



International Atomic Energy Agency

GENERAL CONFERENCE

GC(XXIV)/626

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GENERAL Distr.

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Twenty-fourth regular session

PROVISIONAL AGENDA

Note by the Director General

1. In accordance with Rule 2 of the Rules of Procedure of the General Conference[1], the Director General hereby notifies all Members of the Agency that the twenty-fourth regular session of the General Conference will open in the Kongresszentrum, Neue Hofburg, Vienna, on Monday, 22 September 1980, at 10.30 a. m.
2. Pursuant to Rule 11, the Director General has drawn up the attached provisional agenda for the session in consultation with the Board of Governors. In the annotation to each item thereof a suggestion is made, for consideration by the General Committee, as to where it should first be discussed - in plenary meeting or in a committee. The order in which items are listed broadly reflects the sequence in which corresponding items have initially been taken up at recent sessions.
3. Should the Director General receive, by 23 August, any request under Rule 13 for the inclusion of a supplementary item in the agenda, such an item will, unless Rule 21 applies, be placed on a supplementary list of items which will be circulated not later than 2 September.

[1] GC(XIX)/INF/152.

PROVISIONAL AGENDA

1. Election of officers and appointment of the General Committee
2. Message from the Secretary-General of the United Nations
3. Statement by the Director General
4. Arrangements for the Conference
 - (a) Adoption of the agenda and allocation of items for initial discussion
 - (b) Closing date of the session and opening date of the next session
5. Voluntary contributions to the Technical Assistance Fund for 1981
6. General debate and annual report for 1979
7. The Agency's accounts for 1979
8. The Agency's programme for 1981-86 and budget for 1981
9. The financing of technical assistance
10. The financing of safeguards
11. Scale of assessment of Members' contributions for 1981
12. Amendment of Article VI, A, 2 of the Statute
13. Examination of delegates' credentials
14. Election of Members to the Board of Governors
15. Report on voluntary contributions pledged to the Technical Assistance Fund for 1981

ANNOTATIONS

1. Election of officers and appointment of the General Committee Plenary meeting

Under Rule 34 of the Rules of Procedure the General Conference will be called upon to elect a President, and the President will propose for election the names of eight Vice-Presidents and the name of a Chairman of the Committee of the Whole. Under Rule 40 the Conference is required to appoint a General Committee consisting of the President, the eight Vice-Presidents, the Chairman of the Committee of the Whole and five additional members, the latter being elected on the proposal of the President.

2. Message from the Secretary-General of the United Nations Plenary meeting

It is expected that a message from the Secretary-General of the United Nations will be delivered.

3. Statement by the Director General Plenary meeting

The Director General proposes to make a statement to the Conference.

4. Arrangements for the Conference

- (a) Adoption of the agenda and allocation of items for initial discussion General Committee

The General Committee is required to report to the Conference under Rule 42(a) on the provisional agenda set forth in the present document and on any supplementary or proposed additional items (Rules 13 and 15). The Conference will then approve the agenda (Rule 14) and allocate the items for initial discussion.

- (b) Closing date of the session and opening date of the next session General Committee

Under Rule 8 the Conference is required to set the closing date for the session, after considering a recommendation on the subject which the General Committee will make. Under Rule 1 the Conference is required to set the opening date of the twenty-fifth (1981) regular session.

5. Voluntary contributions to the Technical Assistance Fund for 1981 Plenary meeting

Member States will be urged to pledge voluntary contributions to the Technical Assistance Fund for 1981 and attention will be drawn to the fact that such pledges of contributions can be made during the session.

6. General debate and annual report for 1979 Plenary meeting

Under Article V, E. 4 of the Statute, the Conference is required to consider the report for the year 1979 which the Board has prepared (GC(XXIV)/627).

7. The Agency's accounts for 1979 Committee of the Whole

The Agency's accounts for 1979, together with the External Auditor's report thereon and observations by the Board, will be communicated to the Conference in document GC(XXIV)/629.

8. The Agency's programme for 1981-86 and budget for 1981 Committee of the Whole

Under Article V. E. 5 of the Statute, the Conference is called upon to approve the Agency's budget for 1981 in accordance with the estimates for the expenses which the Board, under Article XIV. A, is submitting in document GC(XXIV)/630 (in which the programme for 1981-86 is also set out).

9. The financing of technical assistance Committee of the Whole

Pursuant to Resolution GC(XXIII)/RES/368, the Board will report to the Conference on the matter of the financing of technical assistance.

10. The financing of safeguards Committee of the Whole

Pursuant to Resolution GC(XX)/RES/341, the Board will report to the Conference on the arrangements for the assessment of Members' contributions towards the Agency's Regular Budget.

11. Scale of assessment of Members' contributions for 1981 Committee of the Whole

The Director General will submit to the Conference a proposed scale of assessment of Members' contributions towards the Regular Budget for 1981.

12. Amendment of Article VI, A, 2 of the Statute Committee of the Whole

General Conference Resolution GC(XXIII)/RES/370 requested the Board to submit to the twenty-fourth regular session of the General Conference its observations on the matter of the proposed amendment of Article VI, A, 2 of the Statute.

13. Examination of delegates' credentials General Committee

Under Rule 28 the General Committee, meeting as a credentials committee, will examine the credentials of all delegates and report thereon to the Conference.

14. Elections of Members to the Board of Governors Plenary meeting

The Conference will be called upon to elect 11 Members to the Board[2]. Under Rule 83, the President will indicate to the Conference those elective places on the Board which must be filled so as to ensure that after the end of the session the Board will be constituted in accordance with Article VI, A, 2 of the Statute.

15. Report on voluntary contributions pledged to the Technical Assistance Fund for 1981 Plenary meeting

It is expected that pledges of voluntary contributions to the Technical Assistance Fund for 1981 will be obtained during the Conference, and that a report will be communicated to the Conference by the President.

[2] The terms of Brazil, Finland, Greece, Guatemala, Hungary, Indonesia, Morocco, Saudi Arabia, Thailand, the United Republic of Tanzania and Venezuela will expire at the end of this year's regular session of the General Conference (see document GC(XXII)/RESOLUTIONS(1978), decision number GC(XXII)/DEC/8).

