DRAFT RULES OF PROCEDURE**

* Re-issued for technical reasons.

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DRAFT RULES OF PROCEDURE

CHAPTER I

 REPRESENTATION AND CREDENTIALS

 Composition of delegations

 Rule 1

 The delegation of each State participating in the Conference shall consist of no more than four representatives and such alternate representatives and advisers as may be required.

 Alternates or advisers

 Rule 2

 An alternate representative or an adviser may act as a representative upon designation by the chairman of the delegation.

 Submission of credentials

 Rule 3

 The credentials of representatives and the names of alternate representatives and advisers shall be submitted to the Executive Secretary of the Conference, if possible not later than twenty-four hours after the opening of the Conference. The credentials shall be issued either by the Head of the State or Government or by the Minister for Foreign Affairs.
Credentials Committee

Rule 4

A Credentials Committee shall be appointed at the beginning of the Conference. It shall consist of nine members, who shall be appointed by the Conference on the proposal of the President. It shall examine the credentials of representatives and report to the Conference without delay.

Provisional participation in the Conference

Rule 5

Pending a decision of the Conference upon their credentials, representatives shall be entitled provisionally to participate in the Conference.

CHAPTER II

OFFICERS

Elections

Rule 6

The Conference shall elect a President and four Vice-Presidents, and such other officers as it may decide. The Vice-Presidents shall be elected after the election of the Chairmen of the Main Committees provided for in rule 45. These officers shall be elected on the basis of ensuring the representative character of the General Committee. The Conference may also elect such other officers as it deems necessary for the performance of its functions.

President

Rule 7

The President shall preside at the plenary meetings of the Conference.

Rule 8

The President, in the exercise of his functions, remains under the authority of the Conference.
Acting President

Rule 9

If the President is absent from a meeting or any part thereof, he shall designate a Vice-President to take his place.

Rule 10

A Vice-President acting as President shall have the same powers and duties as the President.

Replacement of the President

Rule 11

If the President is unable to perform his functions, a new President shall be elected for the duration of the Conference.

The President shall not vote

Rule 12

The President, or Vice-President acting as President, shall not vote, but shall appoint another member of his delegation to vote in his place.

CHAPTER III

GENERAL COMMITTEE

Composition

Rule 13

There shall be a General Committee which shall comprise the President and Vice-Presidents of the Conference and the Chairman of the Main Committees which the Conference may set up in accordance with rule 45. The President of the Conference or, in his absence, a Vice-President designated by him shall serve as Chairman of the General Committee.
Substitute members

Rule 14

If the President or a Vice-President of the Conference finds it necessary to be absent during a meeting of the General Committee, he may designate a member of his delegation to sit and vote in the Committee. The Chairman of a Main Committee shall, in case of absence, designate the Vice-Chairman of that Committee as his substitute. A Vice-Chairman shall not have the right to vote if he is of the same delegation as another member of the General Committee.

Functions

Rule 15

The General Committee shall assist the President in the general conduct of the business of the Conference. It shall assist the President in drawing up the agenda for each plenary meeting and in determining the priority of its items. Subject to the decisions of the Conference, it shall ensure the co-ordination of its work in accordance with the provisions of rule 48.

CHAPTER IV

SECRETARIAT

Duties of the Secretary-General, the Executive Secretary of the Conference and the Secretariat

Rule 16

1. The Secretary-General of the Conference shall be the Secretary-General of the United Nations. He, or his representative, shall act in that capacity in all meetings of the Conference and its committees.

2. The Secretariat shall receive, translate, reproduce and distribute documents, reports and resolutions of the Conference; interpret speeches made at the meetings; prepare and circulate records of the public meetings; have the custody and preservation of the documents in the archives of the United Nations;
publish the reports of the public meetings; distribute all documents of the Conference to the participating Governments and, generally, perform all other work that the Conference may require.

**Statements by the Secretariat**

**Rule 17**

The Secretary-General or any member of the staff designated by him for that purpose may make oral or written statements concerning any question under consideration.

**CHAPTER V**

**CONDUCT OF BUSINESS**

**Quorum**

**Rule 18**

A quorum shall be constituted by the representatives of a majority of the States participating in the Conference.

**General powers of the President**

**Rule 19**

In addition to exercising the powers conferred upon him elsewhere by these rules, the President shall declare the opening and closing of each plenary meeting of the Conference; direct the discussions at such meetings; accord the right to speak; put questions to the vote and announce decisions. He shall rule on points of order and, subject to these rules of procedure, have complete control of the proceedings and over the maintenance of order thereat. The President may propose to the Conference the limitation of time to be allowed to speakers, the limitation of the number of times each representative may speak on any question, the closure of the list of speakers or the closure of the debate. He may also propose the suspension or the adjournment of the debate on the question under discussion.

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Speeches

Rule 20

No person may address the Conference without having previously obtained the permission of the President. Subject to rules 21 and 22, the President shall call upon speakers in the order in which they signify their desire to speak. The Secretariat shall be in charge of drawing up a list of such speakers. The President may call a speaker to order if his remarks are not relevant to the subject under discussion.

Precedence

Rule 21

The Chairman or Rapporteur of a committee, or the representative of a sub-committee or working group, may be accorded precedence for the purpose of explaining the conclusion arrived at by his committee, sub-committee or working group.

Points of order

Rule 22

During the discussion of any matter, a representative may rise to a point of order, and the point of order shall be immediately decided by the President in accordance with the rules of procedure. A representative may appeal against the ruling of the President. The appeal shall be immediately put to the vote, and the President's ruling shall stand unless overruled by a majority of the representatives present and voting. A representative rising to a point of order may not speak on the substance of the matter under discussion.
Time-limit on speeches

Rule 23

The Conference may limit the time to be allowed to each speaker and the number of times each representative may speak on any question. When the debate is limited and a representative has spoken his allotted time, the President shall call him to order without delay.

Closing of list of speakers

Rule 24

During the course of a debate the President may announce the list of speakers and, with the consent of the Conference, declare the list closed. He may, however, accord the right of reply to any representative if a speech delivered after he has declared the list closed makes this desirable.

Adjournment of debate

Rule 25

During the discussion of any matter, a representative may move the adjournment of the debate on the question under discussion. In addition to the proposer of the motion, two representatives may speak in favour of, and two against, the motion, after which the motion shall immediately be put to the vote. The President may limit the time to be allowed to speakers under this rule.

Closure of debate

Rule 26

A representative may at any time move the closure of the debate on the question under discussion, whether or not any other representative has signified his wish to speak. Permission to speak on the closure of the debate shall be accorded only to two speakers opposing the closure, after which the motion shall immediately be put to the vote. If the Conference is in favour of the closure, the President shall declare the closure of the debate. The President may limit the time to be allowed to speakers under this rule.
Suspension or adjournment of the meeting

Rule 27

During the discussion of any matter, a representative may move the suspension or the adjournment of the meeting. Such motions shall not be debated but shall immediately be put to the vote. The President may limit the time to be allowed to the speaker moving the suspension or adjournment of the meeting.

Order of procedural motions

Rule 28

Subject to rule 22, the following motions shall have precedence in the following order over all other proposals or motions before the meeting:
(a) To suspend the meeting;
(b) To adjourn the meeting;
(c) To adjourn the debate on the question under discussion;
(d) To close the debate on the question under discussion.

Proposals and amendments

Rule 29

Proposals and amendments before the meeting shall normally be introduced in writing and handed to the Executive Secretary of the Conference, who shall circulate copies to the delegations. As a general rule, no proposal shall be discussed or put to the vote at any meeting of the Conference unless copies of it have been circulated to all delegations not later than the day preceding the meeting. The President, however, may permit the discussion and consideration of amendments or motions as to procedure, even though these amendments or motions have not been circulated or have only been circulated the same day.

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Decisions on competence

Rule 30

Subject to rule 22, any motion calling for a decision on the competence of the Conference to discuss any matter or to adopt a proposal or amendment submitted to it shall be put to the vote before the matter is discussed or a vote is taken on the proposal or amendment in question.

Withdrawal of motions

Rule 31

A motion may be withdrawn by its sponsor at any time before voting on it has commenced, provided that the motion has not been amended. A motion which has thus been withdrawn may be reintroduced by any representative.

Reconsideration of proposals

Rule 32

When a proposal has been adopted or rejected it may not be reconsidered unless the Conference, by a two-thirds majority of the representatives present and voting, so decides. Permission to speak on the motion to reconsider shall be accorded to only two speakers opposing the motion, after which it shall be immediately put to the vote.

CHAPTER VI

VOTING

Voting rights

Rule 33

1. Each non-nuclear-weapon State represented at the Conference shall have one vote.

2. Nuclear-weapon States participating in the Conference shall have all rights, except that of voting.
Required majority

Rule 34

1. Decisions of the Conference on all matters of substance shall be taken by a two-thirds majority of the representatives present and voting.

2. Decisions of the Conference on matters of procedure shall be taken by a majority of the representatives present and voting.

3. If the question arises whether a matter is one of procedure or of substance, the President of the Conference shall rule on the question. An appeal against this ruling shall immediately be put to the vote, and the President's ruling shall stand unless overruled by a majority of the representatives present and voting.

Meaning of the expression "representatives present and voting"

Rule 35

For the purpose of these rules, the phrase "representatives present and voting" means representatives casting an affirmative or negative vote. Representatives who abstain from voting shall be considered as not voting.

Method of voting

Rule 36

The Conference shall normally vote by show of hands, but any representative may request a roll-call. The roll-call shall be taken in the English alphabetical order of the names of the States participating in the Conference, beginning with the delegation whose name is drawn by lot by the President.

Conduct during voting

Rule 37

After the President has announced the beginning of voting, no representatives shall interrupt the voting except on a point of order in connexion with the actual conduct of the voting. The President may permit representatives to explain their votes, either before or after the voting, except when the vote is taken by secret ballot. The President may limit the time to be allowed for such explanations.
Division of proposals and amendments

Rule 38

A representative may move that parts of a proposal or of an amendment shall be voted on separately. If objection is made to the request for division, the motion for division shall be voted upon. Permission to speak on the motion for division shall be given to only two speakers in favour and two speakers against. If the motion for division is carried, those parts of the proposal or of the amendment that are subsequently approved shall be put to the vote as a whole. If all operative parts of the proposal or of the amendment have been rejected, the proposal or the amendment shall be considered to have been rejected as a whole.

Voting on amendments

Rule 39

When an amendment is moved to a proposal, the amendment shall be voted on first. When two or more amendments are moved to a proposal, the Conference shall vote first on the amendment furthest removed in substance from the original proposal and then on the amendment next furthest removed therefrom, and so on until all the amendments have been put to the vote. Where, however, the adoption of one amendment necessarily implies the rejection of another amendment, the latter amendment shall not be put to the vote. If one or more amendments are adopted, the amended proposal shall then be voted upon. A motion is considered an amendment to a proposal if it merely adds to, deletes from or revises part of that proposal.

Voting on proposals

Rule 40

If two or more proposals relate to the same question, the Conference, unless it decides otherwise, shall vote on the proposals in the order in which they have been submitted.
Elections

Rule 41

All elections shall be held by secret ballot unless otherwise decided by the Conference.

Rule 42

1. When one person or one delegation is to be elected and no candidate obtains a majority of votes of the representatives present and voting in the first ballot, a second ballot restricted to the two candidates obtaining the largest number of votes shall be taken. If, in the second ballot, the votes are equally divided, the President shall decide between the candidates by drawing lots.

2. In the case of a tie in the first ballot among three or more candidates obtaining the largest number of votes, a second ballot shall be held. If a tie results among more than two candidates, their number shall be reduced to two by lot, and the balloting, restricted to them, shall continue in accordance with the preceding paragraph.

Rule 43

When two or more elective places are to be filled at one time under the same conditions, those candidates obtaining a majority of votes of the representatives present and voting in the first ballot shall be elected. If the number of candidates obtaining such majority is less than the number of persons or delegations to be elected, there shall be additional ballots to fill the remaining places. The voting, however, shall be restricted to the candidates obtaining the greatest number of votes in the previous ballot, to a number not more than twice the places remaining to be filled, provided that after the third inconclusive ballot votes may be cast for any eligible person or delegation. If three such unrestricted ballots are inconclusive, the next three ballots shall be restricted to the candidates who obtained the greatest number of votes in the third of the unrestricted ballots, to a number not more than twice the places remaining to be filled. The three ballots thereafter shall be unrestricted, and so on, until all the places have been filled.

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Equally divided votes

Rule 44

If a vote is equally divided on matters other than elections, the proposal shall be regarded as rejected.

CHAPTER VII

COMMITTEES

Creation of committees

Rule 45

In addition to the General Committee and the Credentials Committee, the Conference shall establish two or more Main Committees as it deems necessary for the performance of its functions. Each committee may set up sub-committees or working groups.

Representation on Main Committees

Rule 46

Each State participating in the Conference may be represented by one representative on each Main Committee. It may assign to these Committees such alternate representatives and advisers as may be required.

Drafting Committee

Rule 47

The Conference may appoint, on the proposal of the General Committee, a Drafting Committee. This Committee shall give advice on drafting as requested by other committees and by the Conference and shall co-ordinate and review the drafting of all texts adopted.
Co-ordination by the General Committee

Rule 48

1. The General Committee may meet from time to time to review the progress of the Conference and its committees and to make recommendations for furthering such progress. It shall also meet at such other times as the President deems necessary or upon the request of any other of its members.

2. Questions affecting the co-ordination of their work may be referred by other committees to the General Committee, which may make such arrangements as it thinks fit, including the holding of joint meetings of committees or sub-committees and the establishment of joint working groups. The General Committee shall appoint, or arrange for the appointment of, the chairman of any such joint body.

Officers

Rule 49

Except in the case of the General Committee, each committee and sub-committee shall elect its own officers.

Quorum

Rule 50

A majority of the representatives on a committee or sub-committees shall constitute a quorum.

Officers, conduct of business and voting in committees

Rule 51

The rules contained in chapters II, V and VI above shall be applicable, mutatis mutandis, to the proceedings of committees and sub-committees, except that decisions of committees and sub-committees shall be taken by a majority of the representatives present and voting. In the case of a reconsideration of proposals or amendments, however, the majority required shall be that established by rule 32.
CHAPTER VIII
LANGUAGES AND RECORDS

Official and working languages
Rule 52

Chinese, English, French, Russian and Spanish shall be the official languages of the Conference. English, French, Russian and Spanish shall be working languages.

Interpretation from an official language
Rule 53

Speeches made in any of the official languages shall be interpreted into the other official languages.

Interpretation from other languages
Rule 5½

Any representative may make a speech in a language other than the official languages. In this case he shall himself provide for interpretation into one of the working languages. Interpretation into the other working languages by the interpreters of the Secretariat may be based on the interpretation given in the first working language.

Summary records
Rule 55

Summary records of the plenary meetings of the Conference and of the meetings of the Main Committees of the Conference shall be kept by the Secretariat. They shall be sent as soon as possible to all representatives, who shall inform the Secretariat within five working days after the circulation of the summary record of any changes they wish to have made.

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Language of documents and summary records

Rule 56

Important documents of the Conference shall be made available in the official languages of the Conference. Other documents and summary records shall be made available in the working languages of the Conference.

CHAPTER IX
PUBLIC AND PRIVATE MEETINGS

Plenary meetings and meetings of committees and sub-committees

Rule 57

The plenary meetings of the Conference and the meetings of committees and sub-committees shall be held in public unless the body concerned decides otherwise.

Meetings of working groups

Rule 58

Meetings of a working group shall be held in private unless the body concerned decides otherwise.

Communiqués to the Press

Rule 59

At the close of any private meeting a communiqué may be issued to the Press through the Executive Secretary.

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CHAPTER X

OBSERVERS

Observers for specialized agencies

Rule 60

1. Observers for the competent specialized agencies and the International Atomic Energy Agency may participate, without the right to vote, in the deliberations of the Conference and its Main Committees, upon the invitation of the President or Chairman, as the case may be, on questions within the scope of their activities.

2. Written statements of such agencies shall be distributed by the Secretariat to the delegations at the Conference.