

UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION

EXECUTIVE BOARD

EX

Seventy -fifth Session

75 EX/Decisions
PARIS, 15 December 1966

RESOLUTIONS AND DECISIONS ADOPTED BY THE EXECUTIVE BOARD AT ITS SEVENTY-FIFTH SESSION

(Paris, 1-2 December 1966)

Present:

President of the

General Conference: Professor Bedrettin Tuncel

Chairman:

H.E. Dr. Atilio Dell'Oro Maini (Argentina)

Vice-Chairmen:

Dr. Magda Joboru (Hungary)
H. E. Mr. Gian Franco Pompei (Italy)
H. E. Mr. Djahanguir Tafazoli (Iran)

Members :

Dr. Moshe Avidor (Israel), H. E . Mr. Amadou Hampate Ba (Mali) ,
Mr. Pitty Paul Banda (Zambia), H. E. Mr. Bernard Barbey (Switzer-
land), H. E. Professor Paulo E . de Berredo Carneiro (Brazil), Mr.
Samuel J. Cookey (Nigeria), Mr. Bernard B. Dadie (Ivory Coast),
Mr. Etienne Dennery (France), Dr. Ilmo Hela (Finland), H. E. Mr.
Juvenal Hernandez (Chile), Dr. Bernard J. E . M . de Hoog (Netherlands),
Mr. Prem N. Kirpal (India), H.E. Dr. Enrique Macaya-Lahmann
(Costa Rica), H.E. Mr. Amadou-Mahtar M'Bow (Senegal), H.E. Dr.
Sarwat Okasha (United Arab Republic), Professor Andre Otetea (Ro-
mania), Dr. Fuad Sarruf (Lebanon), Professor Vadim Sobakine (Union
of Soviet Socialist Republics), H.E. Mr. Tatsuo Suyama (Japan),
Professor Otilia A. de Tejeira (Panama), H.E. Mr. Alberto Wagner
de Reyna (Peru)

Deputies :

The Hon. Robert H. B. Wade, for the Hon. William Benton (United
States of America), Mr. A .F. Demola-Kuti, for Mr. Samuel J.
Cookey (Nigeria), Mr. Olivier de Sayve, for Mr. Etienne Dennery
(France), Mr. Gaspard Towo-Atangana, for H .E . Mr. William A.
Eteki-Mboumoua (Cameroon), Mr. Jorge Edwards, for H. E . Mr.
Juvenal Hernandez (Chile), Mr. Sadi de Gorter , for Dr. Bernard
J. E . M. de Hoog (Netherlands), Mr. Endre Zador, for Dr. Magda
Joboru (Hungary), Mr. Emmanuel Pouchpa Dass and Mrs. Krishna
Riboud, for Mr. Prem N. Kirpal (India), Dr. Renate Etling, for H .E .
Dr. Hans-Joachim von Merkatz (Federal Republic of Germany), Mr.
Mathew G. Kayuza, for H.E. Mr. Daniel Mfinanga (United Republic of
Tanzania), Dr. Salah El Din Tewfik, for H. E. Dr. Sarwat Okasha
(United Arab Republic), Professor Valentin Lipatti, for Professor
Andre Otetea (Romania), Mr. L . C . J. Martin and Miss Shirley
Guiton, for Dame Mary Guillan Smieton (United Kingdom),

75 EX/Decisions - page 2

Mr. Vassili V. Vakrushev and Mr. Mitrofan P. Fedorin, for Professor Vadim Sobakine (Union of Soviet Socialist Republics), Mr. Hassan Saffari, for H.E. Mr. Djahanguir Tafazoli (Iran), Professor Félix Alvarez-brun. for H.E. Mr. Alberto Wagner de Reyna (Peru)

Representatives:

Mr. W. Gibson Parker (United Nations), Dr. Enrique Lopez Herrarte (International Bank for Reconstruction and Development), Dr. Raul C. Migone (organization of American States), Mr. Manuel Sito Alba (Ibero-American Bureau of Education), Mr. Ramses Chaffey (League of Arab States)

Secretariat:

Mr. Rene Maheu (Director-General), M. Malcolm S. Adiseshiah (Deputy Director-General), Mr. John E. Fobes (Assistant Director-General), Mr. Tor Gjesdal (Assistant Director-General), Mr. Jean Guiton (Director in charge of Department of Education), members of the Secretariat, Mr. Pierre II. Coeytaux (Secretary of the Executive Board)

CONTENTS

	<u>Page</u>
ITEM 1. <u>OPENING OF THE SESSION BY THE PRESIDENT OF THE FOURTEENTH SESSION OF GENERAL CONFERENCE</u>	4
ITEM 2. <u>ADOPTION OF THE AGENDA</u>	4
ITEM 3. <u>ELECTIONS OF THE CHAIRMAN AND FOUR VICE-CHAIRMEN</u>	4
ITEM 4. <u>ESTABLISHMENT OF THE PERMANENT COMMISSIONS OF THE BOARD</u>	
(a) Programme and External Relations Commission	4
(b) Finance and Administrative Commission.	4
ITEM 5. <u>ESTABLISHMENT OF THE COMMITTEE ON NON-GOVERNMENTAL ORGANIZATIONS.</u>	4
ITEM 6. <u>ESTABLISHMENT OF OTHER SUBSIDIARY BODIES OF THE EXECUTIVE BOARD</u>	
(a) Special Committee to Study the Methods of Work of the Organization (Ad Hoc Committee)	5
(b) Special Committee on Discrimination in Education	5
ITEM 7. <u>DESIGNATION OF MEMBERS OF THE EXECUTIVE BOARD TO SERVE ON THE UNESCO-INTERNATIONAL BUREAU OF EDUCATION JOINT COMMITTEE</u>	6
ITEM 8. <u>INVITATIONS TO INTERGOVERNMENTAL CONFERENCES</u>	6
8.1 Invitations to the XXXth session of the International Conference on Public Education	6
8.2 Invitations to the European Regional Conference on Problems of Higher Education	7
ITEM 9. <u>STATUTES OF THE INTERNATIONAL ADVISORY COMMITTEE ON DOCUMENTATION</u>	7
ITEM 10. <u>PROPOSED SUBVENTIONS TO CERTAIN INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS FOR 1967-1968</u>	10
ITEM 11. <u>TRANSFERS WITHIN THE 1965-1966 BUDGET, ACCEPTANCE AND UTILIZATION OF DONATIONS</u>	10
ITEM 12. <u>BUDGETARY PROVISIONS FOR HEADQUARTERS COSTS IN 1967 FOR SPECIAL FUND PROJECTS</u>	11
ITEM 13. <u>DATES OF THE 76th AND 77th SESSIONS</u>	12
ITEM 14. <u>OTHER BUSINESS</u>	12
14.1 Appointment of a Chairman and Alternate Chairman of the Appeals Board	12

75 EX/Decisions - page 4

**ITEM 1. OPENING OF THE SESSION BY THE PRESIDENT OF THE
FOURTEENTH SESSION OF THE GENERAL CONFERENCE**

The 75th session of the Executive Board was opened on 1 december 1966 by Professor Bedrettin Tuncel (Turkey), President of the fourteenth session of the General Conference .

(75 EX/SR. 1)

**ITEM 2. ADOPTION OF THE AGENDA
(75 EX/I Rev.)**

The agenda for the session set out in document 75 EX/I Rev. was adopted with the following change in the wording of item 13, which should read as follows: Dates of the 76th and 77th sessions.

(75 EX/SR. 1)

ITEM 3. ELECTION OF THE CHAIRMAN AND FOUR VICE-CHAIRMEN

Chairman: H. E. Dr. Atilio Dell'Oro Maini (Argentina)
Vice-Chairmen: H-E. Mr. William A. Eteki-Mboumoua (Cameroon)
Dr. Magda Joboru (Hungary)
H. E. Mr. Gian Franco Pompei (Italy)
H.E. Mr. Djahanguir Tafazoli (Iran)

(75 EX/SR.1)

ITEM 4. ESTABLISHMENT OF THE PERMANENT COMMISSIONS OF THE BOARD⁽¹⁾

(a) Programme and External Relations Commission

Chairman: Mr. Samuel J. Cooney (Nigeria)

(b) Finance and Administrative Commission

Chairman: Mr. Prem N. Kirpal (India)

(75 EX/SR.1)

**ITEM 5. ESTABLISHMENT OF THE COMMITTEE ON NON-GOVERNMENTAL
ORGANIZATIONS**

The Executive Board,

1. In view of the resolutions which it adopted at its 72nd and 73rd sessions (72 EX/Decisions, 7.4 and 73 EX/Decisions, 7.2),
2. Decides to re-establish a Committee on Non-Governmental Organizations composed of the following:

The Hon. William Benton	United States of America
H .E. Professor Paulo E. de Berredo Carneiro	Brazil
Mr. Samuel .J . Cooney	Nigeria
Mr . Bernard B. Dadie	Ivory Coast
Mr. Etienne Dennery	France
Professor Andre Otetea	Romania

(1) In accordance with the resolution adopted by the Executive Board at its 70th session (70 EX/Decisions, 3), all members of the Board belong to the two permanent Commissions.

Dr. Fuad Sarruf
Dame Mary Guillan Smieton
Professor Vadim Sobakine

Lebanon
United Kingdom
Union of Soviet Socialist
Republics
Iran
Panama

H.E. Mr. Djahanguir Tafazoli
Professor Otilia A. de Tejeira

3. Decides further to assign the same tasks to this Committee as to the committee set up in 1966 (72 EX/Decisions, 7.4), it being agreed that the Board will reconsider the nature and duration of its terms of reference in the light of the first report submitted to it by the Committee.

(75 EX/SR.2 , 4)

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

I

Special Committee to Study the Methods of Work of the Organization (Ad Hoc Committee)

The Executive Board,

1. Considering that the General Conference, at its fourteenth session, adopted several resolutions requesting the Board, in particular, to continue the study of the methods of work of the General Conference,
2. Decides to establish for this study, without detriment to the other functions which may subsequently be entrusted to it, a Special Committee of thirteen members, composed as follows:

Dr. Moshe Avidor
The Hon. William Benton
H . E . Professor Paulo E. de
Berredo Carneiro
Mr. Samuel I. Cookey
Mr. Bernard B. Dadié
Mr. Etienne Dennery
Dr. Magda Joboru
Mr. Prem Kirpal
H.E. Dr. Sarwat Okasha
Dame Mary Guillan Smieton
Professor Vadim Sobakine

Israel
United States of America

Brazil
Nigeria
Ivory Coast
France
Hungary
India
United Arab Republic
United Kingdom
Union of Soviet Socialist
Republics
Japan
Peru

H . E . Mr. Tatsuo Suyama
H . E . Mr. Alberto Wagner de Reyna

II

Special Committee on Discrimination in Education

The Executive Board,

1. Considering that the General Conference, at its fourteenth session, adopted a resolution inviting the Executive Board "to take the necessary steps to enable the Special Committee to fulfil the tasks defined in the conclusions of its report (14 C/29 Add.) and to exercise the functions defined in that document, on the understanding that requests for complementary information, or supplementary questions, shall be addressed to Member States through the intermediary of the Director-General, and that the next report of the Committee shall be sent to the

Executive Board for submission to the General Conference at its fifteenth session together with such comments as the Executive Board shall deem fit to make”,

2. Decides to set up a Special Committee on Discrimination in Education, composed of twelve members, to continue, in accordance with the above-mentioned resolution, the task undertaken by the Special Committee of the Board in 1965-1966;
3. Decides further that the membership of this Committee shall be as follows:

Dr. Moshe Avidor	Israel
The hon. William Benton	United States of America
H.E. Professor Paulo E. de Berredo Carneiro	Brazil
Mr. Samuel J. Cooley	Nigeria
Mr. Etienne Dennery	France
Dr. Ilmo Hela	Finland
H. E . Mr. Juvenal Hernandez	Chile
H.E. Dr. Sarwat Okasha	United Arab Republic
Professor Andre Otetea	Romania
Dame Mary Guillan Smieton	United Kingdom
Professor Vadim Sobakine	Union of Soviet Socialist Republics
H. E . Mr. Djahanguir Tafazoli	Iran

(75 EX/SR.2, 4)

ITEM 7. DESIGNATION OF MEMBERS OF THE EXECUTIVE BOARD TO SERVE ON THE UNESCO-INTERNATIONAL BUREAU OF EDUCATION JOINT COMMITTEE

The Executive Board designated the following members to represent Unesco on the Unesco-IBE Joint Committee for 1967-1968:

<u>Titular members</u> :	Mr. Samuel J. Cooley	Nigeria
	H.E. Mr. Tatsuo Suyama	Japan
	H. E. Mr. Alberto Wagner de Reyna	Peru
<u>Alternates:</u>	Dr. Bernard J.E.M. de Hoog	Netherlands
	Professor Andre Otetea	Romania
	Dr. Fuad Sarruf	Lebanon

(75 EX/SR.2)

ITEM 8. INVITATIONS TO INTERGOVERNMENTAL CONFERENCES

8.1 Invitations to the XXXth session of the International Conference on Public Education(I)
(75 EX/2)

The Executive Board,

1. Having regard to the procedure for determining the membership of the International Conference on Public Education as adopted by the Executive Board at its 69th session (69 EX/Decisions, 7) and by the Executive Committee of the International Bureau of Education at its 42nd meeting,

(1) This item refers solely to invitations to be sent to non-Member States and international organizations .

2. **Considering that** , under this procedure, the Executive Board is required to draw up a list of the States referred to in paragraph 3 (c) of the aforesaid decision, and of the international organizations which should be invited to send representatives to the XXXth session of the International Conference on Public Education,
3. **Having examined** document 75 EX/2,
4. **Decides** to include in the said list:
 - (a) as participants, the following States which are not members either of Unesco or of the International Bureau of Education: Botswana, Gambia, Guyana, Holy See and Lesotho;
 - (b) as observers, the international organizations listed in paragraph 6 of document 75 EX/2.

(75 EX/SR.3)

8.2 Invitations to the European Regional Conference on Problems of Higher Education
(75 EX/9)

The Executive Board,

1. **Having examined** document 75 EX/9 concerning the European Regional Conference on Problems of Higher Education,
2. **Reaffirms with pleasure** its acceptance of the invitation from the Austrian Government to hold the Conference in Vienna;
3. **Invites** the Director-General to continue his consultations concerning the preparation of the Conference:
4. **Decides**
 - (a) that the Member States listed in paragraph 4 of document 75 EX/9 shall be invited to participate in the Conference with the right to vote;
 - (b) that the Holy See shall be invited to be represented at the Conference by an observer;
 - (c) that the organizations and agencies belonging to the United Nations system listed in paragraph 4 shall be invited to send representatives to the Conference;
 - (d) that the organizations and groups also listed in paragraph 4 of the above document and in the Annex thereto shall be invited to send observers.

(75 EX/SR.3, 4)

ITEM 9. STATUTES OF THE INTERNATIONAL ADVISORY COMMITTEE ON DOCUMENTATION(1)
(75 EX/3)

The Executive Board,

1. **Having examined** document 75 EX/3,
2. **Approves** the statutes of the International Advisory Committee on Documentation, Libraries and Archives as reproduced in the Annex to this resolution.

(75 EX/SR. 2)

(1) The name of this Committee, as approved by the Executive Board on 1 December 1966, is as follows: International Advisory Committee on Documentation, Libraries and Archives.

ANNEX

**STATUTES OF THE INTERNATIONAL ADVISORY COMMITTEE
ON DOCUMENTATION, LIBRARIES AND ARCHIVES**

Article 1

An International Advisory Committee on Documentation, Libraries and Archives is hereby established by Unesco.

The functions of the Committee are to advise the Director-General, at his request, on questions of documentation in general, and in particular those related to subject fields of interest to Unesco. The Committee shall deal with problems which figure on the agenda as prepared by the Director-General but may draw his attention to the desirability of including in the agenda any question deemed important.

Article 2

A. APPOINTED MEMBERS

The Committee shall consist of members appointed by the Director-General on the widest possible geographical basis, as follows:

- 1. Seven members who are professionally engaged in documentation, library or archive work.**
- 2. Five members comprising a specialist in education, one in the natural sciences, one in technology, one in the social sciences and one in philosophy and humanistic studies.**

The members shall serve two calendar years. They may be reappointed, but may not serve on the Committee for more than six calendar years consecutively.

A member who is unable to attend a meeting may, with the approval of the Director-General, arrange for a deputy to take his place.

In the event of the resignation or death of a member of the Committee the Director-General may appoint a substitute to serve for the remainder of the said member's term of office.

B. OBSERVERS

The United Nations, its Specialized Agencies and the International Atomic Energy Agency, and also the International Council on Archives, the International Council for Philosophy and Humanistic Studies, the International Council of Scientific Unions, the International Federation for Documentation, the International Federation of Information Processing, the International Federation of Library Associations, the International Federation of Translators, the International Organization for Standardization and the International Social Science Council shall be invited to be represented by observers at the meetings of the Committee.

C. EXPERTS

Specialists whose advice may be required on particular subjects may also be invited to attend the Committee's meetings.

The Director-General or his representatives shall attend the meetings of the Committee and take part in its work, without the right to vote.

Article 3

The Committee shall adopt its Rules of Procedure, which shall be submitted to the Director-General for approval.

It shall elect its Bureau consisting of a Chairman, two Vice-Chairmen and a Rapporteur.

The Director-General's representatives shall take part in all meetings of the Bureau.

Article 4

The Director-General may, if he deems necessary, ask the Committee to constitute one or more working parties consisting of members of the Committee, other experts if required and observers to consider special problems and to report on them to the Committee and to the Director-General. The Director-General's representatives shall take part in all meetings of working parties.

Article 5

The Committee shall meet at least once every two years. The Director-General may, however, decide to call meetings of the Bureau in lieu of or in addition to plenary meetings when the questions on the agenda or budgetary restrictions make this desirable.

Working parties shall meet at the discretion of the Director-General.

Meetings of the Committee, the Bureau and working parties shall be convened by the Director-General.

The Director-General may invite one or more other members of the Committee and observers to attend meetings of the Bureau.

The travel and subsistence expenses of the members and of the experts referred to in Article 2 shall be borne by Unesco, in accordance with the provisions of the "Travel Rules".

Article 6

The Secretariat of the Committee shall be provided by the Unesco Secretariat.

Article 7

The Committee may have corresponding members in various countries. The Director-General, after consultation with the competent national authorities, shall appoint such corresponding members.

Corresponding members may be consulted on any matter within the Committee's terms of reference. They may attend the Committee's meetings, without the right to vote; they shall receive the Committee's documents and records of its meetings.

Article 8

1. The present Statutes shall be approved by the Executive Board of Unesco.
2. Changes in the Statutes may be proposed by the Committee to the Director-General or by the Director-General himself. Before they become effective, such changes shall be approved by the Executive Board.

75 EX/Decisions - page 10

ITEM 10. PROPOSES SUBVENTIONS TO CERTAIN INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS FOR 1967
(75 EX/4)

The Executive Board

Approves the proposed subventions to non-governmental organizations for 1967 contained in document 75 EX/4.

(75 EX/SR.3)

ITEM 11 . TRANSFERS WITHIN THE 1965-1966 BUDGET , ACCEPTANCE AND UTILIZATION OF DONATIONS
(75 EX/5 and 75 EX/7)

A

The Executive Board,

1. Having examined the Director-General's report on transfers within the 1965-1966 budget (75 EX/5),

I

2. Approves the proposed transfers within the 1965-1966 budget as contained in Section I of document 75 EX/5;

I I

3. Authorizes the Director-General to make such adjustments as are required at the end of the financial period for 1965-1966 between appropriation lines in accordance with the terms of the Appropriation Resolution (13 C/Resolution 7.2, paragraph (f), third sentence) and to inform members of the Board in writing of all such transfers and the reasons therefor.

(75 EX/SR. 3)

B

The Executive Board ,

1. Having considered the report by the Director-General (75 EX/7) concerning acceptance and utilization of donations and special contributions,

I

- 2 . Authorizes the Director-General to accept and to appropriate to the 1965-1966 budget (Appropriation line II .4) the donation of \$2 ,462 from Finland towards the cost of a fellowship in creative arts;
3. Takes note of the sum of \$705 ,882 .35, which represents the actual amount of the contribution for literary from U.I.M. the Shahinshah of Iran to the Special Account for Voluntary Contributions;
4. Authorizes the Director-General to reduce the appropriation for 1965-1966 and to appropriate to the budget for 1967-1968 the following amounts.
 - (i) Up to \$25,000 from the special contribution of \$200,000 made by France towards the operational costs of the Unesco Regional Group for Educational Planning and Administration at Dakar;

(ii) \$14 ,000 from the special contribution made by the Food and Agriculture Organization towards the cost of publication of an International Source Book on Irrigation and Drainage;

5. Takes note that the donation from Kenya towards the operational costs of the Regional Centre for Science and Technology for Africa, previously authorized for acceptance, is in the amount of \$7,908;
6. Authorizes the Director-General to reduce the appropriation for 1965-1966 by \$6,300 to correct a duplicate entry in the accounts;

II

7. Having considered the status of the contributions towards the Emergency Programme of Financial Aid to Member States and Associate Members in Africa established by the General Conference at its eleventh session,
8. Noting that the mandate of the said Emergency Programme comes to an end on 31 December 1966,
9. Takes note of the fact that changed financial circumstances make it impossible for the Government of Sierre Leone to pay \$28,000 remaining due under its pledge towards the Programme referred to above;
10. Authorizes the Director-General to reduce the budget of the said Programme by \$28,000 through liquidation of certain outstanding obligations thereunder;
11. Urges the Governments of Ghana, Libya and Tunisia to pay, as soon as possible, in full, their contributions pledged to the Programme;
12. Authorizes the Director-General to reduce, as far as possible, the outstanding obligations to the amount of contributions actually received.

(75 EX/SR .3)

ITEM 12. 1st BUDGETARY PROVISIONS FOR HEADQUARTERS COSTS IN 1967 FOR SPECIAL FUND PROJECTS
(75 EX/6)

The Executive Board,

1. Having considered the available resources from the UNDP/Special Fund project allocation for agency costs for the planning and implementation of the projects entrusted to Unesco,
2. Authorizes the Director-General to incur, in 1967, obligations not exceeding \$1 ,600,000 and any additional sum necessary to cover staff salary and allowances increases or revision which may occur in 1967, in accordance with decisions taken by the General Conference, against the funds allocated for Unesco agency costs by the UNDP/Special Fund, subject to the financial and administrative rules and regulations of the UNDP and of Unesco, as appropriate;

II

3. Recalling decisions taken at its 69th and 71st sessions concerning the budget estimates for the use of the UNDP/Special Fund agency costs allocation for 1965 and 1966 respectively,

75 EX/Decisions - page 12

4. **Takes note of the Director-General's report on the additional sums required for staff salary and allowances increases for these years.**

(75 EX/SR.3)

ITEM 13. DATES OF THE 76th AND 77th SESSIONS

The Executive Board decided to hold its 76th session from 24 April to 12 May 1967.

Subject to the decision that the Board will take at its 76th session, it is expected that the 77th session will be held from 9 October to 3 November 1967.

(75 EX/SR.4)

ITEM 14. OTHER BUSINESS

**14.1 Appointment of a Chairman and Alternate Chairman of the Appeals Board
(75 EX/8)**

The Executive Board,

1. **Having considered document 75 EX/8,**
2. **Having regard to Article 2 (a) of the Statutes of the Appeals Board concerning the membership of the Board,**
3. **Invites its Chairman, on behalf of the Executive Board and after consultation with the Director-General, to appoint the Chairman of the Appeals Board;**
4. **Reserves to itself the possibility of appointing an Alternate Chairman of the Appeals Board at a later date.**

(75 EX/SR.2, 4)