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OFFICIAL RECORD OF THE EIGHTY-FIRST PLENARY MEETING

Held at the Neue Hofburg, Vienna,
on Tuesday, 1 October 1963, at 10.55 a.m.

President: Mr. PERERA (Ceylon)

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* GC(VII)/247.

The composition of delegations attending the session is given in document GC(VII)/INF/66/Rev.2.

THE AGENCY'S PROGRAMME AND BUDGET FOR 1964 (GC(VII)/261) (continued)

1. Mr. de ARAOZ (Mexico), Rapporteur of the Programme, Technical and Budget Committee, introduced the Committee's second report on item 13 of the agenda: The Agency's Programme and Budget for 1964 (GC(VII)/261). Annexed to the report were two draft resolutions which the Committee recommended for adoption.
2. The draft resolution in Annex I to document GC(VII)/261 (Co-ordination of Atomic Energy Activities) was adopted.
3. The draft resolution in Annex II to document GC(VII)/261 (Co-ordination of Abstracting Services in Nuclear Sciences) was adopted.

LONG-TERM PLANNING (GC(VII)/262)

4. Mr. de ARAOZ (Mexico), Rapporteur of the Programme, Technical and Budget Committee, introduced the Committee's report on item 15 of the agenda: Long-term planning (GC(VII)/262). Annexed to the report were four draft resolutions which the Committee recommended for adoption.
5. The draft resolution in Annex I to document GC(VII)/262 (The Long-term Programme for the Agency's Activities) was adopted.
6. The draft resolution in Annex II to document GC(VII)/262 (Programme of Technical Assistance to the Developing Countries) was adopted.
7. The draft resolution in Annex III to document GC(VII)/262 (Role of the Agency in Promoting the Peaceful Uses of Atomic Energy during the Development Decade) was adopted.
8. The draft resolution in Annex IV to document GC(VII)/262 (Introduction of Biennial Programming) was adopted.

POWER DEVELOPMENT

- (a) Co-ordination (GC(VII)/259)
 - (b) Nuclear power (GC(VII)/259)
9. Mr. de ARAOZ (Mexico), Rapporteur of the Programme, Technical and Budget Committee, introduced the Committee's report on item 16 of the agenda:

1/ GC(VII)/OR.80, paras. 31 to 37.

Power development (GC(VII)/259). Annexed to the report were two draft resolutions which the Committee recommended for adoption.

10. The draft resolution in Annex I to document GC(VII)/259 (Co-operation with the United Nations in Matters of Energy and Power) was adopted.

11. The draft resolution in Annex II to document GC(VII)/259 (Civil Liability for Nuclear Damage) was adopted.

VOLUNTARY CONTRIBUTIONS TO THE GENERAL FUND FOR 1964 (GC(VII)/260, 260/Corr.2)
(continued)^{2/}

12. Mr. TORKI (Tunisia), Rapporteur of the Committee for Pledges of Voluntary Contributions to the General Fund, informed the General Conference that the contributions pledged by 34 Governments had risen to a total of \$1 047 838; to that must be added the \$57 600 just announced on behalf of the Canadian Government, which brought the total pledged by 35 Governments to \$1 163 038, when the matching contribution by the United States was taken into account. Some Governments would announce their contributions later, while others had intimated their intention of making contributions in kind or special contributions towards the cost of a specific activity of the Agency.

13. On behalf of the Committee he recommended the General Conference to adopt the draft resolution appearing in its report (GC(VII)/260).

14. The draft resolution following paragraph 5 of document GC(VII)/260 was adopted.

ELECTION OF MEMBERS TO THE BOARD OF GOVERNORS (GC(VII)/248)

15. The PRESIDENT invited the General Conference to take up agenda item 12: Election of Members to the Board of Governors. A report on the subject by the General Committee (GC(VII)/248) was before the Conference, notifying it that seven Members must be elected to the Board during the current session. The Committee went on to specify that elections were required in respect of the following five geographical areas: Latin America, Africa and the Middle East, Eastern Europe, South Asia and the Far East. It drew the attention of the General Conference to the fact that the elections must be conducted with due regard to equitable representation on the Board as a whole of the Members in

^{2/} GC(VII)/OR.80, para. 1.

the geographical areas specified in Rule 83 of the Rules of Procedure. A list of Members already designated by the Board or elected by the General Conference was to be found in paragraph 3 of the Committee's report. Rule 79 of the Rules of Procedure provided that the elections should be by secret ballot and that there should be no nominations.

16. At the invitation of the President, a member of the Bulgarian delegation and a member of the Netherlands delegation acted as tellers.

17. The PRESIDENT invited the Conference to elect a Member from the area of Latin America.

18. A vote was taken by secret ballot, the result of which was as follows:

<u>Ballot papers returned:</u>	71
<u>Invalid votes:</u>	0
<u>Abstentions:</u>	3
<u>Valid votes:</u>	68
<u>Required majority:</u>	35
<u>Votes obtained:</u>	
Uruguay	65
Bolivia	1
Cuba	1
El Salvador	1

19. Having obtained the required majority, Uruguay was elected a Member of the Board.

20. The PRESIDENT invited the Conference to elect two Members from the area of Africa and the Middle East.

21. A vote was taken by secret ballot, the result of which was as follows:

<u>Members to be elected:</u>	2
<u>Ballot papers returned:</u>	71
<u>Invalid votes:</u>	0
<u>Abstentions:</u>	4
<u>Valid votes:</u>	138
<u>Required majority:</u>	35

Votes obtained:

Morocco	41
Tunisia	33
Ghana	29
Congo (Leopoldville)	28
Senegal	7

22. Having obtained the required majority, Morocco was elected a Member of the Board.

23. The PRESIDENT noted that only Morocco had obtained the required majority; pursuant to Rule 81 of the Rules of Procedure, another vote would therefore have to be taken to elect a second Member for Africa and the Middle East.

24. A vote was taken by secret ballot, the result of which was as follows:

<u>Ballot papers returned:</u>	71
<u>Invalid votes:</u>	0
<u>Abstentions:</u>	1
<u>Valid votes:</u>	70
<u>Required majority:</u>	36
<u>Votes obtained:</u>	
Congo (Leopoldville)	29
Ghana	25
Tunisia	15
Senegal	1

25. The PRESIDENT noted that no Member had obtained the required majority. A second vote would therefore have to be taken under Rule 81 to decide between the two Members which had obtained the greatest number of votes, namely, Congo (Leopoldville) and Ghana.

26. A vote was taken by secret ballot, the result of which was as follows:

<u>Ballot papers returned:</u>	70
<u>Invalid votes:</u>	0
<u>Abstentions:</u>	2
<u>Valid votes:</u>	68
<u>Required majority:</u>	35
<u>Votes obtained:</u>	
Congo (Leopoldville)	36
Ghana	32

27. Having obtained the required majority, the Congo (Leopoldville) was elected a Member of the Board.

28. The PRESIDENT invited the Conference to elect a Member from the area of Eastern Europe.

29. A vote was taken by secret ballot, the result of which was as follows:

<u>Ballot papers returned:</u>	71
<u>Invalid votes:</u>	5
<u>Abstentions:</u>	5
<u>Valid votes:</u>	61
<u>Required majority:</u>	31
<u>Votes obtained:</u>	
Romania	59
Yugoslavia	2

30. Having obtained the required majority, Romania was elected a Member of the Board.

31. The PRESIDENT invited the Conference to elect a Member from the area of South Asia.

32. A vote was taken by secret ballot, the result of which was as follows:

<u>Ballot papers returned:</u>	70
<u>Invalid votes:</u>	6
<u>Abstentions:</u>	4
<u>Valid votes:</u>	60
<u>Required majority:</u>	31
<u>Votes obtained:</u>	
Afghanistan	60

33. Having obtained the required majority, Afghanistan was elected a Member of the Board.

34. The PRESIDENT invited the Conference to elect a Member from the area of the Far East.

35. A vote was taken by secret ballot, the result of which was as follows:

<u>Ballot papers returned:</u>	70
<u>Invalid votes:</u>	0
<u>Abstentions:</u>	10
<u>Valid votes:</u>	60
<u>Required majority:</u>	31
<u>Votes obtained:</u>	
China	38
Philippines	22

36. Having obtained the required majority, China was elected a Member of the Board.

37. The PRESIDENT invited the Conference to fill the remaining vacant seat on the Board of Governors.

38. A vote was taken by secret ballot, the result of which was as follows:

<u>Ballot papers returned:</u>	71
<u>Invalid votes:</u>	1
<u>Abstentions:</u>	4
<u>Valid votes:</u>	66
<u>Required majority:</u>	34
<u>Votes obtained:</u>	
Switzerland	47
Yugoslavia	17
Tunisia	1
United Arab Republic	1

39. Having obtained the required majority, Switzerland was elected a Member of the Board.

40. The PRESIDENT declared the elections completed and pointed out that, under Article VI.D of the Statute, the Members just elected to the Board would hold office from the end of the seventh regular session of the General Conference until the end of the ninth regular session. He congratulated those Members on their election and thanked the tellers.

The meeting rose at 1.5 p.m.