



UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION

EXECUTIVE BOARD

EX

Eighty-second Session

82 EX/Decisions
PARIS, 2 June 1969

RESOLUTIONS AND DECISIONS ADOPTED BY THE EXECUTIVE BOARD AT ITS 82nd SESSION

(Paris, 28 April-16 May 1969)

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ITEM 1. ADOPTION OF THE AGENDA (82 EX/1 rev. and Add.)

The Executive Board approved the Agenda contained in documents 82 EX/1 rev. and Add. It decided to refer to the Commissions the following items of the Agenda:

1. To the Programme and External Relations Commission, items 4. 2. 1, 4. 2. 2, 4. 2. 3, 4.2.4, 4.3.1, 4.3. 2, 4.3.3, 4.4.1, 4.5.1, 5. 2, 5.3 and 5.5.
2. To the Finance and Administrative Commission, items 6. 1, 6. 2. 1, 6. 2. 2, 6. 3 and 6.4.

(82 EX/SR. 1, 8)

ITEM 2. APPROVAL OF THE SUMMARY RECORDS OF THE 80th AND 81st SESSIONS
(82 EX/SR. 1-6 and 81 EX/SR. 1-4)

The Executive Board approved the summary records of its 80th and 81st sessions.

(82 EX/SR. 1)

ITEM 3. METHODS OF WORK OF THE ORGANIZATION

- 3.1 Terms of reference of the Special Committee of the Executive Board: Recommendations of the Committee concerning the terms of reference which it might be given by the Executive Board (82 EX/ 2)

The Executive Board,

1. Recalling the decision adopted at its 81st session (81 EX/Decision, 6. 1) by which it set up its Special Committee,
2. Having examined the report of the said Special Committee containing its recommendations concerning the terms of reference which it might be given for the two-year period 1969-1970 (82 EX/2).
3. Having heard the oral report of the Chairman of the Special Committee,
4. Decides to give the Special Committee the following terms of reference for 1969-1970:
 - (i) to consider the organization of the work of the sixteenth session of the General Conference, more particularly with a view to reducing its length in pursuance of resolution 15 C/Resolution 36, and to report to the Executive Board at its 84th session (spring 1970);
 - (ii) to examine the mode of election and the length of the term of office of members of the Executive Board, in pursuance of resolution 15 C/Resolution 11.2, and to report on this item to the Executive Board, if possible at its 83rd session (autumn 1969) in order to enable the Board, if necessary, to formulate within the statutory time-limits any amendment to the Constitution that it might wish to propose;
 - (iii) to undertake a study in depth, of a preliminary character, of the important matters regarding the execution of the programme arising out of the Director-General's printed report on the activities of the Organization in 1969, and to report on the subject to the Executive Board at its 84th session, it being understood that, in accordance with decision 77 EX/Decisions, 3. 1. III, the Board might, if appropriate, further direct the Committee, in its capacity as an organ for reflection and study, to undertake, in the same manner, the examination of any other report on any particular aspect of the execution of the programme;

- (iv) to consider the nature and form of the Director-General's printed reports on the activities of the Organization and of the procedure for their examination and to report on the subject to the Executive Board at its 84th session;
 - (v) to make the study envisaged in the resolution adopted by the Executive Board at its 80th session (80 EX/Decisions, 3. 1) concerning the interim report of the Director-General for the first six months of the second year of the biennium (C/3), and to submit its recommendations to the Executive Board at its 84th session;
 - (vi) to study working methods which will enable the Finance and Administrative Commission of the Executive Board to examine more thoroughly the administrative, financial and budgetary aspects of Unesco's programme and to report on this subject to the Executive Board at its 84th session;
5. Invites the Special Committee to meet immediately after the present session in order to establish its time-table of work.

(82 EX/SR. 11)

ITEM 4. EXECUTION OF THE PROGRAMME

4.1 Report by the Director-General on the activities of the Organization

4.1.1 Printed Report for 1968

4.1.2 Report of the Special Committee on its examination of the Report of the Director-General on the activities of the Organization (Printed Report for 1968) (82 EX/3)

The Executive Board,

1. Having examined the Report of the Director-General on the activities of the Organization in 1968 and having heard the oral presentation by the Director-General of this report, in which he referred in particular, to his Introduction to the Report,
2. Having received the report of its Special Committee on its examination of this Report (82 EX/3) and having heard the comments that its Chairman made while presenting the report,

I

3. Expresses its general satisfaction with the manner in which the programme of the Organization was implemented in 1968;

II

4. Considers that the contents of the Introduction by the Director-General constitute the "critical and synthetized survey, on a selective basis, dealing with the important issues, achievements and difficulties arising in each sector and in general as regards the execution of the programme", which the Board had envisaged when it adopted its decision on the subject at the 77th session (77 EX/Decisions 3. 1. II) and that such a critical appraisal of the work of the Organization and of the problems it faces is most valuable to the Board in the discharge of its constitutional responsibilities;
5. Invites the Director-General to include in his future annual reports:
 - (a) data on the general financial picture and on the **main** budgetary adjustments affecting the implementation of the approved programme, such as transfers;

- (b) more detailed information concerning the implementation of the Participation programme;
- 6. Considers further that the preliminary examination of the Director-General's annual report by the Special Committee, which was undertaken on an experimental basis, has proved its usefulness and that the selective approach adopted by the Committee for its study in depth of this report was appropriate and fruitful;
- 7. Invites the Special Committee to proceed in the same manner in the future (1970), on the understanding that the main issues concerning the general policy of the Organization will be taken up by the Executive Board itself;

III

- 8. Considers that a number of questions which were discussed when the implementation of the 1968 programme was examined, and which are listed in the Annex to the present resolution, deserve to be studied in greater depth when the Future programme is being prepared;
- 9. Invites the Director-General to take into account, in the preparation of the Draft Programme and Budget for 1971-1972, the questions mentioned in the list referred to above as well as the suggestions put forward in the course of the discussion by the Board, as reflected in the summary records of the debate;
- 10. Welcomes the intention of the Director-General to present at the 83rd session of the Board, within the framework of "Important Changes and Innovations" to be proposed by him with regard to the biennium 1971-1972, proposals concerning the publications policy of Unesco.

(82 EX/SR. 2, 3, 4, 5, 6, 7, 18)

ANNEX

The Board recalls that the following points received wide and special consideration during its examination and that of the Special Committee of the Director-General's Report on the activities of the Organization in 1968:

- (a) Concerted efforts in quantitative and qualitative educational development with particular reference to educational planning and research, teacher training, curriculum reform and educational content adapted to country or regional needs and conditions and the integration of culture in educational programmes;
- (b) A larger measure of decentralization in the activities of the Organization, in multi-national and/or regional projects, leading to greater efficacy with emphasis on strengthening of national and regional structures and the adaptability of the Secretariat's field personnel;
- (c) Greater involvement of youth and women in functional literacy programmes;
- (d) Promoting life-long education and clarifying its implications in school and out-of-school teaching and cultural and social development;
- (e) Stressing the social and cultural as compared with the purely economic aspects of development and to that end reinforcing in the programmes the application of the social sciences to integrated development, so that development becomes a balanced process leading to the enhancement of the value of human resources and enrichment of the human individual;
- (f) Promoting, in even greater measure, the planned application of science and technology to all aspects of development, with an emphasis on the study of adequate measures for co-ordination at the international level to ensure that Unesco's own particular objectives are achieved;

- (g) The role of the university in contemporary society and the exploration of new models of higher education consonant with the requirements of modern life and with the aspirations of youth;
- (h) More intensive, varied and imaginative information programmes to promote a better and wider understanding of the activities of Unesco and their relevance to the success of the Second Development Decade and international co-operation;
- (i) Developing, through inter-sector planning, programmes enabling those responsible for written and audio-visual communication media to take part directly in seeking solutions to the ethical problems which are within Unesco's competence.

4. 2 Education

4. 2. 1 Invitations to the Third Regional Conference of Ministers of Education and Ministers responsible for economic planning in the Arab States (82 EX/4 and 82 EX/28)

The Executive Board,

1. Noting resolutions 1. 121 and 6 adopted by the General Conference at its fifteenth session,
2. Decides that:
 - (a) invitations to participate with the right to vote in the Third Regional Conference of Ministers of Education and Ministers responsible for economic planning in the Arab States shall be extended to the Member States and Associate Members listed in paragraph 3 of document 82 EX/4;
 - (b) invitations to send observers to the Conference shall be extended:
 - (i) to the Holy See,
 - (ii) to the organizations and foundations listed in paragraphs 4, 5 and 6 of document 82 EX/4, with the addition of the World Federation of Democratic Youth (Category B) to the list contained in paragraph 5 (iv).

(82 EX/SR. 15)

4. 2. 2 International Education Year: Report of the Director-General (82 EX/5 and 82 EX/28)

The Executive Board,

1. Having examined the report on the preparation of International Education Year (IEY) (82 EX/5),
2. Considers that holding such a Year, as envisaged by the Economic and Social Council and the General Assembly of the United Nations, and pursuant to resolutions 1. 111, 1. 112 and 1. 113 adopted by the General Conference at its fifteenth session on the basis of the Director-General's reports, should be something more than a mere celebration, since its purpose is to encourage the governments and the international community to consider what can be done in practice to expand and improve education, and to take consequent action;
3. Considers that it would be advisable in order to co-ordinate all efforts and ensure the success of this undertaking, to be informed of what Member States propose to do in the matter and of co-ordinated plans for multidisciplinary action at the international level in which the organizations of the United Nations system and the international governmental and non-governmental organizations participate in their respective fields of action;

4. Invites the Director-General to submit at the sixteenth session of the General Conference a preliminary report on the results achieved in the course of the IEY, with particular reference to its qualitative aspects, so that the said Conference, to be held at the end of 1970, may formulate a declaration or draw any conclusions for future guidance that may issue from the endeavours made;
5. Considers that when the various national or international plans are drawn up, it would be advisable to highlight not only the link which it is proposed to establish between the objectives of the IEY and the Second United Nations Development Decade, but also the concrete means which, in the matter of education and training, may serve to characterize this development effectively as having man as its principal agent and beneficiary;
6. Invites the Director-General to include, in the list of participants in the meeting referred to in paragraph 1008 of document 15 C/5 Approved, educators, sociologists and psychologists, to discuss the bases of education in the light of knowledge acquired about children and adolescents, on the one hand, and about society and the world today on the other;
7. Further invites the Director-General:
 - ii) to continue to stimulate the action of Member States and the co-ordination of international plans, as recommended in the above paragraphs;
 - (ii) to draw the special attention of Member States and the international organizations concerned to the present resolution of the Executive Board;
 - (iii) to inform the Executive Board at its next session of the results obtained.

(82 EX/SR. 15)

4. 2.3 General rules for the Mohammad Reza Pahlavi Prize for meritorious work in literacy (82 EX/6 and 82 EX/28)

The Executive Board,

1. Having examined the report on the Mohammad Reza Pahlavi Prize for meritorious work in literacy (82 EX/6),
2. Having reviewed the successful development of the Prize during 1967 and 1968 and the four modifications to the Rules proposed by the Director-General,
3. Approves the next text of these Rules as contained in the Annex attached to this resolution, as from 1970, the Rules in force in 1967-1968 remaining applicable in 1969.

(82 EX/SR. 15)

ANNEX

GENERAL RULES FOR THE MOHAMMAD REZA PAHLAVI PRIZE
FOR MERITORIOUS WORK IN LITERACY

1. Purpose

The purpose of the Prize is to contribute to securing and maintaining the sympathy and support of public opinion for literacy programmes under way, by awarding the Prize in recognition of the services of an institution, association or individual displaying outstanding merit and achieving special success in contributing to the fight against illiteracy.

2. Prize and honourable mentions

The Prize, worth approximately US \$5,000, may be awarded each year. The amount of a Prize not awarded in a particular year may be attributed the following year, when two Prizes will accordingly be awarded. A limited number of candidates may also be awarded an honourable mention in accordance with the criteria set out in paragraph 5.

3. Selection of prize winners

The selection of the institution, association or individual to whom the Prize will be awarded shall be made by a jury of three persons designated by the Director-General of Unesco. A staff member of Unesco may be appointed by him to serve as secretary of the jury.

4. Eligibility

The Prize is open to institutions, associations or individuals displaying outstanding merit and achieving special success in contributing to literacy. Among those eligible for the Prize are the following:

- (i) national committees for literacy;
- (ii) teachers colleges and universities; schools of primary and secondary levels;
- (iii) special adult education or out-of-school institutions;
- (iv) private or public enterprises;
- (v) co-operatives;
- (vi) trade unions;
- (vii) professional institutions and associations;
- (viii) non-governmental organizations or movements (youth, women, etc.) ;
- (ix) religious communities;
- (x) information services (newspapers, radio, television, publishing enterprises) ;
- (xi) local institutions established in the framework of a national programme (regional and local committees, special literacy teams, etc.) ;
- (xii) individuals working for literacy programmes as volunteers, as government officials, or as members of private and non-governmental organizations;
- (xiii) authors of books.

5. Criteria for award of Prize

The Prize, which will be indivisible, will be awarded in conformity with the following criteria:

- (a) institutions, organizations or individuals must have carried out literacy activities:
 - (i) by direct teaching, or

- (ii) by organizing literacy programmes on a national or local level, or
 - (iii) by promoting support from the public, or
 - (iv) by producing teaching materials or special media for literacy programmes, or
 - (v) by carrying out research in fields related to literacy (methods, languages, evaluation, social sciences, etc.), or
 - (vi) by carrying out special surveys of primary importance for literacy planning;
 - (vii) by offering youth the possibility of taking part in literacy activities.
- (b) In addition, the following criteria will be considered:
- (i) the duration of the activity so as to permit an assessment of results and proof of success obtained;
 - (ii) the contribution to the basic objectives of the educational system of the country;
 - (iii) the contribution to local and national development;
 - (iv) the value of the activities as an example to stimulate further similar action;
 - (v) the impact of the action carried out with a view to mobilizing new resources for literacy programmes;
 - (vi) the contribution to the understanding and development of the national society and culture;
 - (vii) the contribution to the appreciation of other cultures and to international understanding.

6. Selection and presentation

Candidates for the Prize will be proposed to the Director-General of Unesco by governments of Member States, in consultation with their National Commissions and by international non-governmental organizations specializing in education, which have consultative status with Unesco, each of which may nominate one candidate.

Arrangements for selection, as suit national conditions, may include:

- (i) the announcement of the Prize;
- (ii) the establishment of a committee or committees for the selection of candidates on the national level;
- (iii) the recommendation to the Director-General of Unesco on the candidates for the award.

7. Submission of proposals

Governments and international non-governmental organizations should supply three copies of each recommendation, which in a maximum of five standard pages, should include:

- (i) a description of the activities carried out;
 - (ii) the success achieved;
 - (iii) a reference on the criteria mentioned above; and
 - (iv) the appraisal of the final national selection committee.
8. The last date for submission of proposals to the Director-General shall be 31 July of each year.
9. The Prize and the honourable mention winners will usually be announced on the International Literacy Day (8 September) of each year.

4. 2.4 Implementation of the Recommendation concerning the Status of Teachers
(82 EX/7 and 82 EX/28)

The Executive Board,

1. Having studied document 82 EX/7 on the implementation of the Recommendation concerning the Status of Teachers,
2. Bearing in mind the report that the Joint ILO/Unesco Committee of Experts on the Application of this Recommendation adopted at its session in September 1968,
3. Noting that the Joint Committee, in April-May 1970, will prepare its report on the replies of Member States to the questionnaire drawn up by it,
4. Being of the opinion that its Committee on Discrimination in Education could be given the task of examining this report of the Joint Committee and presenting it to the Board, with comments, at its 85th session, and that, to this end, it would be desirable to change the name of the said Committee,
5. Decides:
 - (a) to change the name of the said Committee to "Committee on Conventions and Recommendations in Education";
 - (b) to charge this Committee with the task mentioned in paragraph 4 above;
6. Decides to submit the report of the Joint Committee, with its own comments thereon, to the General Conference at its sixteenth session.

(82 EX/SR. 15)

4. 2.5 Co-operation with the United Nations Relief and Works Agency (UNRWA)
(82 EX/8 and Add.)

The Executive Board,

1. Having examined the-Director-General's report on co-operation with the United Nations Relief and Works Agency (UNRWA) (82 EX/8 and Add.) ,
2. Recalling its previous resolutions on this question and, in particular, decision 6.8 adopted at its 77th session and decision 7.4 adopted at its 78th session,
3. Takes note of the work and recommendations of the Commission of Outside Experts established to examine the textbooks used in UNRWA/Unesco schools;
4. Invites the Director-General to continue his consultations with the Government of the Syrian Arab Republic to reconsider its position in regard to the implementation of resolutions 6.8 and 7. 4;

5. Class upon the Governments of Jordan, Lebanon and the United Arab Republic to consider the recommendations of the Commission of Experts, transmit their observations thereon to the Director-General and pursue consultations with him in order to reach an agreement in this matter;
6. Authorizes the Director-General to lift the ban, before the beginning of the school year 1969-1970, on those textbooks which he will have approved;
7. Calls upon the Government of Israel to permit without any restriction the import and use of the textbooks approved by the Director-General for UNRWA/Unesco schools in the occupied territories;
8. Asks the Director-General to report to the Executive Board at its next session on the application of this resolution.

(82 EX/SR. 12, 13, 14, 16)

4.3 Natural Sciences

4.3.1 Invitations to the Conference of Ministers of the European Member States responsible for Science Policy (82 EX/9 and 82 EX/28)

The Executive Board,

1. Having considered the Director-General's proposals concerning invitations to the Conference of Ministers of European Member States responsible for Science Policy to be held in Europe in May 1970 (82 EX/9, paragraphs 5 and 6),
2. Decides:
 - (a) that invitations to participate in the Conference with the right to vote shall be extended to the Member States listed in paragraph 5 of document 82 EX/9;
 - (b) that invitations to send observers to the Conference be extended to:
 - (i) the Holy See, Liechtenstein and San Marino;
 - (ii) the organizations of the United Nations system listed in paragraphs 6 (b) and 6 (c) (i) of document 82 EX/9;
 - (iii) the other intergovernmental organizations listed in paragraph 6 (c) (ii) of document 82 EX/9;
 - (iv) the international non-governmental organizations listed in paragraph 6 (c) (iii) of document 82 EX/9.

(82 EX/SR. 15)

4.3.2 Measures to be taken to ensure adequate participation of the interested organizations of the United Nations system in supporting the work of the Intergovernmental Oceanographic Commission (82 EX/10 and 82 EX/28)

The Executive Board,

1. Having examined document 82 EX/10 concerning the work of the Intergovernmental Oceanographic Commission (IOC) ,
2. Bearing in mind the need for inter-agency co-operation in the field of oceanography as well as the need to maintain the unity of Unesco's Natural Sciences programme,

3. Authorizes the Director-General, in order to broaden the base of the participation in the work of the IOC, to establish on a provisional basis at an early date and in agreement with the Executive Heads of the United Nations, the Food and Agriculture Organization, the World Meteorological Organization and the Intergovernmental Maritime Consultative Organization, an inter-secretariat committee which, in addition to examining questions of co-ordination concerning the aforesaid organizations' programmes relating to oceanography, would meet with the chairman of the IOC to further common aspects of the work of the IOC and the participating agencies, to recommend to these agencies appropriate support action for the IOC and to co-ordinate such action;
4. Authorizes the Director-General, if asked to do so by the IOC, to administer, in accordance with the financial regulations of Unesco, a fund-in-trust to which voluntary contributions from Member States and other sources could be made and which would be used to help towards the execution of the IOC programme;
5. Authorizes the Director-General to study the possibility of introducing procedures, consistent with applicable personnel rules and regulations of Unesco, for facilitating the utilization of personnel provided by Member States at their expense to augment the available personnel of the IOC Secretariat, and invites him to report to the Executive Board on this subject;
6. Invites the Director-General to organize the staff of the IOC Secretariat and that responsible for the application of the oceanography programme of Unesco under a single officer so as to avoid duplication and ensure maximum efficiency in the execution of both programmes, taking also into account the interest of the other organizations concerned;
7. Invites the Director-General to continue, in collaboration with the Intergovernmental Oceanographic Commission, and after consultation with other agencies concerned, the preparation of draft amendments, if necessary, to the present Statutes of the Commission to be submitted to the General Conference at its sixteenth session;
8. Invites the IOC to make recommendations for the preparation of the draft oceanography programme of Unesco to be approved by the General Conference and to provide technical advice for the execution of that programme after its approval.

(82 EX/SR. 15)

4. 3.3 Draft agreement between the International Atomic Energy Agency and Unesco concerning the Joint Operation of the International Centre for Theoretical Physics in Trieste (82 EX/II and 82 EX/28)

The Executive Board,

1. Having examined the text of the draft agreement between the International Atomic Energy Agency and Unesco concerning the joint operation of the International Centre for Theoretical Physics in Trieste, attached as an Annex to document 82 EX/II,
2. Approves the agreement; and
3. Authorizes the Director-General to sign it on behalf of the Organization.

(82 EX/SR. 15)

4. 4 Social Sciences, Human Sciences and Culture

4. 4. 1 Invitations to the Intergovernmental Conference on the institutional, administrative and financial aspects of cultural policies (82 EX/12 and 82 EX/28)

The Executive Board,

1. Considering resolution 3.331 (c) adopted by the General Conference at its fifteenth session,
2. Having taken note of document 82 EX/12, containing the Director-General's proposals,
3. Decides:
 - (a) to invite to the intergovernmental conference on the institutional, administrative and financial aspects of cultural policies all Member States and Associate Members of Unesco, subject to the provisions of resolution 9.12 adopted by the General Conference at its fifteenth session;
 - (b) to invite the following States not Members of Unesco to send observers to the Conference:

Botswana	Maldivé Islands
Gambia	Western Samoa
Equatorial Guinea	San Marino
Holy See	Swaziland
Liechtenstein	
 - (c) to invite the organizations and agencies listed in paragraph 14 (a), (b) and (c) of document 82 EX/12 to send observers to the Conference;
- 4 Invites the Director-General to establish the necessary terms of reference to ensure that the meeting of experts provided for in paragraph 7 of document 82 EX/12 will prepare its recommendations on the institutional, administrative and financial problems in such a way as to be shown in the perspective of cultural policy in general.

(82 EX/SR. 15, 18)

4.4. 2 Report by the Director-General on the implementation of resolutions 3. 342 and 3. 343 of the fifteenth session of the General Conference and on the application, in the occupied territories, of the Hague Convention for the Protection of Cultural Property in the Event of Armed Conflict (82 EX/29 and Add.)

The Executive Board,

1. Having considered document 82 EX/29 and Add. containing the report by the Director-General on the implementation of resolutions 3. 342 and 3. 343, adopted by the General Conference at its fifteenth session,
2. Thanks the Director-General for his effort in carrying out the task entrusted to him under paragraph 2 of resolution 3. 343;
3. Having heard the observations submitted by the parties concerned,
4. Asks the Israel occupation authorities to conform strictly to the obligations set out in the Hague International Convention and in the two resolutions, 3.342 and 3. 343, adopted by the General Conference at its fifteenth session;
5. Decides to include the same item in the provisional agenda of its next session;

6. Requests the Director-General to use every endeavour to see that the provisions of paragraph 4 are carried out and to report on this subject to the Executive Board at its next session.

(82 EX/SR. 17, 18)

4.5 Communication

4.5.1 Invitations to the meeting of governmental experts on international arrangements in the matter of space communications (82 EX/13 and 82 EX/28)

The Executive Board,

1. Having considered the proposals of the Director-General for invitations to the meeting of governmental experts on international arrangements in the Space Communication Field, to be held at Unesco House, from 2 to 9 December 1969 (82 EX/13),
2. Decides:
 - (i) that invitations to participants in the meeting shall be extended to all Member States and Associate Members of Unesco referred to in paragraph 5 of document 82 EX/13;
 - (ii) that invitations to send observers to the meeting be extended to the States which are not members of Unesco listed in paragraph (6) (a) of document 82 EX/13;
 - (iii) that invitations to send observers to the meeting be extended to the organizations listed in paragraph 6 (b) and (c) of document 82 EX/13 and to organizations which are mentioned under paragraphs 98 and 99 of the report and under the conditions stipulated in that paragraph.

(82 EX/SR. 15)

ITEM 5 RELATIONS WITH INTERNATIONAL ORGANIZATIONS

5.1 Celebration of the fiftieth anniversary of the International Labour Organisation

The Executive Board,

1. Having commemorated the 50th anniversary of the International Labour Organisation,
2. Thanks Mr. David A. Morse, Director-General of the ILO, for his kindness in attending in person at the commemorative ceremony at which the Board celebrated this event;
3. Shares the conviction, expressed by the Directors-General of the two Organizations, that co-ordinated action should be the rule in their activities in spheres within the competence of both;
4. Expresses its satisfaction at the fruitful co-operation which has long prevailed between Unesco and the International Labour Organisation in the pursuit of their common objectives in the matter of social progress and respect for human rights;
5. Congratulates the Director-General on the publication, on the present occasion, of the commemorative booklet whereby Unesco pays tribute to the International Labour Organisation;

6. Reiterates Unesco's good wishes to the International Labour Organisation and to Mr. David A. Morse for the success of the noble task which falls to them within the international community.

(82 EX/SR. 9, 18)

5. 2 Recent decisions of the organizations of the United Nations system of interest to Unesco (82 EX/14 and Add. and 82 EX/28)

The Executive Board,

1. Having examined document 82 EX/14 and Add. and the report of the Programme and External Relations Commission on this item (82 EX/28, paragraphs 102 to 120) ,
2. Having heard the Director-General's oral statement,
3. Takes note of the recent decisions of interest to Unesco that have been adopted since its 80th session by the organizations of the United Nations system;
4. Decides, bearing in mind resolution 5. 531, paragraph (b) , adopted by the General Conference at its fifteenth session, to include in the provisional agenda of a later session of the Board an item dealing with the problems of co-ordinating and planning the Second Development Decade, as seen from Unesco's point of view, and to examine on this occasion a report by the Director-General on these problems.

(82 EX/SR. 15)

5. 3 Co-operation with the United Nations Development Programme (82 EX/15 and 82 EX/28)

The Executive Board,

1. Having reviewed the Director-General's report on co-operation with the United Nations Development Programme (UNDP) (82 EX/15),
2. Notes with appreciation the decision of the Governing Council of the UNDP at its seventh session to maintain agency planning targets for regional and inter-regional technical assistance projects throughout 1970;
3. Requests the Director-General to take all steps necessary for securing the financing of the regional projects for 1970 as set forth in the Approved Programme and Budget for 1969-1970;
4. Invites the Director-General to report to the Board at its 83rd session on the latest developments on this matter so that it may provide him with guidance with regard to the financing of regional programmes in the Draft Programme and Budget for 1971-1972 (16 C/5);

II

5. Notes with concern that the share of projects within the field of Unesco's competence in the total number of projects financed by UNDP is tending to decrease:
- G. Notes with satisfaction the new UNDP arrangements indicated in paragraph 7 (a) and (b) of document 82 EX/15;

7. Is convinced that the Director-General will take every advantage of these arrangements with a view to increasing Unesco participation in projects financed by UNDP;

III

8. Having continued its review of final reports on completed projects by a study of the report on the project for the Central Mechanical Engineering Research Institute, India, and wishing to express its appreciation to the government concerned for enabling the Board to examine the report,
9. Invites the attention of the Director-General to the following points:
 - the successful aspects of the project which are due to its careful planning and its meeting of urgent needs;
 - the possibility of the project serving other countries.

(82 EX/SR. 16)

5. 4 Reports of the Joint Inspection Unit of the Organizations of the United Nations System
(82 EX/16 and Add.)

The Executive Board,

1. Having reviewed the reports of the Joint Inspection Unit of the United Nations as submitted, together with the Director-General's comments, in document 82 EX/16 and Add.,
2. Having taken note of the views expressed by the Administrative Committee on Co-ordination on the recommendations and observations in the reports JIU/REP/68/2 and JIU/REP/68/4,
3. Having heard an oral report from the Director-General on this subject,
4. Notes with interest these initial results of the new United Nations inspection system;
5. Requests the Director-General to submit to the Board at subsequent sessions such reports as soon as they become available, together with any relevant comments and suggestions as well as recommendations to enhance the effective and economic use of resources by the Organization notably in the execution of field projects;
6. Takes note of the intention of the Director-General to establish a Special Evaluation Commission which, in consultation with the Mexican authorities, will be charged with evaluating the usefulness of the aid which Unesco has been providing to the Latin American Institute for Educational Cinematography, as well as studying its prospects for the future, and which will prepare a report to the Director-General on this subject for review by the Executive Board at its 83rd session;
7. Decides that it has no comment to submit at this time to the Committee for Programme and Co-ordination and the Economic and Social Council in relation to these reports.

(82 EX/SR.8, 10, 12, 16)

5.5 Proposals by the Director-General concerning the form and content of the Sexennial Report by the Executive Board to the General Conference on non-governmental organizations (categories A and B) (82 EX/17 and 82 EX/28)

The Executive Board,

1. Having examined document 82 EX/17,
2. Realizing the need to reduce as far as possible the volume of documentation submitted to the General Conference,
3. Decides that the sexennial report to be submitted by the Executive Board to the General Conference at its sixteenth session on the contribution made to Unesco's activities by non-governmental organizations in categories A and B, containing an evaluation of the results obtained through the subventions granted to these organizations, shall be prepared on the lines indicated in document 82 EX/17 and that annexes devoted to individual organizations will be included only in respect of organizations that have received subventions;
4. Requests the Committee on Non-Governmental Organizations to consider the second and third parts of the Director-General's sexennial report and submit the results of its work on this subject to the Board at its 84th session.

(82 EX/SR. 16)

5.6 Classification of international non-governmental organizations (82 EX/18)

Report of the Executive Board's Committee on Non-Governmental Organizations (82 EX/19)

The Executive Board,

1. Having examined documents 82 EX/18 and 82 EX/19 regarding the classification of international non-governmental organizations,
2. Decides:
 - (a) to admit the following organizations to category A (consultative and associate relations) :

World Federation of Teachers' Unions
International Organization for Standardization
 - (b) not to admit the following organization to category A:

International Music Centre
 - (c) to admit the following organizations to category B (information and consultative relations) :

International Association of Democratic Lawyers
World Federation of Engineering Organizations
International Organization of Journalists
World Union of Organizations for the Safeguard of Youth
International Association of Logopedics and Phoniatics
International Commission of Jurists
World Crafts Council
International Planned Parenthood Federation
International Union of Students
 - (d) not to admit the following organizations to category B:

European Federation of National Associations of Engineers
International Civil Service Training Organization
Children's International Summer Villages
International Association of Scientific Experts in Tourism
Pan American Union of Associations of Engineers;

3. Takes note of paragraphs 27-30 of document 82 EX/18, regarding the classification by the Director-General of non-governmental international organizations in category C (mutual information relationship) in accordance with the provisions of paragraph II. 2 of the Directives concerning Unesco's Relations with International Non-Governmental Organizations.

(82 EX/SR. 11)

5.7 Terms of reference of the Executive Board's Committee on Non-Governmental Organizations: the Committee's recommendations concerning the terms of reference which might be granted it in future by the Executive Board (82 EX/20)

The Executive Board,

1. Recognizing the important role that non-governmental organizations in relation with Unesco have played and can continue to play in assisting the Organization to discharge its programme responsibilities,
2. Recalling that the aim of the relations between Unesco and international non-governmental organizations is defined in paragraphs 2 and 3 of the Preamble to the Directives,
3. Noting that there has been a steady rise in recent years in the number of applications of non-governmental organizations for admission to consultative status and for changes of category,
4. Considering that the Committee on Non-Governmental Organizations has proved its usefulness in screening applications of non-governmental organizations,
5. Noting that the increasing workload of the Executive Board makes it difficult to examine in detail the activities and possible contribution of non-governmental organizations seeking admission to consultative status,
6. Recalling 78 EX/Decisions, 7. 9 on the methods of work of the Committee,
7. Decides to attribute the following terms of reference to the Committee on Non-Governmental Organizations established at the 81st session of the Executive Board:
 - (a) to undertake a full and detailed examination of new applications for admission to consultative status (Categories A and B) and for changes of category;
 - (b) to study all pertinent documentation on the organizations seeking admission or changes of category, so that the Board may take its decisions in full knowledge of all the facts and their implications;
 - (c) to submit, in its report, the recommendations adopted by the Committee, it being understood that the Board still has before it, in toto, the question included in its agenda;
 - (d) to consider any other questions regarding non-governmental organizations which the Executive Board may refer to it for an opinion.

(82 EX/SR. 12)

ITEM 6 ADMINISTRATIVE AND FINANCIAL QUESTIONS

6.1 Acceptance of donations, bequests and subventions and report on the establishment of trust funds, reserve accounts and special accounts (82 EX/21 and 82 EX/27)

The Executive Board,

1. Having examined the Director-General's proposals concerning acceptance of donations, bequests and special contributions, and the report on the establishment of trust funds, reserve accounts and special accounts (82 EX/21), and the report of the Finance and Administrative Commission thereon (82 EX/27),

I

2. Authorizes the Director-General to accept and to add to the appropriation accounts for 1969-1970 the following special contributions for activities which fall within the approved programme:

- | | | |
|-----|--|----------|
| (a) | <u>To Appropriation Line II. 4 - Communication</u> | \$13,650 |
| | From Pakistan towards the maintenance costs of the Karachi Centre for Book Development in Asia - Rs 65, 000, equivalent to US \$13, 650; | |
| (b) | <u>To Appropriation Line III - Central Administration and Programme Supporting Services</u> | \$ 4,800 |
| | Km Brazil towards the maintenance costs (rental of premises) of the Office of the Unesco Chief of Mission in Rio de Janeiro - 18, 000 New Cruzeiros, equivalent to US \$4,800: | |

II

3. Authorizes the Director-General to receive a bequest of \$2, 230.83 from the late Margaret Monrad of the United States of America and to credit this sum to the Miscellaneous Income of the Organization in accordance with Financial Regulation 7. 4;

III

4. Takes note of the report of the Director-General on the establishment of the following special accounts or trust funds:
 - (a) a special account for extra-budgetary operations of the Bureau of Documents and Publications;
 - (b) special account for interpretation services, on a provisional basis for 1969-1970;
 - (c) provident fund for staff members at the Regional Centre for Functional Literacy in Rural Areas for the Arab States (ASFEC) .

(82 EX/SR. 12)

6.2.1 Transfers effected within the 1967-1968 budget at the end of 1968 (82 EX/22 and 82 EX/27)

The Executive Board,

1. Having examined the report by the Director-General on the adjustments made between appropriation lines within the 1967-1968 budget at the end of 1968 (82 EX/22) and the Finance and Administrative Commission report thereon (82 EX/27),

2. Takes note of the adjustments effected by the Director-General as follows:

I

		<u>Amount transferred</u>	
		<u>From</u>	To
		\$	\$
From:	Appropriation Line II. 1 - Education	100,202.00	
To:	Appropriation Line II. 3 - Social Sciences, Human Sciences and Culture		100,202.00
TOTAL		<u>100,202.00</u>	<u>100,202.00</u>

II

		<u>Amount transferred</u>	
		<u>From</u>	To
		\$	\$
To:	Appropriation Line I. 1 - General Conference		38,759.92
To:	Appropriation Line I. 2 - Executive Board		39,658.51
From:	Appropriation Line I. 3 - Director-General	29,749.52	
<u>From:</u>	Appropriation Line II. 1 - Education	529,393.65	
To:	Appropriation Line II. 2 - Natural Sciences and their Application to Development		163,233.59
<u>From:</u>	Appropriation Line II. 3 - Social Sciences, Human Sciences and Culture	36,209.48	
<u>From:</u>	Appropriation Line II. 4 - Communication	102,666.88	-
To:	Appropriation Line II. 5 - International Norms, Relations and Programmes	-	26,406.60
To:	Appropriation Line III - General Administration and Programme Supporting Services		327,861.61
To:	Appropriation Line IV - Common Services		102,099.30
TOTAL		<u>698,019.53</u>	<u>698,019.53</u>

6. 2. 2 Proposed transfers within the 1969-1970 budget (82 EX/25 and 82 EX/27)

The Executive Board,

1. Having examined the Director-General's proposals on transfers within the 1969-1970 budget as contained in document 82 EX/25 and the report of the Finance and Administrative Commission thereon (82 EX/27),
2. Approves the transfers proposed therein, as follows:

<u>Appropriation Line</u>	<u>Transfer</u>	
	<u>From</u>	<u>To</u>
	\$	\$
To Appropriation Line II. 1 - Education		99,995
To Appropriation Line II. 2 - Natural Sciences and their Application to Development		16,845
From Appropriation Line II. 3 - Social Sciences, Human Sciences and Culture	35,345	
To Appropriation Line II. 4 - Communication		114,765
From Appropriation Line IV - Documents and Publications Services	196,260	
TOTAL	231,605	231,605

(82 EX/SR. 12)

6. 3 Measures taken in application of decisions of the General Conference concerning staff remuneration and budgetary implications (82 EX/23 and Add. and 82 EX/27)

The Executive Board,

1. Having examined the Director-General's report on the resolutions adopted by the General Conference at its fourteenth and fifteenth sessions with regard to staff remuneration, and in particular the upward trend since 1 July 1968 of the general quarterly index of hourly rates published by the French Ministry of Social Affairs,
2. Takes note of this report and in particular of the Director-General's intention of paying staff in the General Service category a single, non-pensionable special allowance, as explained in paragraph 15 of document 82 EX/23;
3. Requests the Director-General to report to the Executive Board at future sessions on ways and means of financing the extra costs, estimated at \$1, 890, 000, for the new salary and post adjustment scales for staff in the Professional category and above, for the revision of the salary scale for the General Service category, and for the increased education grant;
4. Expresses the hope that the Director-General will make every effort to finance these additional costs to the extent possible within the limits of the total appropriation approved by the General Conference, at its fifteenth session, without affecting the implementation of the programme.

(82 EX/SR. 12)

6.4 Amendments to the regulations on the utilization and terms for letting of Headquarters premises (82 EX/24 and 82 EX/27) .

The Executive Board,

1. Having regard to the terms of former articles 21 and 24 of the regulations on the utilization and terms for letting of Headquarters premises,
2. Having studied document 82 EX/24,
3. Approves the amendments to the regulations on the utilization and terms for letting of Headquarters premises referred to in paragraph 3 of that document, which proposes that receipts and operating costs for these installations should in future, be entered in the Headquarters Utilization Fund;
4. Approves the revised text of the new Sections (IV - Petrol Station, V - Car Wash, and VI - Financial Arrangements) of the said regulations, given in the Annex to document 82 EX/24.

(82 EX/SR. 12)

6.5 Consultation on appointments to posts in the Secretariat (private meeting)

The Executive Board considered this item of the agenda in a private meeting as stated in paragraph 1 of the announcement concerning the private meetings of 14 and 16 May 1969, which appears on the last page of the present decisions.

(82 EX/SR. 17)

6.6 Judgement No. 133 of the ILO Administrative Tribunal dated 17 March 1969 (82 EX/26)

The Executive Board,

1. Having examined document 82 EX/26 concerning Judgement No. 133 of the ILO Administrative Tribunal, dated 17 March 1969,
2. Having heard the Director-General's oral observations in that connexion with regard to the legal and administrative implications of the said judgement,
3. Having heard a statement by the President of the Unesco Staff Association,
4. Authorizes the Director-General to pay the sum of \$46, 346. 25 to Mr. Arne Erling Hermann as compensation, pursuant to the above-mentioned judgement of the ILO Administrative Tribunal, it being understood that the Director-General will submit to a subsequent session of the Executive Board proposals regarding the way of financing this disbursement;
5. Invites the Director-General to submit to the Executive Board at its next session a report on staff policy, with particular reference to the granting of indeterminate contracts.

(82 EX/SR. 17)

ITEM 7 OTHER BUSINESS

7.1 Dates of the 83rd session of the Executive Board and of meetings of the Board's Committees in 1969

The Executive Board decided to hold its 83rd session from Monday 15 September to Friday 10 October 1969

The Board also decided that the Special Committee would itself fix the dates of its meetings in accordance with the terms of reference given to it (82 EX/Decision, 3. 1).

(82 EX/SR. 18)

Announcement concerning the private meetings of 14 and 16 May 1969

1. On 14 May 1969 the Executive Board held a private meeting at which the Director-General consulted it on an appointment to a higher post in the Secretariat, in accordance with the provisions of Rule 54 of the Rules of Procedure.
2. The Board held another private meeting on 16 May 1969. In order to take into account the entry into force, as from 1 January 1969, of a new salary scale for staff in the Professional category and above, the Board adopted the resolution given below concerning the remuneration of the Director-General. It also noted the adjustments which had become necessary in the remuneration of the Deputy Director-General!
2. Furthermore, at the same meeting, the Board adopted the decision concluding its examination of item 6.6 of the agenda.

Remuneration of the Director-General

The Executive Board,

1. Considering that the General Assembly of the United Nations, at its twenty-third session, revised the salaries and allowances of staff in the Professional category and above, this revision to be applicable on 1 January 1969, as a result of which these salaries were increased by 5% of the gross salary and one class of post adjustment was incorporated in the gross salary,
2. Considering that the relationship between the remuneration of the Director-General and that of other staff members of the Organization in the Professional category and above should remain the same as that obtaining before 1 January 1963,
3. Having been informed, moreover, of the measures to this effect taken by other organizations in the United Nations system as regards the remuneration of their Director-General,
4. Recommends that the General Conference, at its sixteenth session, increase the Director-General's gross salary to \$47,003 -that is, a net salary of \$30,100 per annum - as from 1 January 1971;
5. Authorizes the Director-General to receive, as from 1 January 1969, a special temporary allowance of \$4,000 per annum, subject to assessment under the staff assessment plan and to pension assessments, giving him, in 1969-1970, the same gross and net salary as that recommended to the General Conference for its approval;
6. Decides, further, to establish the rate of post adjustment, applicable from 1 January 1969, to \$1, 200 per annum for each class of the scale for that adjustment.

(82 EX/SR. 17)