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OCCASION

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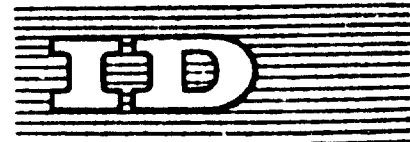
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Meeting on the
Proposed World Association of Industrial and
Technological Research Organizations

Vienna, Austria, 28 - 30 October 1970

PROVISIONAL ANNOTATED AGENDA

Item 1 Registration

Participants will report at the registration desk (Hofburg, Ratsaal) where their names will be checked, and advised about the services available at the Conference Centre. They will then be directed to their seats in the meeting hall where they will find a set of material on their tables together with their name tags.

Item 2 Opening of the Meeting

Mr. J. E. Stepanek, Director of the Industrial Services and Institutions Division will welcome the participants and introduce Mr. N. Grigoriev, Director of the Industrial Technology Division, who will open the meeting on behalf of Mr. I. H. Abdel-Rahman, Executive-Director of the United Nations Industrial Development Organization (UNIDO). Some senior officers of UNIDO have been invited to attend the opening of the meeting. Sitting at the left of Mr. Grigoriev is the Chairman of the Preparatory Committee that has assisted UNIDO in organising this meeting.

Item 3 Election of Officers

In accordance with meetings organised under the auspices of UNIDO, until the Rules of Procedure of the proposed Association are adopted, this meeting will be conducted along the guidelines provided in the Rules of Procedure of the Industrial Development Board of UNIDO. At the beginning of the meeting a Chairman, Vice-Chairman and a rapporteur will be elected from among its participants.

We regret that some of the pages in the microfiche copy of this report may not be up to the proper legibility standards, even though the best possible copy was used for preparing the master fiche.

Item 4 Adoption of the Agenda and Schedule

The participants will discuss and adopt the Agenda for their meeting on the basis of the revised provisional agenda discussed and recommended by the Preparatory Committee. Organization of the work will also be agreed on.

Item 5 Introductory Remarks by the Chairman of the Preparatory Committee

A preparatory Committee of 13 members assisted UNIDO in organizing this meeting. Their names are included in a list made available to participants. The Committee met in Vienna on 26 and 27 October. The Chairman of this Committee will make a brief statement of the deliberations of the Committee and its recommendations. Details on specific items will be presented by a representative of the Preparatory Committee at the appropriate time during subsequent discussions.

Items 6, 7 and 8: The draft Constitution, By-Laws and Rules of Procedure of the General Assembly will be discussed and adopted. The question of membership fees will receive particular attention. The comments received concerning these documents have been discussed by the Preparatory Committee. A representative of the Preparatory Committee will summarize comments on specific items and will give the views of the Preparatory Committee. Hereafter, the meeting will be conducted according to the Rules of Procedure of the Association.

Item 9 Election of Officers of the Association

According to Rule 34 of the Rules of Procedure of the General Assembly, elections will be held for the offices of the President (Chairman of the Executive Committee), Vice-President(s), and for members of the Executive Committee from among the members of the Association.

Item 10 Organization

The criteria for the selection of the Secretariat of the Association will be discussed. Members interested in being considered for the Secretariat will communicate their interest to the Chairman of the Meeting who will forward it to the Executive Committee. The financial aspects of the Association and the method of collecting members' contributions will be discussed. Members may wish to announce their pledges at this time, and a date will be agreed upon for them to send in their contributions to the Secretariat.

Item 11 Appointment of the Secretary-General (Secretariat)

According to clause 5.07 of the Rules of Procedure, the General Assembly will select the Secretary-General (Secretariat) of the Association on the recommendation of the Executive Committee.

Item 12 Presentation of the Tentative Work Programme by the Executive Committee

Following its meeting, the Executive Committee will present the Tentative Work Programme of the Association, based on preliminary work done by a Working Group set up by the Preparatory Committee. The financial implications of this Work Programme may also be discussed.

Item 13 Other business

Other matters arising that were not foreseen for inclusion in the Agenda will be discussed.

Item 14 Discussion and Adoption of the Report of the Meeting

The Rapporteur will present the summary of the report of the meeting to the General Assembly. The General Assembly may wish to authorize UNIDO to finalize the details of the report and to reproduce and circulate it at a later date.

Item 15 Closing Remarks

The Chairman, the Executive Committee and a Representative of UNIDO will make closing remarks before the meeting adjourns.





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