Mr. KIRK, representing Mr. SMITH (United States of America), Vice-President of the General Conference
- Mr. COSTA ALONSO (Mexico), Chairman of the Committee of the Whole
- Mr. COPITHORNE (Canada), Additional Member
- Mr. BARABAS (Czechoslovakia), Additional Member
- Mr. UNGERER, representing Mr. HAUNSCHILD (Federal Republic of Germany),
 Additional Member
- Mr. GHEZAL (Tunisia), Additional Member
- Mr. CROMARTIE, representing Sir John HILL (United Kingdom of Great Britain and Northern Ireland), Additional Member

Secretariat

- Mr. HALL. Deputy Director General. Department of Administration
- Mr. HERRON, Director, Legal Division
- Mr. LE GUELTE. Secretary of the Committee

ARRANGEMENTS FOR THE CONFERENCE

- (a) ADOPTION OF THE AGENDA AND ALLOCATION OF ITEMS FOR INITIAL DISCUSSION (GC(XXIII)/609, 617)
- 1. The <u>CHAIRMAN</u> suggested that the General Committee recommend to the General Conference that the Agenda for the session should comprise all the items listed in the provisional agenda (GC(XXIII)/609), plus the item entitled "The Agency's budget for 1979" whose inclusion had been requested by the Board of Governors in document GC(XXIII)/617.

2. It was so decided.

3. The <u>CHAIRMAN</u> suggested that the General Committee recommend the General Conference to approve the allocation of the items for initial discussion as proposed in document GC(XXIII)/609 and to refer the supplementary item entitled "The Agency's budget for 1979" to the Committee of the Whole for initial discussion.

4. It was so decided.

- 5. With respect to the time-table and the order in which the items should be considered, the <u>CHAIRMAN</u> pointed out that in the past the General Committee had left it to the President of the General Conference to make the necessary arrangements in consultation with the Secretariat, so that the time at the delegates disposal could be used as effectively as possible.
- 6. The <u>CHAIRMAN</u> suggested that the General Committee recommend to the General Conference in its report on the agenda to waive the requirement of Rule 15 of the Rules of Procedure, which stipulated that a period of seven days should elapse before consideration of any additional item placed on the agenda.

It was so decided.

The meeting rose at 11.10 a.m.

^{*/} The composition of the General Committee at the twenty-third regular session will be found in document GC(XXIII)/INF/188/Rev.5.