



General Conference

GC(IV)/128
21 September 1960

Original: ENGLISH and FRENCH

Fourth regular session

Item 6 of the provisional agenda
(GC(IV)/109)

ADOPTION OF THE AGENDA AND ALLOCATION OF ITEMS FOR INITIAL DISCUSSION

Report by the General Committee under Rule 42 of the Rules of Procedure

1. At its eighth meeting on 20 September 1960 the General Committee considered the provisional agenda for the current session,^{1/} as well as the list of supplementary items requested for inclusion in the agenda.^{2/}
2. The Committee decided to recommend that all the items of the provisional agenda should be included in the agenda for the session. With regard to the supplementary items, the Committee decided to recommend that item A - the Use of Funds Provided to Defray the Agency's Administrative and Operational Services Costs in 1960 under the United Nations Expanded Programme of Technical Assistance - should also be included in the agenda. The Committee did not consider it necessary to make a recommendation regarding supplementary item B - Studies on Radioactive Waste Disposal into the Sea - in view of the information relating to that item which the Director General had provided in document GC(IV)/109/Add.2.
3. The Committee had before it a proposal made by Poland under Rule 15 of the Rules of Procedure for the inclusion in the agenda of the matter of the grant of consultative status with the Agency to the World Federation of Trade Unions,^{3/} and decided to recommend the inclusion of this item in the agenda.
4. In so far as the allocation of agenda items for initial discussion is concerned, the Committee was in agreement with the suggestions made in documents GC(IV)/109 and GC(IV)/109/Add.1 and decided to recommend to the General Conference that the items should be so allocated for initial discussion. It further decided to recommend that the matter of the grant of consultative status with the Agency to the World Federation of Trade Unions should be discussed at a plenary meeting held on or after 28 September 1960.

^{1/} GC(IV)/109.

^{2/} GC(IV)/109/Add.1.

^{3/} The explanatory memorandum, required under Rule 20 of the Rules of Procedure, relating to the proposed item, is reproduced in the Annex.

5. The Committee accordingly recommends for the approval of the General Conference the agenda and allocation of items for initial discussion set forth below.

RECOMMENDATIONS FOR THE AGENDA AND FOR THE ALLOCATION
OF ITEMS FOR INITIAL DISCUSSION

<u>Number</u>	<u>Item</u> <u>Title</u>	<u>Allocation for initial</u> <u>discussion</u>
1.	Opening of the session ^{1/}	Plenary meeting
2.	Election of the President ^{1/}	Plenary meeting
3.	Election of the Vice-Presidents ^{1/}	Plenary meeting
4.	Appointment of the General Committee ^{1/}	Plenary meeting
5.	Credentials of delegates to the fourth regular session	
	(a) Appointment of the Credentials Committee ^{1/}	Plenary meeting
	(b) Report of the Credentials Committee	Plenary meeting
6.	Adoption of the agenda and allocation of items for initial discussion	General Committee
7.	Applications for membership of the Agency	Plenary meeting
8.	The closing date for the session	General Committee
9.	Statement by the Director General ^{1/}	Plenary meeting
10.	General debate and report of the Board of Governors for 1959-60	Plenary meeting
11.	The Agency's programme, budget and Working Capital Fund for 1961	Programme, Technical and Budget Committee
12.	The development of nuclear power	Programme, Technical and Budget Committee
13.	Scale of Members' contributions for 1961	Programme, Technical and Budget Committee
14.	Rules to govern the provision of technical assistance by the Agency	Administrative and Legal Committee
15.	The Agency's accounts for 1959	Administrative and Legal Committee
16.	The Agency's relations with inter-governmental organizations	Administrative and Legal Committee

^{1/} This item was disposed of at the 36th Plenary meeting.

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| 17. Amendment of the Rules of Procedure | Administrative and Legal Committee |
| 18. Agency safeguards | Administrative and Legal Committee |
| 19. Voluntary contributions to the General Fund in 1961 | Committee for Pledges of Voluntary Contributions to the General Fund |
| 20. Election of Members to the Board of Governors | General Committee |
| 21. The Agency's annual reports to the United Nations General Assembly | Plenary meeting |
| 22. The Agency's annual report to the Economic and Social Council of the United Nations for 1960-61 | Plenary meeting |
| 23. Election of members to the Agency's Staff Pension Committee | Plenary meeting |
| 24. The use of funds provided to defray the Agency's administrative and operational services costs in 1960 under the United Nations Expanded Programme of Technical Assistance | Programme, Technical and Budget Committee |
| 25. The matter of the grant of consultative status with the Agency to the World Federation of Trade Unions | Plenary meeting |
| 26. Opening date of the fifth regular session | General Committee |
| 27. Closing of the session | Plenary meeting |

ANNEX

The proposed inclusion in the agenda of the matter of the grant
of consultative status with the Agency to the World
Federation of Trade Unions

Explanatory memorandum by Poland

1. The Polish delegation is proposing the inclusion in the agenda of the General Conference of the matter of the grant of consultative status with the Agency to the World Federation of Trade Unions.
2. The Polish delegation is of the view that the matter is important and urgent. This is brought out, inter alia, by the fact that the General Conference at its third regular session adopted a resolution recommending the Board of Governors, in accordance with Article V.D. of the Statute, to reconsider the question of granting consultative status with the Agency to the World Federation of Trade Unions,^{1/} and by the contents of the report by the Board of Governors in document GC(IV)/INF/29.

^{1/} GC(III)/RES/47.

