



International Atomic Energy Agency

GENERAL CONFERENCE

GC(XXVIII)/711

25 June 1984

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Twenty-eighth regular session

PROVISIONAL AGENDA

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 twenty-eighth regular session of the General Conference will open in the Kongresszentrum, Neue Hofburg, Vienna, on Monday, 24 September 1984, at 10 a.m.
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 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 broadly reflects the sequence in which corresponding items have initially been taken up at recent sessions.
3. Should the Director General receive, by 25 August, any request under Rule 13 for inclusion of a supplementary item in the agenda, such an item will, unless Rule 21 applies, be placed on a list which will be circulated not later than 4 September.

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

PROVISIONAL AGENDA

1. Election of officers and appointment of the General Committee
2. Message from the Secretary-General of the United Nations
3. Statement by the Director General
4. Statement by the Director-General of the Food and Agriculture Organization of the United Nations
5. Arrangements for the Conference
 - (a) Adoption of the agenda and allocation of items for initial discussion
 - (b) Closing date of the session and opening date of the next session
6. Voluntary contributions to the Technical Assistance and Co-operation Fund for 1985
7. General debate and annual report for 1983
8. Amendment of Article VI.A.1 of the Statute
9. South Africa's nuclear capabilities
10. Consequences of the Israeli military attack on the Iraqi nuclear research reactor and the standing threat to repeat this attack for:
 - (a) the development of nuclear energy for peaceful purposes; and
 - (b) the role and activities of the International Atomic Energy Agency
11. Protection of nuclear installations devoted to peaceful purposes against armed attacks
12. The International Convention on the Physical Protection of Nuclear Material
13. The Agency's accounts for 1983
14. The Agency's programme for 1985-86 and budget for 1985
15. The financing of safeguards
16. Assessment of Members' contributions to the Regular Budget
17. Scale of assessment of Members' contributions for 1985
18. The financing of technical assistance
19. Staffing of the Agency's Secretariat
20. Amendment of Article VI.A.2 of the Statute
21. Review of the Agency's activities
22. Examination of delegates' credentials
23. Election of Members to the Board of Governors
24. Report on voluntary contributions pledged to the Technical Assistance and Co-operation Fund for 1985

ANNOTATIONS

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

Under Rule 34 of the Rules of Procedure the General Conference will be called upon 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. 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. Message from the Secretary-General of the United Nations Plenary meeting

It is expected that a message from the Secretary-General of the United Nations will be delivered.

3. Statement by the Director General Plenary meeting

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

4. Statement by the Director-General of the Food and Agriculture Organization of the United Nations Plenary meeting

It is expected that the Director-General of the Food and Agriculture Organization of the United Nations will address the Conference on the occasion of the 20th anniversary of the Joint FAO/IAEA Division of Isotope and Radiation Applications of Atomic Energy for Food and Agricultural Development.

5. 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 and on any supplementary or proposed additional items (Rules 13 and 15). The Conference will then approve the agenda (Rule 14) and allocate the items for initial discussion.

- (b) Closing date of the session and opening date of the next session General Committee

Under Rule 8 the Conference is required to set the 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 twenty-ninth (1985) regular session.

6. Voluntary contributions to the Technical Assistance and Co-operation Fund for 1985 Plenary meeting

Member States will be urged to pledge voluntary contributions to the Technical Assistance and Co-operation Fund for 1985 and attention will be drawn to the fact that such pledges of contributions can be made during the session.

7. General debate and annual report for 1983 Plenary meeting

Under Article V.E.4 of the Statute, the Conference is required to consider the report for the year 1983 which the Board has prepared (GC(XXVIII)/713).

8. Amendment of Article VI.A.1 of the Statute Plenary meeting

This item is included in the provisional agenda to enable the General Conference to consider a unanimous recommendation by the Board of Governors to amend Article VI.A.1 of the Statute; the text of this amendment, which was proposed by 21 Member States, is contained in document GC(XXVIII)/712.

9. South Africa's nuclear capabilities Plenary meeting

This item is included in the provisional agenda pursuant to operative paragraph 5 of resolution GC(XXVII)/RES/408, by which the Board of Governors and the Director General were requested to report to the General Conference at its twenty-eighth regular session on the implementation of that resolution.

10. Consequences of the Israeli military attack on the Iraqi nuclear research reactor and the standing threat to repeat this attack for: Plenary meeting
(a) the development of nuclear energy for peaceful purposes; and
(b) the role and activities of the International Atomic Energy Agency

This item is included in the provisional agenda pursuant to operative paragraph 10 of resolution GC(XXVII)/RES/409, by which the Director General was requested to report to the the General Conference at its twenty-eighth regular session on the implementation of that resolution.

11. Protection of nuclear installations devoted to peaceful purposes against armed attacks Plenary meeting

This item is included in the provisional agenda pursuant to operative paragraph 3 of resolution GC(XXVII)/RES/407, by which the Director General was requested to keep the General Conference informed of developments in this area.

12. The International Convention on the Physical Protection of Nuclear Material Plenary meeting

This item is included in the provisional agenda pursuant to operative paragraph 2 of resolution GC(XXVII)/RES/415, by which the Director General was requested to provide a status report to the General Conference at its next regular session on the signature and ratification of the Convention.

13. The Agency's accounts for 1983 Committee of the Whole

In accordance with Rule 12(i), the Agency's accounts for 1983, together with the External Auditor's report thereon and observations by the Board, are being communicated to the Conference in document GC(XXVIII)/714.

14. The Agency's programme for 1985-86 and budget for 1985 Committee of the Whole

Under Article V.E.5 of the Statute, the Conference is called upon to approve the Agency's budget for 1985 in accordance with the estimates for the expenses which the Board, under Article XIV.A, is submitting in document GC(XXVIII)/715 (in which the programme for 1985-86 is also set out).

15. The financing of safeguards Committee of the Whole

Pursuant to operative paragraph 4 of resolution GC(XXVII)/RES/416, the Board will report to the Conference on the arrangements for the assessment of Members' contributions towards the Agency's Regular Budget.

16. Assessment of Members' contributions to the Regular Budget Committee of the Whole

Pursuant to a request made by the General Conference last year, when adopting GC(XXVII)/RES/417 on the scale of Members' contributions for 1984, the Board will report to the General Conference on its study of various ways of establishing the scale of Members' contributions. The Board's report will take into account developments in the United Nations General Assembly's Committee on Contributions, which is currently studying alternative methods to be used in determining future scales of assessment of members of the United Nations.

17. Scale of assessment of Members' contributions for 1985 Committee of the Whole

Pursuant to Article XIV.D of the Statute, a proposed scale of assessment of Members' contributions towards the Regular Budget for 1985 will be submitted to the Conference. The proposed scale will be drawn up and circulated immediately after relevant decisions have been taken by the Board in September.

18. The financing of technical assistance Committee of the Whole

Pursuant to operative paragraph 2 of General Conference resolution GC(XXVII)/RES/418, the Board will report to the Conference on the actions taken with regard to the implementation of resolution GC(XXV)/RES/388, adopted by the Conference in 1981, on the financing of technical assistance (GC(XXVIII)/717).

19. Staffing of the Agency's Secretariat Committee of the Whole

Pursuant to resolution GC(XXVII)/RES/419, the Director General will report to the Conference on the continuing implementation of resolution GC(XXV)/RES/386, adopted by the Conference in 1981, on the staffing of the Agency's Secretariat.

20. Amendment of Article VI.A.2 of the Statute Committee of the Whole

This item is included in the provisional agenda pursuant to General Conference resolution GC(XXVII)/RES/420, in which the Conference last year requested the Board of Governors "to consider and submit its observations and recommendations on proposed amendments regarding this matter for approval by the General Conference at its twenty-eighth regular session". The Board discussed the question of amendment of Article VI.A.2 of the Statute in February and June, and will discuss it again at its meetings starting on 20 September, at which time the Board will discuss the nature and scope of its report to the Conference.

21. Review of the Agency's activities Committee of the Whole

As requested in operative paragraph 2 of resolution GC(XXVII)/RES/421, the Board is submitting in document GC(XXVIII)/718 its report on the review of the Agency's activities over the past 25 years, pursuant to resolution GC(XXVI)/RES/399 adopted by the Conference in 1982.

22. Examination of delegates' credentials General Committee

Under Rule 28 the General Committee, meeting as a credentials committee, will examine the credentials of all delegates and report thereon to the Conference.

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

The Conference will be called upon to elect 11 Members to the Board [2]. 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.2 of the Statute.

24. Report on voluntary contributions pledged to the Technical Assistance and Co-operation Fund for 1985 Plenary meeting

It is expected that pledges of voluntary contributions to the Technical Assistance and Co-operation Fund for 1985 will be obtained during the Conference, and that a report will be communicated to the Conference by the President.

[2] The terms of office of Brazil, Bulgaria, Denmark, Kenya, the Libyan Arab Jamahiriya, Mexico, Pakistan, Portugal, Thailand, Venezuela and Zaire will expire at the end of this year's regular session (see document GC(XXVI)/RESOLUTIONS (1982), decision number GC(XXVI)/DEC/8).