



GC(41)/COM.5/15 1 October 1997

International Atomic Energy Agency

GENERAL CONFERENCE

GENERAL Distr. Original: ENGLISH

Forty-first regular session Agenda item 20 (GC(41)/28) COMMITTEE OF THE WHOLE

ARTICLE VI OF THE STATUTE

Draft resolution submitted by Brazil on behalf of the Group of 77

The General Conference,

(a) <u>Recalling</u> its resolutions GC(XXI)/RES/353, GC(XXII/RES/361, GC(XXIII)/RES/370, GC(XXIV)/RES/378 and GC(XXV)/RES/389 concerning the amendment of Article VI.A.2 of the Statute,

(b) <u>Bearing in mind</u> the fundamental structural changes that have taken place in the past two decades in international relations, particularly in the nuclear community resulting in the under-representation of some areas on the Board of Governors of the IAEA,

(c) <u>Noting</u> the interest of Member States of all regions in considering Board membership in the light of present-day geopolitical and technical realities and <u>recognizing</u> that there is a widely held view to expand the size and composition of the Board,

(d) <u>Convinced of</u> the urgent need to implement all relevant General Conference resolutions and decisions relating to amendment of Article VI, and especially resolution GC(40)/RES/20, which calls for the submission of a finalized formula to be approved by the General Conference at its forty-first regular session in accordance with Article XVIII of the Statute,

(e) <u>Taking note</u> with appreciation of the efforts undertaken by the Chairpersons of the Open-ended Consultative Group and of the progress achieved in this regard,

(f) <u>Taking note also</u> of the report of the Board of Governors as contained in document GC(41)/23,

(g) <u>Noting with regret</u> that the Board of Governors at its June and September sessions was not in a position to make a consensus recommendation on any proposal for amending Article VI for consideration and approval by the General Conference, as requested in resolution GC(40)/RES/20,

(h) <u>Noting</u>, however, that differences between the recent formal proposals contained in Appendices II and IV to document GC(41)/11 are considered to be bridgeable, and

(i) <u>Confident</u> that the General Conference will implement its resolutions and decisions relating to the amendment of Article VI at its forty-first regular session at the latest,

1. <u>Welcomes</u> the proposal submitted by Sudan on behalf of the African Group as contained in Appendix IV to document GC(41)/11 and <u>recognizes</u> the urgent need to take fully into consideration the momentum it has brought to the consultation process;

2. <u>Amends</u> Article VI of the Statute accordingly;

3. <u>Urges</u> all Member States, with due regard to Article XVIII C of the Statute, to undertake and expedite the necessary ratification procedures; and

4. <u>Invites</u> the Director General to report to the Board of Governors and the General Conference at its forty-second session on the result achieved in the implementation of this resolution.