RESOLUTIONS AND DECISIONS ADOPTED BY THE EXECUTIVE BOARD AT ITS 93rd SESSION

(Paris, 12 September - 11 October 1973)

It was with profound regret that the Executive Board learned of the death, in Santiago de Chile, on 23 September 1973, of H.E. Mr. Pablo Neruda (Chile), a member of the Executive Board. The Board paid tribute to his memory at its tenth meeting, on 24 September 1973.

Present:

President of the General Conference: H. E. Mr. Toru Haguiwara
Chairman: Dr. Fuad Sarruf (Lebanon)
Vice-Chairmen:
- H. E. Dr. Gabriel Betancur Mejia (Colombia)
- H. E. Mr. Tooryalay Etemadi (Afghanistan)
- H. E. Dr. Josef Grohman (Czechoslovakia)
- Dr. Ilmo Hela (Finland)
- H.E. Mr. Blaise Senghor (Senegal)

Members:
- H. E. Dr. Ferdinand N’Sougan Agblemagnon (Togo), Mr. Hamad Alkhowaiter (Saudi Arabia), H. E. Mr. Herbert Blankenhorn (Federal Republic of Germany), Professor Kurt Blaukopf (Austria), H. E. Mr. Leon Boissier-Palun (Dahomey), H. E. Mr. Francisco Cuevas Cancino (Mexico), H. E. Dr. Attilio Dell’Oro Maini (Argentina), Mr. Etienne Dennery (France), H. E. Mr. Frederick E. de Silva (Republic of Sri Lanka), H. E. Dr. Ricardo Diez Hochleitner (Spain), H. E. Professor Dr. Abdel Wahab El Borolossy (Arab Republic of Egypt), Dr. Federico...
Garcia Capurro (Uruguay), Dr. Aklilu Habte (Ethiopia), Mr. Bernard J.E. M. de Hoog (Netherlands), Mr. Yuda Komora (Kenya), Mr. Napoléon LeBlanc (Canada), Mr. Petson D. M. Lomba (Zambia), H. E. Dr. Enrique Macaya-Lahmann (Costa Rica), Professor Levy Makany (People's Republic of the Congo), Dr. Professor Sida Marjanovic (Yugoslavia), Mr. William A. C. Mathieson (United Kingdom), Professor Maria Luisa Paronetto Valier (Italy), Mr. Gopalaswami Parthasarathi (India), Mr. Edward O. Sullivan (United States of America), Mr. Qudrat Ullah Shahab (Pakistan), H. E. Mr. Yukihisa Tamura (Japan), H. E. Professor Sergei L. Tikhvinsky (Union of Soviet Socialist Republics), H. E. Professor Dr. Nikolai Todorov (Bulgaria), Professor Kankam Twum-Barima (Ghana), Senator The Hon. Hector Wynter (Jamaica)

Deputies: H. E. Dr. Jens Petersen, Dr. Hans-Dieter Ziegler, Dr. Rudige Pernice and Dr. Helmut Ohlraun, for H. E. Mr. Herbert Blankenhorn (Federal Republic of Germany), Mr. Alwin Westerhof and Mr. Harald Gardos, for Professor Kurt Blaukopf (Austria), Mr. Yacoubou F. Barra, for H. E. Mr. Leon Boissier-Palun (Dahomey), Mr. Hu Sha, Mr. Li Kuang-te, Mr. Chen Lo-min, Mr. Chou Chi-ji and Mr. Li Kuo-thing, for Professor Dr. Chang Wei (People's Republic of China), Mrs. Mercedes Cabrera, for H. E. Mr. Francisco Cuevas Cancino (Mexico), Dr. Werner Roberto Justo Burghardt, Mr. Jose Pedro Pico and Mr. Alfredo Corti, for H. E. Dr. Attilo Dell'Oro Maini (Argentina), H. E. Mr. Pierre Maillard, Mr. Jean Chesneau, Mr. Yves Brunsvicck, Mr. Henri Vial, and Mrs. Jacqueline Katlama, for Mr. Etienne Dennery (France), H. E. Mr. Raimundo Perez Hernandez y Moreno and Mr. Antonio Serrano de Haro, for H. E. Dr. Ricardo Diez Hochleitner (Spain), H. E. Dr. Mostafa Kamal Helmy and Mr. Omar Abd El Aziz, for H. E. Professor Dr. Abdelwahab El Borolossy (Arab Republic of Egypt), H. E. Mr. Mario C. Fernandez, and Mr. Anibal Diaz Mondino, for Dr. Federico Garcia Capurro (Uruguay), Professor Dr. Michal Gregus and Mr. Ludvik Prosevic, for H. E. Mr. Josef Grohman (Czechoslovakia), Mr. Halie Michael Misginna, for Dr. Adilu Habte (Ethiopia), Dr. Eva-Christina Makelainen and Miss Anja-Riitta Ketokoski, for Dr. Ilmo Hela (Finland), H. E. Mr. Sadi de Gorter and Mr. Georges Strasser, for Mr. Bernard J. E. M. de Hoog (Netherlands), Mr. Stanley F. Muka, for Mr. Yuda Komora (Kenya), H. E. Mr. Jean-Louis Gagnon, Miss Nicole Senecal and Mr. Richard Robilliard, for Mr. Napoleon LeBlanc (Canada), H. E. Dr. Victor H. Roman Jara and Professor Iris Leiva Canales de Billault, for H. E. Dr. Enrique Macaya-Lahmann (Costa Rica), Mr. Radomir Andjelic, for Dr. Professor Sida Marjanovic (Yugoslavia), Mr. Leonard C.J. Martin, Mr. Michael L. Cahill, Mr. A. Barry Cozens, Mr. William D. J. Morgan and Mr. Walter T. Birrell, for Mr. William A. C. Mathieson (United Kingdom), H. E. Mr. Giacomo Profili, Mrs. Rosa Massarutti and Mr. Vincenzo Bagli, for Professor Maria Luisa Paronetto Valier (Italy), Mr. Krishnamurti, for Mr. M. Krishnamurti, for Dr. Fuad Sarruf (Lebanon), Mr. Doudou Diene, for H. E. Mr. Blaise Senghor (Senegal), Mr. William B. Jones, Mr. Rupert Prohme, Mr. Arnold Kramish, Mr. Louis G. Sleeper, Mr. Nathan A. Pitts, Mr. John H. Kenney, Mr. Robert B. Allen and Mr. Robert M. Maxim, for Mr. Edward O. Sullivan (United States of America)*, Mr. Ahmed Annabi and Mr. Ahmed Derradji, for H. E. Dr. Ahmed Taleb El Ibrahimi (Algeria), Mr. Keitaro Hironaga, Mr. Ken Ikebe, Miss Ai Sato and Mrs. Mizue Maeda, for H. E. Mr. Yukihisa Tamura (Japan), Mr. Semion T. Bazarov, Mr. Yuri S. Ivanov, Mr. Aleksii P. Ikonnikov and Mr. Oleg V. Vaskov, for H. E. Professor Sergei L. Tikhvinsky (Union of Soviet Socialist Republics).

* On the morning of 12 September 1973, Mr. William B. Jones, for H. E. Miss Louise Gore (United States of America) until acceptance of the resignation of the latter by the Board.
H. E. Mrs. Leda Mileva and Mr. Edward Safirov, for H. E. Professor Dr. Nikolai Todorov (Bulgaria), Mrs. Cécile Eistrup, for Senator The Hon. Hector Wynter (Jamaica)

Representatives and observers:

United Nations:
- Mr. Theodore S. Zoupanos
- Mr. Luc Van Bellinghen
- Mr. Salah Cherif
- Mr. Jean V. Guibbert (Unicef)
- Mrs. Henriette Taviani (Office of the United Nations High Commissioner for Refugees)
- Mr. S. P. Nothom (United Nations Institute for Training and Research)

International Labour Organisation:
- Mr. Gerald Larrue

Intergovernmental Maritime Consultative Organization:
- Mr. Thomas S. Busha

World Intellectual Property Organization:
- Mr. Claude Masouye

Council of Europe:
- Mr. Eugenio Papaleo

Arab Educational, Cultural and Scientific Organization:
- Dr. Ahmed F. Sorour

International Computation Centre:
- Professor Fermin Asdrubal Bernasconi
- Mr. Jean-Paul Costa

Inter-American Development Bank:
- Mr. Juan-Carlos Langlois

Secretariat:
- Mr. Rene Maheu (Director-General), Mr. John E. Fobes (Deputy Director-General), Mr. Mahdi Elmandjra (Assistant Director-General for Pre-Programming), Mr. Richard Hoggart (Assistant Director-General for Social Sciences, Humanities and Culture), Mr. Vladimir Erofeev (Assistant Director-General for Administration), Mr. Alberto Obligado Nazar (Assistant Director-General for Communication), Mr. Amadou-Mahtar M'Bow (Assistant Director-General for Education), Mr. James M. Harrison (Assistant Director-General for Science), members of the Secretariat, Mr. Alfonso de Silva (Secretary of the Executive Board).
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ITEM 1  
ADOPTION OF THE AGENDA (93 EX/1 Rev. 1 and 2, and Add.)

The Executive Board adopted the Agenda which appears in documents 93 EX/1 Rev. 2 and Add. At its first meeting, the Board decided not to include items 4.2 and 6.7 in its Agenda. The Executive Board decided to refer back to the Commissions the following items on the Agenda:

1. To the Programme and External Relations Commission, items 3.3.1, 3.3.2, 4.3.1, 4.3.2, 4.3.3, 4.3.4, 4.4.1, 4.4.2, 4.4.3, 4.4.4, 4.4.5, 4.5.2, 4.5.3, 4.5.5, 4.5.6, 4.6.1, 4.7.1, 6.1, 6.2, 6.3, 6.4, 6.5 and 6.8.

2. To the Finance and Administrative Commission, items 3.3.2, 4.5.4, 5.1, 7.1, 7.2.1, 7.3, 7.4 and 7.5.

ITEM 2  
APPROVAL OF THE SUMMARY RECORDS OF THE 92nd SESSION (92 EX/SR. 1-16)

The Executive Board approved the Summary Records of its 92nd session.

ITEM 3  
METHODS OF WORK OF THE ORGANIZATION

3.1 Report of the Executive Board’s Special Committee (93 EX/2): “Critical and systematic analysis of the functions of the Executive Board” - setting up of a working group (and possibly the group’s interim report)

The Executive Board,

1. Recalling its 92 EX/Decision 3.1.1, III. 18,

2. Having considered the report of its Special Committee (93 EX/2),

3. Notes that the Special Committee has appointed a working group to continue the systematic and critical analysis of the functions of the Board, with the following membership:

   H. E. Dr. Atilio Dell’Oro Maini (Argentina), Chairman
   H. E. Mr. Ricardo Diez Hochleitner (Spain)
   H. E. Mr. Tooryalay Etemadi (Afghanistan)
   H. E. Dr. Josef Grohman (Czechoslovakia)
   Dr. Aklilu Habte (Ethiopia);

4. Notes further that the Chairman of the Special Committee will be an ex officio member of the Working Group and that the Chairmen of the Finance and Administrative Commission and the Programme and External Relations Commission will be available as advisers to this Group.

(93 EX/Decisions - page 9)
3.2 Review by the Executive Board of its methods of work with regard to the detailed examination of the Draft Programme and Budget and to the execution of the Programme and Report of the Special Committee thereon (93 EX/2)

The Executive Board,

1. Having examined the report of its Special Committee (93 EX/2, Part II) in the light of the background document on the Detailed Examination of the Draft Programme and Budget (93 EX/SP/2 Add. and Corr., and Annex),

2. Recalling paragraph 3(a) of 17 C/Resolution 37. 1 on “Application to Unesco of the recommendations of the United Nations Ad Hoc Committee of Experts to Examine the Finances of the United Nations and the Specialized Agencies”, which inter alia requests the Executive Board “to review its methods of work with regard to the detailed examination of the Draft Programme and Budget”,

3. Recalling also its 91 EX/Decision 8. 3 (b) inviting the Special Committee to organize its programme to undertake, inter alia, an examination of the procedures for implementing this decision of the General Conference,

4. Considering the evolution of the methods of examination of document C/5, which have constantly improved over the last decade, culminating in the efficacious application of past experience to the examination of 17 C/5 at its 89th session (May-July 1972),

5. Recalling the opinion that the pattern of examination of 17 C/5 proved satisfactory, especially with a general policy debate in plenary followed by scrutiny by the two main Commissions in separate but concomitant meetings, which resulted in the lowest number of meetings and hours devoted to this exercise in spite of the fact that this time was also used for detailed examination of 17 C/4,

6. Recalling further its 92 EX/Decision 3. 1. 1, Part II, 8 (v) concerning the examination of the methods of work of the Executive Board, in which it endorsed inter alia the following view expressed by the Special Committee in its report (92 EX/2 (B - Part I)):

“(v) The appointment of ad hoc groups, rapporteurs or drafting committees, by both the Board and its subsidiary organs, to accomplish specific tasks and preparatory work during and between sessions is a useful practice which should be further developed”,

7. Desirous to improve further the efficiency of this major constitutional function of the Board when examining the Draft Programme and Budget for 1975-1976 (18 C/5),

a. Decides to examine document 18 C/5 at its 94th session (Spring 1974) in the following manner:

(i) general policy debate in plenary meetings, based on the Director-General’s Introduction to document 18 C/5;

(ii) if, in the light of the general policy debate, it appears to be useful to formulate, in a concise form, the views expressed during that debate, and to make proposals to facilitate the work of the Programme and External Relations Commission and the Finance and Administrative Commission, establishment of a working group or groups, the mandate of which would be specified by the Executive Board at the end of the general policy debate;

(iii) detailed examination of Part II by the Programme and External Relations Commission and of the financial and administrative aspects of 18 C/5 by the Finance and Administrative Commission meeting separately, it being understood that the Chairman of the Executive Board and the Chairmen of the two commissions will co-ordinate the work of those commissions;
(iv) final examination by the Board in plenary of the recommendations of its two Commissions;

(v) approval of the draft resolution to be prepared by the Bureau reflecting the results of the general policy debate;

(vi) approval of resolution as a whole, to become document 18 C/6 embodying the Executive Board’s recommendations to the General Conference;

9. Further decides to re-examine its methods of work concerning the Draft Programme and Budget at its 95th session, in the light of experience gained in examination of 18 C/5, and to report to the General Conference thereon.  

(93 EX/SR. 20, 21, 22)

3.3 Reports of the United Nations Joint Inspection Unit

3.3.1 Report on treatment of water resources development in the United Nations family of organizations (JIU/REP/72/3) (92 EX/5 and 93 EX/42, Part I)

The Executive Board,

1. Having examined the Report of the United Nations Joint Inspection Unit on Treatment of Water Resources Development in the United Nations family of organizations and the preliminary observations of the Director-General thereon,

2. Expressing its appreciation of the fact that the United Nations has performed an investigation into the activities of the United Nations system concerned with water resources,

3. Expressing its appreciation also of the said Report of the Joint Inspection Unit presented in such a comprehensive manner by Inspector Jha,

4. Convinced that there is need further to improve inter-agency co-ordination in the development and rational utilization of water resources,

5. Agreeing with the Inspector’s statement and with the Director-General’s observation against a single organization dealing with the totality of water problems since the many facets of the problems of water resources need different technical solutions, to be provided by the different United Nations technical agencies,

6. Takes note of the Report (92 EX/5);

7. Invites the Director-General to continue to collaborate, whenever appropriate, with the other Executive Heads of the United Nations system in studying the feasibility of a co-ordinating centre for development and rational utilization of water resources and in exploring other ways of improving the functioning of the present system for co-ordination in the field of water resources;

8. Reiterates that Unesco, with its role in education, science and information, has a particular obligation in the development and rational utilization of water resources and should concentrate its efforts on the following specific objectives, in accordance with the decisions adopted at previous sessions of the General Conference:

(a) to promote research in the various fields of hydrology and water resources development;

(b) to foster the exchange of information on new developments in hydro-sciences;
to promote education and training at various levels in the field of water resources, in particular by sponsoring international courses primarily aimed at assisting developing countries and giving priority to the establishment of new courses in Africa, the Arab States, Latin America and Asia in order to shift the bulk of training activities towards developing regions;

d) to assist Member States in the organization and development of their research and educational activities in the field of water resources, including the building up of the relevant institutional infrastructure;

e) to conduct international programmes aimed at improving knowledge about water resources considered in relation to human activities and to environmental conditions as a whole; in particular to finalize the International Hydrological Decade and develop, beginning in 1975, the Long-Term International Hydrological Programme in accordance with the directives approved by the General Conference;

9. Convinced, moreover, that the regional and in particular the sub-regional approaches are of great significance in the fields of development and rational utilization of water resources.

10. Invites the Director-General, both through the actions of Unesco and in collaboration with the other relevant organizations and Member States, to further the regional and sub-regional approaches.

3.3.2 Report on Communications in the United Nations System (JIU/REP/72/7) (92 EX/7 and Add. and 93 EX/31, Part II)

The Executive Board,

1. Having examined the Report on Communications in the United Nations System prepared by the Joint Inspection Unit (JIU/REP/72/2) and the comments thereon of the Administrative Committee on Co-ordination contained in document 92 EX/7 Add. ,

2. Expresses its appreciation to Inspector Macy for his helpful review of the operational communications requirements of the United Nations system;


3.3.3 Fifth report on the activities of the United Nations Joint Inspection Unit (July 1972 - June 1973) (93 EX/38 and 93 EX/42, Part I)

The Executive Board,

1. Having reviewed the fifth report on the activities of the United Nations Joint Inspection Unit (93 EX/38),

2. Expresses its appreciation of the work performed by the Joint Inspection Unit;

3. Takes note of the report and recalls that the report on inter-sectoral programmes of Unesco, the report on the Documentation and Study Centre for the History of Art and Civilization of Ancient Egypt, and the report on the introduction of cost accounting in the organizations of the United Nations family have already been studied in detail by the Board and have been the subject of appropriate resolutions (92 EX/Decisions 3.2. 1, 3.2.2 and 3.2.6);
I

4. Mindful in respect of the Report on the inter-sectoral programmes of Unesco, of the process of change at present taking place in the composition of these programmes, which may eventually lead to an examination of the possibility of alterations in the administrative structures,

5. Reiterates its decision (92 EX/Decision 3. 2. 1, paragraph 12), to review at subsequent sessions “the question of inter-sectoral programmes and the broader question of ways and means of carrying out programming according to the general principles set out in resolution 34. 1 adopted by the General Conference at its seventeenth session”;

II

6. Having noted in this report the reference to the report on the use of travel funds in the United Nations (JIU/REP/72/4) which, while relating to the United Nations, concerns a matter common to the United Nations system as a whole and which has application to Unesco,

7. Invites the Director-General to submit to the 95th session of the Executive Board a report containing his observations on the Inspector’s recommendations in the report on the use of travel funds in the United Nations (JIU/REP/72/4) as they may apply to Unesco.

(93 EX/SR. 23)

ITEM 4 EXECUTION OF THE PROGRAMME

4.1 Report of the Director-General on the Activities of the Organization

4.1.1 Choice of topics which the Special Committee will be invited to study in depth when examining the printed report for 1973: Proposals of the Director-General (93 EX/6) and Report of the Special Committee thereon (93 EX/7)

The Executive Board,

I

1. Recalling its recommendation in 92 EX/Decisions 4. 1. 1, paragraph 4, that the practice should be continued of selecting certain topics for study in depth when considering the Report of the Director-General on the Activities of the Organization, and that the selection of topics should be based on proposals to be submitted by the Director-General at its 93rd session,

2. Having noted the proposals made by the Director-General in Annex I of document 93 EX/6 and the Special Committee’s report on this item of the Agenda (93 EX/7),

3. Invites the Special Committee, when discussing the Director-General’s Report for 1973, to study more particularly the following topics:

   Topic (i) Unesco’s contribution to peace and its tasks with respect to the elimination of colonialism and racialism (17 C/Resolution 10. 1);
   Topic (ii) Unesco’s contribution to the understanding of the problems of man and his environment;
   Topic (iii) Unesco’s contribution to knowledge and activities with regard to the problem of population;
   Topic (iv) Unesco’s methods of work and activities regarding youth, including Unesco Clubs;
4. Invites the Director-General, when preparing his Report for 1973, to pay particular attention to the subjects indicated above;

II

5. Recalling its invitation to the Special Committee, in 92 EX/Decisions 4.1.2, paragraph 6, to designate rapporteurs from among its members for each of the activities of the Organization selected for study in depth,

6. Notes the nomination by the Special Committee of the following members as rapporteurs for the topics indicated after their names:

   Mr. Gopalaswami Parthasarathi (Topic 1)
   H. E. Dr. Ferdinand N’Sougan Agblemagnon (Topic 2)
   H. E. Professor Dr. Abdelwahab El Borolossy (Topic 3)
   Dr. Professor Sida Marjanovic (Topic 4)
   H. E. Dr. Gabriel Betancur Mejia (Topic 5)
   H. E. Mr. Herbert Blankenhorn (Topic 6)

7. Invites the Special Committee to submit its report on the topics studied in depth to the Board at its Spring session, 1974.

   (93 EX/SR. 22)

4.1.2 Form and periodicity of the Report of the Director-General on the Activities of the Organization (93 EX/37) and Report of the Special Committee thereon (93 EX/7)

The Executive Board,

1. Recalling its invitation to the Director-General in 92 EX/Decisions 4.1.2, paragraph 8, to study, inter alia, the possibility and implications of presenting his Report on the Activities of the Organization only every two years and to report on these studies to the Executive Board at one of its future sessions,

2. Takes note of the preliminary study of the subject made by the Director-General in document 93 EX/37 and of the Special Committee’s observations on it in document 93 EX/7;

3. Decides to recommend that the eighteenth session of the General Conference adopt a resolution requiring the Director-General to submit a Report on the Activities of the Organization every two years, the period covered being 1 January of the first year of the biennium to 31 December in the second year of the biennium;

4. Invites the Director-General to study further the implications of such a schedule for his Report on the Activities of the Organization and to prepare for the Executive Board a report, including a draft resolution to effect the proposed change, for submission to the General Conference.

   (93 EX/SR. 22)

4.2 Implementation of resolution 92 EX/Decisions 4.2 (11) concerning invitations to regional meetings

The Board decided not to include this item in its Agenda (93 EX/SR. 1).
4. 3 Education

4. 3.1 Draft Statutes of the Advisory Committee for the European Centre for Higher Education (93 EX/9 and Corr. and 93 EX/42, Part I)

The Executive Board,

1. Having examined the Draft Statutes of the Advisory Committee for the European Centre for Higher Education annexed to document 93 EX/9,

2. Considering that the establishment of such a committee was provided for in paragraph 401 of the work plan contained in the Approved Programme and Budget for 1973-1974, of which the General Conference took note at its seventeenth session,

3. Approves the Draft Statutes of the Advisory Committee for the European Centre for Higher Education, with the following amendments:

   (a) In Article II, insert the words "drawn up by the Director of the Centre" after the words "European Centre for Higher Education";

   (b) At the end of Article III, paragraph 3, add the words "including adult education".

(93 EX/SR. 23)

4. 3.2 United Nations University: comments and observations on the Draft Charter proposed by the Founding Committee appointed in accordance with United Nations General Assembly Resolution 2951 (XXVII) (93 EX/10 and 93 EX/42, Part II)

The Executive Board,

1. Having taken note with satisfaction of the report of the second session of the Founding Committee of the United Nations University, appointed in accordance with the United Nations General Assembly resolution 2951 (XXVII) and of the Draft Charter of the United Nations University proposed by it,

2. Conscious of the particular responsibilities which devolve upon Unesco, in liaison with the other competent specialized organizations, in the development and implementation of this project, as stated in resolution 1. 323 adopted by the General Conference at its seventeenth session,

3. Expresses its appreciation of the assistance given by the Director-General, on behalf of Unesco, in carrying out the provisions of the above-mentioned General Assembly resolution for the establishment of the University;

4. Reaffirms its desire that Unesco share in the establishment and subsequent operation of the University, within the framework of the United Nations system;

5. Expresses its agreement with the broad outlines of the Draft Charter prepared by the Founding Committee subject to the observations formulated in the following paragraphs and the suggestions contained in the Annex to this resolution, the object of which is to clarify certain ideas in conformity with the provisions of General Assembly resolution 2951 (XXVII), which would help to secure the support of the international academic community for the idea of a United Nations University;

6. Recalls that these observations and suggestions reflect principles already set forth in the previous resolutions of the United Nations General Assembly and of the General Conference of Unesco as well as in several decisions of the Executive Board itself, being intended, in particular:
(a) to reaffirm with all necessary precision the objectives of the activity of the United Nations University and to define the areas in which its research and training work will be carried out, in conformity, in particular, with paragraph 2(f) of General Assembly resolution 2951 (XXVII);

(b) to ensure the autonomy and academic freedom of the University, without which fruitful research and training work cannot be successfully carried on; to ensure academic freedom, not only for the University as an institution, but also for all those who will be called upon, within the framework of the University, to carry on research and training activities;

(c) to ensure that the University and all those who will be called upon to work in it act in conformity with the fundamental principles of the United Nations Charter and the Constitution of Unesco;

(d) to assist in securing close integration of the University in the world academic community and the broadest possible participation of scholars and research workers from all regions and all Member States, whatever the degree of development, geographical situation, social system or cultural traditions of those States;

(e) to ensure that the University, while serving all mankind and remaining true to its world vocation, gives very special attention to the problems and concerns of the developing countries and helps to strengthen the scientific potential of the latter;

(f) to ensure that Unesco, without encroaching on the University's autonomy, has every opportunity to exercise its own special responsibility in the carrying out of this project;

7. Earnestly hopes that, from the outset, the United Nations University will be strongly supported, on a voluntary basis, by the governments of developed and developing countries, so that it may obtain the necessary resources, whether for the setting up of research and training centres or in the form of financial contributions, and that the University may also receive the co-operation of a wide variety of bodies, both governmental and private, belonging to the international academic community, and in this connexion recalls the principles set out in paragraph 12 of decision 4.2.1 adopted at its 89th session;

8. Recommends, in accordance with paragraph 6 of the report of the second session of the Founding Committee that - when the General Assembly approves the Charter of the University - the Secretary-General of the United Nations be invited by the General Assembly to take all necessary measures in agreement with the Director-General of Unesco, for bringing the Charter into effect, bearing in mind, inter alia, that, in the Board's opinion, it would seem desirable:

(a) that the transition period which will elapse between the adoption of the Charter by the United Nations and the appointment of the first Rector, in accordance with the provisions of the Charter adopted, be as short as possible;

(b) that the expenses incurred during this preparatory period be covered by the capital sums, or the income derived from the funds, placed at the disposal of the University in the form of voluntary contributions from Member States;

(c) that the establishments forming part of the University be set up gradually and progressively, subject to observance of the strictest scientific principles and to availability of sufficient resources;

(d) that Unesco, through the Director-General, be given a substantial role to play, consonant with its primary competence and responsibilities, in all the preparatory work and transitional arrangements;
9. Invites the Director-General to transmit this resolution with its annex to the United Nations in time for its consideration by the General Assembly at its twenty-eighth session, and hopes that, when considering the Draft Charter, the General Assembly will give due consideration to the observations set out in this resolution and in the annex.

ANNEX

SUGGESTIONS ON THE TEXT OF THE DRAFT CHARTER PROPOSED BY THE FOUNDING COMMITTEE APPOINTED IN ACCORDANCE WITH UNITED NATIONS GENERAL ASSEMBLY RESOLUTION 2951 (XXVII)

ARTICLE 1

Since it is desirable that the principles governing the University's mode of action and structure should be indicated in the first Article of the Charter, it would be well to amend the heading of the Article to read "Purposes and Structure".

Paragraph 1

In accordance with the above consideration, this paragraph might be worded as follows:

“The United Nations University shall be an international community of scholars, engaged in research, post-graduate training and dissemination of knowledge in furtherance of the Purposes and Principles of the Charter of the United Nations. In achieving its stated objectives, it shall function under the joint sponsorship of the United Nations and the United Nations Educational, Scientific and Cultural Organization (hereinafter referred to as "Unesco"), through a central programming and co-ordinating body and a network of research and post-graduate training centres and programmes located in the developed and developing countries."

Paragraph 2

This paragraph refers to the University staff; it would therefore be advisable to delete it from this Article and make a corresponding addition to the Article dealing with questions of personnel.

Paragraph 3 (new paragraph 2)

By virtue of the principle set forth in paragraph 6 (a) of the Resolution, it would be desirable to insert the words "and the humanities as well as" after the words "... social sciences".

Paragraph 3 (new)

In conformity with paragraph 2 (f) of General Assembly Resolution 2951 (XXVII) and with paragraph 9 (c) [vi] (d) of decision 4. 2. 1 of the Executive Board adopted at its 39th session, and by virtue of the principle set forth in paragraph 6 (a) of the present Resolution relating to the definition of areas in which research and training work of the University will be carried out, it would be desirable to insert the following text after the original paragraph 3:

"The research programmes of the University establishments shall include, among other subjects, coexistence between peoples having different cultures, languages and social systems; peaceful relations between States and the maintenance of peace and security; human rights; economic and social change and development; the environment and the proper use of resources; basic scientific research and the application of the results of science and technology in the interests of development; universal human values related to the improvement of the quality of life."
Paragraph 4

By virtue of the principle set out in paragraph 6 (c) of the Resolution, it would be desirable to add a new paragraph 5 after the present paragraph 4:

"The University and all those who work in it shall act in accordance with the spirit of the provisions of the United Nations Charter and the Constitution of Unesco and with the fundamental principles of contemporary international law."

Paragraph 5 (new paragraph 6)

In accordance with the principles set out in paragraph 6 (d-e) of the Resolution, it would be well for the text of the Draft Charter to be amended as follows:

"The University shall have as a central objective of its research and training centres and programmes the continuing growth of vigorous academic and scientific communities everywhere and particularly in the developing countries, devoted to their vital needs in the fields of learning and research within the framework of the aims assigned to those centres and programmes in the present Charter. It shall endeavour to alleviate the intellectual isolation of persons in academic and scientific communities in the developing countries, which might otherwise become a reason for their moving to developed countries."

ARTICLE II

Paragraph 1

Since freedom to choose the methods of research and teaching is an integral part of academic freedom, and the right to make free use of the financial resources at its disposal is an essential part of an institution's autonomy, it would seem desirable to amend the wording of this paragraph and also to change the order in which the ideas are set forth so as to base the statement on the concept of autonomy, as follows:

"The University shall enjoy autonomy within the framework of the United Nations. It shall also enjoy the academic freedom required for the achievement of its objectives, with particular reference to the choice of subjects and methods of research and training, the selection of persons and institutions to share in its tasks, and freedom of expression. The University shall decide freely on the use of the economic and financial resources allocated for the execution of its functions."

ARTICLE III

In view of the proposed change in the heading of Article I, Article III would now be entitled "Organization". As the ideas expressed in paragraph 1 are already included in the new wording of Article I, paragraph 1, Article III, paragraph 1, could be deleted.

Paragraph 2 (new paragraph 1)

(c) Since the Centre, although an important organ, is nevertheless subordinate to the Rector, the following amendment should be made to the text:

"...to assist the Rector in the programming, co-ordination, support, administration and financing..."
ARTICLE IV

Paragraph 4

New sub-paragraph (b)

As the Council shall formulate principles and policies which shall govern the activities and operations of the University (as stated in sub-paragraph (a)), it would seem that arrangements should be made for the application of these principles, policies and general provisions by means of Statutes adopted by the Council. It would therefore appear to be desirable that a new sub-paragraph be included to read as follows:

(b) “adopt such Statutes as may be necessary for the application of the Charter;”

New sub-paragraph (c)

To clarify the links between the Council and the research and training centres and programmes, and the legal status of the latter, and with a view to the application of the principles set forth in paragraph 6 (c, d and e) of the resolution, it would be desirable to include a new sub-paragraph (c) reading as follows:

(c) “decide upon the setting up or association of the research and training centres and programmes which are to constitute the totality of the University in developed or developing countries, establishing standards for their operation, either on its own authority, in cases where they are being set up, or by agreement in cases where they are being associated”.

Former sub-paragraph (b) would thus become sub-paragraph (d) and so on.

Sub-paragraph (f) (new sub-paragraph (h))

As the University is to operate under the joint sponsorship of the United Nations and Unesco, and as reports can be communicated to the organs of Unesco only through the Director-General, it would be desirable to insert the words: “and the Director-General of Unesco” after the words “through the Secretary-General of the United Nations”. As the Executive Board is itself empowered to suggest items to be considered by the General Conference, the words: “and Unesco” in the last line of this sub-paragraph appear to be superfluous and could be deleted.

Paragraph 5

The second sentence in this paragraph should read: “It shall elect its Chairman and other officers and shall adopt rules of procedure, including..”

Paragraph 7

The words “In the allocation of its available funds” would appear to be superfluous and could be deleted. Following the principle stated in paragraph 6 (d-e) of the resolution, it would be desirable to insert, after the words “research and training centres and programmes”, the words “particularly those”.

ARTICLE V

Paragraph 3

Sub-paragraph (b)

As it would be impossible for the Rector effectively to direct all the programmes of the University, it would be advisable to amend the paragraph as follows: “direct work related to the execution of the research and training programmes”, etc.
Sub-paragraph (i)

As it would be well to ensure that the Rector’s reports are submitted at fairly regular intervals, it would be desirable to insert the words “according to the Rules of Procedure” after the words “as appropriate”.

Paragraph 4 to be transferred as paragraph 3 of Article VII (new).

ARTICLE VII (new)

As there is no express provision in the present text of the Charter dealing with the status of the research and training programmes and centres, it would be desirable to insert a new Article VII worded as follows:

“Research and training centres and programmes

1. The University shall include a certain number of research and training centres and programmes established or to be established in various countries. Their creation and their association to the University shall be by decision of the Council in accordance with the terms of Article IV, paragraph 4, sub-paragraph (c).

2. Each research and training centre or programme shall be under the authority of a Director. The Directors shall co-operate with the Rector, especially as regards the co-ordination of programmes and research”.

3. Insert here paragraph 4 of Article V.

ARTICLE VII (new ARTICLE VIII)

Paragraph 1

Bearing in mind the principles set out in paragraph 6(d) of the resolution and what has been said in this Annex about Article II 2, this paragraph should read as follows:

“The academic and administrative staff of the University shall be selected solely with a view to achieving its stated objectives. The basic criteria for selection shall be the highest standards of efficiency, competence and integrity, with due regard to appropriate representation in terms of geography, social systems, cultural traditions, age and sex”.

Paragraphs 2 to 7

In accordance with the principle set forth in paragraph 6(b) of the resolution, with the object of restricting to the minimum necessary the number of University staff to be considered as international civil servants, and also with a view to making a clear distinction between the provisions relating to the status of the staff and those relating to appointment procedures, several amendments, not however essentially altering the text proposed by the Founding Committee, seem to be necessary to these paragraphs. For the sake of greater clarity, the wording considered advisable is reproduced below in full:

“2. The personnel of the University shall consist of:

(a) academic personnel;

(b) administrative personnel;

trainees;
it being understood that the distribution of personnel among these categories shall be subject to the provisions of the Statutes adopted by the Council under the terms of Article IV, paragraph 4, new sub-paragraph (b).

3. The academic personnel shall be composed of:

(a) the Rector;

(b) the directing personnel, i.e. the Rector’s senior collaborators and the directors of the research and training centres and programmes;

(c) research personnel, visiting professors, visiting fellows and consultants, including young scholars.

All members of the academic personnel shall enjoy in their research and training work the academic freedom guaranteed by the provisions of Article II.

4. The Rector and - save as otherwise provided in the Statutes adopted by the Council under the terms of Article IV, paragraph 4, new sub-paragraph (b) - the academic personnel referred to in paragraph 3 (b) and such administrative personnel as may be provided for by the Council in the University budget, shall be covered by the provisions of the United Nations Staff Regulations and Rules, subject to such arrangements for special rules or terms of appointment as may be agreed upon by the Rector and the Secretary-General. Such personnel shall be officials of the United Nations within the meaning of Article 105 of the Charter of the United Nations and of other international agreements and United Nations resolutions defining the status of officials of the Organization, and Article 100 of the Charter shall apply to them.

5. The personnel referred to in the preceding paragraph shall be solely responsible to the Rector in the exercise of their functions.

6. The academic personnel referred to in paragraph 3 (b) and such administrative personnel as may be provided for in the University budget established by the Council shall be appointed by the Rector acting on behalf of the Secretary-General of the United Nations, except in case of agreements to the contrary foreseen in Article IV, paragraph 4, sub-paragraph (c).

7. The academic and administrative personnel other than the personnel referred to in paragraphs 4 and 6, and the trainees shall, in the case of personnel serving at the University Centre, be appointed by the Rector, and in other cases, shall be appointed in accordance with the terms of the decision of the Council establishing the research and training centre or programme in question, or of the agreement bringing such centre or programme within the framework of the University. Such staff shall enjoy any privileges or immunities which may be provided for in agreements concluded under Article II, but shall normally not be officials of the United Nations. 

ARTICLE IX (new ARTICLE X)

Paragraph 2

For greater precision, it would be advisable to amend the paragraph to read as follows: "The University shall have its headquarters in . . . . . . . . . . . . where the University authorities and the University Centre shall be located."
ARTICLE XIII (new)

Transitional provision

Pending the recommendations of the University Council in respect of the conditions of service of the different categories of the University’s personnel, their status will be determined as provided in paragraphs 4, 5, 6 and 7 of Article VII (new Article VIII).

(93 EX/SR. 19)

4.3.3 Invitations to the meeting of the Special Committee of Governmental Experts for the preparation of a draft recommendation concerning education for international understanding, co-operation and peace and education relating to human rights and fundamental freedoms (93 EX/II and Corr. and Add. and 93 EX/42, Part I)

The Executive Board,

1. Having regard to resolution 1.222 adopted by the General Conference at its seventeenth session,

2. Having considered the Director-General’s proposals concerning invitations to the Special Committee of Governmental Experts,

3. Decides:

(i) to invite to this meeting all the Member States and the Associate Member of Unesco;

(ii) to invite the non-Member States of Unesco listed in paragraph 4 of document 93 EX/II and amended by document 93 EX/II Add. and Corr., in which it is noted that Gambia has become a Member State, to send representatives to the meeting;

(iii) to invite the organizations listed in paragraphs 5 and 6 of document 93 EX/II and amended by paragraph 2 of document 93 EX/II Add. and Corr., to send representatives to the meeting, paragraph 6 being amended as follows:

6 (iii) International non-governmental organizations having consultative and associate relations with Unesco (Category A)

World Federation of Teachers’ Unions (to be added)

6 (iv) International non-governmental organizations having information and consultative relations with Unesco (Category B)

International Commission of Jurists (to be added)

Pan African Youth Movement (to be added)

(93 EX/SR. 23)

4.3.4 Invitations to the meeting of a Special Committee of Governmental Experts to prepare a draft revised Recommendation concerning Technical and Vocational Education (93 EX/12 and Corr. and 93 EX/42, Part I)

The Executive Board,

1. Having regard to resolution 1.312 adopted by the General Conference at its seventeenth session,

2. Having considered the Director-General’s proposals concerning invitations to participate in the Special Committee of Governmental Experts to prepare a draft revised Recommendation concerning Technical and Vocational Education (93 EX/12 and Corr.),
3. Decides:

(i) to invite all Member States and the Associate Member of Unesco to participate with the right to vote in the Special Committee of Governmental Experts;

(ii) to invite the non-Member States listed in paragraph 4 of document 93 EX/12 to send observers to the meeting of the Committee, bearing in mind that Gambia has become a member;

(iii) to invite the organizations listed in paragraphs 5 and 6 of document 93 EX/12 to send representatives and observers to the meeting.

(93 EX/SR. 23)

4. Natural Sciences

4.4 Report on study of Field Science Offices (93 EX/13 and 93 EX/42, Part I)

The Executive Board,

1. Having examined the Report of the Director-General on the Study of Field Science Offices (93 EX/13),

2. Appreciating the obvious usefulness of the Report, as a first step in carrying out resolution 2.41 adopted by the General Conference at its seventeenth session,

3. Noting however that, up to the present time, about a half of the States served by the Field Science Offices have returned answers to the questionnaire or commented on the resolution in which it was proposed that this study be carried out,

4. Considering the important role that Field Science Offices should play in the implementation of the major scientific projects approved by the General Conference in their respective regions, in higher education in science and engineering, including the World Plan of Action, and also in the preparation and execution of the programmes of assistance submitted to UNDP by countries of these regions,

5. Endorses the conclusions of the Director-General “that the Field Science Offices should be continued, that they should be entrusted with a broader mandate and additional functions and that their staff should be strengthened and improved accordingly”;

6. Notes the proposals presented by the Director-General in paragraphs 11 to 24 of his Report, with the following observations:

(a) the Field Science Offices should be redesignated as Regional Offices of Science and Technology, while the heads of these Regional Offices should have the status of directors;

(b) these Regional Offices should gradually be given responsibility in an increasing number of cases for preparing project documents and for supervising the implementation of projects both under the Regular Programme and those funded from extra-budgetary sources such as UNDP;

(c) these Regional Offices should be used more for liaison with UNDP Resident Representatives in their respective regions and they should maintain regular liaison also with the regional economic commissions and the Regional Offices of other Specialized Agencies, in particular FAO, WHO and UNIDO, as well as with National Commissions; they should also maintain close liaison with the authorities responsible for educational and science policies in the host region;
there should be increasingly close co-operation between the Regional Offices for Science and Technology and the Regional Education Offices so that their work can be mutually reinforcing;

these Regional Offices to be effective should be adequately staffed by programme specialists, competent in education, research and implementation in the fields of:

- science policy;
- basic and applied sciences;

and specialists in the fields of hydrology, life sciences, oceanography, information transfer, geology, ecology, etc. whenever appropriate;

these Regional Offices, in order to keep more closely in touch with local conditions, should increasingly involve scientists of the region in all possible ways, including in advisory bodies, in the Offices' activities;

these Offices should, whenever conditions permit, enjoy greater powers to administer their budgets and, accordingly, should be given responsibility for them, as are Headquarters departments and divisions; in particular, they should possess their own funds to provide for travel expenses and to promote and finance specifically regional activities, it being understood that these activities, including staff travel, are within the framework of the general policy in the Secretariat;

in studying the possibility of establishing new Regional Offices of this kind, priority should be given to West Africa, the northern part of Latin America and the Caribbean, and North East Asia;

in strengthening the present Regional Science Offices, and whenever establishing new ones, the rotation of staff between Headquarters and such Offices should be sought after, in line with the general policy on rotation of staff;

Invites the Director-General to take into account the above general observations and guidance when preparing future Draft Programmes and Budgets of Unesco;

Recommends that the Director-General report to the General Conference at its eighteenth session, within the framework of document 18 C/5, on the policy of decentralization as a whole and how it applies to the different sectors of the programme.

4.4.2 Report of the Ad Hoc Working Group of the United Nations Advisory Committee on the Application of Science and Technology to Development (UNACAST) on Unesco's science policy programmes (93 EX/14 and Corr. and 93 EX/42, Part I)

The Executive Board,

1. Having examined document 93 EX/14 and Corr. and the report of its Programme and External Relations Commission thereon (93 EX/42, Part I, paragraphs 56 to 69),

2. Takes note of the contents of the report on Unesco science policy programmes over the past decade, drawn up by an Ad Hoc Working Group of the United Nations Advisory Committee on the Application of Science and Technology to Development (UNACAST) and unanimously approved by the parent committee UNACAST;

3. Concurs with the conclusions reached in that report; expresses its gratification at the considerable fund of experience accumulated during the past two decades by Unesco in the science and technology policy field; and emphasizes the importance
of the role which Unesco has played and should continue to play by itself as well as within the United Nations system, in matters relating to science and technology policies and institutions;

4. Requests the Director-General to forward the report to the Administrator of UNDP, drawing his attention to the fact that, in UNACAST’s judgement (paragraph 18 (h) (i) of the report), UNDP financial support for regional science policy meetings at the level of governmental experts would be a well-justified form of development investment;

5. Further requests the Director-General to forward the report to the President of the World Bank, drawing his attention to the UNACAST suggestion (paragraph 18(h)(ii) of the report), that Unesco and the Bank should jointly explore the possibility of concluding arrangements whereby the Bank could provide support for Member States’ activities and projects in the field of science and technology conducted with the assistance of Unesco; these arrangements possibly to take the shape of a Memorandum of Understanding to be concluded between the two organizations, similar to that already in force between them in the sphere of education;

6. Emphasizes the interest of the precedent established by the report and the continuing dialogue envisaged in its paragraph 18(b), as representing an economical and efficient procedure, which illustrates one means of ensuring that “regular and continuing evaluation and assessment” of Unesco’s programme activities recently called for by the Board (in 89 EX/Decisions, 4.1.2. III and 92 EX/Decisions, 3.3) and which, with appropriate adaptations, might prove suitable for application to other aspects of Unesco’s natural sciences programme.

(93 EX/SR. 23)

4.4.3 Invitations to the Meeting of the Special Committee of Governmental Experts to prepare a draft recommendation to Member States on the status of scientific research workers

(93 EX/36 and Corr. and 93 EX/42, Part I)

The Executive Board,

1. Having considered the proposals of the Director-General regarding invitations to the Meeting of the Special Committee of Governmental Experts to prepare a draft recommendation to Member States on the status of scientific research workers (93 EX/36 and Corr.),

2. Decides:

   (i) that invitations to participate in the meeting shall be extended to all Member States of Unesco;

   (ii) that invitations to send observers to the meeting be extended to the States which are not members of Unesco listed in paragraph 5 of document 93 EX/36, as modified by 93 EX/36 Corr., noting that Gambia has become a Member State;

   (iii) that invitations to send observers to the meeting be extended to the organizations listed in paragraph 6(a) of document 93 EX/36;

   (iv) that invitations to send observers to the meeting be extended to the organizations listed in paragraph 6(b) of document 93 EX/36, with the following amendments:

   6 (b) (ii) Other intergovernmental organizations:

   Commission of European Communities (to replace “European Economic Community”);

   Commonwealth Secretariat (to be added);

   Council of Nordic Ministers of Education and Culture (to be added);
(iii) International non-governmental organizations having consultative relations with Unesco:

Council for International Organizations of Medical Science (to be added);

Union of International Engineering Organizations (to be added);

International Peace Research Association (to be added).

(93 EX/SR. 24)

4.4.4 Invitations to the International Conference on the Results of the International Hydrological Decade and on Future Hydrological Programmes (93 EX/16 and Corr., and 93 EX/42, Part I)

The Executive Board,

1. Having considered the Director-General’s proposals concerning invitations to the International Conference on the Results of the International Hydrological Decade and on Future Hydrological Programmes,

2. Decides:

(i) that invitations to the Conference shall be extended to all Member States and the Associate Member of Unesco under the conditions laid down in paragraph 4 of document 93 EX/16;

(ii) that the non-Member States listed in paragraph 6 of document 93 EX/16 shall be invited to send observers to the Conference, noting that Gambia has become a Member State;

(iii) that invitations to be represented at the Conference shall be extended to the international organizations listed in paragraph 7, sub-paragraph (a) of document 93 EX/16;

(iv) that the international organizations listed in paragraph 7, sub-paragraph (b) of document 93 EX/16, with the addition of the "Commonwealth Secretariat" to 7(b)(ii), shall be invited to send observers to the Conference.

(93 EX/SR. 24)

4.4.5 Invitation of Gambia as a chief participant to the Conference of Ministers of African Member States Responsible for the Application of Science and Technology to Development (CASTAFRICA) (93 EX/39 and 93 EX/42, Part I)

The Executive Board,

1. Considering that the General Conference, at its seventeenth session, authorized the Director-General to convene in 1973 a Conference of Ministers of African Member States Responsible for the Application of Science and Technology to Development (CASTAFRICA),

2. Considering that Gambia was admitted to membership of Unesco on 1 August 1973,

3. Having examined the Director-General’s proposal contained in document 93 EX/39,

4. Decides that Gambia shall be invited to take part, with the right to vote, in the Conference of Ministers of African Member States Responsible for the Application of Science and Technology to Development (CASTAFRICA - 1974).

(93 EX/SR. 1, 24)
4.5 Social Sciences, Humanities and Culture

4.5.1 Report of the Director-General on the application of resolution 92 EX/Decisions, 4.5.1 (Jerusalem) (93 EX/17 and Add. 1 Rev.)

The Executive Board,

1. Recalling the Security Council resolutions 252 of 21 May 1968, 267 of 3 July 1969 and 298 of 25 September 1971, and resolutions 2253 and 2254 (4 and 14 July 1967) of the United Nations General Assembly, concerning measures and actions affecting the status of the City of Jerusalem and resolution 2949 (paragraphs 7 and 8) of 8 December 1972, concerning the policies and practices affecting the physical character or demographic composition of the occupied Arab territories,

2. Recalling resolutions 3.342, 3.343 and 3.422 adopted by the General Conference at its fifteenth and seventeenth sessions and decisions 4.4.2, 4.3.1, 4.3.1, 4.3.1, 4.4.1, 4.3.1 and 4.5.1 (particularly its paragraph 7), adopted by the Executive Board at its 82nd, 83rd, 84th, 88th, 89th, 90th and 92nd sessions respectively, regarding the preservation of religious and cultural properties, particularly in the City of Jerusalem,

3. Noting that, since the 88th session, the Executive Board has decided that Unesco should be present in the City of Jerusalem in an attempt to ensure the effective implementation of the resolutions and decisions adopted by the General Conference and the Executive Board in this connexion,

4. Taking note of documents 93 EX/17 and 93 EX/17 Add. 1 Rev.,

5. Decides to re-examine at its 94th session this question in its substance and consequently invites the Director-General to present to the Executive Board at that session a comprehensive report on the implementation of this and the aforementioned resolutions and decisions.

(93 EX/SR 25)

4.5.2 Report of the Director-General on the progress of work for the creation of an international fund for the promotion of culture under the aegis of Unesco (93 EX/18 and 93 EX/42, Part I)

The Executive Board,

1. Having examined the Director-General’s report on the project for creating an International Fund for the Promotion of Culture under the aegis of Unesco (93 EX/18),

2. Notes with satisfaction the progress made in the study of this important project;

3. Invites the Director-General, taking into account the discussions of the 93rd session of the Executive Board, to continue the action undertaken, with the aid of the working party established in accordance with the aforesaid resolution of the General Conference, and along the lines indicated in his report, and to make a progress report to the Board at its Spring session in 1974.

(93 EX/SR 24)
4.5.3 Draft agreement between the Lebanese Government and Unesco on the establishment of an International Centre for the Humanities and Development at Byblos (93 EX/19 and 93 EX/42. Part I)

The Executive Board,

1. Having examined document 93 EX/19 submitted by the Director-General and the report of the Programme and External Relations Commission on this subject,

2. Expresses its gratitude for the action taken by the Lebanese Government, in view of the profoundly ecumenical character of the Centre's objectives, the fulfilment of which will create a greater sense of community among cultures;

3. Authorizes the Director-General to conclude with the Lebanese Government a preliminary agreement concerning the establishment by Lebanon of an International Centre for the Humanities and Development at Byblos (Lebanon), under the terms of which Unesco undertakes to co-operate with the Lebanese Government for the duration of the agreement in order to help in running this Centre.

(93 EX/SR. 24)

4.5.4 Report of the Director-General on the establishment of a Special Account for the Safeguarding of the World Cultural and Natural Heritage (93 EX/20 and 93 EX/31. Part II)

The Executive Board,

1. Having examined document 93 EX/20,

2. Takes note of the Financial Regulations governing the operations of the Special Account for the Protection of the World Cultural and Natural Heritage.

(93 EX/SR. 19)

4.5.5 Report of the Director-General on the Preservation and Development of Moenjodaro (93 EX/21 and 93 EX/42. Part I)

The Executive Board,

1. Having studied the Report of the Director-General on the preservation and development of Moenjodaro,

2. Considering resolutions 3. 431 (b) and 3.421 (c) adopted by the General Conference respectively at its sixteenth and seventeenth sessions,

3. Considering that the Islamic Republic of Pakistan has expressed the desire to obtain international voluntary contributions for the preservation and development of Moenjodaro,

4. Recalling that the conservation and protection of the world’s heritage of works of art and monuments of history are one of the responsibilities of the Organization mentioned in its Constitution,

5. Takes note of the Draft Agreement which is to be submitted to the signature of Contributing States (Annex II to document 93 EX/21), with the following amendment to Article IV, paragraph 1(e):

(e) “a representative of any Member State or Associate Member of Unesco, other than those covered by sub-paragraph (b) above, contributing the equivalent of 20,000 dollars of the United States of America or more, which has been invited by the Executive Committee to become a member";
6. **Authorizes** the Director-General:

   (a) to sign on behalf of Unesco the Agreement with the Government of the Islamic Republic of Pakistan which appears in Annex I to document 93 EX/21;

   (b) to endeavour to raise through voluntary contributions, either public or private, from Member States and Associate Members of Unesco, an amount equivalent to $5,000,000 of the United States of America for the preservation and development of the ancient site of Moenjodaro.

4.5.6 Invitations to non-governmental organizations to send observers to the Intergovernmental Conference on Cultural Policies in Asia (Yogyakarta, Indonesia, 1973) [93 EX/40 and 93 EX/42, Part I]

The Executive Board,

1. Having considered the Director-General’s proposal contained in document 93 EX/40.

2. Decides to add the following organizations to the list of non-governmental organizations invited by decision of the 89th session to send observers to follow the proceedings of the Intergovernmental Conference on Cultural Policies in Asia (Yogyakarta, December 1973):

   (i) The International Union of Architects

   (ii) The International Union of Local Authorities

   (iii) The International Confederation of Societies of Authors and Composers

   (iv) The International Council of Societies of Industrial Design.

4.5.7 Invitation of Australia and New Zealand as chief participants to the Intergovernmental Conference on Cultural Policies in Asia, 1973 [93 EX/INF.4 and 93 EX/42, Part I]

The Executive Board,

1. Considering that the General Conference, at its seventeenth session, authorized the Director-General to organize in 1973 an Intergovernmental Conference on Cultural Policies in Asia,

2. Having studied the request from the New Zealand Government to be invited as a chief participant to this Conference (93 EX/INF.4) and having heard the statement of the representative of Australia,

3. Decides that Australia and New Zealand will be invited to participate with the right to vote at the Intergovernmental Conference on Cultural Policies in Asia (1973).

4.6 Communication


The Executive Board,

1. Having examined the Director-General’s proposals concerning invitations to the Intergovernmental Conference on the Planning of Overall National Documentation, Library and Archives Infrastructures (93 EX/22 and Corr.),
2. Decides:

(i) that invitations to participate in the Conference with the right to vote shall be extended to all Member States and to the Associate Member of Unesco;

(ii) that invitations to send observers to the Conference shall be extended to the States not members of Unesco listed in paragraph 5 of document 93 EX/22, it being borne in mind, however, that Gambia became a Member State of Unesco on 1 August 1973;

(iii) that invitations to send representatives or observers to the Conference shall be extended to the organizations listed in paragraphs 6 and 7 of document 93 EX/22 with the addition of the Commonwealth Secretariat.

(93 EX/SR. 24)

4.7 International Standards and Legal Affairs

4.7.1 Report of the Director-General on the Work of the Third Committee of Governmental Experts on Problems in the Field of Copyright and of the Protection of Performers, Producers of Phonograms and Broadcasting Organizations raised by Transmission via Space Satellites (93 EX/23 and Corr. and Add. and 93 EX/42, Part I)

The Executive Board,

1. Considering resolution 5.161, by which the General Conference at its seventeenth session decided that, should the Third Committee of Governmental Experts so recommend, an intergovernmental conference shall be convened in 1974, jointly with the World Intellectual Property Organization, to draw up and adopt an appropriate international convention relating to the distribution of television signals transmitted by satellite.

2. Recalling that the Third Committee of Governmental Experts, which met at Nairobi from 2 to 11 July 1973, recommended “that a Diplomatic Conference for the purpose of concluding an international convention on this subject be convened in 1974”,

3. Noting the contents of the letter addressed on 23 July 1973 to the Director-General concerning co-sponsorship of the Conference, in which the Director-General of WIPO informed him that decisions on the matter will be taken by the competent bodies of WIPO in November 1973,

4. Taking note with gratitude of the invitation made by the Belgian Government to hold this Conference in Belgium,

5. Decides that the International Conference of States shall be held at Brussels from 6 to 21 May 1974;

6. Approves the provisional agenda and provisional rules of procedure that appear respectively in Annexes II and III of document 93 EX/23;

7. Decides:

(i) that the States invited to participate in the International Conference of States will be all those referred to in paragraphs 13 and 14 of document 93 EX/23 and Corr.;

(ii) that an invitation to send representatives or observers to the International Conference of States shall be addressed to the organizations listed in paragraphs 15 and 16 of document 93 EX/23;
8. Requests the Director-General to transmit to the competent bodies of WIPO a copy of this resolution and of Annexes II and III of document 93 EX/23 so that they may be considered by these bodies during their meetings in November 1973;

9. Requests the Director-General to consult with the Director-General of WIPO in the light of the decisions taken on the subject by the competent bodies of WIPO and, if necessary, to make adjustments in the decisions expressed in paragraphs 5 and 6 above so that the arrangements for the organization of the Conference can be made in full co-operation and agreement with the Director-General of WIPO;

10. Decides that, in the event that the decisions of the competent bodies of the World Intellectual Property Organization on the matters dealt with in paragraphs 5, 6 and 7 above differ materially from the decisions expressed in those paragraphs, the necessary administrative and budgetary measures for the preparation and organization of the Conference shall be taken, in conformity with the decisions expressed in those paragraphs, in the name of Unesco alone; in this event the World Intellectual Property Organization will be invited to send observers to the Conference.

(93 EX/SR. 24)

ITEM 5


5.1 Director-General’s forecast of the probable financial requirements of the Organization in 1975-1976 arising from recasting of the current programme and from amortization of capital expenditure, as well as other related factors (93 EX/5 and Part II Rev. and Addendum and 93 EX/31, Part II)

The Executive Board,

I

1. Recalling resolution 36.1 adopted by the General Conference at its seventeenth session which invited the Executive Board and the Director-General to undertake a comprehensive examination of the methods at present employed in establishing the budget estimates with particular attention to:

(a) the extent to which the present recasting process makes allowance for such factors as:

(i) lower expenditure than originally foreseen in respect of programme activities prematurely terminated in the course of the biennium or of which the implementation has been delayed or postponed;

(ii) other forms of budgetary savings and economies realized during the biennium;

(iii) increase in efficiency that may result from changes in the Secretariat’s structure and methods of operation;

(b) the degree to which Unesco should be enabled, through the provision of an Appropriation Reserve, to meet increases in prices and staff salaries and allowances which may occur during the financial period covered by the estimates;

2. Having examined document 93 EX/5 (Part I),

3. Taking into account the views expressed by the Director-General therein and the oral statements made by his representatives to the Finance and Administrative Commission,
4. Considers that for the preparation of the budget estimates for 1975-1976, and subject to any decision taken by the General Conference at its third extraordinary session:

(a) the budgetary savings and economies to be realized during 1973-1974 presently estimated at $5,100,000, for meeting inflation and devaluation costs without appreciably altering the programme, should be deducted from the 1973-1974 budget base and that the recasting estimates should be adjusted accordingly;

(b) increase in efficiency resulting from changes in the Secretariat’s structure and methods of operation should be taken into account in establishing the budgetary growth;

(c) the provisions for the Appropriation Reserve should continue to be calculated on the principle of “semi-full budgeting” as adopted by the General Conference at its last three sessions;

(d) the appropriation lines should be maintained at the sectorial level, as approved by the General Conference at its seventeenth session, pending further developments in the medium-term programme planning;

5. Invites the Director-General to take into account the above guidelines and those in resolution 34.3 of the seventeenth session of the General Conference when he prepares the Draft Programme and Budget for 1975-1976 (document 18 C/5);

6. Decides to re-examine the budgetary principles and techniques in the light of the Director-General’s proposals on the Medium-Term Plan for 1977-1982 (document 18 C/4);

II

7. Recalling resolution 35.1 adopted by the General Conference at its seventeenth session, which invited the Executive Board to examine at its Autumn 1973 session the Director-General’s forecast of the probable financial requirements of the Organization in 1975-1976 arising from the recasting of the current programme and from the amortization of capital expenditure,

8. Having examined document 93 EX/5 (Part II Rev.),

9. Realizing that the Director-General’s forecast is based on the principles and techniques approved by the General Conference since its fourteenth session, which were intended to ensure that the budget estimates are prepared on a fair and realistic basis,

10. Notes the Director-General’s forecast that:

(a) an amount of $40,438,400 would be required for the recasting of the total 1973-1974 budget (of which $20,528,500 would be due to devaluation and $19,909,900 to economic inflation);

(b) under semi-full budgeting an amount of $4,183,836 over and above the amount provided in 1973-1974 (i.e. $4,309,564) would be required for the anticipated increases in prices and staff salaries and allowances in 1975-1976;

(c) an amount of $2,039,016 over and above the amount provided in 1973-1974 would be required for the amortization of capital expenditure in 1975-1976;

11. Notes further that the amounts above-mentioned would have to be revised to take into account:

(a) decisions of the General Conference at its third extraordinary session;
(b) the guidelines set out in paragraph 4 above;

(c) any significant changes in the United Nations operational exchange rate between the United States dollar and other major currencies, particularly the French franc;

(d) any significant changes in the trends of prices and staff salaries and allowances which may occur between now and the finalization of the Draft Programme and Budget for 1975-1976, and prior to its consideration by the General Conference at its eighteenth session;

III

12. Having examined the questions raised by the Director-General in Part III of documents 93 EX/5 and Addendum which have a bearing on the preparation of the Draft Programme and Budget for 1975-1976 and its financing,

13. Is of the opinion:

(a) that the Organization’s Working Capital Fund should be raised from the present level of $4 million to $5 million;

(b) that the provisions in Financial Regulation 3.9 whereby the Executive Board may provisionally approve supplementary estimates up to 2.5% of the total Appropriation should be maintained at that percentage level;

(c) that the questions as to (i) whether a special reserve should be created from budgetary surplus and/or miscellaneous income, and (ii) whether Member States should pay their contributions at the rates of exchange in force on the date when the Organization’s budget was voted, should be further studied by the Director-General when preparing his Draft Programme and Budget for 1975-1976, in the light of any action which the General Assembly of the United Nations may take at its 28th session in 1973 and in the light of the conclusions of the Ad Hoc Committee (90 EX/13) and the Board’s decision thereon (90 EX/Decisions, 5.1);

IV

14. Having considered the draft resolution submitted by Mr. Hu Sha, deputy for Professor Dr. Chang Wei (People’s Republic of China), on the progressive use of the Chinese language in Unesco (93 EX/DR. 3),

15. Considering that the Chinese language has been one of the great vehicles of world culture and that it has its place among Unesco’s working languages,

16. Having heard the Director-General’s statement on the budgetary implication of the first stage (1975-1976) of the use of the Chinese language in the Organization, which would amount to $335,000,

17. Invites the Director-General to study ways and means by which the Chinese language can be progressively introduced as one of the working languages of the Organization’s General Conference and Executive Board, to bear this question in mind when preparing the Draft Programme and Budget for 1975-1976 and to submit a report on this subject to the Executive Board at its 94th session in the Spring of 1974.
5.2 Issues relating to the preparation of the document on medium-term objectives for 1975-1980 (18 C/4) (93 EX/4)

The Executive Board,

1. Recalling resolution 17 C/34.1, paragraph (l)(b),

2. Having considered with appreciation document 93 EX/4, which contained the points on which the Director-General wished to consult the Board in accordance with the above resolution,

3. Taking into account the question presented in that document in the light of the comments already made by some Member States, and the answers to those questions given by Board members in the course of the discussion,

4. Notes the following points made by the Director-General in the light of the discussions in the Board on the above item:

   (a) **Period covered by 18 C/4**

   The period to be covered by 18 C/4 will be 1977-1982 as this document is to refer to the preparation of 19 C/4;

   (b) **Relationship between 19 C/4 and 19 C/5**

   The relationship between 19 C/4 and 19 C/5 will be determined by the General Conference at its eighteenth session in the light of the observations of the Board and the views of Member States;

   (c) **Starting point of the exercise, and applicability of General Conference resolutions**

   There is no incompatibility between innovation and continuity; in preparing 18 C/4 on the basis of the provisions of resolution 17 C/34.1 due account should therefore be taken of other relevant resolutions such as 16 C/9, 17 C/9, 17 C/10 and Recommendation 17 C/7.11;

   (d) **Major problems**

   The directive in resolution 17 C/34.1, paragraph (l)(b) does not involve an analysis of all major world problems, but rather of those coming within Unesco's purview and relevant to its goals. Each such problem area should be presented under a separate heading, with a brief and general description;

   (e) **Selection of objectives**

   In respect of the criteria for the selection of the objectives, the Director-General will be guided by the Constitution, the resolutions of the General Conference, the suggestions received from Member States, and the advice of the Executive Board at its current session;

   (f) **Structure**

   Document 18 C/4 will not reflect the present administrative structure of the Secretariat, nor those of the current programmes, and there will be no distinction made between inter-sectoral, multi-sectoral and sectoral programmes;

   (g) **Programme activities**

   Medium-term objectives will be illustrated by a selection of activities listed as examples;
(h) **Options**

Alternative choices will be offered in regard to these activities;

(i) **Resources**

The indications regarding resources requested in **resolution 17 C/34.1** will be presented in the form of percentages, and formulated within a perspective of "regular and adequate growth":

(j) **Extra-budgetary resources**

Information will be given on trends of extra-budgetary resources;

5. **Expresses its general agreement with the points in paragraph 4 above;**

6. **Affirms that the Organization's future objectives must be defined on the basis of a formulation of the major world problems which are of concern to Unesco;**

7. **Suggests that the objectives relating to major problems within Unesco's competence should be selected on the basis of criteria, which, in addition to those set out in resolution 34.1, would make it possible:**

   (a) to give special attention to problems likely to be aggravated with time, particularly those affecting development;

   (b) to be satisfied that the Organization will be in a position actually to attain the objectives selected by making at least an approximate evaluation of the means to be employed and of the results which may be expected;

8. **Invites the Director-General to continue studying the questions relating to the priorities that will have to be assigned to the objectives and, in particular, their implications for programme activities;**

9. **Suggests that document 18 C/4 be set out as follows:**

   (1) Introduction,

   (2) Major world problem areas relevant to Unesco's field of competence;

   (3) Objectives (long-term objectives, medium-term objectives and selected programme activities, the latter cited as examples) presented in such a manner as to link them with the problem(s) to which they relate;

   (4) A synoptic table;

10. **Further invites the Director-General to take account not only of the views of Member States received up to July 1973 and included in document 93 EX/4, and of the views expressed by members of the Executive Board during the consideration of the item at the current session, but also of those of Member States and Associate Members received up to or soon after 30 September 1973.**

**ITEM 6 RELATIONS WITH INTERNATIONAL ORGANIZATIONS**

6.1 Recent decisions of the organizations of the United Nations system of interest to Unesco (93 EX/24 and Add., and 93 EX/42, Part I)

The Executive Board,

1. **Having examined the report of the Director-General on the recent decisions of the organizations of the United Nations system of interest to Unesco (93 EX/24 and Add.);**
2. Considering that improved co-ordination within the United Nations system is increasingly important, *inter alia*, in order to give full scope to the Organization's own programme within the overall framework of the system's concerted action,

3. Reaffirming accordingly the relevance to its work in general of this recurrent item on its agenda, and of the reports submitted in this connexion,

4. Takes note of this report;

5. Draws the attention of the Director-General to the observations and suggestions contained in the Report of the Programme and External Relations Commission on this item;

6. Invites the Director-General to continue and intensify co-operation with the United Nations and the other organizations of the United Nations system, both at the programme formulation and implementation stages, particularly in the following areas: the promotion of peace and human rights, with particular reference to the occupied Arab territories; the Second Development Decade, particularly with regard to the least developed countries; aid to peoples under colonial domination, and their national liberation movements; population questions; action geared to the problems faced by migrant workers and their children, not only in the field of education but in the broader social context of human rights; and disaster relief, with special reference to the Sudano-Sahelian drought.

(93 EX/SR. 24)

6.2 Co-operation with the United Nations Development Programme (UNDP) *(93 EX/25 and 93 EX/42, Part I)*

The Executive Board,

1. Having reviewed the Director-General's report on co-operation with the United Nations Development Programme *(93 EX/25)*,

2. Invites the Director-General to continue this co-operation and to report regularly to the Executive Board;

3. Invites the Director-General to report to the 94th session of the Executive Board on the progress achieved and the difficulties encountered in the application of paragraphs 7 and 8 of 92 EX/Decisions 5.2.

(93 EX/SR. 24)

6.3 Celebration by Unesco of the 25th anniversary of the Universal Declaration of Human Rights, and Unesco's participation in the proposed Decade against racism and racial discrimination *(93 EX/26 and 93 EX/42, Part I)*

The Executive Board,

1. Welcomes the proposals broadly outlined in document 93 EX/26 concerning the celebration of the 25th anniversary of the Universal Declaration of Human Rights by Unesco;

2. Notes with satisfaction that Unesco itself will celebrate the 25th anniversary by a ceremony at Headquarters;

3. Emphasizes its interest for the draft programme for Unesco's participation in the proposed Decade against racism and racial discrimination, as outlined in document 93 EX/BG;

4. Hopes that adequate funds will be provided for this programme in the successive budgets all through the Decade;
5. Invites the Director-General to devote special attention to this Decade in the preparation of the Draft Programme and Budget for 1975-1976 (18 C/5).

(93 EX/Decisions, 5.1)

6.4 Preparation and publication of an educational kit on apartheid in Southern Africa

(93 EX/27 and 93 EX/42, Part I)

The Executive Board,

1. Recalling its decision (92 EX/Decisions, 5.1) which requested the Director-General to report at the 93rd session on the results of his evaluation of the kit prepared by the Anti-Apartheid Movement based in London, and the arrangements he planned to make, after consultation with the Movement, for the possible publication of this kit and its distribution,

2. Having considered the report of the Director-General, pursuant to this decision presented in document 93 EX/27,

3. Having had a broad exchange of views on the problems raised by this publication project,

4. Noting the Director-General’s evaluation of the kit as being “generally of a high academic standard” with some chapters being “outstanding” and in particular the assurance that “the kit gives, in a relatively short space, the information which would be needed for any educational course on Southern Africa”,

5. Reaffirming its view of the potentially great contribution which the publication of an educational kit of this sort could make in the campaign of information and education against the evils of apartheid and racial discrimination,

6. Invites the Director-General to express its appreciation to the above-mentioned apartheid movement for their valuable basic draft of the kit;

7. Requests the Director-General to expedite the publication of this kit with the objective of its being published if possible before the eighteenth session of the General Conference;

8. Further requests the Director-General to prepare plans for the promotion of as wide a dissemination as possible of the kit when published, and to this effect to continue to explore the prospects of producing other language versions of the kit in addition to the original in English, provided these investigations do not hinder the early publication of the original version;

9. Decides to keep this item on its agenda at its 94th session for a further progress report from the Director-General on the implementation of this important project which had been requested of Unesco by the United Nations General Assembly and, in particular, on the solution to the problems encountered in editing and publishing it in accordance with the criteria laid down by the General Conference at its thirteenth session and consistent with the principles set out in Unesco’s Constitution.

(93 EX/Decisions, 5.1)

6.5 Categories of the Organization’s activities which would call for decisions by the Executive Board and the General Conference, in order for African liberation movements recognized by the Organization of African Unity to be associated with them (93 EX/28 and 93 EX/42, Part I)

The Executive Board,

1. Having examined document 93 EX/28 entitled “Categories of the Organization’s activities which would call for decisions by the Executive Board and the General Conference, in order for African liberation movements recognized by the Organization of African Unity to be associated with them”,
2. **Recommends** that, at its eighteenth session, the General Conference should:

   (a) insert in its Rules of Procedure (after Rule 6, paragraph 4, on invitations to non-Member States) the following new paragraph:

   "5. The Executive Board shall before each session of the General Conference decide upon the list of African liberation movements recognized by the OAU which are to be invited to send observers to that session. This decision shall be taken by a two-thirds majority. The Director-General shall notify the liberation movements which appear on this list of the convening of the session and shall invite them to send observers.";

   (b) old paragraph 5 becomes paragraph 6;

   (c) add to Section XIII of the Rules of Procedure the following provision:

   "Rule 67 A: Liberation movements recognized by the OAU

   Observers from African liberation movements recognized by the OAU may make oral or written statements in plenary meetings and in meetings of committees, commissions and subsidiary bodies, with the consent of the presiding officer";

3. **Decides**, as an interim measure, to draw up at its 95th session the list of liberation movements recognized by the OAU which are to be invited to send observers to the eighteenth session of the General Conference subject to the latter's approval of the amendments proposed to Rule 6 of its Rules of Procedure;

4. **Recommends** that the General Conference should insert in the introductory section to the Regulations for the general classification of the various categories of meetings convened by Unesco an article worded as follows:

   "Article 7A : Without prejudice to other provisions of these Regulations, the General Conference, the Executive Board or the Director-General, according to the category of meeting, shall decide upon the African liberation movements recognized by the OAU which are to be invited to send observers to the meetings referred to in these Regulations";

5. **Recommends** that the General Conference amend 12 C/Resolution 7.21 on the Programme of Participation by adding a clause to enable aid to be granted to African liberation movements recognized by the OAU, using the latter as an intermediary;

6. **Requests** the Director-General, when preparing future draft programmes and budgets (C/5), to indicate from which activities relating to Africa provided for in these programmes liberation movements recognized by the OAU could profit;

7. **Requests** the Director-General to submit to it at its next session appropriate proposals for amendments to the statutes of the International Scientific Committee for the Drafting of a General History of Africa, in order to enable African liberation movements recognized by the OAU to take part in the work of this Committee.
6.6 Subventions to certain international non-governmental organizations (93 EX/29 and Add.) and Report of the Executive Board’s Committee on International Non-Governmental Organizations thereon (93 EX/30)

The Executive Board,

1. Having examined documents 93 EX/29 and Addendum and the Report of the Executive Board’s Committee on International Non-Governmental Organizations (93 EX/30) regarding subventions to certain international non-governmental organizations,

2. Bearing in mind the Programme and Budget approved by the General Conference for 1973 and 1974,

3. Takes note of paragraphs 3 and 4 of document 93 EX/29 Addendum regarding the modification in the use of the subvention granted to the International Union for Conservation of Nature and Natural Resources (Category A);

4. Takes note of the ceiling approved by the General Conference for subventions to international non-governmental organizations as shown in the 17 C/Resolutions listed in footnote 1 to paragraph 6 of document 93 EX/30;

5. Approves the subventions for 1974 proposed for the international non-governmental organizations listed in document 93 EX/29, Annexes 2 to 40.

(93 EX/SR. 22)

6.7 Investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the Republic of South Africa, Southern Rhodesia or Portuguese dominated African territories (93 EX 31) and Report of the Executive Board’s Committee on International Non-Governmental Organizations (93 EX/30).

The Board decided not to include this item in its Agenda.

(93 EX/SR. 1)

6.8 Relations with the World Intellectual Property Organization (WIPO) (93 EX/32 and 93 EX/42, Part I)

The Executive Board,

1. Having noted document 93 EX/32 concerning the study of the 1950 agreement governing Unesco’s relations with the World Intellectual Property Organization (WIPO) and the negotiation of a draft revision of that agreement,

2. Having studied the text of the draft revision agreed upon by the Directors-General of Unesco and WIPO to be submitted for approval by the competent bodies of their two organizations (93 EX/32 - Annex II),

3. Convinced that conclusion of the new agreement will result in the continuation and strengthening of the close working relationship between Unesco and WIPO in a spirit of full co-operation,

4. Approves the agreement as it appears in document 93 EX/32 - Annex II;

5. Requests the Director-General to notify the Co-ordination Committee of WIPO of its approval;

6. Authorizes the Director-General to sign the new agreement on behalf of Unesco.

(93 EX/SR. 24)
6.9  Question of the international non-governmental organizations maintaining relations with Unesco and having branches, sections or members linked with the Chiang Kai-shek clique (93 EX/INF. 10 and Corr. and 93 EX/30)

The Executive Board,

1. Recalling resolution 2758 (XXVI) adopted by the United Nations General Assembly on 25 October 1971 to “restore all its rights to the People’s Republic of China in the United Nations and to expel forthwith the representatives of Chiang Kai-shek from the place which they unlawfully occupy at the United Nations and in all the organizations related to it”.

2. Recalling at the same time that the Executive Board at its 88th session (88 EX/Decisions, 9) decided that the Government of the People's Republic of China is the only legitimate representative of China in Unesco.

3. Observing with satisfaction that the Director-General has already informed all international non-governmental organizations maintaining relations with Unesco of the position of the Government of the People's Republic of China on this matter,

4. Noting with close attention that bodies or elements linked with Chiang Kai-shek and usurping the name of China continue to conduct illegal activities within certain international non-governmental organizations maintaining relations with Unesco,

5. Urges international non-governmental organizations which maintain relations with Unesco and in which bodies or elements linked with Chiang Kai-shek participate, having illegally usurped the name of China, to take measures to exclude them immediately and to break off all relations with them;

6. Invites the Director-General:

   (i) to communicate this resolution to all international non-governmental organizations maintaining relations with Unesco;

   (ii) to request the international non-governmental organizations concerned to inform him of the action they have taken to comply with the resolution;

   (iii) to submit a report on this subject to the Executive Board at its Spring session in 1974.

(93 EX/SR. 22)

ITEWI 7  ADMINISTRATIVE AND FINANCIAL QUESTIONS

7.1 Study of the needs of the Organization with regard to management services: Report by the Director-General on the recommendations of the consultants (92 EX/31 and 93 EX/31, Part II)

The Executive Board,

1. Having further examined, in accordance with 92 EX/Decisions 6.1, the consultants' report and the Director-General's comments thereon (92 EX/31),

2. Aware of the great value of management services to the Director-General in executing the policies laid down by the General Conference,

3. Mindful of the present financial situation of the Organization,

4. Invites the Director-General:
The Executive Board,

1. Having examined the reports on the financial situation of the Organization prepared by the Director-General following upon decision 6.12 of its 92nd session (93 EX/15, Part I and Part I Rev. Z),

2. Considering that to deal with this situation, measures are urgently required which go beyond the competence of the Executive Board,

3. Decides, consequently, to summon an extraordinary session of the General Conference under Article IV. D. 9(a) of the Constitution, to meet in Paris from 23 to 27 October 1973;

4. Decides, further, that the provisional agenda of this extraordinary session shall include only one item of substance as follows: "Consideration of the financial situation of the Organization, caused by the prevailing inflation and the devaluation of the currency of accounting, and measures to be taken in respect thereto";

5. Establishes, in accordance with Rules 15.1 and 16 of the Rules of Procedure of the General Conference, the provisional agenda of this extraordinary session as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Reference</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Opening of the session by the Head of the Delegation of Japan</td>
<td>Rules of Procedure, Rule 37</td>
</tr>
<tr>
<td>2. Establishment of the Credentials Committee and report of the Committee to the General Conference</td>
<td>Rule 27</td>
</tr>
<tr>
<td>3. Adoption of the Agenda</td>
<td>Rule 18</td>
</tr>
<tr>
<td>4. Establishment of the Federal Committee of the Conference</td>
<td>Rule 26</td>
</tr>
</tbody>
</table>

(a) to bring his proposals for establishing the Office of Management and Data Processing into operation, as set out in paragraphs 19 and 20 of 92 EX/31, on 1 January 1975 or as soon as appropriate thereafter;

(b) to undertake the studies of the problems identified under Categories A (1-9) and B (1-8) of the consultants’ recommendations;

(c) to ensure that the staff of the Secretariat become aware of the benefits in carrying out the Organization’s programme which will flow from associating management services with sectoral and inter-sectoral decision-making, and to institute staff training to this end.

(93 EX/SR. 19)
5. Admission of observers of international non-governmental organizations

6. Organization of work

7. Consideration of the financial situation of the Organization caused by the prevailing inflation and the devaluation of the currency of accounting, and measures to be taken in respect thereto.

8. Closure

6. Takes note of the notifications which the Director-General will address to Member States and Associate Members in accordance with paragraph 1 of Rule 6 of the Rules of Procedure, and of the invitations which he will send to international organizations pursuant to paragraphs 2, 3 and 5 of that Rule;

7. Decides that, in accordance with Rule 6.4 of the Rules of Procedure, the following non-Member States, which were invited in this capacity to the seventeenth session of the General Conference, will be invited to send observers: Bhutan, Botswana, Fiji, Equatorial Guinea, Maldives, Nauru, Holy See, Western Samoa and Swaziland.

II

The Executive Board,

1. Recalling its decision at its 92nd session with regard to inflationary costs and means of financing such costs (92EX/Decisions 6.12, paragraphs 7-11),

2. Having examined the Director-General’s estimate of the costs of inflation, amounting to $7,847,900 as of 1 September 1973, and the action he has taken or proposes to take for financing such costs (93 EX/15, Parts I and II),

3. Expresses its appreciation to the Director-General for the action taken in response to its resolution on this matter;

4. Noting with regret that the proposed reductions will necessarily have an adverse impact on the rate of growth foreseen in the Programme and Budget for 1973-1974 approved by the seventeenth session of the General Conference,

5. Recalling, however, the decision on criteria taken by the Board at its 88th session when curtailing certain programme activities (for 1971-1972),

6. Bearing in mind the need to take all possible measures to absorb the effects of inflation as currently estimated without appreciably altering the integrity of the programme approved by the seventeenth session of the General Conference,

7. Noting further that all indications are that there will be additional inflationary costs in 1974 over and above those already estimated, which additional costs will have to be absorbed by the Organization,

8. Approves, in accordance with 17 C/Resolution 8.1, paragraph I. A. (b), and 92 EX/Decisions 6.12, paragraph 10, the following transfers from the Appropriation Reserve to the various appropriation lines, in order to meet part of the costs of inflation:
9. Further approves, in accordance with 17 C/Resolution 8.1, paragraph I. A. (c), the following transfers between appropriation lines in order to assist in meeting the remaining costs of inflation:

<table>
<thead>
<tr>
<th>Appropriation Line</th>
<th>To $</th>
<th>From $</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. 1 - General Conference</td>
<td>51,810</td>
<td></td>
</tr>
<tr>
<td>I. 2 - Executive Board</td>
<td>33,300</td>
<td></td>
</tr>
<tr>
<td>I. 3 - Director-General</td>
<td>960</td>
<td></td>
</tr>
<tr>
<td>I. 4 - External Audit</td>
<td>2,930</td>
<td></td>
</tr>
<tr>
<td>I. 5 - Joint Inspection</td>
<td>1,880</td>
<td></td>
</tr>
<tr>
<td>II. 1 - Education</td>
<td>285,867</td>
<td></td>
</tr>
<tr>
<td>II. 1A - International Bureau of Education</td>
<td>1,730</td>
<td></td>
</tr>
<tr>
<td>II. 2 - Natural Sciences and their Application to Development</td>
<td>-</td>
<td>190,000</td>
</tr>
<tr>
<td>II. 3 - Social Sciences, Humanities and Culture</td>
<td>-</td>
<td>302,389</td>
</tr>
<tr>
<td>II. 4 - Communication</td>
<td>-</td>
<td>155,950</td>
</tr>
<tr>
<td>II. 5 - International Standards, Relations and Programmes</td>
<td>-</td>
<td>14,080</td>
</tr>
<tr>
<td>III. - General Administration and Programme Supporting Services</td>
<td>124,455</td>
<td></td>
</tr>
<tr>
<td>IV. 1 - Office of Publications</td>
<td>8,450</td>
<td></td>
</tr>
<tr>
<td>IV. 2 - Bureau of Conferences, Languages and Documents</td>
<td>49,700</td>
<td></td>
</tr>
<tr>
<td>V. - Common Services</td>
<td>676,831</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>950,166</strong></td>
<td><strong>950,166</strong></td>
</tr>
</tbody>
</table>
10. Authorizes the Director-General to make, in accordance with the provisions contained in 17 C/Resolution 8.1, paragraph I. A. (c), any adjustments between appropriation lines that may be necessary as a result of the fact that the actual expenditures per line may differ from the estimates reflected in the above transfers, and to inform members of the Executive Board in writing at the session following such action of the details of the transfers and the reasons therefor.

III

The Executive Board,

1. Having considered the extra costs to the Organization’s budget for 1973-1974, which arise as a consequence of the devaluation of the Organization’s unit of account and were estimated at 1 September 1973 to amount to $15,852,100 (93 EX/15, Part I Rev. 2),

2. Having considered the report of its Finance and Administrative Commission thereon, and affirming that the estimate of the extra costs is technically sound in the light of the latest available information,

3. Taking note that savings and transfers within Part I to VII of the budget have been effected to meet the inflationary costs estimated at $7,847,900,

4. Noting further that the Director-General may have to make additional significant economies during execution of the programme in 1974 because of likely further inflation, and that this would further reduce the quality of performance as well as the margin of flexibility of the Secretariat,

5. Reaffirming the view that the first use of savings and economies must be to absorb inflationary costs,

6. Being of the opinion, accordingly, that it will not be feasible to make economies to finance the whole of the deficit caused by devaluation and the subsequent fluctuations in the international monetary system, because such economies would have a most detrimental effect on the execution of the programme approved by the General Conference at its seventeenth session,

7. Noting that, under present circumstances and the guidance to date from the Executive Board, the Director-General had not judged it possible or desirable to propose further curtailments,

8. Observing from its further study of possible curtailments, including the list which was presented at the request of the Executive Board (93 EX/15, Part III) that wide-scale reductions or deferments of activities would result in varying degrees of effect on the execution of segments of the programme approved by the General Conference as well as on the expectations of Member States,

9. Considering nevertheless that a further internal effort should be made to meet a part of the impact of monetary fluctuations on the finances of the Organization,

10 Invites the Director-General to re-examine the work plans of the Organization with a view to identifying reductions, which would result in the least damage to the coherence and mutually-reinforcing aspects of the principal segments of an integrated programme and which would not reduce Unesco’s capacity to co-operate with and assist other international organizations and the regional and other institutions with which it has been working;

11. Invites the Director-General to prepare proposals for curtailments which are additional to those for meeting inflation costs and which would produce savings in the amount of $1,600,000 to meet part of the deficit caused by the devaluation of the Organization’s currency of account;
12. Decides, in accordance with Financial Regulation 3.9, to submit to the General Conference at its third extraordinary session for its favourable consideration the supplementary estimates which the Director-General will prepare for the third extraordinary session of the General Conference, taking into account paragraph 11 above.

(93 EX/SR.2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 19)

7.2.4 Organization of the work of the third extraordinary session of the General Conference (93 EX/41)

The Executive Board,

1. Having considered document 93 EX/41,

2. Approves the suggestion contained therein;

3. Decides with regret not to recommend to the General Conference at its third extraordinary session that it admit observers from international non-governmental organizations in Category C;

4. Invites the Director-General to prepare on this basis document 9 XC/2 containing the recommendations of the Executive Board concerning the organization of the work of the third extraordinary session.

(93 EX/SR. 11)

7.3 Report of the External Auditor and financial report of the Director-General on the accounts of Unesco for the biennium ended 31 December 1972 (93 EX/33 and 93 EX/31, Part II)

The Executive Board,

1. Having examined document 93 EX/33,

2. Expresses its appreciation to the External Auditor for the forthright and incisive nature of his report;

3. Recognizes the difficulty which the Director-General had in exercising internal budgetary and financial control during the financial period 1971-1972 owing to deficiencies in the operation of the computer of the Organization;

4. Notes in particular, the observations of the External Auditor on:

   (i) the interpretation of Financial Regulation 7. 1 (paragraph 18);
   (ii) the budgetary control of field offices (paragraph 21);
   (iii) the utilization of UNDP funds to finance the Regular Programme of the Organization (paragraphs 28-29);

5. Invites the Director-General to make comments and/or proposals to the 94th session the Board on the following recommendations made by the External Auditor:

   (i) the definition of "self-liquidating expenditure" (paragraph 19);
   (ii) the way of meeting a deficit that may result by the settlement of obligations remaining unliquidated at the end of a budgetary period (paragraph 20);
   (iii) the desirability of reserving an appropriate part of the Working Capital Fund for the primary purpose of financing Regular Programme expenditure pending the receipt of Member States' contributions (paragraph 30);
6. Decides to consider these comments and/or proposals at its 94th session before transmitting the report of the External Auditor, together with the audited financial statements on the accounts of Unesco for the two-year financial period ended 31 December 1972, to the General Conference.

7.4 Report of the External Auditor, financial report of the Director-General and financial statements relating to the United Nations Development Programme as at 31 December 1972 (93 EX/34 and 93 EX/31, Part II)

The Executive Board,

1. Having examined document 93 EX/34,
2. Expresses its appreciation to the External Auditor for his report;
3. Notes in particular the observations of the External Auditor with regard to the plan-and implementation of projects (paragraphs 9 to 12);
4. Approves on behalf of the General Conference, as authorized under 17 C/Resolution 14.4, the report of the External Auditor, the financial report of the Director-General and the financial statements relating to the United Nations Development Programme as at 31 December 1972.

7.5 Staff salaries and allowances (93 EX/35 and Addendum and 93 EX/31, Part II)

The Executive Board,

1. Having examined the report made by the Director-General concerning salaries and allowances (93 EX/35 and Addendum),
2. Takes note of the budgetary implications of the following changes:
   (a) in accordance with the movement of the relevant cost-of-living index and exchange rate variations, Paris moved from class 13.2/5ths of post adjustments to class 14 on 1 June, to class 16 on 1 July, to class 18 on 1 August and to class 17 on 1 September;
   (b) in accordance with the movement of the relevant salary index, a pensionable adjustment of 3.5% was made to salaries of staff of the General Service category at Headquarters on 1 June 1973, and a further adjustment of 4% on 1 September 1973;
3. Aware of the serious depreciation of pension entitlements for staff members and in particular of the value in local currencies of pensions being served to former staff members, expresses the hope that the proposals now before the United Nations General Assembly to alleviate this situation will be considered favourably by that body.
4. Noting further that a proposal may be submitted to the General Assembly of the United Nations at its 28th session for the incorporation into the base salary of staff of the Professional and higher categories of several classes of post adjustment,
5. Authorizes the Director-General in the event of such a measure being approved by the General Assembly to apply it to staff of Unesco in accordance with 17 C/Resolution 23.2, paragraph 1:
6. Noting the relationship between the proportional increase of salaries of the General Service category at Headquarters since 1 January 1971 and that of relevant outside salaries, as revealed by the results of an inquiry made of the employers selected in 1971 as representative of those offering the best prevailing rates in the Paris region.

7. Agrees to adhere to its decision of the 89th session (89 EX/Decisions, 8.8.2) regarding the rate of further salary adjustments;

8. Invites the Director-General to continue to keep the situation under close review, in particular in the light of the findings of the survey of best prevailing rates to be carried out at the beginning of 1974, and to submit recommendations to the Executive Board at its 94th session;

9. Noting with gratitude to the Permanent Delegate of France the information provided by him with regard to salary movements in the host country as well as the likely publication in the near future by the French Government of an official index of monthly salary rates,

10. Invites the Director-General to report further thereon to the Executive Board at a future session.

ITEM 8 OTHER BUSINESS

8.1 Examination of the procedure to be adopted with a view to appointing the Director-General of the Organization (private meeting)

The announcement concerning the private meeting held on 29 September 1973 to consider this item appears at the end of these decisions.

8.2 Communication from the Cuban National Commission for Unesco (93 EX/INF. 13)

I

The Executive Board,

1. Raving received a communication from the National Commission of Cuba drawing Unesco's attention to, inter alia, the sacking of "the residence of the world poet Nobel Literature Prize-Winner, and member of the Executive Board of Unesco and the destruction of his collection of works of art and literature",

2. Recalling its tribute paid to the late Pablo Neruda on 24 September 1973,

3. Reiterates its deepest regret at the death of its late distinguished colleague;

II

4. Noting that the communication from the Cuban National Commission for Unesco denounces violations of the principles of the Universal Declaration of Human Rights committed in Chile and states that Unesco has a duty to require the safeguarding of cultural property and the respect of human rights,

5. Raving been informed that the Chairman of the Board and the Director-General have received communications from various non-governmental organizations asserting that there has been serious violation in Chile of the rights of scholars, scientists and educators connected with institutions with which Unesco had co-operated in the execution of its programme,
6. Recalling that one of Unesco’s aims is to contribute to peace and security by promoting collaboration among the nations through education, science and culture in order to further universal respect for justice, for the rule of law and for the human rights and fundamental freedoms which are affirmed for the peoples of the world, without distinction of race, sex, language or religion, by the Charter of the United Nations,

7. Taking into account that the Constitution contains no provision giving the General Conference or the Executive Board competence to initiate action to secure observance,

8. Observing the principle of non-intervention in matters which fall within the domestic jurisdiction of Member States (Article I.3 of the Constitution),

9. Expresses its grave concern at the events that have taken place in Chile in so far as they may affect the purposes and functions of Unesco, as established by Article I of its Constitution, and consequently some of the Organization’s actual activities;

10. Approves the efforts made by the Director-General with a view to ascertaining the situation now existing in this Member State in regard to education, science and culture, as well as the position of scholars, scientists and educators working in the country, whether Chilean nationals or foreigners;

11. Decides to apply, in respect of the complaints regarding the violation of human rights, a procedure similar to that provided for in decision 8.3 adopted by the Board at its 77th session, in accordance with the procedure adopted in the United Nations, under Economic and Social Council resolution 728 F (XXVIII);

12. Requests the Director-General, in accordance with the aforesaid procedure, to bring the communications received in the present case to the attention of the Committee on Conventions and Recommendations in Education (77 EX/Decisions, 8.3, paragraphs 6 and 7) which will be convened as soon as possible;

13. Invites the Director-General to continue his action since, owing to his functions and the responsibility which devolves on him by virtue of the Constitution, it is for him to make the necessary efforts to safeguard Unesco’s presence in Member States for the purpose of ensuring full exercise of the rights which come within the sphere of competence of the Organization;

14. Further invites the Director-General to inform the Secretary-General of the United Nations of the communications received by the Executive Board and by him and to co-operate fully with the Secretary-General in any steps which the latter may take to investigate these complaints;

15. Decides to include this subject in the agenda for its Spring session in 1974 and requests the Director-General to submit a report on the result of his efforts and on any other matter related to this question which concerns the execution of the programme and the operation of Unesco’s Offices and the institutions established in Chile with which it has co-operated.

(93 EX/SR.13, 15, 26, 27)

8.3 Time-table of sessions of the Executive Board and of meetings of subsidiary bodies in 1974

The Executive Board adopted the following time-table:


95th session: 23 September-11 October 1974 (the Board to remain in session throughout the eighteenth session of the General Conference).
Special Committee: 25 March-2 April 1974 and, if necessary, one or two days during the 94th session.

Committee on Conventions and Recommendations in Education:

dates to be fixed later.

(93 EX/SR. 27)

ANNOUNCEMENT CONCERNING THE PRIVATE MEETINGS HELD ON 29 SEPTEMBER AND 5 OCTOBER 1973

1. The Executive Board held a private meeting, on 29 September 1973, to consider item 8.1 of the agenda. Following its deliberations, it approved the necessary arrangements to give effect to Rule 53 of its Rules of Procedure. In particular, it requested its Chairman to send, at the end of the current session, the usual formal communication to Member States, in accordance with the terms of paragraph 1 of Rule 53, and decided on 1 May 1974 as the date for the receipt of Member States’ replies. It also decided to consider, at its 95th session (Autumn 1974) in a private meeting to be held in accordance with paragraph 2 of Rule 53, all the candidatures proposed by Member States, together with any proposed by members of the Board.

(93 EX/SR. 12)

2. The Board met in its second private meeting on 5 October and accepted by acclamation the Bulgarian Government’s generous invitation to meet in Varna (Bulgaria) at the end of its 94th session (27-28 June 1974).

(93 EX/SR. 20)