RESOLUTIONS AND DECISIONS ADOPTED BY THE
EXECUTIVE BOARD AT ITS TWENTY-SEVENTH SESSION

(11 July 1951)

Present:

Chairman: H. E. Count Stefano Jacini
(later) Professor Paulo Carneiro

Members: General Sir Ronald Adam, Dr. F. Bender,
Dr. Rafael Bernal Jimenez, H. E. Mr. Antonio
Castro Leal, Mgr Jean Maroun, Sir Arcot L.
Mudaliar, Senator Geronima Pecson, H. E. Mr.
Vladislav Ribnikar, Mr. S. M. Sharif, Mr. Ahmet
Kutsi Tecer, Dr. Constantine K. Zurayk.

Deputies: Mr. Charles Thompson (for Dr. Luther H. Evans),
Mr. Bernard Barbey (for Professor Jean Piaget),
Mr. Louis Joxe (for Mr. Roger Seydoux).

Representative: Mr, Louis Gros (United Nations)

Item 1 OPENING OF THE SESSION

H. E. Count Stefano Jacini, retiring chairman, opened the meeting by
welcoming the new members elected by the General Conference at its Sixth
Session (Dr. F. Bender, Sir Arcot L. Mudaliar, H. E. Mr. Vladislav Ribnikar,
Mr, S. M. Sharif and Dr. Constantine K. Zurayk).

Item 2 ADOPTION OF THE AGENDA

The agenda was adopted as shown in this document.
20 July 1951

Item 3 ELECTION OF CHAIRMAN AND TWO VICE-CHAIRMEN

The Executive Board elected as its Chairman for the year 1951-1952 Professor Paulo Carneiro of Brazil and, as Vice-Chairmen, General Sir Ronald Adam of the United Kingdom and Monseigneur Jean Maroun of Lebanon.

Item 4 ESTABLISHMENT OF COMMITTEES AND DESIGNATION OF THEIR CHAIRMEN

The Executive Board made the following appointments:

<table>
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<tr>
<th>Programme Committee</th>
<th>Chairman:</th>
<th>Members:</th>
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<tbody>
<tr>
<td></td>
<td>Dr. Luther H. Evans</td>
<td>(to be appointed at the next session)</td>
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<thead>
<tr>
<th>Finance Committee</th>
<th>Chairman:</th>
<th>Members:</th>
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<tbody>
<tr>
<td></td>
<td>Dr. F. Bender</td>
<td>General Sir Ronald Adam, Dr. R. Bernal Jimenez, Dr. Luther H. Evans, Professor Jean Piaget, Mr. Roger Seydoux, Mr. S. M. Sharif, Professor Paulo Carneiro (ex officio)</td>
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<tr>
<th>External Relations Committee</th>
<th>Chairman:</th>
<th>Members:</th>
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<tr>
<td></td>
<td>H.E. Dr. C. Parra-Perez</td>
<td>General Sir Ronald Adam, H. E. Mr. Antonio Castro Leal, Dr. Luther H. Evans, H. E. Count Stefano Jacini, Senator Geronima Pecson, Mr. Roger Seydoux, Professor Alf Sommerfelt, Mr. Ahmet Kutsi Tecer, Professor Paulo Carneiro (ex officio)</td>
</tr>
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Item 5 ESTABLISHMENT OF WORKING PARTIES

The following working parties were established:

Standing working party on publications

General Sir Ronald Adam, H. E. Mr. Antonio Castro Leal, Dr. Luther H. Evans, Mgr Jean Maroun, Professor Jean Piaget, H.E. Mr. Vladislav Ribnikar, Professor Paulo Carneiro (ex officio).

Working party for negotiation of an agreement with the Secretariat of the Council of Europe

Dr. F. Bender, Sir Arcot L. Mudaliar, Mr. Roger Seydoux, Professor Alf Sommerfelt, H. E. Dr. C. Parra-Perez and Professor Paulo Carneiro (ex officio),
Item 6  DATE OF NEXT SESSION

The Executive Board decided to hold its Twenty-eighth Session from 23 October to 1 November 1951 inclusive.

Item 7  RELATIONS WITH INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS: REVISED PROPOSALS FOR SUPPLEMENTARY SUBVENTIONS TO THE INTERNATIONAL COUNCIL OF SCIENTIFIC UNIONS AND MEMBER UNIONS AND TO THE INTERNATIONAL FEDERATION OF UNIVERSITY WOMEN  (document 26 EX/26 Addendum 2)

Considering the amendment of Article III. E. 6 of the Directives concerning relations with international non-governmental organizations approved by the General Conference at its Sixth Session, the Executive Board approved the granting of supplementary subventions, from the unexpended and unobligated residue of subventions granted in 1950 to:

- International Council of Scientific Unions and member unions $4,200
  (for the purposes and in the conditions described in document 26 EX/26 Addendum 2)

- International Federation of University Women $1,089
  (for the purposes and in the conditions described in document 26 EX/26 Annex II, Appendix 5)

Item 8  OTHER QUESTIONS

The following resolution was adopted:

“The Executive Board

Instructs the Director-General to reclassify the post of Secretary of the Executive Board at grade 14 and to promote the present incumbent to that grade with effect from 15 July 1951”.

(27 EX/SR I)