



International Atomic Energy Agency

GENERAL CONFERENCE

GC

GC(SPL.I)/1
25 June 1986

GENERAL Distr.
Original: ENGLISH

First special session

PROVISIONAL AGENDA

1. In accordance with Rule 6 of the Rules of Procedure of the General Conference [1], the Director General hereby notifies all Members of the Agency that a special session of the General Conference will open in the Kongresszentrum, Neue Hofburg, Vienna, on Wednesday, 24 September 1986, at 10 a.m. Pursuant to Rule 3 of the Rules of Procedure, this session is being convened by the Director General following a request made by the Board of Governors on 13 June 1986.
2. Pursuant to Rule 16, 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 as to where it should first be discussed.

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

PROVISIONAL AGENDA

1. Suspension of Rule 5 of the Rules of Procedure of the General Conference
2. Election of officers and appointment of the General Committee
3. Statement by the Director General
4. Arrangements for the Conference
 - (a) Adoption of the agenda and allocation of items for initial discussion
 - (b) Closing date of the session
5. Measures to strengthen international co-operation in nuclear safety and radiological protection
6. Examination of delegates' credentials

ANNOTATIONS

1. Suspension of Rule 5 of the Rules of Procedure of the General Conference Plenary meeting

Rule 5 of the Conference's Rules of Procedure requires that special sessions of the Conference be held not later than 90 days after the receipt by the Director General of a request for such a session from the Board. The opening date of the special session (24 September 1986) is somewhat more than 90 days after the date on which the Director General received the request from the Board (13 June 1986), and this item has accordingly been included in the provisional agenda in order to facilitate a formal suspension of Rule 5 by the General Conference.

2. 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. Also, 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, elected on the proposal of the President.

3. Statement by the Director General Plenary meeting

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

4. 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. Under Rule 42(b) the General Committee shall propose to the Conference the establishment of any additional committees which it considers necessary.

(b) Closing date of the 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.

5. Measures to strengthen international co-operation in nuclear safety and radiological protection Plenary meeting

It is expected that, under this item, there will be a discussion on the full range of nuclear safety issues and that, in this discussion, particular emphasis will be placed on ways of enhancing nuclear safety, on international co-operation to that end and on the role of the Agency. The Conference will have before it the report on the post-Chernobyl-accident review meeting foreseen for this summer and documentation on the Agency's expanded nuclear safety programme. Also, the Conference may have before it, for its consideration and adoption, two draft international agreements - one on the early notification of nuclear accidents with possible transboundary effects and one on emergency response and assistance in the event of a nuclear accident. In addition, the Conference may wish to adopt an appropriate declaration or resolution.

6. 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.