RESOLUTIONS AND DECISIONS ADOPTED BY THE EXECUTIVE BOARD AT ITS FIFTY-FIRST SESSION

(Cologne and Brussels, 15 September - 1 October 1958)

It was with profound regret that the Executive Board learnt of the death in Paris, on 20 June 1958, of Don Juan Estelrich y Artigues (Spain), member of the Executive Board and Chairman of its External Relations Commission. The Board paid tribute to his memory at the opening meeting of its 51st session, which took place on 15 September 1958 in the Guerzenich Festival Hall at Cologne.

Present:

Chairman: H. E. Dr. G. A. Raadi (Iran) (except on the afternoon of 24 September); Professor Jakob Nielsen (Denmark) (on the afternoon of 24 September)

Vice-Chairman: Professor Oscar Secco Ellauri (Uruguay) (except on 15 September, the morning of 19 September and from 22 to 30 September); Professor Jakob Nielsen (Denmark) (except on 29 and 30 September)

Members: Mr. Georges Averoff (Greece) (except on the afternoon of 22 September); Dr. Mohammed Awad (United Arab Republic) (except on the afternoon of 24 September and the morning of 26 September); H. E. Mr. Rodolfo Baron Castro (El Salvador) (Except on the afternoons of 19, 22, and 24 September and the mornings of 25 and 26 September); Professor Paulo E. de Berredo Carneiro (Brazil) (except from the afternoon of 23 September to 30 September); Dr. Gardner Davies (Australia); H. E. Mr. Vladimir Kemenov (Union of Soviet Socialist Republics); H. E. Mr. Julian Kuypers (Belgium); Professor Henri Laugier (France) (from 15 September to the end of the morning of 17 September); Mgr Jean Maroun (Lebanon); H. E. Dr. Jose Martinez Cobo (Ecuador) (except on 15 September and the afternoon of 19 September); H. E. Mr. Akira Matsui (Japan); Mrs. Hansa Mehta (India); H. E. Dr. Carraciolo Parra-Perez (Venezuela) (except on the afternoons of 19 and 25 September); Professor Joaquin Perez Villanueva (Spain); Dr. Maria Schlueter-Hermkes (Federal Republic of Germany); Mr. R. Soebroto (Indonesia); Sir Ben Bowen Thomas (United Kingdom) (except on the afternoon of 19 September, the afternoon of 22 September, the afternoon of 23 September, the morning of 24 September, and 30 September); Dr. Vittorino Veronese (Italy); H. E. Mr. Stefan Wierblowski (Poland) (except on...
15, 16 and 24 September and the mornings of 25 and 26 September); Dr. Itrat H. Zuberi (Pakistan) (except on the afternoon of 22 September and from the afternoon of 23 September to 30 September)

Deputies:

H. E. Mr. A. Pacheco, for Professor Oscar Secco Ellauri (Uruguay) (on 22 and 23 September); H. E. Professor Ahmed Fikry, for Dr. Mohammed Awad (United Arab Republic) (on the afternoon of 24 September); Mr. A. V. Zhukov, for H. E. Mr. Vladimir Kemenov (Union of Soviet Socialist Republics) (at the beginning of the morning of 26 September); Mr. Guy de Lacharrière, for Professor Henri Laugier (France) (on the afternoon of 17 September and on 18, 19 and 22 September); Mr. Michel de Ladoucette, for Professor Henri Laugier (France) (on 23, 24 and 25 September, the morning of 26 September, and 29 and 30 September); Mr. Henry J. Kellermann, for Dr. George N. Shuster (United States of America) (on 16 and 17 September, the morning of 18 September, 19, 22 and 23 September, the afternoon of 24 September, 25 September, the morning of 26 September, and 29 and 30 September); Mr. Byron Snyder, for Dr. George N. Shuster (United States of America) (on 15 September, for part of the morning and on the afternoon of 18 September, for part of the afternoon of 22 September, the morning of 24 September, and for part of the morning of 25 September); Mr. F. R. Cowell, for Sir Ben Bowen Thomas (United Kingdom) (at the end of the morning of 18 September, on the afternoon of 19 September, the morning of 22 September, the afternoon of 23 September, for part of the afternoon of 24 September, and 30 September); Mr. Stanley Arthur, for Sir Ben Bowen Thomas (United Kingdom) (on the morning of 29 September); Mr. Gian Franco Pompei, for Dr. Vittorino Veronese (Italy) (for part of the morning of 15 September); Mrs. Gustawa Kaminska, for H. E. Mr. Stefan Wierbowski (Poland) (on the morning of 26 September); Mr. Miroslav Zulawski, for H. E. Mr. Stefan Wierbowski (Poland) (on 15, 16 and 24 September and for part of the morning of 25 September)

Representative: Mr. J. Palthay (United Nations)

Observer: Mr. R. Crivon (Council of Europe)

Secretariat: Dr. Luther H. Evans (Director-General); Mr. Malcolm S. Adiseshiah (Assistant Director-General); Mr. Jean Thomas (Assistant Director-General); members of the Secretariat; and Mr. P. H. Coeytaux (Secretary of the Executive Board)

ITEM 1. OPENING OF THE SESSION

ITEM 2. ADOPTION OF THE AGENDA

The Board adopted the agenda as set out in the present document.

2.1 Replacement of a deceased member

Under Article V, paragraph 4 of the Constitution, the Executive Board appointed Dr. Joaquin Perez Villanueva, Professor at the University of Valladolid and Director of the Spanish Pavilion at the Cite Universitaire, Paris, to replace Don Juan Estelrich y Artigues (Spain), deceased, for the remainder of the latter’s term of office.

2.2 Resignation and replacement of a member of the Executive Board

The Executive Board accepted the resignation of Dr. Zakir Husain (India) and, under Article V, paragraph 4 of the Constitution, appointed Mrs. Hansa Mehta, B. A. a member of the Executive Council of the Benares Hindu University, to replace him until the end of his term of office.
2.3 Resignation and replacement of the Chairman of the Executive Board

The Executive Board decided to accede to the request of Dr. Vittorino Veronese, Chairman of the Executive Board, that he should resign the office of Chairman on personal grounds. The Board elected H. E. Dr. G. A. Raadi (Iran), then Vice-Chairman of the Board, to replace Dr. Veronese as Chairman until the end of the latter’s term of office.

2.4 Replacement of one of the Vice-Chairmen of the Executive Board

H. E. Dr. G. A. Raadi having assumed the Chairmanship of the Executive Board, the Board elected Professor Jakob Nielsen (Denmark) as Vice-Chairman.

ITEM 3. ELECTION OF THE CHAIRMAN OF THE EXTERNAL RELATIONS COMMISSION

The Executive Board elected Mgr. J. Maroun (Lebanon) as Chairman of the External Relations Commission, in replacement of Don Juan Estelrich y Artigues, deceased.

ITEM 4. EXECUTION OF THE PROGRAMME

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

The Executive Board, having received the Report by the Director-General on the Activities of the Organization from 1 January to 30 June 1958 (document 10 C/3), Expressing regret that, owing to the very full agenda for its fifty-first session, it has been unable to make a close study of the Report, Considering however that the General Conference, and more particularly the Reports Committee, will have an opportunity of studying this document, Decides to forward it to the General Conference without comments.

4.2 Modifications to the 1958 work plans (document 51 EX/2 and Addendum)

The Executive Board, having studied documents 51 EX/2 and 51 EX/2 Addendum, and having had further information from the Secretariat about the changes in the 1958 work plans contained in these documents, Takes note of the changes affecting the execution of the programme in 1958; and Decides to consider the implications of some of these changes for the future programme in connexion with its consideration of the revised draft programme and budget for 1959 -1960.
4.3 Programme in Korea (document 51 EX/3)

The Executive Board,

Having examined the Report of the Administrative Commission on this item of the agenda (document 51 EX/9, paragraph 56)

Authorizes the Director-General to negotiate with the liquidator of UNKRA in order to obtain funds for the operation in 1959-1960 of the Foreign Languages Institute and the Fundamental Education Centre in Korea.

(51 EX/SR.16, 19)


5.1 Consideration of the revised Proposed Programme and Budget for 1959-1960 (document 10 C/5 Rev.)

The Executive Board considered the Proposed Programme and Budget for 1959-1960 (10 C/5 Rev.) and the report of the Administrative Commission on the Administrative and financial aspects of this document (document 51 EX/9 paragraphs 33 to 55)

The Board adopted the following two resolutions:

1. Draft appropriation resolution

The Executive Board.

Having examined the report of the Administrative Commission relative to the draft Appropriation Resolution for 1959-1960 (51 EX/9, para. 34);

Taking into account the comments and decisions of the Executive Board at its present session relative to the Proposed Programme and Budget for 1959-1960 (10 C/5 Rev.) and other documents.

Recommends to the General Conference that

(a) the Spending Budget (total of Parts I, II, III and IV) for 1959-1960 be $25,819,086; and

(b) the Total Assessments on Member States in 1959-1960 be $25,771,797; and

Agrees with the Director-General to include in an addendum to 10 C/5 Rev. the following proposals, to be considered by the General Conference during its discussion of the Budget Ceiling and the programme;

(a) Increased subvention to the Unesco Institutes for Education and for Youth $20,000

(b) Commemoration of anniversaries of Chekhov and other great personalities 10,000

(c) Hydrology Terminology 10,000

(d) Report and recommendations on international relations and exchanges in education, science and culture 20,000

Total $60,000
2. Commemoration of important anniversaries

The Executive Board,

Having discussed the proposal submitted in 51 EX/DR. 4 concerning celebrations to be organized by Unesco in November 1960 to commemorate the centenary of the birth of A. P. Chekhov;

Having regard to the desire expressed during its 50th session, that Unesco should organize the international celebration of important anniversaries falling due in 1959 and 1960; (50 EX/33, para. 139);

Noting that in response to the said desire the revised programme and budget document for 1959-1960 (10 C/5 Rev.) did include, in the Mass Communication Chapter, a statement in paragraph 46, that articles would be included in such Unesco periodical publications as the Courier, and the Chronicle, to commemorate the said anniversaries ‘as and when appropriate’;

Considers as inadequate the provisions contained in the said paragraph 46;

Urges that Unesco participate in such additional forms of celebration, appropriate to each individual case and which may include organization of such activities as exhibitions, films and theatrical celebrations, radio and television programmes, suitable special publications and translations, to be carried out in collaboration with the Department of Cultural Activities and other competent Unesco bodies;

Recommends that Unesco celebrate in November 1960 the anniversary of the birth of the great writer and humanist, A. P. Chekhov;

Recommends further that other important anniversaries falling due in 1959 and 1960 proposed by the National Commissions should be celebrated as well, subject to the approval of the Executive Board at future sessions; and

Invites the Director-General to solicit the co-operation of National Commissions and other appropriate organizations and agencies, in carrying out on the international level the programmes contained in this resolution.

The Executive Board also adopted the text of its Comments and recommendations on the Proposed Programme and Budget for 1959-1960, (10 C/5 Rev.), as stated in resolution 7. 1 below.

(51 EX/SR. 51 EX/SR. 6 to 13)

**ITEM 6**

**GENERAL CONFERENCE**

6.1 Requests submitted by international non-governmental organizations wishing to send observers to the tenth session of the General Conference (document 51 EX/4 and Add. 1)

The Executive Board,

Having regard to Rule 7 of the Rules of Procedure of the General Conference,

Having examined the Report of the External Relations Commission (document 51 EX/10, paragraphs 17 and 18) concerning the requests of the organizations listed in document 51 EX/4 and Add. 1, with the exception of the Centre International d’Etudes esthetiques, since full information on that organization will be available only for the 52nd session of the Executive Board,
51 EX/Decisions - page 6

Recommends to the General Conference the admission as observers at its tenth session of representatives of the following organizations:

- Academic internationale de la Ceramique
- International Association of Plastic Arts
- International Association of Workers for Maladjusted Children
- International Union for the Liberty of Education
- World Veterans Federation
- International Federation of Modern Language Teachers

(51 EX/SR. 16, 19)

6. 2 Study of documents to be submitted to the General Conference at its tenth session

6. 2. 1 Appraisal of Unesco's programmes for the Economic and Social Council (document 10 C/10)

The Executive Board,

Having considered with great interest the preliminary study on the appraisal of Unesco's programmes for the Economic and Social Council, submitted to the General Conference by the Director-General (document 10 C/10).

Having been informed of resolution 694-D (XXVI) adopted by the Economic and Social Council at its XXVIth session, concerning programme appraisals for the period 1959-1964, and of the statement accompanying that resolution (document 51 EX/12, paragraphs 11-13),

Having examined the observations of the External Relations Commission on this subject (document 51 EX/10, paragraph 11),

Notes with satisfaction that the procedure outlined by the Economic and Social Council is compatible with the methods and time-table of work approved by the Executive Board at its 49th and 50th sessions (49 EX/Decisions, 7. 1. 3 ; 50 EX/Decisions, 8. 1. 2);

Notes also that the Director-General, in preparing the preliminary study for the General Conference, took account of the Board's discussion on this subject at its 50th session and of the comments and suggestions put forward by certain members of the Board after that session;

Transmits the Director-General's preliminary study to the General Conference, drawing the Conference's attention, in particular, to the part of the Economic and Social Council's statement relating to rough estimates of the cost of future programmes and to the remarks on the same subject contained in the Director-General's preliminary study (document 10 C/10, Conclusion, paragraph 19);

Expresses the hope that the General Conference will be able to formulate a body of directives for the Executive Board and the Director-General, which will enable them to conduct the appraisal of Unesco's programmes with success;

and, in particular, that the Programme Commission of the General Conference will make the necessary arrangements, in conformity with the Executive Board's recommendations concerning the organization of the Commission's work, to have sufficient time at its disposal, after the discussion of the Proposed Programme and Budget for 1959-1960, for considering the preliminary study and drawing up of general directions on programme appraisal, based, if appropriate, on the findings of a working party previously set up.

(51 EX/SR. 13, 14, 19)
6.2.2 Report of the External Auditor on the accounts of the Organization for the financial period ending 31 December 1957 (document 10 C/26, Part II)

The Executive Board,

Having regard to Article 12.4 of the Financial Regulations,

Having examined the Report of the Administrative Commission on this item of the agenda (document 51 EX/9, paragraphs 88 to 90),

Decides to transmit document 10 C/26, Part II, to the General Conference without comment.

(51 EX/SR.15, 19)

6.2.3 Report of the External Auditor on the expenditure of Technical Assistance funds allocated to Unesco for the seventh financial period (1957) (document 10 C/28, Part II)

Having regard to resolution 9C/9.1 (2) (b),

Having examined the Report of the Administrative Commission on this item of the agenda (document 51 EX/9, paragraph 87),

Decides to transmit document 10 C/28, Part II, to the General Conference with a recommendation that the Statement showing the status of allocations to Unesco as at 31 December 1957 (seventh financial period) and the Report of the External Auditor thereon be approved for transmission to the Secretary-General of the United Nations.

(51 EX/SR.15, 19)

6.2.4 Scale and currency of contributions of Member States for 1959-1960 (document 10 C/27, Parts I and II)

I. Scale of contributions (document 10 C/27, Part I, Add.)

The Executive Board,

Having considered document 10 C/27, Part I, and Annexes I and II;

Having noted the decision of the United Nations General Assembly that, in principle, the maximum contribution of any one Member State should not exceed 30 per cent of the total;

Having noted also that, in applying this principle, the United Nations has decided that the reductions in the highest contribution shall be made as new Member States are admitted to the Organization;

Having noted also that the scale of contributions of other members of the United Nations will not be increased as a result of this decision;

Recommends that a similar principle be adopted by the General Conference and that the scale of contributions to Unesco for 1959-1960 be fixed by converting the United Nations scale to the Unesco scale by a mathematical formula, taking into account the fact that certain States which are members of Unesco are not members of the United Nations, and vice-versa;

Recommends that the General Conference adopt the draft resolution contained in paragraph 24 of document 10 C/27, Part I, with the exception of paragraph (b) (ii).
II. Currency of contributions (document 10 C/27, Part II, Add.)

The Executive Board,

Having considered document 10 C/27, Part II,

Recommends that the General Conference adopt the draft resolution contained in paragraph 5 of the document, with the following amendment:

Sub-paragraph (g): delete the words “paid in national currencies” and insert this paragraph after paragraph (c).

(51 EX/SR. 15. 19)

6.2.5 Staff Regulations and Staff Rules (document 10 C/33, Part I)

The Executive Board,

Recalling resolution 29 of the ninth session of the General Conference,

Having reviewed the Director-General’s proposals on Staff Regulations and Rules as set forth in document 10 C/33, Part I,

Recommends to the General Conference that it

Maintain unchanged Staff Regulations 9.1.1 and 11.2,

Extend the jurisdiction of the Administrative Tribunal from 1 January 1959 to 31 December 1960,

Approve the Director-General’s proposal to revise the Staff Regulations 4. 5. 1 (as set forth in paragraph 33 (a) and 4.5 as set forth in paragraph 23 (b) (i) and delete Regulation 4. 5. 2 (document 10 C/33, Part I),

Approve the Director-General’s proposal to amend Staff Regulation 9. 3 in the interests of consistency as set forth in paragraphs 26 to 29 and revise the French text of Regulation 4. 3. 1 as set forth in paragraphs 30, 31 and 32 (document 10 C/33, Part I).

(51 EX/SR. 16)

6.2.6 Salaries, allowances and other conditions of employment (document 10 C/34, Part II)

The Executive Board,

Recalling the emergency actions it took at its 49th and 50th sessions for the salary and allowances of staff in the General Service category,

Having reviewed the report submitted by the Director-General evaluating the present system and proposing a new system (document 10 C/34, Part II),

Having examined the results of the survey of the best prevailing rates it requested the Director-General to undertake at its 50th session,

Calls the attention of the General Conference to the report of the Director-General on the above points (document 10 C/34, Part II),

Recommends to the General Conference, that it,

(1) Approve a new salary scale to be adopted effective 1 January 1959, but applied retroactively to 1 April 1958, based on the scale effective 1 September
1957, with 4% representing a portion of the present 9% temporary cost-of-living adjustment, added to each step of each grade.

(2) Maintain the balance of the 9% cost-of-living adjustment paid to each staff member.

(3) Authorize the Director-General during the two-year period beginning 1 January 1959 to make, subject to the approval of the Executive Board, such further non-pensionable adjustments as may be necessary as a result of movements in the cost-of-living in Paris, the adjustment to be made on the first day of the month in which the cost of living index has varied by five points, averaged over a period of nine months; pending approval by the Executive Board of an appropriate cost-of-living index for staff in the General Service category, adjustments to be based on movements in the Unesco Special Index, the base date for cost-of-living movements to be 1 April 1958;

(4) Agree that, if it is decided to continue to calculate post adjustments for professional staff on the basis of the average change over the preceding nine months, the same practice should be applied to the cost-of-living adjustment system for General Service staff; that the balance of the 9% cost-of-living adjustment referred to in paragraph 2 above should be deemed the rough equivalent of the increase from Class IV to Class V post adjustment granted to Professional staff on 1 July 1958; and that a further cost-of-living adjustment for General Service staff should be made when the index next justifies a further adjustment for the Professional staff.

(5) Request the Director-General to conduct, prior to the eleventh session of the General Conference, a survey of best prevailing rates in order that the General Conference may decide whether and to what extent the General Service salary scale shall be modified in the light of cost-of-living adjustments made by the Director-General in the intermediate period.

(51 EX/SR. 15, 19)

6. 3 Draft report to the General Conference on the question of the implementation of the work plans (document 51 EX/5)

The Executive Board,

Having examined the draft report to the General Conference on the question of the implementation of the work plans which were submitted by the Director-General in document 51 EX/5,

Approves the text of this report with the addition of paragraph 9 as follows:

9. It will be for the General Conference, if it deems it desirable, to specify the significance which it attaches to the comments on the work plans which are included in the report of its Programme Commission so as to allow the Executive Board to act in the future in accordance with such directives as may be laid down by the General Conference.

Decides to include the text of this study in the report of the Executive Board on its own activities, to be submitted to the General Conference at its tenth session.

(51 EX/SR. 17, 20)
6.4 Invitations to the tenth session of the General Conference

I. Invitation to the Federation of the West Indies to send observers (document 51 EX/18)

The Executive Board,

Having taken note of the application by the United Kingdom for the admittance of the Federation of the West Indies as an Associate Member of the Organization,

Authorizes the Director-General to invite the Federation of the West Indies to send observers to the tenth session of the General Conference.

(51 EX/SR. 17, 20)

II. Invitation to Somaliland (sending of observers)

The Executive Board,

Having taken note of the application by Italy for admission of Somaliland as an Associate Member of the Organization,

Authorizes the Director-General to invite Somaliland to send observers to the tenth session of the General Conference.

(51 EX/SR. 17, 20)

ITEM 7. EXECUTIVE BOARD

7.1 Draft comments of the Executive Board for the General Conference, on the Revised Proposed Programme and Budget for 1959-1960 (document 51 EX/DR.3 Rev.)

The Executive Board,

Having examined the Revised Proposed Programme and Budget for 1959-1960 prepared by the Drafting Committee (document 51 EX/DR. 3 Rev.),

Approves the text of the comments and recommendations contained in document 51 EX/DR. 3 Rev. as amended during the course of the discussion, and

Decides to present this document to the tenth session of the General Conference.

(51 EX/SR. 17, 18, 20)

7.2 Draft comments of the Executive Board, for the General Conference, on the reports by the Director-General on the activities of the Organization (document 50 EX/DR. 1)

The Executive Board,

Having examined the draft comments of the Executive Board on the reports by the Director-General on the activities of the Organization, which had been submitted to it by the Group of Rapporteurs in document 51 EX/DR. 1,

Approves the text of the document, subject to various amendments to be made to it by the Chairman of the Group of Rapporteurs in the light of the Board's discussion of the draft, and

Decides to transmit the document thus revised to the tenth session of the General Conference, trusting that the Programme Commission will find it of value in its study of document 10 C/3 Rev.

(51 EX/SR. 19, 20)
7.3 Report of the Executive Board on its own activities (1957-1958) (document 51 EX/DR. 2)

The Executive Board,

Having examined the draft report of the Board on its own activities in 1957-1958,

Decides that this report as a whole shall constitute a General Conference document, and

Invites the Chairman

(1) to prepare the report in its final form, in the light of the work of the Board at its 51st session and the suggestions made by Board members during the discussions;

(2) to present it orally at the tenth session of the General Conference.

(51 EX/SR. 20)

7.4 Report by the Bureau concerning the delimitation of the responsibilities of the Executive Board and the Director-General (document 51 EX./14)

The Executive Board,

Having regard to resolution 9.2 (1) adopted by the Board at its 50th session (50 EX/Decisions 9. 2 (1)).

Having examined the Report concerning the respective responsibilities of the Executive Board and the Director-General which was submitted to it by the Bureau in document 51 EX/14,

Decides to include this study in the Report of the Executive Board on its own activities, to be submitted to the tenth session of the General Conference, subject to the following amendments adopted during the discussion.

Paragraph 12

In regard to the present procedure for the Board’s consideration of changes in the work plans, it was noted that the Director-General increasingly informed the Board of his intention to make changes in work plans which he felt to be substantial, more especially in the following cases:

(a) modifications affecting the general policy of the Organization;

(b) modifications with budgetary implications;

(c) implementation of projects or activities which had not been included in the work plans;

(d) deletion or postponement of projects or activities included in the work plans.

The Executive Board agreed that this development was desirable and that it should be kept under constant review.

It should, of course, be understood that the Director-General, between sessions of the Board, will continue to wield the necessary powers to make urgent, unforeseeable changes in the work plans, providing that he reports thereon to the Executive Board at its next session.
Paragraph 14

It is quite obvious that these examples of developments in the Executive Board's working methods with regard to the questions within its competence raise no problem as far as the delimitation of the respective responsibilities of the Executive Board and the Director-General is concerned; legally speaking, these responsibilities are perfectly clear. However, by revealing developments in the Board's working methods, these examples demonstrate a continuing need for clarifying the respective responsibilities of the Executive Board and the Director-General and for reviewing the procedures through which they are exercised.

ITEM 8. EXTERNAL RELATIONS

8.1 Report of the External Relations Commission (document 51 EX/10)

The External Relations Commission submitted a report to the Executive Board on items 6.1, 8.2.3 and 8.4. The relevant decisions of the Board are set forth under each of the above-mentioned items.

(51 EX/SR. 17, 20)

8.2 Relations with the United Nations and the Specialized Agencies

8.2.1 Report of the Special Committee set up to consider draft comments to be forwarded to the Trusteeship Council (document 51 EX/7)

The Executive Board,

Having examined the Report of the Special Committee of the Executive Board set up to consider draft comments to be forwarded to the Trusteeship Council (document 51 EX/7),

Takes note with satisfaction of the Special Committee's Report.

(51 EX/SR. 18, 20)

8.2.2. Co-operation with the International Atomic Energy Agency (documents 51 EX/8 and Addendum, 51 EX/13 and Addendum)

The Executive Board,

Having examined the report of the Committee on the negotiations concerning the relationship agreement with the International Atomic Energy Agency (51 EX/8 and Addendum) and the report of the Director-General on this subject (51 EX/13 and Addendum),

Taking into account resolution 694 E (XXVI) on "co-ordination of activities in the field of atomic energy" adopted by the Economic and Social Council at its twenty-sixth session (51 EX/12, paras. 14-16),

Having examined the text of the draft agreement with the International Atomic Energy Agency submitted by the Director-General (51 EX/13 Addendum, Annex),

Approves this draft agreement with the addition of the following words:

Art. I, paragraph 1 - After the words "Charter of the United Nations", insert the words "they will recognize their respective spheres of competence";

Art. I, paragraph 2 - After the words "the International Atomic Energy Agency has" insert the words "in accordance with the agreement between the United Nations and the International Atomic Energy Agency and the exchange of letters which accompanied that agreement";
50 EX/Decisions - page 13

Authorizes the Director-General to sign the agreement with the International Atomic Energy Agency, as thus approved.

(51 EX/SR. 9,12,19)

8.2.3 Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco (document 51 EX/12)

The Executive Board,

Having considered the Report of the External Relations Commission on this item of the agenda (document 51 EX/10, paras. 6 to 15,

Takes note with satisfaction of the observations put forward by the Commission in paras. 7 to 14 of its Report, concerning the following questions:

Concentration of programmes,

Annual reports of the Specialized Agencies and review of the machinery and procedures of the Administrative Committee on Co-ordination,

Co-ordination at the national level,

Concerted action,

Programme appraisals for the period 1959-1964 (see resolution adopted under item 6.2.1),

Survey of international relations and exchanges in the fields of education, science and culture,

Second Conference of Non-Governmental Organizations interested in the eradication of prejudice and discrimination,


(51 EX/SR. 16, 19)

8.3 Relations with international non-governmental organizations

8.3.1 Proposed modifications of the terms of certain subventions granted in 1958

This item, which had been contingently included in the agenda, was withdrawn in the absence of corresponding proposals.

8.4 Communication from the Director of the International Bureau of Legal Metrology (document 51 EX/6)

The Executive Board,

Having noted the Report of the External Relations Commission (document 51 EX/10, para. 16),

Authorizes the Director-General to undertake negotiations for the preparation of a draft agreement governing relations between the International Organization of Legal Metrology and Unesco.

(51 EX/SR. 16,19)
ITEM 9  ADMINISTRATIVE AND FINANCIAL QUESTIONS

9.1 Report of the Administrative Commission (document 51 EX/9)

The Administrative Commission submitted a report to the Executive Board on the following items: 4.2 (as regards the question of new posts), 4.3, 5.1 (administrative and financial aspects) 6.2.2 to 6.2.6 and 9.2 to 9.5. The relevant decisions of the Board are set forth under each of the above-mentioned items.

(51 EX/SR.2,3,4,5,6,11, 12,15,16)

9.2 Distribution of Technical Assistance costs at Headquarters (document 51 EX/II)

The Executive Board,

Recalling its decisions taken on items 4.3 at its 49th and 50th sessions,

Having examined the resolution of the Economic and Social Council on the Allocation of Administrative and Operational Service costs between Regular and Expanded programme budgets, together with the Director-General’s proposals contained in 51 EX/II,

Approving the recommendations of the Administrative Commission on the question,

Decides (1) to maintain its review of administrative and operational services costs of the Technical Assistance programme in order to ensure that they are kept to a minimum,

(2) to request the Director-General to consolidate in future draft programmes and budgets the Headquarters costs of the Technical Assistance programme with the Regular programme and budget of Unesco presented as unified estimates,

(3) to invite the Director-General to include the estimates of Headquarters costs in the appropriation table and resolutions presented for approval by the General Conference and the budget for the appropriate lump sum payment from the Economic and Social Council,

(4) to confirm its provisional decisions taken at its 50th session to include $123,523 in the 1959-1960 programme and budget and to request a lump sum payment of $505,779 for each of those years from the Economic and Social Council,

(5) to recommend to the General Conference that it authorize the Director-General to inform the Economic and Social Council that Unesco will be willing to assume gradually into the Regular budget the Headquarters cost of the Technical Assistance programme if and when requested to do so by the Council.

(51 EX/SR. 5)

9.3 Proposed transfers within the 1958 Budget (document 51 EX/15)

The Executive Board.

Having regard to the Report of the Administrative Commission (document 51 EX/9, paras. 57 to 61),

Approves the transfers proposed in section I of document 51 EX/15, and
Further approves the recommendations made by the Commission in paras. 59 and 60 of its report on section II of document 51 EX/15.


   The Executive Board,

   Having regard to the report of the Administrative Commission (document 51 EX/9, para. 91),


9.5 **Report by the Director-General concerning the possibility of reducing the number and volume of administrative documents** (document 51 EX/17)

   The Executive Board,

   Having considered the Report of the Administrative Commission (document 51 EX/9) on the Director-General’s proposals contained in document 51 EX/17,

   1. Approves the Commission’s recommendations concerning Executive Board documents (paras. 15 to 26 of document 51 EX/9), subject to the following comments and changes:

      **Paragraph 22**

      The new paragraph 43 of the Rules of Procedure of the Executive Board will read as follows:

      “When during sessions of the Board or of its subsidiary organs new documents are requested in the course of the debate, the Director-General shall, prior to a decision being taken thereon, submit an estimate of the cost of their production.”

      **Paragraph 23**

      The Board took note of this paragraph, subject to later consideration by the General Conference itself, or by the Executive Board, of the Director-General’s proposal concerning the presentation of Member States comments on the programme and budget in condensed form.

   2. Recommends that the General Conference:

      (a) adopt the proposal that the final version of the verbatim records of plenary meetings of the General Conference continue to be printed in four languages, but that the final version of the summary records of the proceedings of subsidiary organs be reproduced in accordance with the new system adopted for the summary records of the Executive Board (document 51 EX/9, para. 27);

      (b) study the problems raised by the increasing volume of the reports of Member States (para. 28);

      (c) adopt a rule for inclusion in its Rules of Procedure stipulating that estimates of costs shall be submitted by the Director-General to the Conference before the latter approves the preparation and production of new documents (para. 29).

4. Expresses the view that consistency with its own recommendations for reducing administrative documentation for the General Conference and the Executive Board would, during 1959-1960, preclude transfers from the provisions made in each programme department for documents and publications services to meet any increases in documentation for the Conference and the Board.

(51 EX/SR. 3,4,5,19)

9.6 Consultations on appointments to senior posts in the Secretariat (in private meeting)

This item was dealt with at private meetings (see below the announcements concerning private meetings).

ITEM 10 OTHER QUESTIONS

10.1 Consideration of replies from Member States concerning nominations for the post of Director-General of the Organization (in private meeting).

This item was dealt with at a private meeting (see below the announcements concerning private meetings).

10.2 Thanks of the Executive Board to the authorities of the Federal Republic of Germany and to the Belgian authorities

I. The Executive Board,

Having completed its work in the Federal Republic of Germany, in which task it was aided by the many facilities made available to it,

Appreciating the interest shown by the authorities and the general public of the Federal Republic of Germany in Unesco and especially in its Executive Board, and the warm welcome extended by them,

Affirms its conviction that the many contacts which it was able to make, during this session, with outstanding representatives of the country and with educational, scientific and cultural circles have served to strengthen the ties linking the Federal Republic of Germany to Unesco, and

Expresses its deep gratitude for the generous hospitality and abundant marks of attention extended to it by the Federal, regional and municipal authorities, the German Commission for Unesco and the University of Cologne.

(51 EX/SR. 20)

II. The Executive Board,

Having completed the work of its 51st session in the Palais des Congres, in Brussels,

Recalling that the theme of the 1958 World Exhibition, which it will have the privilege of visiting, is in harmony with the aims pursued by Unesco and that this mighty demonstration of international collaboration is calculated to promote mutual understanding between the peoples and serve the cause of peace,

Thanks the Belgian authorities for their thoughtfulness in inviting the Executive Board of Unesco to meet in Brussels during the period of the Exhibition, and

Expresses its sincere gratitude to the Belgian Government and the Belgian National Commission for Unesco for their warm welcome, for the magnificent cultural programme prepared for the Board, and for the many facilities accorded to it during its stay in Brussels.

(51 EX/SR. 21)
Other Decisions

The following changes have been made in the composition of the Commissions of the Executive Board:

Administrative Commission

Mrs. Hansa Mehta (India) has succeeded Dr. Zakir Husain as a member of the Administrative Commission.

External Relations Commission

Dr. J. Perez Villanueva (Spain) has succeeded Don Juan Estelrich as a member of the External Relations Commission.

Dr. Vittorino Veronese (Italy) has been appointed as a member of the Commission, to which Professor Jakob Nielsen has ceased to belong.

PRIVATE MEETINGS

Announcement concerning the private meetings held on 19 and 22 September 1958

1. The agenda of the private meetings to be held during the 51st session was adopted.

2. The minutes of the private meetings held during the 50th session were approved.

3. The Director-General consulted the Executive Board regarding the renewal of a contract and appointments to five senior posts in the Secretariat.

   At the end of the debate, it was decided that the consultations had been completed:

   (a) as regards the case of renewal of contract.

   (b) as regards the appointments to four senior posts in the Secretariat.

   As regards the fifth of the posts which formed the subject of the consultations, on the other hand, the Board and the Director-General agreed that the consultations should be continued at a private meeting to be held during the 52nd session.

(51 EX/SR. 13)

Announcement concerning the private meetings held on 20 September 1958

In accordance with resolution 9C/53, the Executive Board examined item 10.1 of its agenda at private meetings.

The Board's deliberations on the subject culminated in the adoption of a recommendation which will be submitted to the General Conference at its tenth session.

(51 EX/SR. 13)