



International Atomic Energy Agency

General Conference

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Fourth Regular Session

PROVISIONAL AGENDA

Note by the Director General

1. Pursuant to Rule 2 of the Rules of Procedure the Director General hereby notifies all members of the Agency that the fourth regular session of the General Conference will open on Tuesday, 20 September 1960 at 10.30 a.m. It will be held in Vienna in the Hofburg, and is expected to last about two weeks.
2. In accordance with Rule 11 the Director General has drawn up the following provisional agenda for the session in consultation with the Board of Governors. In the annotations thereto a suggestion is made against each item, for consideration by the General Committee, as to where the item should first be discussed - in plenary meeting or in one of the committees.
3. Should the Director General receive by 21 August 1960 any request under Rule 13 for the inclusion of supplementary items in the agenda, such items will, subject to the limitation in Rule 21, be placed on a supplementary list of items which will be sent to all Members not later than 31 August.

PROVISIONAL AGENDA

1. Opening of the session
2. Election of the President
3. Election of the Vice-Presidents
4. Appointment of the General Committee
5. Credentials of delegates to the fourth regular session
 - (a) Appointment of the Credentials Committee
 - (b) Report of the Credentials Committee
6. Adoption of the agenda and allocation of items for initial discussion
7. Applications for membership of the Agency
8. The closing date for the session
9. Statement by the Director General
10. General debate and report of the Board of Governors for 1959-60
11. The Agency's programme, budget and Working Capital Fund for 1961
12. The development of nuclear power
13. Scale of Members' contributions for 1961
14. Rules to govern the provision of technical assistance by the Agency
15. The Agency's accounts for 1959
16. The Agency's relations with inter-governmental organizations
17. Amendment of the Rules of Procedure
18. Agency safeguards
19. Voluntary contributions to the General Fund in 1961
20. Election of Members to the Board of Governors
21. The Agency's annual reports to the United Nations General Assembly
22. The Agency's annual report to the Economic and Social Council of the United Nations for 1960-61
23. Election of members to the Agency's Staff Pension Committee
24. Opening date of the fifth regular session
25. Closing of the session

ANNOTATIONS

1. Opening of the session Plenary meeting

In accordance with Rule 33 of the Rules of Procedure, the session is expected to be opened by the delegate of Japan. Immediately thereafter the temporary president will invite the delegates to observe a minute of silence dedicated to prayer or meditation (Rule 48).
2. Election of the President Plenary meeting

Under Rule 34 the General Conference is required to elect a president to hold office until the end of the session.
3. Election of the Vice-Presidents^[1] Plenary meeting

Under Rule 34 the General Conference is required to elect eight Vice-Presidents to hold office until the end of the session.
4. Appointment of the General Committee Plenary meeting

Under Rule 40 the General Conference is required to appoint a General Committee consisting of the President, the eight Vice-Presidents, the Chairmen of the Main Committees and four additional Members.
5. Credentials of delegates to the fourth regular session
 - (a) Appointment of the Credentials Committee Plenary meeting

Under Rule 28 the President will propose the appointment of a Credentials Committee of nine Members.
 - (b) Report of the Credentials Committee Plenary meeting

Under Rule 28 the Credentials Committee is required to examine the credentials of all delegates and to report thereon to the General Conference.
6. Adoption of the agenda and allocation of items for initial discussion General Committee

The General Committee will report to the General Conference under Rule 42(a) on the provisional agenda set forth in the present document, on any supplementary list of items (Rule 13) and on any proposals for the inclusion of additional items of an important or urgent character in the agenda (Rule 15) that may have been made at the outset of the session. After considering this report, the General Conference, under Rule 14, will approve the agenda for the session and allocate the items for initial discussion.
7. Applications for membership of the Agency Plenary meeting

The Board is reporting to the General Conference in document GC(IV)/110 on its consideration of the application of Ghana for membership of the Agency.

[1] Rule 34 provides that the Vice-Presidents shall be elected after the election of the Chairmen of the two Main Committees. Before this item is taken it will accordingly be necessary to hold brief meetings of the two Main Committees provided for in Rule 45 - the Programme, Technical and Budget Committee and the Administrative and Legal Committee - at which these two bodies can elect their respective Chairmen.

8. The closing date for the session General Committee

Under Rule 8 the General Conference is required to fix a closing date for the session, after considering a recommendation on the subject which the General Committee will make.

9. Statement by the Director General Plenary meeting

The Director General proposes to make an oral statement to the General Conference.

10. General debate and report of the Board of Governors for 1959-60 Plenary meeting

Under Article V.E. 4 of the Statute, the General Conference is required to consider the annual report for the year 1959-60 which the Board is preparing in accordance with Article VI.J, and which will be circulated as document GC(IV)/114. It is suggested that after the General Conference has first taken the report in plenary meeting, any matters which call for more detailed or prolonged consideration could subsequently be referred to the appropriate Committee, which could later submit its recommendations on these subjects to the General Conference in plenary meeting.

11. The Agency's programme, budget and Working Capital Fund for 1961 Programme, Technical and Budget Committee

Under Article V.E. 5 of the Statute the General Conference is required to approve the budget of the Agency for 1961 on the basis of estimates for expenses which the Board will submit to it under Article XIV.A, or to return the budget with recommendations as to its entirety or parts to the Board, for re-submission to the General Conference. The Board will submit its proposals for the programme and budget for 1961 to the General Conference as a single document (GC(IV)/116), in which the estimates of expenditures and revenues will be classified under the categories provided for in Article XIV of the Statute and Articles III and IV of the Financial Regulations (INFCIRC/8).

12. The development of nuclear power Programme, Technical and Budget Committee

Under this item the Board will submit to the General Conference the reports relating to the development of nuclear power which the General Conference requested in resolution GC(III)/RES/57, paragraphs 4 and 5.

13. Scale of Members' contributions for 1961 Programme, Technical and Budget Committee

The Director General will lay before the General Conference a proposed scale of assessment for Members' contributions to the Agency's regular budget for the financial year 1961, which will be drawn up in accordance with the provisions of resolution GC(III)/RES/50.

14. Rules to govern the provision of technical assistance by the Agency Administrative and Legal Committee

In accordance with the request made by the General Conference in resolution GC(III)/RES/46, paragraph 2(b), the Board is communicating to the General Conference in document GC(IV)/113 the guiding principles and general operating rules to govern the provision of technical assistance by the Agency which it has established in compliance with paragraph 2(a) of that resolution.

15. The Agency's accounts for 1959 Administrative and Legal Committee

The Agency's accounts for 1959, together with the report of the External Auditors thereon and the Board's observations, will be communicated to the General Conference in document GC(IV)/117.

16. The Agency's relations with inter-governmental organizations Administrative and Legal Committee

This item is proposed by the Board under Rule 12(b). The Board was authorized by the General Conference in resolution GC(III)/RES/45 to invite certain inter-governmental organizations to be represented by observers at the fourth regular session of the General Conference. The Board is of the opinion that it would be desirable for the General Conference to give it a similar authorization in respect of the fifth regular session, and accordingly intends to submit a proposal to that effect. It is also foreseen that under this item the Board may submit for the approval of the General Conference one or more relationship agreements between the Agency and inter-governmental organizations.

17. Amendment of the Rules of Procedure Administrative and Legal Committee

The conclusion of relationship agreements between the Agency and certain specialized agencies has made it desirable slightly to amend the General Conference's Rules of Procedure so as to enable full effect to be given to certain provisions thereof. The Director General will circulate proposals for the necessary amendments as document GC(IV)/115.

18. Agency safeguards Administrative and Legal Committee

The Board is submitting to the General Conference the principles and procedures for Agency safeguards set forth in document GC(IV)/108, Annex for consideration and appropriate action in accordance with the Statute.

19. Voluntary contributions to the General Fund in 1961 Committee for Pledges of Voluntary Contributions to the General Fund

This item is proposed by the Board under Rule 12(b). The Board suggests that the measures to be taken to obtain voluntary contributions to the General Fund in 1961 should follow the pattern adopted in respect of the present year, details of which are to be found in resolution GC(III)/RES/37.

20. Election of Members to the Board of Governors General Committee

The terms of office of Indonesia, the Netherlands, Peru, the United Arab Republic and Venezuela as elected Members of the Board will expire at the end of the fourth regular session of the General Conference. Under Rule 86 the General Committee is required to determine the number of elective places on the Board to be filled by the General Conference so that, after the end of the session, the Board will include ten Members so elected. Rules 79 - 81 and 83 - 88 relate to the conduct of the elections, and the Members elected will hold office until the end of the sixth regular session (Article VI.D of the Statute and Rule 84).

21. The Agency's annual reports to the United Nations General Assembly Plenary meeting

Proposals by the Board with regard to the reports for 1959-60 and subsequent years will be before the General Conference in document GC(IV)/111.

22. The Agency's annual report to the Economic and Social Council of the United Nations for 1960-61 Plenary meeting

A proposal by the Board with regard to this report will be before the General Conference in document GC(IV)/112.

23. Election of members to the Agency's Staff Pension Committee

Plenary meeting

This item is included in the provisional agenda to provide for the contingency that either of the members or the alternate member elected to the Agency's Staff Pension Committee by the General Conference in 1959 (see document GC(III)/OR.33, paragraph 10) may be unable to continue to discharge their functions up to the fifth session of the General Conference in September 1961.

24. Opening date of the fifth regular session

General Committee

Under Rule 1 the General Conference is required to set the opening date of the fifth regular session.

25. Closing of the session

Plenary meeting

Under Rule 48 the President will invite the delegates to observe a minute of silence dedicated to prayer or meditation, and immediately thereafter declare the session closed.