

General Conference

GC(63)/GEN/OR.1

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Sixty-third regular session

General Committee

Record of the First Meeting

Held at Headquarters, Vienna, on Wednesday, 18 September 2019, at 9.15 a.m.

Contents

Item of the agenda ¹	Paragraphs
– Adoption of the agenda for the meeting	1–2
5 Arrangements for the Conference	3–13
(a) Adoption of the agenda and allocation of items for initial discussion	3–9
(b) Closing date of the session and opening date of the next session	10–13

¹ GC(63)/22.

Attendance

Chair

Ms BUENROSTRO MASSIEU (Mexico), President of the General Conference

Members

Mr SOLANO ORTIZ (Costa Rica), Vice-President of the General Conference

Mr GHAEBI, representing Mr SALEHI (Islamic Republic of Iran), Vice-President of the General Conference

Mr SIVAGURUNATHAN, representing Mr YUSOF (Malaysia), Vice-President of the General Conference

Mr FARHANE (Morocco), Vice-President of the General Conference

Ms TER HOEVE-VAN HEEK, representing Mr GIERVELD (Netherlands), Vice-President of the General Conference

Mr OSIPOV, representing Mr APOSTOL (Republic of Moldova), Vice-President of the General Conference

Ms WOLCOTT (United States of America), Vice-President of the General Conference

Mr PACHECO, representing Mr BORGES (Angola), Additional Member

Mr KLUČAR, representing Ms DRÁBOVÁ (Czech Republic), Additional Member

Mr DINESEN (Denmark), Additional Member

Mr STEINMETZ, representing Mr UNGEHEUER (Luxembourg), Additional Member

Mr BULYCHEV, representing Mr FERAPONTOV (Russian Federation), Additional Member

Mr ALNUAIMI, representing Mr ALKAABI (United Arab Emirates), Additional Member

Chair of the Board of Governors

Ms AL-HADID (Jordan)

Secretariat

Ms HAYWARD, Deputy Director General, Department of Management

Ms WIJEWARDANE, Secretary of the Committee

– **Adoption of the agenda for the meeting**
(GC(63)/GEN/1)

1. The CHAIR said that the provisional agenda for the meeting contained two 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(63)/1 and Mod.1 and Add.1 to 4)

3. The CHAIR reminded the Committee that it was considering only the question of whether or not to recommend the inclusion of 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 of whether to recommend that item’s inclusion in the agenda.

4. If there were no objections, she would take it that the Committee wished to recommend to the General Conference that the agenda for the current session should consist of all the items listed in document GC(63)/1 and Mod.1, with the deletion of items 2 and 23, and the supplementary items contained in documents GC(63)/1/Add.1 to 3, noting that the supplementary item contained in GC(63)/1/Add.3 had been taken up in the Plenary and a resolution had been adopted by the Conference under the item.

5. It was so decided.

6. The CHAIR took it that the Committee wished to recommend to the General Conference the suggested allocation of items for initial discussion as contained in documents GC(63)/1 and Mod.1 and Add.1 to 3.

7. It was so decided.

8. The CHAIR took it that the Committee was satisfied with the order of items suggested in documents GC(63)/1 and Mod.1 and Add.1 to 3.

9. It was so decided.

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

10. The CHAIR suggested that the Committee recommend to the General Conference a closing date for the current session of Friday, 20 September 2019.

11. It was so decided.

12. The CHAIR proposed that the Committee recommend to the General Conference an opening date for the next regular session of Monday, 21 September 2020.

13. It was so decided.

The meeting rose at 9.25 a.m.