



International Atomic Energy Agency

GENERAL CONFERENCE

GC(XXXII)/834

15 June 1988

GENERAL Distr.

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Thirty-second regular session

PROVISIONAL AGENDA

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 thirty-second regular session of the General Conference will open at the Austria Center Vienna^{2/} on Monday, 19 September 1988, at 10 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 a suggestion is made, for consideration by the General Committee, as to where it should first be discussed - in a plenary meeting or in a committee.

1/ GC(XXXI)/INF/245.

2/ The Austria Center Vienna is located Am Hubertusdamm 6, 1220 Vienna, next to the Vienna International Centre.

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3. Should the Director General receive, by 20 August, any request under Rule 13 for inclusion of a supplementary item in the agenda, such an item will, unless Rule 21 applies, be placed on a list which will be circulated not later than 30 August.

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 and Co-operation Fund for 1989
6. General debate and annual report for 1987
7. Israeli nuclear capabilities and threat
8. Election of Members to the Board of Governors
9. The Agency's accounts for 1987
10. Measures to strengthen international co-operation in nuclear safety and radiological protection
11. Status and implementation of conventions for which the Agency is depositary
 - (a) Convention on the Physical Protection of Nuclear Material
 - (b) Convention on Early Notification of a Nuclear Accident
 - (c) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency
 - (d) Convention on Civil Liability for Nuclear Damage
12. The Agency's contribution to sustainable development
13. The Agency's programme and budget for 1989 and 1990
14. Scale of assessment of Members' contributions for 1989
15. The financing of technical assistance
16. Staffing of the Agency's Secretariat
17. Amendment of Article VI.A.2 of the Statute

18. Revision of Article VI of the Statute as a whole
19. Representation of IAEA Member States not members of the Board at meetings of the Board as observers
20. South Africa's nuclear capabilities
21. Examination of delegates' credentials
22. Elections to the Agency's Staff Pension Committee
23. Report on voluntary contributions pledged to the Technical Assistance and Co-operation Fund for 1989

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. Also, 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, 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 General Committee
opening date of the next session

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 thirty-third (1989) regular session.

5. Voluntary contributions to the Technical Plenary meeting
Assistance and Co-operation Fund for 1989

Member States will be urged to pledge voluntary contributions to the Technical Assistance and Co-operation Fund for 1989 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 1987 Plenary meeting

Under Article V.E.4 of the Statute, the Conference is required to consider the report for the year 1987 which the Board has prepared (GC(XXXII)/835).

7. Israeli nuclear capabilities and threat Plenary meeting

This item is included in the provisional agenda pursuant to resolution GC(XXXI)/RES/470, in which the General Conference requests the Director General to report to the Board and the Conference on Israeli nuclear capabilities and threat and on the implementation of the resolution. The Board discussed this matter in June 1988 and will discuss it again at its meetings starting on 14 September 1988.

8. Election of Members to the Board of Governors Plenary meeting

The Conference will be called upon to elect 11 Members to the Board^{3/}. 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. Document GC(XXXII)/839 sets out the names of members designated by the Board of Governors to serve on the Board from the end of the Conference's regular session this year until the end of the regular session in 1989.

9. The Agency's accounts for 1987 Committee of the Whole

In accordance with Rule 12(i), the Agency's accounts for 1987, together with the External Auditor's report thereon and observations by the Board, are being communicated to the Conference in document GC(XXXII)/836.

10. Measures to strengthen international co-operation in nuclear safety and radiological protection^{4/} Committee of the Whole

A report by the Board of Governors and the Director General will be submitted to the Conference pursuant to the resolutions (GC(XXXI)/RES/472, 473, 474 and 475) which the General Conference adopted last year under its agenda item "Measures to strengthen international co-operation in nuclear safety and radiological protection" (GC(XXXII)/840).

^{3/} The terms of office of Brazil, Bulgaria, Chile, Iraq, Ireland, Madagascar, Nigeria, Saudi Arabia, Switzerland, Thailand and Venezuela will expire at the end of this year's regular session (see document GC(XXX)/RESOLUTIONS (1986), decision number GC(XXX)/DEC/8).

^{4/} It is expected that the conclusion of a scientific meeting on radiation protection to be held in conjunction with the Conference's session will be reported to the Conference at a plenary meeting.

11. Status and implementation of conventions for Committee of the Whole
which the Agency is depositary

- (a) Convention on the Physical Protection of Nuclear Material
- (b) Convention on Early Notification of a Nuclear Accident
- (c) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency
- (d) Convention on Civil Liability for Nuclear Damage

This item is included in the provisional agenda pursuant to a request made by the General Conference last year. Information on the status and implementation of conventions for which the Agency is depositary will be presented in document GC(XXXII)/840.

12. The Agency's contribution to sustainable Committee of the Whole
development

Sweden, supported by Denmark, Finland and Norway, submitted to the Board, for consideration at its meetings in June 1988, an explanatory memorandum together with a draft resolution by means of which the Board could recommend to the General Conference the adoption of a draft resolution on the question of the Agency's contribution to sustainable development (GC(XXXII)/842). The Board discussed this matter in June and will discuss it again at its meetings starting on 14 September 1988.

13. The Agency's programme and budget for 1989 Committee of the Whole
and 1990

Under Article V.E.5 of the Statute, the Conference is called upon to approve the Agency's budget for 1989 in accordance with estimates for the Agency's expenses which the Board, pursuant to Article XIV.A, is submitting to it in document GC(XXXII)/837.

14. Scale of assessment of Members' contributions for 1989 Committee of the Whole

Pursuant to Article XIV.D of the Statute, a proposed scale of assessment of Members' contributions towards the Regular Budget for 1989 will be submitted to the Conference.

15. The financing of technical assistance Committee of the Whole

Pursuant to operative paragraph 2 of General Conference resolution GC(XXXI1)/RES/481, the Board will report to the Conference on the actions taken with regard to the implementation of resolution GC(XXV)/RES/388, adopted by the Conference in 1981, on the financing of technical assistance. The report of the Board is contained in document GC(XXXI1)/841.

16. Staffing of the Agency's Secretariat Committee of the Whole

Pursuant to operative paragraph 3 of General Conference resolution GC(XXXI1)/RES/482, the Director General will report to the Conference on the continuing implementation of resolution GC(XXV)/RES/386, adopted by the Conference in 1981, on the staffing of the Agency's Secretariat.

17. Amendment of Article VI.A.2 of the Statute Committee of the Whole

In General Conference resolution GC(XXXI1)/RES/483, the Board was requested to conduct consultations with Member States and to submit its observations and recommendations on proposed amendments regarding this matter for approval by the Conference at its thirty-second regular session. The Board considered this matter in February and June 1988 and will consider it again at its meetings starting on 14 September 1988, when it is expected that the report to the General Conference will be finalized.

18. Revision of Article VI of the Statute Committee of the Whole
as a whole

In General Conference resolution GC(XXXI)/RES/484, the Board was requested to re-establish, with no financial implications, an informal working group open to all Member States in order to continue to examine different proposals on the revision of Article VI of the Statute as a whole with a view to preparing a report to be submitted through the Board to the General Conference at its next regular session. The Board considered this matter in February and June 1988 and will consider it again at its meetings starting on 14 September 1988, when it is expected that the report to the General Conference will be finalized.

19. Representation of IAEA Member States not Committee of the Whole
members of the Board at meetings of the
Board as observers

On 16 May 1988 the Director General received a request from the Philippines for the inclusion of this item. The explanatory memorandum required under Rule 20 is contained in document GC(XXXI1)/838.

20. South Africa's nuclear capabilities Plenary meeting

This item is included in the provisional agenda pursuant to resolution GC(XXXI)/RES/485 adopted by the Conference last year. A report by the Director General is expected to be before the Conference.

21. 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.

22. Elections to the Agency's Staff Pension Committee Plenary meeting

The Conference may be called upon to elect one or more members of the Agency's Staff Pension Committee.

23. Report on voluntary contributions pledged to the Technical Assistance and Co-operation Fund for 1989 Plenary meeting

It is expected that pledges of voluntary contributions to the Technical Assistance and Co-operation Fund for 1989 will be obtained during the Conference and that a report will be communicated to the Conference by the President.

