



Fifth regular session

Item 8 of the provisional agenda
(GC(V)/152)

ADOPTION OF THE AGENDA AND ALLOCATION OF
ITEMS FOR INITIAL DISCUSSION

Report by the General Committee under Rule 42 of the
Rules of Procedure

1. At its ninth meeting on 26 September 1961 the General Committee considered the provisional agenda for the current session^{1/}, and the supplementary list^{2/}.
2. The Committee decided to recommend that all the items of the provisional agenda as well as the supplementary item^{3/} should be included in the agenda for the session.
3. In so far as the allocation of agenda items for initial discussion is concerned, the Committee was generally in agreement with the suggestions made in documents GC(V)/152 and GC(V)/152/Add.1 and decided to recommend to the General Conference that with the exception of item 17 - The question of a general review of the provisions of the Statute - the items should be so allocated for initial discussion. As regards item 17, the Committee agreed to recommend that it should be discussed in the plenary meeting.
4. The Committee accordingly recommends for the approval of the General Conference the agenda and allocation of items for initial discussion set forth below.

^{1/} GC(V)/152.

^{2/} GC(V)/152/Add.1.

^{3/} The explanatory memorandum relating to this item, required under Rule 20 of the Rules of Procedure, is reproduced in document GC(V)/162.

RECOMMENDATIONS FOR THE AGENDA AND FOR THE ALLOCATION
OF ITEMS FOR INITIAL DISCUSSION

<u>Number</u>	<u>Item</u> <u>Title</u>	<u>Allocation for initial</u> <u>discussion</u>
1.	Opening of the session ^{1/}	Plenary meeting
2.	Election of the President ^{1/}	Plenary meeting
3.	Credentials of delegates to the fifth regular session	
	(a) Appointment of the Credentials Committee ^{1/}	Plenary meeting
	(b) Report of the Credentials Committee	Plenary meeting
4.	Election of the Vice-Presidents ^{1/}	Plenary meeting
5.	Appointment of the General Committee ^{1/}	Plenary meeting
6.	Applications for membership of the Agency ^{1/}	Plenary meeting
7.	Statement by the Director General ^{1/}	Plenary meeting
8.	Adoption of the agenda and allocation of items for initial discussion	General Committee
9.	Closing date for the session	General Committee
10.	The composition of the Board of Governors	Plenary meeting
11.	General debate and report of the Board of Governors for 1960-61	Plenary meeting
12.	Opening date of the sixth regular session	General Committee
13.	Election of Members to the Board of Governors	General Committee
14.	The Agency's program and budget for 1962	Programme, Technical and Budget Committee
15.	Scale of Members' contributions for 1962	Programme, Technical and Budget Committee
16.	Studies of nuclear power costs	Programme, Technical and Budget Committee
17.	The question of a general review of the provisions of the Statute	Plenary meeting
18.	The Agency's accounts for 1960	Administrative and Legal Committee
19.	The Agency's relations with inter-governmental organizations	Administrative and Legal Committee

^{1/} This item was disposed of at the 48th plenary meeting.

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| 20. | The Agency's relations with other organizations in the United Nations family | |
| | (a) Annual reports to United Nations organs | Plenary meeting |
| | (b) Relationship agreements | Administrative and Legal Committee |
| 21. | Voluntary contributions to the General Fund for 1962 | Committee for Pledges of Voluntary Contributions to the General Fund |
| 22. | Appointment of the Director General | Plenary meeting |
| 23. | Appointment of an External Auditor | Plenary meeting |
| 24. | Election of members to the Agency's Staff Pension Committee | Plenary meeting |
| 25. | Establishment under the auspices of the Agency of an international insurance scheme for scientists | Administrative and Legal Committee |
| 26. | Closing of the session | Plenary meeting |

