



Sixth regular session

Agenda item 14
(GC(VI)/207)

THE AGENCY'S PROGRAMME AND BUDGET FOR 1963

First report of the Programme, Technical and Budget Committee on agenda item 14

Rapporteur: Mr. A.G. KAKAR (Afghanistan)

1. At its forty-fifth to forty-eighth meetings held between 19 and 21 September 1962, the Committee considered item 14 of the agenda and completed its work on the Programme and Budget for 1963 (GC(VI)/200), submitted by the Board of Governors.
2. The following additional documents were before the Committee:
 - Note by the Director General on biennial programming within the framework of annual budgets (GC(VI)/INF/55); and
 - Draft resolution submitted by South Africa on biennial programming within the framework of annual budgets (GC(VI)/COM.1/66).
3. At the suggestion of the Chairman, the Committee proceeded with consideration of the Programme and Budget for 1963 (GC(VI)/200) in the following manner:
 - A general debate on the Programme (Table 3 and paragraphs 59-197) was followed by detailed consideration of the Budget (Tables 4-34 and paragraphs 198-278); during these discussions, reference was made to relevant sections of the introduction (paragraphs 1-58 and Tables 1 and 2). The Committee then took up Annexes I to IV.
4. At the conclusion of the discussion the draft resolutions set forth in Annex IV were voted upon separately, with the results indicated below.
5. Draft resolution A relating to Regular Budget appropriations for 1963 was approved by 43 votes in favour, 8 against, with 2 abstentions.
6. Draft resolution B relating to Operational Budget allocations for 1963 was approved by 40 votes in favour, none against, with 13 abstentions.

7. Draft resolution C relating to the use of the Working Capital Fund in 1963 was approved unanimously.
8. The Committee then considered, at its forty-eighth meeting, the draft resolution submitted by South Africa on biennial programming within the framework of annual budgets.
9. At the conclusion of the discussion the resolution was approved by 37 votes in favour, 9 against, with 6 abstentions.
10. As a result of the decisions taken, the Committee recommends for adoption by the General Conference the draft resolution contained in Annexes I - IV to the present report.

ANNEX I

Draft resolution

REGULAR BUDGET APPROPRIATIONS FOR 1963

The General Conference,

Accepting the recommendations of the Board of Governors^{1/}

1. Appropriates an amount of US \$7 337 500 for the administrative expenses of the Agency in 1963 as follows:

<u>Section</u>	<u>United States dollars</u>
1. The General Conference	275 000
2. The Board of Governors	395 000
3. Panels and committees	170 000
4. Special missions	70 000
5. Seminars, symposia and conferences	188 000
6. Distribution of information	245 000
7. Scientific and technical services and laboratory charges	1 110 000
8. Salaries and wages	3 063 000
9. Common staff costs	1 220 000
10. Duty travel of staff	178 000
11. Representation and hospitality	32 500
12. Common services, equipment and non-technical supplies	391 000
	<u>7 337 500</u>

2. Decides that the foregoing appropriations shall be financed as follows:

(a) US \$125 000 from miscellaneous income;

(b) US \$90 000 from the Special Account of the United Nations; and

(c) US \$7 122 500 from contributions by Member States on the basis of a scale of assessments to be determined by the General Conference, the contributions being adjusted pursuant to the Agency's Financial Regulations^{2/} to take account of the cash surplus for 1960; and

3. Authorizes the Director General, with the prior approval of the Board of Governors, to make transfers between any of the sections listed in paragraph 1 of this resolution.

^{1/} GC(VI)/200.

^{2/} INFCIRC/8 and Add.1.

ANNEX II

Draft resolution

OPERATIONAL BUDGET ALLOCATIONS FOR 1963

The General Conference,

- (a) Accepting the recommendations of the Board of Governors^{1/}, and
(b) Noting that funds from various sources, estimated at US \$152 071, are expected to be available for the Agency's operational programme in 1963,

1. Notes that the Director General proposes to use US \$72 529 from the balance available in the General Fund for the Agency's operational programme in 1963;
2. Decides that for 1963 the target for voluntary contributions to the General Fund shall be US \$2 million;
3. Allocates the following funds for the operational programme:

	<u>United States dollars</u>	
<u>Operating Fund I</u>		
Laboratory facilities	205 600	
Monaco project	<u>40 000</u>	245 600
<u>Operating Fund II</u>		
Exchange and Training	935 000	
Technical assistance	864 000	
Research contracts	<u>180 000</u>	<u>1 979 000</u>
		<u>2 224 600</u>

4. Urges Member States to make voluntary contributions to the General Fund in 1963 in accordance with Article XIV.F of the Statute and with the terms of paragraphs 2 and 3 of its Resolution GC(V)/RES/100; and

^{1/} GC(VI)/200.

5. Authorizes the Director General to employ staff for the Agency's laboratory facilities in addition to that for which provision is made in the budget for 1963, provided that the salaries and other costs of such staff are met from revenues arising out of work performed in the laboratory facilities for Member States, research grants, special contributions which may be made for such purposes and other sources extraneous to the Regular and Operational Budgets for 1963.

ANNEX III

Draft resolution

USE OF THE WORKING CAPITAL FUND IN 1963

The General Conference,

Accepting the recommendations of the Board of Governors,^{1/}

1. Decides:

(a) That the Working Capital Fund of the Agency shall remain at US \$2 million in 1963; and

(b) That the Fund shall be financed, administered and used in 1963 in accordance with the relevant provisions of the Agency's financial Regulations^{2/};

2. Authorizes the Director General:

(a) To make advances from the Fund, not exceeding US \$25 000 at any time, to provide temporary financing for projects and activities of a strictly self-liquidating character which will not necessitate an increase in the Fund in future years; and

(b) With the prior approval of the Board of Governors, unless in his opinion the situation requires immediate action before such approval can be obtained, to make advances from the Fund to meet the costs incurred by the Agency in organizing and rendering emergency assistance to Member States in connection with radiation accidents, up to US \$50 000 in each case;

3. Requests the Director General to submit to the Board periodic statements of advances made from the Fund under the authority given in paragraph 2 above; and

4. Urges Member States that have not yet done so to pay their advances to the Fund as soon as possible.

^{1/} GC(VI)/200.

^{2/} INFCIRC/8/Add.1.

ANNEX IV

Draft resolution

BIENNIAL PROGRAMMING WITHIN THE FRAMEWORK
OF ANNUAL BUDGETS

The General Conference,

Noting with interest a proposal for biennial programming within the framework of annual budgets,^{1/}

Invites the Board of Governors and the Director General, after such further study as may be required, to implement the proposal as soon as may be considered practicable and convenient.

^{1/} GC(VI)/INF/55.

