

General Conference

GC(53)/1

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General Distribution

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Fifty-third regular session

Provisional agenda

1. In accordance with Rule 2 of the Rules of Procedure of the General Conference¹, the Director General hereby notifies all Members of the Agency that the fifty-third regular session of the General Conference will open in Building “M” at the Vienna International Centre on Monday, 14 September 2009 at 10.00 a.m.
2. During the weekend preceding the opening of the Conference's session (Saturday, 12 September and Sunday, 13 September 2009), facilities will be made available for group meetings. Member States are strongly urged to avail themselves of those facilities with a view to achieving early agreement on organizational matters by participating in pre-session group meetings and the associated group decision-making. Meeting rooms may be reserved through the Secretariat's Conference Service Section (tel. no.: +43 1 2600 21320).
3. Pursuant to Rule 11 of the Conference's Rules of Procedure, 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 or in a committee.
4. Should the Director General receive by 14 August 2009 any request under Rule 13 for inclusion of a supplementary item in the agenda, such an item will, unless Rule 21 applies, be placed on a list which will be circulated not later than 25 August 2009.

¹ GC(XXXI)/INF/245/Rev.1.

Provisional Agenda

1. Election of officers and appointment of the General Committee
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4. Statement by the Director General
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6. Approval of the Appointment of the Director General
7. Contributions to the Technical Cooperation Fund for 2010
8. General debate and Annual Report for 2008
9. Election of Members to the Board of Governors
10. The Agency's Accounts for 2008
11. The Agency's Programme and Budget for 2010-2011
12. Appointment of the External Auditor
13. Amendment to Article XIV.A of the Statute
14. Scale of assessment of Members' contributions towards the Regular Budget
15. Measures to strengthen international cooperation in nuclear, radiation and transport safety and waste management
16. Nuclear security – measures to protect against nuclear terrorism
17. Strengthening of the Agency's technical cooperation activities
18. Strengthening the Agency's activities related to nuclear science, technology and applications
19. Strengthening the effectiveness and improving the efficiency of the safeguards system and application of the Model Additional Protocol
20. Implementation of the NPT safeguards agreement between the Agency and the Democratic People's Republic of Korea
21. Application of IAEA safeguards in the Middle East
22. Amendment to Article VI of the Statute
23. Elections to the Agency's Staff Pension Committee

24. Personnel

(a) Staffing of the Agency's Secretariat

(b) Women in the Secretariat

25. Examination of delegates' credentials

26. Report on contributions pledged to the Technical Cooperation Fund for 2010

Annotations

1. Election of officers and appointment of the General Committee² *Plenary*

Under Rule 34 of the Rules of Procedure, the General Conference will be called upon to elect a President. In accordance with Rules 34 and 40, the Conference will also be called upon to elect eight Vice-Presidents, a Chairman of the Committee of the Whole and five additional members on the proposal of the President.

2. Applications for membership of the Agency *Plenary*

The General Conference may have before it recommendations by the Board of Governors regarding applications for membership of the Agency.

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

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

4. Statement by the Director General *Plenary*

The Director General is expected 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 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*

The Conference is required, under Rule 8, to set the closing date of the session and, under Rule 1, to set the opening date of the fifty-fourth (2010) regular session after considering recommendations made by the General Committee.

6. Approval of the Appointment of the Director General *Plenary*

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. The term of office of the Director General ends on 30 November 2009. In document GC(53)/6 the Board is seeking the Conference's approval of its appointment to the post of Director General for a term of four years starting from 1 December 2009 to 30 November 2013.

In addition, in document GC(53)/11 the Board is recommending that the Conference pay a tribute to the outgoing Director General.

² As stated in paragraph 2 of the cover note, facilities are being made available for area groups to meet during the weekend preceding the opening of the Conference's session. It is hoped that this measure will help area groups to reach agreement on their nominees for membership of the General Committee **before Monday morning** so that the work of the Conference can proceed without delay.

7. Contributions to the Technical Cooperation Fund for 2010 *Plenary*

Member States will be urged to pledge contributions to the Technical Cooperation Fund for 2010 and attention will be drawn to the fact that such pledges of contributions can be made during the session.

8. General debate and Annual Report for 2008 *Plenary*

Under Article V.E.4 of the Statute, the Conference is required to consider the Agency's Annual Report for the year 2008, which the Board has approved (GC(53)/7).

As part of the efforts to streamline the work of the General Conference, it is recommended that statements by delegates in the general debate be limited to 15 minutes.

9. Election of Members to the Board of Governors *Plenary*

The Conference will be called upon to elect 11 Members to the Board³. 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 of the Statute. Designations made in accordance with Article VI.A.1 of the Statute for membership on the Board in 2009-2010 are set out in document GC(53)/8.

10. The Agency's Accounts for 2008 *Committee of the Whole*

In accordance with Rule 12(i), the Agency's Accounts for 2008, together with the External Auditor's report thereon and the report of the Board, are being communicated to the Conference in document GC(53)/4.

11. The Agency's Programme and Budget for 2010-2011 *Committee of the Whole*

Under Article V.E.5 of the Statute, the Conference is called upon to approve the Agency's Budget for 2010 which the Board, pursuant to Article XIV.A, is submitting to it in document GC(53)/5.

12. Appointment of the External Auditor *Plenary*

The tenure of the Agency's External Auditor will end with the completion of the audit of the Agency's accounts for the financial year 2009. It will therefore be necessary to appoint an External Auditor to audit the Agency's accounts for 2010 and 2011. For this purpose, it is expected that the General Conference will have before it a recommendation by the Board.

³ The terms of office of Albania, Algeria, Ecuador, Ghana, Ireland, Iraq, Lithuania, Mexico, Philippines, Saudi Arabia and Switzerland will expire at the end of this year's regular session (see document GC(51)/RES/DEC(2007), decision number GC(51)/DEC(11).

13. Amendment to Article XIV.A of the Statute

Committee of the Whole

By resolution GC(43)/RES/8 the General Conference approved an amendment to Article XIV.A of the Agency's Statute, permitting biennial budgeting. This item is included in the provisional agenda pursuant to resolution GC(52)/DEC/9. As requested in that decision, a report on the progress made towards the entry into force of this amendment is contained in document GC(53)/9.

14. Scale of assessment of Members' contributions towards the Regular Budget

Committee of the Whole

Pursuant to Article XIV.D of the Statute, a proposed scale of assessment of Members' contributions towards the Regular Budget for 2010 will be submitted to the Conference.

15. Measures to strengthen international cooperation in nuclear, radiation and transport safety and waste management

Committee of the Whole

This item is included in the provisional agenda pursuant to resolution GC(52)/RES/9. It is expected that the General Conference will have before it reports on a number of issues, including:

- developments in items under GC(52)/RES/9.A and B; and
- the Nuclear Safety Review for the year 2008.

16. Nuclear security – measures to protect against nuclear terrorism

Committee of the Whole

This item is included in the provisional agenda pursuant to resolution GC(52)/RES/10. It is expected that the General Conference will have before it a report on issues related to nuclear security, including the Nuclear Security Report 2009.

17. Strengthening of the Agency's technical cooperation activities

Committee of the Whole

This item is included in the provisional agenda pursuant to resolution GC(52)/RES/11 to enable the Director General to report on the implementation of the resolution as requested in its operative paragraph 26.

18. Strengthening the Agency's activities related to nuclear science, technology and applications

Committee of the Whole

This item is included in the provisional agenda pursuant to resolutions GC(51)/RES/14 and GC(52)/RES/12. It is expected that the General Conference will have before it reports on a number of issues, including:

- developments in items under GC(51)/RES/14.A and B and GC(52)/RES/12.A and B;
and
- the Nuclear Technology Review 2009.

19. Strengthening the effectiveness and improving the efficiency of the safeguards system and application of the Model Additional Protocol

Committee of the Whole

This item is included in the provisional agenda pursuant to resolution GC(52)/RES/13 to enable the Director General to report on the implementation of the resolution as requested in its operative paragraph 29.

20. Implementation of the NPT safeguards agreement between the Agency and the Democratic People's Republic of Korea *Plenary*

This item is included in the provisional agenda pursuant to operative paragraph 11 of resolution GC(52)/RES/14, in which the General Conference decided last year to remain seized of this matter and to include this item in the agenda for its fifty-third regular session.

21. Application of IAEA safeguards in the Middle East *Plenary*

This item is included in the provisional agenda pursuant to resolution GC(52)/RES/15 adopted by the General Conference last year. The Director General will report to the Conference on the implementation of the resolution as requested in its operative paragraph 13.

22. Amendment to Article VI of the Statute *Committee of the Whole*

By resolution GC(43)/RES/19 the General Conference approved an amendment to Article VI of the Agency's Statute. This item is included in the provisional agenda pursuant to the decision of the Conference contained in GC(51)/DEC/13. As requested in that decision, a report on the progress made towards the entry into force of this amendment is contained in document GC(53)/10.

23. Elections to the Agency's Staff Pension Committee *Committee of the Whole*

The Conference may be called upon to elect representatives from Member States to serve on the Agency's Staff Pension Committee.

24. Personnel *Committee of the Whole*

(a) Staffing of the Agency's Secretariat

This sub-item is included in the provisional agenda to enable the Director General to report on the implementation of resolution GC(51)/RES/18.A as requested in operative paragraph 7.

(b) Women in the Secretariat

This sub-item is included in the provisional agenda to enable the Director General to report on the implementation of resolution GC(51)/RES/18.B as requested in operative paragraph 7.

25. Examination of delegates' credentials *General Committee*

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

26. Report on contributions pledged to the Technical Cooperation Fund for 2010 *Plenary*

It is expected that pledges of contributions to the Technical Cooperation Fund for 2010 will be obtained during the Conference and that the President will communicate a report thereon to the Conference.