RESOLUTIONS AND DECISIONS ADOPTED
BY THE EXECUTIVE BOARD
AT ITS FORTY-SIXTH SESSION

(New Delhi, 6 December 1956)

Present:

Chairman: Dr. Vittorino Veronese (Italy)

Vice-Chairmen: Professor Oscar Secco Ellauri (Uruguay); H. E. Dr. G. A. Raadi (Iran)

Members: Dr. Montazuddin Ahmed (Pakistan), Mr. Georges Averoff (Greece), Dr. Mohamed Awad (Egypt) (morning only), H. E. Mr. Rodolfo Baron Castro (El Salvador), Professor Paulo E. de Berredo Carneiro (Brazil) (morning only), Dr. Gardner Davies (Australia), Dr. Juan Estelrich y Artigues (Spain), Dr. Zakir Husain (India) (morning only), Professor Herman Johannes (Indonesia), H. E. Mr. Vladimir S. Kemenov (Union of Soviet Socialist Republics), H. E. Mr. Julien Kuypers (Belgium), Professor Henri Laugier (France), Mgr Jean Maroun (Lebanon), H. E. Dr. Jose R. Martinez Cobo (Ecuador), H. E. Mr. Akira Matsui (Japan), Professor Jakob Nielsen (Denmark), H. E. Dr. C. Parra-Perez (Venezuela), Dr. Maria Schlueter-Hermkes (Federal Republic of Germany), Dr. Athelstan F. Spilhaus (United States of America), Sir Ben Bowen Thomas (United Kingdom)

Deputies: Mr. Ahmed Fikri, for Dr. Mohamed Awad (Egypt) (afternoon), Dr. N. S. Junankar, for Dr. Zakir Husain (India) (afternoon), Mr. Henry J. Kellermann, for Dr. Athelstan F. Spilhaus (United States of America) (during the morning), Mr. M. Zulawski, for H. E. Mr. Stefan Wierblowski (Poland)

Representative: Mr. J. Corry (Technical Assistance Board)

Secretariat: Dr. Luther H. Evans (Director-General), Mr. Malcolm S. Adiseshiah (Assistant Director-General), Mr. Jean Thomas (Assistant Director-General), Mr. H. Saba (Legal Adviser), Mr. P. H. Coeytaux (Secretary of the Executive Board)

ITEM 1. ADOPTION OF THE AGENDA (document 46 EX/1 and Addendum)

The Executive Board adopted the agenda as shown in this report.
ITEM 2. ELECTION OF THE CHAIRMAN, VICE-CHAIRMEN AND CHAIRMEN OF COMMISSIONS

On the first ballot, the Executive Board unanimously elected Dr. Vittorino Veronese (Italy) as its Chairman.

As Vice-Chairmen, it elected Professor O. Secco Ellauri (Uruguay) and H. E. Dr. G. A. Raadi (Iran).

It was decided to postpone the election of the Chairmen of the permanent Commissions, and the establishment of the Commissions themselves, in order not to prejudice any decisions which the Board might wish to take, at its 47th session, on the subject of those Commissions.

An Ad Hoc Committee of six members was appointed to study the following questions and report thereon to the Board at its 47th session:

1. Revision of the Rules of Procedure of the Executive Board;
2. Organization and methods of work of the Executive Board;
3. Advisory functions of the Executive Board on appointments to senior posts in the Secretariat (in accordance with the resolution adopted by the Executive Board at its 45th session (45 EX/Decisions, 12.1).

The membership of this Ad Hoc Committee is as follows:

- Dr. Mohamed Awad (Egypt)
- H. E. Mr. Vladimir S. Kemenov (Union of Soviet Socialist Republics)
- Professor Henri Laugier (France)
- H. E. Mr. Akira Matsui (Japan)
- H. E. Dr. C. Parra-Perez (Venezuela)
- Professor Athelstan F. Spilhaus (United States of America).

ITEM 3. ESTABLISHMENT OF A SPECIAL COMMITTEE TO CONSIDER DRAFT COMMENTS FOR PRESENTATION TO THE TRUSTEESHIP COUNCIL OF THE UNITED NATIONS

A Special Committee of five members was established.

The Committee’s terms of reference are the same as those of the Committee set up by the Executive Board at its 41st session (41 EX/Decisions, 8.1.2). The Committee’s membership is as follows:

- Dr. Momtazuddin Ahmed (Pakistan)
- H. E. Mr. Rodolfo Baron Castro (El Salvador)
- Professor Paula E. de Berredo Carneiro (Brazil)
- Professor Henri Laugier (France)
- Sir Ben Bowen Thomas (United Kingdom).

It was decided that the Committee should meet at the end of February or the beginning of March, in order that the comments prepared on behalf of the Executive Board might be communicated in time to the Trusteeship Council, whose next session will open on 11 March 1957.
**ITEM 4. ESTABLISHMENT OF A WORKING PARTY ON HUMAN RIGHTS**

A Working Party of six members was set up to prepare a plan to which Member States will be requested to conform in drawing up their reports on “developments and the progress achieved in the field of Human Rights”, in accordance with resolution 624 B (XXII) of the Economic and Social Council (see Report of the Committee on Reports of Member States, document 9C/19, paragraph 10).

This Working Party will also be competent to deal with other questions concerning Human Rights on which Unesco and the United Nations are working together.

The membership of the Working Party is as follows:

- Dr. Juan Estelrich y Artigues (Spain)
- Dr. Zakir Husain (India)
- Professor Herman Johannes (Indonesia)
- Dr. Maria Schlueter-Hermkes (Federal Republic of Germany)
- Dr. Athelstan F. Spilhaus (United States of America)
- H. E. Mr. Stefan Wierblowski (Poland).

The first meeting of this Working Party will be held at the beginning of February 1957.

**ITEM 5. STATUTES OF THE ADVISORY COMMITTEES TO BE SET UP IN PURSUANCE OF THE DECISIONS ON MAJOR PROJECTS TAKEN BY THE GENERAL CONFERENCE AT ITS NINTH SESSION (document 46 EX/2)**

The Executive Board adopted the Statutes of the Advisory Committee on Mutual Appreciation of Eastern and Western Cultural Values and those of the Advisory Committee on the Extension of Primary Education in Latin America. These Statutes, as amended by the Board, are annexed hereto.

**ITEM 6. NOMINATION OF THREE MEMBERS OF THE EXECUTIVE BOARD TO SERVE ON THE UNESCO-IBE JOINT COMMITTEE**

The Executive Board decided to appoint the following members to represent Unesco in 1957 and 1958 on the Joint Committee of Unesco and the International Bureau of Education:

- H. E. Mr. Julien Kuypers (Belgium)
- Mgr Jean Maroun (Lebanon)
- H. E. Dr. J.R. Martinez Cobo (Ecuador).

**ITEM 7. REPRESENTATION OF THE EXECUTIVE BOARD AT MEETINGS OF THE HEADQUARTERS COMMITTEE**

The Executive Board decided to appoint one of its Vice-Chairmen, H. E. Dr. G. A. Raadi (Iran), to represent it at meetings of the Headquarters Committee.

**ITEM 8. WORKING PARTY ON UNESCO INSTITUTES IN THE FEDERAL REPUBLIC OF GERMANY**

The Executive Board decided to follow the recommendations made by the Board at its 43rd session and to set up a Working Party to make long-term proposals to the Board for the future conduct of the Institutes, based upon:

(a) Consultation with their governing bodies;
(b) Consultation with the German National Commission for Unesco;

(c) The report of experts submitted to the Executive Board at its 42nd session (document 42 EX/II, Annex I);

(d) An estimate of the discernible trends emerging from the programme and activities of each Institute;

(e) An examination of their possible future activities;

(f) An estimate of the sources of possible external financial support.

The membership of this Working Party is as follows:

Mr. Georges Averoff (Greece)
Dr. Mohamed Awad (Egypt)
Dr. Gardner Davies (Australia)
Professor Jakob Nielsen (Denmark)
Sir Ben Bowen Thomas (United Kingdom)

ITEM 9. RELATIONS WITH THE PREPARATORY COMMISSION OF THE INTERNATIONAL ATOMIC ENERGY AGENCY

The Executive Board authorized the Director-General to establish preliminary contacts with the Preparatory Commission of the International Atomic Energy Agency.

ITEM 10. DATES OF FUTURE SESSIONS OF THE EXECUTIVE BOARD (document 9C/20)

The Executive Board decided to hold its 47th session in March 1957 and to devote particular attention at that time to the two following questions:

(1) Report of the Ad Hoc Committee mentioned under item 2 above.

(2) Budget adjustment proposals submitted by the Director-General to the Executive Board for approval, in accordance with the resolution adopted by the General Conference at its ninth session (document 9C/26).

The Board realized that the early date selected for the holding of its 47th session would call for a special effort on the part of the Secretariat; but it felt that consideration of the effect on the programme of the proportional reductions decided upon by the General Conference was a matter of urgency, and requested the Director-General to give high priority to the preparation of his proposals on that subject.

The Executive Board postponed its decision on the dates of its subsequent sessions.
ANNEX

STATUTES OF THE ADVISORY COMMITTEE ON MUTUAL APPRECIATION
OF EASTERN AND WESTERN CULTURAL VALUES

Article I

Under the Major Project on mutual appreciation of Eastern and Western cultural values, an
Advisory Committee is hereby established, to serve for a period fixed provisionally at two years.

Article II

The Advisory Committee shall advise the Director-General on any questions concerning the
preparation or execution of the Major Project which he may decide to refer to it.

Article III

The Advisory Committee shall be composed of 18 members, of different nationalities,
appointed by the Director-General from amongst candidates nominated by the Governments of the
following Member States: Ceylon, Egypt, France, Germany, India, Indonesia, Iran, Italy, Japan,
Lebanon, Mexico, Netherlands, Pakistan, Spain, Union of Soviet Socialist Republics, United
Kingdom, United States of America, Viet-Nam.

To this end, each of the Governments of the Member States listed above shall forward to
the Director-General a list of three candidates, chosen from persons qualified, by their experience
and activities, to advise upon the execution of the major project concerned. Each of the candidates
on this list should, if possible, have experience in a different domain.

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

Article IV

In the event of the death or resignation of a member of the Committee, the Director-General
shall appoint a substitute of the same nationality, selected in accordance with the provisions of
Article III.

Article V

The Advisory Committee shall be convened by the Director-General, and shall meet at least
once a year. It shall draw up its own Rules of Procedure, which shall not contravene the provisions
of these Statutes.

Article VI

Appropriate international governmental or non-governmental organizations may be invited
by the Director-General to send observers to the sessions of the Committee.

Article VII

Unesco shall pay the travel and subsistence expenses of the members of the Committee, but
not of observers.

Article VIII

The Secretariat of the Advisory Committee shall be provided by Unesco staff members
designated by the Director-General.

Article IX

The Committee's term of office shall expire on 31 December 1958. It may, however, be
extended by decision of the Executive Board.
STATUTES OF THE
ADVISORY COMMITTEE ON THE EXTENSION OF PRIMARY
EDUCATION IN LATIN AMERICA

Article I

Under the Major Project on the extension of primary education in Latin America, an
Advisory Committee is hereby established, to serve for a period fixed provisionally at two
years.

Article II

The Committee shall advise the Director-General on any questions concerning the
preparation or execution of the Major Project which he may decide to refer to it.

Article III

The Advisory Committee shall be composed of twelve members representing following
American Member States: Argentina, Bolivia, Brazil, Chile, Colombia Guatemala, Haiti,
Mexico, Nicaragua, Peru, United States of America and Venezuela. Each of the Member
States concerned shall designate a representative who alone shall have the right to vote and
who may be assisted by one or more experts, selected mainly from amongst the members
of national organizations of teachers.

Any other Member States, the Organization of American States, the Ibero-American
Bureau of Education, and the Caribbean Commission, shall each be entitled to designate a
representative to take part, without the right to vote, in all the discussions and work of the
Advisory Committee.

Appropriate international or regional non-governmental organizations may be invited by
the Director-General to send observers to the sessions of the Advisory Committee.

The Director-General or his representative shall attend the meetings of the Advisory
Committee and participate, without the right to vote, in its work.

Article IV

Unesco shall not pay the travel expenses of members of the Committee, but shall pay
them a per diem allowance during the sessions of the Advisory Committee.

Article V

The Advisory Committee shall be convened by the Director-General, and shall meet at
least once a year. It shall draw up its own Rules of Procedure, which shall not contravene
the provisions of these Statutes.

Article VI

The Secretariat of the Advisory Committee shall be provided by Unesco staff members
designated by the Director-General.

Article VII

The Committee's term of office shall expire on 31 December 1958. It may, however,
be extended by decision of the Executive Board.