



UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION

EXECUTIVE BOARD

EX

Eighty-first Session

81 EX/Decisions
PARIS, 6 December 1968

RESOLUTIONS AND DECISIONS ADOPTED BY THE EXECUTIVE BOARD AT ITS 81ST SESSION

(Paris, 21-22 November 1968)

Present:

President of the General Conference:

H. E. Mr. William A. Eteki-Mboumoua

Chairman:

H. E. Mr. Gian Franco Pompei (Italy)

Vice-Chairmen:

Dr. Josef Grohman (Czechoslovakia)
Mr. Prem N. Kirpal (India)
H. E. Mr. Daniel Mfinanga (United Republic of Tanzania)
H. E. Mr. Alberto Wagner de Reyna (Peru)

Members :

H. E. Dr. Manuel Alcala (Mexico), Dr. Moshe Avidor (Israel), H. E. Mr. Amadou Hampate Ba (Mali), Mr. Pitty Paul Banda (Zambia), H. E. Mr. Bernard Barbey (Switzerland), H. E. Professor Paulo E. de Berredo Carneiro (Brazil), Mr. Bernard B. Dadie (Ivory Coast), H. E. Dr. Atilio Dell'Oro Maini (Argentina), Mr. Etienne Dennery (France), H. E. Mr. Frederick E. De Silva (Ceylon), H. E. Mr. Tooryalay Etemadi (Afghanistan), Dr. Aklilu Habte (Ethiopia), Dr. Ilmo Hela (Finland), Dr. Bernard J. E. M. de Hoog (Netherlands), Dr. Magda Joboru (Hungary), The Hon. Katie S. Louchheim (United States of America), Dr. Levy Makany (Congo-Brazzaville) , H. E. Mr. Amadou-Mahtar M'Bow (Senegal), H. E. Mr. Graham McInnes (Canada), Dr. Fuad Sarruf (Lebanon), Mr. Qudrat Ullah Shahab (Pakistan), Dame Mary Guillan Smieton, later Mr. William A. C. Mathieson (United Kingdom), H. E. Mr. Yukihisa Tamura (Japan), H.E. Professor Sergei L. Tikhvinsky (United of Soviet Socialist Republics)

Deputies :

Dr. Diego Valenzuela, for Professor Jorge Cash (Chile), Mr. Ademola Adeleye, for Mr. Samuel J. Cookey (Nigeria), Mr. Jean Fernand-Laurent, for Mr. Etienne Dennery (France), Mr. Nadarajah Balasubramaniam, for H. E. Mr. Frederick E. De Silva (Ceylon), H. E. Dr. Herbert Htitt and Mr. Samuel Stone, for H. E. Dr. Enrique Macaya-Lahmann (Costa Rica), Mr. Anthony F. Comfort and Miss Shirley Guiton, for Mr. William A. C. Mathieson (United Kingdom), Mr. Mathew G. Kayuza, for H. E. Mr. Daniel Mfinanga (United Republic of Tanzania), Dr. Salama Hammad, for H. E. Dr. Sarwat Okasha (United Arab Republic), H. E. Mr. Redha Malek, for H. E. Dr. Ahmed Taleb El Ibrahimy (Algeria)

Representatives
and observers:

United Nations :
Mr. Albert Dollinger
International Labour Organisation:
Mrs. Léon Jouhaux
Ibero-American Bureau of Education:
Mr. Manuel Sito Alba
League of Arab States
Mr. Ramses Chaffey

Secretariat:

Mr. René Maheu (Director-General), Mr. Malcolm S. Adiseshiah
(Deputy Director-General), Mr. Alexei Matveyev (Assistant Director-
General), Mr. Mahdi Elmandjra (Assistant Director-General), Mr.
Hanna Saba (Assistant Director-General), Mr. Pierre H. Coeytaux
(Secretary of the Executive Board)

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ITEM 1. OPENING OF THE SESSION BY THE PRESIDENT OF THE FIFTEENTH SESSION OF THE GENERAL CONFERENCE

The 81st session of the Executive Board was opened on 21 November 1968 by H. E. Mr. William A. Eteki-Mboumoua, President of the fifteenth session of the General Conference.

(81 EX/SR. 1)

ITEM 2. ADOPTION OF THE AGENDA (81 EX/1 Rev.)

The Executive Board adopted the Agenda for the session contained in document 81 EX/1 Rev.

(81 EX/SR. 1)

ITEM 3. RESIGNATION AND REPLACEMENT OF A MEMBER OF THE EXECUTIVE BOARD

The Executive Board accepted the resignation of Dame Mary Guillan Smieton (United Kingdom) and, in conformity with Article V. 4 of the Constitution, appointed Mr. William A.C. Mathieson, C.M.G., M.B.E., to replace her for the remainder of her term.

(81 EX/SR. 1)

ITEM 4. ELECTION OF THE CHAIRMAN AND FOUR VICE-CHAIRMEN

Chairman: H. E. Mr. Gian Franco Pompei (Italy)

Vice- Chairmen: Dr. Josef Grohman (Czechoslovakia)
Mr. Prem N. Kirpal (India)
H. E. Mr. Daniel Mfinanga (Tanzania)
H. E. Mr. Alberto Wagner de Reyna (Peru)

(81 EX/SR. 1)

ITEM 5. ESTABLISHMENT OF THE PERMANENT COMMISSIONS OF THE EXECUTIVE BOARD*

(a) Programme and External Relations Commission

Chairman: H. E. Mr. Amadou-Mahtar M'Bow (Senegal)

(b) Finance and Administrative Commission

Chairman: Dr. Ilmo Hela (Finland)

(81 EX/SR. 2)

ITEM 6. ESTABLISHMENT OF OTHER SUBSIDIARY BODIES OF THE EXECUTIVE BOARD (81 EX/7)

I

Special Committee

The Executive Board,

1. Considering that the General Conference, at its fifteenth session, adopted a number of resolutions requesting the Executive Board to study various matters

* Under the resolution adopted by the Executive Board at its 70th session (70 EX/Decisions, 3)) all members of the Board form part of its two permanent commissions.

relating to the Organization's methods of work, the election of members of the Executive Board and their term of office,

2. Recalling further the decision adopted at its 77th session concerning the role of the Special Committee (77 EX/Decisions, 3. 1, III),
3. Decides to set up a Special Committee of the following 16 members:

H. E. Professor Paulo E. de Berredo Carneiro	Brazil
Professor Jorge Cash	Chile
Mr. Samuel J. Cookey	Nigeria
Mr. Bernard B. Dadié	Ivory Coast
H.E. Dr. Atilio Dell'Oro Maini	Argentina
Mr. Etienne Dennery	France
Dr. Ilmo Helä	Finland
Dr. Bernard J. E. M. de Hoog	Netherlands
Dr. Magda Joboru	Hungary
Mr. Prem N. Kirpal	India
The Hon. Katie S. Louchheim	United States of America
H. E. Mr. Amadou-Mahtar M'Bow	Senegal
II. E. Mr. Graham McInnes	Canada
Dr. Fuad Sarruf	Lebanon
Mr. Qudrat Ullah Shahab	Pakistan
H. E. Professor Sergei L. Tikhvinsky	Union of Soviet Socialist Republics
4. Invites this Committee to examine ways and means of implementing the above-mentioned decisions of the General Conference and the Executive Board, and to report on the matter to the Executive Board at its 82nd session.

II

Committee on Discrimination in Education

The Executive Board,

1. Considering that the General Conference, at its fifteenth session, adopted a resolution calling upon the Executive Board "to extend the term of office of its Special Committee on Discrimination and to entrust it with the preparation of proposals concerning the procedure to be followed during the next consultation with Member States, on the understanding that the General Conference, at its sixteenth session, shall receive (1) proposals to be drawn up by the Special Committee with regard to the form and content of the questionnaires to be addressed to Member States, and (2) recommendations from the Executive Board concerning the date on which the new reports of Member States should, in the light of resolution 1. 151 adopted by the General Conference at its present session, reach the Organization and the composition of the body which will be responsible for the initial study of these reports; " (15 C/87, Annex II, paragraph 10),
2. Recalling the decision adopted at its 77th session concerning the procedure for handling communications on individual cases involving human rights in education, science and culture (77 EX/Decisions, 8. 3),
3. Decides to set up a Committee on Discrimination in Education, composed of the following twelve members:

Dr. Moshe Avidor	Israel
H. E. Professor Paula E. de Berredo Carneiro	Brazil
Mr. Etienne Dennery	France
H. E. Mr. Frederick E. De Silva	Ceylon
II. E. Mr. Tooryalay Etemadi	Afghanistan
Dr. Aklilu Habte	Ethiopia
The Hon. Katie S. Louchheim	United States of America
H. E. Dr. Enrique Macaya-Lahmann	Costa Rica
Dr. Levy Makany	Congo (Brazzaville)
Mr. William A. C. Mathieson	United Kingdom
H. E. Dr. Sarwat Okasha	United Arab Republic
H. E. Professor Sergei L. Tikhvinsky	Union of Soviet Socialist Republics

4. Entrusts this Committee with the tasks arising out of the aforementioned decisions of the General Conference and the Executive Board.

III

Committee on Non-Governmental Organizations

The Executive Board,

1. Recalling the decisions it adopted at its 72nd, 75th and 77th sessions (72 EX/Decisions. 7.4, 75 EX/Decisions, 5 and 77 EX/Decisions, 3.2),
2. Decides to re-establish a Committee on Non-Governmental Organizations, with the following members:

H. E. Dr. Manuel Alcal	Mexico
H. E. Mr. Bernard Barbey	Switzerland
H. E. Professor Paulo E. de Berredo Carneiro	Brazil
Mr. Samuel J. Cooley	Nigeria
Mr. Bernard B. Dadié	Ivory Coast
Mr. Etienne Dennery	France
Dr. Josef Grohman	Czechoslovakia
Mr. Prem N. Kirpal	India
The Hon. Katie S. Louchheim	United States of America
Mr. William A. C. Mathieson	United Kingdom
H. E. Dr. Sarwat Okasha	United Arab Republic
H. E. Professor Sergei L. Tikhvinsky	Union of Soviet Socialist Republics
3. Invites this Committee to study the best way of carrying out its duties and to submit to the Executive Board, at its 82nd session, a report on the definition of the terms of reference that it might be given in future by the Executive Board,

(81 EX/SR. 3,4)

ITEM 7. EXECUTION OF THE PROGRAMME

7.1 Invitations to the International Conference on the Practical and Scientific Results of the International Hydrological Decade and on International Co-operation in Hydrology (81 EX/2)

The Executive Board,

1. Having examined the Director-General's proposals concerning invitations to the International Conference on the Practical and Scientific Results of the International Hydrological Decade and on International Co-operation in Hydrology,
2. Decides:
 - (a) that all Member States and Associate Members of Unesco shall be invited to the Conference, under the conditions set out in paragraph 5 of document 81 EX/2;
 - (b) that invitations to send observers to the Conference shall be addressed to:
 - (i) the following States: Botswana, Gambia, Equatorial Guinea, Holy See, Maldiv Islands, Western Samoa and Swaziland;
 - (ii) the organizations of the United Nations system listed in paragraphs 6 (b) and 6 (c) (i) of document 81 EX/2;
 - (iii) the other intergovernmental organizations listed in paragraph F (c) (ii) of document 81 EX/2;
 - (iv) the international non-governmental organizations and the foundations listed in paragraphs 6 (c) (iii), (iv), (v) and (vi) of document 81 EX/2.

(81 EX/SR. 2)

ITEM 8. RELATIONS WITH INTERNATIONAL ORGANIZATIONS

8.1 Co-operation with the United Nations Relief and Works Agency (UNRWA) (81 EX/3)

The Executive Board,

1. Recalling resolution 6. 8 adopted at its 77th session and resolution 7.4 adopted at its 78th session (77 EX/Decisions, 6. 8 and 78 EX/Decisions, 7.4),
2. Having considered document 81 EX/3 regarding co-operation with the United Nations Relief and Works Agency (UNRWA),
3. Having heard the oral statement by the Director-General
4. Takes note of this initial report of the Director-General on the implementation of the said resolutions:
5. Authorizes the Director-General to continue his consultations with the governments concerned and invites him to report to it again on this matter at its 82nd session.

(81 EX/SR. 3,4)

8.2 Corrections to the text of the Agreement between Unesco and the Organization of African Unity (OAU) (81 EX/4)

The Executive Board,

1. Having examined document 81 EX/4, entitled "Corrections to the text of the Agreement between Unesco and the Organization of African Unity (OAU)",
2. Having learnt that these corrections have been approved by the OAU,
3. Authorizes the Director-General to correct the Agreement signed on 10 July 1968 as shown in document 81 EX/4.

(81 EX/SR. 2)

8.3 Subventions to certain international non-governmental organizations (81 EX/5 and Annex 23 Rev.)

The Executive Board,

1. Approves the proposed subventions to non-governmental organizations for 1969 contained in document 81 EX/5 (Annexes 1 to 35), subject to the following modification:

International Theatre Institute (Annex 23 Rev.) \$39,000

2. Takes note of paragraphs 6 and 7 and Annexes A, B and C of document 81 EX/5 concerning the modifications in the use of subventions granted to certain non-governmental organizations.

(81 EX/SR. 2)

ITEM 9. MISCELLANEOUS BUSINESS

9.1 Time-table of sessions and meetings of subsidiary bodies in 1969, 82nd session

The Executive Board fixed the following dates for its 82nd session and for the meetings of subsidiary bodies to be held before and after it:

Special Committee: Tuesday 22 April - Friday 25 April 1969

Executive Board, 82nd session: Monday 28 April - Friday 16 May 1969

Special Committee: Monday 19 May - Tuesday 20 May 1969

It was decided that after a brief plenary session on Monday 28 April, during which the Board will adopt its agenda and determine the agenda of the two commissions, the latter will meet on the following dates:

Programme and External Relations Committee: 28 April - 2 May

Finance and Administrative Commission: 29 April - 2 May

It was further decided that the Committee on Non-Governmental Organizations would meet on Monday 28 April immediately after the plenary session (one day).

83rd session

Subject to the decision it adopts at its 82nd session, the Executive Board provisionally decided to hold its 83rd session for a probable duration of four weeks from 15 September 1969 (15 September - 10 October 1969).

(81 EX/SR.4)

9.2 Amendments to be made to the Rules of Procedure of the Executive Board
(81 EX/6)

The Executive Board,

1. Decides to amend its Rules of Procedure as follows:

Rules 9. Members

- (1) The Executive Board shall be elected by the General Conference from among the delegates appointed by the Member States and shall consist of thirty-four members, each of whom shall represent the government of the State of which he is a national.

Rule 26. Quorum

- (1) At meetings of the Board the quorum shall consist of eighteen members or duly appointed deputies, of whom at least ten shall be titular members.

(81 EX/SR. 2)