

United Nations Educational,
Scientific and Cultural Organization



Executive Board

eX

100 EX/ Decisions
PARIS, 7 January 1977

Hundredth Session

RESOLUTIONS AND DECISIONS ADOPTED BY THE
EXECUTIVE BOARD AT ITS 100th SESSION

(Paris and Nairobi, 27 September - 14 October, 26 October - 30 November 1976)

Present:

President of the
General Conference:

Dr. Magda Joboru (until 27 October 1976)
The Hon. Mr. Taaitta Toweett (1 and 22 November 1976)

Chairman*:

Mr. Hector Wynter (Jamaica)

Vice-Chairmen:

H. E. Mr. Herbert Blankenhorn (Federal Republic of Germany)
H. E. Professor Dr. Abdellvahab El Borolossy (Arab Republic
of Egypt)
H. E. Mr. Keitaro Hironaga (Japan)
Mr. Professor Sida Marjanovii, (Yugoslavia)
Professor Kankam Twum-Barima (Ghana)

Members:

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* The Chair was taken by Professor Kankam Twum-Barima (Vice-Chairman) at the 17th and 18th meetings.

Deputies:

Mr. Edmundo Libid, for H. E. Dr. Estefania Aldaba-Lim (Philippines), H. E. Mr. Dieter Heinze, Dr. Joachim Maser and Mr. Rolf Dill, for Professor Dr. Werner Bahner (German Democratic Republic), H. E. Dr. Juan Jacobo Munoz, Mrs. Consuelo Ulloa de De Soto and Miss Melida Garcia, for H. E. Dr. Gabriel Betancur Mejia (Colombia), H. E. Dr. Jens Petersen, Mr. Hermann Gründel and Dr. Uwe Bake, for H. E. Mr. Herbert Blankenhorn (Federal Republic of Germany), Professor Dr. Alwin Westerhof, Mr. Rudolf Altmüller and Dr. Heinrich Blechner, for Professor Kurt Blaukopf (Austria), Mr. Yacoubou F. Barra and Mrs. Colette Houeto, for H. E. Mr. Leon Boissier-Palun (People's Republic of Benin), Mr. Demodetdo Yako Pendje, for H. E. Dr. Professor Ekanga Botombele Bokonga (Republic of Zaire), H. E. Mr. François Valery, Mr. Yves Brunsvick, Mr. Michel Brochard, Mrs. Jacqueline Chatel, Mr. Francis Briquet and Mr. Stany Kol, for H. E. Mr. Jean de Broglie (France), Mr. Raul Campos e Catro, for H. E. Professor Paulo E. de Berredo Carneiro (Brazil), Mr. Hu Sha, Mrs. Sheng Yu, Mr. Chou Chi-chi and Mr. Li Chao-tung, for Professor Dr. Chang Wei (People's Republic of China), H. E. Mr. Raimundo Perez Hernandez y Moreno and Mr. Antonio Ortiz Garcia, for H. E. Dr. Ricardo Diez Hochleitner (Spain), H. E. Dr. Chams Eldine El-Wakil, for H. E. Professor Dr. Abdelwahab El Borolossy (Arab Republic of Egypt), Mr. John Bjornbye, for Mr. Gunnar Garbo (Norway), H. E. Mr. Mario C. Fernandez and Mr. Gonzalo Garcia Lagos, for Dr. Federico Garcia Capurro (Uruguay), Mr. Chiyuki Hiraoka, for H. E. Mr. Keitaro Hironaga (Japan), H. E. Mr. Joseph Kumba Munguengui, for H. E. Mr. Marcel Ibinga-Magwangu (Gabon), Mr. William B. Jones, Mr. Constantine Warvariv, Mr. Louis G. Sleeper, Dr. Stewart H. W. Tinsman, Mr. Raymond F. Kemery and Mr. David H. Kaeuper, for Professor Dr. Robert B. Kamm (United States of America), Mr. Joseph Bouyain, for Professor Joseph Ki-Zerbo (Upper Volta), Mr. Herbert J. Kanina and Mr. Stanley F. Muka, for Mr. Yuda Komora (Kenya), Mr. Nikolaï M. Kanaev, Mr. Oleg V. Vaskov and Mr. Victor D. Dratch, for H. E. Professor Dr. Leonid N. Kutakov (Union of Soviet Socialist Republics), H. E. Dr. Julio Le Riverend Brusone, Dr. Maria Diaz Lopez, Mrs. Rita Solis Ferreiro, for H. E. Dr. Juan Marinello (Cuba), Dr. Punisa Pavlovic for Dr. Professor Sida Marjanovic (Yugoslavia), Mr. Denis E. B. Carr, Mr. Kenneth J. Windsor and Mr. David J. Church, for Mr. Leonard C. J. Martin (United Kingdom), Mr. Adnan Zmerli, Miss Hayet Boussofara and Mr. Adel Kamoun for H. E. Mr. Mahmoud Messadi (Tunisia), H. E. Mr. Ahmed Ould Ghanahalla and Mr. Mohamedou Mohamed Mahmoud, for H. E. Mr. Ahmed Ould Sidi Baba (Mauritania), H. E. Mr. Ludovico Carducci Artensio and Mr. Luigi Armento, for Professor Maria Luisa Paronetto Valier (Italy), Mr. Maheshwar Dayal, for Mr. Gopalaswami Parthasarathi (India), Dr. Gardner Davies and Mrs. Barbara Barry de Longchamp, for Professor Hugh Philp (Australia), H. E. Mr. Hamid Rahnema, Mr. Hossein Fazel and Mrs. Soussan Raadi-Jalili, for H. E. Mr. Majid Rahnema (Iran), Dr. Alfredo Corti, for H. E. Dr. Carlos I. Rivas (Argentina), H. E. Mr. Juan Jose Fernandez, Mr. Mario Calderon Vargas and Mr. Juan Miguel Heiremans, for Professor William Thayer (Chile), H. E. Mrs. Leda Mileva, for H. E. Professor Dr. Nikolaï Todorov (Bulgaria), Mr. Boniface Atepor, for Professor Kankam Twum-Barima (Ghana), Mr. Kumar P. Gyawali, for H. E. Dr. Trailokya Nath Upraity (Nepal), Mr. Georges-Henri Dumont, Miss Cristina Funes Noppen and Mr. Pierre Steel, for H. E. Mr. Michel Van Ussel (Belgium), Mrs. Beverly Allaey, for Mr. Hector Wynter (Jamaica)

* For Professor Dr. Rita Schober (German Democratic Republic) until the afternoon of 7 October 1976, when her resignation was accepted by the Executive Board.

Representatives
and observers:

United Nations:

Mr. Luc Van Bellinghen

Mr. Vladimir Lissitsky

Mr. Salah Cherif

Mrs. Manuela d'Arcy

Mrs. Henriette Taviani (Office of the United Nations
High Commissioner for Refugees)

International Labour Organisation:

Mr. Gerald Larrue

Organization of American States:

Dr. Enrique Hurtado de Mendoza

Council of Europe:

Mr. Sforza-Galeazzo Sforza

Arab Educational, Cultural and Scientific Organization:

Professor Dr. Ahmed F. Sorour

Latin American Centre for Physics:

Mr. Roberto Bastos da Costa

Secretariat:

Mr. Amadou-Mahtar M'Bow (Director-General), Mr. John E. Fobes (Deputy Director-General), Mr. Sioma Tanguiane (Assistant Director-General for Education), Mr. Jacques Rigaud (Assistant Director-General for Programme Support and Administration), Mr. Abdul-Razzak Kaddoura (Assistant Director-General for Natural Sciences), Mr. Dragoljub Najman (Assistant Director-General for Co-operation for Development and External Relations), Mrs. Martha Hildebrandt (Assistant Director-General for Social Sciences), Mr. Makaminan Makagiansar (Assistant Director-General for Culture and Communication), members of the Secretariat, Mr. Vladimir Stepanek (Secretary of the Executive Board)

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ITEM 1 ADOPTION OF THE AGENDA (100 EX/ 1 rev.)

The Executive Board adopted the agenda set out in document 100 EX/1 rev. At its eleventh meeting, it decided to add to its agenda a new item 1. 1: Resignation and replacement of a member of the Executive Board.

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

1. To the Programme and External Relations Commission:
Items 4. 3, 5. 2. 2, 5. 2. 3, 5. 2. 4, 5. 3. 1, 5. 3. 2, 7. 1, 7. 2, 7. 3, 7. 5, 7. 6 and 9. 5.
2. To the Finance and Administrative Commission:
Items 3. 3. 1, 3. 3. 3, 6. 3, 8. 1, 8. 2, 8. 3, 8. 4, 8. 5, 8. 6, 8. 7, 8. 8, 8. 9, 8. 10, 8. 11, 8. 12 and 8. 13.

(100 EX/SR.1,11)

1.1 Resignation and replacement of a member of the Executive Board
(100 EX/NOM/1)

The Executive Board accepted the resignation, of Professor Rita Schober (German Democratic Republic) and, in accordance with Article V. 4 of the Constitution, appointed Professor Werner Bahner to replace her for the remainder of her term of office.

(100 EX/SR. 11)

ITEM 2 APPROVAL OF THE SUMMARY RECORDS OF THE 99th SESSION (99 EX/SR. 1-35)

The Executive Board approved the summary records of the 99th session.

(100 EX/SR. 18)

ITEM 3 METHODS OF WORK OF THE ORGANIZATION

3.1 Detailed study of the legal and practical implications of a possible change in the budget cycle (99 EX/2) and Report of the Special Committee thereon (100 EX/4:

The Executive Board,

1. Having examined the question of the legal and practical implications of a possible change in the budget cycle of the Organization, with a view to harmonizing it with those of the major organizations of the United Nations system (99 EX/2),
2. Having studied the Report of the Director-General and the Report of the Special Committee,
3. Aware of the need for all the organizations of the system to harmonize their activities in order to increase their effectiveness,
4. Believing it essential to spare no effort to achieve such harmonization in the common interest of the organizations and of Member States,
5. Considering that, in order to achieve this result, it is desirable to co-ordinate both the medium-term plans of the various agencies and their biennial programmes and budgets, one element in such co-ordination being the harmonization of the planning cycles and the programme and budget cycles,
6. Having noted the options proposed and the solutions recommended by the Director-General,
7. Recommends that the General Conference adopt the following resolution:

"The General Conference,

- (1) Places on record its support in principle for the harmonization of the medium-term planning cycles and the budget cycles of the organizations of the United Nations system;
- (2) Invites the Director-General, in consultation with these organizations, to make further study of a solution entailing the adoption by Unesco, from 1984 onwards, of biennial programmes and budgets beginning, in an even year, and the choice of the 1984-1989 period as the common medium-term planning cycle for the major organizations of the United Nations system, and to report on this matter to the General Conference, at its twentieth session, after having informed the Executive Board;
- (3) Emphasizes that, in any changes made in the time-table of sessions of the General Conference in consequence of these measures, all due attention should be paid, as regards the duration of the terms of office of members of the Executive Board and of the Director-General, to the need for ensuring the continuity and effectiveness of the Organization's work".

(100 EX/SR. 11)

3.2 United Nations Joint Inspection Unit

3.2.1 Fifth report of the Director-General on action taken on recommendations of the United Nations Joint Inspection Unit (100 EX/ 3) and Report of the Special Committee of the Executive Board thereon (100 EX/4)

The Executive Board,

1. Having examined, on the basis of a report of its Special Committee (100 EX/ 4), the fifth report prepared by the Director-General on the follow-up action on recommendations of the United Nations Joint Inspection Unit (100 EX/ 3) covering the following reports:
 - (a) Reports considered by the Executive Board at its 98th and 99th sessions:
 - Report on the Regional Training Centre for the Preservation of the Cultural and Natural Heritage, Jos (Nigeria);
 - Report on Office Accommodation provided for Extra-budgetary Staff in the United Nations System;
 - Report on the Regional Structures of the United Nations System;
 - (b) Reports treated in the fourth report on follow-up action on recommendations of the Joint Inspection Unit (98 EX/8):
 - Report on the Unesco Regional Centre for Book Development in Asia (Karachi) ;
 - Report on Medium-Term Planning in the United Nations System;
2. Takes note of the fifth report of the Director-General on the follow-up action on recommendations of the Joint Inspection Unit;
3. Confirms that a periodic, systematic summary of follow-up action in response to recommendations of the Joint Inspection Unit is a useful and important discipline for the Secretariat and an informative record for Member States;
4. Invites the Director-General to continue to report annually on follow-up action on recommendations of the Joint Inspection Unit in accordance with decision 3.2.1.3 taken by the Executive Board at its 89th session;

5. Requests the Director-General to transmit his report (100 EX/3), the report of the Special Committee (100 EX/4) and a copy of this resolution to the Economic and Social Council;
6. Further requests the Director-General to send these documents to the Joint Inspection Unit for information.

(100 EX/SR. 11)

3.3 Reports of the United Nations Joint Inspection Unit

3.3.1 Report on the utilization of office accommodation at Unesco Headquarters (JIU/REP/75/10) (100 EX/5 and 100 EX/53)

The Executive Board,

1. Having examined the report of the United Nations Joint Inspection Unit on the utilization of office accommodation at Unesco Headquarters, the comments of the Director-General and the observations of the Headquarters Committee (100 EX/5),
2. Notes with interest the information contained in this report;
3. Notes with satisfaction the position adopted by the Headquarters Committee and the Director-General with regard to the Inspectors' recommendations.

(100 EX/ SR. 17)

3.3.2 Report on fellowships awarded by United Nations bodies (JIU/REP/76/1) (100 EX/ 6) and Report of the Special Committee thereon (100 EX/ 4)

The Executive Board,

1. Having examined document 100 EX/ 6,
2. Takes note of the report and of the Director-General's preliminary observations thereon;
3. Invites the Director-General to communicate the Report of the Special Committee (100 EX/4) on this item to the Joint Inspection Unit and the Administrative Committee on Co-ordination (ACC) so that account may be taken of the views contained in it when the ACC's comments on the Inspector's report are being prepared;
4. Invites the Director-General to communicate the ACC's comments and any further observations he may wish to make to the Executive Board at a subsequent session.

(100 EX/SR. 11)

3.3.3 Report on the use of travel funds in Unesco (JIU/REP/ 76/ 2) (100 EX/ 7 and 100 EX/53)

The Executive Board,

1. Having examined document 100 EX/7 on the use of travel funds in Unesco,
2. Notes with satisfaction the Director-General's observations thereon;
3. Recalls and reaffirms decision 8.5 adopted at its 97th session whereby it invited the Director-General to continue, with a view to furthering the trend toward rationalization and decreases in travel costs, to exercise strict control over the missions undertaken by members of the Secretariat.

(100 EX/SR. 17)

3.3.4 Latin American integration: Report on the technical co-operation provided by the United Nations system (JIU/REP/ 76/ 3) (100 EX/ 8) and Report of the Special Committee thereon (100 EX/4)

The Executive Board,

1. Having examined document 100 EX/8,
2. Takes note of the report and of the Director-General's preliminary observations thereon;
3. Invites the Director-General to communicate the Report of the Special Committee (100 EX/4) on this item and a summary of the Board's discussion thereon to the Joint Inspection Unit and the Administrative Committee on Co-ordination (ACC), so that account may be taken of the views contained in it when the ACC's comments on the Inspector's report are being prepared;
4. Invites the Director-General to communicate the ACC's comments and any further observations he may wish to make to the Board at a subsequent session.

(100 EX/SR. 11)

ITEM 4 DRAFT MEDIUM-TERM PLAN FOR 1977-1982 (19 C/4) AND DRAFT PROGRAMME AND BUDGET FOR 1977-1978 (19 C/5)

- 4.1 Final study of the Draft Medium-Term Plan (19 C/4) and Recommendations of the Executive Board concerning the relationship existing between documents C/4 and C/5, and the time-table to be followed in 1977-1978 for the preparation of the C/5 document and possibly a document concerning adjustments to be made in C/4 in the light of experience acquired in preparing and examining documents 1.9 C/4 and 19 C/5 (100 EX/9 and Add.)

I

Discussion guide for the examination of 19 C/4

The Executive Board,

1. Having studied document 100 EX/9 Add. which contains a proposal by the Director-General to add a provision to the discussion guide established by the Board at its 99th session (99 EX/Decision 4.1) for the examination of the 19 C/4 document by the General Conference at its nineteenth session,
2. Approves this proposal, the purpose of which is to enable the General Conference to define its stand more explicitly on the content of the Draft Medium-Term Plan for 1977- 1982 (19 C/4) and subsequently to facilitate preparation of documents 20 C/5 and 21 C/5 on the basis of this Plan;
3. Decides to include in the discussion guide, at the end of paragraph 6, the following text:

"It is suggested that, if discussions within a Commission reveal points of view that differ from those expressed in the 19 C/4 document or that are complementary, the Commission should draft and approve, for the objective in question, a note summarizing the main indications emerging from the discussions concerning the texts relating to that objective, particular attention being given to the choice of priorities. The Commissions' notes, together with the comprehensive resolution on the Medium-Term Plan, would constitute directives for the Director-General in preparing documents 20 C/5 and 21 C/5. They would be taken into account in formulating proposals for adjustments to this Plan, to be presented in document 20 C/4".

II

Relationship existing between documents C/4 and C/5, and time-table to be followed in 1977-1978 for the preparation of the C/5 document and possibly a document concerning adjustments to be made in C/4 in the light of experience acquired in preparing and examining documents 19 C/4 and 19 C/5

The Executive Board,

1. Having made a study, in accordance with the time-table set by the General Conference in 18 C/Resolution 10.1 (paragraph 24 (i)), of the relationship between the C/4 and C/5 documents and of the time-table for 1977-1978 for the preparation of C/5 and possibly also of a document concerning adjustments to C/4 in the light of experience acquired in preparing and considering documents 19 C/4 and 19 C/5,
2. Having examined document 100 EX/9 prepared by the Director-General, which sets out clearly the various questions arising in connexion with the relationship between documents 19 C/4 and 19 C/5 and which contains proposals concerning the preparation of future C/4 and C/5 documents,
 - A. Relationship between documents C/4 and C/5
 3. Considers that the decisions taken in the last few years by the General Conference and the Executive Board have defined with the desired precision the relationship between the medium-term plan and the biennial programme and budget from the point of view of their respective functions, content and status (see paragraphs 2, 3, 4, 9 and 10 of document 100 EX/9);
 4. Recognizes that the adoption of programming by objectives necessarily raises the question of the structural relationship between the two documents and, in particular, that of the presentation by objectives of those parts of the biennial programme and budget (document C/5) which relate to medium-term objectives;
 5. Recognizes also that such a transformation of the structure of the Organization's programme and budget raises in particular the questions of the distribution of responsibilities between the various units of the Secretariat and of a possible reorganization of the Secretariat, with a view to adapting it to the requirements of programming by objectives in such a way as to ensure alike its efficiency and functional character;
 6. Recommends that the General Conference invite the Executive Board to take up again at its 102nd session examination of the possibility of the biennial programme and budget being drawn up by objectives, on the basis of a specimen chapter prepared by the Director-General, and - should the Board's findings be favourable - to establish guidelines inviting the Director-General, when preparing document 20 C/5, to follow, as regards the relevant sections of Part II, the arrangement by objectives adopted in the Medium-Term Plan;
 - B. The 20 C/4 document
 7. Recommends also that the General Conference reaffirm that the 20 C/4 document, in conformity with the definition given in 18 C/Resolution 10.1, paragraph 23 (v), should contain only proposals for adjustments to the Medium-Term Plan, drawn up in the light of the evolution of world problems and of the continuing evaluation or assessment of on-going programmes; emphasizes the particular importance of developing by the methods by which this evaluation or assessment should be carried out; and further recommends that to assist in the assessment or evaluation of efforts, each programme activity include, to the fullest extent possible, appropriate indicators illustrating the type of expected impact, as well as a definition of criteria by which qualitative and, when possible, quantitative judgements can be made on achievements of the programme activity;

- C. Time-table to be followed in 1977-1978 for the preparation of documents 20 C/4 and 20 C/5
8. Recommends further that the General Conference take account of the draft annexed to the present decision in drawing up the time-table for the preparation of the Draft Programme and Budget for 1979-1980 (20 C/5) and of proposals for adjustments to the Medium-Term Plan (20 C/4);
- D. Consultation of Member States in 1977-1978
9. Reaffirms the position that it adopted at its 98th session with regard to the desirability of consulting Member States, Associate Members and non-governmental organizations in Category A by questionnaire with a view to the preparation of document 20 C/5 (98 EX/Decision 4.2, paragraphs 4 to 10), this consultation by questionnaire to be regarded by the Director-General as one means among others by which he may assemble the necessary information for a critical and objective analysis of the situation;
10. Considers that this consultation should bear principally on the transposition of the medium-term objectives, as approved by the General Conference at its nineteenth session, into programme actions for inclusion in document 20 C/5, bearing in mind the desirability of concentrating the programme; its results should also be taken into consideration when drawing up proposals for adjustments to the Medium-Term Plan (20 C/4);
11. Stresses the need to preserve the open-ended nature of the consultation, thus allowing suggestions to be made that fall outside the framework set by the questionnaire, and invites the Director-General to make both a quantitative and a qualitative analysis of the replies received;
- E. Conclusion
12. Emphasizes that the provisions of the present decision, which were adopted on the eve of the thirtieth anniversary of Unesco, mark a major contribution and, in a sense, the culmination of one stage in the continuing process which has been under way over the course of many years to renew the methods and the general approach applied to the preparation of the Organization's programmes.

ANNEX

DRAFT TIME-TABLE FOR THE PREPARATION IN 1977-1978 OF POSSIBLE
ADJUSTMENTS TO THE MEDIUM-TERM PLAN FOR 1977-1982 (20 C/4)
AND OF THE DRAFT PROGRAMME AND BUDGET FOR 1979-1980 (20 C/5)

1 March 1977	Dispatch of questionnaire to Member States, Associate Members and international non-governmental organizations in Category A concerning the preparation of the Programme and Budget for 1979-1980.
25 April 1977 (Opening of the 102nd session of the Executive Board)	Executive Board discusses the new structure of document 20 C/5, in the light of General Conference decisions, particularly concerning the relationship between C/4 and C/5 documents.
15 June 1977	First deadline for receipt of replies to the questionnaire from Member States, Associate Members and international non-governmental organizations.

- 12 August 1977
Circulation of documents 103 EX/4 concerning adjustments to the Medium-Term Plan and 103 EX/5 containing (a) an analytical summary of the replies from Member States, Associate Members and international non-governmental organizations to the questionnaire and (b) the preliminary proposals of the Director-General concerning the Programme and Budget for 1979-1980.
- 12 September 1977
(Opening of 103rd session of the Executive Board)
Executive Board considers documents 103 EX/4 and 103 EX/5.
- 30 September 1977
Final date for receipt from Member States, Associate Members and international non-governmental organizations of replies to the questionnaire.
- 15 March 1978
Circulation to Member States, Associate Members, and members of the Executive Board of any adjustments proposed to the Medium-Term Plan for 1977-1982 (20 C/4) and of the Draft Programme and Budget for 1979-1980 (20 C/5).
- 25 April 1978
(Opening of 104th session of the Executive Board)
Executive Board examines documents 20 C/4 and 20 C/5 and prepares recommendations thereon.
- Mid- June 1978
Dispatch to Member States and Associate Members of the recommendations of the Executive Board concerning documents 20 C/4 and 20 C/5.
- Mid-September 1978
(Opening of 105th session of the Executive Board)
Executive Board makes final recommendations on the proposed budget for 1979-1980.
- 24 October 1978
Opening of the twentieth session of the General Conference.

(100 EX/SR. 1, 2, 3, 13)

4.2 Final Recommendations of the Executive Board on the proposed budget for 1977-1978 (19 C/5 Rev. 2) (100 EX/ 10)

PART I

The Executive Board,

1. Having regard to the duty placed upon it under Article V. B. 5(a) of the Constitution,
2. Recalling that at its 99th session it submitted the Director-General's Draft Programme and Budget for 1977-1978 (19 C/5) to the General Conference for its favourable consideration, but decided to postpone until the 100th session of the Board its recommendation on the proposed level of the budget (99 EX/Decision 4.2),
3. Appreciating the endeavour of the Director-General to have regard, on the one hand, to the immense needs of Member States, particularly the developing countries, for international co-operation in Unesco's fields of competence, and, on the other hand, to the burden placed on Member States in the present world economic situation (paragraph 138 of the Introduction to 19 C/5),
4. Endorsing, consequently, the Director-General's proposal for a programme growth in real terms of 4.2 per cent over the approved budget for 1975-1976,

5. Deeply appreciative of the impressive achievement of the Director-General in the realization of necessary economies in the course of the execution of the programme and budget for 1975-1976,
6. Convinced that the Director-General will continue to execute the programme with the utmost economy and efficiency,
7. Considering that it would be reasonable to assume, for the purposes of establishing the budget, a rate of exchange of \$1 = Fr. 4. 90 (it being understood that the Director-General might wish to propose a different assumption in the light of any significant changes in the exchange rate and other related factors up to the time of the General Conference),
8. Considering that the practice should be continued that any programme proposals from Member States, which have budgetary consequences, should only be approved if they can be absorbed within the budget level (by the deletion or reduction of projects of corresponding cost),
9. Noting that, if the proposals of the Director-General concerning the Medical Benefits Fund are approved and if the General Conference also approves an increase in the membership of the Executive Board, there might be need for an increase in the budget level referred to in paragraph 12 (iii) below of up to \$1,300,000,
10. Considering that any money possibly accruing to Part VIII of the appropriation table - Provision for Currency Fluctuation - should be reserved solely for that purpose during the biennium and should not be available for transfer for other purposes between the lines of the appropriation table,
11. Mindful of its recommendation that the level of the Working Capital Fund should be determined at 7.5 per cent of the approved budget, and that the Executive Board should be authorized to approve provisionally, subject to the requirements of Financial Regulation 3.9, supplementary estimates up to 7.5 per cent of the approved budget,
12. Recommends the General Conference:
 - (i) to decide that moneys in Part VIII of the appropriation table - Provision for Currency Fluctuation - should be reserved solely for that purpose during the biennium and should not be available for transfer for other purposes;
 - (ii) to decide that programme proposals additional to those in the Draft Programme and Budget for 1977-1978 (19 C/5) should be adopted only if they can be accommodated within the approved provisional budget level;
 - (iii) to approve a provisional budget level for 1977-1978 of \$224,413,000, this being the sum appropriate to the proposals in document 19 C/5 on the assumption that \$1 = Fr. 4. 90.

PART II

The Executive Board,

1. Recalling the examination made by the Board at its 98th session of the Director-General's proposals concerning the desirability of raising the level of the Working Capital Fund and of raising the level of the Executive Board's authority to approve provisionally supplementary estimates,

I

Working Capital Fund

2. Reaffirming the position it took at its 98th session whereby it recognized the fact that there is a close relationship between the level of the total budget and that of the Working Capital Fund of the Organization and that Unesco's Working Capital Fund is amongst the lowest of the comparable agencies in the United Nations system,
3. Recommends that the General Conference determine the level of the Working Capital Fund for any given biennium at 7.5 per cent of the appropriation for the financial period concerned;

II

Executive Board's authority for approval of supplementary estimates

4. Reaffirming the opinion expressed at its 98th session: "that the Executive Board's authority, under Financial Regulation 3.9, to approve supplementary estimates provisionally up to 5 per cent of the total appropriation approved by the General Conference is inadequate" and "that the Executive Board's authority to approve supplementary estimates should be increased to 7.5 per cent of the total appropriation approved by the General Conference",
5. Recommends that the General Conference amend Financial Regulation 3.9 to read as follows: "Supplementary estimates to a total of 7.5 per cent of the appropriation for the financial period may be approved provisionally by the Executive Board, after it is satisfied that all possibilities of savings and of transfers within Parts I to VI of the budget have been exhausted, and shall be reported to the General Conference for final approval. Supplementary estimates in excess of 7.5 per cent of the appropriations for the financial period shall be reviewed by the Executive Board and submitted to the General Conference with such recommendations as the Board may consider desirable".

(100 EX/SR. 5, 6, 16)

4.3 Statement of major impacts, achievements, difficulties and shortfalls for each continuing programme activity in 1975-1976 (100 EX/11 and 100 EX/52)

The Executive Board,

1. Having examined document 100 EX/11 containing a "Statement of major impacts, achievements, difficulties and shortfalls for each continuing programme activity in 1975-1976", which was submitted to it by the Director-General in accordance with resolution 10.1 (paragraph 19(d)) adopted by the General Conference at its eighteenth session and with decision 4.2 (paragraph 52) adopted by the Executive Board at its 98th session,
2. Considers that this document of a new type is interesting and useful, despite a certain unevenness and certain imperfections attributable to its experimental character;
3. Considers that document 100 EX/11 very usefully complements the arrangements established for ensuring the renewal of Unesco's methods of programming, which has been one of the Board's main concerns in recent years; that a document of this nature helps to take into account the constraints emerging from experience in the execution of the programme when comparing a draft biennial programme and budget with the problems and objectives set out in a medium-term plan; and that its function in the programming process thus makes it possible to throw light on the problem of the structural harmonization of the C/4 and C/5 documents, which is the subject of the Board's 100 EX/ Decision 4. 1;
4. Considers that document 100 EX/11 contains information and assessment material which could be particularly useful to the General Conference when it adopts its decisions concerning the Draft Programme and Budget for 1977-1978 (19 C/5);

5. Decides to transmit document 100 EX/11 to the General Conference, calling its attention to the present decision and to the report of its Programme and External Relations Commission;
6. Is of the opinion that it would be desirable that the document on the "major impacts, achievements, difficulties and shortfalls for each continuing programme activity" which will be drawn up by the Director-General in 1978 in connexion with the preparation of the 20 C/5 document, in accordance with the provisions of 18 C/Resolution 10.1, should be complementary to the future Report of the Director-General on the activities of the Organization in 1977-1978 (21 C/3), and requests its Special Committee to submit recommendations on this subject after consideration of the problem of the relationship between the two documents;
7. Invites the Director-General, when preparing the next document on "major impacts, achievements, difficulties and shortfalls for each continuing programme activity", to study the possibility of adopting an improved methodology - calling his attention to the report of its Programme and External Relations Commission - with particular emphasis on:
 - a more accurate presentation of the impacts and achievements, indicating more clearly the situation at the start of the activities referred to and including quantified information whenever possible;
 - a clearer distinction between factors internal to the Organization and external conditions, and also between achievements resulting from action by Unesco and those resulting from action by the Member States or other organizations;
 - the inclusion of financial information in cases where problems of resources are important;
 - the inclusion of statements relating to the implementation of general resolutions adopted by the General Conference;
 - the formulation of certain comprehensive observations which can lead to conclusions of a general nature and to a categorization of activities with a view to their possible reorientation,

(100 EX/SR. 18)

ITEM 5 EXECUTION OF THE PROGRAMME

- 5.1 Report of the Director-General on the Activities of the Organization in 1975-1976
- 5.1.1 Guidelines for the Director-General in drawing up his Report and for the Executive Board in examining it (100 EX/ 12); Report of the Special Committee on this matter (160 EX/2)

The Executive Board,

1. Recalling its decision 3.1.1. E, adopted at its 97th session, in paragraph 7 of which it invited the Director-General to "present to the Board, at its second session in 1976, proposals for the chapter headings which will constitute the structure of the Report for 1975-1976, and for the list of countries, substantive divisions and funds which will be covered in the chapter dealing with operational programmes, together with draft guidelines, which, if approved, will replace those adopted at the 88th session, and will serve for the future guidance of the Director-General in preparing his Report, and of the Board in examining it",

2. Having examined the Report of the Special Committee on item 5.1 of the agenda concerning the "Report of the Director-General on the Activities of the Organization in 1975-1976: Guidelines for the Director-General in drawing up his Report and for the Executive Board in examining it", as well as the proposals made by the Director-General in document 100 EX/12,
3. Agrees that the draft guidelines for the Director-General in preparing his report and for the Executive Board in examining it, as approved by the Special Committee, should be annexed to this decision;
4. Approves the proposals of the Director-General concerning the form and content of the Report for 1975-1976, subject to the following considerations:
 - (a) activities designed to give effect to general resolutions should be accorded all due attention;
 - (b) an effort should be made to link the narrative part of the Report as closely as possible with the medium-term objectives;
5. Invites the Special Committee, at a subsequent session of the Executive Board, to study the measures which might be taken to harmonize, in function and content, the Director-General's Report on the Activities of the Organization with the "brief statements of major impacts, achievements, difficulties and shortfalls for each continuing programme activity (18 C/Resolution 10.1, paragraph 19(d));
6. Decides to re-examine the question of the form and content of the Director-General's Report on the Activities of the Organization and the methods of the Board in examining it at its first session in 1978, in the light of the decisions made at the nineteenth session of the General Conference and the experience of the Director-General and the Board in applying the Guidelines annexed to this decision.

II

The Executive Board,

1. Having re-examined, on the basis of the Report of its Special Committee (100 EX/ 2) the question of the Annual Reports of the Director-General on the Activities of the Organization,
2. Recalling that the Director-General's Reports constitute an essential element which helps the Board to discharge its responsibilities in regard to the execution of the programme adopted by the General Conference,
3. Recalling that the various decisions of the Board concerning the form and content of the Director-General's Reports, and their method of examination by the Board, adopted between the 77th and 88th sessions, were grouped together in a single text in 88 EX/Decision 3.1 (VI),
4. Bearing in mind resolution 47.1 adopted by the General Conference at its eighteenth session, by which it was decided that the Director-General's Report should be prepared only once every two years, instead of annually, as before,
5. Further bearing in mind developments, since the 88th session, in the Board's methods of examining the Reports, as well as the introduction of programming according to medium-term objectives,
6. Recalling its invitation to the Director-General in 97 EX/Decision 3.1.1. E, paragraph 7, to present to the Board at its second session in 1976 draft guidelines which will serve for the future guidance of the Director-General in preparing his Report, and of the Board in examining it,
7. Formulates the annexed guidelines which supersede the relevant provisions of the decisions previously adopted by the Executive Board in this connexion;

8. Recognizes nevertheless that the present transitional stage in methods of planning the Organization's programme, which may in turn affect the structure of the Report on its activities, make it desirable that the Board should re-examine these Guidelines at a session following the nineteenth session of the General Conference.

III

The Executive Board,

1. Decides that the following topics will be studied in depth by the Special Committee in 1977, subject to confirmation by the Board at its 101st session:
 - (i) the activities of Unesco in the establishment of co-operative networks, e. g. APEID and IBE, at the international, regional and national levels for the collection, collation, dissemination and exchange of information on educational research, innovation and practice for development;
 - (ii) higher education and the training of educational personnel;
 - (iii) means of suiting the forms of action currently used by Unesco in science and technology to present-day needs, and new forms of action that might be applied (e. g. direct funding of research);
 - (iv) the social sciences in the service of human rights and peace and their application to the promotion of the role of women and young people in the life of society;
 - (v) the Participation Programme;
 - (vi) public information.
2. Decides to nominate rapporteurs for these topics at its 101st session.

ANNEX

GUIDELINES CONCERNING THE REPORTS OF THE DIRECTOR-GENERAL ON THE ACTIVITIES OF THE ORGANIZATION AND THEIR EXAMINATION BY THE EXECUTIVE BOARD

I. Nature of Reports

1. The Reports of the Director-General should contain a number of common features:
 - (a) each Report should be preceded by an Introduction by the Director-General dealing with the execution of the programme as a whole, with particular attention to the implementation of general policy decisions, in the spirit of Article I of the Constitution, as well as other important decisions of the General Conference;
 - (b) the structure of the Report should correspond in general with that of the Approved Programme and Budget;
 - (c) factual information will be condensed, and presented in the form of lists and, where possible, tables and charts;
 - (d) analytical accounts of the Organization's activities will be grouped in separate chapters that between them cover the full range of programme activities, co-operation for development and external relations, and programme support and administration, so as to permit a critical self-evaluation of these activities.
2. Each Report will be prepared as soon as possible after the end of the biennium it concerns, and communicated to Member States in time for them to take its contents into account before the final date set for receipt of suggestions concerning the future programme.

II. Method of examination of Reports by the Board

3. At its second session in the second year of each biennium, the Director-General will submit to the Board his proposals for the main chapter headings and other structural features of the Report he will prepare at the end of the year. The Board may at that time invite him to give special attention to themes which will constitute the subject-matter for studies in depth.
4. At its first meeting following the election of Board members in the second year of the biennium, the Board will nominate rapporteurs from among its members for each of the topics selected for study in depth. These rapporteurs will be provided with texts, as soon as possible, of the parts of the Director-General's Report of concern to them, and will be supplied by the Secretariat with such additional information as they may require.
5. The Director-General's Report will be communicated to the second session of the Board in the first year of the biennium, so that it may be examined at the same time as preliminary proposals concerning the future C/4 and C/5 documents.
6. The Board will refer the Report to the Special Committee for the conduct of studies in depth of the selected topics, as already decided. When considering the Special Committee's Report in plenary meeting, it will also conduct a debate on the Report as a whole, with particular attention to the Director-General's Introduction. It will then adopt a resolution containing its conclusions and recommendations arising from the debate.

III. Supplementary provisions

7. At its first meeting in the second year of the biennium the Board, on the recommendation of the Special Committee, will review the decisions and studies it has made the previous year concerning the Report of the Director-General, with a view to deciding which of these, if any, should be presented by its Chairman to the session of the General Conference taking place later that year, so as to constitute the comments provided for in Article V. B. 9 of the Constitution.
8. For the second year of the biennium, when no Report of the Director-General will be issued, the Board may nevertheless request the Special Committee to propose topics concerning the execution of the programme, for study in depth, and to nominate rapporteurs who will undertake studies on the basis of information supplied by the Secretariat. The reports of the rapporteurs will be submitted to the Board at its first session of the second year, when it will consider the Report of the Special Committee on the studies in depth and adopt such decisions as it may consider necessary.

(100 EX/SR. 11, 17)

5.2 Education

5.2.1 Examination of the Report of the Joint ILO/ Unesco Committee on the Application of the Recommendation concerning the Status of Teachers (100 EX/ 13 and Add.): Report of the Committee on Conventions and Recommendations in Education (100 EX/ 14)

The Executive Board,

1. Recalling the terms of resolution 1. 311 adopted by the General Conference at its fourteenth session (1966) concerning the implementation of the Recommendation concerning the Status of Teachers,
2. Having noted the Report of the Joint ILO/Unesco Committee of Experts on the Application of the Recommendation (100 EX/ 13 and 19 C/ 23) and the Report of its Committee on Conventions and Recommendations in Education (document 100 EX/ 14),
3. Transmits the Report of the Joint ILO/Unesco Committee to the General Conference;
4. Endorses the observations on the Report made by its Committee on Conventions and Recommendations in Education in paragraphs 5-21 of document 100 EX/14;

5. Recommends that the General Conference adopt the following draft resolution:

“The General Conference,

Recalling resolution 1.311 adopted at its fourteenth session (1966) on the implementation of the Recommendation concerning the Status of Teachers,

Having noted the Report of the Joint ILO/Unesco Committee of Experts on the Application of the Recommendation and the observations of the Executive Board thereon (document 19 C/23 and Add.),

Recognizing the importance and value of the efforts made by those Member States which have submitted reports on the application of the Recommendation,

Regretting, on the other hand, that many Member States have not replied to the questionnaire which was sent to them and that many of the replies received were incomplete,

Convinced that the evaluation by the International Labour Organisation and Unesco of the extent to which their Member States are applying the Recommendation constitutes an essential aspect of international normative action concerning the status of teachers,

1. Notes with great satisfaction the work accomplished by the Joint ILO/Unesco Committee of Experts, and endorses, in particular, the following observations by the Executive Board:
 - (a) It is encouraging to note the progress made in applying the provisions of the Recommendation concerning: the level of preparation of pre-primary and primary school teachers; the expansion and diversification of programmes of in-service training for pre-primary, primary and secondary school teachers; the effective contribution of teachers' organizations to the preparation of educational policies and programmes, to innovation in education and to the life-long education of their members.
 - (b) As far as the quality of the initial training of teachers is concerned, account should be taken not only of the duration of such training, but also of the relevance of the programmes and methods employed.
 - (c) In accordance with the explicit provisions of the Recommendation, teachers' organizations should be encouraged to participate actively in governmental action designed to renew and improve education. To this end, efforts should be made so that in an ever-increasing number of Member States procedures for holding consultations with those organizations are encouraged and their educational activities - such as educational journals, studies and surveys, study courses, etc. - are facilitated.
 - (d) Traditional methods of training appear inadequate to make good the shortage of teachers which is growing worse in some countries. In order to meet educational requirements, new solutions must be sought and new categories of educators called in.
 - (e) The quality of the pedagogical training of teachers for technical schools should not be inferior to that given to teachers in establishments of general education.
 - (f) Care should be taken to ensure that men and women teachers enjoy equal opportunities of participating in in-service training programmes and that practical steps are taken to promote the effective participation of women teachers in such programmes and enable them to enjoy equal career opportunities in practice.

- (g) Whilst the need for in-service education for all categories of teachers is generally recognized as being in the interests of education, the provision of the Recommendation according to which such education should be made available free to all teachers is not yet fully applied in the majority of countries. It nevertheless represents an important objective which Member States should endeavour progressively to attain, taking into account their economic and social situation.
 - (h) It is desirable to encourage a closer relationship and co-ordination between training programmes for pre-primary, primary and secondary teachers, in order to improve the quality of teaching and to help to reduce the differences in status associated with different levels of education.
 - (i) In accordance with paragraph 73 of the Recommendation, codes of ethics or of conduct should be established by the teachers' organizations, since such codes help to ensure the prestige of the profession and ensure the exercise of professional duties in accordance with agreed principles.
2. Again invites Member States to apply all the provisions of the Recommendation, bearing in mind the observations of the Executive Board on the Report of the Joint Committee;
 3. Invites the Director-General to bring the Report of the Joint Committee and the observations of the Executive Board to the attention of Member States and their National Commissions, of teachers' organizations enjoying relations with Unesco and of the United Nations;
 4. Invites the Director-General to promote the application of the recommendations by the Joint Committee within the framework of the relevant Unesco programmes in the field of education, in co-operation with the Member States, the National Commissions and the teachers' organizations;
 5. Invites Member States to submit in 1981 further reports on the application of the Recommendation, on the basis of a questionnaire to be prepared by the Secretariats of ILO and Unesco in close collaboration with the Joint Committee and in the light of the methodological suggestions by that Committee. Subject to agreement by ILO, the questionnaire will cover a limited number of fields dealt with in the Recommendation. Subject to a decision by the General Conference at its twentieth session, a meeting of the Joint Committee might be held in 1979 to examine an international study by Unesco on the academic freedoms of teachers and the study by ILO on remunerations, and to facilitate the preparation of the questionnaire;
 6. Invites the Executive Board and the Director-General, after consultations with the International Labour Organisation, to take the necessary steps to ensure that the Joint ILO/Unesco Committee may pursue its activities so that a further report by the Committee may be submitted to the General Conference at its twenty-second session in 1982;
 7. Authorizes the Director-General to examine, in consultation with the Director-General of ILO, the possibility of a revision of the Recommendation concerning the Status of Teachers and to present the results of that examination to the Board in due course;
 8. Reaffirms the fundamental role of teachers in the educational process and the increased responsibility that they bear today for helping children and young people to take their place in a constantly developing society;
 9. Invites all those concerned and, more especially, governments to pursue their efforts to bring the training of teachers into line with the demands of scientific and social development; to ensure that the position, remuneration and working conditions of teachers are commensurate with the importance that their work has for society; and to encourage the participation of teachers and of their organizations in the preparation of educational reforms and innovations".

5.2.2 International Conference of States for the adoption of a convention on the recognition of studies, diplomas and degrees in higher education in the Arab States and European States bordering on the Mediterranean: place of the Conference (100 EX/ 15 and 100 EX/ 52)

The Executive Board,

1. Considering resolution 1.322, whereby the General Conference decided at its eighteenth session to convene in 1976 an International Conference of States (category I) with a view to the adoption of a convention on the recognition of studies and degrees in the European and Arab countries bordering on the Mediterranean,
2. Pursuant to the decisions which it took itself in this regard at its 97th and 99th sessions (97 EX/Decision 4. 1. 1 and 99 EX/Decision 5. 2. 6),
3. Noting with gratitude the French Government's invitation to hold this Conference in France,
4. Decides that the Conference shall be held in Nice (France).

(100 EX/ SR. 18)

5.2.3 Invitations to the 1977 Intergovernmental Conference on Environmental Education (100 EX/46 and 100 EX/52)

The Executive Board decided to defer to its 101st session the decision as regards inviting the international non-governmental organizations mentioned in paragraph 2 of document 100 EX/46.

(100 EX/SR. 18)

5.2.4 Consideration of the arrangements which could be made from 1977 onwards to contribute to the continuity of the work of the International Baccalaureate Office (100 EX/48 and 100 EX/52)

The Executive Board noted the Director-General's intention not to amend the proposals in regard to this matter contained in the Draft Programme and Budget for 1977-1978 (19 C/5).

(100 EX/SR. 18)

5.3 International Standards and Legal Affairs

5.3.1 Report of the Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education on its activities since the eighteenth session of the General Conference (100 EX/16 and 100 EX/52)

The Executive Board,

1. Recalling the provisions of Article 19 of the Protocol instituting a Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education,
2. Transmits to the General Conference the Commission's Report on its activities since the eighteenth session of the General Conference.

(100 EX/ SR. 18)

5.3.2 Protocol instituting a Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education: transmission to the General Conference of the list of persons nominated to fill the seats that are to become vacant in 1976 (submission of the names of new candidates received since the 99th session) (100 EX/17 and 100 EX/52)

The Executive Board,

1. Recalling the provisions of Article 3 of the Protocol instituting a Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education,
2. Recalling the terms of its 99 EX/Decision 5.6.1,
3. Noting the nomination submitted to it by the Director-General (100 EX/17),
4. Invites the Director-General to ensure that the list which, in conformity with the terms of the aforesaid decision, is to be transmitted to the General Conference, takes account of this nomination.

(100 EX/SR. 18)

5.4 Social Sciences

5.4.1 Preparation of a draft Declaration on race and racial prejudice: examination of the arrangements to be made and of the calendar of work to be adopted (100 EX/47 and 100 EX/47, Annex II)

The Executive Board,

1. Recalling resolution 10.1 (Part II) of the seventeenth session and resolution 5.11 (I, paragraph (a)) of the eighteenth session of the General Conference concerning the preparation of a draft Declaration on race and racial prejudice,
2. Commending the Director-General on the efforts which he has made to implement these resolutions,
3. Asserting the need for a Declaration on race and racial prejudice to be elaborated and adopted as soon as possible,
4. Considering the preliminary draft Declaration prepared by the Secretariat as a useful basis for further work,
5. Emphasizing the necessity for further elaboration and for wider consultations with Member States, and stressing the importance that the Declaration to be adopted should be firmly grounded in natural science and social science knowledge and formulated in such terms as to win the most widespread adherence,
6. Noting the limited response to the Director-General's initiatives and the fact that the majority of Member States which expressed their views advocated delay in order to ensure an adequate study and discussion of the issues involved,
7. Considering that this subject should remain as a separate item on the agenda of the nineteenth session of the General Conference,
8. Invites the Director-General to report to the nineteenth session of the General Conference on the action he has taken, in pursuance of resolution 5.11 adopted at the eighteenth session, towards the preparation of a draft Declaration, and on the reasons which have precluded completion of the work before the nineteenth session, and to submit to the General Conference the text of the preliminary draft worked out by the Secretariat and of Member States' replies to his consultation;

9. Recommends that a general discussion take place during the nineteenth session on the basis of that report and documentation, in order to explore and clarify the various issues involved in completing the elaboration of a draft for ultimate adoption and to provide guidance for further action by the Director-General, without, however, attempting to finalize and adopt a Declaration at this stage;
10. Further recommends:
 - (i) that the Director-General proceed to call a meeting of governmental experts (category II) during the year 1977 to prepare a draft Declaration in conformity with the wishes of the General Conference;
 - (ii) that the draft Declaration prepared by this meeting be circulated to Member States for detailed comments so that the Executive Board may consider them at its 104th session and formulate remarks and suggestions for submission to the General Conference at its twentieth session, in 1978; and
 - (iii) that the draft Declaration be presented to the General Conference at its twentieth session for discussion and adoption in final form.

(100 EX/SR. 4, 5, 11)

ITEM 6 GENERALCONFERENCE

6.1 Revised agenda of the nineteenth session of the General Conference (100 EX/ 18)

The Executive Board,

1. In view of Rules 11 and 12 of the Rules of Procedure of the General Conference,
2. Noting that within the time-limits established under Rule 11, a proposed amendment to a draft amendment to the Constitution was submitted by Rwanda, as indicated in paragraph 7 of document 100 EX/18,
3. Noting that an item concerning this matter is included in the supplementary list communicated to Member States and Associate Members in accordance with the provisions of Rule 11, paragraph 3, of the Rules of Procedure of the General Conference (CL/ 2540),
4. Establishes the revised provisional agenda on the basis of the Provisional Agenda (19 C/ 1) with the addition of the question referred to in paragraph 9 of document 100 EX/ 18, which will constitute item 21.1 and with the deletion, at the request of the Member State which had asked for its inclusion, of item 75,
5. Invites the Director-General to complete and amend accordingly the document concerning the organization of the work of the nineteenth session of the General Conference (document 19 C/2).

(100 EX/ SR. 7)

6.2 Organization of the work of the nineteenth session of the General Conference (100 EX/43)

The Executive Board,

Decides to add the following to document 19 C/2:

I. Composition

1. The Drafting and Negotiation Group mentioned in paragraph 14.5 of document 19 C/2 shall consist of 25 members appointed by the General Conference on the proposal of its General Committee, and having regard to the nominations put forward by the groups of Member States set up with a view to the election of members of the Executive Board, on the following basis:

Group I - 5 members;

Group II - 3 members;

Group III - 4 members;

Group IV - 4 members;

Group V - 9 members, comprising 4 for the Arab States and 5 for the African States.

2. Members of the Drafting and Negotiation Group shall be selected from among the heads of delegations of Member States, or any other members of delegations having the necessary authority and competence to ensure the maximum efficiency in the work of the Drafting and Negotiation Group, who are able to follow the proceedings throughout the period of the General Conference.
3. The Chairman of the Drafting and Negotiation Group shall be appointed by the Group, on the proposal of the Nominations Committee, in the same way as the Chairmen of the other bodies of the Conference.

He shall sit on the General Committee of the Conference without the right to vote.

II. Working methods

4. Questions shall be referred to the Drafting and Negotiation Group by the General Committee of the Conference, either following the recommendation made by the Executive Board concerning referral of items of the agenda of the General Conference, or during the session at the request of the plenary Conference or the Commissions, or on the initiative of the General Committee itself.
5. The Drafting and Negotiation Group shall be responsible for preparing and submitting to the General Conference for decision in plenary meeting any draft resolutions on items calling for preliminary negotiations, which have been referred to it for study.
6. The Drafting and Negotiation Group shall first make a general examination of each of the matters referred to it.
7. It may thereafter, when the need arises, set up sub-groups to carry out fuller investigations in order to facilitate negotiations or the fin&zing of texts.
8. The Drafting and Negotiation Group shall seek a consensus.
9. The consensus of the Drafting and Negotiation Group shall be reflected either in a draft resolution on the substance of the question, which shall be submitted to the General Conference in plenary meeting or, where appropriate, in any other substantive or procedural proposal that the Group may decide to submit to the General Conference.
10. Should it prove impossible to reach a consensus, the Drafting and Negotiation Group shall indicate in the report which it submits to the plenary General Conference what the different positions were, and on which part or parts of a text agreement was reached, thereafter submitting two or more alternative versions of the paragraphs on which agreement could not be reached. It will also have to suggest the most appropriate method of discussing the controversial paragraphs.
11. The Chairman of the Drafting and Negotiation Group shall report periodically on the progress of its work to the General Committee of the Conference.

12. The President of the General Conference and the Chairman of the Executive Board may take part, ex officio, in the discussions of the Drafting and Negotiation Group.
13. The working meetings of the Drafting and Negotiation Group shall not be held in public.
14. Only the conclusions submitted to the General Conference for its decision shall be published".

(100 EX/SR.8, 9, 10, 12, 13, 14, 16, 19)

6.3 Invitation from the Government of Kenya to hold the nineteenth session of the General Conference in Nairobi (100 EX/19 and 100 EX/ 53)

The Executive Board,

1. Having examined document 100 EX/19 concerning the invitation of the Government of Kenya to hold the nineteenth session of the General Conference in Nairobi,
2. Having authorized the Director-General to include in the supplementary estimates for 1975-1976 whatever deficit remains in the Special Account after deduction of the voluntary contributions,
3. Expresses its deep appreciation to the governments of the Member States which have made voluntary contributions to the Special Account.

(100 EX/SR. 17)

6.4 Place and date of the twentieth session of the General Conference (100 EX/ 20)

The Executive Board,

1. Having regard to Rules 2 and 3 of the Rules of Procedure of the General Conference,
2. Considering that, by the time-limit laid down in Rule 3. no Member State had invited the General Conference to hold its twentieth session on its territory,
3. Recommends that the General Conference hold its twentieth session at the Headquarters of the Organization in Paris.

(100 EX/SR. 8)

6.5 Submission of candidates for the offices of President and Vice-Presidents of the General Conference and for the offices of Chairmen of the Commissions and Committees (in private meeting)

I

The Board decided to recommend the General Conference to increase, for its nineteenth session, the number of Vice-Presidents from fifteen to twenty-one, and to suspend to this effect the application of the provisions of Rules 30, paragraph 1, 34, paragraph 1, and 38, paragraph 1, as far as the number of Vice-Presidents indicated therein in concerned.

II

The Executive Board, at a private meeting, made the following recommendations concerning nominations(1) to the offices of President and Vice-Presidents of the General Conference and to the offices of Chairmen of the Commissions and Committees and of the Drafting and Negotiation Group:

(1) The Nominations Committee of the General Conference was informed of these nominations by the Chairman of the Executive Board.

President of the General Conference: The Hon. Mr. Taaitta Toweett (Kenya)

Vice-Presidents: The heads of the following delegations:

Algeria, Argentina, Canada, China, Denmark, Federal Republic of Germany, Ghana, Ivory Coast, Jamaica, Japan, Libyan Arab Republic, Morocco, Nepal, Netherlands, Sri Lanka, Syrian Arab Republic, Union of Soviet Socialist Republics, Uruguay, Venezuela, Yugoslavia, Zaire

Chairmen of Commissions and Committees:

Programme Commission I (Natural Sciences and Social Sciences):

H. E. Professor Abdelwahab El Borolossy (Egypt)

Programme Commission II (Education, Culture and Communication):

H. E. Professor Nicolai Todorov (Bulgaria)

Programme Commission III (General Programme Matters):

H. E. Mr. Gabriel Betancur Mejia (Colombia)

Administrative Commission: Mr. Leonard C. J. Martin (United Kingdom)

Credentials Committee: H. E. Mrs. Estefania Aldaba-Lim (Philippines)

Nominations Committee: H. E. Mr. N'Sougan Agblemagnon (Togo)

Legal Committee: Mr. William B. Jones (United States of America)

Headquarters Committee: Mr. Charles Hummel (Switzerland)

Drafting and Negotiation Group: Mr. Léon Boissier-Palun (Benin)

(100 EX/SR. 15 and 19)

6.6 Consideration of requests by international non-governmental organizations in category C to be represented by observers at the nineteenth session of the General Conference (100 EX/21)

The Executive Board,

1. Having examined, in accordance with Rule 7 of the Rules of Procedure of the General Conference, the requests received from international non-governmental organizations in category C to be represented by observers at the nineteenth session of the General Conference (100 EX/ 21)
2. Decides to recommend to the General Conference that it invite the Association for Teacher Education in Africa and the Arab Lawyers' Union, which are international non-governmental organizations in category C, to be represented by observers at its nineteenth session.

(100 EX/SR. 8)

6.7 Invitations to the nineteenth session of the General Conference (100 EX/45 rev.)

The Executive Board,

1. Having examined document 100 EX/45 rev.,
2. Decides, in accordance with Rule 6, paragraph 4, of the Rules of Procedure of the General Conference, that the Seychelles shall be invited to send observers to the nineteenth session of the General Conference;
3. Notes the deletion from the list of African liberation movements recognized by the Organization of African Unity to be invited to send observers to the General Conference of the two organizations referred to in paragraph 3 of document 100 EX/45 rev.

4. Takes note of the invitation which the Director-General will address, in accordance with Rule 6, paragraph 3, of the Rules of Procedure of the General Conference, to the following intergovernmental organizations:

Arab Bank for Economic Development in Africa;

Islamic Development Bank;

Latin American Social Science Faculty;

Arab States Broadcasting Union;

Arab Centre for Studies of Arid Zones and Dry Lands;

Southeast Asian Ministers of Education Organization,

(100 EX/SR. 8)

ITEM 7 RELATIONS WITH INTERNATIONAL ORGANIZATIONS

7.1 Recent decisions and activities of the organizations of the United Nations system of relevance to Unesco (100 EX/22 and Add. and 100 EX/52)

The Executive Board,

1. Stressing the significance of the documents in which are presented the recent decisions and activities of the United Nations system of relevance to the work of Unesco (100 EX/22 and Add.),
2. Desiring that the efforts it makes to inform itself on decisions of other organs in the United Nations system and to take into account the implications thereof for Unesco should be as productive and satisfactory as possible,
3. Takes note of the report submitted by the Director-General;
4. Invites the Director-General to take particular note of the observations of its members which are contained in the report of the Programme and External Relations Commission, since these observations relate to Unesco's position in regard to the other organizations, agencies and programmes within the United Nations system, as well as to the harmonious co-ordination of action throughout that system;
5. Decides that, on the next occasion when it considers this subject, it will pay special attention to these points, which should be brought to the notice of the General Assembly and of the Economic and Social Council of the United Nations;
6. Invites the Director-General to study and make suggestions aimed at:
 - (a) improving the ways of informing the Executive Board on important views and decisions in the United Nations system, and
 - (b) making more effective the communication of the views of the organs of Unesco to other organizations of the system, in particular to the General Assembly and the Economic and Social Council of the United Nations.

(100 EX/ SR. 18)

7.2 Second Development Decade - Report of the Director-General on the Progress Achieved at Mid-Decade and Proposed Revision of Objectives (100 EX/23 and 100 EX/52)

The Executive Board,

1. Having examined the document entitled "Second Development Decade - Report of the Director-General on the Progress Achieved at Mid-Decade and Proposed Revision of Objectives" (100 EX/23 and 19 C/72, Parts I and II),

2. Congratulates the Director-General for this comprehensive and precise assessment report and expresses its satisfaction with the proposed revision of objectives;
3. Invites the General Conference, when studying this subject under item 67 of the Provisional Agenda of its nineteenth session, to take into account the comments made by the Board at its hundredth session, and to bear in mind the organic relationship between the Development Decades and the aims of a new international economic order;
4. Draws in particular the attention of the General Conference to:
 - (a) the proposals of interest in the experts' report (Annex to Part I of document 19 C/72) concerning the qualitative reorientation of the objectives of the Second Development Decade within the fields of competence of Unesco;
 - (b) the comments by the Executive Board on document 19 C/72 annexed to the present decision.

ANNEX

COMMENTS BY THE EXECUTIVE BOARD ON DOCUMENT 19 C/72 "SECOND DEVELOPMENT DECADE - REPORT OF THE DIRECTOR-GENERAL ON THE PROGRESS ACHIEVED AT MID-DECADE AND PROPOSED REVISION OF OBJECTIVES", AND RECOMMENDATION ON THIS SUBJECT TO BE ADDRESSED TO THE GENERAL CONFERENCE

- 1 The Executive Board considers that the qualitative reorientation of objectives should reflect the promotion of a new international economic order, which implies that its social and cultural basis should be established as soon as possible. It is important to enable every country to lay the foundations of genuine sovereignty, to establish the institutions and train the manpower necessary for this purpose, and to envisage international co-operation on the basis of scrupulous respect for the cultural identity of each nation.
- 2 The Executive Board notes that while some advances have been made towards the objectives set in 1970, much remains to be done. Both the developing and the developed countries have made significant contributions. However, the financial resources made available to developing countries from developed countries have not met the objectives set up within the International Strategy for the Second Decade, whilst, on the other hand, expenditure on armaments has continued to grow. The Board expresses its concern at this and feels that efforts should be made to reverse this trend.
- 3 Bearing in mind these urgent requirements, the Executive Board considers that the General Conference at its nineteenth session may wish to invite Member States:
 - (a) to strengthen their co-operation at the international and regional levels in the fields of education, science and technology, the social sciences, culture and communication, in order to promote equality and expansion of opportunity and to eliminate the obstacles to progress, and to take into account in their development plans and projects the practical implications of their support to international development programmes;
 - (b) to reinforce awareness of development problems at the national, regional and international levels, particularly on behalf of the various groups of the most disadvantaged countries;
 - (c) to intensify their efforts to further and strengthen peace and security leading to the diversion of more resources for development;
 - (d) to reorient policies in order to better associate women, children and underprivileged sectors of the population, especially rural populations, in the development process, and to undertake development activities designed to satisfy the basic needs of these sectors of the population;
 - (e) in the case of the developed countries, to adapt their policies with a view to achieving a more equitable distribution of wealth among nations;

- (f) to increase efforts on the part of both developing and developed countries in moving towards a new international economic order;
 - (g) to make increased efforts to help all Member States to improve their own development potential;
 - (h) to provide increased means to Unesco for its implementation of projects relevant to development.
4. The Executive Board considers that the General Conference should take into account the proposals contained in document 19 C/72 in its recommendations concerning the Medium-Term Plan for 1977-1982 (19 C/4).
5. The Conference may also wish to invite the Director-General of Unesco:
- (a) to bear in mind that development activities yield best results within the framework of achieving the objectives of peace and human rights;
 - (b) to make a special effort to ensure the effective and rapid execution of the programmes corresponding to objectives which are of special importance to the second half of the Second Development Decade, placing emphasis on programmes in the 19 C/4 document which aim at improving the situation of disadvantaged populations through education, science, culture and communication;
 - (c) to take suitable initiatives in harmony with other competent international organizations especially on problems of development, environment, human settlements, population and food;
 - (d) to seek budgetary and extra-budgetary resources in order to promote the devising, application and evaluation of development strategies and techniques within Unesco's fields of competence;
 - (e) to take account of the resolutions of the General Assembly of the United Nations and the Economic and Social Council, especially those related to a new international economic order and to the Second Development Decade, and to submit to the General Conference, if possible at its twenty-first session, the programme actions of the Organization relevant to the implementation of a Third Decade, in accordance with the calendar of sessions of the General Assembly of the United Nations and the Economic and Social Council (those sessions at which the International Strategy and Objectives for a Third Decade could be adopted);
 - (f) to review periodically the progress achieved and to submit to the General Conference, at its twenty-second session, a special report on the results of the Second Decade.

(100 EX/SR. 18)

7.3 Report of the Director-General on the measures taken by the Member States of Unesco which are also members of other organizations and agencies, particularly those of the United Nations system, in application of 18 C/Resolution 11.1 (II) which aims at the exclusion of the Republic of South Africa and Southern Rhodesia from all meetings or activities concerning the Organization (100 EX/24 and Add. and 100 EX/52)

The Executive Board,

1. Having examined document 100 EX/24,
2. Recalling 18 C/Resolution 11.1, and especially paragraph 9, which invites the States Members of Uneseo that are also Members of other organizations and agencies, particularly those of the United Nations system, to have the Republic of South Africa and Southern Rhodesia excluded from any meetings or activities concerning the Organization in which these two countries might presuate,

3. Considering that the Intergovernmental Oceanographic Commission, according to Article 1, paragraph 1, of its Statutes, is established within Unesco and that its expenses are covered by the funds which the General Conference of Unesco allocates for that purpose (Article 10 of its Statutes),
4. Having been informed of the circumstances in which the ninth session of the Assembly of IOC was closed, without the draft resolution duly deposited concerning the exclusion of the Republic of South Africa from IOC having been put to the vote,
5. Recommends that the General Conference at its nineteenth session take all the necessary measures with a view to the exclusion of the Republic of South Africa from all IOC meetings and activities until such time as the authorities of that country- put a stop to their policy of racial discrimination.

(100 EX/SR. 18)

- 7.4 The question of international non-governmental organizations maintaining relations with Unesco and in which bodies or elements linked with Chiang Kai-shek still participate, having illegally usurped the name of China (100 EX/ 25 and Add.), and Report of the Non-Governmental Organizations Committee on this subject (100 EX/26)

The Executive Board took note of the report by the Director-General contained in document 190 EX/25 and Addendum.

(100 EX/SR. 18)

- 7.5 Relations with the Islamic Development Bank (100 EX/44 and 100 EX/52)

The Executive Board,

1. Having considered the report of the Director-General on relations with the Islamic Development Bank (Isl. DB),
2. Welcoming the interest shown by the Isl. DB in the establishment of formal relations with Unesco through the conclusion of an agreement,
3. Noting that the Isl. DB would be prepared to consider the financing of projects in any of Unesco's spheres of competence,
4. Authorizes the Director-General to undertake negotiations with the Isl. DB with a view to the preparation of a draft agreement for submission to it at a future session.

(100 EX/SR. 18)

- 7.6 Relations with the Latin American Faculty of Social Sciences (100 EX/49 and 100 EX/52)

The Executive Board,

1. Having examined document 100 EX/49 submitted to it by the Director-General concerning the co-operation which could be established between the Latin American Faculty of Social Sciences (FLACSO) and Unesco,
2. Authorizes the Director-General to negotiate with the Secretary-General of the Latin American Faculty of Social Sciences, in conformity with the provisions of Article XI of Unesco's Constitution, a draft Agreement between the two organizations establishing effective working relations between them in areas of common interest, to be submitted to the Executive Board for its approval;
3. Invites the Director-General to submit the draft Agreement to the Executive Board, for its approval, at a subsequent session.

(100 EX/SR. 18)

ITEM 8 ADMINISTRATIVE AND FINANCIAL QUESTIONS

8. 1 Budgetary and Financial Situation of the Organization for 1975-1976
(100 EX/27 and Add. 1 and 2 and 100 EX/53)

The Executive Board,

1. Having examined the report by the Director-General on the budgetary and financial situation of the Organization for 1975-1976 (100 EX/27 and Add. 1 and 2) and the report of its Finance and Administrative Commission thereon (100 EX/53),

I

Inflation

2. Notes with satisfaction the efforts made by the Director-General to achieve all reasonable economies through the application of budgetary austerity measures with the least detrimental effect on the programme, with a view to absorbing all the inflation costs, estimated at \$21,571,000 for 1975-1976, within the budget approved by the General Conference at its eighteenth session;
3. Recalling the decisions taken at its 97th, 98th and 99th sessions, when it approved the Director-General's proposed measures whereby a sum of \$19,523,900 was found within the budget to finance the then estimated inflation cost,
4. Approves the additional measures proposed by the Director-General in document 100 EX/27 Add. 1 to find a further \$2,047,100 within the approved budget to meet the inflation costs not yet covered;

Depreciation

5. Recalling Financial Regulation 3.9, as amended by the General Conference at its eighteenth session, which stipulates, inter alia, that "supplementary estimates to a total of five per cent of the appropriation for the financial period may be approved provisionally by the Executive Board, after it is satisfied that all possibilities of savings and of transfers within Parts I to VI of the Budget have been exhausted, and shall be reported to the General Conference for final approval",
6. Is satisfied that all possibilities of savings and of transfers within Parts I to VI of the Budget, which have been used to meet the inflation costs, have been exhausted;
7. Approves provisionally the Director-General's proposed supplementary estimates, amounting to \$6,760,000, to cover the extra costs to the Organization's budget of depreciation in the value of the United States dollar, primarily vis-a-vis the French franc, in 1975-1976, after taking into account the estimated saving of \$580,000 on account of the recent rising value of that currency;
8. Submits to the General Conference at its nineteenth session for its favourable consideration the supplementary estimates prepared by the Director-General and provisionally approved by the Executive Board in accordance with Financial Regulation 3. 9;
9. Authorizes the Director-General to revise the supplementary estimates before the General Conference takes final action, if the rate of exchange between the United States dollar and the French franc for the months of October, November, and December 1976 significantly varies from the rate of 4.90 assumed for these three months in establishing the supplementary estimates;

Nairobi Session of the General Conference

10. Noting that the Special Account for holding the nineteenth session of the General Conference in Nairobi, Kenya, had a shortfall of \$671,256 as of 9 September 1976 after deducting the voluntary contributions pledged or paid by Member States amounting to \$243,744 as of the same date,
11. Appeals once again to all Member States to make voluntary contributions to the Special Account if they have not already done so;
12. Authorizes the Director-General to include in the supplementary estimates whatever deficit remains in the Special Account after deducting any further voluntary contributions pledged or received from Member States since 9 September and up to the date when the General Conference adopts the supplementary estimates, and to make the necessary alterations to the document accordingly.

II

1. Having examined the Report by the Director-General on the Budgetary and Financial Situation of the Organization (100 EX/27 and Addenda) and the Report of its Finance and Administrative Commission on this matter (100 EX/53),
2. Expresses its gratitude to the Member States which, in response to the Director-General's appeal, have granted, or announced their willingness to grant, interest-free loans to the Organization to cover, on a temporary basis, part of its cash requirements;
3. Notes that although the individual efforts of many Member States have enabled the Director-General to meet the Organization's financial obligations since the beginning of the current biennium, the cash position nevertheless **remains** precarious owing to the size of arrears of contributions;
4. Reiterates that the payment of contributions is an obligation which devolves upon Member States under the terms of the Financial Regulations of the Organization;
5. Urgently appeals to those Member States that are behind with their contributions to pay their arrears without delay, including the balance of their contributions for 1976;
6. Expresses to the Director-General its appreciation of the approaches which he is continuing to make to Member States with a view to improving the cash situation;
7. Requests the Director-General to submit a report on the Organization's financial situation to the General Conference at its nineteenth session.

(100 EX/SR. 17)

8.2 Proposed transfers within the 1975-1976 Budget (100 EX/28 and 100 EX/53)

The Executive Board,

1. Having examined the transfers proposed by the Director-General within the 1975-1976 Budget (100 EX/ 28) in accordance with the Appropriation Resolution adopted by the General Conference at its eighteenth session (18 C/Resolution 8, paragraph 1. A (c)) and the report of its Finance and Administrative Commission thereon (100 EX/ 53),
2. Approves transfers between appropriation lines as follows:

<u>Appropriation Line</u>	<u>Between line transfers required</u>	
	<u>From</u> \$	<u>To</u> \$
PART I - GENERAL POLICY		
1. General Conference	-	2,400
2. Executive Board	-	16,600
3. Director-General	-	9,800
Sub-total, Part I	-	28,800
PART II - PROGRAMME OPERATIONS AND SERVICES		
1. Education	23,100	
1A. International Bureau of Education	12,900	
2. Natural Sciences and their Application to Development	60,700	
3. Social Sciences, Humanities and Culture	43,000	
4. Communication		219,700
5. Inter-sectoral Programmes on Human Rights and Peace and on Population	97,800	
6. International Standards, Relations and Programmes		97,100
Sub-total, Part II	337,500	316,800
PART III - GENERAL ADMINISTRATION AND PROGRAMME- SUPPORTING SERVICES	69,100	
PART IV - PUBLICATIONS, CONFERENCES, LANGUAGES AND DOCUMENTS SERVICES		
1. The Unesco Press	34,000	
2. Bureau of Conferences, Languages and Documents		173,900
Sub-total, Part IV	34,000	173,900
PART V - COMMON SERVICES	78,900	
GRAND TOTAL	519,500	519,500

3. Authorizes the Director-General to make adjustments, prior to the closing of the budget accounts, within the 1975-1976 Budget approved by the General Conference at its eighteenth session in accordance with the provisions of the Appropriation Resolution (18 C/Resolution 8, paragraphs 1. A (c) and (d)) and requests him to inform the Executive Board at its 102nd session of the details of the adjustments made under this authorization.

(100 EX/SR. 17)

- 8.3 Examination of communications received from Member States under the provisions of Article IV, paragraph 8 (c), of the Constitution and recommendations of the Executive Board on this matter (100 EX/29 and Add. and 100 EX/53)

The Executive Board,

1. Having examined document 100 EX/29 and Addendum,
2. Recalling Rule 79, paragraph 3, of the Rules of Procedure of the General Conference, which provides that before each ordinary session of the General Conference, the Executive Board shall consider communications received from Member States invoking the terms of Article IV, paragraph 8 (c), of the Constitution and make recommendations thereon in a report to the General Conference,

3. Having considered the communication received from Chad contained in document 100 EX/ 29 Add. , and the communication received by the Director-General from the Government of the Lao People's Democratic Republic,
4. Being of the opinion that failure by those Member States to pay their arrears of contributions would be due to conditions beyond their control,
5. Recommends that the General Conference permit Chad and the Lao People's Democratic Republic to vote at its nineteenth session.

(100 EX/SR. 17)

8. 4 Acceptance of gifts, bequests and subventions (100 EX/ 30 and Corr. and Add. 1 and 100 EX/53)

The Executive Board,

1. Having examined the Director-General's report concerning the acceptance of gifts, bequests and subventions, as contained in documents 100 EX/30, 100 EX/30 Corr. and 100 EX/30 Add. 1, and the report of its Finance and Administrative Commission thereon (100 EX/53),

I

2. Authorizes the Director-General to accept the bequest of \$7,135.35 from the estate of the late Rhea Brown Goetz (United States of America) and to credit this amount to the Miscellaneous Income of the Organization;
3. Authorizes the Director-General to accept the bequest of £768.98 from the estate of the late Dorothy Evelyn Vanderquest (United Kingdom) and to credit this amount to the Miscellaneous Income of the Organization;

II

4. Authorizes the Director-General to accept and to add to the appropriation account for 1975-1976, the following special contributions for activities which fall within the approved programme:

To Appropriation Line II. 6 - International Standards, Relations and Programmes \$52,380

From the Government of Qatar towards the maintenance costs of the Office of Unesco's Regional Representative in the Arab States of the Gulf - Qatari Riyals 200, 332 equivalent to u. s. \$50,000.

From the Government of Brazil towards the maintenance costs of the Office of Unesco's Representative in Brazil and the Caribbean - 25, 000 Cruzeiros equivalent to U. S. \$2, 380.

(100 EX/SR. 17)

8. 5 Report of the External Auditor and Financial Report of the Director-General on the interim accounts of Unesco as at 31 December 1975 for the financial period ending 31 December 1976 (100 EX/31 and Addendum and 100 EX/53)

The Executive Board,

1. Having examined document 100 EX/31 on the External Auditor's report on the interim accounts of Unesco as at 31 December 1975 for the financial period ending 31 December 1976,
2. Noting the comments of the Director-General on the Auditor's report (100 EX/ 31 Add.) and the corrective measures he has been taking in respect of the comments on unliquidated obligations contained in the Auditor's report,

3. Invites the Director-General:
 - (a) to include in his financial report on the accounts of Unesco for the financial period ending 31 December 1976, comments on the effectiveness of the procedures followed with the objective of reaching a more realistic and satisfactory obligation balance at the end of the current biennium ;
 - (b) to report on the question of General Service salaries to an appropriate future session of the Executive Board;
4. Decides to transmit the report of the External Auditor, together with the audited financial statements on the interim accounts of Unesco as at 31 December 1975 for the financial period ending 31 December 1976 to the General Conference.

(100 EX/SR. 17)

8.6 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 1975 (100 EX/32 and Add. and 100 EX/53)

The Executive Board,

1. Having examined document 100 EX/ 32 and Add.,
2. Decides to transmit to the General Conference the report of the External Auditor together with the audited financial statements relating to funds of the United Nations Development Programme as at 31 December 1975.

(100 EX/SR. 17)

8.7 Biennial revision of the scale of rentals applicable at Headquarters (100 EX/33 and 100 EX/53)

The Executive Board,

1. Considering the provisions of paragraph 27, Section VII, of the regulations on the utilization and terms for letting of Headquarters premises,
2. Having examined document 100 EX/33 and the recommendations made by the Headquarters Committee at its 72nd session,
3. Approves the changes to the regulations on the utilization and terms for letting of Headquarters premises proposed in paragraphs 5.6 and 6.4 of document 100 EX/33, as well as the scale of charges contained in the Annex;
4. Invites the Director-General to submit as soon as possible to the Headquarters Committee and, subsequently, to the Board for its approval, proposals regarding the new amount applicable for amortization of the premises to be occupied by permanent delegations once the sixth building is in use.

(100 EX/SR. 17)

8.8 Report of the Director-General on new ways and means of mustering additional financial resources for Unesco's programmes (100 EX/34 and 100 EX/53)

The Executive Board,

1. Having examined the Director-General's report on new ways and means of mustering additional financial resources for Unesco's programmes (100 EX/34 and 19 C/40),
2. Recalling resolution 6.62 adopted by the General Conference at its eighteenth session,

3. Underlining the importance of the need for extra-budgetary resources in order to further assistance for development in respect of programmes within Unesco's fields of competence,
4. Recognizing the difficulty of defining the best ways and means of realizing rational programmes to this effect,
5. Noting that this problem concerns the entire United Nations system and consequently requires co-ordinated efforts in the search for solutions,
6. Invites the Director-General to transmit to the General Conference for its discussion of this item the report thereon of the Finance and Administrative Commission.

(100 EX/SR. 17)

8.9 Geographical distribution of staff (100 EX/35 and 100 EX/53)

The Executive Board,

1. Having examined documents 100 EX/35 and 19 C/60 on the geographical distribution of staff in the Unesco Secretariat,
2. Noting the continued efforts by the Director-General to ensure implementation of resolution 26.1 of the eighteenth session of the General Conference,
3. Invites the Director-General to bring to the attention of the General Conference, when this question is discussed at its nineteenth session, the report of the Finance and Administrative Commission thereon at the 100th session of the Board.

(100 EX/SR. 17)

8.10 Report of the Director-General on the Implementation of the Long-Term Recruitment Plan (100 EX/36 and 100 EX/ 53)

The Executive Board,

1. Recalling resolution 25.2 adopted by the General Conference at its eighteenth session and the reports presented to the Executive Board at its 97th, 98th and 99th sessions on the implementation of the long-term recruitment plan,
2. Notes with satisfaction the progress report in document 100 EX/36 showing the steps which have been taken in conjunction with Member States to ensure that the plan is implemented to the fullest extent possible; and
3. Invites the Director-General:
 - (a) to continue to assess progress against the plan; and
 - (b) to report to the Executive Board at its 103rd session, and annually thereafter, on the implementation of the plan.

(100 EX/SR. 17)

8.11 Pension rights: Report by the Director-General (100 EX/37 and 100 EX/53)

The Executive Board,

1. Having examined documents 100 EX/ 37 and 19 C/ 66 concerning the problem of validation of pension rights,
2. Agrees with the conclusions of the Director-General formulated in paragraph 30 of document 19 C/66;
3. Recommends that the General Conference take no further action in this matter.

(100 EX/SR. 17)

8.12 International Civil Service Commission:
Review of the United Nations salary system (100 EX/38 and 100 EX/53)

The Executive Board,

1. Having examined the Director-General's report in document 100 EX/38,
2. Takes note of the conclusions and recommendations submitted to the United Nations General Assembly by the International Civil Service Commission on the review of the United Nations salary system.

(100 EX/SR. 17)

8.13 Deficit of the Unesco Medical Benefits Fund (100 EX/39 and 100 EX/53)

The Executive Board,

1. Having examined the Director-General's report (documents 100 EX/39 and 19 C/101),
2. Agrees with the conclusions of the Director-General in paragraph 16 of document 19 C/ 101 concerning an arrangement with the public social security system in the host country;
3. Agrees further with the conclusion that, for the reasons stated by the Director-General in paragraphs 25-29 of document 19 C/ 101, underwriting the risk through a commercial company is not the better or more appropriate solution to the Medical Benefits Fund's financial difficulties;
4. Considers consequently that there is need to take urgent measures within the system in order to ensure the solvency of the Fund;
5. Recommends therefore that the General Conference pay particular attention to the specific measures proposed by the Director-General in paragraphs 11-13 of the draft resolution contained in paragraph 65 of document 19 C/101.

(100 EX/SR. 17)

8.14 Consultations in application of Rule 54 of the Rules of Procedure of the Executive Board (in private meeting)

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

(100 EX/SR. 15, 19)

ITEM 9 OTHER BUSINESS

9.1 Report of the Director-General on the new measures taken in pursuance of paragraph 3 of resolution 11.3 adopted by the General Conference at its eighteenth session (100 EX/40)

The Executive Board,

1. Having examined the report by the Director-General on the new measures taken in pursuance of paragraph 3 of resolution 11.3 adopted by the General Conference at its eighteenth session,
2. Endorsing the action taken by the Director-General,
3. Reiterates its entire confidence in the continuation of the Director-General's actions to ensure that human rights are better known and observed throughout the world and that the programme and activities of Unesco continue to reflect the Organization's special role in the furtherance and maintenance of these rights in education, science, culture and communication;

4. Recalling decisions 9.4 and 9.5 adopted by the Executive Board at its 99th session,
5. Continues to express its deep concern at the infringements of human rights in Chile;
6. Invites the Director-General to inform the nineteenth session of the General Conference on measures which he has taken within his competence in pursuance of resolution 11.3 with a view to securing full respect for human rights in Chile in the fields of education, science, culture and communication.

(100 EX/SR.9, 15, 16)

9.2 Reports of the Committee on Conventions and Recommendations in Education (99 EX/Decisions 9.4, 9.5) (100 EX/PRIV. 41 and 100 EX/PRIV. 50)
(in private meeting)

The announcement relating to the private meetings held on this subject appears at the end of these decisions.

(100 EX/SR. 15)

9.3 Draft regulations concerning the award of Unesco diplomas of honour (100 EX/42 and 100 EX/52)

The Executive Board approves the following rules:

1. Purpose

- (a) Unesco diplomas of honour are intended to stimulate initiative and reward exceptionally praiseworthy efforts in Unesco's fields of competence.
- (b) In addition to the disciplines falling within the main programme sectors of the Organization, viz. education, the natural sciences, the social sciences, culture and communication, it will be desirable, in awarding Unesco diplomas of honour, to give due consideration to the purposes and functions of the Organization as they are defined in Article I of the Constitution.

2. Periodicity

Diplomas of honour shall be awarded every two years, in the year in which the ordinary session of Unesco's General Conference is held.

3. Conditions of award

Diplomas of honour shall be awarded to establishments, associations or persons, the number of which shall not exceed 20 for each biennium, selected by the Director-General on the recommendation of an international panel.

4. International panel

The panel mentioned in the previous paragraph shall consist of three qualified, impartial and eminent persons representing the various political and cultural regions of the world, chosen by the Director-General. It shall meet once every two years, and its meetings shall be attended by a staff member of the Organization who shall act as secretary to the panel.

5. Submission of candidatures

- (a) Candidatures shall be proposed to the Director-General of Unesco by the governments of Member States, in consultation with their National Commissions, by members of the Executive Board and by international non-governmental organizations in consultative and associate relations with Unesco (Category A), each of which shall be entitled to put forward one candidate.

- (b) Supporting each candidature, a document shall be submitted, not more than three standard pages in length, which sets out in detail the reasons justifying the submission of the candidature.
- (c) The deadline for submission of candidatures to the Director-General shall be 30 April of the year in which the ordinary session of the General Conference is held.

6. Presentation of diplomas

The Director-General shall inform the establishments, associations or persons to whom he has awarded a Unesco diploma of honour and shall make appropriate arrangements to present the diplomas to those concerned.

(100 EX/SR. 18)

9.4 Application of the People's Republic of Angola for membership of Unesco
(100 EX/51)

The Executive Board,

1. Considering that the People's Republic of Angola, on 14 September 1976, applied for membership to Unesco,
2. Considering further that this Republic, in formulating its application, proclaimed its willingness to abide by Unesco's Constitution, to accept the obligations contained therein and to contribute to the expenses of the Organization,
3. Recalling the inalienable right of peoples to self-determination and independence in accordance with the principles of the Charter of the United Nations and the Declaration on the Granting of Independence to Colonial Countries and Peoples,
4. Considering that the independence of Angola was proclaimed on 11 November 1975,
5. Decides, pursuant to Article II, paragraph 2, of Unesco's Constitution, to recommend that the General Conference, at its nineteenth session, accept the application of the People's Republic of Angola for membership;
6. Recommends that the General Conference include in the agenda of its nineteenth session the item: "Application of the People's Republic of Angola for membership of Unesco";
7. Recommends further that the General Conference adopt the following resolution:

"The General Conference,

1. Considering that the People's Republic of Angola, on 14 September 1976, applied for membership of Unesco,
2. Considering likewise that this Republic, in formulating its application, proclaimed its willingness to abide by Unesco's Constitution, to accept the obligations contained therein, and to contribute to the expenses of the Organization,
3. Having noted that the Executive Board, at its 100th session, recommended that the People's Republic of Angola should be admitted as a Member State of Unesco,
4. Decides to admit the People's Republic of Angola as a Member State of Unesco".

(100 EX/SR. 4)

ANNOUNCEMENT CONCERNING THE PRIVATE MEETINGS HELD ON
1, 9, 12 AND 13 OCTOBER AND ON 1 AND 15 NOVEMBER 1976

At its private meetings held on 1, 9, 12 and 13 October and 1 and 15 November 1976:

1. The Executive Board examined under item 6.5 of its agenda recommendations concerning nominations for the offices of President and Vice-Presidents of the General Conference and of Chairmen of its Commissions and Committees.
2. On this occasion the Board decided to recommend that the General Conference increase, for its nineteenth session, the number of Vice-Presidents from fifteen to twenty-one, and to suspend to this effect the application of the provisions of Rules 30, paragraph 1, 34, paragraph 1, and 38, paragraph 1, of the Rules of Procedure of the General Conference as far as the number of Vice-Presidents indicated therein is concerned.
3. Under item 8.14 the Director-General twice consulted members of the Board, in conformity with the provisions of Rule 54 of the Board's Rules of Procedure, on staff matters.
4. Under item 9.2, the Board examined and noted the reports of its Committee on Conventions and Recommendations in Education relating to that item.
5. Under item 6.2 of its agenda, the Executive Board examined recommendations concerning the nomination of a person to serve as Chairman of the Drafting and Negotiation Group.

(100 EX/SR. 9, 15, 19)