

## **SUMMARY OF MEETINGS**

### held on Monday, 17 September 2018

#### Plenary 1st meeting

The Conference, under agenda item 1 of the provisional agenda, "Election of officers and appointment of the General Committee", elected by acclamation Ms Marta Žiaková, Chairperson, Nuclear Regulatory Authority of the Slovak Republic, as President of the General Conference at its sixty-second regular session.

In line with a proposal by the President, the Conference elected the delegates of Australia, Bolivia, Canada, the Islamic Republic of Iran, Italy, Nigeria, the Philippines and Romania as Vice-Presidents of the Conference. Also in line with a proposal by the President, the Conference elected Mr Alberto Glender Rivas, Minister, Permanent Mission of Mexico to the IAEA, as Chairperson of the Committee of the Whole, and the delegates of Greece, Kenya, Luxembourg, the United Arab Emirates, and the United States of America as additional members of the General Committee.

Item 2 of the provisional agenda, "Applications for membership of the Agency", was not taken up as there are no new applications.

Under agenda item 3 of the provisional agenda, a message from the Secretary-General of the United Nations, Mr António Guterres, was delivered to the General Conference by Mr Yuri Fedotov, Director General of the United Nations Office at Vienna.

Under agenda item 4 of the provisional agenda, a statement from the Director General of the IAEA Mr Yukiya Amano was circulated to the General Conference.

Under agenda item 6 of the provisional agenda, "Contributions to the Technical Cooperation Fund for 2019", the President made a statement regarding the early pledging and payment of contributions to the Technical Cooperation Fund for 2019, which greatly helps the Secretariat in planning the Agency's technical cooperation programme.

The Conference took up agenda item 7 of the provisional agenda, "General debate and Annual Report for 2017", and statements were made by the delegates of Serbia, the Islamic Republic of Iran, Kyrgyzstan, the United States of America, the Holy See, Kazakhstan, China, the Russian Federation, Austria (on behalf of the European Union), Egypt, Japan, Saudi Arabia, Namibia and Iraq.



#### General Committee 1st meeting

The General Committee recommended to the Conference that:

- the agenda for the current session of the General Conference consist of all the items on the provisional agenda set forth in document GC(62)/1 with the deletion of item 2, and the supplementary item contained in document GC(62)/1/Add.1, and the additional item contained in GC(62)/1/Add.3;
- the allocation of items for initial discussion listed in document GC(62)/1 and Add.1 be taken up for discussion as indicated in these documents and that the additional item contained in document GC(62)/1/Add.3 should be first taken up in the Committee of the Whole;
- the order of items be as set out in documents GC(62)/1 and Add.1 and that the additional item contained in document GC(62)/1/Add.3 should follow the supplementary item contained in GC(62)/1/Add.1;
- Friday, 21 September 2017 be set as the closing date of this session; and
- the General Conference start its next regular session on Monday, 16 September 2019.

# Plenary 2nd meeting

The Conference adopted the recommendations of the General Committee. The Conference resumed consideration of item 6 of the agenda, "General debate and Annual Report for 2017". Statements were made by France, Nigeria, the United Kingdom of Great Britain and Northern Ireland, Niger, Nepal, Jordan, Ukraine, Ghana, Lesotho, Uzbekistan, Burkina Faso, Uganda, Bulgaria, South Africa, Peru, Bangladesh, Sudan, Cuba, Latvia and the Republic of Korea.

# Committee of the Whole 1st meeting

The Committee elected Mr Engin Türesin, Permanent Mission of Turkey to the IAEA, as Vice-Chair of the Committee of the Whole.

The Committee agreed to take the items referred to it, as far as possible, in the order in which they appear in document GC(62)/COM.5/1.

The Committee also agreed to continue the practice, successfully implemented in recent years, of clustering, to the extent practicable, the draft resolutions submitted to the Plenary by the Committee of the Whole.

The Committee agreed to recommend the following to the Conference for adoption:

- under agenda item 8, "The Agency's Financial Statements for 2017", the draft resolution on page i of the document GC(62)/5;
- under agenda item 9, "The Agency's Budget Update for 2019" a draft resolution entitled "A. Regular Budget Appropriations for 2019", a draft resolution entitled "B. Technical Cooperation





Fund Allocation for 2019" and a draft resolution entitled "C. The Working Capital Fund for 2019", contained in document GC(62)/2;

- under agenda item 10, "Amendment to Article XIV.A of the Statute", the draft decision contained in document GC(62)/COM.5/L.11;
- under agenda item 11, "Scale of assessment of Member States' contributions towards the Regular Budget for 2019", the draft resolution contained in document GC(62)/9;
- under agenda item 12, "Measures to strengthen international cooperation in nuclear, radiation, transport and waste safety", the draft resolution contained in document GC(62)/COM.5/L.1;
- under agenda item 14, "Strengthening of the Agency's technical cooperation activities", the draft resolution contained in document GC(62)/COM.5/L.9 and Corr. 1; and
- under agenda item 15, "Strengthening the Agency's activities related to nuclear science, technology and applications", the draft resolutions contained in documents GC(62)/COM.5/L.4, GC(62)/COM.5/L.5, GC(62)/COM.5/L.6, GC(62)/COM.5/L.7, GC(62)/COM.5/L.8 and GC(62)/COM.5/L.10.

The Committee began consideration of agenda item 16, "Strengthening the effectiveness and improving the efficiency of Agency safeguards".