

United Nations Educational,
Scientific and Cultural Organization

Executive Board

e X

Hundred-and-eighteenth Session

118 EX / Decisions
PARIS, 29 December 1983

DECISIONS ADOPTED BY THE EXECUTIVE BOARD
AT ITS 118th SESSION

(Paris, 30 November - 1 December 1983)

LIST OF PARTICIPANTS

President of the General Conference

Mr Said M. TELL

Members

Deputies

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(Syrian Arab Republic)

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(Spain)

Mr Camille ABOUSSOUAN
(Lebanon)

Mr Daniel ARANGO (absent)
(Colombia)

Mr Alphonse BLAGUE
(Central African Republic)

Mr Mario CABRAL
(Guinea-Bissau)

Mrs Estrella Z. de CARAZO
(Costa Rica)

Mr Ian Christie CLARK
(Canada)

Mr Dimitri COSMADOPOULOS
(Greece)

Mr Jean-Pierre COT
(France)

Mr Buyant DASHTSEREN
(Mongolia)

Mr William A. DODD
(United Kingdom of Great Britain and
Northern Ireland)

Mr Georges-Henri DUMONT
(Belgium)

Mr Dmitri V. ERMOLENKO
(Union of Soviet Socialist Republics)

Mr Pierre FOULANI
(Niger)

Mrs Jean B.S. GERARD
(Vice-Chairman)
(United States of America)

Mrs Carmen GUERRERO-NAKPIL
(Philippines)

Mr Alfredo GUEVARA
(Cuba)

Mr Abdul Aziz HUSSEIN
(Kuwait)

Mr Attiya JNAYATULLAH
(Pakistan)

Mr Delfin COLOME

Mr Guillermo HERNANDEZ RODRIGUEZ

Mr Gilles POIRIER

Mr Oulzii DORJ
Mrs Nanzadyn ITGEL
Mr Gotovdorj LOUZAN

Mr Hubert DE SCHRYVER
Mr Roger BRULARD

Mr Richard W. AHERNE
Mr Jan de WILDE
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Mr Judson GOODING
Mrs Pamela BELLAMY

Mrs Rita SOLIS FERREIRO
Mr Andres CALVEIRA PADILLA
Mrs Maria Josefa VILABOY MORALES

Mr Faisal AL-SALEM
Mr Sulaiman AL-ONAIZI
Mr Sulaiman AL-ASKARI

Mr Mir Abad HUSSAIN
Mr Mustafa Kamal KAZI

118 EX/Decisions - page (ii)

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Mr Jesus REYES HEROLES (absent) (Mexico)	Mr Luis VILORRO TORANZO
Mr Hubert de RONCERAY (Haiti)	
Mr Saeed Abdullah SALMAN (United Arab Emirates)	Mr Khalifa AL MUBARAK Mr Handhal KHAZAL

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TABLE OF CONTENTS

	Page
ITEM 1	Opening of the session by the President of the twenty-second session of the General Conference 1
ITEM 2	Adoption of the agenda 1
ITEM 3	Election of the Chairman 1
ITEM 4	Establishment of the Permanent Commissions of the Executive Board and election of their Chairmen 1
	4.1 Programme and External Relations Commission 1
	4.2 Finance and Administrative Commission 1
	4.3 Special Committee 1
ITEM 5	Election of the Vice-Chairmen of the Executive Board 2
ITEM 6	Establishment of other subsidiary bodies of the Executive Board 2
	6.1 Committee on Conventions and Recommendations 2
	6.2 Committee on International Non-Governmental Organizations 2
ITEM 7	Terms of reference of Committees 3
	7.1 Terms of reference of the Special Committee (33 members) 3
	7.2 Terms of reference of the Committee on Conventions and Recommendations (25 members) 3
	7.3 Terms of reference of the Committee on International Non-Governmental Organizations (19 members) 3
ITEM 8	Execution of the programme 4
	8.1 Education 4
	8.1.1 Invitations to the meeting of the Intergovernmental Regional Committee for the Major Project on Education in Latin America and the Caribbean 4
	8.1.2 Additional invitations to the fifth Conference of Ministers of Education and Those Responsible for Economic Planning in Asia and the Pacific 5
	8.1.3 Additional invitations to the 39th session of the International Conference on Education 5
	8.2 Communication 5
	8.2.1 Additional invitations to the Intergovernmental Conference on Communication Policies in the Arab States 5
ITEM 9	Relations with international organizations 5
	9.1 Proposed subventions to certain international non-governmental organizations 5
ITEM 10	Administrative and financial questions 6
	10.1 Proposed transfers between appropriation lines within the budget for 1981-1983 6
	10.2 Gifts, bequests and subventions and report on the establishment and closure of trust funds, reserve and special accounts 6

	Page
ITEM 11 Other Business	8
11.1 Tentative timetable for the preparation of the Draft Programme and Budget for 1986-1987 (23 C/5) and for the work of the Executive Board in 1984-1985	8
11.2 Tentative list, by subject, of the topics to be dealt with by the Executive Board in 1984-1985 _	10

ITEM 1 OPENING OF THE SESSION BY THE PRESIDENT OF THE TWENTY-SECOND SESSION OF THE GENERAL CONFERENCE

The 118th session of the Executive Board was opened on 30 November 1983 by Mr Said M. Tell, President of the twenty-second session of the General Conference.

(118 EX/SR.1)

ITEM 2 ADOPTION OF THE AGENDA (118 EX/1)

The Board adopted the agenda of the set out in document 118 EX/1.

(118 EX/SR.1)

ITEM 3 ELECTION OF THE CHAIRMAN

The Executive Board elected Mr Patrick K. Seddoh (Ghana) as Chairman in the first ballot.

(118 EX/SR.1)

ITEM 4 ESTABLISHMENT OF THE PERMANENT COMMISSIONS OF THE EXECUTIVE BOARD AND ELECTION OF THEIR CHAIRMEN

4.1 Programme and External Relations Commission*

The Executive Board established the Programme and External Relations Commission and elected Mr Georges-Henri Dumont (Belgium) as Chairman of that Commission in the first ballot.

(118 EX/SR.1)

4.2 Finance and Administrative Commission*

The Executive Board established the Finance and Administrative Commission and elected Mr Gian Franco Pompei (Italy) as Chairman of that Commission in the first ballot.

(118 EX/SR.1)

4.3 Special Committee

The Executive Board established the Special Committee and elected Mr Ivo Margan (Yugoslavia) as Chairman of that Committee in the first ballot.

In addition, the Executive Board decided that the Special Committee should be made up of the following thirty-three members for the 1984-1985 biennium:

Mr Ivo Margan (Yugoslavia), Chairman: Mr Mario Cabral (Guinea-Bissau) ; Mrs Estrella Z. de Carazo (Costa Rica); Mr Ian Christie Clark (Canada) ; Mr Dimitri Cosmadopoulos (Greece) ; Mr William A. Dodd (United Kingdom of Great Britain and Northern Ireland); Mr Dmitri V. Ermolenko (Union of Soviet Socialist Republics) ; Mr Pierre Foulani (Niger) ; Mrs Jean Broward Shevlin Gerard (United States of America); Mrs Carmen Guerrero-Nakpil (Philippines) ; Mr Abdul Aziz Hussein (Kuwait); Mrs Attiya Inayatullah (Pakistan) ; Mr Andri Isaksson (Iceland); Mr Osman Sid Ahmed Ismail (Sudan) ; Mr Ben Kufakunesu Jambga (Zimbabwe); Mr Takaaki Kagawa (Japan) ; Mr Triloki Nath Kaul (India); Mr Mamadi Keita (Guinea); Mr A. Majeed Khan (Bangladesh); Mr Donald M. Kusenha (United Republic of Tanzania) ; Mr Jean-F&ix Loung (United Republic of Cameroon); Mr Mahmoud Messadi (Tunisia) ; Mr Karl Moersch (Federal Republic of Germany); Mr Musa Justice Nsibandé (Swaziland) ; Mr A. Bola Olaniyan (Nigeria); Mr Jean Ping (Gabon); Mr Hubert de Ronceray (Haiti); Mr Saeed Abdullah Salman (United Arab Emirates) ; Mr Ladislav Smid (Czechoslovakia); Mr Kaw Swasdi Panich (Thailand) ; Mr Alfredo Tarre Murzi (Venezuela); Mr Hector L. Wynter (Jamaica); Mr Yang Bozhen (China).

*In accordance with a decision adopted by the Executive Board at its 70th session (70 EX/Decision3), all members of the Board belong to the two Permanent Commissions.

Ex officio members:

Mr Georges-Henri Dumont (Belgium), Chairman of the Programme and External Relations Commission; Mr Gian Franco Pompei (Italy), Chairman of the Finance and Administrative Commission.

(118 EX/SR.2, 3)

ITEM 5 ELECTION OF THE VICE-CHAIRMEN OF THE BOARD

The Executive Board elected the following members as Vice-Chairmen of the Board in the first ballot:

Mrs Jean Broward Shevlin Gerard (United States of America); Mr Mamadi Keita (Guinea) ; Mr Masmoudi Messadi (Tunisia) ; Mr Ladislav Smid (Czechoslovakia) ; Mr Jose' Israel Vargas (Brazil); Mr Yang Bozhen (China).

(118 EX/SR.2)

ITEM 6 ESTABLISHMENT OF OTHER SUBSIDIARY BODIES OF THE EXECUTIVE BOARD*

6.1 Committee on Conventions and Recommendations

The Executive Board decided that the Committee on Conventions and Recommendations should be made up of the following twenty-five members for the 1984-1985 biennium:

Mr Alphonse Blague (Central African Republic); Mrs Estrella Z. de Carazo (Costa Rica) ; Mr Dimitri Cosmadopoulos (Greece); Mr Jean-Pierre Cot (France) ; Mr Buyant Dashtseren (Mongolia) ; Mr William A. Dodd (United Kingdom of Great Britain and Northern Ireland); Mr Dmitri V. Ermolenko (Union of Soviet Socialist Republics) ; Mrs Jean Broward Shevlin Gerard (United States of America); Mr Alfredo Guevara (Cuba) ; Mr Andri Isaksson (Iceland) ; Mr Ben Kufakunesu Jambga (Zimbabwe); Mr Takaaki Kagawa (Japan); Mr Mamadi Keita (Guinea); Mr Jean-Félix Loung (United Republic of Cameroon) ; Mr Edward Victor Luckhoo (Guyana); Mr Mahmoud Messadi (Tunisia) ; Mr Karl Moersch (Federal Republic of Germany); Mr A. Bola Olaniyan (Nigeria) ; Mr Gian Franco Pompei (Italy); Mr Guy A. Rajaonson (Madagascar) ; Mr Jesus Reyes Heroles (Mexico); Mr Hubert de Ronceray (Haiti) ; Mr Saeed Abdullah Salman (United Arab Emirates); Mr Gleb N. Tsvetkov (Ukrainian Soviet Socialist Republic); Mr Jose' Israci Vargas (Brazil).

(118 EX/SR.2, 3)

6.2 Committee on International Non-Governmental Organizations

The Executive Board decided that the Committee on International Non-Governmental Organizations should be made up of the following nineteen members for the 1984-1985 biennium:

Mr Camille Aboussouan (Lebanon) ; Mr Mario Cabral (Guinea-Bissau) ; Mr Jean-Pierre Cot (France); Mr Georges-Henri Dumont (Belgium); Mr Pierre Foulani (Niger) ; Mrs Jean Broward Shevlin Gerard (United States of America) ; Mrs Carmen Guerrero-Nakpil (Philippines) ; Mrs Attiya Inayatullah (Pakistan) ; Mr Ben Kufakunesu Jambga (Zimbabwe); Mr Mamadi Keita (Guinea) ; Mr A. Majeed Khan (Bangladesh); Mr Mahmoud Messadi (Tunisia) ; Mr A. Bola Olaniyan (Nigeria) ; Mr Ladislav Smid (Czechoslovakia); Mr Alfredo Tarre Murzi (Venezuela) ; Mr Gleb N. Tsvetkov (Ukrainian Soviet Socialist Republic) ; Mr Jose' Israel Vargas (Brasil); Mr Hector L. Wynter (Jamaica); Mr Yang Bozhen (China).

(118 EX/SR.2, 3)

* The Committee on Conventions and Recommendations and the Committee on International Non-Governmental Organizations elect their Chairmen at their first meeting.

ITEM 7 TERMS OF REFERENCE OF COMMITTEES

7.1 Terms of reference of the Special Committee (thirty-three members)

The Executive Board,

1. Recalling 101 EX/Decision 8.1 (I), 106 EX/Decision 7.1(I) and 111 EX/Decision 7.1 concerning the terms of reference of the Special Committee,
2. Decides that the Board shall refer to the Special Committee, for its consideration and report, questions of general and special interest which do not fall clearly within the terms of reference of the Programme and External Relations Commission or the Finance and Administrative Commission, concerning particularly:
 - (a) the organization of the work of the General Conference and Executive Board, including that of their commissions and committees;
 - (b) the report of the Director-General on the activities of the Organization, prepared in accordance with Article VI 3(b) of the Constitution;
 - (c) studies in depth, assessment, or elaboration of methods of evaluation, of selected aspects of programme execution;
 - (d) relations with the United Nations Joint Inspection Unit, and consideration of reports prepared by the Joint Inspection Unit which are not referred to the commissions of the Board.

(118 EX/SR.3)

7.2 Terms of reference of the Committee on Conventions and Recommendations (twenty-five-members)

The Executive Board,

1. Recalling 96 EX /Decision 8.2, whereby it established a Committee on Conventions and Recommendations in Education and laid down its terms of reference,
2. Recalling 98 EX/Decision 9.4-9.5-9.6, whereby it redefined the terms of **reference** of the said Committee.
3. Recalling 101 EX/Decision 8.2, whereby it confirmed those terms of reference,
4. Recalling 104 EX/Decision 3.3, whereby it decided that the Committee would be the 'Committee on Conventions and Recommendations', and established the conditions and procedures for consideration of the communications received by the Organization concerning cases and questions of violations of human rights within Unesco's fields of competence,
5. Recalling 111 EX/Decision 7.2, whereby it confirmed the terms of reference of the Committee as set forth in paragraph 12 of 98 EX/Decision 9.4-9.5-9.6, as amended by 104 EX/Decision 3.3,
6. Renews those terms of reference.

(118 EX/SR.3)

7.3 Terms of reference of the Committee on International Non-Governmental Organizations (nineteen members)

The Executive Board,

1. Recognizing the importance of the role of the international non-governmental organizations maintaining relations with Unesco in the preparation and implementation of the Organization's programme,
2. Recalling that the purposes of the relations between Unesco and international non-governmental organizations are defined in paragraphs 2 and 3 of the preamble to the Directives concerning Unesco's Relations with International Non-Governmental Organizations,
3. Taking into account the following resolutions adopted by the General Conference :

- (a) 19 C/Resolution 12.1, 'Unesco's contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racialism; long-term programme of measures whereby Unesco can contribute to the strengthening of peace',
 - (b) 21 C/Resolution 7/11 concerning international non-governmental organizations maintaining relations with Unesco and in which bodies or individuals from Taiwan still participate in the name of China,
 - (c) 22 C/Resolution 30 concerning the septennial report by the Executive Board on the international non-governmental organizations in categories A and B,
 - (d) 22 C/Resolution 15.3 concerning Unesco's co-operation with international non-governmental organizations,
4. Decides that the terms of reference of the Committee on International Non-Governmental Organizations shall be as follows:
- (a) to carry out, at the intervals laid down by the Executive Board at its 61st session (61 EX/Decision 15.2, II), studies of new applications for admission to consultative status (categories A and B) and for changes in category;
 - (b) to examine any other questions concerning international non-governmental organizations that the Executive Board may refer to it for study and advice.

(118 EX/SR.3)

ITEM 8 EXECUTION OF THE PROGRAMME

8.1 Education

8.1.1 Invitations to the meeting of the Intergovernmental Regional Committee for the Major Project on Education in Latin America and the Caribbean

The Executive Board,

1. Having regard to the adoption by the General Conference at its twenty-second session of the Draft Statutes of the Intergovernmental Regional Committee for the Major Project in the Field of Education in Latin America and the Caribbean, and the authorization given to the Director-General to convene the first session of this Committee during 1984,
2. Having regard to paragraph 02126 of document 22 C/5,
3. Having regard to Article 20 of the Regulations for the general classification of the various categories of meetings convened by Unesco,
4. Bearing in mind Article V, paragraph 5 (b) , of the Constitution, which provides that, 'in accordance with the decisions of the General Conference and having regard to circumstances arising between two of its ordinary sessions, the Executive Board shall take all necessary measures to ensure the effective and rational execution of the programme by the Director-General',
5. Having considered the Director-General's proposals concerning the Intergovernmental Regional Committee and the invitations to its meeting (118 EX/2),
6. Decides:
 - (a) that invitations to participate in the meeting with the right to vote shall be extended to the Member States and Associate Members mentioned in paragraph 8 of this document, and to any other state in Latin America and the Caribbean which may become a member of Unesco prior to the opening of the meeting;
 - (b) that invitations to send observers to the meeting shall be extended to the non-Member States of Unesco mentioned in paragraphs 10 to 12 of this document, and to any other Latin American and Caribbean state which may become a member of one or more organizations belonging to the United Nations system prior to the opening of the meeting;

- (c) that invitations to send representatives or observers to the meeting shall be extended to the organizations and institutions listed in paragraphs 13, 14 and 15 of this document.

(118 EX/SR.3)

8.1.2 Additional invitations to the fifth Conference of Ministers of Education and Those Responsible for Economic Planning in Asia and the Pacific

The Executive Board,

1. Having considered the Director-General's additional proposals concerning invitations to the fifth Conference of Ministers of Education and Those Responsible for Economic Planning in Asia and the Pacific,
2. Decides that invitations to send observers to this Conference shall be extended to the non-Member State. and the organizations listed in paragraph 1 of document 118 EX/3.

(118 EX/SR.2)

8.1.3 Additional invitations to the 39th session of the International Conference on Education -

The Executive Board.

1. Having examined the additional proposals of the Director-General concerning invitations to the 39th session of the International Conference on Education,
2. Decides that invitations to send observers to the Conference shall be extended to the organizations listed in paragraph 2 of document 118 EX/4, namely :

South Pacific Commission

Colombo Plan.

(118 EX/SR.2)

8.2 Communication

8.2.1 Additional invitations to the Intergovernmental Conference on Communication Policies in the Arab States

The Executive Board,

1. Having considered the Director-General's additional proposals concerning invitations to the Intergovernmental Conference on Communication Policies in the Arab States,
2. Decides that invitations to send observers to this conference shall be extended to the organizations listed in paragraph 1 of document 118 EX/5 Rev.

(118 EX/SR.2)

ITEM 9 RELATIONS WITH INTERNATIONAL ORGANIZATIONS

9.1 Proposed subventions to certain international non-governmental organizations

The Executive Board,

1. Having examined document 118 EX/6 and Add.,
2. Approves the proposed subventions for 1984-1985 to the international non-governmental organizations as set forth in document 118 EX/6 (Annexes 1 to 36), it being understood that the amounts of these subventions, expressed in constant dollars, will be readjusted in the light of the cost of inflation during the period 1981-1983:
3. Further approves the increase in the proposed subventions for 1984-1985 to the international non-governmental organizations as set forth in document 118 EX/6 Add. (Annexes 1 and 2).

(118 EX/SR.3)

ITEM 10 ADMINISTRATIVE AND FINANCIAL QUESTIONS

10.1 Proposed transfers between appropriation lines within the budget for 1981-1983

The Executive Board,

1. Having examined the transfers between appropriation lines proposed by the Director-General within the 1981-1983 budget, in accordance with the terms of the Appropriation Resolution approved by the General Conference at its twenty-first session (21 C/Resolution 8.1, paragraph I.A(d)) (118 EX/7),

2. Approves the following transfers between appropriation lines:

<u>Appropriation</u>	<u>To</u> \$	<u>From</u> \$
PART I - GENERAL POLICY AND DIRECTION		
1. General Conference	1,600,000	
2. Executive Board	320,000	
3. Directorate		200,000
4. Services of the Director-General	_____	<u>980,000</u>
Total Part I	1,920,000	1,180,000
PART II - PROGRAMME OPERATIONS AND SERVICES		
1. Education		200,000
2. Natural Sciences and their Application to Development		586,000
3. Social Sciences and their Applications		150,000
4. Culture and Communication		30,000
6. Programme Supporting Services		988,000
7. Co-operation for Development and External Relations		<u>300,000</u>
Total Part II		2,254,000
PART III - GENERAL ADMINISTRATIVE SERVICES		980,000
PART V - COMMON SERVICES	<u>2,494,000</u>	_____
Total	<u>4,414,000</u>	<u>4,414,000</u>

3. Authorizes the Director-General to make adjustments prior to the closure of the accounts concerning the 1981-1983 budget, in accordance with the terms of the Appropriation Resolution (21 C/Resolution 8.1, paragraph I.A(d) and (e)) and to inform the Executive Board at its 119th session of the details of the adjustments made under this authorization and the reasons therefor.

(118 EX/SR.3)

10.2 Gifts, bequests and subventions and report on the establishment and closure of trust funds, reserve and special accounts

The Executive Board,

1. Recalling that Articles 6.6 and 6.7 of the Financial Regulations of the Organization stipulate that:

6.6 Trust Funds, Reserve and Special Accounts may be established by the Director-General and shall be reported to the Executive Board:

6.7 The purpose and limit of each Trust Fund, Reserve and Special Account shall be clearly defined by the appropriate authority. The Director-General may, when necessary in connection with the purposes of a Trust Fund, Reserve or Special Account, prepare Special Financial Regulations to govern the operations of such funds and accounts and

shall report thereon to the Executive Board. Unless otherwise provided, such funds and accounts shall be administered in accordance with the present Financial Regulations',

2. Having examined the report of the Director-General (118 EX/8) on the establishment of the Public Information and Liaison Fund, which will replace the Public Liaison Fund, and the Special Financial Regulations which he has prepared to govern its operations,
3. Takes note of the Special Financial Regulations of the Public Information and Liaison Fund which are annexed to the present decision.

ANNEX

FINANCIAL REGULATIONS OF THE PUBLIC INFORMATION AND LIAISON FUND

Creation of the Special Account

1. In accordance with Articles 6.6 and 6.7 of the Financial Regulations of the Organization, there is hereby created a special account to be known as the Public Information and Liaison Fund.

Purpose of the Fund

2. The purpose of the Fund is to foster activities intended to stimulate public interest in, and support of, the aims and work of Unesco. The Special Account will cover the financial transactions for such activities, particularly those for the Unesco Coupon Scheme, the Philatelic and Numismatic Programme, the Co-operative Action Programme and any other programme and activities consistent with the purposes of this Fund.

Income

3. The Account shall be credited with:
 - (a) revenue derived on account of the distribution of Unesco coupons;
 - (b) revenue derived in connection with the UNUM cheques scheme;
 - (c) income accruing from the sale of goods for the Philatelic and Numismatic Programme;
 - (d) revenue derived from public liaison and information activities;
 - (e) interest earned from the investment of funds standing to the credit of the account;
 - (f) gifts, bequests and subventions accepted by the Organization in accordance with the normal procedures;
 - (g) appropriations to the Account by the General Conference;
 - (h) funds which may be made available to the account by the Executive Board.

Expenditures

4. The Account shall be debited with the costs of the goods and services, as well as the staff, overhead and administrative costs relating to the operations of this Fund, in particular in respect to:
 - (a) the Unesco Coupon Scheme;
 - (b) the Co-operative Action Programme;
 - (c) the Philatelic and Numismatic Programme;
 - (d) support of the World Federation of Unesco Clubs and Associations for its activities in favour of Unesco objectives; and
 - (e) any other programmes and activities consistent with the purposes of the Fund.

5. Estimates of the costs of the goods and services, as well as the staff, overhead and administrative costs relating to the operations covered by this Account shall be prepared and presented for information to the General Conference in the Draft Programme and Budget document (C/5) of the Organization.

6. The Director-General shall approve at the beginning of each year the expenditure plans for the operations covered by this Account, including those for goods and services, staff, overhead and administrative costs. The expenditure plans shall be adjusted by the Director-General on the basis of the anticipated income with a view to making this Account operate on a self-supporting basis.

Accounts and audit

7. Separate records shall be maintained in order to enable the monitoring of the financial status of each operation, particularly in respect to:

- (a) the distribution and redemption of Unesco coupons;
- (b) the purchase and sale of goods and related expenses for the Philatelic and Numismatic Programme;
- (c) the transactions of the UNUM cheques mechanism under the Co-operative Action Programme.

8. At the end of each financial period an appropriate amount shall be retained in the Fund to constitute a reserve for administrative expenditure, currency fluctuation and working capital as the Director-General deems to be required for the purposes of sound administration. The balance of the accumulated income shall then be distributed as follows:

- (a) an amount equivalent to 25 per cent of the balance of accumulated income shall be transferred to Miscellaneous Revenue of the General Fund of the Organization, as a compensation for the support and services provided under the regular budget of the Organization for the public information and liaison operations covered by the Fund;
- (b) the remaining balance shall be apportioned in the following manner:
 - 55 per cent towards activities aimed at fostering improved public information and liaison;
 - 45 per cent to the Special Account for Increased Aid to Developing Countries.

9. The accounts shall be submitted for audit to the External Auditor with the other accounts of the Organization. The audited accounts shall be submitted to the Executive Board and the General Conference in accordance with the normal procedures foreseen in the Financial Regulations.

10. Except as provided for herein, the Special Account shall be administered in accordance with the Financial Regulations of the Organization.

Closure of the Account

11. The Director-General may decide to close the account when he deems that its operation is no longer necessary.

(118 EX/SR.3)

ITEM 11 OTHER BUSINESS

11.1 Tentative timetable for the preparation of the Draft Programme and Budget for 1986-1987 (23 C/5) and for the work of the Executive Board in 1984-1985

I

TENTATIVE TIMETABLE FOR THE PREPARATION OF DOCUMENT 23 C/5

1984

January Dispatch to Member States, Associate Members, international governmental organizations and international non-governmental organizations in categories A and B of a circular letter concerning the preparation of the Draft Programme and Budget for 1986-1987

May 119th session of the Executive Board

30 June	Deadline for the receipt of suggestions by Member States, Associate Members and international governmental and non-governmental organizations, which could be taken into account in the preparation of document 120 EX/5 (Preliminary Report by the Director-General concerning the Draft Programme and Budget for 1986-1987)
September-1 October	120th session of the Executive Board
30 September	Final date for the receipt of suggestions by Member States, Associate members and international governmental and non-governmental organizations
1985	
15 March	Distribution to Member States, Associate Members and members of the Executive Board of the Draft Programme and Budget for 1986-1987 (23 C/5)
May-June	121st session of the Executive Board: the Board to consider document 23 C/5 and to make its recommendations thereon to the General Conference
30 June	Dispatch to Member States and Associate Members of the Executive Board's recommendations concerning document 23 C/5
September / October	122nd session of the Executive Board (first part): final recommendations of the Executive Board on the proposed budget for 1986-1987
15 October	Opening of the twenty-third session of the General Conference (15 October-19 November 1985)

II

TENTATIVE TIMETABLE OF THE SESSIONS OF THE EXECUTIVE BOARD
AND MEETINGS OF ITS SUBSIDIARY BODIES IN 1984-1985(1)

1984

119th session

Special Committee Committee on Conventions and Recommendations))	2-4 May
Bureau		7 May
Plenary and Commissions		9-23 May

120th session

Special Committee Committee on Conventions and Recommendations))	3-7 September
Bureau		10-11 September
Plenary and Commissions		12 September-5 October

1985

121st session

Special Committee Committee on Conventions and Recommendations))	29 April-3 May
Bureau		6-7 May
Plenary and Commissions		9 May-14 June

122nd session

Special Committee Committee on Conventions and Recommendations))	9-13 September
Bureau		16-17 September

(1) From the 120th session onwards these dates are provisional and may be changed.

118 EX/Decisions - page 10

Plenary and Commissions:

First part in Paris: 18 September-4 October

Second part in Sofia: 15 October-19 November

The Board in fact remains in session until the end of the General Conference, i.e. until 19 November.

(118 EX/SR.3)

11.2 Tentative list, by subject, of the topics to be dealt with by the Executive Board in 1984-1985 (118 EX/INF.2)

The Executive Board took note of the tentative list contained in document 118 EX / INF .2.

(118 EX/SR.3)