

# General Conference

**GC(58)/GEN/OR.1**

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## Fifty-eighth regular session

# General Committee

## Record of the First Meeting

*Held at Headquarters, Vienna, on Monday, 22 September 2014, at 2.15 p.m.*

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<sup>1</sup> GC(58)/22.

## **Attendance**

### Chairperson

Mr AZEEZ (Sri Lanka), President of the General Conference

### Members

Mr BAILEY (Canada), Vice-President of the General Conference

Mr ANDEREYA LATORRE (Chile), Vice-President of the General Conference

Mr SCHARINGER, representing Mr HERDAN (Germany), Vice-President of the General Conference

Mr NAJAFI, representing Mr KAMALVANDI (Islamic Republic of Iran), Vice-President of the General Conference

Mr JEONG, representing Mr CHOI (Republic of Korea), Vice-President of the General Conference

Mr HASANS, representing Mr SLAVINSKIS (Latvia), Vice-President of the General Conference

Ms MANYONGA, representing Ms MUTANDIRO (Zimbabwe), Vice-President of the General Conference

Mr STUART (Australia), Chairperson of the Committee of the Whole

Mr ESPINOZA SOLANO, representing Mr AGUILAR CASTILLO (Costa Rica), Additional Member

Ms KALA (Estonia), Additional Member

Mr SMIRNOV, representing Mr KIRIENKO (Russian Federation), Additional Member

Ms GREYLING, representing Ms JOEMAT-PETTERSSON (South Africa), Additional Member

Ms JONES, representing Mr GRIMES (United Kingdom of Great Britain and Northern Ireland), Additional Member

Mr HUSHEK, representing Mr MONIZ (United States of America), Additional Member

### Chairperson of the Board of Governors

Mr NGUYEN Thiep (Viet Nam)

### Secretariat

Ms DUNN LEE, Deputy Director General, Department of Management

Ms WIJewardane, Secretary of the Committee

– **Adoption of the agenda for the meeting**  
(GC(58)/GEN/1)

1. The CHAIRPERSON said that said that the proposed agenda for the meeting contained the two traditional sub-items under the item “Arrangements for the Conference”, namely “Adoption of the agenda and allocation of items for initial discussion” and “Closing date of the session and opening date of the next session”.

2. The agenda was adopted.

## **5. Arrangements for the Conference**

### **(a) Adoption of the agenda and allocation of items for initial discussion** (GC(58)/1 and Add.1, 2 and 3)

3. The CHAIRPERSON reminded the Committee that it was considering only the question of whether or not to recommend the inclusion of given items in the agenda, their allocation for initial discussion and the suggested order of the items. In accordance with Rule 42 of the Rules of Procedure, members of the Committee should not engage in a discussion of the substance of any item, except in so far as it was relevant to the question whether it should recommend that item’s inclusion in the agenda.

4. If there were no objections, he would take it that the Committee wished to recommend to the General Conference that the agenda for the current session consist of all the items listed in document GC(58)/1 and the supplementary items contained in documents GC(58)/1/Add.1 and Add.2, and that the allocation of items for initial discussion and the order of the items be as suggested in those documents.

5. It was so decided.

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

6. The CHAIRPERSON said that the time taken up by the general debate was one of the main factors influencing the length of General Conference sessions. Over 100 delegations had registered to speak so far and more would almost certainly inscribe their names before the speakers’ list was closed. With the cooperation and goodwill of all delegations, however, it should be possible to conclude the current session on schedule.

7. If there were no objections, he would take it that the General Committee wished to recommend to the General Conference a closing date for the current session of Friday, 26 September 2014.

8. It was so decided.

9. The CHAIRPERSON proposed that the Committee recommend to the General Conference an opening date for the next regular session of Monday, 14 September 2015.

10. It was so decided.

**The meeting rose at 2.25 p.m.**