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OFFICIAL RECORD OF THE NINETY-NINTH PLENARY MEETING

Held at the Tokyo Prince Hotel, Tokyo,
on Monday, 27 September 1965, at 3 p.m.

President: Mr. ASAKAI (Japan)

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* GC(IX)/313.

The composition of delegations attending the session is given in document GC(IX)/INF/82/Rev.2.

ELECTION OF MEMBERS TO THE BOARD OF GOVERNORS (GC(IX)/298, 314)

1. The PRESIDENT invited the General Conference to take up agenda item 12: Election of Members to the Board of Governors. The General Committee had notified the Conference in its report (GC(IX)/314) that seven Members had to be elected to the Board during the present session and had specified the geographical areas in respect of which elections were required.
2. Under Rule 83 of the Rules of Procedure elections had to be conducted with due regard to equitable representation on the Board as a whole of the Members in the geographical areas specified in that Rule. A list of the Members which had already been designated by the Board or elected by the Conference to serve on the Board after the end of the current session was given at the end of the General Committee's report.
3. Rule 79 of the Rules of Procedure provided that the elections should be by secret ballot and that there should be no nominations.
4. At the invitation of the President, a member of the Burmese delegation and a member of the Hungarian delegation acted as tellers.
5. The PRESIDENT invited the Conference to elect a Member from the area of Latin America.
6. A vote was taken by secret ballot, the result of which was as follows:

<u>Ballot papers returned:</u>	69
<u>Invalid votes:</u>	2
<u>Abstentions:</u>	2
<u>Valid votes:</u>	65
<u>Required majority:</u>	33
<u>Votes obtained:</u>	
Colombia	64
Venezuela	1
7. Having obtained the required majority, Colombia was elected a Member of the Board.

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

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

<u>Ballot papers returned:</u>	70
<u>Abstentions:</u>	3
<u>Valid votes:</u>	67
<u>Required majority:</u>	34
<u>Votes obtained:</u>	
Yugoslavia	64
Austria	2
Bulgaria	1

10. Having obtained the required majority, Yugoslavia was elected a Member of the Board.

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

12. 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>	70
<u>Abstentions:</u>	7
<u>Valid votes:</u>	133
<u>Required majority:</u>	34
<u>Votes obtained:</u>	
Tunisia	52
Ghana	45
Israel	32
Senegal	4

13. Having obtained the required majority, Tunisia and Ghana were elected Members of the Board.

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

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

<u>Ballot papers returned:</u>	69
<u>Invalid votes:</u>	3
<u>Abstentions:</u>	2
<u>Valid votes:</u>	64
<u>Required majority:</u>	33
<u>Votes obtained:</u>	
Pakistan	41
Burma	23

16. Having obtained the required majority, Pakistan was elected a Member of the Board.

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

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

<u>Ballot papers returned:</u>	69
<u>Invalid votes:</u>	1
<u>Abstentions:</u>	16
<u>Valid votes:</u>	52
<u>Required majority:</u>	27
<u>Votes obtained:</u>	
Republic of Korea	49
Philippines	3

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

20. The PRESIDENT invited the Conference to fill the remaining vacant seat on the Board.

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

<u>Ballot papers returned:</u>	69
<u>Invalid votes:</u>	1
<u>Abstentions:</u>	3
<u>Valid votes:</u>	65
<u>Required majority:</u>	33
<u>Votes obtained:</u>	
Austria	65

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

23. The PRESIDENT declared the elections completed and pointed out that, under Article VI.D of the Statute, the Members just elected would hold office on the Board from the end of the ninth regular session of the General Conference until the end of the eleventh regular session. He congratulated Austria, Colombia, Ghana, the Republic of Korea, Pakistan, Tunisia and Yugoslavia on their election and said he felt sure that those Members would do their best to serve the interests of the Agency in discharging the responsibilities with which they had been entrusted.

24. Mr. BERGLINN (Israel) congratulated the States elected to the Board and offered them his best wishes for the successful outcome of their work.

25. He thanked the delegations which had voted for his country. Several Member States had urged and encouraged the Israeli Government to present its candidature for the Board so that it could exercise its rights under the Statute and take a more active part in the work of the Agency. It was unfortunate that his country had been prevented from doing so.

26. The Israeli delegation could only recommend that its Government note the fact and take it into account.

THE AGENCY'S BUDGET FOR 1965 (GC(IX)/321)

27. Mr. TORKI (Tunisia), Rapporteur of the Programme, Technical and Budget Committee, presented the Committee's report on its consideration of agenda item 13: The Agency's budget for 1965 (GC(IX)/321). The report included a draft resolution which the Committee recommended the Conference to adopt.

28. There were 51 votes in favour and 7 against, with 3 abstentions. The draft resolution contained in document GC(IX)/321 was adopted.

THE AGENCY'S BUDGET FOR 1966 (GC(IX)/322)

29. Mr. TCRKI (Tunisia), Rapporteur of the Programme, Technical and Budget Committee, presented a report by the Committee under item 14 of the agenda - The Agency's budget for 1966 (GC(IX)/322). Annexed to the report were three draft resolutions which the Committee recommended for adoption.

30. The draft resolution in Annex I to document GC(IX)/322 (Regular Budget appropriations for 1966) was adopted by 47 votes in favour and none against, with 11 abstentions.

31. The draft resolution in Annex II to document GC(IX)/322 (Operational Budget allocations for 1966) was adopted.

32. The draft resolution in Annex III to document GC(IX)/322 (Use of the Working Capital Fund in 1966) was adopted.

VOLUNTARY CONTRIBUTIONS TO THE GENERAL FUND FOR 1966 (GC(IX)/310/Rev.4)

33. The PRESIDENT drew attention to document GC(IX)/310/Rev.4, which contained a list of the voluntary contributions to the General Fund for 1966 which Members had pledged by 1 p.m. on 27 September.

34. Mr. SMYTH (United States of America) said that, as in previous years and subject to the appropriation of the necessary funds, the United States would contribute towards the important work being carried out under the Agency's operational programme. The contribution would be made in three parts.

35. In the first place, the United States would pay into the General Fund an amount equivalent to that portion of the \$2 million target which corresponded to its assessment under the Regular Budget, up to 40% of the total unrestricted cash contributions. The United States would in any case make an initial payment of \$400 000.

36. Secondly, his Government planned to provide fellowships for study at United States institutions, to make available the services of experts and to donate a small amount of equipment to other States or to the Agency's Laboratory; those contributions in kind would total about \$400 000.

37. Finally, the United States planned to give additional assistance to the Agency in the form of research contracts, gifts of nuclear fuel and documentation; in previous years the expenditure involved for such additional assistance had been about \$250 000.

The meeting rose at 5.30 p.m.

