

**GC**GC(XXXIV)/914
19 June 1990GENERAL Distr.
Original: ENGLISH

International Atomic Energy Agency

GENERAL CONFERENCE

Thirty-fourth 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-fourth regular session of the General Conference will open at the Austria Center Vienna^{2/} on Monday, 17 September 1990, at 10 a.m.
2. During the weekend preceding the opening of the Conference's session (Saturday, 15 September and Sunday, 16 September 1990), facilities are being made available for group meetings. Member States are strongly urged to avail themselves of those facilities with a view to achieving early agreement on organizational matters and thereby contributing to the smooth running of the Conference's session, ensuring - where necessary - that their representatives arrive in Vienna in time to participate in pre-session group meetings and the associated group decision-making. Meeting rooms may be reserved through the Secretariat's Conference Service Section.
3. 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.
4. Should the Director General receive, by 18 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 28 August.

^{1/} GC(XXXI)/INF/245.

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

3446Y/238Y

90-02467

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 1991
6. General debate and annual report for 1989
7. Israeli nuclear capabilities and threat (GC(XXXIII)/RES/506)
8. Election of Members to the Board of Governors
9. The Agency's accounts for 1989
10. Measures to strengthen international co-operation in matters relating to nuclear safety and radiological protection
 - (a) Report on the implementation of resolution GC(XXXIII)/RES/508
 - (b) Liability for nuclear damage (GC(XXXIII)/RES/508, para.3)
 - (c) Code of practice on the international transboundary movement of radioactive waste (GC(XXXIII)/RES/509)
 - (d) Convention on the Physical Protection of Nuclear Material (GC(XXXIII)/RES/510)
 - (e) Convention on Early Notification of a Nuclear Accident
Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (GC(XXXIII)/RES/511)
 - (e) Prohibition of all armed attacks against nuclear installations devoted to peaceful purposes whether under construction or in operation

11. The Agency's programme and budget for 1991 and 1992
12. Scale of assessment of Members' contributions for 1991
13. The financing of safeguards (GC(XXXIII)/RES/513)
14. The financing of technical assistance (GC(XXXIII)/RES/514)
15. Plan for producing potable water economically (GC(XXXIII)/RES/515)
16. Staffing of the Agency's Secretariat (GC(XXXIII)/RES/521)
17. Amendment of Article VI.A.2 of the Statute (GC(XXXIII)/RES/522)
18. Revision of Article VI of the Statute as a whole (GC(XXXIII)/RES/523)
19. Executing Agency agreement between the United Nations Development Programme and the International Atomic Energy Agency
20. Co-operation agreements with intergovernmental organizations
21. Rule and policy on the appointment of the Director General
22. Purchase of recreational facilities by the Agency on behalf of the Staff Association
23. South Africa's nuclear capabilities (GC(XXXIII)/RES/524)
24. Examination of delegates' credentials
25. Elections to the Agency's Staff Pension Committee
26. Report on voluntary contributions pledged to the Technical Assistance and Co-operation Fund for 1991

ANNOTATIONS

1. Election of officers and appointment of the General Committee^{3/} 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^{4/} 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

^{3/} As stated in paragraph 2 of the cover note, facilities are being made available for groups to meet during the weekend preceding the opening of the Conference's session. It is hoped that this measure will help area groups to reach agreement on their nominees for membership of the General Committee before Monday morning.

^{4/} It is expected that the conclusion of a special scientific programme on nuclear power plant upgrading and life extension, to be held in conjunction with the Conference's session, will be reported to the Conference at a plenary meeting.

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 thirty-fifth (1991) regular session.

5. Voluntary contributions to the Technical Assistance and Co-operation Fund for 1991 Plenary meeting

Member States will be urged to pledge voluntary contributions to the Technical Assistance and Co-operation Fund for 1991 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 1989 Plenary meeting

Under Article V.E.4 of the Statute, the Conference is required to consider the report for the year 1989 which the Board has prepared (GC(XXXIV)/915).

7. Israeli nuclear capabilities and threat (GC(XXXIII)/RES/506) Plenary meeting

This item is included in the provisional agenda pursuant to operative paragraph 4 of resolution GC(XXXIII)/RES/506. The Conference will have before it a report by the Director General entitled "Modalities of application of Agency safeguards in the Middle East".

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

The Conference will be called upon to elect 11 Members to the Board^{5/}. 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(XXXIV)/918 sets out the names of the Members designated by the Board of Governors to serve on the Board from the end of the thirty-fourth (1990) regular session until the end of the thirty-fifth (1991) regular session of the General Conference.

9. The Agency's accounts for 1989 Committee of the Whole

In accordance with Rule 12(i), the Agency's accounts for 1989, together with the External Auditor's report thereon and observations by the Board, are being communicated to the Conference in document GC(XXXIV)/916.

10. Measures to strengthen international co-operation in matters relating to nuclear safety and radiological protection

(a) Report on the implementation of resolution GC(XXXIII)/RES/508 Committee of the Whole

This sub-item is included in the provisional agenda pursuant to operative paragraph 9 of resolution GC(XXXIII)/RES/508, in which the General Conference requested the Board of Governors and the Director General to report to it on the implementation of this resolution at its thirty-fourth regular session. A report is contained in document GC(XXXIV)/919.

^{5/} The terms of office of Algeria, Argentina, Côte d'Ivoire, Denmark, the German Democratic Republic, Ghana, Malaysia, Mexico, the Netherlands, Pakistan and Peru will expire at the end of this year's regular session (see document GC(XXXII)/RESOLUTIONS (1988), decision number GC(XXXII)/DEC/11).

- (b) Liability for nuclear damage Committee of the Whole
(GC(XXXIII)/RES/508, para.3)

This sub-item is included pursuant to operative paragraph 3 of resolution GC(XXXIII)/RES/508, in which the General Conference requested the Board of Governors to present to it a further report on this matter at its thirty-fourth regular session. The Board will consider this matter in the light of a report by the Standing Committee on Liability for Nuclear Damage at its meetings starting on 12 September 1990.

- (c) Code of Practice on the International Committee of the Whole
Transboundary Movement of Radioactive
Waste (GC(XXXIII)/RES/509)

This sub-item is included pursuant to operative paragraph 4 of resolution GC(XXXIII)/RES/509, entitled "Dumping of nuclear wastes", in which the General Conference requested the Director General to report - through the Board of Governors - to the General Conference on the implementation of the resolution.

The General Conference will have before it - in document GC(XXXIV)/920 - a draft Code of Practice on the International Transboundary Movement of Radioactive Waste which was elaborated by a technical working group established in 1989 and was considered by the Board in June.

- (d) Convention on the Physical Committee of the Whole
Protection of Nuclear Material
(GC(XXXIII)/RES/510)

Pursuant to operative paragraph 5 of General Conference resolution GC(XXXIII)/RES/510, the Director General will report to the Conference on the signature and ratification status of the Convention on the Physical Protection of Nuclear Material.

- (e) Convention on Early Notification of a Nuclear Accident Committee of the Whole
Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (GC(XXXIII)/RES/511)

Pursuant to operative paragraph 4 of General Conference resolution GC(XXXIII)/RES/511, the Director General will report to the Conference on the status and implementation of the Convention on Early Notification of a Nuclear Accident and the Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency.

- (f) Prohibition of all armed attacks against nuclear installations devoted to peaceful purposes whether under construction or in operation Committee of the Whole

This item is included in the provisional agenda pursuant to a request made to the Director General by the General Conference last year, that an item entitled "Prohibition of all armed attacks against nuclear installations devoted to peaceful purposes whether under construction or in operation" be included in the provisional agenda for the Conference's next regular session.

11. The Agency's programme and budget for 1991 and 1992 Committee of the Whole

Under Article V.E.5 of the Statute, the Conference is called upon to approve the Agency's budget for 1991 in accordance with estimates for the Agency's expenses which the Board, pursuant to Article XIV.A, is submitting to it in document GC(XXXIV)/917.

12. Scale of assessment of Members' contributions for 1991 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 1991 will be submitted to the Conference.

13. The financing of safeguards Committee of the Whole
(GC(XXXIII)/RES/513)

This item is included in the provisional agenda in the light of resolution GC(XXXIII)/RES/513. Pursuant to operative paragraph 1 of that resolution, the Board of Governors established an informal working group open to all Member States to consider various proposals for arrangements that can be agreed upon as a long-term solution to the question of the financing of safeguards. As requested in operative paragraph 2 of the resolution, the General Conference will have before it -- in document GC(XXXIV)/921 -- a report by the Board of Governors on the progress made by the working group.^{6/}

14. The financing of technical assistance Committee of the Whole
(GC(XXXIII)/RES/514)

In operative paragraph 2 of General Conference resolution GC(XXXIII)/RES/514, the Board was requested to report annually 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(XXXIV)/922.

15. Plan for producing potable water Committee of the Whole
economically (GC(XXXIII)/RES/515)

This item is included in the provisional agenda pursuant to operative paragraph 2 of resolution GC(XXXIII)/RES/515. The General Conference -- in operative paragraph 1 of that resolution -- requested the Director General to assess the technical and economic potential for using nuclear heat reactors in sea water desalination in the light of the relevant experience gained during the past decade, to assess the interest of potential beneficiaries and technology holders, and to report -- through the Board of Governors -- to the Conference at its thirty-fourth (1990) regular session. The Board will consider this matter at its meetings starting on 12 September 1990.

^{6/} The arrangements for the financing of safeguards which were approved by the General Conference last year (GC(XXXIII)/RES/512) are applicable for the years 1990, 1991 and 1992. The Conference decided that they should be reviewed by the Board in 1992 at the latest.

16. Staffing of the Agency's Secretariat Committee of the Whole
(GC(XXXIII)/RES/521)

Pursuant to operative paragraph 3 of General Conference resolution GC(XXXII)/RES/521, 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 Committee of the Whole
Statute (GC(XXXIII)/RES/522)

In General Conference resolution GC(XXXIII)/RES/522, the Board was requested to continue 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-fourth regular session. The Board will consider this matter at its meetings starting on 12 September 1990.

18. Revision of Article VI of the Statute Committee of the Whole
as a whole (GC(XXXIII)/RES/523)

In General Conference resolution GC(XXXIII)/RES/523, 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 is expected to consider a report of the working group at its meetings starting on 12 September 1990, and the group's report, submitted through the Board, will be before the Conference.

19. Executing Agency Agreement between the Committee of the Whole
United Nations Development Programme and
the International Atomic Energy Agency

In document GC(XXXIV)/923 the Board is submitting to the General Conference for its approval a proposed Executing Agency Agreement between

the United Nations Development Programme (UNDP) and the International Atomic Energy Agency. This agreement would replace the one which was concluded in 1961 between the Agency and the United Nations Special Fund (the predecessor of UNDP) and under which the Agency has so far been acting as an executing agency.

20. Co-operation agreements with intergovernmental organizations Committee of the Whole

Document GC(XXXIV)/924 contains a recommendation by the Board on a draft of an agreement providing for co-operation between the Agency and the Arab Atomic Energy Agency. In terms of Article XVI.A of the Statute, such agreements are entered into by the Board with the approval of the General Conference.

21. Rule and policy on the appointment of the Director General Committee of the Whole

The inclusion of this item has been requested by the Philippines. The explanatory memorandum relating to it which is requested by Rule 20 of the Rules of Procedures is contained in document GC(XXXIV)/913.

22. Purchase of recreational facilities by the Agency on behalf of the Staff Association Committee of the Whole

The inclusion of this item has been requested by the Philippines. The explanatory memorandum relating to it which is requested by Rule 20 of the Rules of Procedures is contained in document GC(XXXIV)/912.

23. South Africa's nuclear capabilities (GC(XXXIII)/RES/524) Plenary meeting

This item is included in the provisional agenda pursuant to resolution GC(XXXIII)/RES/524 adopted by the Conference last year.

24. 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.

25. 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.

26. Report on voluntary contributions pledged to the Technical Assistance and Co-operation Fund for 1991 Plenary meeting

It is expected that pledges of voluntary contributions to the Technical Assistance and Co-operation Fund for 1991 will be obtained during the Conference and that a report thereon will be communicated to the Conference by the President.

