



International Atomic Energy Agency

GENERAL CONFERENCE

GC(XXV)/640
23 June 1981

GENERAL Distr.

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Twenty-fifth regular session

PROVISIONAL AGENDA

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, pursuant to a decision of the General Conference (GC(XXIV)/DEC/7), the twenty-fifth regular session of the General Conference will open in the Kongresszentrum, Neue Hofburg, Vienna, on Monday, 21 September 1981, at 10.30 a.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 a suggestion is made, for consideration by the General Committee, as to where it should first be discussed - in plenary meeting or in a committee. The order in which items are listed broadly reflects the sequence in which corresponding items have initially been taken up at recent sessions.
3. Should the Director General receive, by 22 August, any request under Rule 13 for the inclusion of a supplementary item in the agenda, such an item will, unless Rule 21 applies, be placed on a supplementary list of items which will be circulated not later than 1 September.

[1] GC(XIX)/INF/152.

PROVISIONAL AGENDA

1. Election of officers and appointment of the General Committee
2. Application for membership of the Agency
3. Message from the Secretary-General of the United Nations
4. Statement by the Director General
5. Arrangements for the Conference
 - (a) Adoption of the agenda and allocation of items for initial discussion
 - (b) Closing date of the session and opening date of the next session
6. Voluntary contributions to the Technical Assistance Fund for 1982
7. General debate and annual report for 1980
8. Military attack on Iraqi nuclear research centre and its implications for the Agency
9. The Agency's accounts for 1980
10. The Agency's budget for 1982
11. Scale of assessment of Members' contributions for 1982
12. The financing of technical assistance
13. Amendment of Article VI.A.2 of the Statute
14. Amendment of Rule 86 of the Rules of Procedure of the General Conference
15. Examination of delegates' credentials
16. Election of Members to the Board of Governors
17. Appointment of the Director General
18. Appointment of the External Auditor
19. Elections to the Agency's Staff Pension Committee
20. Report on voluntary contributions pledged to the Technical Assistance Fund for 1982

ANNOTATIONS

1. Election of officers and appointment of the General Committee Plenary meeting

Under Rule 34 of the Rules of Procedure the General Conference will be called upon to elect a President, and the President will propose for election the names of eight Vice-Presidents and the name of a Chairman of the Committee of the Whole. Under Rule 40 the Conference is required to appoint a General Committee consisting of the President, the eight Vice-Presidents, the Chairman of the Committee of the Whole and five additional members, the latter being elected on the proposal of the President.

2. Application for membership of the Agency Plenary meeting

Document GC(XXV)/641 contains a recommendation by the Board of Governors for the admission of Zimbabwe to membership of the Agency.

3. Message from the Secretary-General of the United Nations Plenary meeting

It is expected that a message from the Secretary-General of the United Nations will be delivered.

4. Statement by the Director General Plenary meeting

The Director General proposes to make a statement to the Conference.

5. Arrangements for the Conference

- (a) Adoption of the agenda and allocation of items for initial discussion General Committee

The General Committee is required to report to the Conference under Rule 42(a) on the provisional agenda set forth in the present document and on any supplementary or proposed additional items (Rules 13 and 15). The Conference will then approve the agenda (Rule 14) and allocate the items for initial discussion.

- (b) Closing date of the session and opening date of the next session General Committee

Under Rule 8 the Conference is required to set the closing date for the session, after considering a recommendation on the subject which the General Committee will make. Under Rule 11 the Conference is required to set the opening date of the twenty-sixth (1982) regular session.

6. Voluntary contributions to the Technical Assistance Fund for 1982 Plenary meeting

Member States will be urged to pledge voluntary contributions to the Technical Assistance Fund for 1982 and attention will be drawn to the fact that such pledges of contributions can be made during the session.

7. General debate and annual report for 1980 Plenary meeting

Under Article V.E.4 of the Statute, the Conference is required to consider the report for the year 1980 which the Board has prepared (GC(XXV)/642).

8. Military attack on Iraqi nuclear research centre and its implications for the Agency Committee of the Whole

On 12 June the Board agreed that, as a consequence of the adoption of a resolution that day, an item entitled "Military attack on Iraqi nuclear research centre and its implications for the Agency" be included in the provisional agenda for the twenty-fifth regular session of the Conference. The text of the resolution adopted by the Board is reproduced in document GC(XXV)/643.

9. The Agency's accounts for 1980 Committee of the Whole

In accordance with Rule 12(i), the Agency's accounts for 1980, together with the External Auditor's report thereon and observations by the Board, will be communicated to the Conference in document GC(XXV)/645.

10. The Agency's budget for 1982 Committee of the Whole

Under Article V.E.5 of the Statute, the Conference is called upon to approve the Agency's budget for 1982 in accordance with the estimates for the expenses which the Board, under Article XIV.A, is submitting in document GC(XXV)/646.

11. Scale of assessment of Members' contributions for 1982 Committee of the Whole

Under Article XIV.B of the Statute, a proposed scale of assessment of Members' contributions towards the Regular Budget for 1982 will be submitted to the Conference (GC(XXV)/647).

12. The financing of technical assistance Committee of the Whole

Pursuant to a decision taken by the Conference last year (GC(XXIV)/DEC/9), the Board is requested to report to the Conference on the financing of technical assistance (GC(XXV)/648).

13. Amendment of Article VI.A.2 of the Statute Committee of the Whole

General Conference Resolution GC(XXIV)/RES/378 requested the Board to submit for the twenty-fifth regular session of the General Conference its observations on the matter of the proposed amendment of Article VI.A.2 of the Statute (GC(XXV)/649).

14. Amendment of Rule 86 of the Rules of Procedure of the General Conference Committee of the Whole

The inclusion of this item was requested by the Syrian Arab Republic. The explanatory memorandum relating to it, which is required under Rule 20 of the Rules of Procedure, is contained in document GC(XXV)/650.

15. Examination of delegates' credentials General Committee

Under Rule 28 the General Committee, meeting as a credentials committee, will examine the credentials of all delegates and report thereon to the Conference.

16. Election of Members to the Board of Governors Plenary meeting

The Conference will be called upon to elect 11 Members to the Board.[2] Under Rule 83, the President will indicate to the Conference those elective places on the Board which must be filled so as to ensure that after the end of the session the Board will be constituted in accordance with Article VI.A.2 of the Statute.

17. Appointment of the Director General Plenary meeting

The term of appointment of the Director General ends on 30 November 1981.[3] Under Article VII.A of the Statute, the Director General is appointed by the Board of Governors with the approval of the General Conference for a term of four years.

18. Appointment of the External Auditor Plenary meeting

As the term of the External Auditor expires this year[4], the Conference will be required to make an appointment to provide for the auditing of the Agency's accounts for 1982 and 1983.

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

The Conference will be called upon to elect one or more members of the Agency's Staff Pension Committee to replace members previously elected by the Conference but no longer able to serve.

[2] The terms of Chile, the Democratic People's Republic of Korea, the German Democratic Republic, Ireland, Kenya, Mexico, Niger, Pakistan, Philippines, Switzerland and Yugoslavia will expire at the end of this year's regular session (see document GC(XXIII)/RESOLUTIONS(1979), decision number GC(XXIII)/DEC/9).

[3] See document GC(XXI)/578, para. 2.

[4] See document GC(XXIII)/RESOLUTIONS(1979), decision number GC(XXIII)/DEC/10.

20. Report on voluntary contributions pledged to Plenary meeting
the Technical Assistance Fund for 1982

It is expected that pledges of voluntary contributions to the Technical Assistance Fund for 1982 will be obtained during the Conference and that a report will be communicated to the Conference by the President.

