



International Atomic Energy Agency

# GENERAL CONFERENCE

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GC(XIX)/542

24 June 1975

GENERAL Distr.

Original: ENGLISH

Nineteenth regular session

## PROVISIONAL AGENDA

### Note by the Director General

1. In accordance with Rule 2 of the Rules of Procedure of the General Conference [1], the Director General hereby notifies all Members of the Agency that the nineteenth regular session of the General Conference will open in the Kongresszentrum, Neue Hofburg, Vienna, on Monday, 22 September 1975, at 3 p.m. In the light of Rule 33, it is expected that the session will be opened by the delegate of the Philippines.
2. Pursuant to Rule 11 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 thereof a suggestion is made, for consideration by the General Committee, as to where it should first be discussed - in plenary meeting or in a committee. The order in which items are listed is not to be construed as a formal proposal that they should be discussed in that order; the numbers allocated to them do, however, broadly reflect the sequence in which corresponding items have been initially taken up at recent sessions.
3. Should the Director General receive by 23 August any request under Rule 13 for the inclusion of a supplementary item in the agenda, such an item will, subject to the limitation in Rule 21, be placed on a supplementary list of items which will be circulated not later than 2 September.

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[1] GC(XIX)/INF/152.



## PROVISIONAL AGENDA

1. Election of officers and appointment of the General Committee
2. Applications for membership of the Agency
3. Statement by the Director General
4. Adoption of the agenda and allocation of items for initial discussion
5. Closing date of the session and opening date of the next session
6. General debate and report for 1974-75
7. The Agency's accounts for 1974
8. The Agency's budget for 1975
9. The Agency's budget for 1976
10. Scale of assessment of Members' contributions for 1976
11. The Agency's relations with intergovernmental organizations
12. The Agency's relations with non-governmental organizations
13. Examination of delegates' credentials
14. Election of Members to the Board of Governors
15. Appointment of the External Auditor
16. Elections to the Agency's Staff Pension Committee
17. Voluntary contributions to the General Fund for 1976

## ANNOTATIONS

1. Election of officers and appointment of the General Committee Plenary meeting

Under Rule 34 of the Rules of Procedure the General Conference is required to elect a President, and the President will propose for election the names of eight Vice-Presidents and the name of a Chairman of the Committee of the Whole. [2] Under Rule 40 the Conference is required to appoint a General Committee consisting of the President, the eight Vice-Presidents, the Chairman of the Committee of the Whole and five additional members, the latter being elected on the proposal of the President.

2. Applications for membership of the Agency Plenary meeting

Document GC(XIX)/543 contains a recommendation by the Board of Governors for the admission of the United Republic of Tanzania to membership of the Agency.

3. Statement by the Director General Plenary meeting

The Director General proposes to make a statement to the Conference.

4. 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 list of items (Rule 13), as well as on any proposal for the inclusion of an additional item of an important or urgent character in the agenda (Rule 15) that may have been made at the outset of the session. The Conference will then approve the agenda (Rule 14) and allocate the items for initial discussion.

5. Closing date of the session and opening date of the next session General Committee

Under Rule 8 the Conference is required to fix a closing date for the session, after considering a recommendation on the subject which the General Committee will make. Under Rule 1 the Conference is required to set the opening date of the twentieth regular session in 1976.

6. General debate and report for 1974-75 Plenary meeting

Under Article V, E. 4 of the Statute the Conference is required to consider the report for the year 1974-75 which the Board has prepared (GC(XIX)/544).

7. The Agency's accounts for 1974 Committee of the Whole

The Agency's accounts for 1974, together with the External Auditor's report thereon and a report by the Board, will be communicated to the Conference in document GC(XIX)/549.

[2] Before these elections are held the presiding officer will invite the delegates, under Rule 48, to observe a minute of silence dedicated to prayer or meditation. The presiding officer will repeat this invitation immediately before the close of the session.

8. The Agency's budget for 1975 Committee of the Whole

In document GC(XIX)/548 the Board is submitting to the Conference a supplementary estimate for increased expenditure under the current year's Regular Budget.

9. The Agency's budget for 1976 Committee of the Whole

Under Article V, E, 5 of the Statute the Conference is required to approve the Agency's budget for 1976 on the basis of estimates for expenses which the Board, under Article XIV, A, is submitting in document GC(XIX)/550 or to return the budget with recommendations as to its entirety or to parts to the Board, for resubmission to the Conference.

10. Scale of assessment of Members' contributions for 1976 Committee of the Whole

The Director General will submit to the Conference in document GC(XIX)/551 a proposed scale of assessment of Members' contributions to the Agency's Regular Budget for 1976.

11. The Agency's relations with intergovernmental organizations Committee of the Whole

By document GC(XIX)/545 the Board is recommending the Conference to approve a co-operation agreement between the Agency and the Council for Mutual Economic Assistance. It is to be foreseen that the Conference will also have before it a similar recommendation in respect of the European Atomic Energy Community.

12. The Agency's relations with non-governmental organizations Committee of the Whole

By document GC(XIX)/546 the Board is seeking authorization to invite certain categories of non-governmental organizations to be represented at future sessions of the Conference.

13. Examination of delegates' credentials General Committee

Under Rule 28 the General Committee will examine the credentials of all delegates and report thereon to the Conference.

14. Election of Members to the Board of Governors Plenary meeting

The Conference will be called upon to elect 11 Members to the Board. [3] 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.

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[3] To replace Bulgaria, Costa Rica, Gabon, Hungary, the Republic of Korea, Pakistan, Peru, Philippines, Sudan, Sweden and Switzerland, whose terms of office will expire at the end of this year's session of the General Conference (see Resolutions and Other Decisions of the General Conference, seventeenth regular session, decision number GC(XVII)/DEC/10).

15. Appointment of the External Auditor Plenary meeting

The Conference appointed the present External Auditor to audit the Agency's accounts for the years 1974 and 1975 [4]. It will therefore be necessary for the Conference to make an appointment this year to provide for the auditing of the accounts in respect of subsequent years.

16. Elections to the Agency's Staff Pension Committee Plenary meeting

It will be necessary to elect successors to replace one or more of those members of the Agency's Staff Pension Committee who are chosen by the Conference.

17. Voluntary contributions to the General Fund for 1976 Plenary meeting

It is expected that the usual measures will be taken to obtain pledges of voluntary contributions to the General Fund for 1976 [5].

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[4] See Resolutions and Other Decisions of the General Conference, seventeenth regular session, decision number GC(XVII)/DEC/8.

[5] See, for example, documents GC(XVIII)/531 and GC(XVIII)/OR.175, paras 72-75.