

General Conference

GC(64)/GEN/OR.1

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Sixty-fourth regular session

General Committee

Record of the First Meeting

Held at Headquarters, Vienna, on Wednesday, 23 September 2020, at 3.15 p.m.

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¹ GC(64)/19.

Attendance

Chair

Mr FARHANE (Morocco), President of the General Conference

Members

Ms HULAN (Canada), Vice-President of the General Conference

Mr DJUMALA (Indonesia), Vice-President of the General Conference

Mr ALASHI (Libya), Vice-President of the General Conference

Mr GRIMA, representing Ms MELI DAUDEY (Malta), Vice-President of the General Conference

Ms VUKOVIĆ-SIMONOVIĆ, representing Mr ŠUKOVIĆ (Montenegro), Vice-President of the General Conference

Ms RAYOS NATIVIDAD, representing Mr DE LA PEÑA (Philippines), Vice-President of the General Conference

Mr ALKAABI (United Arab Emirates), Vice-President of the General Conference

Mr ALNASSAR (Saudi Arabia), Chair of the Committee of the Whole

Ms CALLESEN, representing Mr DINESEN (Denmark), Additional Member

Ms KROIS, representing Mr KURTYKA (Poland), Additional Member

Ms ŽVOKELJ, representing Mr LOGAR (Slovenia), Additional Member

Mr BONO, representing Ms WOLCOTT (United States of America), Additional Member

Chair of the Board of Governors

Ms KUMLIN GRANIT (Sweden)

Secretariat

Ms HAYWARD, Deputy Director General, Department of Management

Ms WIJEWARDANE, Secretary of the Committee

— **Adoption of the agenda for the meeting**
(GC(64)/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(64)/1 and Add.1 to 3)

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, he 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(64)/1 and the supplementary items contained in documents GC(64)/1/Add.1 and Add.2.
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(64)/1 and Add.1 and Add.2.
7. It was so decided.
8. The CHAIR took it that the Committee was satisfied with the order of items suggested in documents GC(64)/1 and Add.1 and Add.2.
9. It was so decided.
10. The CHAIR suggested that the Committee take note of the fact that, on 22 September 2020, the General Conference had adopted the draft resolution contained in document GC(64)/L.2 entitled ‘The IAEA and the COVID-19 Pandemic’.

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

11. The CHAIR suggested that the Committee recommend to the General Conference a closing date for the current session of Friday, 25 September 2020.
12. It was so decided.

13. The CHAIR proposed that the Committee recommend to the General Conference an opening date for the next regular session of Monday, 20 September 2021.

14. It was so decided.

The meeting rose at 3.20 p.m.