

General Conference

GC(V)/RES/92 13 October 1961 GENERAL Distr.

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Fifth regular session

Agenda item 10 (GC(V)/171)

THE COMPOSITION OF THE BOARD OF GOVERNORS

Resolution adopted during the 58th plenary meeting on 4 October 1961

AMENDMENT OF ARTICLE VI.A.3 OF THE STATUTE

The General Conference,

- (a) Having received the report of the Board of Governors submitted pursuant to resolution $GC(IV)/RES/85^{1/2}$,
- (b) Recognizing the desirability of amending the Statute to provide for more equitable representation on the Board of the area of Africa and the Middle East.
- (c) <u>Believing</u> that any statutory amendment should not be detrimental to the existing pattern of area representation on the Board, and
- (d) <u>Convinced</u> also that provision for more equitable representation for the area of Africa and the Middle East will be an important stimulus to States in the area not now Members of the Agency to apply for membership,
- 1. Approves the following amendment of the first sentence of Article VI.A.3 of the Statute:

"The General Conference shall elect twelve members to membership on the Board of Governors, with due regard to equitable representation on the Board as a whole of the members in the areas listed in sub-paragraph A.l of this article, so that the Board shall at all times include in this category three representatives of the area of Latin America, three representatives of the area of Africa and the Middle Bast and a representative of each of the remaining areas except North America";

 $[\]underline{1}/ GC(V)/151.$

- 2. <u>Urges</u> all Members of the Agency to accept this amendment as soon as possible in accordance with their respective constitutional procedures, as provided for in Article XVIII.C.(ii) of the Statute; and
- 3. Requests the Director General to report to the General Conference at its sixth regular session on the progress made towards entry into force of the amendment.