



GC(XXVII)/683 24 June 1983 GENERAL Distr. Original: ENGLISH

Twenty-seventh 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, pursuant to General Conference decision GC(XXVI)/DEC/7, the twenty-seventh regular session of the General Conference will open in the Kongresszentrum, Neue Hofburg, Vienna, on Monday, 10 October 1983, at 10 a.m.
- 2. 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 plenary meeting or in a committee. The order in which items are listed broadly reflects the sequence in which corresponding items have initially been taken up at recent sessions.
- 3. Should the Director General receive, by 10 September, 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 20 September.

[1] GC(XIX)/INF/152.

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### 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
- Voluntary contributions to the Technical Assistance and Co-operation Fund for 1984
- 6. General debate and annual report for 1982
- 7. The Agency's accounts for 1982
- 8. The Agency's budget for 1984
- 9. The financing of safeguards
- 10. Scale of assessment of Members' contributions for 1984
- 11. The financing of technical assistance
- 12. Staffing of the Agency's Secretariat
- 13. Amendment of Article VI.A.2 of the Statute
- 14. Review of the Agency's activities
- 15. Examination of delegates' credentials
- 16. Election of Members to the Board of Governors
- 17. Appointment of the External Auditor
- 18. Elections to the Agency's Staff Pension Committee
- 19. Report on voluntary contributions pledged to the Technical Assistance and Co-operation Fund for 1984

#### ANNOTATIONS

### 1. Election of officers and appointment of the General Committee

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. 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, the latter being 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 General committee of items for initial discussion

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

Closing date of the session and opening General Committee date of the next session

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 twenty-eighth (1984) regular session.

5. Voluntary contributions to the Technical Assistance and Co-operation Fund for 1984 Plenary meeting

Member States will be urged to pledge voluntary contributions to the Technical Assistance and Co-operation Fund for 1984 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 1982

Plenary meeting

Under Article V.E.4 of the Statute, the Conference is required to consider the report for the year 1982 which the Board has prepared (GC(XXVII)/684).

### 7. The Agency's accounts for 1982

Committee of the Whole

In accordance with Rule 12(i), the Agency's accounts for 1982, together with the External Auditor's report thereon and observations by the Board, are being communicated to the Conference in document GC(XXVII)/685.

### 8. The Agency's budget for 1984

Committee of the Whole

Under Article V.E.5 of the Statute, the Conference is called upon to approve the Agency's budget for 1984 in accordance with the estimates for the expenses which the Board, under Article XIV.A, is submitting in document GC(XXVII)/686.

### 9. The financing of safeguards

Committee of the Whole

Pursuant to resolution GC(XXIV)/RES/376, the Board will report to the Conference on the arrangements for the assessment of Members' contributions towards the Agency's Regular Budget (GC(XXVII)/687).

# 10. Scale of assessment of Members' contributions for 1984

Committee of the Whole

Under Article XIV.D of the Statute, a proposed scale of assessment of Members' contributions towards the Regular Budget for 1984 will be submitted to the Conference.

# 11. The financing of technical assistance

Committee of the Whole

Pursuant to General Conference resolution GC(XXVI)/RES/402, the Board will report 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 (GC(XXVII)/688).

### 12. Staffing of the Agency's Secretariat

Committee of the Whole

Pursuant to resolution GC(XXVI)/RES/401, 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.

### 13. Amendment of Article VI.A.2 of the Statute

Committee of the Whole

In resolution GC(XXVI)/RES/403, the Conference requested the Board to consider and submit its observations and recommendations on proposed amendments to Article VI.A.2 of the Statute. The report of the Board is contained in document GC(XXVII)/689.

## 14. Review of the Agency's activities

Committee of the Whole

Pursuant to resolution GC(XXVI)/RES/399, the Board will report to the Conference on the progress made in the conduct of a review of the Agency's activities over the past 25 years to study the best ways and means to respond to the growing needs of the developing countries in the peaceful uses of atomic energy.

### 15. 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.

### 16. Election of Members to the Board of Governors Plenary meeting

The Conference will be called upon to elect 11 Members to the Board[2]. Under Rule 83, the President will indicate to the Conferece 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.

### 17. Appointment of the External Auditor

Plenary meeting

The Conference appointed the present External Auditor to audit the Agency's accounts for the years 1982 and 1983[3]. It will therefore be necessary for the Conference to make an appointment this year to provide for the auditing of the accounts for 1984 and 1985.

# 18. Elections to the Agency's Staff Pension Committee

Plenary meeting

The Conference will be called upon to elect one or more members of the Agency's Staff Pension Committee to replace members previously elected by the Conference but no longer able to serve.

# 19. Report on voluntary contributions pledged to the Technical Assistance and Co-operation Fund for 1984

Plenary meeting

It is expected that pledges of voluntary contributions to the Technical Assistance and Co-operation Fund for 1984 will be obtained during the Conference, and that a report will be communicated to the Conference by the President.

<sup>[2]</sup> The terms of office of Algeria, Bangladesh, Colombia, Czechoslovakia, Indonesia, the Republic of Korea, Netherlands, Panama, Romania, Spain and Zambia will expire at the end of this year's regular session (see document GC(XXV)/RESOLUTIONS(1981), decision number (GC(XXV)/DEC/10)).

<sup>[3]</sup> See document GC(XXV)/RESOLUTIONS(1981), decision number GC(XXV)/DEC/8.