

United Nations Educational,
Scientific and Cultural Organization

Executive Board

eX



Hundred-and- eighth Session

108 EX/Decisions
PARIS, 15 November 1979

DECISIONS ADOPTED BY THE EXECUTIVE BOARD
AT ITS 108th SESSION

(Paris, 19 September - 19 October 1979)

LIST OF PARTICIPANTS

President of the General Conference

Mr. Napoleon LEBLANC

Members

Deputies

Mr. Gonzalo ABAD GRIJALVA
(Ecuador)

Chief Reginald S. G. AGIOBU-KEMMER
(Vice- Chairman)
(Nigeria)

Mrs. Mabel D. SEGUN
Mr. Mohammed M. MUSA
Mr. Joseph O. OLARINMOYE
Mr. Babatunde O. ODUGBOSE
Mr. Titus O. OHIKHENA

Mr. Paul Yao AKOTO (absent)
(Ivory Coast)

Mr. Michel Ahoua KANGHA
Mr. Pierre DUPREY

Mr. Walter A. BURKE
(Barbados)

Mr. CU-HUY-CAN
(Socialist Republic of Viet Nam)

Mr. VU TRONG KINH

Mr. Luis ECHEVERRIA (absent)
(Mexico)

Mr. Victor FLORES OLEA
Miss Maria de los Angeles LOPEZ ORTEGA

Mr. Mohammed EL FASI
(Morocco)

Mr. Driss AMOR
Mr. Abdelkader JAI
Mr. Abdeslam BENSOUA KORAICHI

Mr. Dafalla EL HAG YOUSIF
(Sudan)

Mr. Beshir BAKRI
Mr. Alfatih Ibrahim HAMAD

Mr. Chams Eldine EL-WAKIL
(Chairman)
(Egypt)

Mr. Aboul- Wafa El- Tayeb ABOUL- WAFI
Mr. El-Cherbini Fahim Abdou MAREI

Mr. Wilhelm FABRICIUS
(Federal Republic of Germany)

Mr. Wolfgang TIDTEN
Mr. Hans Joachim SCHREIBER
Mr. Hans MEINEL
Mr. Hans- Wolf RISSOM
Mr. Volker de SOYE
Miss Gisela WESSEL

Mr. Dismas GASHEGU (absent)
(Rwanda)

Mr. Alexandre MWEREKANDE

Mr. Sarvepalli GOPAL
(India)

Mr. Maharaj Krishna RASGOTRA
Mr. Arif KHAN

Mr. Aziz Al-Hajj Ali HAIDAR
(Iraq)

Mr. Mohamed AL-WAHAB
Mr. Osamah AL-MALLAH
Miss Arwah AL- JOBOURI

Mr. Advertus A. HOFF
(Liberia)

Mrs. Neh DUKULY TOLBERT
Mr. E. Delano COOPER

Mr. Charles HUMMEL
(Switzerland)

Mrs. Sylvie MICHL-KELLER
Mrs. Daniele BUJARD
Miss Lise FAVRE
Mr. Eugene- Louis PAHUX
Mr. Bernard THEURILLAT

Mr. Erdal INÖNÜ
(Turkey)

Mr. Zeki CELIKKOL
Mrs. Sumru NOYAN

108 EX/Decisions - page 2

<u>Members</u>	<u>Deputies</u>
Mr. Keharsingh JAGATSINGH (Mauritius)	Mr. Baboo Ranjitsingh GOORDYr\L
Mr. Daoed JOESOEUF (absent) (Indonesia)	Mr. Partomo M. ALIBAZAH Mr. Imron HARDJITO
Mr. Barnabe KARORERO (Burundi)	Mr. Gerard WAKARERWA Mr. Alphonse BARANCIRA
Mr. Mumtaz Ali KAZI (Pakistan)	Mr. Aftab Hussain SYED
Mr. Ali Fahmi KHUSHAIM (Vice- Chairman) (Socialist People's Libyan Arab Jamahiriya)	Mr. Abdulgader AL-ATRASH Mr. Abdul-Hamid ZOUBI
Mr. Donald J. KIRKNESS (United Kingdom of Great Britain and Northern Ireland)	Mr. Leonard C. J. MARTIN Mr. Denis E. B. CARR Mr. David J. CHURCH Mr. Graham M. STEGMANN Mr. Kenneth A. CARDY Mr. Henry MACKAY Mr. Victor C. D. HEARD
Mrs. Eugenia KRASSOWSKA (Poland)	MR. CZESLAW WISNIEWSKI Mr. Ignacy GSJEWSKI Mr. Jozef CZESAK Mr. Ireneusz MATEIA Mrs. Irena STRZALKOWSKA
Mr. Valentin LIPATTI (Vice- Chairman) (Romania)	Mr. Dumitru CEAUSU Mr. Costel MITRAN Mrs. Maria SANISLAV
Mr. Victor MASSUH (Argentina)	Mr. Javier FERNANDEZ Mr. Abel Ernesto PARENTINI POSSE Mr. Guillermo JACOVELLA
Mr. Vittorio MATHIEU (Vice-Chairman) (Italy)	Mr. Ludovico CARDUCCI-ARTENISIO Mr. Aniello IZZO Mrs. Lola POGGI-GOUJON
Mr. Peter MOD (Hungary)	Mrs. Irén BERENYI Mrs. Maria SALGO
Mr. MUSA HITAM (Malaysia)	Mr. LOKMAN MUSA Mr. Ramli KAMARUDDIN
Mr. Timothee NGAKOUTOU (Chad)	
Mrs. Maria de Lourdes PINTASILGO(absent)	Mr. Jorge RITTO Mr. Jorge CAMPINOS Mr. Jose Carlos FERREIRA DE ALMEIDA Mr. Alberto MELO
Mr. Arthur T. PORTER (Sierra Leone)	Mr. Eya Etoam M'BAYO Mr. George E. TAYLOR Mr. Ibrahim S. CONTEH
Mrs. Josefa Maria PRADO (Panama)	Miss Ruth M. DECEREGA Miss Mirta SAAVEDRA POLO

Members

Mr. Guillermo PUTZEYS ALVAREZ
(Guatemala)

Mr. Khalil SBLIM
(Jordan)

Mr. Odilon Mofu SEHERI
(Lesotho)

Mr. Nikolai I. SMIRNOV
(Union of Soviet Socialist Republics)

Mr. Kiyoshi SUGANUMA
(Vice-Chairman)
(Japan)

Mrs. Hanne SONDERGAARD
(Denmark)

Mr. Iba Der THIAM
(Senegal)

Mr. Esteban Edward TORRES
(United States of America)

Mr. Fred TURNOVSKY
(New Zealand)

Mr. Arturo USLAR-PIETRI
(Vice-Chairman)
(Venezuela)

Mr. Francois VALERY
(France)

Mr. Alberto WAGNER DE REYNA
(Peru)

Mrs. YANG Yun-yu
(China)

Deputies

Mrs. Gloria MONTENEGRO DE CHIROUZE

Mr. Ahmad S. AL TAWIL

Mr. Nikolai M. KANAEV
Mr. Gennadi A. MOZHAEV
Mrs. Olga A. BORDADIN
Mr. Emmanuil M. EGYAZAROV
Mr. Boris E. KOVALSKI
Mr. Sergei V. KRYUCHKOV
Mr. Stanislav RODTCHENKO

Mr. Tadao ARAKI
Mr. Shigeo MIYAMOTO
Mr. Hiroshi GYODA

Mr. Preben HANSEN
Mr. Jorgen V. LARSEN
Mr. Eigil PEDERSEN
Mr. Berno KJELDEN
Mr. Georg MALLING

Mr. César COLY

Mr. Russell C. HEATER
Mr. David ROWE
Mr. Stuart PORTNER
Mr. Warren E. HEWITT
Mr. William LOWENTHAL
Mr. Marcel BARDON
Mr. Raymond E. WANNER
Mr. David H. KAEUPER
Mr. Richard W. REISER
Mr. John KRIENDLER
Mrs. Barbara de COURREGES
Mrs. Roberta COHEN

Mr. Bernard J. MILLS
Mr. Adrian H. MACEY

Mr. Alfredo TARRE MURZI
Mr. Jose L. SILVA MENDEZ

Mr. Francois TOUSSAINT
Mr. Paul FAURE
Mr. Louis GIUSTETTI
Mr. Francis BRIQUET
Mr. Yves BRUNSVICK
Mrs. Jacqueline CHATEL
Mr. Pierre LEBAR
Mr. Francis LAFON

Mr. TSIEN Li-jen
Mr. WANG Kuang-hua
Mr. ZHAO Yong-kuai
Mrs. CHEN Yun
Mrs. LI Jia-chao
Mr. CHAO Chang-yun

Representatives and observers

United Nations:

Mr. Santiago Quijano- Caballero
Mr. Gunter Schutze
Mr. Theodore S. Zoupanos
Mr. Mustapha Tlili
Mrs. Manuela d'Arcy
Mrs. Carla Maria Prohaska
Mr. Naranjan Desai (United Nations Development Programme)
Mrs. Henriette Taviani (Office of the United Nations High Commissioner for Refugees)
Mr. Husni Feridun (United Nations Relief and Works Agency for Palestine Refugees
in the Near East)

International Labour Organisation:

Mr. Gerald Larrue
Mr. Jean- Louis Escallier

World Health Organization:

Mr. Stanislas Flache

Council of Europe:

Miss Graziella Brianzoni

Ibero- American Bureau of Education:

Mr. Rémolo Botto

Arab Educational, Cultural and Scientific Organization:

Mr. Mongi Ben Amor

Latin American Social Science Faculty:

Mr. Luis Ignacio Ramallo-Massanet

TABLE OF CONTENTS

	Page
ITEM 1 Adoption of the agenda	9
ITEM 2 Approval of the summary records of the 107th session	9
ITEM 3 Methods of work of the Organization	9
3.1 Executive Board	9
3.1.1 Organization of the session	9
3.2 General Conference	9
3.2.1 In-depth study of the working methods of the General Conference	9
3.2.2 Study in depth of the provisions of paragraphs 3 and 4 of Section A of Article V of the Constitution and of any other related matters dealt with in that Section	10
3.3 United Nations Joint Inspection Unit	10
3.3.1 Eighth report of the Director-General on the action taken on recommendations of the United Nations Joint Inspection Unit and report of the Special Committee thereon	10
3.3.2 Reports of the United Nations Joint Inspection Unit	11
3.3.2.1 Tenth report on the activities of the Joint Inspection Unit (July 1977-June 1978) and report of the Special Committee thereon	11
3.3.2.2 Glossary of evaluation terms and report of the Special Committee thereon	11
3.3.2.3 Initial guidelines for internal evaluation systems of United Nations organizations and report of the Special Committee thereon	11
3.3.2.4 Report on the Inter-Organization Board for Information Systems and report of the Special Committee thereon	11
ITEM 4 Draft Programme and Budget for 1981-1983 (21 C/5)	12
4.1 Preliminary proposals by the Director-General concerning the Programme and Budget for 1981-1983	12
ITEM 5 Execution of the programme	21
5.1 Reports of the Director-General	21
5.1.1 Oral report on the activities of the Organization since the 107th session	21
5.1.2 Printed report for 1977-1978: report of the Special Committee on its study in depth of the question considered by it on the basis of the activi- ties of the Organization in 1977-1978	25

	Page
5.1.3 Implementation of resolutions 18 C/ 13. 1, 19 C/ 15. 1 and 20 C/14. 1 concerning educational and cultural institutions in the occupied Arab territories: report of the Director-General	25
5.2 Education	26
5.2.1 Invitations to the Special Committee of Governmental Experts to prepare a draft convention on the recognition of studies, diplomas and degrees in higher education in the African States (1980)	26
5.2.2 Invitations to the Third Conference of Ministers of Education of Member States of the Europe Region	26
5.2.3 Statutes of the Advisory Committee on Regional Co-operation in Education in Asia and Oceania	27
5.2.4 United Nations University: Annual Report of the University Council, and Report of the Director-General	28
5.2.5 Invitations to the Regional Conference of Ministers of Education and Those Responsible for Economic Planning of Member States in Latin America and the Caribbean	30
5.3 Social Sciences and their Applications	30
5.3.1 Consideration of the possibility of setting up, within the framework of Unesco, a voluntary fund for the development of knowledge of human rights through teaching and information: report of the Director-General	30
5.3.2 Unesco's contribution to the preparation of international instruments for regulating and controlling the activities of transnational corporations	32
5.3.3 Unesco's contribution to the implementation of the International Covenants on Human Rights and of the Optional Protocol to the International Covenant on Civil and Political Rights: study of the legal, administrative and practical problems, prepared in pursuance of 107 EX/Decision 4. 4. 1 and report of the Committee on Conventions and Recommendations thereon	32
5.4 Culture and Communication	33
5.4.1 Invitations to the Intergovernmental Planning Conference to develop institutional arrangements for systematic consultation on communication development activities, needs and plans	33
5.4.2 First report of the Director-General on the preparation of new projects for the protection, preservation, restoration and presentation of the cultural heritage with a view to their promotion as international campaigns	33
5.5 International Standards and Legal Affairs	33
5.5.1 Standard-setting activities of the Organization: study on the feasibility of drawing up policy guidelines for use during the various stages of preparing normative instruments of all types	33
5.6 Statistics	34

	Page
5.6.1 Invitations to the Special Committee of Governmental Experts responsible for preparing a draft recommendation to Member States concerning the international standardization of statistics on the public financing of cultural activities	34
ITEM 6 Relations with Member States and international organizations	34
6.1 Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco	34
6.2 Report to the United Nations General Assembly on progress made, in Unesco's fields of competence, towards the establishment of a new international economic order	35
6.3 Co-operation with the Organization of American States (OAS) and Report of the Seventh Session of the Joint Unesco/OAS Committee	35
6.4 Relations with the African Cultural Institute	35
6.5 Relations with the Arab Bureau of Education for the Gulf States (Riyadh)	35
6.6 Relations with the Gulf Organization for Industrial Consulting (Doha, Qatar)	36
6.7 Classification of international non-governmental organizations and report of the Committee on International Non-Governmental Organizations thereon	36
6.8 Report of the Director-General on the implementation of resolution 7/34 adopted by the General Conference at its twentieth session and report of the Committee on International Non-Governmental Organizations thereon	37
6.9 Relations with the West African Economic Community	37
6.10 Draft agreement between Unesco and the Economic Community of the Great Lakes Countries	38
6.11 Draft agreement between Unesco and the West African Economic Community	38
ITEM 7 Administrative and financial questions	38
7.1 Proposed transfers between appropriation lines within the budget for 1979- 1980.	38
7.2 acceptance of gifts, bequests and subventions, and report on the establishment and closure of trust funds, reserves and special accounts	40
7.3 Report of the External Auditor and Financial Report of the Director-General on the accounts of Unesco for the two-year financial period ended 31 December 1978	41
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 1978	42
7.5 Geographical distribution of staff , ,	42
7.6 Report of the Director-General on the implementation of the long-term recruitment plan (1979-1982)	42

	Page
7.7 Consultations in application of Rule 54 of the Rules of Procedure of the Executive Board	43
7.8 Appointment of the Chairman and Alternate Chairman of the Appeals Board	43
ITEM 8 Other business.	43
8.1 Report of the Committee on Conventions and Recommendations: examination of communications received by the Organization concerning cases and questions of violation of human rights in Unesco's fields of competence	43
8.2 Report of the Committee on Conventions and Recommendations: examination of the third periodic report on the application of the Convention and Recommendation against Discrimination in Education	43
8.3 Consideration of the procedure to be followed for the appointment of the Director-General of the Organization	44
8.4 Dates of the 109th, 110th and 111th sessions.	44
Announcement concerning the private meetings held on 10, 11 and 17 October 1979	44

ITEM 1 ADOPTION OF THE AGENDA (108 EX/ 1 Rev.)

At its first meeting, the Executive Board adopted the agenda set out in document 108 EX/ 1 Rev. At its twenty-sixth meeting, the Board decided to include in its agenda item 6.11 "Draft agreement between Unesco and the West African Economic Community".

The Board decided to refer to its Commissions the following items of the agenda:

1. To the Programme and External Relations Commission
items 5.2.3, 5.2.4, 5.3.1, 5.3.2, 5.4.2, 5.5.1, 6.1 and 6.3.
2. To the Finance and Administrative Commission:
items 7.1, 7.2, 7.3, 7.4, 7.5 and 7.6.

(108 EX/SR. 1 and 26)

ITEM 2 APPROVAL OF THE SUMMARY RECORDS OF THE 107th SESSION
(107 EX/SR. 1-12)

The Executive Board approved the summary records of its 107th session.

(108 EX/SR. 1)

ITEM 3 METHODS OF WORK OF THE ORGANIZATION

3.1 Executive Board

3.1.1 Organization of the session (108 EX/2)

The Executive Board approved the proposals of the Bureau contained in document 108 EX/2.

(108 EX/SR. 2)

3.2 General Conference

3.2.1 In-depth study of the working methods of the General Conference
(108 EX/3 Add. and Corr.)

The Executive Board,

1. Having examined document 108 EX/ 3 and its Add. and Corr.,
2. Bearing in mind the provisions of resolution 35. 1 adopted by the General Conference at its twentieth session, and in particular the discussion which took place in Programme Commission V at that session,
3. Considering in the light of the discussion on this subject at the present session that quite a large number of ideas put forward, both during this discussion and in the replies to the questionnaire from the Director-General, can be put into practice as from the twenty-first session,
4. Considering nevertheless that the working methods of the General Conference should be examined in even more detail before appropriate proposals regarding the measures to be taken for the future simplification of these working methods are submitted to the General Conference at its twenty-first session,
5. Invites the Director-General, when he comes to prepare document 21 C/2 on the "Organization of the work of the twenty-first session", which is to be considered by the Board at its 109th session, to take into account what has been learned from the replies to the questionnaire analysed in document 108 EX/ 3 and Add. and Corr., and from the discussion at this session;

6. Decides again to place the item "Working methods of the General Conference" on the agenda of its 109th session, and to refer, it to its Special Committee for consideration;
7. To this end requests the Director-General to submit to it.
 - (a) a document based on document 20 C/114, containing all analysis of what has already been done in the past on this matter, by the Executive Board and the General Conference; and
 - (b) the summary records, translated into all the working languages, of the meetings at which this matter was discussed at the present session.

(108 EX/SR. 35)

3.2.2 Study in depth of the provisions of paragraphs 3 and 4 of Section A of Article V of the Constitution and of any other related matters dealt until in that Section (108 EX/6)

The Executive Board,

1. Recalling resolution 17. 1 by which the General Conference at its twentieth session invited the Director-General "in close collaboration with the Executive Board and in consultation with Member States, to carry out (. . .) a study in depth of the provisions of paragraphs 3 and 4 of Section A of Article V of the Constitution and of any other related matters dealt with in that Section" and to report to the General Conference at its twenty-first session,
2. Having examined document 108 EX/6 which contains the Director-General's study on this subject and an analysis of the replies of Member States to the questions put to them for the purpose of that study,
3. Recommends that the Director-General submit to the General Conference, in pursuance of resolution 17. 1 adopted at the twentieth session:
 - (a) document 108 EX/ 6, with the addition of the analysis of any additional replies that may yet be received;
 - (b) a summary of the discussion held by the Board on this subject (108 EX/SR. 30 and 31).

(108 EX/SR. 35)

3.3 United Nations Joint Inspection Unit

3.3.1 Eighth report of the Director-General on the action taken on recommendations of the United Nations Joint Inspection Unit (108 EX/ 7 and Add.) and report of the Special Committee thereon (108 EX/4)

The Executive Board,

1. Having considered the eighth report of the Director-General on the follow-up action on recommendations of the United Nations Joint Inspection Unit (108 EX/ 7 and Add.) and the report of the Special Committee thereon (108 EX/4),
- (2) Takes note with appreciation of these reports;
- (3) Requests the Director-General to continue reporting annually to the Board on the follow-up action on the major recommendations contained in the reports of the Joint Inspection Unit that have been accepted by the Director-General and the Board.

(108 EX/SR. 33)

3.3.2 Reports of the United Nations Joint Inspection Unit

3.3.2.1 Tenth report on the activities of the Joint Inspection Unit (July 1977-June 1978) (108 EX/8) and report of the Special Committee thereon (108 EX/4)

The Executive Board,

1. Having considered the tenth report on the activities of the Joint Inspection Unit contained in document 108 EX/8, and the report of the Special Committee thereon (108 EX/4),
2. Expresses its satisfaction at the work performed by the Joint Inspection Unit;
3. Notes the content of the report.

(108 EX/SR. 33)

3.3.2.2 Glossary of evaluation terms (JIU/REP/78/5) (108 EX/9) and report of the Special Committee thereon (108 EX/4)

The Executive Board,

1. Having examined document 108 EX/ 9 and the report of its Special Committee thereon (108 EX/4),
2. Takes note of the report of the Joint Inspection Unit "Glossary of evaluation terms" and of the Director-General's observations thereon;
3. Invites the Director -General, taking into account the specific characteristics of Unesco, to continue his efforts towards harmonizing Unesco's methods and terminology in the evaluation field and to develop further the norms, criteria and training activities in support of its evaluation system.

(108 EX/SR. 33)

3.3.2.3 Initial guidelines for internal evaluation systems of United Nations organizations (JIU/REP/79/3) (108 EX/10) and report of the Special Committee thereon (108 EX/4)

The Executive Board,

1. Having examined document 108 EX/ 10 and the report of its Special Committee thereon (108 EX/4),
2. Takes note of the report of the Joint Inspection Unit "Initial guidelines for internal evaluation systems of United Nations organizations" and of the Director-General's observations thereon;
3. Requests the Director-General to develop further internal evaluation within Unesco, taking into account the guidelines set out in the JIU report and in conformity with decision 104 EX/4.3, as well as the comments made by the members of the Special Committee;
4. Looks forward to receiving at its 110th session the Director-General's report on the policy, structure and general operating procedures of its internal evaluation system as well as the overall results obtained thereby.

(108 EX/SR. 33)

3.3.2.4 Report on the Inter-Organization Board for Information Systems (JIU/REP/ 78/ 7) (108 EX/11) and report of the Special Committee thereon (108 EX/4) -

The Executive Board,

1. Having examined document 108 EX/ 11 and the report of its Special Committee thereon (108 EX/ 4)

2. Takes note of the report of the Joint Inspection Unit on the Inter-Organization Board for Information Systems and of the conclusions of the joint meeting of the Committee on Programme and Co-ordination and the Administrative Committee on Co-ordination concerning information systems;
3. Supports the Director-General's observations thereon and invites him to continue the co-operation with the Inter-Organization Board, along the lines set out in these observations, taking into account the views expressed by the members of the Special Committee.

(108 EX/SR. 33)

ITEM 4 DRAFT PROGRAMME AND BUDGET FOR 1981-1983 (21 C/5)

4.1 Preliminary proposals by the Director -General concerning the Programme and Budget for 1981-1983 (108 EX/5)

The Executive Board,

1. Having considered document 108 EX/ 5 containing the Director -General's preliminary proposals regarding the Draft Programme and Budget for 1981-1983,
2. Expressing its gratitude to the Director-General for the tenor of this substantial document and for the explanations and comments he provided during the discussion,
3. Invites the Director-General, when preparing document 21 C/5, to take account of the replies received from Member States and international non-governmental organizations during the consultation carried out on this subject, and of the opinions expressed by members of the Executive Board during the discussion;
4. Formulates the following directives and recommendations:
 - A. Consultation of Member States, Associate Members and international non-governmental organizations
 5. Notes with satisfaction that the consultation undertaken by the Director-General on the preparation of document 21 C/5 was carried out in accordance with the criteria and guidelines formulated by the Executive Board in 105 EX/Decision 4. 5, and that it gave Member States and non-governmental organizations an opportunity to put forward a wide variety of suggestions reflecting different shades of opinion, as shown in the analysis contained in document 108 EX/5;
 6. Notes, however, with concern that only 48 of the 146 Member States replied to the consultation in time, that the replies were very unevenly distributed among the regions and that, as a result, the main trends which emerge from the consultation cannot be regarded as being sufficiently representative;
 7. Considers, under these circumstances, that appropriate measures should be contemplated to ensure the broadest possible participation by Member States in the future consultations on the preparation of the second Medium-Term Plan and the Programme and Budget for 1984-1985;
 8. Is of the opinion that these consultations, while continuing to be based principally on a written questionnaire, should provide greater incentive to Member States to state their points of view on any of the Organization's problems on which they may wish to comment;

9. Invites the Director-General in this connection to:
 - (a) draw up the draft timetable for the forthcoming consultations in such a way as to allow for a period of at least five months between the circulation of the questionnaire and the final date for the receipt of replies;
 - (b) intensify his efforts to consult and co-operate with the Permanent Delegates accredited to the Organization;
 - (c) lend his support, in particular through the Regional Offices, to whatever action the National Commissions might take at the regional or subregional level with a view to improving the procedure for participation by the National Commissions, in accordance with their competence, in the consultation of Member States;
 - (d) take any other appropriate steps to impress on Member States the importance of receiving from them in good time as many replies as possible to the consultation;
10. Recommends that the Director-General, when preparing the Draft Programme and Budget for 1981-1983, should attach particular importance to the results and conclusions of the intergovernmental conferences convened by Unesco, especially regional conferences of ministers, and to the recommendations made by the governing bodies of the Organization's major intergovernmental programmes;
- B. Concentration of the programme
 11. Recalls that in resolution 101 the General Conference at its twentieth session invited the Director-General, when preparing the second Medium-Term Plan, to bear in mind the need to concentrate Unesco's programme as well as the urgent need to apply the principle of concentration in the planning and execution of future biennial programmes;
 12. Emphasizes the renewed importance which Member States' replies to the consultation and the Executive Board's discussions attached to concentration of the programme;
 13. Considers, in the light of the analysis of Member States' replies to the consultation on the preparation of document 21 C / 5, of the Executive Board's discussion of this question and of the observations made by the Director-General at the conclusion of this discussion:
 - (a) that in order to achieve satisfactory concentration in future programmes, the second Medium-Term Plan should be formulated in such a way as to define the structure and objectives of Unesco's activities for the period 1984-1989 so as to provide for integrated groups of activities, arranged in accordance with the lines of approach acknowledged to be of priority importance after a comprehensive study of the major world problems to whose solution the Organization is to contribute;
 - (b) that in the preparation of document 21 C / 5, in which account should be taken of the main lines of emphasis and the objectives of the Medium-Term Plan for 1977-1982 (19 C/4 and the adjustments to it in document 20 C/4), the methods employed in selecting and defining activities should be guided by the principle of concentration in order to ensure the greatest possible effectiveness of the action taken in pursuance of the approved objectives;
 14. Invites the Director-General, in drawing up the proposed programme for the period 1981 -1983, to bear in mind the following criteria:
 - (a) the needs of Member States and, in particular, those of the developing countries should continue to be one of the main sources of inspiration in proposing activities; from this standpoint, pride of place should be

- given to action-oriented programmes without, however, impairing the balance necessary between study and action, having regard more especially to the nature of each objective;
- (b) the internal logic of each objective should govern the choice of activities, which should be proposed only if their contribution to the attainment of the proposed targets can be clearly demonstrated;
 - (c) the specific functions of the Organization and the multidisciplinary and intersectoral approach which is characteristic of it should guide the selection of its activities, particularly in fields calling for joint action by several institutions of the United Nations system;
 - (d) the activities contemplated on the basis of the aforementioned criteria should be selected only if sufficient budgetary resources to enable them to make a real impact can be allocated to them;
 - (e) activities requiring modest budgetary appropriations, should not be accepted unless they offer good prospects for development on account of their catalysing or multiplier effects;
 - (f) activities without any global impact but meeting the specific needs of some Member States should, as far as possible, be provided for under the Participation Programme, resources for which should be appreciably increased;
15. Further invites the Director-General to give due consideration, when applying the above-mentioned criteria, to the findings and conclusions resulting from the evaluation of the programme, and emphasizes in this respect the need to develop and improve such evaluation, particularly by the greater involvement of Member States;

II

Preliminary outline programme for 1981 - 1983

16. Considers that the outline programme for 1981-1983 reflects the fundamental lines of emphasis of Unesco's action, as defined by the decision of the General Conference and in particular by the Medium-Term Plan, in relation to the major problems with which mankind is at present faced: the establishment of a new international economic order; the promotion of respect for human rights; the strengthening of peace, international security and action in favour of disarmament; the education of societies to live together in peace in a spirit of friendly and neighbourly relations; the struggle against colonialism, neo-colonialism, racialism, apartheid and all forms of domination and discrimination; respect for the national independence and sovereignty of all countries, including their right to dispose of their natural resources; and notes that the programme envisaged should make it possible for Unesco to make an effective contribution to the solution of these problems, in its fields of competence and in accordance with its own specific methods of action;
17. Notes in addition that the outline programme also follows the main lines of the Medium-Term Plan, especially in respect of: scientific and technological development in the interests of man and society; assertion of cultural identity and respect for it, dialogue and mutual appreciation of cultures; education for all, so as to respond to individuals' needs and aspirations as well as contributing to the progress of societies: the role of communication as a link between minds and as an instrument of relations between societies;
18. Considers that the Organization's co-operative action should be undertaken at both world and regional levels, and that both levels should be complementary and smoothly co-ordinated so as to respond better to the needs of Member States, and reaffirms, in this connection, the importance of pursuing and developing regional co-operation activities in all parts of the world;

9. Further considers that if the programme is to be fully effective and reflect the Organization's ethical mission, study and action should be closely associated, each shedding light on the other;
- A. Education
20. Notes with satisfaction the proposed strengthening of activities to bring about closer links between education and working life, especially through interaction between education and productive work; to improve the links between formal and non-formal education in the context of lifelong education; and to continue prospective thinking about education;
21. Notes with interest that it is proposed to lay stress on the implications for education of the expanding role both of the mass media and of science and technology, especially informatics;
22. Endorses the proposal by the Director-General for an intensification of the Organization's action against illiteracy, and approves the proposed approach whereby efforts to provide education for all children of school age will be associated with specific literacy and basic education activities for adults with a view to eradicating illiteracy towards the year 2000;
23. Supports the proposals to strengthen activities in respect of special education, bearing in mind the needs and situations of the different Member States, and in the context of the United Nations International Year of Disabled Persons (1981);
24. Further stresses the importance that should be accorded in the programme to the activities contemplated in the following fields:
- (a) technical and vocational education, in particular the training of technicians;
 - (b) higher education, particularly from the point of view of regional and world-wide co-operation;
 - (c) education to promote respect for human rights;
 - (d) education for peace, international understanding and disarmament;
 - (e) education for integrated rural development;
 - (f) educational administration and management, and training in this field;
 - (g) education for refugees and national liberation movements;
 - (h) education for girls and women;
 - (i) physical education and sport;
25. Requests the Director-General, in his approach to regional and universal conventions relating to the recognition of studies, degrees and diplomas, to take account of differences between regions and of the need to evaluate the implementation of existing conventions;
26. Reaffirms the importance of the role of the Regional Centres and Offices, of the International Bureau of Education, the International Institute for Educational Planning and the Unesco Institute for Education, and invites the Director-General to continue to make full use, on a co-ordinated basis, of the possibilities they provide for study and action;
27. Considers that, taken as a whole, the education programme should continue to lay stress on the democratization of education and on renewal that will improve its quality;

B. Natural Sciences

28. Considers that the programme for 1981-1983 in the field of the natural sciences should make it possible to strengthen activities for the application of science and technology to development and to act more effectively in the new context resulting from the United Nations Conference on Science and Technology for Development (UNCSTD), in accordance with the terms of 108 EX/Decision 5. 1. 1 (III), adopted by the Executive Board at its current session;
29. Notes with satisfaction that the outline programme based on the Organization's Medium-Term Plan embodies trends which have been confirmed in the programme of action adopted by UNCSTD;
30. Approves as a whole the proposals contained in this outline programme, reaffirms the priority nature of Unesco's scientific and technological activities and stresses the need to devote special attention to:
 - (a) continuing the major intergovernmental scientific programmes (MAB, IHP, IGCP, IOC), making efforts to increase the participation of Member States, especially the developing countries, to strengthen international scientific and technological co-operation and to develop pilot projects for research and training, in accordance with the interdisciplinary approach of these programmes;
 - (b) contributing to the consolidation and the increase in number of centres of scientific and technological research in various parts of the world, so as to reduce inequalities in scientific and technological potential;
 - (c) promoting the exchange of knowledge and technology, the training of specialists and technicians, and the development of research and teaching infrastructures, which should go hand in hand with a critical examination of the interactions between science, technology and society and of the problem of the brain drain and with support for activities designed to popularize science and technology;
 - (d) continuing activities relating to energy, in co-operation with the appropriate institutions of the United Nations system and governmental and non-governmental organizations, laying stress on new and renewable forms of energy (solar and geothermic energy, methane, bio-gas, etc.) and particularly on the training, educational and information aspects as well as the social implications of energy problems, thus strengthening Unesco's contribution to the preparation and follow-up of the United Nations Conference on New and Renewable Sources of Energy (1981);
 - (e) developing activities in the field of data-processing, by intensifying international co-operation, the training of specialists and technicians, and the exchange of knowledge, by improving access to information networks and by facilitating cost-benefit analysis of computer applications, taking into account the economic and socio-cultural situations of the different Member States;
 - (f) strengthening activities relating to the scientific study of natural hazards (particularly earthquakes), by promoting the convergence of the relevant scientific and technological disciplines and furthering regional and world co-operation in this field;
 - (g) strengthening the action of the regional centres for science and technology and of the international or regional research and training institutions which come under Unesco or are sponsored by the Organization, and developing co-operation with the scientific community, particularly through non-governmental organizations;
 - (h) lending Unesco's support to the action of Member States in the formulation and strengthening of their national policies for science and technology for development;

31. Recommends that the Director-General should take appropriate measures to enable the Organization, in co-operation, if necessary, with other institutions of the United Nations system, to draw up and implement major regional projects of an operational nature, financed from extra-budgetary resources, in the field of science and technology;

C. Social Sciences

32. Emphasizes the need to plan and implement a social science programme capable of responding more clearly and effectively to the requirements both of the development of the social sciences themselves and of their application to the elucidation of social problems;

33. Notes the thinking that has been directed towards that end in pursuance of resolutions 3/0. 1 and 3 /0.2 adopted by the General Conference at its twentieth session;

34. Is of the opinion that this thinking should be continued and intensified in connection with the preparation of the second Medium-Term Plan, in the light of a comprehensive examination of world problems and from a broad, intersectoral point of view;

35. Considers that, for the 1981-1983 budgetary period, the structure and content of the social science programme should be determined by the objectives of the present Medium-Term Plan, but at the same time that such regroupings and shifts of emphasis should be introduced as will give greater cohesion and scope to the activities in the context of greater concentration of the programme;

36. Notes with interest the preliminary suggestions made in this respect by the Director-General in his reply to the debate and invites him to pursue his efforts in that direction;

37. Reaffirms the importance, in the programme as a whole, of the role of philosophical inquiry and recommends that the Director-General take steps to ensure that it can fulfil its function to the full;

D. Culture and Communication

38. Notes that although, in the replies of Member States and non-governmental organizations to the consultation on the preparation of the 21 C/5 document and in the subsequent discussions of the Executive Board, the integrated approach to culture and communication was the subject of observations and suggestions of substance, it is not yet possible to draw any definite conclusions from them as to the steps which ought to be taken in the future;

39. Considers that when the final report of the International Commission for the Study of Communication Problems becomes available, it should provide points for consideration that it would be advisable to take into account:

40. Considers, under the circumstances, that the culture and communication programmes in the 21 C/5 should continue to be dealt with in the same chapter, seeing that the Director-General, taking account of the continued exploration of the matter and the knowledge resulting from a new stage in the execution of the programme, will formulate such proposals as he considers appropriate when documents 22 C/4 and 22 C/5 are being prepared;

41. Recommends that the 21 C/5 should give special importance to the following aspects:

- (a) continuation of cultural studies and development of intercultural studies in the context of the assertion of, and respect for, cultural identity, and dialogue and mutual appreciation between cultures;
- (b) continuation of work on the General History of Africa, revision of the History of the Scientific and Cultural Development of Mankind and

preparation of historical and cultural works dealing with the civilizations of Central Asia, Latin America and the Caribbean, the Arab world and Oceanic and Arctic cultures;

- (c) cultural activities to foster international understanding and peace;
- (d) intensification of activities relating to cultural policies, and promotion of cultural development, particularly by the training of specialist personnel;
- (e) book promotion, the promotion of reading, and translations of representative works written in languages which are not widely spoken;
- (f) preservation and development of cultural values;
- (g) preservation and presentation of the cultural heritage;
- (h) promotion of the return of cultural property to the countries to which it belongs or its restitution in the case of illicit acquisition;
- (i) follow up to the Declaration on the Mass Media adopted by the General Conference at its twentieth session;
- (j) further consideration of a new world information and communication order, especially after publication of the final report of the International Commission for the Study of Communication Problems;
- (k) intensification of activities to provide the developing countries with the human, technical and material means needed by them in the field of communication;
- (l) relationship of the child to the audio-visual world;

E. General Information Programme

- 42. Approves on the whole the proposals concerning the General Information Programme, which will facilitate implementation of the recommendations of UNISIST II;
- 43. Invites the Director-General to undertake in 1980, within the framework of the General Information Programme, a preliminary study on an international information system relating to new and renewable energy sources;
- 44. Authorizes the Director-General to use, for carrying out that study, any savings that may be made in the execution of the Approved Programme for 1979-1980 and requests him to present the findings of that study to the General Conference at its twenty-first session;

III

Budget questions

- 45. Recalls that the budget will have to be calculated for a three-year period;
- 46. Invites the Director-General, in preparing document 21 C/5, to apply the same budgeting techniques as those used in document 20 C/5, namely:
 - (a) use of the constant dollar value;
 - (b) calculation of the effect of inflation occurring in the current biennium on the budget estimates of the forthcoming biennium drawn up in constant dollars;
 - (c) use of a reserve to cover expenditure attributable to inflation in the forthcoming biennium;
 - (d) separate procedure for dealing with currency fluctuation;

47. Invites the Director-General to apply, as in the past, the principle of semi-full budgeting, the provision for inflation being calculated on the basis of an 18 -month period, while continuing to give thought to the conditions under which the principle of full budgeting could be eventually applied;
48. Considers that the provision for currency fluctuation will have to be calculated initially according to the rate of exchange of the US dollar against the French franc and the Swiss franc prevailing at the time when the draft programme and budget is drawn up, and will have to be adjusted to the rate prevailing when the General Conference adopts the budget;
49. Approves the Director-General's proposal that the year 1983 should be considered as one of stabilization, the budgetary provision for 1983 being half of that for the years 1981-1982;
50. Recalls the decisions of the General Conference relating to the figures for increases in the growth rates for Objectives 5.8 and 6. B, and its guidelines, without figures, relating to the increase in the growth rates for other objectives (Objective 3. 3 relating to the social sciences, Objective 5. 3 relating to special education, and Objective 5. 9 relating to literacy);
51. Invites the Director-General to make provision, in respect of the period 1981-1982, for a real rate of growth of not more than 6 per cent to 6.5 per cent for the programme budget as a whole (Part II. A);
52. Invites the Director-General to give priority, in this context, to the growth of activities conducted within the different sectors of the Organization in connection with science and scientific and technological development, and to activities concerned with scientific and technological training and information for the developing countries;
53. Approves the Director-General's proposals regarding the growth rates for Part I, Chapter 4, and Parts II. B to V of the budget;
54. Invites the Director-General to make provision for a budgetary reserve of some one million dollars to cover the financing of draft resolutions submitted by Member States and adopted by the General Conference, it being understood that this reserve will form an integral part of the budget appropriations for the programme;
55. Considers that the funds needed to implement the resolutions of the General Conference concerning the use of the Arabic and Russian languages, should be added to the budget calculated in accordance with the provisions set forth in paragraphs 51 and 53 above;
56. Considers it unnecessary to envisage setting up a reserve account to cover the support costs of operational projects financed by funds-in-trust;
57. Considers, furthermore, that it is not advisable to transfer part of the administrative costs of the Medical Benefits Fund to the Organization's budget;

IV

Presentation of document 21 C/5

58. Recommends to the Director-General that document 21 C / 5 should be prepared in accordance with the same basic structure as 20 C/5, that is, it should be arranged by sectoral chapters and by objectives within each chapter, it being understood that an annex containing a presentation by objectives will also be prepared;

59. Considers that, in order to simplify the presentation, document 21 C/5 should contain only one general resolution for each of the Chapters 1 to 4 of Part II;
60. Suggests, furthermore, that the Director-General should consider the possibility of presenting document 22 C/5 in two volumes, in the light of the observations made on this subject during the discussions, and should submit his conclusions within the context of the study provided for in resolution 33. 1 adopted by the General Conference at its twentieth session.

(108 EX/SR. 32 and 33)

V

Centenary of Ataturk's birth

The Executive Board,

1. Recalling that in resolution 3/l. 5 & 2. 3/4 adopted at its twentieth session, the General Conference decided that Unesco should co-operate on the intellectual and technical planes in the organization of an international symposium designed to bring out various aspects of the personality and work of Ataturk, who set an outstanding example in promoting the spirit of mutual understanding between peoples and lasting peace between the nations of the world,
2. Noting that in application of this resolution, a meeting is to be organized in Spring 1980 in Turkey, at the invitation of the Turkish Government and with the intellectual and technical assistance of Unesco, and that the aim of this meeting will be to prepare the Ataturk international centenary symposium,
3. Considering that it would be desirable for this symposium to be held at Unesco Headquarters in 1981, the hundredth anniversary of Ataturk's birth, and that it should contribute to the study of the various development and modernization processes in Member States,
4. Requests the Director-General, in these circumstances, to include such provisions as he may consider appropriate for this purpose in the Draft Programme and Budget for 1981-1983.

VI

International Year for Disabled Persons

The Executive Board,

1. Referring to resolution 103 in which the General Conference decided at its twentieth session that a long-term programme to be drawn up by the Director-General to safeguard the right of all handicapped persons to adequate education should be used as a basis for appropriate actions to be undertaken in the programme for the triennium 1981-1983,
2. Referring to the Director -General's circular letter CL / 2 62 3 of 28 December 1978 in which he invited voluntary contributions to the Unesco programmes on the promotion of education for disabled persons in the Member States,
3. Recognizing that contributions by Member States to the programme for the triennium 1981-1983 are conducive to furthering the Organization's aims of promoting the education of handicapped persons in the Member States,
4. Welcomes the offer of the Federal Republic of Germany to host and finance in 1981, International Year for Disabled Persons, an international Unesco expert meeting (category VI) on the advancement and integration of persons

with serious and/or multiple handicaps in general school and vocational education, which will involve an extra-budgetary contribution to the Organization's programme for the triennium 1981-1983 amounting to approximately US \$50, 000;

3. Recommends that the General Conference accept the offer of the Federal Republic of Germany to carry out on the occasion of this meeting an international exchange of experience on new and exemplary developments in the field of school and vocational education and rehabilitation of disabled persons, taking into account both pilot projects and the activities of existing institutions;
6. Invites the Director-General to include the above-mentioned meeting in the Draft Programme and Budget for 1981-1983.

(108 EX/SR. 33)

ITEM 5 EXECUTION OF THE PROGRAMME

5.1 Reports of the Director-General

5.1.1 Oral report on the activities of the Organization since the 107th session

I

Assistance to the Dominican Republic
and the Commonwealth of Dominica

The Executive Board,

1. Having been informed by the Director-General of the tragic consequences of the hurricane which recently ravaged the Dominican Republic and the Commonwealth of Dominica,
2. Aware of the responsibility which is incumbent on Unesco for taking urgent action in order to contribute, within its fields of competence, to combating the disastrous effects of natural catastrophes,
3. Recalling action previously taken by Unesco to deal with other cases of natural disasters and, in particular, the terrible earthquake which devastated Yugoslavia earlier this year,
4. Bearing in mind decision 4.1. 1 adopted at its 107th session in which it invited the Director-General, in consultation with Member States and organizations concerned, to examine the possibility of setting up a fund to provide assistance in the Organization's fields of competence in the event of natural disasters,
5. Taking into account actions that are being undertaken by other international and regional institutions to alleviate hardships resulting from disasters in these two countries,
6. Commends the Director-General on the measures he has already taken to give assistance to the Dominican Republic and to the Commonwealth of Dominica and invites him to continue this action, due regard being given to the relative severity of damage in the two countries;
7. Supports the proposal of the Director-General to launch an appeal to Member States, intergovernmental and non-governmental organizations and to world opinion for the reconstruction of educational and scientific structures, the protection of the environment and the preservation and restoration of the natural heritage in both countries.

(108 EX/SR. 33)

II

Aid to Nicaragua

The Executive Board,

1. Aware of the critical situation that the Government and the people of Nicaragua are facing after a long period of suffering and a devastating struggle for liberation, and of the determination with which they are approaching the spiritual, moral, political, legal, administrative and material reconstruction of that country,
2. Having been informed by the Director-General of the urgent measures that he has taken to develop special co-operation with the Government of Nicaragua in these efforts of reconstruction within the spheres of competence of the Organization,
3. Noting the action carried out to that end by the institutions of the United Nations system, especially by the United Nations Development Programme and the Economic Commission for Latin America, and also by other international bodies,
4. Expresses its total solidarity with the people and Government of Nicaragua in their arduous task of national reconstruction, and its determination to co-operate in that task within the fields of competence of Unesco:
5. Congratulates the Director-General on the speedy and timely action taken in response to the immediate needs of the Government of Nicaragua with regard to education, science and culture, and on his intention to visit that Member State after the Regional Conference of Ministers of Education and Those Responsible for Economic Planning of Member States in Latin America and the Caribbean;
6. Authorises the Director-General to take the necessary steps to achieve those ends, in conjunction with other agencies of the United Nations system and in collaboration with other international and regional bodies, as well as with interested Member States, and affirms its willingness to support the initiatives and proposals that the Director-General may submit to it as a result of his visit to Nicaragua;
7. Further authorizes the Director-General to report on the content and budgetary implications of a programme that would ensure effective co-operation and the long-term presence of Unesco in the reconstruction of the country;
8. Decides to re-examine this important matter at its 109th session, on the basis of the report by the Director-General on the action that he has taken to solve the most pressing problems and of his recommendations for Unesco's future action in accordance with the wishes and the priorities of the Government of Nicaragua.

(108 EX/SR. 33)

III

United Nations Conference on Science
and Technology for Development

The Executive Board,

1. Having taken cognizance of the conclusions of the United Nations Conference on Science and Technology for Development (Vienna, 20-31 August 1979), presented by the Director-General in his oral report,
2. Considering that the Vienna Conference is an important milestone on the road to international co-operation, but that its achievements are still slight in relation to the needs of the developing countries,

3. Welcoming the fact that the Vienna Conference has decided on a mobilization of national and international resources with a view to endowing the developing countries with their own capacities to create and utilize science and technology for development,
4. Convinced that any process designed to bring about the equitable distribution of scientific and technological knowledge will have the desired results only to the extent that it stems from the political will of all the Member States,
5. Recognizing the results of the Vienna Conference as an important stage in the dialogue between developed and developing countries in the context of the establishment of a new international economic order,
6. Noting that the institutional arrangements decided upon by the Vienna Conference make explicit provision for the participation of the Specialized Agencies in the work of the Intergovernmental Committee on Science and Technology for Development,
7. Emphasizing that Unesco's competence in the fields of science and technology is based on its constitutional responsibilities, and on the experience that it derives concurrently from its competence in the fields of education, the social sciences, culture and communication, which enables it to adopt a multidisciplinary and intersectoral approach that integrates scientific and technological development into the overall development process and corresponds to the real needs and aspirations of the developing countries,
8. Observing that the main lines of emphasis of the Programme of Action concerning science and technology for development coincide with the objectives and activities of Unesco, as set out, in particular, in its Medium-Term Plan for 1977-1982,
9. Recalling especially that the major programmes of international scientific co-operation implemented by Unesco in the fields of geology, hydrology, oceanography, biosphere resources or scientific and technological information, which answer a number of concerns expressed by the Conference, are to be found in the Vienna Programme of Action,
10. Welcoming the agreement reached at the Conference in favour of making additional resources available by means of voluntary contributions, for the scientific and technological development of Member States,
11. Maintaining that Unesco, by virtue of its constitutional responsibilities, the great experience that it has accumulated in the fields of science and technology, and the special links which it maintains with the international scientific and technological community, has an outstanding role to play in the implementation of the Programme of Action of the Vienna Conference,
12. Considers that the Organization should provide its full assistance for the implementation of the Programme of Action of the Vienna Conference, in a co-operative effort with the other agencies and bodies of the United Nations system, including the Regional Economic Commissions, that pays full regard to the competence and the responsibilities of Unesco;
13. Invites Member States, when the Vienna Programme of Action is under consideration, to give special attention to the provisions within Unesco's programmes, which enable:
 - (a) the developing countries to achieve the means of laying the foundations for their harmonious and endogenous scientific and technological development and of continuing and extending their co-operation in this field in order to achieve the objectives of the new international economic order;

- (b) the developed countries to act at the financial, material and intellectual levels in order to contribute effectively to the strengthening of the scientific and technological capacities of the developing countries:
14. Recommends that the Director-General should:
- (a) take appropriate steps, in conformity with the decisions of the General Conference, to enable the Organization to prepare and implement major regional projects of an operational nature, in the fields of science and technology;
 - (b) provide immediate practical assistance to developing countries wishing to establish or improve their scientific and technological facilities and develop their research and human resource capacities in these fields, particularly in the form of advisory services to assist them in drawing up suitable projects and obtaining finance from the interim fund proposed by the Vienna Conference;
 - (c) propose to the Administrative Committee on Co-ordination measures that will enable the implementation of the Vienna Programme of Action to develop in a co-ordinated manner;
 - (d) consider means whereby the Organization could play a greater role in the mobilization of additional financial, material and intellectual resources for the benefit of scientific and technological development;
15. Further invites the Director-General to inform it, at its 109th session, of action taken, within the United Nations system, to give effect to the conclusions of the Vienna Conference.

(108 EX/SR. 34)

IV

Press articles and comments directed against the Organization

The Executive Board,

1. Noting with concern the tendentious nature of certain press articles and comments directed against the Organization, and more particularly against its Director-General and the Secretariat,
2. Believing in the principle of the freedom of the press,
3. Regretting that the growing improvement brought about in recent years in the implementation of the Organization's programme laid down by the General Conference has been ignored,
4. Reaffirming that all Member States are equal and enjoy the same rights within the Organization, and noting with satisfaction the efforts made by the Director-General in this respect, with a view to making the Secretariat accessible to all Member States and to improving and reinforcing its operation,
5. Recalling that the Director-General acts on the basis of decisions and directives adopted by the General Conference and the Executive Board,
6. Requests the Director-General to persevere in his efforts to improve and reinforce the Secretariat's action in accordance with the guidelines set by the Organization's governing bodies;
7. Assures the Director-General of its confidence and support in the exercise of his responsibilities;
8. Recommends that the Director-General persevere in his efforts to ensure that the public is better informed.

(108 EX/SR. 35)

5.1.2 Printed report for 1977-1978: report of the Special Committee on its study in depth of the question considered by it on the basis of the activities of the Organization in 1977-1978 (108 EX/4)

The Executive Board,

1. Having considered the report of its Special Committee on this item of the agenda (108 EX/4),
2. Takes note of the conclusions of the Special Committee's discussion, set out in paragraph 78 of document 108 EX/4.

(108 EX/SR. 33)

5.1.3 Implementation of 18 C/Resolution 13.1, 19 C/Resolution 15.1 and 20 C/Resolution 14. 1 concerning educational and cultural institutions in the occupied Arab territories: report of the Director-General (108 EX/ 12 and Add. 1, 2 and 3 and Corr.)

The Executive Board,

1. Recalling the resolutions of Unesco's General Conference concerning educational and cultural institutions in the occupied Arab territories, and in particular 18 C/Resolution 13.1, 19 C/Resolution 15.1 and 20 C/Resolution 14. 1,
2. Having examined document 108 EX/ 12 and Addenda, concerning the implementation of the aforementioned resolutions,
3. Noting that the Israeli occupation authorities:
 - (a) violate the resolutions and decisions of the General Conference and the Executive Board inviting the Director-General to exercise full supervision over the operation of the educational and cultural institutions in the occupied Arab territories by ensuring the effective presence of Unesco in those territories,
 - (b) prevent Unesco from sending a mission to occupied Jerusalem in pursuance of operative paragraph 6 of 20 C/Resolution 14.1,
 - (c) periodically close down the educational institutions in the occupied Arab territories, impose severe restrictions on academic freedom in those territories, persecute students and teachers and pursue a deliberate and systematic policy of cultural assimilation in all the occupied Arab territories, including the city of Jerusalem,
4. Having considered in particular the content of paragraphs 66, 67, 68, 71 and 72 of the report of the Director-General (document 108 EX/12), which describe the harassments with which the Unesco group responsible for supervising examinations in the occupied Gaza Strip had to contend, the seizure of documents entrusted to Unesco and bearing its seal, the infringement of the immunities and privileges of Unesco recognized under the Convention on the Privileges and Immunities of the Specialized Agencies, as adopted by the United Nations General Assembly in November 1947 and approved by the General Conference of Unesco at its third session in 1948,
5. Condemns the Israeli authorities for their continual violations of the resolutions and decisions of the General Conference and the Executive Board of Unesco concerning educational and cultural institutions in the occupied Arab territories, and for the infringement of the recognized immunities and privileges of Unesco;
6. Expresses once again its deep gratitude to the Director-General for the continued and devoted efforts he has made to implement the resolutions and decisions of Unesco concerning educational and cultural institutions in the occupied Arab territories;

7. Invites the Director-General to pursue his efforts to implement those resolutions and decisions and to arrange for full supervision by Unesco of the educational and cultural institutions in all the occupied Arab territories, including Jerusalem;
8. Decides to include this item in the agenda of the twenty-first session of the General Conference with a view to taking the necessary measures in that connection.

(108 EX/SR. 29)

5.2 Education

5.2.1 Invitations to the Special Committee of Governmental Experts to prepare a draft convention on the recognition of studies, diplomas and degrees in higher education in the African States (1980) (108 EX/ 13 and 108 EX/2)

The Executive Board,

1. Having examined the Director-General's proposals concerning invitations to the Special Committee of Governmental Experts to be responsible for preparing a draft convention on the recognition of studies, diplomas and degrees in higher education in the African States (108 EX/13),
2. Decides:
 - (a) that invitations to participate in the meeting of the Committee with the right to vote shall be extended to the governments of the Member States listed in paragraph 4 of document 108 EX/ 13;
 - (b) that invitations to send observers to the Committee shall be extended to the States which are not Member States of Unesco listed in paragraphs 5 and 6 of document 108 EX/ 13;
 - (c) that invitations to send observers to the meeting of the Committee shall be extended to the African National Congress, the Pan Africanist Congress, the South West Africa People's Organization and the Patriotic Front for Zimbabwe, recognized by the Organization of African Unity, in accordance with Article 7. A of the Regulations for the general classification of the various categories of meetings convened by Unesco;
 - (d) that invitations to be represented at the Committee shall be extended to the organizations listed in paragraphs 9 and 10 of document 108 EX/ 13.

(108 EX/SR. 1)

5.2.2 Invitations to the Third Conference of Ministers of Education of Member States of the Europe Region (108 EX/ 14 and 108 EX/2)

The Executive Board,

1. Considering that the General Conference at its twentieth session authorized the Director-General to convene a Regional Conference of Ministers of Education of Member States of the Europe Region in 1980,
2. Having examined the Director-General's proposals concerning invitations to this Conference (108 EX/14),
3. Decides :
 - (a) that invitations to participate in the Conference with the right to vote shall be extended to the Member States of Unesco listed in paragraph 6 of document 108 EX/14;
 - (b) that an invitation to send observers to the Conference shall be extended to the Holy See and to the Principality of Liechtenstein;

- (c) that invitations to be represented by observers at the Conference shall be extended to the organizations listed in paragraphs 8, 9 and 10 of document 108 EX/14.

(108 EX/SR. 1)

5.2.3 Statutes of the Advisory Committee on Regional Co-operation in Education in Asia and Oceania (108 EX/15 and 108 EX/45)

The Executive Board,

1. Having examined document 108 EX/ 15,
2. Approves the Statutes of the Advisory Committee on Regional Co-operation in Education in Asia and Oceania as annexed hereto.

(108 EX/SR. 35)

ANNEX

STATUTES OF THE ADVISORY COMMITTEE ON REGIONAL
CO-OPERATION IN EDUCATION IN ASIA AND OCEANIA

Article 1

An Advisory Committee on Regional Co-operation in Education in Asia and Oceania (hereinafter referred to as "the Committee") is hereby established.

Article 2

The principal function of the Committee shall be to advise the Director-General on measures for reinforcing regional co-operation in education in Asia and Oceania and for following up the recommendations and resolutions of past regional conferences of ministers as well as for preparing future conferences.

Article 3

1. The Committee shall be composed of specialists from the Member States in Asia and Oceania, serving in a personal capacity. The Director-General shall, after consulting the authorities of each Member State of the region concerned, appoint one member from each Member State,
2. The normal term of office of members of the Committee shall be four years. The Director-General, in appointing the first members of the Committee, shall however designate those whose first term of office shall expire on 31 December 1981, it being understood that the first term of office of the remainder shall expire on 31 December 1983. Members of the Committee shall be eligible for reappointment. In the event of the resignation, incapacity or death of a member of the Committee, the Director-General shall appoint a replacement for the remainder of the term.
3. In addition to the members of the Committee, the Director-General may invite to sessions of the Committee, as non-voting participants, persons who by reason of their functions and special knowledge and experience can assist the Committee in its work.

Article 4

1. The Director-General shall designate members of the Unesco Secretariat to represent him on the Committee without the right to vote.
2. The Secretariat of the Committee shall be provided by the Secretariat of Unesco.

Article 5

1. The Director-General shall convene the Committee in an ordinary session at least once every two years. Extraordinary sessions may be convened by the Director-General if he deems it necessary.

2. At each of its sessions, the Committee shall elect a chairman, one or more vice-chairmen and a rapporteur, who shall form the Bureau of the Committee for that session.

Article 6

The travel and subsistence expenses of the members and other persons referred to in Article 3 shall be borne by Unesco, in accordance with the provisions of the Organization's travel rules.

Article 7

1. Member States and Associate Members of Unesco may send observers to sessions of the Committee.
2. The United Nations and other organizations of the United Nations system with which Unesco has concluded mutual representation agreements may send representatives to sessions of the Committee.
3. The Director-General may extend invitations to send observers to sessions of the Committee, to:
 - (a) organizations of the United Nations system with which Unesco has not concluded mutual representation agreements;
 - (b) intergovernmental organizations; and
 - (c) international non-governmental organizations, in accordance with the Directives concerning Unesco's relations with international non-governmental organizations.

Article 8

1. The Committee shall adopt its Rules of Procedure which shall be submitted to the Director-General for approval.
2. The agenda of the sessions of the Committee shall be drawn up by the Director-General.
3. After each session, the Committee shall present a report on its work and recommendations to the Director-General.

Article 9

These Statutes may be amended by the Executive Board, on its own initiative or following proposals of the Director-General.

5.2.4 United Nations University: Annual Report of the University Council, and Report of the Director-General (108 EX/ 16 and 108 EX/45)

The Executive Board,

1. Takes note with interest of the Annual Report of the United Nations University Council and of the relevant Report of the Director-General (108 EX/16);
2. Congratulates the University Council for the devoted and efficient manner in which it has been discharging its responsibilities and guiding the Rector of the University in orienting the programme and carrying out its activities in accordance with the provisions and spirit of the University Charter;
3. Notes with satisfaction the expansion of the activities of the University in general and the development of inter-programme projects in particular;
4. Encourages the University to reflect on the specific role devolving on it in the service of the world academic community in accordance with the provisions of the Charter and the principles underlying the activities of the United Nations system; and to enhance its distinctiveness through developing specific approaches for the implementation of its programme;

5. Welcomes the collaboration that has been established between the University and the agencies and programmes of the United Nations system, particularly Unesco, and emphasizes the need for strengthening further such co-operation with a view to avoiding duplication and assuring complementarity between their respective activities;
6. Agrees with the University Council that the time has come to develop proposals for a medium-term plan for the University;
7. Recommends that satisfactory geographical coverage be ensured in the University's activities, with special reference to associated institutions and networks of research and training units and institutions;
8. Notes with satisfaction the increase in the number and amount of contributions to the financing of the University from several sources as listed in the Annex hereto;
9. Affirms its conviction, however, that the growing activities of the University require and deserve greater financial support than it has so far received, in order to accomplish its work;
10. Reiterates its appeal to Member States to contribute generously to the University Endowment Fund and/or make special contributions for research and training activities;
11. Invites the Director-General to continue to co-operate with the United Nations University, particularly by providing as far as possible the support for some of its activities;
12. Invites the Director-General to transmit the record of the discussions of the Executive Board at its 108th session on this agenda item, together with the relevant documents and the text of the Board's decision, to the Chairman of the United Nations University Council and to the Rector.

ANNEX

SUPPORT FOR THE UNITED NATIONS UNIVERSITY

I. Support from governments for Endowment Fund

Germany, Federal Republic of	Sudan
Ghana	Sweden
India	Thailand
Japan	United Kingdom of Great Britain and Northern Ireland
Saudi Arabia	Venezuela
Senegal	Holy See

II. Support from governments for operating expenses and specific projects

Austria	Philippines
Chile	Senegal
Cyprus	Socialist People's Libyan Arab Jamahiriya
Ghana	Sweden
Greece	Switzerland
Malaysia	Tunisia
Netherlands	United Republic of Tanzania
Nigeria	Zaire
Norway	

III. Project support from other sources

Canada

International Development Research Centre

Japan

Toyota Foundation
Japan World Exposition Commemorative Fund
Agricultural Chemical Society/ Japanese Society of Food and Nutrition

Mexico

Centre for Economic and Social Studies on the Third World

United Kingdom of Great Britain and Northern Ireland

International Planned Parenthood Federation

United States of America

Ford Foundation
Henry Luce Foundation
Rockefeller Foundation
United Nations Association, Long Beach Chapter

(108 EX/SR. 35)

Unesco

5.2.5 Invitations to the Regional Conference of Ministers of Education and Those Responsible for Economic Planning of Member States in Latin America and the Caribbean (108 EX/41 and 108 EX/2)

The Executive Board,

1. Having examined the Director-General's additional proposal concerning invitations to the Regional Conference of Ministers of Education and Those Responsible for Economic Planning of Member States in Latin America and the Caribbean (108 EX/41),
2. Decides that an invitation to send observers to the Conference shall be extended to the International Federation of Catholic Universities.

(108 EX/SR. 1)

5.3 Social Sciences and their Applications

5.3.1 Consideration of the possibility of setting up, within the framework of Unesco, a voluntary fund for the development of knowledge of human rights through teaching and information: report of the Director-General (108 EX/17 and 108 EX/45)

The Executive Board,

1. Having considered document 108 EX/17,
2. Authorizes the Director-General to set up a voluntary fund for the development of knowledge of human rights through education and information;
3. Invites Member States and Associate Members to contribute generously to the fund;
4. Takes note of the Financial Regulations governing the operation of the voluntary fund as annexed hereto.

(108 EX/SR. 35)

ANNEX

FINANCIAL REGULATIONS OF THE VOLUNTARY
FUND FOR THE DEVELOPMENT OF KNOWLEDGE OF HUMAN RIGHTS
THROUGH TEACHING AND INFORMATION

1. Creation of the fund

1.1 In accordance with paragraph 2 (b) of resolution 3/ 1.5 & 2.3/2 adopted by the General Conference at its twentieth session, and decision 108 EX/5. 3. 1 of the Executive Board, a special account entitled "Voluntary fund for the development of knowledge of human rights through teaching and information" is hereby established in accordance with Articles 6. 6 and 6. 7 of the Financial Regulations of Unesco. The fund shall be operated in conformity with these Financial Regulations, which were drawn up by the Director-General in accordance with Article 6. 7 of the Financial Regulations of Unesco.

2. Resources of the fund

2.1 The fund shall receive voluntary contributions, whether or not in cash, in accordance with Articles 7.2 and 7. 3 of the Financial Regulations of Unesco, for the purposes stated in Article 3. 1 below. Such contributions may be received from:

- (a) Member States or Associate Members or other States;
- (b) organizations of the United Nations system or other intergovernmental organizations;
- (c) public or private organizations or private individuals.

2.2 The resources of the fund shall also include:

- (a) profits accruing from promotional activities organized for the benefit of the fund;
- (b) any other contributions authorized by the Financial Regulations of Unesco or by resolutions adopted by the General Conference.

3. Purpose of the fund

3.1 The resources of the fund shall be used to promote any action aimed at contributing to the development of the knowledge of human rights through teaching and information, priority being given (a) to activities selected in the seven-year plan for the development of human rights teaching to be finalized in the light of the meeting of experts held in June 1979, and (b) to activities included in the Unesco programmes and budgets which are only partially financed out of the Organization's regular budget.

3.2 Contributions or payments may be accepted for projects specified by the donor, provided that such projects are covered by Article 3. 1 and are consistent with the aims and objectives of the Organization.

3.3 Any contributions which, for whatever reason, cannot be accepted or used shall be returned to the donors.

4. Expenditures

4.1 The fund shall be debited with expenditures on projects described in Article 3.1, as designated by the Director-General, and on projects specified by the donor in accordance with Article 3.2. Expenditure may be incurred for the provision of:

- (a) intellectual or technical assistance, including that required for designing and preparing teaching material;
- (b) financial assistance, including that required for the translation and printing of information and teaching material and the holding of meetings of experts;
- (c) direct supply of equipment or specialized work;
- (d) training fellowships;

108 EX/Decisions - page 32

- (e) any other form of assistance generally considered to be consistent with Unesco's aims and objectives with a view to the development of knowledge of human rights through teaching and information.

5. Accounts

- 5.1 The financial period shall be the same as for Unesco's regular budget.
- 5.2 The operations of the fund shall be the object of separate accounting.
- 5.3 Any unused balance at the end of a financial period shall be carried forward to the next financial period.
- 5.4 The accounts of the fund shall be presented annually for audit by the External Auditor of Unesco.
- 5.5 The accounts of the fund shall be kept in United States dollars. Subsidiary accounts may be kept in other currencies as required.

6. Investments

- 6.1 The Director-General shall designate the banks authorized to receive moneys intended for the fund.
- 6.2 In accordance with the provisions of Articles 9. 1 and 9. 2 of the Financial Regulations of Unesco, the Director-General is authorized to invest funds standing to the credit of the fund. Interest derived from these investments shall be credited to the fund.

7. Closure of the fund

- 7.1 The Director-General may decide to close the fund.

8. General provisions

- 8.1 Except as provided in the above regulations, the fund shall be administered in accordance with the Financial Regulations of Unesco.

(108 EX/SR. 35)

- 5.3.2 Unesco's contribution to the preparation of international instruments for regulating and controlling the activities of transnational corporations (108 EX/18 and Corr. and 108 EX/45)

The Executive Board decided to adjourn the discussion of draft resolution 108 EX/PX/DR. 1 until its 109th session.

(108 EX/SR. 35)

- 5.3.3 Unesco's contribution to the implementation of the International Covenants on Human Rights and of the Optional Protocol to the International Covenant on Civil and Political Rights: study of the legal, administrative and practical problems, prepared in pursuance of 107 EX/Decision 4.4. 1 (108 EX/CR/SS. 1) and report of the Committee on Conventions and Recommendations thereon (108 EX/39 Part I)

The Executive Board took note of the report of the Committee on Conventions and Recommendations on this item and approved the suggestions contained therein.

(108 EX/SR. 30)

5.4 Culture and Communication

5.4.1 Invitations to the Intergovernmental Planning Conference to develop institutional arrangements for systematic consultation on communication development activities, needs and plans (108 EX/19 and 108 EX/2)

The Executive Board,

1. Having examined the Director-General's additional proposals concerning invitations to the Intergovernmental Planning Conference to develop institutional arrangements for systematic consultation on communication development activities, needs and plans,
2. Decides that invitations to send observers to the Conference shall be extended to the organizations listed in paragraphs 2 and 3 of document 108 EX/19.

(108 EX/SR. 1)

5.4.2 First report of the Director -General on the preparation of new projects for the protection, preservation, restoration and presentation of the cultural heritage with a view to their promotion as international campaigns (108 EX/20 and 108EX/45)

The Executive Board,

1. Having examined the report of the Director-General on the four projects proposed for international campaigns to safeguard sites and monuments,
2. Taking into consideration resolution 4/ 7. 6/6 adopted by the General Conference at its twentieth session,
3. Considering that the governments concerned have requested the assistance of the international community for technical support and voluntary contributions to aid them in the preservation and presentation of their outstanding monuments and sites,
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. Authorizes the Director-General, after the appropriate agreements with the governments concerned on the procedures to be followed for the execution of the project have been made, to launch appeals for international solidarity in support of the following projects for the safeguarding of:
 - (a) Palais Sans Souci, Citadelle La Ferriere and Site des Ramiers in Haiti;
 - (b) historic buildings and sites in Malta;
 - (c) architectural heritage of the island of Gorée in Senegal;
 - (d) outstanding monuments and sites in the cultural triangle in Sri Lanka.

(108 EX/SR. 35)

5.5 International Standards and Legal Affairs

5.5.1 Standard- setting activities of the Organization: study on the feasibility of drawing up policy guidelines for use during the various stages of preparing normative instruments of all types (108 EX/21 and 108 EX/45)

The Executive Board,

1. Having examined document 108 EX/21,
2. Recalling 19 C/Resolution 6. 112 and 20 C/Resolution 32. 1 adopted by the General Conference at its nineteenth and twentieth sessions respectively,

3. Taking account of the observations made during the examination of this document by its Programme and External Relations Commission at the 108th session,
4. Invites the Director-General to undertake further study of the feasibility of drawing up policy guidelines for use during the various stages of preparing normative instruments of all types and to submit a supplementary report to the Board at its 109th session.

(108 EX/SR. 35)

5. 6 Statistics

5. 6. 1 Invitations to the Special Committee of Governmental Experts responsible for preparing a draft recommendation to Member States concerning the international standardization of statistics on the public financing of cultural activities (108 EX/ 22 and 108 EX/ 2)

The Executive Board,

1. Having regard to resolution 5/10. 2/ 1, II adopted by the General Conference at its twentieth session,
2. Having regard to the provisions of the Regulations for the general classification of the various categories of meetings convened by Unesco,
3. Having considered the Director-General's proposals for invitations to the meeting of the special committee of technical and legal experts to prepare a draft recommendation to Member States concerning the international standardization of statistics of public expenditure on cultural activities,
4. Decides :
 - (a) that invitations to participate in the meeting of the special committee with the right to vote shall be extended to all Member States and Associate Members of Unesco;
 - (b) that invitations to send observers to the meeting shall be extended to non-Member States listed in paragraph 6 of document 108 EX/22, as well as to any other State which may become a member of one or more organizations of the United Nations system before the opening of the meeting;
 - (c) that invitations to send observers to the meeting shall be extended to African Liberation Movements recognized by the Organization of African Unity listed in paragraph 7 of document 108 EX/22;
 - (d) that an invitation to send observers to the meeting shall be extended to the Palestine Liberation Organization recognized by the League of Arab States, referred to in paragraph 8 of document 108 EX/22;
 - (e) that invitations to send representatives or observers to the meeting shall be extended to the organizations listed in paragraphs 9 and 10 respectively of document 108 EX/22.

(108 EX/SR. 1)

ITEM 6 RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS

6. 1 Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco (108 EX/23 and Add.)

The Executive Board took note of the contents of document 108 EX/23 and Add.

(108 EX/SR. 35)

6.2 Report to the United Nations General Assembly on progress made, in Unesco's fields of competence, towards the establishment of a new internationaleconomic order (108 EX/24)

The Executive Board,

1. Having examined the draft interim report to the United Nations General Assembly on progress made, in Unesco's fields of competence, towards the establishment of a new international economic order, and on the obstacles impeding it (108 EX/ 24),
2. Notes with satisfaction that the document adequately fulfils its purpose and sets forth clearly the lines of policy adopted by Unesco for making its contribution to the establishment of a new international economic order, and requests the Director-General to transmit it as revised (108 EX/24 Rev.) to the United Nations General Assembly at its thirty-fourth session:
3. Invites the Director-General, in preparing the comprehensive report for submission to the United Nations General Assembly at its Special Session in 1980, to be guided by the observations made by members of the Executive Board in the course of the debate on the interim report and by the suggestions which were made by the Working Group of the Executive Board at its meeting following the debate and which are contained in document 108 EX/INF. 10.

(108 EX/SR. 35)

6.3 Co-operation with the Organization of American States (OAS) and Report of the Seventh Session of the Joint Unesco-OAS Committee (108 EX/25 and Corr. and 108 EX/45)

The Executive Board,

Having considered the Report of the Seventh Session of the Joint Unesco-OAS Committee (document 108 EX/25),

Notes that report with satisfaction.

(108 EX/SR. 35)

6.4 Relations with the African Cultural Institute (108 EX/26 and 108 EX/2)

The Executive Board,

1. Having considered document 108 EX/26 submitted by the Director-General, on the effective working relationships that might be established with the African Cultural Institute,
2. Authorizes the Director-General to enter into negotiations with the Director-General of the Institute, in accordance with Article XI, paragraph 1, of the Constitution of Unesco, with a view to drawing up a draft agreement between the two Organizations to establish working relationships between them;
3. Invites the Director-General to submit the draft agreement for the approval of the Executive Board at a subsequent session.

(108 EX/SR. 1)

6.5 Relations with the Arab Bureau of Education for the Gulf States (Riyadh) (108 EX/27 and Corr. and 108 EX/2)

The Executive Board,

1. Having considered document 108 EX/27 and Corr. submitted to it by the Director-General concerning the effective working relations which might be established between the Arab Bureau of Education for the Gulf States and Unesco,

2. Authorizes the Director-General to enter into negotiations with the Arab Bureau of Education for the Gulf States in accordance with Article XI, paragraph 1, of Unesco's Constitution with a view to drawing up a draft agreement establishing effective working relations between the two Organizations;
3. Invites the Director-General to submit the draft agreement to the Executive Board for approval at a subsequent session.

(108 EX/SR. 1)

6. 6 Relations with the Gulf Organization for Industrial Consulting (Doha, Qatar)
(108 EX/28 and 108 EX/2)

The Executive Board,

1. Having considered document 108 EX/28 submitted by the Director-General concerning the effective working relations which might be established between the Gulf Organization for Industrial Consulting and Unesco,
2. Authorizes the Director-General to enter into negotiations with the Gulf Organization for Industrial Consulting, in accordance with Article XI, paragraph 1, of Unesco's Constitution, with a view to drawing up a draft agreement establishing effective working relations between the two Organizations;
3. Invites the Director-General to submit the draft agreement for the approval of the Executive Board at a subsequent session.

(108 EX/SR. 1)

6. 7 Classification of international non-governmental organizations (108 EX/29) and report of the Committee on International Non-Governmental Organizations thereon (108 EX/3 I)

The Executive Board,

1. Having examined document 108 EX/29 and the report of its Committee on International Non-Governmental Organizations (108 EX/ 3 I) concerning the classification of international non-governmental organizations,
2. Decides:
 - (a) not to admit the following organizations to category A (consultative and associate relations):

Afro-Asian Peoples' Solidarity Organization;
International Association for Mass Communication Research;
International Centre of Films for Children and Young People;
Pan-African Institute for Development;
 - (b) to admit the following organizations to category B (information and consultative relations):

General Association of International Sports Federations;
International Council on Health, Physical Education and Recreation;
International Council on Tall Buildings and Urban Habitat;
International Federation of Film Archives;
International Institute of Communications;
World Council for Curriculum and Instruction;
World Organization of Former Students of Catholic Teaching;
 - (c) to defer to its 109th session in 1980 consideration of the applications for admission to category B from the following organizations:

African Adult Education Association;
International Association for Education Assessment;
Latin American Association of Schools of Social Work;

(d) not to admit the following organizations to category B:

International Association for the Development of Documentation,
Libraries and Archives in Africa;
International League for the Rights and Liberation of Peoples;
Organization of Museums, Monuments and Sites in Africa;
World Press Freedom Committee;

3. Endorses the Director-General's decision to admit to category C (mutual information relationship) the following organizations that had originally applied for admission in category A or B:

International Association for the Development of Documentation,
Libraries and Archives in Africa;
Organization of Museums, Monuments and Sites in Africa;
Pan-African Institute for Development;
World Press Freedom Committee;

4. Takes note of paragraphs 31 to 34 of document 108 EX/29 as well as the oral amendment indicated in paragraph 6 of the Committee's report concerning the classification by the Director-General of international non-governmental organizations in category C, in accordance with the provisions of paragraph II. 2 of the Directives concerning Unesco's relations with international non-governmental organizations.

(108 EX/SR. 35)

- 6.8 Report of the Director-General on the implementation of resolution 7/34 adopted by the General Conference at its twentieth session (108 EX/30 and Add.) and report of the Committee on International Non-Governmental Organizations thereon (108 EX/31)

The Executive Board,

1. Having examined the report of the Director-General (108 EX/30 and Add.) and the report of its Committee on International Non-Governmental Organizations thereon (108 EX/31),
2. Recalling 20 C/Resolution 7/34,
3. Having noted with satisfaction the efforts made by the Director-General with a view to implementing the resolutions of the General Conference and the decisions of the Executive Board in this respect,
4. Urges the international non-governmental organizations concerned to continue action to comply with resolution 20 C/7/34;
5. Invites the Director-General to submit a further report to the Board in this connection at its 110th session.

(108 EX/SR. 35)

- 6.9 Relations with the West African Economic Community (108 EX/40 and 108EX/2)

The Executive Board,

1. Having examined document 108 EX/40 on relations with the West African Economic Community (CEAO),
2. Authorizes the Director-General to enter into negotiations with the Secretary-General of the CEAO, in accordance with Article XI, paragraph 1, of the Constitution of Unesco, with a view to preparing a draft agreement between the two Organizations to establish working relations between them in areas of common interest from the point of view of their respective constitutional fields of competence;
3. Invites the Director-General to submit this draft agreement for the approval of the Executive Board as soon as possible.

(108 EX/SR. 1)

6.10 Draft agreement between Unesco and the Economic Community of the Great Lakes Countries (108 EX/42 and 108 EX/2)

The Executive Board,

1. Recalling that at its 107th session it authorized the Director-General to enter into negotiations with the Executive Secretary of the Economic Community of the Great Lakes Countries with a view to drawing up a draft agreement establishing working relations between Unesco and the Community, and to submit the draft agreement to the Board for approval (107 EX/Decision 5.4),
2. Having considered the Director-General's report on this subject (document 108 EX/42), and the text of the draft agreement which is annexed thereto,
3. Approves this draft agreement;
4. Authorizes the Director-General to sign it on behalf of Unesco.

(108 EX/SR. 1)

6.11 Draft agreement between Unesco and the West African Economic Community (108 EX/43)

The Executive Board,

1. Recalling that at its present session, it authorized the Director-General to enter into negotiations with the Secretary-General of the West African Economic Community (CEAO), with a view to drawing up a draft agreement establishing working relations between Unesco and the CEAO, and invited him to submit the draft agreement as soon as possible to it for approval (108 EX/Decision 6. 9),
2. Having considered the Director-General's report on this subject (108 EX/43), and the text of the draft agreement reproduced in Annex I of that document,
3. Approves this draft agreement;
4. Authorizes the Director-General to sign it on behalf of Unesco.

(108 EX/SR. 26)

ITEM 7 ADMINISTRATIVE AND FINANCIAL QUESTIONS

7.1 Proposed transfers between appropriation lines within the budget for 1979-1980 (108 EX/32 and Add. and 108 EX/44)

The Executive Board,

1. Having examined the transfers proposed by the Director-General within the 1979-1980 budget in accordance with the terms of the Appropriation Resolution approved by the General Conference at its twentieth session (20 C/Resolution 8. 1, I.A(b)(i) and (d)) (108 EX/32 and Add.) and the report of its Finance and Administrative Commission thereon (108 EX/44),

I

2. Approves the following transfers to cover increases in staff costs and in the prices of goods and services resulting from inflation:

<u>Appropriation Line</u>	<u>To</u>	<u>From</u>
	\$	\$
PART I - GENERAL POLICY		
1. General Conference	13,600	
2. Executive Board	155,600	
3. Directorate	6,600	
4. Services of the Director- General	63,300	
5. Participation in the joint machinery of the United Nations system		
Total Part I	<u>239,100</u>	<u> </u>
PART II - PROGRAMME OPERATIONS AND SERVICES		
1. Education	801,400	
2. Natural Sciences and their Application to Development	307,900	
3. Social Sciences and their Applications	89,500	
4. Culture and Communication	171,300	
5. Copyright; Information Systems and Services; Statistics	81,700	
6. Programme Supporting Services	202,100	
7. Co-operation for Development and External Relations	220,600	
Total Part II	<u>1,874,500</u>	<u> </u>
PART III - GENERAL ADMINISTRATIVE SERVICES	267,600	
PART IV - CONFERENCE, LANGUAGE AND DOCUMENT SERVICES	251,300	
PART V - COMMON SERVICES	468,100	
PART VI - APPROPRIATION RESERVE -		3,100,600
GRANDTOTAL	<u>3,100,600</u>	<u>3,100,600</u>

II

3. Approves also the following between-line transfers proposed by the Director-General concerning sectoral supporting services to Member States:

<u>Appropriation Line</u>	<u>To</u>	<u>From</u>
	\$	\$
PART II - PROGRAMME OPERATIONS AND SERVICES		
1. Education	170,950	
2. Natural Sciences and their Application to Development	85,475	
4. Culture and Communication	85,475	
7. Co- operation for Development and External Relations		341,900
Total	341,900	341,900

III

4. Approves also the following between-line transfers proposed by the Director-General relating to the Administrative Manual and management training:

<u>Appropriation Line</u>	<u>To</u>	<u>From</u>
	\$	\$
PART I - GENERAL POLICY		
4. Services of the Director-General		162,400
PART III - GENERAL ADMINISTRATIVE SERVICES		
	162,400	
	(108 EX/SR. 33)	

7.2 Acceptance of gifts, bequests and subventions and report on the establishment and closure of trust funds, reserves and special accounts (108 EX/33 and 108 EX/44)

The Executive Board,

1. Having examined the Director-General's report concerning the acceptance of gifts, bequests and subventions and on the establishment and closure of trust funds, reserves and special accounts (108 EX/33) and the report of its Finance and Administrative Commission thereon (108 EX/44),
2. Expresses its appreciation to the James MacMillan Brown Memorial Fund and to the Office of the United Nations Disaster Relief Co-ordinator for their generosity in donating funds for strengthening Unesco's activities;
3. Authorizes the Director-General to accept these gifts and to add to the appropriation for 1979- 1980 the following:
 - (a) to Appropriation Line II. 2 - Natural Sciences and their Application to Development, a sum of \$1,600 from the James MacMillan Brown Memorial Fund for a fellowship awarded to Mr. N. M. Mwangi for a study in the field of applied geophysics at the University of Nairobi, under Objective 2/7. 1 (paragraphs 2315-2330 of 20 C/5 Approved);
 - (b) to Appropriation Line II. 4 - Culture and Communication, a contribution of \$5,000 from the Office of the United Nations Disaster Relief Co-ordinator towards the cost of a seminar-cum-training course foreseen under Objective 4/7. 6 (paragraph 4382 of 20 C/5 Approved) to be held in Antigua, Guatemala, in November 1979, concerning the restoration of the architectural heritage of that country;

II

4. Recalling decision 4. 1. 1, III, taken at its 107th session concerning the use of additional income for increasing aid to the developing countries and more particularly to those which have been classified as being among the least developed, in all Unesco's fields of competence,
5. Takes note of the establishment by the Director-General of a Special Account for Increased Aid to the Developing Countries and the Financial Regulations therefor, as annexed hereto.

(108 EX/SR. 33)

ANNEX

FINANCIAL REGULATIONS OF THE SPECIAL ACCOUNT
FOR INCREASED AID TO THE DEVELOPING COUNTRIES

1. In accordance with decision 4. 1. 1, III, adopted by the Executive Board at its 1107th session, the Director-General has created a Special Account with a view to using the additional income resulting from the investment of the balance of the loans granted to the Organization by several Member States in previous biennia, in order to provide increased aid to the developing countries, and more particularly those which have been classified as being among the least developed, in all Unesco's fields of competence, following the procedure for the Participation Programme laid down in resolution 7/51 adopted by the General Conference at its twentieth session.
2. Under the provisions of Articles 6. 6 and 6. 7 of Unesco's Financial Regulations, the Special Account will be administered in accordance with the present Financial Regulation.
3. The resources of the Special Account consist of:
 - (a) income from the investment of the unused balance of the interest-free loans granted to the Organization by several Member States during previous biennia;
 - (b) interest accruing from the investment of the unused balance of the Special Account;
 - (c) donations which may be made by Member States from the interest-free loans they have granted to the Organization.
4. The Special Account shall be debited in respect of the sums earmarked for the financing of projects or activities authorized by the Director-General with a view to attaining the objectives set out in Article 1 above.
5. The operations of the Special Account shall be the object of separate accounting and shall be included in the Financial Reports of the Director-General.
6. Any unused balance of the Special Account at the end of a financial period shall be carried forward to the following financial period.
7. A financial statement of the Special Account shall be presented for audit by the External Auditor of Unesco.
8. Except as provided in the above Regulations, the Special Account shall be administered in accordance with the Financial Regulations of Unesco.

(108 EX/SR. 33)

- 7.3 Report of the External Auditor and Financial Report of the Director-General on the Accounts of Unesco for the two-year financial period ended 31 December 1978 (108 EX/34 and Add. and 108 EX/44)

The Executive Board,

1. Having examined document 108 EX/34 and Add.,

2. Decides to transmit to the General Conference 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 1978.

(108 EX/ SR. 33)

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 1978 (108 EX/35 and Add. and 108 EX/44)

The Executive Board,

1. Having examined documents 108 EX/35 and Add.,
2. Approves on behalf of the General Conference, as authorized under 20 C/Resolution 18.4, the report of the External Auditor, together with the audited financial statements relating to the United Nations Development Programme as at 31 December 1978.

(108 EX/SR. 33)

7.5 Geographical distribution of staff (108 EX/36 and 108 EX/44)

The Executive Board,

1. Recalling decision 6. 2 adopted at its 107th session,
2. Having considered the report submitted by the Director-General on the geographical distribution of staff (108 EX/36),
3. Takes note with satisfaction of the information contained in this document;
4. Invites the Director-General:
 - (a) to continue his efforts to ensure the equitable geographical distribution of staff, taking fully into consideration the Organization's staffing needs for the purpose of executing its programme efficiently:
 - (b) to increase significantly the funds allocated to the trainee programme in the future:
 - (c) in future, to submit the report on the geographical distribution of staff to it once yearly at its autumn session.

(108 EX/SR. 33)

7.6 Report of the Director-General on the implementation of the long-term recruitment plan (1979-1982) (108 EX/37 and 108 EX/44)

The Executive Board,

1. Recalling resolution 23. 21 adopted by the General Conference at its twentieth session,
2. Having examined the report submitted by the Director-General on the implementation and updating of the long-term recruitment plan (1979- 1982) (108 EX/37),
3. Takes note of the measures taken by the Director-General to carry out the second stage of the plan and to revise it following implementation of the resolutions of the General Conference relating to geographical distribution;
4. Invites Member States and the Director-General to intensify their efforts to increase the proportion of women in posts in the Professional category and above;

3. Invites the Director-General to prepare for the twenty-first session of the General Conference a revised version of the second stage of the plan in the light of the Draft Programme and Budget for 1981- 1983, taking due account of Article VI, paragraph 4, of the Constitution.

(108 EX/SR. 33)

- 7.7 Consultations in application of Rule 54 of the Rules of Procedure of the Executive Board (108 EX/PRIV. 3)

The announcement to be found at the end of these decisions reports on the consultations held by the Board on this subject.

(108 EX/SR. 26)

- 7.8 Appointment of the Chairman and Alternate Chairman of the Appeals Board (108 EX/PRIV. 1 and Add.)

The announcement to be found at the end of these decisions reports on the Board's examination of this subject.

(108 EX/SR. 26)

ITEM 8 OTHER BUSINESS

- 8.1 Report of the Committee on Conventions and Recommendations: examination of communications received by the Organization concerning cases and questions of violation of human rights in Unesco's fields of competence (108 EX/38. PRIV.)

The announcement to be found at the end of these decisions reports on the Board's examination of this subject.

(108 EX/SR. 30)

- 8.2 Report of the Committee on Conventions and Recommendations: examination of the third periodic reports on the application of the Convention and Recommendation against Discrimination in Education (108 EX/39, Part II)

The Executive Board,

1. Having examined the report of its Committee on Conventions and Recommendations on the third periodic reports by Member States on the implementation of the Convention and Recommendation against Discrimination in Education (108 EX/39, Part II),
2. Recalling its decisions 104 EX/ 5. 2. 1 and 105 EX/5. 2.5 in which the Executive Board recommended "that the General Conference at its twentieth session . . . invite Member States which have not submitted a report in the course of the third consultation to do so as soon as possible, it being understood that the report of the Committee on such reports and the comments of the Executive Board would be transmitted to the General Conference at its twenty- first session",
3. Notes the fact that of the 80 Member States to which reminders were sent in February 1979, only nine (of which six were parties to the Convention) replied by submitting a report within the stipulated time-limit;
4. Expresses satisfaction, however, that another Member State which participated in the third consultation and provided information which was incorporated in document 20 C/40, has of its own accord submitted a supplementary report;
5. Regrets that the total number of Member States which participated in the third consultation was only 65 (of which 44 were parties to the Convention);
6. Considers that the number of Member States participating in the periodic consultations on the implementation of the above-mentioned instruments is disappointing, as is the number of Member States which have become parties to the Convention;

7. Invites Member States to submit reports at each of the periodic consultations on the implementation of the Convention and Recommendation and invites Member States which have not already done so to become parties to the Convention;
8. Requests the Director-General to provide Member States which so desire with all possible assistance in the preparation of these reports.

(108 EX/SR. 30)

8.3 Consideration of the procedure to be followed for the appointment of the Director-General of the Organization (108 EX/PRIV. 2)

The announcement to be found at the end of these decisions reports on the Board's examination of this subject.

(108 EX/SR. 26)

8.4 Dates of the 109th, 110th and 111th sessions

I

109th session

21-25 April 1980	Special Committee Committee on Conventions and Recommendations
28-29 April 1980	Bureau
30 April-6 June 1980	109th session

II

110th session

25-29 August 1980	Special Committee Committee on Conventions and Recommendations
1-2 September 1980	Bureau
3-12 September 1980	First part of the 110th session (in Paris)
23 September-28 October 1980	Second part of the 110th session (in Belgrade)

III

29-30 October 1980	111th session (in Belgrade)
--------------------	-----------------------------

(108 EX/SR. 35)

ANNOUNCEMENT CONCERNING THE PRIVATE MEETINGS HELD
ON 10, 11 AND 17 OCTOBER 1979

1. The Executive Board held private meetings on 10 and 11 October 1979 to consider the following items of its agenda:

ITEM 7.7 Consultations in application of Rule 54 of the Rules of Procedure of the Executive Board (108 EX/PRIV. 3)

In application of Rule 54 of the Rules of Procedure, the Director-General consulted the members of the Executive Board on appointments to senior posts in the Secretariat.

7.8 Appointment of the Chairman and Alternate Chairman of the Appeals Board

After examining document 108 EX/PRIV. 1 and Add., and considering the terms of Article 2 (a) of the Statutes of the Appeals Board concerning its membership, the Executive Board requested its Chairman, acting on its behalf and after consultation with the Director-General, to appoint the Chairman and Alternate Chairman of the Appeals Board.

8.3 Consideration of the procedure to be followed for the appointment of the Director-General of the Organization

After discussion, the Executive Board made the necessary arrangements for giving effect to Rule 53 of its Rules of Procedure. In particular, it requested its Chairman to send out to Member States, at the end of the current session, the usual communication referred to in Rule 53, paragraph (l), and decided to set 1 April 1980 as the date for the receipt of replies. It also decided to consider all the names suggested at a private meeting, to be held in accordance with paragraph (2) of Rule 53, in September 1980 during its 110th session.

(108 EX/SR. 26)

2. At the private meeting held on 17 October 1979, the Executive Board considered the following item of its agenda:

ITEM 8.1 Report of the Committee on Conventions and Recommendations: examination of communications received by the Organization concerning cases and questions of violation of human rights in Unesco's fields of competence

The Executive Board examined the relevant report of the Committee on Conventions and Recommendations and took note thereof, requesting the Director-General to give effect to the recommendations contained therein.

(108 EX/SR. 30)