RESOLUTIONS AND DECISIONS ADOPTED BY THE EXECUTIVE BOARD AT ITS TWENTY-THIRD SESSION, 26 AUGUST TO 2 SEPTEMBER 1950

Present: Chairman: H. E. Count Stefano Jacini (26 August to 1 September a.m.)
Dr. Luther H. Evans (1 September p.m. and 2 September).

Vice-Chairman: Dr. Luther H. Evans.

Members: Sir Ronald Adam, Dr. Rafael Bernal Jimenez, Professor Paulo Carneiro, H. E. M. Antonio Castro Leal, H. E. M. Victor Doré, Mgr. Jean Maroun, Professor Alex Photiades, Professor Jean Piaget, Senator Geronima Pecson, M. Roger Seydoux, Professor Alf Sommerfelt, M. Ahmet K. Tecer, Professor Louis Verniers.

Deputies: (for Sir Ronald Adam) Mr. F. R. Cowell (1 September a.m. and 2 September); (for H. E. Shafik Ghorbal Bey) Dr. H. F. El Diwany; (for H. E. Count Stefano Jacini) Dr. Giorgio Mameli (1 September p.m. and 2 September); (for H. E. Dr. C. Parra-Perez) Dr. Armando Rojas; (for H. E. Sir Sarvepalli Radhakrishnan) H. E. Sardar Hardit Singh Malik (26 to 31 August a.m.), Mr. K. V. Padmanabhan (31 August p.m. to 2 September).

Representatives of the United Nations: Mr. Benjamin Cohen
Assistant Secretary-General,
Mr. L. B. Ges and M. Louis Gros;

- of the Food and Agriculture Organization and the World Health Organization: Mr. F. L. MacDougall

- of the International Labour Organization: Mme Morel.
Item 1 OPENING OF THE SESSION

In opening the session the Chairman explained that its date had been advanced, at the request of ten members, to permit urgent consideration of Unesco’s rôle in the action to be taken by the United Nations and Specialized Agencies following the aggression against Korea.

(23 EX/SR 1)

Item 2 ADOPTION OF THE AGENDA

The revised provisional agenda (document 23 EX/l revised) was adopted with the following additions:

7. 4 Request from the Government of Indonesia for allocation from the Emergency Aid Fund;

11. 3 Application of payments of contributions of Member States.

For the questions discussed under item 12, Other Questions, see that item below.

Item 3 APPROVAL OF THE MINUTES OF THE 19TH, 20TH, 21ST, AND 22ND SESSIONS

The minutes were approved.

(23 EX/SR 1)

Item 4 CONTRIBUTION OF UNESCO TO THE ACTION OF THE UNITED NATIONS AND SPECIALIZED AGENCIES FOLLOWING THE AGGRESSION AGAINST KOREA.

Having heard statements by the Director-General and Mr. Benjamin Cohen, Assistant Secretary-General of the United Nations, (23 EX/SR 1), the Board appointed a working party consisting of the Chairman, Professor Carneiro, Dr. Evans, Mr Malik, Professor Photiades, Professor Piaget and M. Seydoux.

(23 EX/SR 2)

On the proposal of this Working Party, the Board adopted the following resolutions:

A

The Executive Board

Profoundly moved by the armed attack of which the Republic of Korea has been the victim, and which led the Security Council of the United Nations to adopt certain measures with a view to re-establishing peace and security,
Considering that one of the essential aims of Unesco is, as stated in Article 1 of its Constitution, “to contribute to peace and security by promoting collaboration among the nations through education, science and culture in order to further universal respect for justice, for the rule of law and for the human rights and fundamental freedoms for the peoples of the world “.

Considering that the General Conference at its Fifth Session, reaffirmed that “all the activities of Unesco must be directed towards the peace and prosperity of mankind” and that these “activities to be fully effective, imply a truly and sincerely universal outlook excluding all thought of aggression, and founded on recognition of the principles of justice and freedom on which the Constitution of the Organization is based”.

Considering that, in the resolutions adopted by the Security Council and the Economic and Social Council on 31 July 1950 and 14 August 1950, respectively, the Specialized Agencies were requested, in accordance with the terms of their agreements with the United Nations to give whatever help the Unified Command of the United Nations in Korea might request, in order to assist and bring aid to the civilian population in Korea.

Considering that the Economic and Social Council, in its resolution of 14 August 1950, also stressed the necessity for aid in securing the understanding and the support of the peoples of the world for the action of the United Nations in Korea, and requested the Secretary-General to seek, in the name of the Council, whatever form of co-operation was best adapted to this purpose.

Taking note of the communications of the Secretary-General of the United Nations concerning the help which Unesco could give, in accordance with the above-mentioned resolution,

I.

Assures the population of Korea of its deep and earnest sympathy.

Renders respectful homage to the soldiers of the United Nations who are fighting on the Korean front in the name of international solidarity.

Recalls that international peace and security must be based on the respect of the principles of law and the decisions of the competent organs of the United Nations, if force is not to triumph over law, and if justice is to be maintained.
Expresses its confidence in the programme and methods of Unesco in serving the aims of peace of the United Nations, through the perfecting of international co-operation, through the amelioration of the living conditions of man and through the development of international understanding by means of education, science and culture.

Considers, that in order that Unesco may aid the United Nations in eliminating the dangers of war more effectively, it is particularly urgent, at this moment when human solidarity is under trial and when human rights are in peril, that still wider and more active support should be given to the execution of its mission, by Governments and National Commissions of Member States.

II.

Decides that within the framework of its competence, Unesco will give all possible aid and assistance to the action undertaken by the United Nations in Korea and towards this end,

Instructs the Director-General:

(1) to relieve the needs of the civilian population in Korea within the fields of education, science and culture, by means of emergency relief, and, at the appropriate time by a reconstruction project;

(2) to develop, within the resources at his disposal, including the periodical publications of the Organization, the execution of the programme resolutions concerning Teaching about the United Nations and its Specialized Agencies, putting particular emphasis on the necessity for collective security, based on respect for law, with the aid of concrete examples and to this end to utilize appropriate documentation provided by the Secretary-General of the United Nations,

Appeals to the Governments and National Commissions of Member States to participate to the extent of the means at their disposal in this action,

Requests non-governmental organizations, which participate in the task of Unesco, men and women whose activities are devoted to education, science, culture and information, and all those who wish to live in peace with their fellow men, to contribute to the work of Unesco, in that spirit of liberty which characterizes all of its actions with a view to reinforcing in the minds of men the intellectual and moral defences of peace through law which the United Nations are responsible for developing and safeguarding.
B.

In implementation of the above resolution, the Executive Board:

Authorizes the Director-General,

I. With a view to providing assistance to the civilian population of Korea:

(a) to send a mission to Korea, upon the request of the Secretary-General of the United Nations, to investigate the needs of the civilian population of Korea, in liaison with the Unified Command and the appropriate organs of the United Nations responsible for civilian relief;

(b) to provide, upon request, educational supplies on an emergency basis;

(c) to prepare in close liaison with the United Nations and other Specialized Agencies and launch a campaign in co-operation with Member States, their National Commissions and with non-governmental organizations, for assistance to the Republic of Korea in the field of educational, scientific and cultural relief and reconstruction.

2. With a view to developing education about the United Nations and Specialized Agencies,

(a) to prepare, in close and constant collaboration with the United Nations, both written and audio-visual materials for use in schools, and adult classes and universities;

(b) to produce and distribute these to Member States in English, French and Spanish, in sufficient quantities to enable Member States to adapt them and diffuse them on a large scale for their own purposes;

(c) to put at the disposal of the Secretary-General of the United Nations two specialists with instructions to co-operate with the United Nations Secretariat in order to assemble relevant documentation in connexion with the United Nations’ action in Korea

(23 EX/SR 3)

On the report of the Finance Committee (document 23 EX/12), the Board also adopted the following resolution
C.

“The Executive Board

Decides, under the authority of Financial Regulation 29, to set aside Financial Regulations 25 and 26 for the purpose of establishing, in implementation of its resolutions on the contribution of Unesco to the action of the United Nations and Specialized Agencies following the aggression against Korea, a special fund for educational scientific and cultural aid to the civilian population of Korea, in the amount of $100,000 and which shall remain available for obligation until 31 December 1951;

Authorizes the Director-General for this purpose to transfer within the 1950 Budget $100,000 from appropriations, the full expenditure of which has been restricted to keep expenditure within anticipated income;

Approves the transfers, totalling $50,000, proposed by the Director-General in document 23 EX/13 addendum;

Requests the Director-General to present to the Board at its next session proposals for transfers not to exceed $25,000, intended to provide additional funds for activities of the Department of Education in connexion with Korea;

Recommends that the General Conference at its Sixth Session authorize the crediting of receipts, up to a maximum of $100,000, from the Korean Reconstruction Campaign to the 1950 Budget.

Item 5 PROGRESS REPORT BY THE DIRECTOR-GENERAL ON THE PERIOD FROM 15 APRIL TO 1 AUGUST 1950 (document 23 EX/2).

The Executive Board took note with satisfaction of the Director-General’s report

(23 EX/SR 3)

Item 6 ESTABLISHMENT OF PROGRAMME AND FINANCE COMMITTEES OF THE EXECUTIVE BOARD

The Executive Board established its Programme and Finance Committees as follows:

Programme Committee
Professor Jean Piaget (Chairman)
Sir Ronald Adam
Dr. Rafael Bernal Jimenez

Finance Committee
Sir Ronald Adam (Chairman)
H. E. M. Victor Doré
Dr. Luther H. Evans
The Board further decided to add to the External Relations Committee established at the 22nd Session (22 EX/Decisions, item 5), Senator Geronima Pecson.

(23 EX/SR 2)

Item 7 EXECUTION OF THE PROGRAMME FOR 1950.

7.1 Income and Expenditure (document 23 EX/3).

The Executive Board approved the Director-General's report,

(23 EX/SR 6)

7.2 Relief Assistance Services: Gift Voucher Scheme (document 23 EX/4).

On the reports of the Programme Committee (document 23 EX/18) and of the Finance Committee (document 23 EX/12), the following resolution was adopted:

“The Executive Board

Considering the report of its Programme Committee on the Director-General’s proposal for a Unesco Gift Voucher Scheme,

Authorizes the Director-General to put the scheme into operation on an experimental basis in a small number of countries which have already expressed their willingness to co-operate,

Invites the Director-General to commend the scheme to the study of other Member States and their National Commissions with a view to their participation at the earliest possible moment. ”

(23 EX/SR 4)

7.3 Acceptance of gifts and approval of their allocation (document 23 EX/5)

On the report of the Programme Committee (document 23 EX/18); the following resolution was adopted.
8 September 1950

"The Executive Board

Considering the report of its Programme Committee,

Authorizes the Director-General to accept the gifts listed in document 23 EX/5 and

Approves the allocations proposed therein."

(23 EX/SR 4)

7-4 Request from the Government of Indonesia for allocation from the Emergency Aid Fund (document 23 EX/16)

On the report of the Programme Committee (document 23 EX/18), the following resolution was adopted:

"The Executive Board

Considering the report of its Programme Committee,

Decides that Indonesia be classed as a war-devastated country and

Authorizes the Director-General to allocate to Indonesia, in the form of Unesco Coupons, for the purchase of books and scientific equipment, the sum of $4,000 from the Emergency Aid Fund for 1950".

(23 EX/SR 4)


Having considered the report of the Programme Committee (document 23 EX/18), the Executive Board approved the following provisions regarding the execution of the programme for 1951, in application of resolution 9.112 adopted by the Fifth Session of the General Conference:

I. EDUCATION

(1) Improvement of education through the exchange of information:

1.122 - possible contractual arrangements for the execution of work with the International Federation of Modern Languages.

1.131 - priority.

1.133 - priority.

1.151 - execution to be restricted to fundamental education.
(2) Extension of education:

1.2121 - priority.

1.2211 - execution to be entrusted to the Department of Information (improvement of the means and techniques of communications).

1.2212 - decision to be deferred to the next session, the Director-General meanwhile studying the proposals made by different members.

(3) Education for International Understanding:

1.313 - to be postponed.

1.321 - to be postponed.

1.331 - to be carried out jointly, with the Department of Social Science (in connexion with resolution 3.15).

1.341 - to be completed in 1951.

II. NATURAL SCIENCES

(1) Development of international scientific co-operation:

2.161 - priority.

2.141 - to be postponed

2.152 - to be restricted to the compilation of a handbook on the preparation of multilingual dictionaries.

(3) Teaching and popularization of science:

2.32 - to be postponed.

2.333 - to be carried out in close co-operation with the Department of Information

2.334 - to be carried out in close co-operation with the Department of Social Sciences.

2.335 - to be carried out in close co-operation with the Department of Information

2.337 - to be completed in 1951.
III. SOCIAL SCIENCES

(1) Aid to international scientific co-operation:

3.15 - to be carried out in co-operation with the Department of Education (in connexion with resolution 1. 331).

(2) Studies of social tensions:

3.22 - priority.

3.231 - priority.

3.242 - priority.

(3) Studies of international co-operation:

3.32 - to be postponed.

3.33 - to be postponed.

3.34 - to be completed in 1951.

IV. CULTURAL ACTIVITIES

(1) Philosophy and humanistic studies:

4.1211 - priority.

4.122 - In connexion with this resolution, the Committee recommends the adoption of the following resolution:

"The Executive Board

Instructs the Director-General to emphasize, in the execution of resolution 4.122, the concept of the rule of law as a guarantee of human rights and fundamental liberties."

4.1221 - priority.

(2) Arts and Letters:

4.212 - to be postponed.

4.233 - to be restricted to the classical music of China and to folk music, and to be completed in 1951.
4. 234 - to be postponed

4. 235 - priority.

4. 241 - priority.

4. 242 - to be postponed (the Committee was unable to reach a decision on this item)

(3) **Museums.**

4. 32 - priority

4. 33 - priority

(4) **Historical Monuments:**

4. 43 - to be postponed.

4. 44 - priority.

4. 45 - priority (the Committee was unable to reach a decision on this item).

(5) **Libraries and Documentation Services.**

4. 523 - priority.

4. 541 - priority.

4. 542 - priority.

VI **DEPARTMENT OF INFORMATION**

(1) **Improvement of Means and Techniques of Communication:**

1. 2211 - to be carried out by the Department of Information.

6. 13 - to be completed in 1951

(2) **Reduction of Obstacles to the Free Flow of Information:**

6. 29 - restricted objectives to be aimed at.
(3) Action through press, film and radio and other media of information:

2. 333 - to be carried out jointly with the Department of Natural Sciences.

2. 335 - to be carried out jointly with the Department of Natural Sciences.

Appropriations made available for reallocation by the postponement or limitation of certain resolutions will be reallocated for the execution of the priority resolutions. The Director-General is therefore requested to submit such transfers as may be necessary in this connexion.

Item 9 GENERAL CONFERENCE, SIXTH SESSION, DATE AND ORGANIZATION OF THE SESSION (document 23 EX/7).

The Executive Board approved the proposals made by the Director-General in document 23 EX/7, subject to the following changes:

(a) the opening date of the session to be Monday, 18 June 1951;
(b) the Twenty-Fifth Session of the Board to be held from 15 to 28 January 1951,
(c) the Budget Committee to begin its meetings on 11 June 1951;
(d) the report of Member States to be received not later than 1 March 1951;

and subject to the terms of the following resolution:

“The Executive Board

1. Invites the Director-General to prepare for its Twenty-Fourth Session

   (a) the provisional agenda of the Sixth Session of the General Conference,

   (b) the draft programme of the Organization for 1952 to be submitted to it in conformity with resolutions 9.113 and 9. 9 and in the light of the discussions of the Board at its present session on this subject.

   The Executive Board considers that the preparation of the programme should be directed towards its better integration and co-ordination, in accordance with the directives of the Florence Conference.

2. In order to implement as far as possible resolution 0.8 of the Fifth Session of the General Conference, the Executive Board,
Recommends

(a) that the Director-General’s report should be discussed by the Commissions and not in plenary meeting;

(b) that the Programme and Budget Commission should be assisted by Working Parties which will examine the special reports and certain parts of the programme before their final discussion;

(c) that the duration of the session should not exceed three weeks. "

Item 10 EXTERNAL RELATIONS

10. Activities of Unesco in Germany (document 23 EX/9).

The Executive Board established a Joint Committee of its Programme and External Relations Committees to examine this question, consisting of:

Professor Alf Sommerfelt (Chairman)
Sir Ronald Adam
Dr. Luther H. Evans
Professor Paulo Carneiro
Professor Alex Photiades
Professor Jean Piaget
M. Roger Seydoux
Professor Louis Verniers
H. E. Count Stefano Jacini (ex officio)

On the report of this Committee (document 23 EX/19), the following resolutions were adopted.

I. Special Projects to be initiated in Germany, under the auspices of Unesco, with extra-budgetary resources

(a) The Executive Board

Having heard the favour-abbe report presented by the Joint Programme and External Relations Committee on the proposals submitted by the Director-General, concerning three special projects to be initiated in Germany, under Unesco’s auspices, in the fields of youth activities, social sciences and pedagogy,

Having noted the favourable recommendations made concerning these projects by the Committee of Experts on German Questions which studied them in detail at its Fourth Session,
Congratulates the Secretariat on the substantial progress made in implementing the decisions of the Fifth Session of the General Conference to expand Unesco's activities in Germany.

Approves the plans outlined in document 23 EX/9 (Annexes II, III and IV).

Authorizes the Director-General to implement them without delay, taking into account the recommendations of the Committee of Experts and the comments made by the Joint Committee.

(b) Considering the decisive importance of these three projects for the development of Unesco's activities in Germany and the establishment of confident co-operation between the German circles concerned and Unesco,

Decides to keep these projects under the closest review in consultation with the Director-General and to take all steps which may be required to secure, at the earliest possible date, the resources necessary to establish the three centres or institutes and to ensure their successful operation.

II Participation of German Experts in the Committee of Experts

The Executive Board

Taking into consideration the wish expressed by the Committee of Experts on German Questions at its Fourth Session,

Authorizes the Director-General to enlarge the Committee of Experts on German Questions to include a qualified German expert who may, if advisable to ensure the necessary contact with German circles interested in Unesco's programme, be accompanied at the sessions by two or three observers.

III. Financing of proposed special projects

The Executive Board

Endorsing the recommendations submitted to the Director-General by the Committee of Experts on German Questions.

Resolves.

(a) that in seeking, from official or private sources, the funds necessary for the special projects now under consideration for Germany, a
special effort be made to enlist the financial participation of the greatest possible number of Unesco’s Member States, so as to guarantee the international character of the proposed activities;

(b) that, from the early stages of the establishment of the proposed centres or institutes, increasing German participation in their financing should be encouraged.

IV. Sociological study of the refugee problem in Germany

The Executive Board

Noting that a Committee has been created in the Netherlands with the object of undertaking the sociological study of the refugee problem in Germany and that similar initiatives exist in other countries,

Considering that at its Fifth Session, the General Conference adopted a resolution authorizing the Director-General:

“to organize or to continue the study of tensions resulting from over-population and obstacles to movement of peoples and goods, and from shifts of population (3. 242),”

Invites the Director-General to follow the development and encourage as far as possible the co-ordination of the social science studies undertaken in the various countries, of this problem of German refugees in Germany with a view both to serving as a clearing-house among the interested parties in order to relate these studies on Germany to the studies conducted by Unesco, of population problems,

(23 EX/SR 6)

10. 2 Fifth list of international non-governmental organizations requesting admission to consultative arrangements (document 23 EX/l0),

On the report of the External Relations Committee (document 23 EX/8), the following resolution was adopted:

“The Executive Board

Considering that the fifth list of international non-governmental organizations requesting admission to consultative arrangements has been circulated to Member States for comment, and

Considering the comments made by certain Member States:
Considering that the General Conference at its Fifth Session authorized the Executive Board “to take decisions, within the framework of the directives adopted by the Fifth Session of the General Conference, on the applications for consultative arrangements which were submitted to the Organization, prior to the opening date of the Fifth Session” (33.21),

Decides to admit to consultative arrangements the following organizations:

- Asian Relations Organization
- International Association International Congresses for Modern Architecture
- International Economic Association
- World Assembly of Youth

The Board accepted the Committee’s recommendations to defer to a later session decision on the application of the International Academy of Political Science and Constitutional History, pending clarification of its relations with the International Political Science Association, and to defer to the Sixth Session of the General Conference decision on the application of the World Association for Public Opinion Research.

(23 EX/SR 4)

10.3 Modifications of the terms of subventions granted in 1950 (document 23 EX/11 and Addendum).

On the report of the External Relations Committee (document 23 EX/8); the Board approved the modifications specified in documents 23 EX/11 and Addendum of the terms of subventions granted in 1950 to:

- International Council of Scientific Unions
- International Scientific Radio Union
- Permanent International Committee of Linguists
- International Federation of Philosophic Societies.

(23 EX/SR 4)

10.4 Proposed subvention to the International Academy of Political Science and Constitutional History (document 23 EX/14).

On the report of the External Relations Committee (document 23 EX/8), the Executive Board approved the granting of a subvention of $1,500 to the International Academy of Political Science and Constitutional History for the purpose and in the conditions specified in document 23 EX/14.

(23 EX/SR 4)
Item 11 FINANCIAL QUESTIONS

11.1 Transfers within the budget for 1950 (document 23 EX/13 and Addendum).

On the report of the Finance Committee (document 23 EX/12), the Executive Board approved the following transfers as specified in document 23 EX/13:

1 Department of Education

a. From: III. 2. B. Clearing House and Special Activities $12,400
   To:    III. 2. A. Programme Costs $12,400

b. From: III. 2. E. Higher and Adult Education $1,983
   To:    III. 2. B. Clearing House and Special Activities $1,983

2. Department of Natural Sciences.

   From: III. 2. A. Programme Costs (Education) $960
   To:    III. 3. A. Programme Costs (Natural Sciences) $960

3. Department of Social Sciences

   a. From: III. 6. A. Programme Costs (Cultural Activities) $350
      To:    III. 4. A. Programme Costs (Social Sciences) $350

   b. From: III. 4. D. Applied Social Science Activities $1,200
      To:    III. 4. A. Programme Costs (Social Sciences) $1,200

   c. From: III. 4. C. Tensions Affecting International Understanding $4,000
      To:    III. 4. B. International Organization in the Social Sciences $4,000

4. Department of Cultural Activities

   From: III. 6. C. Letters $9,600
   To:    III. 6. B. Arts $9,600

5 Department of Mass Communications

   From: III. 2. A. Programme Costs (Education) $250
   From: III. 8. A. Programme Costs (Cultural Activities) $710
   To:    III. 7. A. Programme Costs (Mass Communications) $960
6. Department of Education

From: III. 7. F. Programme Promotion $1,000
From: III. 8. A. Technical Assistance $11,000

To, III. 2. A. Programme Costs (Education) $12,000

The Board further approved the transfers for reconstruction in Korea specified in document 23 EX/13 Addendum; see item 4, resolution C. (23 EX/SR 7)


On the report of the Finance Committee (document 23 EX/12), the Executive Board decided that the contributions to the budget of 1950 of the following Members should be paid in the currencies stated:

Costa Rica - US dollars
Hashemite Jordan, Indonesia and Korea - US dollars or pounds sterling or at their choice in French francs

(23 EX/SR 7)

11.3 Application of Payments of contributions of Member States (document 23 EX/17)

The Board approved the recommendations of the Finance Committee (document 23 EX/12), that the practice hitherto followed, that payments from a Member State should be credited to any outstanding arrears in the contributions of that State in the chronological order of the arrears, should be reaffirmed.

(23 EX/SR 7)

On the recommendation of the Finance Committee (23 EX/12), the Board also requested the Director-General to study and propose for the consideration of the Board at its Twenty-Fifth Session appropriate draft resolutions to rectify the situation, noted by the Committee, in which neither the Board nor the Director-General has authority from the General Conference to incur unforeseen or emergency expenditures from the Working Capital Fund.

(23 EX/SR 7).
Item 12 OTHER QUESTIONS

12.1 Preliminary discussion on the principles to be observed in the preparation of the programme for 1952

A discussion took place on this subject.

(23 EX/SR 5; see also 23 EX/SR 7 and 8).

12.2 Request by the Secretariat of the Council of Europe for a comparative study of educational systems and programmes

Having appointed a drafting committee consisting of the Chairman, Professor Carneiro, M. Castro Leal, Professor Piaget, M. Seydoux, and M. Tecer, the Board adopted the following resolution.

"The Executive Board,

Having examined the request made by the Secretariat of the Council of Europe on 17 July 1950,

1. Considers that the Secretariat, acting as a centre of documentation and exchange within the scope of Unesco’s competence, may undertake, at the request of international or regional organizations interested in cultural matters and at their expense and subject to the approval of the Executive Board, certain tasks and enquiries in the fields of education, science and culture;

2. Decides to prepare at its next session a draft resolution in this sense for submission to the Sixth Session of the General Conference;

3. Suspends, in order to respond without undue delay to the request of the Council of Europe until such time as the resolution referred to above may be adopted, the resolution adopted by the Board at its Eighteenth Session concerning an agreement between Unesco and the Council of Europe;

4. Instructs the Director-General to transmit the request of the Council of Europe to the International Bureau of Education so that the latter may examine the possibility of carrying out the study requested in the framework of the agreements between IBE and Unesco; and

5. Invites the Director-General to report on this decision to the Sixth Session of the General Conference.

(23 EX/SR 6 and 7)
12.3 Provisional directive governing the acceptance of gifts and subventions for promoting Unesco's activities

The Executive Board approved the conclusions of the Finance Committee on this subject (document 23 EX/12 Addendum) and approved the provisional directive proposed by the Committee (23 EX/12 Addendum, Annex I).

(23 EX/SR 7)

12.4 Emergency relief assistance following the earthquake in Assam, India

The following resolution was adopted:

"The Executive Board

Having learned with the greatest sympathy of the great earthquake disaster which has overtaken certain parts of the State of Assam in India, and

Considering that Unesco should play its due part in the work of relief and rehabilitation of the unfortunate victims of the disaster,

Requests the Director-General to examine the needs in order that Unesco may be able to give any relief assistance, in co-operation with the United Nations and other Specialized Agencies, that may be possible within Unesco’s programme and budget and to invite the co-operation of Member States, National Commissions and appropriate non-governmental organizations to this end "

(23 EX/SR 7)

12.5 Request for consultative status from the International Confederation of Free Trade Unions

The following resolution was adopted:

"The Executive Board

Considering that the International Confederation of Free Trade Unions applied for consultative arrangements with Unesco on 27 March, 1950;

Considering that this Organization has already obtained category “A” consultative status with the Economic and Social Council of the United Nations and analogous status with the International Labour Organization;
12.6 Classification and remuneration of the post of Head of the New York Office

The Executive Board recommended to the Director-General that the position of Head of the New York Office be designated as an unclassified position; that the remuneration of this post be at the net rate of $10,000 per annum, with a representation allowance paid at the net rate of $2,000 per annum; and that these provisions be subject to any action which may be taken by the Sixth Session of the General Conference on a new system of salaries and allowances to be submitted in accordance with the resolutions of the Fifth Session of the General Conference.

(23 EX/SR. 8)

12.7 Appeals concerning recourse to war as a solution of international problems, presented by the International Federation of Children's Communities, the Association nationale des Communautés d'enfants (France) and the Mouvement de Jeunesse suisse romande (Switzerland).

The following resolution was adopted:

"The Executive Board

Having been informed by the Director-General of an appeal addressed to Unesco, to the United Nations, to heads of Governments and to peoples by the International Federation of Children's Communities, the Association Nationale des Communautés d'Enfants (France) and the Mouvement de Jeunesse Suisse romande (Switzerland),

Mindful of the sufferings of millions of children as a result of the last war,
Reaffirms its desire to see Unesco lend its support to the United Nations Organization for the maintenance and strengthening of peace.

Instructs the Director-General to transmit to the above-mentioned Associations, together with the text of the present resolution the decisions taken by the Board on 28 August, 1950, concerning assistance to the civilian population in Korea. "

12.8 Draft resolution proposed by Professor Paulo Carneiro regarding scientific study of social tensions

The draft resolution proposed by Professor Carneiro was withdrawn at his request to permit full study of the matter by the Director-General with the United Nations and the presentation of a revised text at the next session.

12.9 Draft resolution concerning a campaign for better understanding of works and aims of Unesco

Consideration of the draft resolution was deferred to the next session to permit the presentation of a revised text.
RESOLUTIONS AND DECISIONS ADOPTED BY THE EXECUTIVE BOARD
AT ITS TWENTY-THIRD SESSION, 26 AUGUST TO 2 SEPTEMBER 1950
CORRIGENDUM

page 11

Delete the phrase in parentheses after 4. 242 and 4. 45

Heading “VI, DEPARTMENT OF INFORMATION” should read
“VI DEPARTMENT OF MASS COMMUNICATION”