



International Atomic Energy Agency

GENERAL CONFERENCEGENERAL Distr.
Original: ENGLISHForty-fifth regular session

PROVISIONAL AGENDA

1. In accordance with Rule 2 of the Rules of Procedure of the General Conference¹, the Director General hereby notifies all Members of the Agency that the forty-fifth regular session of the General Conference will open at the Austria Center Vienna² on Monday, 17 September 2001 at 10 a.m.
2. During the weekend preceding the opening of the Conference's session (Saturday, 15 September and Sunday, 16 September 2001), facilities will be 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 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 (tel. no.: + 43 1 2600/21323).
3. Pursuant to Rule 11 of the Conference's Rules of Procedure, 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 plenary or in a committee.
4. Should the Director General receive by 18 August 2001 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 2001.

¹ GC(XXXI)/INF/245/Rev.1.

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

1. Election of officers and appointment of the General Committee
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6. Approval of the appointment of the Director General
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8. General debate and Annual Report for 2000
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12. Appointment of the External Auditor
13. Scale of assessment of Members' contributions towards the Regular Budget
14. Rules regarding the Acceptance of Voluntary Contributions of Money to the Agency
15. Measures to strengthen international co-operation in nuclear, radiation, transport and waste safety
 - (a) Nuclear installation safety
 - (b) Radiation safety
 - (c) Transport safety
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 - (e) Other safety matters
16. Strengthening of the Agency's technical co-operation activities

17. Strengthening the Agency's activities related to nuclear science, technology and applications
 - (a) Plan for producing potable water economically
 - (b) Use of isotope hydrology for water resources management
 - (c) Servicing immediate human needs
 - (d) Nuclear Technology Review: an up-date
18. Strengthening the effectiveness and improving the efficiency of the safeguards system and application of the Model Additional Protocol
19. Measures to improve the security of nuclear materials and other radioactive materials
20. Amendment to Article VI of the Statute
21. Implementation of the NPT safeguards agreement between the Agency and the Democratic People's Republic of Korea
22. Implementation of United Nations Security Council resolutions relating to Iraq
23. Application of IAEA safeguards in the Middle East
24. Israeli nuclear capabilities and threat
25. Personnel:
 - (a) Staffing of the Agency's Secretariat
 - (b) Women in the Secretariat
26. Examination of delegates' credentials
27. Report on contributions pledged to the Technical Co-operation Fund for 2002

ANNOTATIONS

1. **Election of officers and appointment of the General Committee³** *Plenary*

Under Rule 34 of the Rules of Procedure, the General Conference will be called upon to elect a President. In accordance with Rules 34 and 40, the Conference will also be called upon to elect eight Vice-Presidents, a Chairman of the Committee of the Whole and five additional members of the General Committee on the proposal of the President.

2. **Applications for membership of the Agency** *Plenary*

Documents GC(45)/2 and GC(45)/3 contain applications for membership of the Agency from the Federal Republic of Yugoslavia and from Botswana together with the Board's recommendation required under Article IV.B. of the Statute. Any further applications received in time will also be placed before the Conference for its consideration.

3. **Message from the Secretary-General of the United Nations** *Plenary*

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

4. **Statement by the Director General** *Plenary*

The Director General is expected to make a statement to the Conference.

5. **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 additional items (Rules 13 and 15). The Conference will then approve the agenda (Rule 14) and allocate the items for initial discussion.

³ As stated in paragraph 2 of the cover note, facilities are being made available for area 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 so that the work of the Conference can proceed without delay.

(b) **Closing date of the session and opening date of the next session**

General Committee

The Conference is required, under Rule 8, to set the closing date of the session and, under Rule 1, to set the opening date of the forty-sixth (2002) regular session after considering recommendations made by the General Committee.

6. Approval of the appointment of the Director General

Plenary

Under Article VII.A of the Statute, the Director General is appointed by the Board of Governors with the approval of the General Conference for a term of four years. The term of the Director General ends on 30 November 2001. On 13 June 2001, the Board decided on an appointment to the post of Director General, who is to serve from 1 December 2001 to 30 November 2005. In document GC(45)/5 the Board is seeking the Conference's approval of this appointment.

7. Contributions to the Technical Co-operation Fund for 2002

Plenary

Member States will be urged to pledge contributions to the Technical Co-operation Fund for 2002 and attention will be drawn to the fact that such pledges of contributions can be made during the session.

8. General debate and Annual Report for 2000

Plenary

Under Article V.E.4 of the Statute, the Conference is required to consider the Agency's Annual Report for the year 2000, which the Board has approved (GC(45)/4).

As part of the efforts to streamline the work of the General Conference, it is recommended that statements by delegates in the general debate be limited to 15 minutes.

9. Election of Members to the Board of Governors

Plenary

The Conference will be called upon to elect 11 Members to the Board⁴. 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. of the Statute. Designations made in accordance with Article VI.A.1 of the Statute for membership on the Board in 2001-2002 are set out in document GC(45)/6.

⁴ The terms of office of Algeria, Austria, Belarus, Bolivia, Cuba, Finland, Indonesia, the Republic of Korea, Nigeria, Poland and the Syrian Arab Republic will expire at the end of this year's regular session (see document GC(43)/RES/DEC(1999), decision number GC(43)/DEC/9).

10. The Agency's accounts for 2000

Committee of the Whole

In accordance with Rule 12(i), the Agency's accounts for 2000, together with the External Auditor's report thereon and the report of the Board, are being communicated to the Conference in document GC(45)/7.

11. The Agency's programme and budget for 2002-2003

Committee of the Whole

Under Article V.E.5 of the Statute, the Conference is called upon to approve the Agency's budget for 2002-2003 and a corresponding proposed programme of work in accordance with estimates for the Agency's expenses which the Board, pursuant to Article XIV.A, is submitting to it in document GC(45)/8.

12. Appointment of the External Auditor

Plenary

The tenure of the Agency's External Auditor will end with the completion of the audit of the Agency's accounts for the financial year 2001.⁵ It will therefore be necessary for the Conference to appoint an External Auditor to audit the Agency's accounts for 2002 and 2003. For this purpose, the General Conference will have before it a recommendation by the Board.

13. Scale of assessment of Members' contributions towards the Regular Budget

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 2002 will be submitted to the Conference.

14. Rules regarding the Acceptance of Voluntary Contributions of Money to the Agency

Committee of the Whole

In June 2001, the Board of Governors discussed further revisions to the revised Rules regarding the Acceptance of Voluntary Contributions of Money to the Agency (approved by the General Conference on 29 September 1989 - INFCIRC/370). The Board recommended these further revisions, contained in document GC (45)/9 for approval by the Conference.

15. Measures to strengthen international co-operation in nuclear, radiation, transport and waste safety

(a) Nuclear installation safety

Committee of the Whole

This sub-item is included in the provisional agenda pursuant to resolution GC(44)/RES/14 on the safety of nuclear research reactors. The Conference will have before it a report on the implementation of this resolution, as requested in its operative paragraph 5. The report will also, pursuant to resolution GC(44)/RES/13, deal with education and training in nuclear installation safety.

⁵ See GC decision GC(43)/DEC/10.

(b) **Radiation safety** *Committee of the Whole*

This sub-item is included in the provisional agenda pursuant to resolutions GC(44)/RES/11, 13, 15 and 16. Reports on the implementation of these resolutions will cover topics such as the Action Plan for the Safety of Radiation Sources and the Security of Radioactive Materials; the radiological protection of patients; occupational radiation protection; education and training in radiation safety (including transport and waste safety); radiological criteria for long-lived radionuclides in commodities (especially foodstuffs and wood); and emergency preparedness and response.

(c) **Transport safety** *Committee of the Whole*

This sub-item is included in the provisional agenda pursuant to resolution GC(44)/RES/17. The Conference will have before it a report on the implementation of this resolution, as requested in its operative paragraph 10.

(d) **Waste safety** *Committee of the Whole*

This sub-item is included in the provisional agenda pursuant to resolution GC(44)/RES/12. The Conference will have before it a report on the implementation of this resolution, as requested in its operative paragraph 4. The report will include information about the status of the Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management.

(e) **Other safety matters** *Committee of the Whole*

Under this sub-item the Conference will have before it the Nuclear Safety Review for the year 2000 (GC(45)/INF/3).

16. **Strengthening of the Agency's technical co-operation activities** *Committee of the Whole*

This item is included in the provisional agenda to enable the Director General to report in document GC(45)/INF/4 on the implementation of resolution GC(44)/RES/18 as requested in its operative paragraph 11.

17. **Strengthening the Agency's activities related to nuclear science, technology and applications**

(a) **Plan for producing potable water economically** *Committee of the Whole*

This item is included in the provisional agenda to enable the Director General to report on the implementation of resolution GC(44)/RES/22 as requested in its operative paragraph 9.

(b) **Use of isotope hydrology for water resources management** *Committee of the Whole*

This item is included in the provisional agenda to enable the Director General to report on the implementation of resolution GC(43)/RES/16 as requested in its operative paragraph 3.

(c) **Servicing immediate human needs** *Committee of the Whole*

This item is included in the provisional agenda to enable the Director General to report on the implementation of resolution GC(44)/RES/24 as requested in its operative paragraph 2.

(d) **Nuclear Technology Review: an up-date Committee of the Whole**

Under this sub-item the Conference will have before it an up-dated version of the Nuclear Technology Review for 2001, an earlier version of which has already been considered by the Board in March of this year.

18. **Strengthening the effectiveness and improving the efficiency of the safeguards system and application of the Model Additional Protocol** *Committee of the Whole*

This item is included in the provisional agenda pursuant to resolution GC(44)/RES/19 to enable the Director General to report on the implementation of the resolution as requested in its operative paragraph 17.

19. **Measures to improve the security of nuclear materials and other radioactive materials** *Committee of the Whole*

This item is included in the provisional agenda pursuant to resolution GC(44)/RES/20 to enable the Director General to report on the implementation of the resolution as requested in its operative paragraph 8.

20. **Amendment to Article VI of the Statute** *Committee of the Whole*

This item is included in the provisional agenda pursuant to resolution GC(43)/RES/19 to enable the Director General to report on the implementation of the resolution as requested in its operative paragraph 4.

21. **Implementation of the NPT safeguards agreement between the Agency and the Democratic People's Republic of Korea** *Plenary*

This item is included in the provisional agenda pursuant to operative paragraph 5 of resolution GC(44)/RES/26, in which the General Conference decided last year to remain seized of this matter and to include this item in the agenda for its forty-fifth regular session.

22. Implementation of United Nations Security Council resolutions relating to Iraq *Plenary*

This item is included in the provisional agenda pursuant to resolution GC(44)/RES/27 adopted by the General Conference last year. As requested in operative paragraph 7 of the resolution, the Director General will report to the Conference on his efforts to implement the relevant United Nations Security Council resolutions relating to Iraq.

23. Application of IAEA safeguards in the Middle East *Plenary*

This item is included in the provisional agenda pursuant to resolution GC(44)/RES/28 adopted by the General Conference last year. The Director General will report to the Conference on the implementation of the resolution as requested in its operative paragraph 9.

24. Israeli nuclear capabilities and threat *Plenary*

This item has been included in the agenda at the request of Yemen on behalf of the Arab States members of the Agency. An explanatory memorandum, required under Rule 20 of the Rules of Procedure of the General Conference is contained in document GC(45)/10.

25. Personnel:

(a) Staffing of the Agency's Secretariat *Committee of the Whole*

This sub-item is included in the provisional agenda to enable the Director General to report on the implementation of resolution GC(43)/RES/20 as requested in operative paragraph 3 of the resolution.

(b) Women in the Secretariat *Committee of the Whole*

This sub-item is included in the provisional agenda to enable the Director General to report on the implementation of resolution GC(43)/RES/21 as requested in operative paragraph 5 of the resolution.

26. Examination of delegates' credentials *General Committee*

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

27. Report on contributions pledged to the Technical Co-operation Fund for 2002 *Plenary*

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It is expected that pledges of contributions to the Technical Co-operation Fund for 2002 will be obtained during the Conference and that a report thereon will be communicated to the Conference by the President.