PROVISIONAL AGENDA

Supplementary item for inclusion in the provisional agenda

By letter to the Director General dated 28 June 1999, Slovenia has submitted a proposal for the amendment of Article XIV of the Statute of the Agency. Subsequently, Slovenia has requested that this proposal be included as an item of the provisional agenda for the forthcoming regular session of the General Conference. Consequently, the item is set out below as a supplementary item of the provisional agenda. At the request of Slovenia, the letter of 28 June 1999 is to be taken as constituting the explanatory memorandum required under the Rules (Attachment 1).

Pursuant to the requirements of Article XVIII.A of the Statute, certified copies of the proposed amendment have been communicated to all Member States of the Agency by letter of the Director General reference N5.11.6 Circ. of 29 June 1999 (Attachment 2).

A. Article XIV of the Statute

By letter to the Director General dated 28 June 1999, Slovenia has submitted a proposal for the amendment of Article XIV of the Statute of the Agency and has subsequently requested inclusion of this item on the provisional agenda. Certified copies of the text of the proposed amendment have been communicated to all Member States of the Agency by letter of the Director General reference N5.11.6 Circ. of 29 June 1999.

The Conference may wish that the item be considered initially in the Committee of the Whole.
28 June 1999

Dear Dr. ElBaradei,

Article XIV of the Statute

I have the honour, as Governor of Slovenia, in the light of the decision of the Board of Governors at its June 1999 session agreeing to the change to biennial programming for the Agency and the considerable support expressed for amending the Statute to provide for biennial budgeting, to submit the attached text of a proposal by Slovenia for amendment to Article XIV.A. of the Statute of the Agency.

I would appreciate it if, pursuant to the requirements of Article XVIII.A of the Statute, certified copies of this amendment are circulated to all Member States of the Agency without delay.

With best wishes,

Yours sincerely,

Miroslav Gregoric

Dr. Mohamed ElBaradei
Director General
International Atomic Energy Agency
Wagramerstrasse 5
1400 Vienna
PROPOSAL BY SLOVENIA FOR AMENDMENT TO ARTICLE XIV OF THE STATUTE

In the first sentence of Article XIV.A, replace the word “annual” with the word “biennial”.
The Director General of the International Atomic Energy Agency presents his compliments to the Ministers of Foreign Affairs of Member States and has the honour to communicate herewith, pursuant to Article XVII.A of the Statute, a certified copy of the text of a proposal for amendment of Article XIV thereof.

The Director General of the International Atomic Energy Agency avails himself of this opportunity to renew to the Ministers of Foreign Affairs of Member States the assurances of his highest consideration and esteem.

29 June 1999

Enclosure
PROPOSAL BY SLOVENIA FOR AMENDMENT TO ARTICLE XIV OF THE STATUTE

In the first sentence of Article XIV.A, replace the word "annual" with the word "biennial".

On behalf of the Director General of the International Atomic Energy Agency, I, Larry D. Johnson, Director of the Legal Division of the Secretariat, hereby certify that the foregoing is a true copy of the text of an amendment to Article XIV of the Statute of the Agency which is proposed, pursuant to Article XVIII.A of the Statute, by Slovenia.

[Signature]
29 June 1999
MODIFICATION BY SLOVENIA TO THE PROPOSAL SUBMITTED BY JAPAN
FOR AMENDMENT TO ARTICLE VI OF THE STATUTE

In the text of paragraph K in Part II of the proposal submitted by Japan for amendment of Article VI of the Statute and communicated by the Director General to Member States on 22 June 1998 (Circ. Letter N5.11.6 Circ), make the following changes:

In the first sentence, replace “1998” with “1999”, and replace “a two-thirds majority” with “ninety percent”. In the second sentence, replace the phrase which currently follows the words “in both cases”, with the new phrase “by ninety percent of those present and voting and only after a consensus on the proposed change is reached within any area affected by the change”.

EXPLANATORY NOTE:

The text of paragraph K, as modified, would read as follows:

"K. The provisions of paragraph A of this Article, as approved by the General Conference on .. 1999, shall enter into force when the requirements of Article XVIII.C are met and the General Conference confirms a list of all Member States of the Agency which has been adopted by the Board, in both cases by ninety percent of those present and voting, whereby each Member State is allocated to one of the areas referred to in sub-paragraph I of paragraph A of this Article. Any change to the list thereafter may be made by the Board with the confirmation of the General Conference, in both cases by ninety percent of those present and voting and only after a consensus on the proposed change is reached within any area affected by the change.”

On behalf of the Director General of the International Atomic Energy Agency, I, Larry D. Johnson, Director of the Legal Division of the Secretariat, hereby certify that the foregoing is a true copy of the text of a modification submitted by Slovenia to the proposal submitted by Japan pursuant to Article XVII.A of the Statute for amendment to Article VI thereof, previously communicated by Note N5.11.6 Circ. dated 22 June 1998.