

# General Conference

**GC(SPL.2)/1**

Date: 1 November 2019

**General Distribution**

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## Second special session

# Provisional agenda

1. In accordance with Rule 6 of the Rules of Procedure of the General Conference<sup>1</sup>, the Acting Director General hereby notifies all Members of the Agency that a special session of the General Conference will open in Board Room B, in the M Building of the Vienna International Centre, on Monday, 2 December 2019, at 10.00 a.m. Pursuant to Rule 3 of the Rules of Procedure, this special session is being convened by the Acting Director General following a request made by the Board of Governors on 30 October 2019.

2. Pursuant to Rule 16, the Acting Director General has drawn up the attached provisional agenda for the special 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 whether it should first be discussed in the plenary or in a committee.

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<sup>1</sup> GC(XXXI)/INF/245/Rev.1.

## **Provisional Agenda**

1. Election of officers and appointment of the General Committee
2. Arrangements for the Conference
  - (a) Adoption of the agenda and allocation of items for initial discussion
  - (b) Closing date of the session
3. Examination of delegates' credentials
4. Approval of the appointment of the Director General

## **Annotations**

### **1. Election of officers and appointment of the General Committee** *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 Chair of the Committee of the Whole and five additional members on the proposal of the President.

### **2. 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. The Conference will then approve the agenda (Rule 18) and allocate the items for initial discussion.

#### **(b) Closing date of the session** *General Committee*

The Conference is required, under Rule 8, to set the closing date of the session, after considering a recommendation on the subject which the General Committee will make.

### **3. 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.

### **4. 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. On 30 October 2019, the Board decided to appoint Mr Rafael Grossi to the post of Director General, to serve from 3 December 2019 to 2 December 2023. In document GC(SPL.2)/2, the Board is seeking the Conference's approval of this appointment.