

RECORDS
OF *THE*
GENERAL CONFERENCE
OF *THE*
UNITED NATIONS EDUCATIONAL,
SCIENTIFIC AND CULTURAL ORGANIZATION

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RESOLUTIONS

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I. EXAMINATION OF CREDENTIALS

The Credentials Committee, appointed by the General Conference at its first plenary meeting on 17 November 1948, to examine delegates' credentials, submitted three reports which were approved by the General Conference.

First plenary meeting

17 November 1948

Seventh plenary meeting

23 November 1948

Eleventh plenary meeting

30 November 1948.

II. CONSTITUTION OF THE GENERAL COMMITTEE

Having regard to the recommendations put forward by the Nominations Committee and to the names submitted by the heads of delegations, it was decided that the General Committee of the Third Session of the General Conference should be constituted as follows:

- (a) President of the General Conference: Chairman of the Administrative Commission :
Hamid Bey FRANGIE (Lebanon). Mr. A. A. ROBERTS (Union of South Africa).
- (b) Vice-Presidents of the General Conference: Chairman of the Official and External Relations Commission :
Dr. Diego Luis MOLINARI (Argentina). Mr. D. R. HARDMAN (United Kingdom).
M. Victor DORE (Canada).
Dr. King CHU (China).
M. Georges BIDAULT (France),
Count Stefano JACINI (Italy).
M. Huseyin Cahit YALCIN (Turkey).
Mr. George V. ALLEN (United States of America).
Chairman of the Credentials Committee:
M. Camille HUYSMANS (Belgium).
Chairman of the Nominations Committee:
Sir Sarvepalli RADHAKRISHNAN (India).
Chairman of the Programme and Budget Commission :
Professor Paulo de Berredo CARNEIRO (Brazil) .
Chairman of the Procedure Committee:
Dr. Jakob NIELSEN (Denmark).

First plenary meeting

17 November 1948.

III. COMMISSIONS, SUB-COMMISSIONS AND COMMITTEES

The following Commissions, Sub-Commissions and Committees were set up by the General Conference for the period of its Third Session:

1. Credentials Committee.
2. Nominations Committee.
3. Procedure Committee.
4. Programme and Budget Commission.

Programme Sub-Commissions:

- Reconstruction.
- Communication.
- Education.
- Social Sciences.
- Natural Sciences.
- Cultural Questions.
- Exchange of Persons.

Budget Sub-Commission.

5. Administrative Commission.
6. Official and External Relations Commission.
7. Joint Programme and Official and External Relations Commission.
8. Joint Committee of Fifteen to consider information, publications policy and exchange of information.

First plenary meeting
17 November 1948

Third plenary meeting
18 November 1948.

IV. ADMISSION OF NEW MEMBERS TO THE UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION

On the recommendation of the Executive Board, the General Conference resolved to admit the Principality of Monaco to membership of the United Nations Educational, Scientific and Cultural Organization.

Fifteenth plenary meeting
9 December 1948.

ANNEX

RECOMMENDATION OF THE EXECUTIVE BOARD CONCERNING THE ADMISSION OF THE PRINCIPALITY OF MONACO

The Executive Board

Considering that on 19 July 1947 the Principality of Monaco applied for admission to membership of Unesco;

Considering that on 5 February 1948 the Economic and Social Council of the United Nations informed Unesco "that it has no objection to the admission of Monaco to the Organization";

Considering that the Third Session of the General Conference has recommended to the Executive Board "that each application for membership should be considered on its own merit, taking into consideration particularly the following factors:

- (a) the legal status of the State in question and its ability to participate in a governmental international organization;
- (b) the contribution which the State in question is likely to be able to make towards implementing the programme of the Organization it wishes to join";

Recommends to the General Conference the admission of the Principality of Monaco to the United Nations Educational, Scientific and Cultural Organization,

It being understood that this decision shall in no way be invoked as a precedent in the event of an application for admission to membership by any other diminutive State.

V. ADMISSION OF OBSERVERS FROM INTERNATIONAL NON-GOVERNMENTAL AND SEMI-GOVERNMENTAL ORGANIZATIONS

On the recommendation of the Executive Board, the General Conference decided to admit to its Third Session the observers of the organizations listed below, which had accepted the Director-General's invitation:

Boy Scouts International Bureau,
Catholic International Union for Social Service,
Friends' World Committee for Consultation,
International Alliance of Women,
International Association of University Professors and Lecturers,
International Committee on Historical Sciences,
International Council of Museums,
International Council of Scientific Unions,
International Federation of Documentation,
International Federation of Organizations for School Correspondence and Exchanges,
International Federation of Secondary Teachers,

International Federation of Teachers' Associations,
International Federation of University Women,
International Institute of Administrative Sciences,
International Law Association,
International P. E. N. Club,
International Studies Conference,
International Union of Architects,
International Union of Catholic Women's Leagues,
International Union for Child Welfare,
Inter-Parliamentary Union,
League of Red Cross Societies,
New Education Fellowship,

Pax Romana: International Movement of Catholic Students;
International Movement of Catholic Intellectuals,
Permanent International Committee of Linguists,
Rotary International,
Women's International Democratic Federation,
World's Alliance of Young Men's Christian Associations,

World Council of Churches,
World Engineering Conference,
World Federation for Mental Health,
World Federation of Scientific Workers,
World Federation of Trade Unions,
World Federation of United Nations Associations,
World Organization of the Teaching Profession,
World's Young Women's Christian Association.

*Third plenary meeting
18 November 1948.*

VI. ELECTION OF SIX MEMBERS OF THE EXECUTIVE BOARD AND REPLACEMENT OF TWO MEMBERS, RESIGNED

After receiving the report of the Nominations Committee, the General Conference elected the following as members of the Executive Board for three years:

M. Victor DORE (Canada).
Shafik Bey GHORBAL (Egypt).
Count Stefano JACINI (Italy) .

Professor Alexandre PHOTIADES (Greece).
Sir Sarvepalli RADHAKRISHNAN (India).
Professor Louis VERNIERS (Belgium).

The General Conference elected M. Roger SEYDOUX (France) to membership of the Executive Board, for one year, in place of Professor Pierre AUGER, resigned.

*Twelfth plenary meeting
2 December 1948.*

The General Conference elected Dr. Guillermo NAKNETTI (Colombia) to membership of the Executive Board, for two years, in place of Dr. Benjamin CARRION (Ecuador), resigned.

*Seventeenth plenary meeting
10 December 1948.*

VII. APPOINTMENT OF THE DIRECTOR-GENERAL

On the proposal of the Executive Board, the General Conference appointed H.E. Dr. Jaime TORRES BODET, the Mexican Minister of Foreign Affairs, Director-General of Unesco, for a term of six years.

*Tenth plenary meeting
26 November 1948.*

VIII. FOURTH AND FIFTH SESSIONS OF THE GENERAL CONFERENCE

A. Having received the report of the Executive Board, the General Conference took the following decisions:

(a) The Fourth Session of the General Conference shall be a short business session, but, in the organization of its work, an opportunity shall be provided for general discussion of two or three questions of particular importance, to be selected by the Executive Board.

(b) The Fourth Session of the General Conference shall be held in Paris in the early Autumn of 1949.

(c) The Fifth Session of the General Conference shall be of normal duration and scope and shall be held in the Spring of 1950; it will thus be possible to fit in, from that date onwards, with the United Nations calendar for the Conferences of Specialized Agencies.

B. In addition, the Conference took note with gratitude of the Italian Government's invitation for the Fifth Session of the General Conference to be held at Florence, and recommended that the Fourth Session of the Conference should accept that invitation, which had met with the general approval of the delegations at Beirut,

*Thirteenth plenary meeting
6 December 1948.*

C. The General Conference also adopted the following resolution:

Whereas it is essential to arouse in world opinion a powerful current of interest in the Organization and its aims,

Whereas it is impossible to achieve this object by merely holding, even in different countries, a General Conference whose activities are confined to normal consideration of the programme and to administrative and budgetary matters,

Whereas It is necessary, as document 3C/88 emphasizes, to secure a greater participation in Unesco's deliberations by personalities of international reputation, able to make an effective contribution to discussions on education, science and culture,

And whereas it is vitally necessary that Unesco should be firmly founded, and that means of establishing the Organization in world opinion should be sought,

The General Conference decides to request the Executive Board to arrange, for the next Session of the General Conference, a discussion on one or more general subjects, calculated to arouse deep interest in intellectual circles and, still more, among the general public, and suitable for wide dissemination over the wireless and in the press.

*Eighteenth plenary meeting
II December 1948.*

IX. RESOLUTIONS ADOPTED ON THE REPORT OF THE PROGRAMME AND BUDGET COMMISSION

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In the light of the resolutions adopted at its previous Sessions, of the recommendations of the Executive Board, of the documents submitted to the Conference and of its deliberations thereon, *The General Conference*, assembled in its Third Session, *Resolves* as follows:

1. RECONSTRUCTION

1.1 Reconstruction Campaign.

The Director-General is instructed to promote and co-ordinate the provision of assistance to war-devastated countries in the fields of education, science and culture.

For this purpose he should:

1.11 collect, evaluate and distribute information on the changing needs of these countries;

1.12 stimulate the development of reconstruction programmes and campaigns by Unesco National Commissions, other national groups, and international governmental and non-governmental organizations and assist in the co-ordination of their activities;

1.13 provide advice and assistance in the planning of reconstruction campaigns and programmes by producing publicity materials, by supplying information concerning the forms of assistance and the areas which should have the highest priority and by giving detailed information about the needs of selected institutions;

1.14 attend to the needs of institutions and organizations concerned with the education of adults, such as trade unions and workers' educational movements;

1.15 obtain from donor organizations reports on their activities in meeting educational, scientific and cultural needs;

1.16 prepare and publish a report on the effectiveness of Unesco's programme in the field of reconstruction.

1.2 Collaboration with Non-Governmental Organizations.

The Director-General will continue to pro-

vide the Secretariat for the Temporary International Council for Educational Reconstruction (TICER) .

1.3 Action by Member States.

It is recommended to Member States:

1.31 that all appropriate agencies and organizations within each Member State should co-operate with Unesco in implementing its reconstruction programme;

1.32 that their national commissions should assist in the co-ordination of voluntary efforts and in the work of TICER;

1.33 that National Committees of non-governmental organizations for educational, scientific and cultural reconstruction should be formed in all Member States to assist in the task of rebuilding in war-devastated countries;

1.34 that they pursue or, where co-operation does not yet exist, establish the co-ordination of Unesco and UNAC campaigns on the national level;

1.35 that they take immediate steps to arrange for duty-free entrance of contributed educational materials;

1.36 that they provide for adequate reporting to donors about the use of contributed materials;

1.37 that, they call upon their educational institutions to provide suitable employment for refugee intellectuals and to furnish them with opportunities to become proficient in the language of the country;

1.38 that, in view of war damage and the increased birthrate, they give priority to the building and equipment of schools, universities and other educational institutions;

1.39 that they issue stamps with a surcharge for the Unesco Reconstruction Fund.

1.4 Co-operation with the United Nations and Specialized Agencies.

The Director-General is instructed:

1.41 to collaborate with the appropriate organs of the United Nations and the Specialized Agencies to ensure that, in the development and execution of plans for the economic and social reconstruction of war-devastated countries, attention shall be paid to the needs of education, science and culture;

1.42 to take appropriate steps for the co-ordination of Unesco's reconstruction programme with appeals or campaigns of a related character initiated by the United Nations.

1.5 Emergency action by Unesco.

1.51 The Director-General is instructed:

1.511 to purchase and distribute, within the limits of allocated funds, books, educational material, scientific and technical equipment;

1.512 to assist, with suggestions and advice, teachers, librarians, and museum curators, sponsors of youth service camps and others, in the solution of educational problems arising from war;

1.513 to take account, as part of the relief work in which Unesco shares and in consultation with the International Refugee

Organization, of the special needs of refugees from the educational, scientific and cultural points of view.

1.52 The Executive Board is instructed to advise the Director-General in the allocation of supplies among war-devastated countries.

1.6 International Voluntary Work Camps.

1.61 The Director-General is instructed to co-operate with organizations sponsoring international voluntary work camps in the preparation and execution of their programmes, to assist in the extension of their work by publicizing their activities, to supplement their libraries with current publications, and to provide other appropriate services.

1.62 In view of the value of the contribution of the Work Camp Programme to international understanding, the Director-General is instructed to prepare a detailed report for submission to the General Conference.

1.7 General Recommendation.

Unesco will in future years effect a gradual transition from the reconstruction of war-devastated areas to constructive development of education, science and culture.

1.71 The Director-General is instructed to consider in 1949 methods by which this transition can be made and to report to the General Conference.

2. EDUCATION

2.1 Clearing-House.

The Director-General is instructed to maintain a clearing-house in education for the collection, analysis and distribution of information, for expert counsel and for the exchange of materials and personnel between Member States.

To this end he shall:

2.11 Educational Missions : arrange for educational missions to Member States, on

their request and with their financial co-operation, for the purpose of making surveys, advising and assisting in educational improvement, particularly in war-devastated areas;

2.12 International Bureau of Education : maintain an agreement with the International Bureau of Education for the joint support, of the International Conference on Public Education and for use of the facilities of the Bureau;

2.13 Exchange of Information: collect, collate and distribute printed materials, including reports and lists of films, recordings and other educational aids.

2.2 Educational Seminars.

The Director-General is instructed:

2.21 to sponsor in 1949 a seminar, preferably in the Far East, and to lend Unesco's assistance to a seminar in Latin America on measures to combat mass illiteracy; and to prepare in 1949 for two seminars in 1950, preferably on the teaching of geography and on the revision of text-books, particularly of history;

2.22 to publish and distribute selected materials from the seminars sponsored by Unesco, in order to assist in follow-up activities in Member States.

2.3 Improvement of Text-books and Teaching Materials.

The Director-General is instructed, in co-operation with Member States, National Commissions, and other national and international bodies, to further the improvement of text-books and teaching materials, in accordance with the resolutions adopted by the First Session of the General Conference.

2.31 The Director-General is instructed to promote the study and teaching of the contribution of organized labour to the advancement of civilization, and as a first step to invite Member States to contribute text-books and illustrated teaching materials to Unesco, as a means of stimulating clearing-house activities in this field.

2.4 Fundamental Education.

2.41 It is recommended to Member States that they provide fundamental education for all their people, in conformity with Article I, paragraph 2(b) of the Constitution of Unesco; including the establishment as soon as possible of universal free and compulsory primary education, and also education for adults.

2.42 Unesco will help Member States

which desire aid in campaigns for fundamental education, giving priority to less developed regions and to under-privileged groups within industrialized countries.

To this end, the Director-General is instructed:

2.421 Clearing-House in Fundamental Education : to carry on clearing-house functions in fundamental education, and to collect and distribute information on such special

aspects as:

2.4211 the use of films, film strips and other means of mass communication;

2.4212 language problems, including the provision of materials designed to combat illiteracy and of materials for the teaching of a second or auxiliary language;

2.4213 the use of libraries, museums, low-priced reading materials and books;

2.4214 the preservation and development of indigenous arts;

2.4215 rural small-scale industrial development ;

2.4216 the techniques of sociological surveys as a basis for fundamental education;

2.4217 health and hygiene, agriculture and the conservation of natural resources;

2.422 Panel of Experts: to enlist the services of a panel of experts in Fundamental Education;

2.423 Associated Projects and Agencies : to develop a system of associated projects and agencies, by which important activities in fundamental education in various parts of the world are linked through the Clearing-House;

2.424 Regional Study Conferences: to arrange, at the request of Member States, for regional study conferences to consider problems of fundamental education in Member States;

2.425 Pilot Projects: to co-operate with Member States which seek assistance in the establishment or operation of pilot projects;

2.4251 the Director-General may suspend co-operation in a pilot project at any time after consultation with the Member State concerned, if in his judgment it is not proceeding satisfactorily;

2.4252 in 1949 pilot projects shall be limited to those in Haiti, China, Peru, and British East Africa;

2.426 Materials and Research: to promote or carry out research and to prepare sample materials for use in pilot and associated projects.

2.427 Co-operation with United Nations and other Specialized Agencies : to co-operate with the appropriate organs of the United Nations and Specialized Agencies and other bodies interested in aspects of fundamental education involving conservation of natural resources, community centre education, economic development, agriculture, health and sanitation.

2.5 Schools and Youth.

2.51 Education for International Understanding. The Director-General is instructed:

2.511 to complete two competitions for young persons in order to stimulate wide interest, in Unesco's work;

2.512 in co-operation with the appropriate organs of the United Nations and its Specialized Agencies, to assist Member States and educational groups in teaching about the United Nations, particularly in elementary and secondary schools;

2.513 to select, prepare and distribute materials and educational aids for international understanding, including information about experiments in Member States;

2.514 to draft a convention, under which the Member States may agree, within the limits of their legal powers, to ensure that their educational programmes are directed at all levels towards international peace and security.

2.52 Teachers' Charter and Educational

Charter for Youth. The Director-General is instructed :

2.521 in co-operation with the International Bureau of Education, to collect basic information on the training and status of teachers, looking towards the development of a Teachers' Charter; and to assemble information concerning the legal, social and economic position of teachers, their real incomes, comparative salaries, and the conditions of appointment, tenure, promotion and retirement;

2.522 to promote an international study of the barriers to education for all, looking toward an international Charter for Youth. This Charter should specify that distinctions of colour, race, sex or religion should not operate against any group of young people; that no young person should be deprived of instruction suited to his capacities by reason of financial handicap; and that certificates awarded should give equal rights to all.

2.53 Science in General Education. The Director-General is instructed to assist the International Bureau of Education in its study of the rôle of science in general education.

2.54 The Arts in General Education.

2.541 The Director-General is instructed to provide clearing-house services to Member States for the collection, analysis and distribution of information concerning the arts in general education, and for the exchange of materials and personnel between Member States.

2.542 The General Conference recommends to Member States that they take, through National Commissions wherever possible, appropriate steps, such as the establishment of a committee on the arts in general education, to facilitate this exchange of information. The purpose of such action would be to encourage improved methods of teaching and to stimulate experiment and research by local institutions and individuals.

2.543 The Director-General is instructed:

2.5431 to assist Member States in the

planning and setting up of such committees; and

2.5432 to investigate, through appropriate governmental authorities, professional organizations and individual experts, the advisability of an international committee or council, representative of these national bodies, to further international co-operation in this field; and to assist in the promotion of such an international body if found desirable.

2.55 Language Teaching. The Director-General is instructed to explore ways of assisting international co-operation among linguists and language teaching experts, especially in studying the effectiveness of methods of language teaching.

2.6 Work with Universities.

The Director-General is instructed:

2.61 to assist in the establishment of an international non-governmental organization for ensuring continuous international co-operation among universities, and to collaborate with such an organization, if established;

2.62 to maintain liaison with, and promote the exchange of information among national and international organizations of universities;

2.63 to promote, through contacts with appropriate organizations, studies in higher education that contribute to the development of international understanding.

2.71 Adult Education.

In order to promote international understanding and to facilitate closer co-operation between leaders in adult education, the Director-General is instructed:

2.711 to convene an international conference of leaders and workers in adult education, including workers in industry and agriculture;

2.712 to collect and disseminate information about adult education in Member States, particularly about new methods and techniques, and to issue an international directory.

2.72 Vocational Guidance and Technical Education.

The Director-General is instructed to collaborate with the International Labour Office in its study and development of vocational guidance.

2.73 Educational Opportunities for Women.

The Director-General is instructed to collaborate with the Commission on the Status of Women of the Economic and Social Council of the United Nations in promoting enquiries through competent bodies into educational opportunities open to women.

2.74 War-Handicapped Children.

The Director-General is instructed to collaborate with national and international organizations in study and action on the educational problems of war-handicapped children. For this purpose he will collect information in this field, draft and publish a report, and secure the dissemination of information and other material collected.

2.8 Recommendations to the Director-General.

2.81 Clearing-House Activities.

2.811 The maximum use should be made of outside bodies and persons willing to serve Unesco's purposes, both through National Commissions and otherwise.

2.812 The raising of the status and emoluments of the teaching profession should be the constant aim of Unesco.

2.813 In seeking information about the educational systems and procedures of Member States, evidence should be obtained from qualified persons and bodies both inside and outside official circles.

2.814 The fullest possible access to all sources of documentation and information should be given to Unesco's educational missions by Member States which ask for such missions.

2.82 Seminars.

2.821 The Director-General is invited to

draw the attention of the seminars on textbooks to the importance, especially in secondary schools, of the teaching of the history and literature of Oriental peoples.

2.822 In the organizing of seminars, emphasis should be placed on the active co-operation of those attending rather than on formal lectures.

2.823 When seminars are projected, the fullest possible preparation should be undertaken both by Unesco itself and by Member States.

2.83 Fundamental Education.

2.831 Emphasis should be placed on the development of the intelligence of the individual and not merely on his economic betterment.

2.832 The needs and resources of the local community should be the basis of the funda-

mental educational programme. No attempt should be made to reach arbitrary conclusions about a minimum standard of education applicable to all countries and all peoples.

2.833 The more highly developed States should not only assist the less developed areas, but should also actively promote fundamental education among the less privileged groups within their own borders.

2.834 Full use should be made, after consultation with the Government or the National Commission of the country concerned, of the resources not only of governmental but also of all appropriate non-governmental agencies and institutions.

2.84 Adult Education.

National associations of workers in adult education should be fostered in order to provide an essential basis for international co-operation in this field.

3. NATURAL SCIENCES

3.1 Field Science Co-operation Offices.

The Director-General is instructed to maintain Field Science Co-operation Offices in the Middle East, East Asia, Latin America and South Asia, as undertakings of the highest priority in the natural sciences programme.

In the development of this work during 1949 it is recommended that he should concentrate on the exchange and supply of information, material and personnel.

3.11 Symposium on High Altitude Biology.

The Director-General is instructed, following the recommendations of the Montevideo Conference on the development of science, to assist in sponsoring a symposium in Latin America in 1949 on High Altitude Biology, provided that the expenses of the meeting be met outside the budget of Unesco.

3.2 World Centre of Scientific Liaison.

The Director-General is instructed:

3.21 to carry on the activities of a World Centre of Scientific Liaison. These include such activities as promoting the exchange of scientific information through the Field Science Co-operation Offices (3.1) ; the exchange of scientists and the facilitation of their movements across frontiers (7.1); the exchange of information about films on scientific research (7.23) ; abstracting, rationalization and other aspects of scientific documentation (3.3) ; a world register of scientific institutions and scientists (7.3) ; collaboration with the United Nations and its Specialized Agencies in the field of Applied Science (3.42);

3.22 to collaborate with the United Nations and its Specialized Agencies, in particular in any action they take to establish and coordinate cartographic and related reference services, or to set up Nutritional Science and Food Technology Field Teams, etc.;

3.23 to maintain a scientific apparatus information service.

3.31 Rationalization of Scientific Terminology.

The Director-General is instructed:

3.311 to promote the standardization of scientific terminology and the preparation of multilingual dictionaries for special fields of science and technology;

3.312 to study the utility of, and if necessary prepare an agenda for, a meeting on the rationalization of scientific publications.

3.32 Abstracting.

The Director-General is instructed:

3.321 to aid the development of the indexing, abstracting and reviewing of scientific literature by promoting international collaboration, co-ordination and organization in these fields; and to that end to convene an International Conference on Scientific abstracting;

3.322 in co-operation with the World Health Organization, to promote the activities of the Interim Co-ordinating Committee on Medical and Biological Abstracting and to give it assistance in the holding of meetings.

3.4 Co-operation with Non-Governmental Organizations.

The Director-General is instructed:

3.41 to further international scientific co-operation by means of grants-in-aid and other similar forms of assistance to international scientific and technological organizations, unions and societies;

3.42 to assist in the international organization of scientists engaged in the fields of engineering, agriculture and medicine, provided that in the two latter fields the necessary close co-operation with the Food and Agriculture Organization and the World Health Organization respectively be maintained;

9.421 jointly with the World Health Organization, to assist in the establishment of a permanent Bureau for the co-ordination of International Congresses of Medical Sciences, and to provide appropriate financial and other aid;

3.43 to provide to scientific bodies within Member States appropriate financial and other aid for carrying out scientific work of international significance along the lines of Unesco's aims, after consultation with the relevant Government or National Commission, with the International Council of Scientific Unions and with the appropriate scientific union, subject, to regulations adopted by the General Conference.

3.5 Conservation of Natural Resources and the Protection of Nature.

3.51 The Director-General is instructed :

3.511 to participate in the Scientific Conference on the Conservation and Utilization of Natural Resources convened by the Economic and Social Council of the United Nations;

3.512 in conjunction with this Conference, to convene an International Conference on the Protection of Nature, under the joint sponsorship of Unesco and the International Union for the Protection of Nature. The Conference should examine the respective functions of Unesco and of the International Union for the Protection of Nature in a worldwide programme for the conservation of food resources;

3.513 in preparation for the Conference mentioned in 3.512, to stimulate appropriate bodies to establish regional study groups on questions to be considered by the Conference.

3.52 The Director-General is instructed:

3.521 to inform the Secretary-General of the United Nations that in the opinion of the General Conference the raising of nutritional standards, by the conservation of natural resources and by other means, is an essential condition for the attainment of Unesco's purposes in many areas of the world;

3.522 to offer to the United Nations the services and facilities of Unesco, in the basic sciences, in education and mass communication, in any joint plan which the Economic and Social Council may initiate for a worldwide attack on the problem by the Specialized Agencies.

3.6 International Institute of the Hylean Amazon.

The Director-General is instructed to enter into an agreement with the International Institute of the Hylean Amazon (and with its Interim Commission) to assure close co-operation between the Institute and Unesco, including provision for Unesco assistance in projects of the Institute related to Unesco's programme, for exchange of information and of staff, and for the maintenance of common services and facilities.

3.7 International Institute of the Arid Zone.

The Director-General is instructed:

3.71 to investigate in 1949 proposals for an International Institute of the Arid Zone, such as that forwarded to the Economic and Social Council of the United Nations by the International Union of Theoretical and Applied Mechanics;

3.72 to convene as soon as possible a committee of experts and delegates of other Specialized Agencies to report on the utility, programme and structure of an International Institute of the Arid Zone, with a view to an International Conference on the subject in 1950, or as soon thereafter as possible.

3.8 International Computation Centre.

The Director-General is instructed:

3.81 to consider the possibility of an International Computation Centre and plans for its establishment, and to report to the General Conference;

3.82 to bring the importance of this proposal to the attention of the Committee of Experts on International Laboratories created by the United Nations.

3.9 Popularization of Science.

The Director-General is instructed:

3.91 to complete the preparation, in co-operation with appropriate international organizations, of summary reports on the popularization of science being carried on by existing national organizations; and to circulate these reports to Member States in order to encourage and guide the establishment of such organizations;

3.92 to draw the attention of governmental and other information services to methods of popularizing science by means of radio, film, pamphlets, competitions, book clubs, science clubs and other means, and to stimulate the preparation and exchange by various agencies, of material that will increase the popular understanding of science.

4. SOCIAL SCIENCES

4.1 International Organization in the Social Sciences.

The Director-General is instructed:

4.11 to promote international co-operation in the social sciences, including law, by aiding in the establishment of an international organization or organizations and by means of grants-in-aid or contracts for financial assistance to such organization or organizations;

4.12 to assist and promote education in statistics, including financial help to the International Statistical Institute if a satisfactory agreement is reached;

4.13 to promote suitable abstracting services in the field of social sciences.

4.2 Methods in Political Science.

The Director-General is instructed :

4.21 to promote study of the subject-matter treated by political scientists of various countries in recent publications, the number of such publications, the methods, techniques and terminology employed;

4.22 to arrange for the preparation by a political scientist of a report on the above material, including recommendations for the

promotion of international standards in political science;

4.23 to bring this report, to the attention of Member States and National Commissions, asking how best the recommendations may be implemented;

4.24 to submit to the General Conference the results of this project.

4.3 Tensions affecting International Understanding.

4.31 The Director-General is instructed to promote enquiries into:

4.311 the distinctive character of the various national cultures, ideals, and legal systems;

4.312 the ideas which the people of one nation hold concerning their own and other nations;

4.313 modern methods developed in education, political science, philosophy and psychology for changing mental attitudes, and into the social and political circumstances that favour the employment of particular techniques;

4.314 the influences which make for international understanding or for aggressive nationalism;

4.315 population problems affecting international understanding, including the cultural assimilation of immigrants;

4.316 the influence of modern technology upon the attitudes and mutual relationships of peoples.

These last two enquiries will be made in close co-operation with the United Nations and its Specialized Agencies.

4.32 Recommendations to the Director-General. In carrying out the above-mentioned instructions the Director-General should note the following points:

4.321 A clear distinction should be made between the work programme of the two

projects relating to tensions (4.31) and to the comparative study of cultures (.5.5). The Director-General should continue, however, to ensure close co-operation in the execution of both projects.

4.322 He shall enlist the resources of and distribute the work among universities and other research centres in the various nations, utilizing, wherever possible, National Commissions and appropriate international organizations. These organizations shall be free to propose such reformulation of the projects enumerated above as may seem to them to be necessary.

4.323 He shall encourage these bodies to apply comparable research standards and methods.

4.324 He shall use available resources of Unesco and seek governmental and private financial aid.

4.323 He shall study methods whereby the findings of the investigations may be popularized and actions based on these findings may be undertaken by National Commissions and other appropriate organizations.

4.33 A conference of experts should be convened to study and report on the techniques and devices used to bring about Fascism in Italy and Germany in the period preceding the second world war, in order to assist in the early recognition of such movements in the future. The results of this study should receive wide publicity.

4.4 Study of International Collaboration.

4.41 The Director-General is instructed:

4.411 to encourage and assist the study by social scientists in all Member States of the problems which arise within their respective fields from recent developments in international collaboration;

4.412 to this end to seek from the United Nations and other Specialized Agencies information regarding their structure and prob-

lems; and to make this information available to Member States.

4.42 The General Conference recommends to Member States that they draw the attention of social scientists to the importance of extensive scientific study of the problems involved in international organization and collaboration, including those arising from the work of the United Nations and Specialized Agencies.

5. PHILOSOPHY AND HUMANISTIC STUDIES

5.1 Co-operation with Non-Governmental Organizations in the Field of Philosophy and Humanistic Studies.

The Director-General is instructed to aid in the establishment of an international council of associations in the fields of philosophy and humanistic studies, in particular by a grant-in-aid or a contract for financial assistance to the council, if formed.

5.2 Philosophic Round-Tables.

The Director-General is instructed:

5.21 to organize round-table discussions dealing with philosophic concepts that have special concern for Unesco's purposes;

5.22 to ask philosophical or other cultural journals to devote special numbers to these subjects in conjunction with the round-table discussions, and to distribute a suitable number of copies.

5.3 Publications.

The Director-General is instructed:

5.31 to promote the publication of a journal on current work in the fields of philosophy and humanistic studies;

5.32 to arrange for the publication of a volume of essays on the philosophical principles of human rights.

5.4 Philosophical Analysis of Fundamental Concepts.

The Director-General is instructed to continue an enquiry:

4.5 Social and International Implications of Science.

The Director-General is instructed to request Member States and National Commissions to initiate group discussions and debates by natural and social scientists on the social and international implications of science; to coordinate the conclusions of their discussions and to report them, in particular, to National Commissions.

(a) to analyse and define the main connotations of liberty, democracy, law, equality, which have emerged in the history of political and legal philosophy;

(b) to determine their practical influence to-day; and

(c) to estimate their importance in current ideological controversies.

To this end the Director-General is instructed:

5.41 to convene a committee of experts to prepare a report synthesizing and interpreting the contributions to this enquiry received through National Commissions, learned societies and other bodies;

5.42 to consider, with the advice of the committee of experts, how the results of the enquiry may be given wide publicity;

5.43 to arrange for a philosophic round-table discussion as contemplated under 5.21.

5.5 Comparative Study of Cultures.

The Director-General is instructed:

5.51 to carry out a comparative study of cultures concerning the ideas held by one country, or by a group within a country, of their own cultures and the relations of those cultures with others;

5.52 to continue consultations with scholars and experts in Member States; to arrange for a synthesis of the replies; to submit the results to a meeting of experts for discussion and to publish the conclusions.

5.6 The Director-General is instructed to report to the General Conference, in the light of a report by the International African Institute, on research which should be undertaken on the native cultures in Africa, in order to further the purposes of Unesco.

5.7 Scientific and Cultural History.

The Director-General is instructed, in consultation with appropriate scientific associations and international non-governmental

organizations, to continue preparations for the publication of books which will provide, for general and specialist readers, an understanding of the scientific and cultural aspects of the history of mankind, of the interdependence of peoples and cultures and of their contributions, including that of labour organizations, to the common heritage. Account should be taken of the work done by the Conference of Allied Ministers of Education.

6. CULTURAL ACTIVITIES

6.1 Arts.

6.11 International Theatre Institute. The Director-General is instructed to promote international co-operation in the theatre in furtherance of Unesco's aims by means of a grant-in-aid or contract for financial assistance to the International Theatre Institute.

6.12 International Organization for Music. The Director-General is instructed to continue enquiries about the feasibility of an international organization for music, and, if found desirable, to promote its establishment, and to collaborate with it.

6.121 The Director-General is instructed to examine with the Austrian Government the possibility of an international conference to consider a universal standard of musical pitch, in co-operation with the international organization for music, if established.

6.13 Reproductions in Visual Arts and Music. The Director-General is instructed:

6.131 to complete the distribution of lists supplied by Member States to Unesco, showing the available fine colour reproductions of works of art by their national artists;

6.132 to compile for publication and distribution in Member States, with the collaboration of the International Council of Museums, lists of works illustrative of important phases and movements in the history of art, as well as lists of available fine colour reproductions of such works;

6.133 to secure the advice of experts on the preparation of portfolios of fine colour reproductions covering specific fields of art;

6.1331 to distribute among Member States, and especially among those who possess only a limited number of works of art., selections of fine colour reproductions;

6.134 to publish and distribute a list of documentary films on art, and suggestions for additional films;

6.135 to publish and distribute a list of institutions possessing photographic archives of works of art;

6.136 in collaboration with experts and institutions concerned with music, to prepare a catalogue of world music, listing works which are already available in recorded form and those which should be recorded; provided that the cost of publication is not borne by Unesco.

6.14 Reproduction of Unique Objects. It is recommended to Member States that they compile lists of their unique works of art, of scientific objects and of documents, and that they make, as soon as possible, at least four reproductions of each for deposit in centres where their preservation can be assured. To this end, the Director-General shall assist Member States with advice on reproduction techniques.

6.15 Freedom of the Artist. The Director-General is instructed :

6.151 to institute an examination, with the active participation of artists throughout the world, of the contributions which creative artists can make towards Unesco's purposes;

6.152 to ascertain what social, economic and political influences now interfere with the performance of the artist's function; the measures that have been or can be taken to remove or lessen these hindrances; and the means whereby the working conditions of the artist can be improved and his freedom assured;

6.153 to present to the General Conference plans to carry out the resolutions on the freedom of the artist adopted by the First Session of the General Conference and reaffirmed by the Third Session.

6.16 Unesco Awards. The Director-General is instructed to examine the possibility of making a series of annual Unesco awards for the best achievement during the preceding twelve months, in music, art, drama, literature, education and the humanities, to be made on the advice of recognized international authorities; and to report to the General Conference.

6.2 Letters.

6.21 International Pool of Literature. The Director-General is instructed to continue the International Pool of Literature on an experimental basis, for the supply to journals and reviews of published and unpublished material within Unesco's sphere of interest.

6.22 Translations.

6.221 Translations of Great Books. The Director-General is instructed to promote adequate translations of classic and contemporary works in literature, philosophy, the humanities, and the social and natural sciences in order to carry out the plans undertaken by Unesco in conjunction with the Economic and Social Council of the United Nations and in continuance of the work of the Conference of Allied Ministers of Education.

To that end he shall:

6.2211 establish an International Com-

mittee for Translations with which he shall consult, as well as with international non-governmental organizations, on practical problems connected with the selection, translation, publication and distribution of suitable works;

6.2212 encourage Member States to set up National Translation Committees, preferably through their National Commissions, for the purpose of preparing lists of works suitable for translation, of selecting competent translators for the several languages, of arranging with authors and publishers for the publication of translations, and of compiling current lists of all translations published within their respective countries in the fields of education, science and culture;

6.2213 make arrangements with Member States of one or several specified regions for the translation and publication of selected classics and contemporary works.

6.222 Index Translationum. The Director-General is instructed to assist the resumption of the publication of the *Index Translationum*.

6.3 Museums.

The Director-General is instructed:

6.31 to provide for the exchange of information concerning museums, their techniques, modern methods of presentation and other aspects of their work;

6.32 to stimulate and to develop a plan for exchanges of exhibitions and collections, including in particular the international circulation of Unesco exhibitions of contemporary works of art accompanied by appropriate catalogues, such exhibitions to be prepared if possible by Member States, National Commissions and appropriate professional organizations;

6.33 to seek means to enlist the cooperation of museums in such parts of Unesco's Programme as fundamental education, adult education, arts and sciences;

6.34 to report to the General Conference on the proposal for international co-operation

between museums by establishing inter-governmental foundations for the exchange of professionals, students, books, works of art, collections, exhibits and other material.

6.35 Museum. The Director-General is instructed to continue in 1949 the publication in English and French of *Museum* and to arrange for it to be printed in other languages.

6.4 Archaeological Sites and Historic Monuments .

The Director-General is instructed:

6.41 to consult with Member States on measures designed to secure access by archaeologists of all countries to archaeological sites; and in particular, to request the International Council of Museums to put forward plans for the consideration of the General Conference and for submission to Member States;

6.42 to consider during 1949, in co-operation with the International Council of Museums, the desirability of setting up, under Unesco's auspices, an International Committee of Experts to co-operate with the States concerned in the preservation of monuments and sites of historical value;

6.43 to report to the General Conference on the possibility of establishing an international fund to subsidize such preservation and restoration.

6.5 Libraries and Books.

6.51 Libraries.

6.511 Public Libraries.

6.5111 The Director-General is instructed to promote the development of public libraries in Member States as centres for popular education and for the growth of international understanding.

To that end, he shall:

6.51111 develop and disseminate material resulting from the 1948 summer school for librarians and appraise the effectiveness of the 1948 school as a basis for recommendations to the General Conference concerning a possible school in 1950;

6.51112 in co-operation with the International Federation of Library Associations, promote the publication, translation and dissemination of manuals and leaflets to aid in the development and understanding of public libraries.

6.5112 It is recommended to Member States that they take steps to ensure the supply of books and related material to public libraries and the libraries of learned institutions and societies at the lowest possible cost; and in particular that efforts be made to ensure their supply to these libraries by publishers on the same terms as those available to booksellers and other dealers.

6.512 Bibliographical Work. The Director-General is instructed to promote bibliographical and documentation services relevant to Unesco's Programme.

To that end, he shall :

6.5121 as a basis for the co-ordination of bibliographical services, conduct a survey of such services jointly with the Library of Congress of the United States, other national libraries, the International Federation of Library Associations, the International Federation for Documentation, the International Council of Archivists and other similar organizations;

6.5122 in connexion with this survey, prepare lists of existing international bibliographies of recognized value; and stimulate and assist in the preparation of such bibliographies for subjects not yet covered.

6.513 Select National Bibliographies. It is recommended to Member States :

6.5131 that they promote the compilation and publication of select national bibliographies of current "best books" relevant to Unesco's aims; the lists to include brief descriptions of each work to be translated, if possible, into the more important languages;

6.5132 that they draw up, in consultation with their National Commissions, lists of the ten or more representative literary works

best suited to provide understanding of their respective countries and cultures; and to ensure that these lists are printed and circulated.

6.514 Ex-German Libraries in Italy. The Director-General is instructed to continue in 1949 the financial support of ex-German Libraries in Italy by subsidy or loan.

6.52 Books.

6.521 Low-priced books. The Director-General is instructed to encourage the production of low-priced books, periodicals, and teaching material in the fields of Unesco's interests.

The Director-General shall give due regard to the interests of authors and shall assure their representation on any committees of experts and at conferences called on this subject.

6.522 Book Exchanges.

6.5221 The Director-General is instructed:

6.52211 to maintain clearing-house activities to provide for or assist in the collection, allocation, distribution and exchange of publications, including the publication of a bulletin for libraries;

6.52212 to promote the organization, maintenance and development of national book exchange and distribution centres, and to put them in touch with one another.

6.5222 It is recommended to Member States :

6.52221 that they set up national book centres as parts of an international system for the exchange and distribution of publications;

6.52222 that they reduce or eliminate import duties upon books destined for their national book exchange and distribution centres and, so far as possible, reduce transport costs thereon.

6.6 Publications.

6.61 Reproduction of Periodicals. The Director-General is instructed to promote the reproduction, by microfilm, photo-lithography

or other suitable methods, of out-of-print periodicals in selected fields of education, science and culture, so as to supply the needs of libraries in Member States, particularly in war-devastated areas.

6.611 To that end he is requested to ascertain needs, establish priorities and develop a scheme for reproduction and distribution.

6.62 Agreements for Publication Exchanges. The Director-General is instructed to promote, through inter-governmental agreements, agreements between national exchange centres and otherwise, the increase and improvement of exchange of publications, both official and other, between governments, non-governmental institutions and research libraries.

6.63 Publications Subsidy Fund. The Director-General is instructed to consider the possibility of the establishment of a special fund to assist the publication of works of importance in the field of science and learning, designed for a limited audience, and to report thereon to the General Conference.

6.7 Copyright.

Unesco shall consider, as a matter of urgency, and with due regard to existing agreements, the problem of improving Copyright on a world-wide basis.

The Director-General is instructed:

6.71 to arrange for a comparative and critical study of Copyright problems and of the ways in which they are solved in various countries and between countries, bearing in mind the purpose of furthering universal respect for justice and extending the rule of law and of the essential freedoms;

6.72 to ensure that, in these studies, the rights and needs of authors, publishers, workers and the public are carefully considered, and that Unesco invites representatives of these groups to take part in all committees, commissions, or meetings of experts;

6.73 to circulate among Member States for comment the results of the comparative study mentioned above (6.71) and the replies

to the questionnaire already circulated, in preparation for a meeting of experts to consider these documents, with a view to the drafting of a Universal Convention on Copyright.

6.74 Recommendation to the Director-General. The Director-General should throughout co-operate closely with the United Nations and endeavour to keep in touch with the current activities and accomplishments of the inter-governmental and non-governmental organizations dealing with Copy-right. In these activities he should avoid entering into any commitments.

6.8 Service of Cultural Liaison in the Middle East.

The Director-General is instructed to create a service of cultural liaison to promote, in co-operation with National Commissions, the

exchange of ideas, information, material, and persons in the field of Arts, Letters, Philosophy and Humanistic Studies, among the countries of the Middle East and between those countries and other parts of the world.

6.9 Cultural Conventions.

6.91 It is recommended to Member States that they deposit with the Director-General conventions they have concluded on cultural affairs, in order that information about them may be spread among other Member States.

6.92 The Director-General is instructed to prepare for consideration by the General Conference and thereafter by Member States, model clauses on cultural affairs for inclusion in international conventions, taking into account the work of the Conference of Allied Ministers of Education.

7. COMMUNICATION

7.1 Exchange of Persons.

The Director-General is instructed :

7.11 to request the co-operation of Member States in the preparation of reports on the activities of governmental and non-governmental organizations affecting the movement of persons between countries. These reports should include data on the number, character, availability and sponsorship of fellowships, scholarships and other types of assistance currently offered for study, research, teaching and observation;

7.12 to collect, compile and publish relevant material and to determine the effectiveness of existing programmes for the interchange of persons;

7.13 to disseminate the results of this work to Member and Non-Member States and to private agencies and individuals;

7.14 to stimulate the establishment of additional governmental and private fellowships and travel grants, suggesting to donors appropriate conditions and standards of award;

7.15 to promote research on the social

implications of science, as shown in recent and earlier history, by seeking funds for at least three fellowships;

7.16 to administer, in 'collaboration with National Commissions in the Member States, fellowships authorized out of Unesco's funds (or the equivalent expenditure for travel grants), to be awarded in exceptional cases where Unesco's purposes are clearly involved and where no other funds are available; and also to collaborate, when requested by donors, in the administration of fellowships offered by governments, voluntary organizations or individuals;

7.17 to convene in 1949 a small committee of experts to discuss the administration of fellowships and related questions;

7.18 to recommend to the Member States concerned appropriate steps for the co-ordination of the movement, for study or similar purposes, of young persons between countries, where such action is needed.

7.19 Recommendations to the Director-General.

7.191. The Director-General's efforts should

be specially concerned with mature persons, such as research workers, technicians, teachers, professors, artists, government officials, experts, leaders in adult education and industrial and agricultural workers.

7.192 In the administration of fellowships, the Director-General should maintain the closest collaboration with the Economic and Social Council, the World Health Organization, other Specialized Agencies of the United Nations, and Member States, to ensure that overlapping is avoided and conformity of operations and finance is secured.

7.193 In encouraging the establishment of fellowships and travel grants, as well as in the recruitment of fellows, the Director-General should give special attention to the needs of war-devastated countries, trust territories and under-developed areas.

7.2 Mass Communication.

7.21 Technical Needs of Press, Radio and Films.

7.211 The Director-General is instructed to take all practical steps to carry out the recommendations emanating from surveys which have been completed on technical needs of the press, radio and films.

7.2111 To this end, he shall, in co-operation with the appropriate organs of the United Nations and with the Specialized Agencies, and in accordance with the resolutions of the United Nations Conference on Freedom of Information, encourage the provision of raw materials, equipment and professional training facilities for the reconstruction and development of the means of mass communication in war-devastated countries and under-developed areas.

7.212 The Director-General is instructed:

7.2121 to extend to other countries the enquiry initiated by the Commission on Technical Needs and to publish the reports prepared, after approval by the Commission;

7.2122 to co-ordinate the work of the

Field Survey Teams with the activities of the Projects Division.

7.213 Recommendation to the Director-General. The Director-General is requested to note that these surveys have a two-fold purpose :

7.2131 to assist in the restoration and development of the means of mass communication;

7.2132 to publish objective information on the press, radio and films throughout the world with the object of:

enabling Unesco to take effective measures for the removal of obstacles to the free flow of information;

providing the press, radio and films with a work of reference, which will also be of value for the purpose of sociological studies.

7.22 Removal of Obstacles to the Free Flow of Information. Unesco will continue and intensify its efforts to remove existing obstacles to the free flow of ideas by word and image.

7.221 To that end, the Director-General is instructed :

7.2211 to collect and analyse, on a continuing basis, objective information on obstacles to the free flow of information, and to publish or arrange for the publication of special studies, in particular on the problems of newsprint and low-priced radio receiving sets;

7.2212 to offer the services of Unesco to the United Nations in matters concerning freedom of information, and particularly by the publication of reports and the conduct of studies which will assist the work of the Sub-Commission on Freedom of Information;

7.2213 in consultation with the United Nations, to prepare for submission to the General Conference a report and recommendations on a plan of work for meeting Unesco's obligation to promote the freedom of information.

7.222 It is recommended to Member States:

7.2221 that they recognize the right of

citizens to listen freely to broadcasts from other countries;

7.2222 that, where currency exchange control is in force, they maintain at present levels, and if possible increase, the amount of foreign exchange allocated to the purchase from abroad of educational, scientific and cultural books and periodicals;

7.2223 that war-devastated countries, and other countries which lack sufficient hard 'currency, take all possible steps to meet their needs for educational, scientific and cultural material by the exchange of goods between themselves and other soft-currency countries in the same region of the world;

7.2224 that they take all necessary steps to ensure that goods and services essential for the development of education, science and culture be included in trade agreements with other soft-currency countries in that region of the world.

7.223 The Director-General is instructed:

7.2231 to analyse such obstacles to the free movement between nations of persons and of educational, scientific and cultural material as derive from currency and customs regulations, transport costs and lack of transport facilities, and other laws and regulations;

7.2232 to submit proposals to the General Conference for the recommendation to Member States of measures to eliminate these obstacles; and

7.2233 to use the facilities of Unesco to initiate and organize schemes for lessening these difficulties.

7.224 To this end, he shall:

7.2241 complete the study and discussions with governments and appropriate organizations in selected soft-currency and hard-currency countries, with a view to developing a plan of action for a compensation scheme, based upon special facilities for residence or cultural visits abroad by students, teachers and technicians, in return for which credits would

be opened for the acquisition of equipment for mass communication, scientific research, art and other cultural purposes; and, upon the Executive Board approving such a plan, use the facilities of Unesco to put the scheme into effect;

7.2242 operate an international book coupon scheme to permit institutions and individuals in soft-currency countries to buy books and periodicals from hard-currency countries; and study its possible extension to other educational, scientific and cultural material, including educational and scientific films;

7.2243 promote, by study, recommendation and negotiation, the reduction or elimination of import duties and the reduction of transport charges on material contributed for educational, scientific and cultural rehabilitation, on material moving to and from book exchange centres, on original works of creative art and on visual and auditory material, and the reduction or elimination of obstacles impeding the interchange of persons between nations or the use of telecommunications, postal and other channels of communication;

7.2244 prepare a draft agreement on the importation of books, newspapers and periodicals, to be circulated to Member States for consideration, with a view to presenting to the General Conference a final text for submission to governments for signature;

7.2245 study, in co-operation with the Universal Postal Union, a scheme for the issue of Unesco postage stamps in order to lower and unify postal charges for correspondence between teachers and pupils of the schools of different countries.

7.225 It is recommended to Member States:

7.2251 that they examine existing national regulations and practices governing the importation and purchase of educational, scientific and cultural material, with a view to introducing or extending especially favourable treatment for such material;

7.2252 that they reduce and, if possible, abolish customs duties on original works of creative art;

7.2253 that they allow accredited museums to import material required by them free of duty;

7.2254 that they report to the Fourth Session of the General Conference on the action taken under the preceding three clauses.

7.226 The Director-General is instructed to encourage the creation of an International Institute of the Press and Information, in so far as a demand for such an Institute is revealed by journalists and their organizations; and to co-operate with the Institute if created.

7.23 Action through Radio, Films and Press. The Director-General is instructed to continue activities to promote the production, distribution and use of radio broadcasts, films and publications on subjects related to Unesco's aims.

7.231 Projects Division.

7.2311 In pursuance of this general objective, the Director-General is instructed to maintain within the framework of the Organization a small and compact Projects Division, capable of initiating and influencing production on Unesco subjects in radio, film and press, with emphasis on subjects of a topical nature.

7.2312 The work of the Projects Division should include the collection and dissemination of information designed to stimulate production, especially by the employment of competent officers to make direct contact with the directors of leading publications, radio networks and film companies, and by inviting publicists, writers and other persons of international repute to prepare articles and broadcasts on world affairs which come within the province of Unesco.

7.2313 Priority should be given to the preparation of radio material and programmes and the promotion of their use by the United Nations, governments and private broadcasting organizations.

7.2314 The Director-General is instructed to promote the simultaneous presentation, by radio, film and press in a number of countries, of a limited number of major themes of world significance.

7.232 Radio.

7.2321 The Director-General is instructed to continue and expand the participation of Unesco in the use of broadcasting facilities provided by the United Nations and by national broadcasting organizations.

7.2322. To this end he shall:

7.23221 consult with a radio programme committee of experts from national broadcasting organizations, composed of not less than eighteen experts chosen by the Director-General with due regard to adequate geographical distribution;

7.23222 provide information, material and services designed to stimulate radio programmes of value to Unesco and to promote collaboration between national broadcasting organizations;

7.23223 complete, for publication, a study of school broadcasting in certain countries and consult with producers and educationists with a view to obtaining advice and assistance in promoting developments in educational radio.

7.2323 It is recommended to Member States that they give greater radio time and facilities to United Nations and Unesco news, features and other programmes designed to promote international understanding.

7.233 Films.

7.2331 The Director-General is instructed:

7.23311 to consult with a film production committee composed of experts from a number of countries;

7.23312 to collect, for publication, detailed information on films suitable for discussion groups; to stimulate the provision of more prints of available films; to secure, if feasible, the production of two experimental docu-

mentary films for use by discussion groups, one of which might be on freedom of information and the other on the world food problem; to prepare discussion material and bibliographies to accompany such films; and to promote the widest possible use of these materials in all countries;

7.23313 to select from all countries short films likely to promote the purposes of Unesco; to maintain a reference library of such films, and to consider the supply of copies of such films to Member States for non-commercial use, against payment in their own currency;

7.2332 to study the problem of the inexpensive production of film projectors, as a first step towards encouraging the inexpensive

production of all the physical facilities for mass communication.

7.234 Press.

The Director-General is instructed to consult with a Press and Publications Committee of experts, composed of publishers and journalists.

7.3 Provision and Exchange of Information.

The Director-General is instructed:

7.31 to carry on activities for the collection and dissemination of information about workers, institutions, activities, research resources and physical facilities in education, science and culture;

7.32 to prepare a plan, for submission to the General Conference, for a World Register in these fields.

8. MISCELLANEOUS

8.1 Universal Declaration of Human Rights.

The Director-General is instructed to stimulate the dissemination of information about the Universal Declaration of Human Rights adopted by the United Nations, particularly through the Projects Division of the Mass Communication Department; to encourage the incorporation of the Declaration as subject-matter in the teaching about the United Nations which is given in schools; and to direct his programme sections to employ the Declaration wherever possible in their programme activities.

8.11 He is further instructed to report to the Fifth Session of the General Conference on his compliance with the above instructions.

8.2 Participation of Youth.

The Director-General is instructed to consider, throughout the work of the Organization, ways and means of associating young people with Unesco's programme and to report on this matter to the General Conference.

8.3 Relief to Refugees in the Middle East.

The Director-General is instructed to take

urgent action to assist refugees who have been driven from their homes by military operations in the Middle East.

To this end he shall:

8.31 co-operate actively with the United Nations and the Specialized Agencies concerned with relief for war refugees;

8.32 make, in collaboration with the Member States concerned, an immediate survey of the educational and cultural needs of these war refugees;

8.33 stimulate donor organizations to contribute towards meeting these needs, and for this purpose provide information and take such other action as is necessary;

8.34 extend the scope of Unesco's emergency aid programme to include such assistance to these refugees.

8.4 Principles concerning Education.

It is recommended to Member States that Education Departments, teachers' associations, teachers' training colleges or other authorities concerned be invited to act on the following principles:

8.41 in primary and secondary schools, every effort should be made, both in teaching and in framing programmes of study, to avoid inculcating by word or implication the belief that lands, peoples and customs other than one's own are necessarily inferior, or are otherwise unworthy of understanding and sympathy;

8.42 in the selection, analysis or preparation of text-books for use in primary and secondary schools, due regard should be given to the principles set out above.

8.5 Millenary of Avicenna.

In view of the achievements of Ibn Sina,

known as Avicenna, and of his contribution to the progress of science and philosophy and in view of the forthcoming celebration of his millenary, it is recommended to Member States that his works in Arabic and Persian be translated and disseminated in other languages.

8.6 Code of Policies for 1950 Draft Programme.

The Director-General and the Executive Board are requested, in preparing the draft programme for 1950, to preface this programme with a code of policies to include those approved by previous sessions of the General Conference and those recommended for adoption in 1950.

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II. APPROPRIATION RESOLUTION FOR 1949

The General Conference resolves:

1. That for the financial year 1949 the amount of \$7,780,000 is hereby appropriated for the purposes indicated in the Appropriation Table included in this resolution '.

2. Expenditures may be made only for such projects and services as have been approved by the Third Session of the General Conference.

3. The Director-General is authorized to make transfers within the Budget subject to the following limitations:

(a) no transfer may be made to decrease the total voted for Part III of the Budget. Other transfers between Parts of the Budget may only be made with the prior approval of the Executive Board;

(b) in Part I and Part III, transfers between appropriation lines may be made only with the prior approval of the Executive Board;

(c) transfers to Chapter V (Grants and Contracts) shall not be made to exceed in the aggregate 15 per cent of the total sum appropriated to Chapter V in the Appropriation Table. No transfer shall be made to increase the appropriation for Chapter V in the appropriation line for Emergency Action by Unesco (Reconstruction) ;

(d) the Reserve is appropriated to meet increased costs of living and materials and programme contingencies. A transfer may be made from the Reserve only with the prior approval of the Executive Board;

(e) in extreme emergency the Director-General may make a necessary transfer, provided that he immediately informs the members of the Executive Board in writing of the details of the transfer and the reasons therefor.

4. The total number of established posts in 1949 shall not exceed 723.

' See Annex A.

ANNEX A

1949 APPROPRIATION TABLE 1

ITEMS	GRAND TOTAL	CHAPTER I Conferences and Meetings	CHAPTER II Personnel	CHAPTER III Other Remuneration to personnel	CHAPTER IV Travel	CHAPTER V Grants and Contrats	CHAPTER VI Contractual Printing	CHAPTER VII Common Services	CHAPTER VIII Permanent Equipment
<i>PART I.—General Policy:</i>	dollars	dollars	dollars	dollars	dollars	dollars	dollars	dollars	dollars
A. General Conference	158,000	—	41,410	3,000	15,190	—	40,300	58,100	—
B. Executive Board	110,740	—	10,562	3,838	88,840	—	—	7,500	—
TOTAL, Part I	268,740	—	51,972	6,838	104,030	—	40,300	65,600	—
<i>PART II.—General administration.</i>									
A. Office of the Director-General	201,713	—	129,040	32,743	39,930	—	—	—	—
B. External Relations:									
1. Bureau of External Relations	135,722	—	78,132	36,960	14,630	—	6,000	—	—
2. New York Office	64,874	—	37,489	12,405	7,030	—	—	7,100	850
3. Occupied Territories	75,104	20,000	26,637	7,803	15,210	—	—	5,454	—
TOTAL B (External Relations)	275,700	20,000	142,258	57,168	36,870	—	6,000	12,554	850
C. Finance and Administration:									
1. Bureau of Administrative Management and Budget	136,611	—	87,127	37,654	11,830	—	—	—	—
2. Bureau of the Comptroller	187,390	—	117,524	54,421	15,445	—	—	—	—
3. Bureau of Personnel	197,282	—	118,648	56,019	22,615	—	—	—	—
4. Bureau of Central Administrative Services	966,007	—	642,358	267,314	56,335	—	—	—	—
5. Bureau of Conference Planning	53,095	—	34,111	16,334	4,650	—	—	—	—
TOTAL (Finance and administration)	1,542,385	—	999,768	431,742	110,875	—	—	—	—
TOTAL, Part II	2,019,798	20,000	1,271,066	521,653	187,675	—	6,000	12,554	850

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<i>PART III :</i>									
1. Reconstruction:									
A. Programme Costs	42,855	—	26,587	10,628	5,640	—	—	—	—
B. Collection and Dissemination of Information for Campaigns	151,040	1,600	52,580	23,195	17,665	—	24,000	32,000	—
C. Emergency Action by Unesco	226,743	6,380	21,258	9,930	5,175	175,000	3,500	5,500	—
TOTAL (Reconstruction)	420,638	7,980	100,425	43,753	28,480	175,000	27,500	37,500	—
2. Education:									
A. Programme Costs	60,905	—	36,421	13,464	9,020	2,000	—	—	—
B. Clearing-House and Special Activities	291,273	9,850	129,922	28,876	30,725	61,000	27,600	3,300	—
C. Fundamental Education	241,645	10,000	119,940	32,340	43,765	13,500	9,000	11,900	1,200
D. Children and Youth	121,652	5,000	60,700	21,217	13,135	2,000	18,000	1,600	—
E. Higher and Adult Education	94,690	12,630	29,869	9,166	11,675	18,000	12,000	1,350	—
TOTAL (Education)	810,165	37,480	376,852	105,063	108,320	96,500	66,600	18,150	1,200
3. Natural Sciences:									
A. Programme Costs	54,688	—	31,417	14,526	7,745	—	1,000	—	—
B. Field Science Co-operation Offices	221,856	—	114,254	33,112	45,490	—	500	20,500	8,000
C. World Centre of Scientific Liaison	146,111	14,400	75,230	28,661	14,570	12,000	1,250	—	—
D. Co-operation with UN, Specialized Agencies and Non-Governmental Organizations	242,374	9,000	14,127	1,952	5,295	212,000	—	—	—
E. Popularization of Science	14,476	2,000	7,744	2,662	2,070	—	—	—	—
TOTAL (Natural Sciences)	679,505	25,400	242,772	80,913	75,170	224,000	2,750	20,500	8,000

¹ Revised in accordance with the resolution contained in Annex B.

1949 APPROPRIATION TABLE (Continued)

ITEMS	GRAND TOTAL	CHAPTER I Conferences and Meetings	CHAPTER II Personnel	CHAPTER III Other Remuneration to Personnel	CHAPTER IV Travel	CHAPTER V Grants and Contracts	CHAPTER VI Contractual Printing	CHAPTER VII Common Services	CHAPTER VIII Permanent Equipment
4. Social Sciences:	dollars	dollars	dollars	dollars	dollars	dollars	dollars	dollars	dollars
A. Programme Costs	53,532	2,800	22,624	8,618	4,340	13,150	2,000	—	—
B. General Social Science Activities	74,291	5,000	43,210	15,336	6,245	—	4,500	—	—
C. Tensions	148,058	20,000	67,309	16,969	11,780	28,000	4,000	—	—
D. Social Implications of Science .	10,633	1,400	5,801	2,297	1,135	—	—	—	—
TOTAL (Social Sciences)	286,514	29,200	138,944	43,220	23,500	41,150	10,500	—	—
5. Philosophy and Humanistic Studies	119,399	14,000	52,933	19,151	7,315	26,000	—	—	—
6. Cultural Activities:									
A. Programme Costs	47,009	—	30,312	10,022	6,675	—	—	—	—
B. Arts and Letters	140,266	2,500	74,164	24,667	9,935	20,000	4,000	5,000	—
C. Translation of Great Books .	33,751	6,000	18,642	6,504	2,605	—	—	—	—
D. Museums	71,651	—	28,542	10,934	4,675	15,000	12,500	—	—
E. Libraries	147,740	—	80,370	30,000	12,570	10,000	14,800	—	—
F. Copyright	53,401	10,000	25,296	10,430	5,675	—	2,000	—	—
G. Service for Cultural Liaison in Middle East	29,849	5,000	14,405	5,374	5,070	—	—	—	—
TOTAL (Cultural Activities)	523,667	23,500	271,731	97,931	47,205	45,000	33,300	5,000	—

ANNEX B

RESOLUTION INSTRUCTING THE DIRECTOR-GENERAL TO MAKE SUCH REVISIONS IN THE APPROPRIATION TABLE AS ARE NECESSARY TO ENSURE ITS CONFORMITY WITH THE PROGRAMME FOR 1949

The General Conference resolves:

That the Director-General is instructed to make such revisions in the appropriation table for the financial year 1949 approved by the General Conference, as are necessary to ensure its conformity with the programme for 1949

finally approved by the General Conference. Such revision shall not alter the amount voted for any project. The Director-General shall circulate the revised appropriation table to Member States, together with the approved Programme for 1949.

ANNEX C

RESOLUTION REGARDING THE FORM OF THE BUDGET

The General Conference received, from the observer for the United Nations, a resolution of the General Assembly, based upon the recommendation of its Advisory Committee on Financial and Administrative Questions, recommending that for the years 1950 and thereafter, Unesco adopt the standard pattern of the United Nations for appropriation and accounting by objects of expenditure, letting the projected budget appear as an information annex in the interests of ease of comparison.

Having heard the Report of the Programme and Budget Commission, the General Con-

ference therefore adopted the following resolution :

“The General Conference has noted the recommendation of the United Nations relating to the form of the budget. It resolves that the Director-General, in consultation with the Executive Board, consider the recommendation of the United Nations and take such steps in preparing the budget for 1950 as may be deemed necessary to give effect to the purposes of that recommendation, while retaining the essential purposes which the present form of budget is designed to serve.”

X. RESOLUTIONS ADOPTED ON THE REPORT OF THE ADMINISTRATIVE COMMISSION

REPORT OF THE ADMINISTRATIVE COMMISSION

Rapporteur: M. Louis VERNIERS (Belgium)

Having elected Mr. Roberts, delegate of the Union of South Africa, Chairman, Mr. Bannerjee, delegate of India, Vice-Chairman, and M. Verniers, delegate of Belgium, Rapporteur, the Commission considered the questions mentioned in Annex I of the present report.

These questions were divided into two separate classes :

A. *Financial Questions.* Accounts for the financial year 1947 and for the first half of 1948; Scale of contributions of Member States; Payment of contributions of Member States; Currency of contributions to the annual Budget; Administration of the Revolving Fund; Amendments to the Financial Regulations; Consideration of the Budget estimates by a committee of financial experts;

B. *Staff Questions.* Scales of salary and various allowances; Pension scheme; Medical benefits scheme; Staff regulations; Recruitment of staff, having regard to the desirability of a proper geographic distribution between Member States; Structure and working of the Administration.

This division by classes is logical, but the connexion between the questions in the two different classes will at once be obvious. This connexion emerged very clearly from the discussions on these questions within the Commission.

Unesco cannot be successful unless it rests on a firm financial basis. Nor can it be successful unless it is served by a staff of officials with high moral and technical qualifications, who will devote all their energy, enthusiasm and knowledge to the ideals of human progress, to serve which the Organization was established.

There is thus a double requirement: first, to ensure permanent supervision of the general and financial administration; and second, to guarantee to highly qualified members of the staff, recruited by severe tests, general living and working conditions that are fully satisfactory.

Does our Organization at present fulfil this double requirement? To this question the Administrative Commission gives a clear reply in the shape of the various resolutions which it submits to the General Conference.

While it is happy to recognize the considerable improvements which have been brought about in the Administration in general and in the financial administration in particular, the Commission regards it as essential that further progress should be made in the course of the next fiscal year and that a quicker and therefore more effective implementation of the programme should be brought about by a greater flexibility in working methods.

As regards the officials' living conditions, these should be in harmony with those of the officials of the United Nations, so that Unesco should not appear as a poor relation in the United Nations family. Regard should also be had to the purchasing power of emoluments at the headquarters of the Organization, and to the need for the constant and careful observance of strict economy.

The annual contributions of Member States to the Organization's budget must be expended *primarily* on the educational, scientific and cultural work recommended in the programme adopted by successive Conferences, and *secondarily* on the Administration pro-

perly so called. There should be no "administration for administration's sake", any more than there should be "art for art's sake". Administration is of course necessary. It is, indeed, essential. But its object is to promote the execution of the programme.

The Administrative Commission recommends, therefore, an administration that is both flexible and economical.

C. To the questions in the two classes mentioned above should be added four others,

concerning both finance, and administration and staff, namely:

1. A better implementation of the programme;
2. The contract of the Director-General;
3. The status and responsibilities of the Executive Board;
4. Allowance during 1948 for the outgoing Director-General.

ANNEX I

AGENDA OF THE ADMINISTRATIVE COMMISSION

At the Second Session of the General Conference, the Director-General and the Executive Board were asked to submit reports on certain administrative and financial questions. The references, in brackets, given after certain Items of the Agenda refer to the different annexes of Section IX of Volume II (Resolutions) of the Records of the Second Session of the General Conference (document 2C/132), in which these reports were requested.

1. OPENING OF THE SESSION.
2. ELECTION OF THE CHAIRMAN, VICE-CHAIRMAN AND RAPPORTEUR.
3. ADOPTION OF THE AGENDA.
4. FINANCIAL QUESTIONS.
 - (a) Presentation by the Executive Board of the Reports of the Auditors for the financial year 1947 and for the period to 30 June 1948. (Annex III, Regulation 21) - document 3C/ADM/2 and supplement;
 - (b) Scale of Contributions of A Member States for 1949. (Annex II, 1.2. b) - document 3C/ADM/3 and supplements;
 - (c) Payment of Contributions of Member States. (Annex II, 3) - document 3C/ADM/4 and supplement;
 - (d) Currency of Contributions to the budget - document 3C/ADM/5 and supplement;
 - (e) Administration of the revolving fund - document 3C/ADM/6;
 - (f) Amendments to Financial Regulations. (Annex III, Regulation 29) - document 3C/ADM/7;
 - (g) Re-appropriation of certain categories of miscellaneous income - document 3C/ADM/12;
 - (h) Preliminary examination of Budget estimates - document 3C/18.
5. STAFF QUESTIONS.
 - (a) Salary and allowance system. (Annex IV, Resolution 6; Annex V, Regulations 21 and 36) - document 3C/ADM/8 and supplement; document 3C/ADM/16;

(b) Joint Staff Pension Scheme. (Annex V, Regulation 37) - *document 3C/ADM/9 and supplement;*

(c) Medical Benefits Scheme. (Annex V, Regulation 26) - *document 3C/ADM/10 and supplements;*

(d) Report of the Director-General on Staff Regulations. (Annex V, Regulation 41) - *document 3C/ADM/11 and supplements;*

(e) Distribution by nationality of members of the Secretariat - *document 3C/ADM/13;*

(f) Organization of the Secretariat.

6. OTHER QUESTIONS.

(a) Implementation of Programme projects;

(b) Contract of the Director-General;

(c) Report on the Status and Responsibilities of the Executive Board - *document 3C/10 (rev.) ;*

(d) Allowance during 1948 for the outgoing Director-General.

7. REPORT TO THE GENERAL CONFERENCE.

ANNEX II

RESOLUTIONS ON FINANCIAL QUESTIONS

ITEM 4 OF THE AGENDA

1. ITEM 4 (a) : Reports of the Auditors for the financial year 1947 and for the period to 30 June 1948.

The General Conference approves the financial report and accounts for the financial year 1947.

The General Conference takes note of the Report of the Auditors for the period to 30 June 1948, presented to the Conference in accordance with Regulation 4 of the Financial Regulations.

2. ITEM 4 (b) : Scale of Contributions of Member States for 1949.

(i) *The General Conference,*

Recognizing

That the Second General Conference adopted the principle that there should be a ceiling to the maximum contribution of any one Member State;

That the General Assembly of the United

Nations, meeting in Paris, has recognized that in normal times no one Member State should contribute more than one-third of the ordinary expenses of the United Nations for any one year:

Accordingly

(1) *Declares* that, as a matter of principle, no one Member State should in normal times contribute more than one-third of the budgetary appropriation of Unesco;

(2) *Decides* that, as world conditions permit or as new members are admitted, the General Conference should modify its scale of contributions to bring this principle into effect.

(ii) *The General Conference resolves* that:

(1) The scale of contributions for the year 1949 shall be either of the two following scales according to whether Switzerland does or does not deposit its instruments of ratification of the Constitution of Unesco before 1 January 1949:

*

Scale of contributions for 1949

	On the basis or 45 Member States (that is, including Switzerland)	On the basis or 44 Member States (that is, excluding Switzerland)
Australia	2.34	2.39
Austria	0.15	0.15
Belgium	1.61	1.65
Bolivia	0.10	0.11
Brazil	2.21	2.26
Canada	3.01	3.89
China	7.15	7.29
Colombia	0.42	0.43
Cuba	0.32	0.34
Czechoslovakia	1.08	1.10
Denmark	0.94	0.96
Dominican Republic	0.06	0.06
Ecuador	0.06	0.06
Egypt	0.94	0.96
France	7.15	7.29
Greece	0.21	0.21
Haiti	0.05	0.05
Hungary	0.17	0.17
India	3.86	3.94
Italy	1.86	1.90
Lebanon	0.07	0.07
Liberia	0.05	0.05
Luxembourg	0.06	0.06
Mexico	0.74	0.75
Netherlands	1.67	1.70
New Zealand	0.60	0.61
Norway	0.60	0.61
Peru	0.23	0.23
Philippines	0.34	0.36
Poland	1.13	1.15
Salvador	0.06	0.06
Saudi Arabia	0.10	0.11
Switzerland	1.71	-
Syria	0.15	0.15
Turkey	1.08	1.10
Union of South Africa	1.32	1.35
United Kingdom	13.55	13.83
United States of America	38.47	38.93
Uruguay	0.21	0.21
Venezuela	0.31	0.33
Afghanistan	0.06	0.06
Argentina	2.21	2.26
Honduras	0.05	0.05
Iran	0.53	0.55
Iraq	0.21	0.21
Total	100.00	100.00

(2) New members depositing their instruments of ratification after 1 January 1949 shall be assessed for the year 1949:

(a) in the case of Members of the United Nations: on the basis of their quota under the 1949 scale of contributions of the United Nations, suitably adjusted to take into con-

sideration the principles underlying the scale adopted by the Third Session of the General Conference of Unesco;

(b) in the case of Switzerland: on the basis of the quota established for that country in the scale of contributions to Unesco for 1948, suitably adjusted as in (n) above.

(3) The contributions assessed under paragraph (2) above shall further be adjusted as necessary, to take into account the date at which new Members join the Organization, in accordance with the following formula:

100 per cent if they join during the 1st quarter;
80 " if they join during the 2nd quarter;
60 " if they join during the 3rd quarter;
40 " if they join during the 4th quarter.

(4) In the case of any State which is not a Member of the United Nations, whose admission may be approved by the Fourth Session of the General Conference, the Executive Board, after consultation with the United Nations Standing Committee on Contributions, shall submit to that Conference a proposal relating to that State's contribution to the 1949 Budget.

(5) No assessment shall be made on any State having joined or joining the Organization after the date of establishment of the 1947 scale in respect of the expenses of the Preparatory Commission, whose accounts are now closed.

3. ITEM 4 (c) : Payment of Contributions of Member States.

The General Conference

Having noted the report submitted by the Director-General in consultation with the Executive Board, on measures necessary to ensure payment of contributions by Member States;

Instructs the Director-General :

(a) to circulate to the Governments of Member States the following draft amendment to Article IV of the Constitution, by insertion after Paragraph 8 of a new Paragraph 9, as follows :

"A Member State which is in arrears in the payment of its financial contributions to the Organization, shall have no vote in the General Conference if the amount of its arrears equals or exceeds the amount of the contributions due from it for the preceding two full years.

"The General Conference may, nevertheless, permit such a Member State to vote, if it is satisfied that the failure to pay is due to condition beyond the control of the Member Nation";

(b) to submit the proposed draft amendment to the Fourth Session of the General Conference for its consideration;

(c) to submit appropriate draft amendments to the Financial Regulations to the Fourth Session of the General Conference for its consideration.

4. ITEM 4 (d) : Currency of Contributions to the Budget.

In accordance with Financial Regulation No. 11,

The General Conference resolves that:

I. Contributions to the 1949 Budget shall be paid as follows:

(1) in U.S. dollars, or, at their choice, pounds sterling by the following countries:

Australia	New Zealand
Egypt	Union of South Africa
India	United Kingdom
Iraq	

(2) in U.S. dollars or pounds sterling or, at their choice, in French francs by the following countries:

Austria	Italy
Belgium	Lebanon
China	Luxembourg
Czechoslovakia	Netherlands
Denmark	Norway
France	Poland
Greece	Saudi Arabia
Hungary	Syria
Iran	Turkey

(3) in U.S. dollars by the following countries:

Afghanistan	Haiti
Argentina	Honduras
Bolivia	Liberia
Brazil	Mexico
Canada	Peru
Colombia	Philippines
Cuba	United States of America
Dominican Republic	Uruguay
Ecuador	Venezuela
El Salvador	

II. The contribution of Switzerland when it joins the Organization shall be paid in Swiss francs.

III. Contributions payable in French francs shall be paid at the rate of dollar-franc exchange equal to the average between the official and free market exchange rates prevailing at the time of payment, provided that the Director-General, with the agreement of the Executive Board, may vary this arrangement to meet exceptional changes in the present exchange rates.

IV. The Director-General is authorized to accept payment, in national currency, of part of the contributions of any Member State in which Unesco maintains a field office or in which the next General Conference is going to take place. The Director-General, in consultation with the Member States concerned, shall determine that part of the contributions which may be paid in their national currency.

V. The Executive Board shall decide the currency in which contributions of the States joining the Organization during the year 1949 shall be paid.

VI. Deposits for the Revolving Fund shall be made either in U.S. dollars or in the currency other than the dollar in which certain Member States are allowed to pay their contributions to the Budget of the Organization.

5. ITEM 4 (e) : Administration of the Revolving Fund.

The General Conference resolves that:

(1) The Director-General is authorized to issue in 1949 a call to increase the Revolving Fund by \$1,000,000 to bring the total \$3,000,000.

(2) By exception to the provisions of Financial Regulation No. 25, the balance of appropriations remaining unobligated at 31 December 1947 shall be transferred to the Revolving Fund and credited to each Member State in proportion to its contribution to the 1947 Budget.

(3) The amounts deposited by Member States in 1947 and 1948 shall be credited against the new assessments for 1949 in accordance with (1) and (2) above. These assessments shall be calculated in accordance with the scale adopted by the General Conference for the contributions to the 1949 Budget.

(4) The Director-General is authorized:

(i) to advance from the Revolving Fund such sums as may be necessary to finance expenditures authorized under the 1949 Budget, pending receipt of contributions. Sums so advanced shall be reimbursed to the Revolving Fund, in accordance with the Financial Regulations;

(ii) to advance, during 1949, from the Revolving Fund, sums not exceeding \$150,000 to establish a staff housing and welfare fund, for the purpose of financing advanced rental payments, guarantee deposits and working capital and other requirements for housing the staff of the Secretariat, and to finance loans to the staff for the purchase of household furniture and motor cars, provided that all loans already granted must be reimbursed by 1 January 1950, and all loans granted during 1949 must be reimbursed by 1 January 1951, except in the case of persons leaving the staff, who should repay their loans by the date on

which their separation becomes effective. Any new plans for staff housing and loans involving advances from the Revolving Fund shall be approved by the Executive Board prior to establishment.

(5) The amount appropriated in 1947 from the 1947 surplus to create a special fund for self-liquidating expenditure shall be surrendered to the Revolving Fund as in (2) above, and from the Revolving Fund a sum of \$150,000 shall be constituted as a sub-fund for financing self-liquidating expenditure.

(6) In order to ensure the maximum stability of the Fund, it is recommended that the Director-General hold the Revolving Fund in U.S. dollars, provided that the Director-General shall have the right, with the agreement of the Finance Committee of the Executive Board, to alter the currency or currencies in which the Fund is held in such proportions and in such manner as he deems necessary to ensure the stability of the Fund.

6. ITEM 4 (f) : Amendments to Financial Regulations.

The General Conference resolves:

I. That Regulation 4 of the Financial Regulations be amended as follows:

(1) "The Budget shall be presented by Parts including General Policy, General Administration, Programme Operations and Common Service Costs. Programme Operations shall be subdivided by major projects corresponding to the Programme presented to the General Conference by the Executive Board. Each part shall be broken down by Chapters (groups of objects of expenditure). The form of the Budget shall not determine the organization of the Secretariat,.

(2) An Information Annex shall be attached to the Budget, breaking down each Part and Chapter by individual activities and individual objects of expenditure.

(3) The Budget shall be accompanied by:

(a) a statement showing the amount to be

contributed by each Member in accordance with the approved scale of contributions;

(b) a statement of estimated income additional to (a), under appropriate headings;

(c) a statement showing against the appropriations voted for the current financial year:

(i) the obligations as at 30 June;

(ii) the actual expenditures against the obligations;

(iii) the unobligated balances as at 30 June;

(iv) an estimate of obligations for the second half of the current year;

(d) a balance sheet certified by the Auditors showing, as at 30 June preceding, the financial position of the General Fund and all other Funds administered by the Organization;

(e) a statement as at 30 June preceding of all income by categories and the outstanding contributions;

(f) a list showing established posts as at 30 June, both filled and vacant, by major organizational units, identified by title, grade and salary."

11. That Financial Regulation 5 be amended as follows:

"The Director-General shall submit the Budget to the Executive Board, which, with the assistance of the Finance Committee or such expert advice as the Board may deem necessary, shall prepare a report on the Budget, which shall be transmitted, along with the Budget and its annexes, to the members of the Board, to the Member States of Unesco and to the Secretary-General of the United Nations, in sufficient time for consideration by them prior to the General Conference."

III. That Financial Regulation 27 be amended as follows :

"Appropriations under which obligations are incurred during the financial year to which they relate shall, up to the amount of these obligations, be available for liquidation

and payment during a period of three years from the first day of the financial year to which they relate.

Nevertheless, by exception to the provisions of Regulation 2.5, appropriations relating to programme and those relating to general administration which concern expenditure for equipment may remain available for the purpose of incurring legal obligations, followed by liquidation and payment during the three-year period mentioned in the preceding paragraph; provided, however, that the Director-General has shown to the satisfaction of the Executive Board, before the close of the financial year to which these appropriations relate, that this is necessary for the proper carrying out of the programme of work approved by the General Conference and that negotiations with the party with which the actual commitment is to be made have, in the opinion of the Board, reached a sufficiently advanced stage to assure its early implementation.

Any part of the appropriations remaining unexpended at the end of the three-year period shall be surrendered by adjustment in the Budget next presented. "

IV. That the above text become Regulation 26 and the former Regulation 26 become Regulation 27.

7. ITEM 4 (g) : Re-appropriation of certain Categories of miscellaneous income.

The General Conference resolves that:

(1) A special fund shall be established, to which shall be credited:

(a) revenue derived from the sales of Unesco publications;

(b) revenue derived from reimbursable loans of Unesco personnel.

(2) The Director-General, with the approval of the Executive Board, is authorized to appropriate, in excess of annual appropriations, within the limits of (a) above, sums necessary for the purpose of furthering the publication programme of the Organization and, within

the limits of (b) above, sums necessary for the hiring of temporary additional staff for the activities from which such sums are derived.

(3) This fund shall be operated in accordance with the Financial Rules and Regulations of the Organization.

8. ITEM 4 (I.) : Preliminary Examination of Budget Estimates.

Considering

That the budget of an international organiz-

ation presents many complex administrative and financial problems,

The General Conference

Recommends that the Executive Board request its Expert Panel on Finance and Administration to make an examination of the Director-General's proposed budget estimates and to submit a report to it concerning financial or administrative questions arising from the estimates, together with the Panel's recommendations thereon.

ANNEX III

RESOLUTIONS ON STAFF QUESTIONS

ITEM 5 OF THE AGENDA

1. ITEM 5 (a): Salary and Allowance System.

The General Conference resolves that:

(1) The present salary and allowance system for the Secretariat of Unesco shall be continued provisionally.

(2) The Director-General shall participate in the United Nations study concerning salaries, allowances and leave provisions, and shall assist in the formulation of the principles, as well as the application of the principles, on which an adequate salary and allowance system should be based.

(3) The Director-General shall inform other participants in this study of the following suggestions:

A. The base salary scales of the United Nations and of Specialized Agencies should be identical. The structure of the allowance provisions should be similar, and the amounts of such allowances should be determined having regard to the cost of living in different centres;

B. Any form of dislocation allowance (which includes either a factor for "expatriation" or a factor for "rental") should be discontinued as soon as conditions permit

and it should be carefully examined from the point of view of:

(a) the length of time for which such allowance should be applicable (probably not more than two years) ;

(b) the staff members who should be eligible for such an allowance (probably only staff members recruited outside the country in which their headquarters is located) ;

(c) the types of contracts under which staff members should be eligible for such allowance (contracts other than permanent contracts) ;

C. Installation allowance provisions should be made on a graduated scale which decreases from the lowest grade to the highest grade;

D. If children's and education allowances are to be continued, account should be taken of those allowances in continuing other allowances;

E. The benefits derived by staff members from medical and similar benefits should be carefully weighed in the continuation of allowances;

F. All special allowances should be based on consideration of the indirect assistance provided by restaurant, commissary, housing and other personal benefits;

G. Allowances should not be such as to cover costs properly chargeable to staff members' base salaries, taking into account the fact that salaries are free from taxation;

II. An examination should be made to ensure, in respect of identical staff grades and equal salary rates in the United Nations and its Specialized Agencies, comparable duties in terms of the nature of the work done, the responsibilities borne, the degree of supervision received and exercised, and the qualifications necessary;

I. The salary and allowance system should be as simple as possible, in order that the total emoluments of any position will be clear to all concerned, and in order to reduce administrative costs;

J. The need for economy should be constantly borne in mind by those participating in the United Nations study of salaries and allowances;

K. The length of contracts should be taken into consideration in fixing allowances for various categories of staff members.

4. The Director-General shall report to the Executive Board, for information, and to the Fourth Session of the General Conference, the results of the United Nations study; the General Conference will then take a decision on the matter after receiving the recommendations of the Director-General.

It is recommended to the Director-General that, in making these recommendations, he reconsider the whole system with a view to simplification and economy, provided that such economy does not affect the quality of the staff.

2. ITEM 5 (b) : Joint Staff Pension Scheme.

The General Conference resolves:

(1) That Unesco shall participate in the United Nations Joint Staff Pension Scheme,

provided that no substantial changes are made in the proposed Scheme as presented to the General Conference.

(2) That, if changes are made in the Scheme as presented to the General Conference, the Director-General shall consult the Executive Board as to whether or not Unesco should participate in the scheme as revised.

(3) That, subject to (2) above, the Director-General shall take the necessary steps to secure participation of Unesco in 1949 in the United Nations Joint Staff Pension Scheme.

3. ITEM 5 (c): Medical Benefits Scheme.

The General Conference resolves:

That the Medical Benefits Scheme (document 3C/ADM/10, annexes I and II) proposed by the Director-General be provisionally adopted and be put into operation for the year 1949, subject to the following:

(1) The Scheme shall be amended as follows:

(a) *Statutes of the Medical Benefits Scheme - Article XI.*

The second sentence of the first paragraph shall read as follows:

"The Board of Management shall consider the recommendations adopted by the Assembly by a two-thirds majority of the members present and voting and shall make such recommendations as it deems appropriate to the Director-General. The Director-General shall then take such action as he believes advisable. "

(b) *Rules of the Medical Benefits Scheme - Rule 8.*

The first paragraph shall read as follows:
"The fund shall reimburse 75 per cent of the cost of medicines and remedies prescribed by a legally recognized medical practitioner. This reimbursement shall not exceed 600 francs for each medicine or remedy."

(c) An additional Rule 23 shall be added to the Rules of the Medical Benefits Scheme to read as follows:

"All references in these rules to specific amounts of payment shall be subject to such changes as the Board of Management may authorize in view of fluctuations in the value of the French franc."

(2) The provision for the reimbursement of the cost of orthopaedic and dental apparatus (Rule 8 - Rules of the Medical Benefits Scheme) shall be retained, subject to further investigation by the Director-General with a view to establishing more definite controls.

(3) The Director-General shall provide a full report to the Fourth Session of the General Conference on the first year of operation of the Scheme; this report shall include a detailed actuarial analysis.

4. ITEM 5 (d) : Amendments to Staff Regulations .

The General Conference resolves to amend the Staff Regulations as follows:

Regulation 8

The Director-General appoints staff members as necessary, subject to such consultations on the highest posts as the Executive Board may require.

Regulation 10

Staff members shall in the first instance be granted either indeterminate or temporary appointments to classified posts in the Secretariat. In exceptional cases the Director-General may authorize special temporary appointments outside the classification scheme.

Indeterminate appointments which have been confirmed after satisfactory completion of an appropriate probationary period shall be considered permanent, subject to review every five years. Selection for indeterminate appointments requires the written recommendations of a Selection Committee appointed by the Director-General.

Temporary contracts are granted for such limited periods and under such conditions as the Director-General may determine.

Regulation 15

Persons appointed to established posts in

the Secretariat shall serve such probationary period as may be prescribed by the Director-General.

The probationary period shall not be terminated without knowledge and careful estimate of the employee's work and conduct.

Regulation 27

Promotion shall be made on the basis of service and merit, at the discretion of the Director-General and subject to the provisions of Regulation 8.

Regulation 30

The Director-General may terminate the employment of staff members holding confirmed indeterminate appointments only if the necessities of the service require the abolition of the post or a reduction of the staff.

In addition, the employment of staff members holding temporary contracts may be terminated in accordance with the terms of their contracts.

Regulation 31

If the Director-General terminates an appointment under Regulation 30, he shall give at least three months' notice and pay an indemnity equivalent to at least three months' salary. The amount of the indemnity shall be increased with length of service up to a maximum of nine months' salary. These provisions of notice and indemnity shall not apply to probationers, to persons holding temporary contracts, or to persons summarily dismissed.

Regulation 37

A Pensions Scheme for members of the staff shall be established by the Director-General, with the prior approval of the Executive Board and subject to review by the General Conference. This Scheme shall be, if possible, part of the United Nations Scheme. A deduction shall be made from the salaries of staff members, and the Organization shall make an additional contribution.

Regulation 38

Pending the establishment of the permanent

Pensions Scheme (see Regulation 37), deductions shall be made from salaries of all eligible members of the staff and paid into a Provident Fund, to which the Organization shall also contribute.

These contributions shall be transferred to the Pensions Fund, in appropriate cases, as soon as the Pensions Scheme is established.

Regulation 40

These Regulations are applicable to all full-time members of the staff.

Consultants, persons holding special appointments and persons remunerated by fees are not members of the Secretariat and therefore are not subject to these Regulations, unless expressly stated in the terms of their contract.

5. ITEM 5 (c) : Distribution by nationality of members of the Secretariat.

The General Conference accepts the following report of the Administrative Commission:

“The Constitution of Unesco recognizes the need to ensure the widest possible representation on the Secretariat for each of the Member States, but also requires that candidates for a post should be highly competent. When members of the staff are recruited, the essential consideration to bear in mind is their technical qualifications.

“The Commission took note of the table in document 3C/ADM/13 showing the geographic distribution of the Secretariat, after having heard the explanations provided by the

Director-General and a summary of the proceedings made by the Chairman of the Commission in the following terms:

It is clear that the Secretary has made every effort to bring about a good distribution, by nationality, of its members, but, since the desirable balance has not yet been fully achieved, the Secretariat will undoubtedly continue its efforts in this direction.”

6. ITEM 5 (f) : Organization of the Secretariat.

Having regard to the comments of the Finance Committee of the Executive Board on the budget relating to administrative costs, and having regard to the appointment of a new Director-General:

The General Conference

Resolves that the Director-General should, as soon as possible, critically examine the relationship between the Administrative Bureaux and the Programme Departments and take such action affecting the reorganization of the administration as he deems appropriate, having particular regard to:

(1) the need for facilitating and accelerating operational action by Programme Departments and for concentrating a larger measure of administrative responsibility upon the Heads of Programme Departments;

(2) the effecting of economies both financially and in personnel in the administration.

Requests the Director-General to report upon the action taken upon the above recommendation, both to the Executive Board, not later than 1 July, and to the Fourth Session of the General Conference.

ANNEX IV
RESOLUTIONS ON OTHER QUESTIONS

ITEM 6 OF THE AGENDA

1. ITEM 6 (a) : Plans for the Implementation of Programme Projects.

The General Conference resolves that:

In presenting the Programme of Unesco to the next General Conference, the Director-General and the Executive Board are invited to make plain the respective parts other Specialized Agencies, international non-governmental organizations and National Commissions or other National Co-operating Bodies should play in implementing the various parts of the programme in co-operation with the Director-General.

2. ITEM 6 (b) : Contract of the Director-General of Unesco.

The Commission, having approved the terms of the draft contract of the new Director-General, transmitted the document to the President of the General Conference. The contract was signed by the President of the Conference and by Dr. Jaime Torres Bodet.

3. ITEM 6 (c) : Report on the Status and Responsibilities of the Executive Board.

After a brief examination of the Report in question, the Administrative Commission

presented the following comments to the Executive Board :

(1) In connexion with paragraph 5, it would be proper to eliminate the word "exclusive" in the first sentence.

(2) In connexion with paragraph 14, which refers to Staff Regulation 8, it was observed that since this Staff Regulation had been amended under Item 5 (d) above, the matter required no further discussion (see Annex III, 4).

(3) In connexion with paragraph 42, it seemed that only an amendment to the Constitution of Unesco would permit the Executive Board to "declare vacant the seat of any member who fails to attend a reasonable number of meetings of the Board and fails to provide a properly qualified deputy."

4. ITEM 6 (d) : Allowance during 1948 for the outgoing Director-General.

The General Conference resolves:

To confirm the decision of the Executive Board to provide for the Director-General during 1948 an allowance calculated on the same basis as the cost-of-living allowance authorized by the Executive Board for the Deputy Director-General and the Assistant Directors-General.

XI. RESOLUTIONS ADOPTED ON THE REPORT OF THE OFFICIAL AND EXTERNAL RELATIONS COMMISSION AND OF THE JOINT PROGRAMME AND OFFICIAL AND EXTERNAL RELATIONS COMMISSION

REPORT OF THE COMMISSIONS
Rapporteur: M. Francesco Giorgio MAMELI (Italy)

During the Third Session of the General Conference at Beirut the Official and External Relations Commission held six meetings.

The Joint Programme and Official and External Relations Commission met, at the same Session of the Conference, four times.

At the first meeting (19 November 1948) the Official and External Relations Commission, following the suggestions of the Nominations Committee, elected Mr. D. R. Hardman (United Kingdom) Chairman, and Dr. Gholam-Hossein Sadighi (Iran) Vice-Chairman. On the proposal of the French delegation, M. F. G. Mameli (Italy) was elected Rapporteur.

The meetings of the Joint Commission were alternately presided over by the Chairman of the Official and External Relations Commission and by the Chairman of the Programme and Budget Commission, M. Paulo de Berredo Carneiro (Brazil). M. Mameli acted as Rapporteur for both Commissions.

The two Commissions gave the most assiduous and detailed attention to the numerous items submitted to them, which appear in the Agenda (Annex I). Only very seldom was it necessary to take a formal vote. The atmosphere of goodwill and mutual collaboration between delegations from all parts of the world made it easier, even where there were evident differences of opinion, to find a way to a fair understanding, in the true spirit of Unesco.

It is hardly necessary to emphasize that the resolutions on such important subjects, related both to the internal and external organization of our Association, will undoubtedly be of great help to the work of Unesco and will con-

tribute to the increasing activities of our Organization throughout the world.

The questions examined were the following:
Representation of Unesco in the main cultural areas of the world (Annex II) :

(a) *Cultural liaison service for the Middle East.*

(b) *Regional office in the Western Hemisphere.*

Both these items were thoroughly examined and discussed in the Joint Commission.

For item (a), a joint resolution prepared by the Egyptian, Turkish, Lebanese, Saudi Arabian and United States delegations and proposed by the United States delegate, with an amendment by the delegate of Lebanon, was unanimously approved.

A long debate took place on item (b), which involved a question of principle as well as a financial commitment. The delegate of the United Kingdom proposed an amendment. After speeches by the Cuban, French and Australian delegates and the Director-General, a vote was taken, the Cuban delegation adhering to its original text. The amended resolution was approved.

Both these resolutions were referred to the Programme and Budget Commission, to be considered from the financial point of view.

Relations with Member States (Annex III) :

(a) *Reports by Member States.*

The resolution adopted was drafted by a special Sub-Committee, consisting of the

French, United States, United Kingdom and Egyptian delegates.

(11) Draft Regulations concerning recommendations to Member States and International Conventions.

The resolution was approved on the unanimous opinion that the necessary time should be given to the Governments of Member States to study this important document.

(c) Reports to Member States on Conferences and meetings held on Education, Science and Culture, sponsored by Unesco or not.

The Commission referred this item to the Joint Committee of Fifteen, as it was considered that the question was linked with the general problem of Unesco's clearing-house activities.

Relations with Trust and Non-Self-Governing Territories (Annex IV).

After speeches by the delegates of the United Kingdom and Belgium, the observer for Trans-jordan, and the delegates of the Union of South Africa and France, the resolution was adopted, with two amendments proposed by the delegation of the United Kingdom and seconded by the delegation of the United States of America, and with an addition proposed by the delegation of Lebanon.

Relations with Non-Member States (Annex V) :

(a) Relations with Germany.

(b) Relations with Japan.

After speeches by the delegates of the Netherlands, Denmark, France, the United States of America and the Director-General on item (a), and by the delegate of the United States of America, the observer for the Supreme Allied Command in Japan and the Director-General on item (b) , both resolutions were adopted with small formal amendments to the French text.

(c) Admission of "Diminutive States" to membership of the Organization.

National Commissions and Co-operating Bodies (Annex VI) :

(a) Examination of the Director-General's report on the implementation of the resolutions adopted by the Second Session of the General Conference.

(b) Examination of the Director-General's report on the first meeting of the representatives of National Commissions and Co-operating Bodies.

(c) Policy to be followed.

Other questions concerning National Commissions were referred to the Joint Committee of Fifteen.

Relations with the United Nations and Specialized Agencies (Annex VII) :

in) General Convention on the Privileges and Immunities of Specialized Agencies.

(b) Proposed amendment to the Agreement between the United Nations and Unesco.

(c) Budgetary co-ordination and development of similar administrative and financial practices between the United Nations and Specialized Agencies.

(d) Policy to be followed.

Relations with International Organisations (Annex VIII) :

(a) Inter-Governmental Organizations:

Provisional Agreement between Unesco and the International Bureau of Education.

(b) Non-Governmental Organizations:

(i) Report on the criteria adopted for the granting of contracts and grants-in-aid.

(ii) Review of formal agreements concluded with :

1. International Council of Museums;
2. International Council of Scientific Unions;
3. International Studies Conference;
4. World Federation of United Nations Associations.

(iii) Review of organizations approved for consultative arrangements.

(iv) Review of co-operation with Advisory Committees during 1948.

(v) Future Policy.

Study of an international Union of Organizations working for peace, or promoting international understanding (Annex IX) .

The original draft resolution was presented by the Austrian delegation.

Institute of Cultural Co-operation for South and East Asian Countries (Annex X) ,

A proposal on this item was presented by the Indian delegation.

Liaison with Labour Organisations (Annex XI).

Travel and passport facilities for families of members of the staff (Annex XII).

ANNEX I

AGENDA OF THE OFFICIAL AND EXTERNAL RELATIONS COMMISSION

The reference, in brackets, following certain items of the Agenda, is to the Resolutions adopted by the General Conference at its Second Session, in the field of Official and External Relations (document 2C/132, Volume II, Section IX).

1. OPENING OF THE SESSION.

2. ELECTION OF THE CHAIRMAN, VICE-CHAIRMAN AND RAPPORTEUR.

3. ADOPTION OF THE AGENDA - document 3C/OXR/1 (*reu.*).

4. RELATIONS WITH MEMBER STATES.

(a) Report on the Representation of Unesco in the Main Cultural Areas of the World (Annex VII. 1(3)) - document 3C/OXR/2;

(b) Future Policy concerning Reports by Member States (Annex VII. 3) - document 3C/OXR/3;

(c) Consideration of Draft Regulations concerning Recommendations to Member States, and International Conventions (Annex VII. 4) - document 3C/OXR/4;

(d) Reports to Member States on Conferences and meetings held on Education, Science and Culture, sponsored by Unesco or not. (Item included at the request of the Government of the Union of South Africa).

5. RELATIONS WITH TRUST AND NON-SELF-GOVERNING TERRITORIES (Annex VII. 8) - document 3C/OXR/5.

6. RELATIONS WITH NON - MEMBER STATES.

(a) Relations with Germany (Annex VII. 6) - document 3C/OXR/6;

(b) Relations with Japan (Annex VII. 7) - document 3C/OXR/7;

(c) Admission of "Diminutive States" to Membership of the Organization - document 3C/OXR/17.

7. NATIONAL COMMISSIONS AND CO-OPERATING BODIES.

(a) Consideration of the Report of the Director-General on the implementation of the Resolutions of the Second Session of the General Conference (Annex VII. 9.1-11) - document 3C/3;

(b) Consideration of the Report of the first meeting of representatives of National Commissions and Co-operating Bodies (Annex VII. 9.3.) - document 3C/OXR/18;

(c) Future policy-document *3C/OXR/18*.

8. RELATIONS WITH THE UNITED NATIONS.

(a) General Convention on the Privileges and Immunities of the Specialized Agencies (Annex VII. 11) - *document 3C/OXR/8*;

(b) Proposed Amendment to the Agreement between the United Nations and Unesco - *document 3C/OXR/9*;

(c) Report of the Director-General on measures for achieving improved budgetary co-ordination and development of similar administrative and financial practices between the United Nations and the Specialized Agencies (Annex VII. 10 (5) (a)) - *document 3C/OXR/10* and *Addendum*) ;

(d) Future Policy.

9. RELATIONS WITH OTHER SPECIALIZED AGENCIES (Annex VII. 12) - *document 3C/3*.

10. RELATIONS WITH OTHER INTERNATIONAL ORGANIZATIONS.

(a) Inter-Governmental:

(i) Provisional Agreement between Unesco and the International Bureau of Education (Annex VII. 13) - *document 3C/OXR/12*.

(b) Non-Governmental :

(i) Report on Criteria adopted for the granting of Contracts and Grants-in-Aid (Including details of all Grants- in-Aid and Contracts granted during 1948) (Annex VII, Appendix II. 3,8) - *document 3C/OXR/13* and *Addendum*.

(ii) Review of the formal Agreements concluded with:

International Council of Museums (ICOM.)

International Council of Scientific Unions (ICSU) ;

International Studies Conference (ISC) ;

World Federation of United Nations Associations (WFUNA) (Annex VII. 17, Appendix I, VI)-*document 3C/OXR/14* and *Addendum*.

(iii) Review of Organizations approved for Consultative Arrangements and Co-operation with Advisory Committees during 1948 (Annex VII. 17, Appendix I, V B & VI) - *document 3C/OXR/15* and *Addendum*.

(iv) Future Policy - *document 3C/OXR/16*.

11. OTHER BUSINESS

(1) Study of an international Union of organizations working for peace or promoting international understanding (Submitted by the Austrian delegation) - *document 3C/24*.

(2) Institute of Cultural Co-operation for South and East Asian Countries (Submitted by the Indian delegation).

(3) Liaison with Labour Organizations (Submitted by the delegation of the United States of America) - *document 3C/81*.

(4) Travel and passport facilities for families of members of the staff (Submitted by the Netherlands delegation).

12. REPORT TO THE GENERAL CONFERENCE.

ANNEX II

RESOLUTIONS CONCERNING THE REPRESENTATION OF UNESCO IN THE MAIN CULTURAL AREAS OF THE WORLD

(a) Cultural liaison service for the Middle East

The General Conference resolves:

That, as a means of carrying out Resolution

4.3.3. of the Programme approved at the Second Session of the General Conference, the Director-General is instructed to create a service of cultural liaison to promote, in co-operation with National Commissions or Co-

operating Bodies, the exchange of ideas, information, materials and persons in the fields of arts, letters, philosophy and humanistic studies, among the Middle Eastern countries of similar culture, and between those countries and other parts of the world.¹

(b) Regional Office in the Western Hemisphere :

I. *The General Conference,*

Considering the resolution on the establishment of Regional Centres of Unesco passed by the Second Session of the General Conference,

Considering the facilities which are available in Havana for the establishment of a Regional Centre,

Instructs the Director-General, in consultation with the Executive Board and in agreement with the Organization of American States and with the Administrative Committee on Co-ordination of the United Nations and the Specialized Agencies, to establish as soon as

possible a Regional Office in the Western Hemisphere. This action should, if possible, be taken jointly with any similar centres already established, or yet to be established, by other organizations and other agencies in the region.¹

II. *The General Conference resolves that:*

In the execution of the resolution concerning the establishment of a regional office in the Western Hemisphere, document 3C/OXR/19, Annex II. (b), the Director-General is instructed:

(a) to appoint a regional representative for the Latin-American region to whom shall be entrusted the necessary preliminary studies and consultations;

(b) as soon as an agreement is reached with the Organization of American States and the appropriate organ of the United Nations and other Specialized Agencies, to submit a plan to the Executive Board for the financing of the proposed office during the remaining months of 1949.

ANNEX III

RESOLUTIONS CONCERNING RELATIONS WITH MEMBER STATES

(a) Reports by Member States

The General Conference,

Considering that Article VIII of the Constitution provides that each Member State shall report periodically to the Organization, in a manner to be determined by the General Conference, on its laws, regulations and statistics relating to educational, scientific and cultural life and institutions and on the action taken upon the recommendations and conventions referred to in Article IV, paragraph 4,

Considering the resolutions of the Second Session of the General Conference and of the Executive Board on reports by Member States,

Resolves:

I. That the yearly reports that Member

States have to submit to the General Conference should include:

(a) information on those laws and regulations which concern Unesco, promulgated during the year in the territory of the Member State;

(b) a statement on the measures taken by the Member State in pursuance of the recommendations and international conventions adopted by the General Conference;

(c) a statement on the measures taken by the Member State to create, promote or assist a National Commission or Co-operating Bodies;

(d) action taken by the Member State, its National Commission or its Co-operating Bodies in the carrying out of the programme adopted by the General Conference, and a

¹ The consideration of the financial implications of this resolution was referred to the Programme and Budget Commission.

report on the activities of these bodies where they exist.

II. In preparing annual reports, Member States should take into account, and comply with as far as possible, suggestions relating to their form and content made to them by the Director-General, and particularly those suggestions made with the object of adjusting the reports as far as possible to the general plans of Unesco for the collection of information and documentation on educational, scientific and cultural life and institutions.

III. The Director-General shall communicate to Member States, within two months after the termination of each session of the General Conference, a suggested outline for reports, together with the recommendations of the Conference. Member States shall transmit to National Commissions or Co-operating Bodies those recommendations concerning them.

IV. Member States and National Commissions are requested to submit the reports provided for by this resolution to the Director-General, not later than three months before the opening of the General Conference.

(b) Draft Regulations concerning Recommendations to Member States, and International Conventions

The General Conference,

Takes note of the draft Regulations concerning recommendations to Member States, and International Conventions (document 3C/OXR/4, Annex I); and

Instructs the Director-General :

I. to submit the draft Regulations to Member States, requesting their comments by 15 June 1949 and subsequently to present the Draft Regulations and comments to the Executive Board at its session in July 1949;

II. to present the draft Regulations, with any relevant amendments, to the Fourth Session of the General Conference for their consideration.

(c) Reports to Member States on conferences and meetings held on education, science and culture, sponsored by Unesco or not

(The Commission referred this item to the Joint Committee of Fifteen, as it was considered that the question was linked to the general problem of Unesco's Clearing-House activities.)

ANNEX IV

RESOLUTION CONCERNING RELATIONS WITH TRUST AND NON-SELF-GOVERNING TERRITORIES

The General Conference,

Considering that, in accordance with the aims and purposes laid down in its Constitution, Unesco and its Member States should give full attention to the promotion of education, science and culture in Trust and Non-Self-Governing Territories,

Considering that, under its Agreement with the United Nations, Unesco is pledged to co-operate with the Organs of the United Nations concerned with Trust and Non-Self-Governing Territories' affairs,

Taking note of the Director-General's report on the steps taken to implement the Resolution taken by the General Conference on this subject at its Second Session,

Invites Member States which are responsible for the administration of Trust and Non-Self-Governing Territories to co-operate with Unesco in promoting in such territories the purposes and activities of the Organization;

Instructs the Director-General to give, within the limits of available resources, advice to Member States in this field, upon their request;

Recommends:

(1) that, in developing the 1949 programme, continuing attention be paid to the problems of Trust and Non-Self-Governing Territories of concern to Unesco, in conformity with the needs and local traditions of the populations of these territories, and in colla-

boration with the native populations and authorities;

(2) that Unesco continue to co-operate fully with the United Nations in this field and, through the Administering Powers concerned, with the governments of the Trust and Non-Self-Governing Territories themselves.

ANNEX V

RESOLUTIONS CONCERNING
RELATIONS WITH NON-MEMBER STATES

(a) Relations with Germany

RESOLUTION I

The General Conference,

Considering the statement of the Executive Board concerning the principles to govern the promotion of the objectives of Unesco in and in relation to Germany, set forth in the report of the Executive Board (document 3C/OXR/6/PRG) , and

Considering the conclusions reached following the survey and experiments undertaken in 1948 and the statement of the Executive Board on the ways in which Unesco can best promote its objectives in and in relation to Germany,

Resolves that :

the Director-General, acting in agreement with and in co-operation with the appropriate Allied Authorities in Germany, is instructed, within the framework of the Organization's general programme for 1949:

1. *To distribute to interested groups in Germany, and especially to educators, the documents, publications and other materials of Unesco, and to make known the aims achievements of the Organization by all appropriate means,*

These activities may include:

1.1. reproduction of appropriate Unesco documents and publications for sale in Germany in English, French and German;

1.2. limited free distribution of Unesco documents and publications to the appropriate allied authorities and to interested German institutions and individuals, on a basis similar to that in operation in other countries;

1.3. establishment, in each zone in which Unesco undertakes activities, of one complete set of Unesco publications and documents for reference by interested agencies, journalists, radio script-writers, educators and others;

1.4. stimulation of the production and distribution of articles, broadcasts and films within the framework of Unesco's programme and the activities of the Mass Communication Projects Division (programme resolutions 7.231, 7.23222, 7.2323, 7.23312) ;

1.5. encouragement of German publishers to produce cheap books, periodicals and teaching materials in the fields of Unesco's interests (programme resolution 6.521) ;

1.6. in co-operation with the appropriate organs of the United Nations, within the framework of programme resolutions 2.512, and 2.513, advice to groups concerned with education in Germany on teaching about the United Nations; and recommendations to the appropriate Allied Authorities about teaching about the United Nations in schools and institutions in Germany;

1.7. within the framework of programme resolution 2.71, invitation to expert members of the appropriate Allied Authorities and to a German expert as expert observes to attend the

proposed conference of leaders and workers in adult education;

1.8. promotion of the publication in Germany of Unesco's volume on the philosophic principles of human rights.

2. To facilitate the exchange, between Germany and other countries, of publications and of scientific, educational and cultural works and information calculated to further the aims of Unesco.

These activities may include:

2.1. arrangements for the compilation and publication of select bibliographies of current German publications relevant to Unesco's aims; arrangements with Member States for distribution of lists of publications in Germany available for exchange, and aid to institutions offering materials for exchange;

2.2. information for German institutions, through the Unesco Bulletin for Libraries and otherwise, about publications in Member States available for exchange;

2.3. information for Member States about transportation facilities and formalities, postal and otherwise, involved in the exchange of publications with the occupied zones of Germany; facilitation of communications and contacts where no direct means exist or are feasible;

2.4. co-operation with German book exchange centres and furnishing information on the structure and functions of book exchange centres in Member States;

2.5. within the framework of programme resolutions 1.512 and 2.74, the collection, from appropriate sources in Germany, of information and factual reports on problems and significant experiments in dealing with war-handicapped children, and provision of advice in the solution of such problems concerning children in Germany;

2.6. within the framework of programme resolution 1.6, the collection of data, from international work camps held in Germany,

on objectives, methods of work and camp administration, for inclusion in the handbook proposed for 1949;

2.7. within the framework of programme resolution 3.321, bringing about the participation of German publishers and scientists in the programme for international co-ordination of indexing, abstracting and reviewing of scientific literature;

2.8. within the framework of programme resolution 6.71, the collection, from appropriate sources, of information in Germany on copyright problems, for comparative study;

2.9. within the framework of programme resolution 6.21, through the work of the International Pool of Literature, transmission of articles, published in Member States, which might be published in German journals and reviews;

2.10. within the framework of programme resolution 6.133, contact in Germany with individuals and institutions, with a view to the inclusion of art in Germany in the preparation of catalogues and portfolios of fine colour reproductions;

2.11. within the framework of programme resolution 5.22, stimulation of editors of philosophical and general cultural reviews in Germany to devote special numbers to symposia dealing with philosophical concepts that have special concern for Unesco's purposes;

2.12. within the framework of programme resolution 6.32, the stimulation of the interchange of exhibitions of art between Germany and other countries;

2.13. within the framework of programme resolution 3.21, through the work of the World Centre of Scientific Liaison, making available to Member States information about academic researches in the natural sciences conducted in Germany.

3. To study the question of text-books in Germany and to define, from Unesco's point of view, the criteria that should guide the preparation and publication of such text-books.

These activities may include:

3.1. provision, to the appropriate Allied Authorities and designated German educators responsible for the revision of text-books and teaching materials, of bibliographical data on relevant research studies;

3.2. provision, similarly, of information on past and current efforts to revise text-books;

3.3. furnishing limited consultant services to these groups on request;

3.4. making available to these groups the principles, criteria and model plan for text-book analysis, developed within the framework of programme resolution 2.3;

3.5. collection of source data on the efforts to improve text-books and teaching materials in Germany for the use of Member States through the clearing-house in education (programme resolution 2.1) and to aid Unesco's work in the improvement of text-books and teaching materials (programme resolution 2.3).

4. *To survey the problems involved in, and the opportunities that exist for, the exchange of persons between Germany and other countries, in accordance with Unesco's objectives.*

These activities may include:

4.1. within the framework of programme resolutions 7.11, 7.12 and 7.13, the collection, through the appropriate Allied Authorities, from competent sources, of information about Germany comparable to that collected from Member States for inclusion in the handbook of international fellowships proposed for 1949; and the maintenance of a continuing service of announcements of new fellowship opportunities;

4.2. reply to enquiries for information on international training opportunities from Germans by reference to the appropriate Allied Authorities or the supply of such information as may be available in Unesco.

5. *To encourage objective research by German social scientists, with a view to promoting a better understanding by the German*

people of their own problems and of their relationships to other members of the international community.

These activities may include:

5.1. within the framework of programme resolution 4.311, the promotion of enquiries into the distinctive character of the German ways of life, ideals and legal systems, with the aim of promoting among Germans a true appreciation of the problems with which the Germans are faced;

5.2. within the framework of programme resolution 4.312, the promotion of enquiries into the conceptions which the German people entertain of themselves and of other nations;

5.3. within the framework of programme resolution 4.313, the dissemination to social scientists in Germany of the results of enquiries into modern methods developed in education, political science, philosophy and psychology for changing mental attitudes, and into the circumstances that favour the employment of particular techniques;

5.4. within the framework of programme resolution 4.314, the promotion of enquiries into the influences throughout life in Germany which predispose towards international understanding, on the one hand, and aggressive nationalism, on the other;

5.5. within the framework of programme resolution 4.2, the collection, from appropriate sources, of information on the subject-matter and problems treated by political scientists in Germany, for comparative study and inclusion in the report to be presented to, the General Conference;

5.6. Within the framework of programme resolution 4.5, the promotion through appropriate groups in Germany of discussions on the social and international implications of science.

6. *To select experts from Germany to attend technical meetings (other than seminars) called by Unesco, when their attendance*

is deemed advantageous to the execution of Unesco's programme.

Representatives of the appropriate Allied Authorities may be invited whenever the Director-General deems their presence desirable. Germans may be invited, as expert observers, whenever the Director-General deems their presence necessary for Unesco's purposes, subject to the following criteria:

6.1. the presence of a German expert would be of benefit to the accomplishment of the aims of the meetings;

6.2. the meeting is technical, and is not a seminar;

6.3. the German is an expert in the field with which the meeting is concerned;

6.4. the appropriate Allied Authority gives assurance to the Director-General that the German has been cleared in respect of political activities;

6.5. before the invitation is extended, a detailed *curriculum vitae* shall be submitted to the Director-General.

RESOLUTION II

The *General Conference*,

Considering the recommendations made on the subject by the Executive Board at its Eleventh Session,

Authorizes the Director-General to establish, in 1949, a small Committee of Experts to advise the Director-General from time to time on matters affecting the present and future programme of Unesco's work in Germany.

(b) Relations with Japan

RESOLUTION I

The *General Conference*,

Considering the statement of the Executive Board concerning the principles to govern the promotion of the objectives of Unesco in and in relation to Japan, set forth in the

report of the Executive Board (document 3C/OXR/6/PRG),

Considering the conclusions reached after consideration of the report of the Special Adviser to the Director-General for Asia and the Far East, and

Considering the proposal of the Supreme Commander for the Allied Powers, which is recommended by the Executive Board as the way in which Unesco can best promote its objectives in and in relation to Japan,

Resolves that:

The Director-General, acting in agreement with and in co-operation with the Supreme Commander for the Allied Powers in Japan, is instructed, within the framework of the Organization's general programme for 1949 :

1. *To distribute to interested groups in Japan, and especially to educators, the documents, publications and other materials of Unesco and to make known the aims and achievements of the Organization by all appropriate means.*

These activities may include:

1.1. reproduction of appropriate Unesco documents and publications for sale in Japan in English, French and Japanese;

1.2. limited free distribution of Unesco documents and publications to the Supreme Commander for the Allied Powers and to interested Japanese institutions and individuals, on a basis similar to that in operation in other countries;

1.3. establishment within Japan of one complete set of Unesco publications and documents for reference by interested agencies, journalists, radio script-writers, educators and others;

1.4. stimulation of the production and distribution of articles, broadcasts and films within the framework of Unesco's programme and the activities of the Mass Communication Projects Division (programme resolutions 7.231, 7.23222, 7.2323, 7.23312) ;

1.5. encouragement of Japanese publishers to produce cheap books, periodicals and teaching materials in the fields of Unesco's interests (programme resolution 6.521) ;

1.6. in co-operation with the appropriate organs of the United Nations, within the framework of programme resolutions 2.512 and 2.513, advice to groups concerned with education in Japan, on teaching about the United Nations; and recommendations to the Supreme Commander for the Allied Powers about teaching about the United Nations in schools and institutions in Japan;

1.7. within the framework of programme resolution 2.71, invitation to the Supreme Commander for the Allied Powers to send experts, accompanied by a Japanese expert as expert observer, to attend the proposed conference of leaders and workers in adult education;

1.8. promotion of the publication in Japan of Unesco's volume on the philosophic principles of human rights.

2. To facilitate the exchange, between Japan and other countries, of publications and of scientific, educational and cultural works and information calculated to further the aims of Unesco.

These activities may include:

2.1. arrangements for the compilation and publication of select bibliographies of current Japanese publications relevant to Unesco's aims; arrangements with Member States for distribution of lists of publications in Japan available for exchange, and aid to institutions offering materials for exchange;

2.2. information for Japanese institutions, through the Unesco Bulletin for Libraries and otherwise, about publications in Member States available for exchange;

2.3. information for Member States about transportation facilities and formalities, postal and otherwise, involved in the exchange of publications with Japan;

2.4. stimulation of, and co-operation with,

Japanese book exchange centres and furnishing information on the structure and functions of book exchange centres in Member States;

2.5. within the framework of programme resolutions 1.512 and 2.74, the collection, from appropriate sources in Japan, of information and factual reports on problems and significant experiments in dealing with war-handicapped children, and provision of advice in the solution of such problems concerning children in Japan;

2.6. within the framework of programme resolution 1.6, the collection of data from international work camps, held in Japan, on objectives, methods of work and camp administration, for inclusion in the handbook proposed for 1949;

2.7. within the framework of programme resolution 3.321, bringing about the participation of Japanese publishers and scientists in the programme for international co-ordination of indexing, abstracting and reviewing of scientific literature;

2.8. within the framework of programme resolution 6.71, the collection, from appropriate sources, of information in Japan on copyright problems, for comparative study;

2.9. within the framework of programme resolution 6.21, through the work of the International Pool of Literature, transmission of articles, published in Member States, which might be published in Japanese journals and reviews;

2.10. within the framework of programme resolution 6.133, contact in Japan with individuals and institutions, with a view to the inclusion of art in Japan in the preparation of catalogues and portfolios of fine colour reproductions;

2.11. within the framework of programme resolution 5.22, stimulation of editors of philosophical and general cultural reviews in Japan to devote special numbers to symposia dealing with philosophical concepts that have special concern for Unesco's purposes;

2.12. within the framework of programme resolution 6.32, the stimulation of the interchange of exhibitions of art between Japan and other countries;

2.13. within the framework of programme resolution 3.21, through the work of the World Centre of Scientific Liaison, making available to Member States information about academic researches in the natural sciences conducted in Japan.

3. *To study the question of textbooks in Japan and to define, from Unesco's point of view, the criteria that should guide the preparation and publication of such text-books.*

These activities may include:

3.1. provision, to the Supreme Commander for the Allied Powers and designated Japanese educators responsible for the revision of text-books and teaching materials, of bibliographical data on relevant research studies;

3.2. provision, similarly, of information on past and current efforts to revise text-books;

3.3. furnishing limited consultant services to these groups, on request;

3.4. making available to these groups the principles, criteria and model plan for text-book analysis developed within the framework of programme resolution 2.3;

3.5. collection of source data on the efforts to improve text-books and teaching materials in Japan, for the use of Member States through the clearing-house in education (programme resolution 2.1) and to aid Unesco's work in the improvement of text-books and teaching materials (programme resolution 2.3).

4. *To survey the problems involved in and the opportunities that exist for the exchange of persons between Japan and other countries, in accordance with Unesco's objectives.*

These activities may include:

4.1. within the framework of programme resolutions 7.11, 7.12 and 7.13, the collec-

tion, through the Supreme Commander for the Allied Powers, from competent sources, of information about Japan comparable to that collected from Member States, for inclusion in the handbook of international fellowships proposed for 1949; and the maintenance of a continuing service of announcements of new fellowship opportunities;

4.2. reply to enquiries for information on international training opportunities from Japanese, by reference to the Supreme Commander for the Allied Powers or the supply of such information as may be available in Unesco.

5. *To encourage objective research by Japanese social scientists with a view to promoting a better understanding by the Japanese people of their own problems and of their relationships to other members of the international community.*

These activities may include:

5.1. within the framework of programme resolution 4.311, the promotion of enquiries into the distinctive character of Japanese ways of life, ideals and legal systems, with the aim of promoting among Japanese a true appreciation of the problems with which the Japanese are faced;

5.2. within the framework of programme resolution 4.312, the promotion of enquiries into the conceptions which the Japanese people entertain of themselves and of other nations;

5.3. within the framework of programme resolution 4.313, the dissemination, to social scientists in Japan, of the results of enquiries into modern methods developed in education, political science, philosophy and psychology, for changing mental attitudes, and into the circumstances that favour the employment of particular techniques;

5.4. within the framework of programme resolution 4.314, the promotion of enquiries into the influences throughout life in Japan which predispose toward international under

standing, on the one hand, and aggressive nationalism, on the other;

5.5. within the framework of programme resolution 4.2, the collection, from appropriate sources, of information on the subject-matter and problems treated by political scientists in Japan, for comparative study and inclusion in the report to be presented to the General Conference;

5.6. within the framework of programme resolution 4.5, the promotion, through appropriate groups in Japan, of discussions on the social and international implications of science.

6. *To select experts from Japan to attend technical meetings (other than seminars) called by Unesco, when their attendance is deemed advantageous to the execution of Unesco's programme.*

Representatives of the Supreme Commander for the Allied Powers may be invited whenever the Director-General deems their presence desirable. Invited representatives of the Supreme Commander for the Allied Powers may be accompanied by a Japanese, providing the host country raises no objections, whenever the Director-General deems the presence of a Japanese necessary for Unesco's purposes, subject to the following criteria:

6.1. the presence of a Japanese expert would be of benefit to the accomplishment of the aims of the meeting;

6.2. the meeting is technical, but educational seminars may be included;

6.3. the Japanese is an expert in the field with which the meeting is concerned;

6.4. the Supreme Commander for the Allied Powers gives assurance to the Director-General that the Japanese has been cleared in respect of political activities;

6.5. before the invitation is extended, a detailed *curriculum vitae* shall be submitted to the Director-General.

RESOLUTION 11

The General Conference,

Considering the recommendations made on the subject by the Executive Board at its Eleventh Session,

Authorizes the Director-General to establish, in 1949, a small Committee of Experts to advise the Director-General from time to time on matters affecting the present and future programme of Unesco's work in Japan.

(c) Admission of "Diminutive States" to membership of the Organization

The General Conference,

Having considered the problem of the admission of "diminutive States" to membership of the Organization, which had been referred to it by the Executive Board;

Considering that, it is difficult to determine in advance any general policy with regard to the admission of "diminutive States";

Recommends to the Executive Board that each application for membership from such "diminutive State", should be considered on its own merit, taking into consideration, particularly, the following factors :

(a) the legal status of the State in question and its ability to participate in a governmental international organization;

(b) the contribution which the State in question is likely to make toward implementing the programme of the Organization it wishes to join.

ANNEX VI

RESOLUTIONS CONCERNING NATIONAL COMMISSIONS AND CO-OPERATING BODIES

A. *The General Conference:*

1. *Requests* Member States which have not yet established National Commissions to take action at the earliest possible date to implement Article VII of the Constitution, and calls upon them to inform the Director-General of such action as soon as possible;

2. *Requests* Member States to provide their National Commissions with funds sufficient to cover the expenditure involved in the establishment of adequate Secretariats and in the organization of meetings of the Commission, its Committees and other subsidiary bodies;

3. *Requests* Member States and National Commissions to take steps to ensure that sufficient funds are available from either public or private sources to finance Unesco programme activities for which National Commissions accept responsibility;

4. *Instructs* the Director-General to present to National Commissions a plan of work for 1949, based upon the decisions taken by the meeting of National Commissions Representatives, concerning their participation in the 1949 programme, and taking into account the resources of personnel and finance available to National Commissions;

5. *Authorizes* the Director-General, in accordance with Article VII, paragraph 3, of the Constitution, to delegate, at the request of a Member State, a member of the Secretariat to serve in a temporary capacity on the staff of the National Commission of that State, to assist in the development of its work;

6. *Requests* National Commissions which are well established to arrange, on request from the Director-General, for the secondment for limited periods of members of their Secretariat to the Secretariat of Unesco, in order that

their experience may be placed at the service of Member States where National Commissions have not yet been established or where they are in an early stage of development;

7. *Resolves* that every effort should be made to strengthen the liaison between the National Commissions and the Secretariat in Paris, *recommends* that the Director-General and other senior members of the Organization should visit Member States and National Commissions, and *approves* the proposal that the scheme under which Secretaries of National Commissions are invited to spend short periods at headquarters in Paris at the expense of the Organization, should be extended in 1949;

8. *Recommends* that closer liaison be established between National Commissions in Unesco's Member States by exchanges of correspondence and visits between them, and requests National Commissions to keep the Secretariat informed about such exchanges;

9. *Instructs* the Director-General to arrange for annual meetings of representatives of National Commissions to be held at the time of future General Conferences, and for the publication of reports on these meetings for distribution to Member States and National Commissions;

10. *Recommends* that National Commissions give special attention to enlisting the support of young people for the programme of Unesco.

B. *The General Conference*

Takes note of the following recommendations made by the first Meeting of Representatives of National Commissions and Co-operating Bodies :

1. National Commissions should establish specialized committees or panels of experts to

give impetus and incentive to their programme activities. Where appropriate, the responsibility for specific projects in the Unesco Programme should be delegated to existing organizations, but it may, if necessary, be delegated to newly-created independent bodies, e. g., National Centres.

2. National Commissions should be left free to select those items in the Unesco Programme on which national action can most appropriately be concentrated. They should inform the Unesco Secretariat of any selection made.

3. National Commissions should establish procedures providing for prompt response to communications from Unesco. Arrangements should be made for the immediate despatch of Unesco communications and documents from the Ministry concerned to the National Commission. Where possible, direct communication between Unesco and the Commission should be established and in such cases the responsibility would rest upon the Commission to keep the appropriate Departments of State informed of action being taken on requests from Unesco. In all cases an immediate reply should be sent to requests for assistance or advice. Replies should either:

(a) provide an immediate answer to the request., or

(b) acknowledge the request and indicate that action is being taken to provide the assistance required and that a full answer will be provided as soon as possible, or

(c) acknowledge the request but indicate that no action is possible or that the country concerned can make no useful contribution.

A reciprocal obligation rests upon the Secretariat to reply without delay to communications from National Commissions, and to inform them fully and promptly concerning its programmes and plans.

4. Brief reports on the results of meetings of experts convened by the Director-General; including copies of resolutions adopted, should

be sent to National Commissions as soon as possible after the close of such meetings.

5. Unesco documentation and questionnaires sent for the information of Member States and National Commissions should be as concise as possible. Long documents should be accompanied by summaries.

6. The Secretariat, in sending requests for action by National Commissions, should pay attention to timing and to the balance of the programme.

7. National Commissions should undertake, in 1949, programmes designed to arouse public interest in the purposes and programme of Unesco and active participation by private individuals, organizations and groups in the carrying out of the Unesco programme adopted for 1949. The following lines of action might be followed:

(i) the publication of leaflets and periodicals on Unesco activities and on the activities of the Commission, making the fullest possible use of Public Information material provided by Unesco and adapting it to local needs;

(ii) the creation of a panel of journalists and writers who could be called upon to provide articles for newspapers and periodicals and to assist in the production of leaflets and pamphlets for circulation to interested individuals and groups;

(iii) the preparation and circulation of Unesco Exhibitions, using the facilities offered by museums and libraries for exhibitions and displays of publications;

(iv) the organization of radio programmes, forums and discussion groups and the setting up of panels of lecturers and group leaders to assist in the production of radio programmes and in the organization of forums and discussion groups.

8. The membership of National Commissions should be extended to include not only specialists in the fields of education, science and culture, but also representatives, on the

widest possible basis, of national groups whose co-operation is essential for arousing public

interest in Unesco's purpose and support for the programme 1.

ANNEX VII

RESOLUTIONS CONCERNING RELATIONS WITH THE UNITED NATIONS AND SPECIALIZED AGENCIES

(a) General Convention on the Privileges and Immunities of the Specialized Agencies

RESOLUTION I

The General Conference,

Considering that the General Assembly of the United Nations adopted, on 13 February 1946, a resolution contemplating the unification as far as possible of the privileges and immunities enjoyed by the United Nations and the various Specialized Agencies;

Considering that, on 21 November 1947, the General Assembly of the United Nations approved a draft Convention on the privileges and immunities of the Specialized Agencies, which is submitted to the Specialized Agencies for acceptance and to every Member of the United Nations and every other State Member of one or more of the Specialized Agencies for accession; and

Considering that, in accordance with the resolution adopted by the General Conference at its second session, the text of the proposed Convention approved by the United Nations had been submitted to all Member States for their consideration; and

Considering that, at its Eighth Session, the Executive Board recommended that the General Conference accept the text of the proposed Convention, together with Annex IV relating to Unesco, subject to the addition in the latter of a new paragraph 2; and

Considering that this Convention in no way limits or prejudices the privileges and im-

munities which have been or may hereafter be accorded by any State to any Specialised Agency by reason of the location in the territory of that State of its headquarters or regional offices;

Accepts on behalf of Unesco the standard clauses of the Convention on the privileges and immunities of the Specialized Agencies as modified by the Annex relating to Unesco, subject to the addition in the latter of a new paragraph 2 as follows:

"The Deputy Director-General of the Organization, his spouse and minor children shall also enjoy the privileges and immunities, exemptions and facilities accorded to diplomatic envoys in accordance with international law, which Article VI, Section 21, of the Convention ensures to the Executive Head of each Specialized Agency" ;

Authorizes the Director-General of Unesco to transmit to the Secretary-General of the United Nations the said annex as amended, and to inform him that Unesco accepts the standard clauses as modified by the said annex and undertakes to give effect to the provisions indicated in Section 37 of the standard clauses in accordance with the terms thereof;

Invites the Member States of Unesco, including those Members of Unesco which are not Members of the United Nations, in accordance with the terms of Article 42 of the Convention, to accede to the Convention and to undertake to apply the provisions thereof to Unesco.

¹ Other resolutions concerning National Commissions appear in the report of the Joint Committee of Fifteen, having been referred to that Committee by the Official and External Relations Commission. See Section XII. Report of the Joint Committee of Fifteen, p. 84.

RESOLUTION II

The General Conference,

Considering that the General Assembly has recommended that the Member States of the United Nations, pending their formal accession to the general Convention concerning the privileges and immunities of Specialized Agencies, including the annexes relating to each Agency, should immediately accord as far as possible to, or in connexion with, the Specialized Agencies, the benefit of the privileges and immunities provided in the said general Convention and its annexes, it being understood that the Specialized Agencies may take any necessary parallel action in regard to those of their members which are not Members of the United Nations;

Recommends that the Member States of Unesco, whether or not they are Members of the United Nations, should, pending their formal accession to the general Convention concerning the privileges and immunities of the Specialized Agencies as modified by the annex relating to Unesco, immediately accord as far as possible to and in connexion with Unesco the benefit of the privileges and immunities provided for in the said general Convention as modified by the annex relating to Unesco.

(b) Proposed amendment to the Agreement between the United Nations and Unesco

The General Conference,

Considering that the Agreement between the United Nations and Unesco of 14 December 1946 contains no provision for the use by Unesco officials of the United Nations *laissez-passer*; and

Considering the resolution adopted by the Executive Board at its Eighth Session in which it has recommended that the Agreement between the United Nations and Unesco be amended in this respect;

Approves as a supplementary agreement the following text which had been proposed by the Secretary-General of the United Nations:

“Officials of the United Nations Educational, Scientific and Cultural Organization shall have the right to use the *laissez-passer* of the United Nations in accordance with the special arrangements to be negotiated between the Secretary-General of the United Nations and the Director-General of the United Nations Educational, Scientific and Cultural Organization”;

Decides that this text will be added as a new Article XIV to the Agreement concluded between the United Nations and Unesco, the subsequent Articles being accordingly renumbered.

(c) Budgetary co-ordination and development of similar administrative and financial practices between the United Nations and Specialized Agencies

The General Conference,

Considering the Resolution by which the General Conference, at its Second Session, requested the Director-General to consult with the United Nations and Specialized Agencies on measures to achieve uniformity in the presentation of the budgets of the United Nations and Specialized Agencies, on the fiscal year and schedule of meetings and on the feasibility of improved budgetary co-ordination, and to present recommendations thereon;

Considering the conclusions reached on this subject by the Administrative Committee on Co-ordination, the Advisory Committee on Administrative and Budgetary Questions and by the Economic and Social Council;

Instructs the Director-General to continue, in co-operation with the United Nations and Specialized Agencies, the efforts undertaken in this direction.

(d) Policy

The General Conference,

Considering that the programme of Unesco is intended to advance the purposes and principles of the United Nations, within the fields of its competence;

Considering that the work of Unesco relates at many points to matters in which the United

Nations including especially the Economic and Social Council, and the Specialized Agencies, have a direct interest;

Recognizing that the Charter of the United Nations provides that the United Nations shall make recommendations for the co-ordination of the policies and activities of the Specialized Agencies, and that the Constitution of Unesco provides for close collaboration of this Organization with the United Nations;

Recognizing that the machinery, as well as the principle of co-operation between Unesco and the United Nations and the several Specialized Agencies has been established in agreements with these organizations;

Recognizing that the continuation of close co-operation between Unesco and the United Nations and the Specialized Agencies is essential to achieve the purposes of Unesco;

Declares that it is the policy of Unesco to co-operate fully with the United Nations and the Specialized Agencies and to collaborate closely with these organizations at every stage in the development of projects of mutual interest;

Requests the Executive Board and the Director-General to give special attention to recommendations from the United Nations in planning and executing the programme of Unesco; and

Instructs the Director-General :

(1) to submit the programme of Unesco,

immediately upon its adoption by the General Conference, to the Secretary-General of the United Nations and to the Specialized Agencies, with a request for their observations on elements of common interest;

(2) to invite the Secretary-General of the United Nations and the Specialized Agencies to participate in the planning and implementation of any project. which touches upon their interests;

(3) to consult with the Secretary-General of the United Nations and the Specialized Agencies for the purpose of exploring means of joint co-operation, before any project involving the interests of these organizations is submitted to the Executive Board or the General Conference for approval, and to report to the Executive Board and the General Conference on the measures for co-operation upon which tentative agreement is reached;

Recommends that high officials of the United Nations and its Specialized Agencies should be urged to attend the full General Conference of Unesco. The agenda should include such questions as might particularly engage the attention of these agencies and call for joint, action. At the same time, Member States should endeavour to include in their delegations public leaders whose contributions to the international aspects of education, science and culture would further Unesco's aims and help to link them more closely to the activities of the United Nations and other Specialized Agencies.

ANNEX VIII

RESOLUTIONS CONCERNING RELATIONS WITH INTERNATIONAL ORGANIZATIONS

(a) INTER-GOVERNMENTAL ORGANIZATIONS:
Provisional Agreement between Unesco and the International Bureau of Education
The *General Conference*,

Taking note of the report of the Director-General on the development of relations with the International Bureau of Education, under the existing provisional agreement;

Considering the resolution of the Executive Board, recommending to the General Conference that the present agreement should be extended for a further period of twelve months;

Requests the Director-General to propose to the Governing Body of the International Bureau of Education that the present agreement be extended for a further period of twelve months;

(b) NON-GOVERNMENTAL ORGANIZATIONS:

(i) Report on the criteria adopted for the granting of Contracts and Grants-in-Aid

The General Conference,

Considering that it is essential that any system of grants-in-aid and payments under contract to international non-governmental organizations be administered in such a manner as to assure the best possible use of the funds thus made available,

Resolves that the Executive Board be instructed to make triennially a critical examination and review of the employment of grants-in-aid and payments under contract and of the results obtained through them, and to report to the General Conference its findings as well as any recommendations respecting the revision of the criteria and regulations governing the administration of such grants and payments.

(ii) Review of Formal Agreements concluded with :

1. *International Council of Museums.*

The General Conference,

Considering the report of the Director-General on the formal Agreement concluded with the International Council of Museums;

Considering that a close co-operation with this Organization is particularly valuable to Unesco;

Instructs the Director-General to review the existing Agreement before 15 July 1949;

Authorizes the Director-General to extend the Agreement with the International Council of Museums for a further period of twelve months, if, after review, it is considered desirable.

2. *International Council of Scientific Unions.*

The General Conference,

Considering the report of the Director-General on the development of relations with

the International Council of Scientific Unions;

Expresses its satisfaction with the results achieved in the furtherance of Unesco's constitutional objectives in the scientific field under the existing Agreement;

Instructs the Director-General to continue co-operation with the International Council of Scientific Unions in 1949 on the basis of the existing Agreement.

3. *International Studies Conference.*

The General Conference,

Considering the report of the Director-General on the development of relations with the International Studies Conference;

Instructs the Director-General to consider, before the termination of the existing Agreement on 9 June 1949, in the light of experience, how best the co-operation between Unesco and the International Studies Conference can be established in the future, and to make, under the authority of the Executive Board and in line with the directives approved by the General Conference on relations with non-governmental and semi-governmental international organizations, such arrangements as may appear to be in the interests of Unesco and the International Studies Conference.

4. *World Federation of United Nations Associations.*

The General Conference,

Considering the report of the Director-General on the formal Agreement concluded with the World Federation of United Nations Associations;

Considering that close co-operation with this Organization is particularly valuable to Unesco;

Instructs the Director-General to review the existing Agreement before 15 July 1949;

Authorizes the Director-General to extend the Agreement with the World Federation of United Nations Associations for a further period of twelve months, if, after review, it is considered desirable.

- (iii) Review of organizations approved for consultative arrangements :

The General Conference,

After consideration of the first list of international non-governmental and semi-governmental organizations approved for consultative arrangements by the Executive Board, at its Eighth Session,

Instructs the Director-General to continue such arrangements with the organizations concerned in 1949.

- (iv) Review of co-operation with Advisory Committees during 1948

The General Conference,

Considering the report of the Director-General concerning the valuable contribution made by TICER in 1948 to the activities of the Organization;

Considering that Unesco will continue in 1949 to operate an emergency programme of educational, scientific and cultural reconstruction;

Instructs the Director-General to continue in 1949 the co-operation with TICER on the basis established by the Constitution of TICER.

- (v) Future Policy

RESOLUTIONI

The General Conference,

Considering the report of the Director-General on the development of relationships between Unesco and international non-governmental and semi-governmental organizations during 1948;

Considering the recommendations of the Executive Board as regards a certain number of amendments to be made to the existing directives on the basis of the experience gained during 1948;

Decides to approve the amendments recommended by the Executive Board to the existing directives, and to embody in one single direc-

tive all principles and regulations concerning Unesco's relations with international non-governmental and semi-governmental organizations.

APPENDIX

DIRECTIVE ON RELATIONS WITH AND PAYMENTS TO INTERNATIONAL NON-GOVERNMENTAL AND SEMI-GOVERNMENTAL ORGANIZATIONS

In implementation of the provisions of Article XI of the Constitution, the following Directive sets out the principles and procedures under which Unesco can make arrangements for consultation and co-operation with international non-governmental and semi-governmental organizations concerned with matters within its competence.

I. PLAN OF RELATIONSHIPS

Relationships with non-governmental and semi-governmental organizations shall include three types of co-operative arrangements:

(1) consultative arrangements, providing for certain basic privileges accorded to all non-governmental and semi-governmental organizations associated with Unesco;

(2) advisory committees, grouping several of such organizations having common interests;

(3) formal agreements, which, while including all privileges attaching to (1) and (2) above, will be necessary where grants-in-aid and grants of office space and secretarial facilities are concerned.

In addition, the Director-General is authorized to maintain informal relationships, providing for exchange of information and documentation, with international non-governmental organizations which, although not eligible for consultative arrangements, are concerned with matters within Unesco's competence.

II. PRINCIPLES GOVERNING RELATIONSHIPS

(a) Consultative arrangements shall not be such as to accord to non-governmental inter-

national organizations the same right of participation accorded to representatives of Member States or to representatives of the United Nations or Specialized Agencies.

(b) The arrangements made shall not be such as to over-burden the General Conference and the Executive Board by transforming them into a general forum for discussion, nor Over-burden the Secretariat by excessive demands on its facilities.

(c) Arrangements for consultation and co-operation will be made, on the one hand, for the purpose of enabling Unesco to secure expert information, advice and co-operation from non-governmental and semi-governmental international organizations and, on the other hand, to enable organizations which represent important sections of public opinion to express the views of their members. In all arrangements, the mutual benefit of Unesco and the organization shall be kept in mind with the purpose of securing for Unesco the maximum co-operation from non-governmental and semi-governmental international organizations in the execution of its programme.

(d) In developing its relations with non-governmental and semi-governmental international organizations, Unesco will take into account the following resolution passed by the Economic and Social Council of the United Nations concerning Spain :

(1) Non-governmental and semi-governmental international organizations should be excluded from relationship under Article 71 if they have legally constituted branches in Spain whose policies are determined and controlled by the Franco Government.

(2) Non-governmental and semi-governmental international organizations should be eligible for consultative relationships:

(a) if they have only individual members in Spain who are not organized into a legally constituted branch;

(b) if the branches in Spain, though properly constituted, have a purely humanitarian character and their policies are not determined and controlled by the Franco Government;

(c) if such branches are not active at the present time.

The same line of policy shall be followed by Unesco, it being understood the the interpretation of the word "humanitarian" in Section 2(b) of the resolution may, when deemed advisable by Unesco, be considered to include educational, scientific and cultural organizations of a non-political character, it being understood that each such organization will be considered separately.

III. ORGANIZATIONS ELIGIBLE TO ENTER INTO RELATIONSHIP

In order to be eligible for consultative arrangements, an organization shall:

(a) be truly international in its structure and scope of activity, be of recognized standing and represent a substantial proportion of the organized persons within the particular field of interest in which it operates;

(b) be concerned substantially with matters falling within the competence of Unesco;

(c) have aims and purposes in conformity with the general principles embodied in the Constitution of Unesco;

(d) have a permanent directing body and authorized representatives.

IV. PROCEDURE FOR SELECTING THE ORGANIZATIONS WITH WHICH UNESCO WILL ENTER INTO RELATIONSHIP

A. The Committee on Relationships with Non-Governmental and Semi-Governmental International Organizations set up by the Executive Board shall from time to time make proposals to the Executive Board as to the organizations which Unesco will approve for all types of relationships. Previous to a decision of the Executive Board in the matter, such proposals shall be communicated to the Governments of Member States in time to allow for comments.

B. In selecting organizations for consultative arrangements, Unesco will be guided by the following principles:

(a) As far as possible, the status with the Economic and Social Council of the United

Nations will be taken into account and information on this point should be made available to the Committee and to the Executive Board when considering applications.

(b) Following the practice of the Economic and Social Council, applications for consultative arrangements which have not been approved by the Executive Board should not be submitted again before eighteen months, even if requested by the organizations.

(c) Save in exceptional cases, consultative arrangements should not be granted to liaison committees, such as the Liaison Committee of Women's International Organizations, unless they can claim to act in relation to Unesco as the full representatives of the organizations existing in their fields.

(d) Consultative arrangements should not be granted individually to organizations which are affiliated to a larger body already approved by Unesco.

(e) An organization whose primary objective is related to the aims and purposes of the United Nations or of another Specialized Agency should not be granted consultative status by Unesco unless in agreement with the United Nations or the Specialized Agency concerned.

(f) In fields where the organizational status is still not clear, Unesco should defer the granting of consultative arrangements to any individual organization and should endeavour to promote the creation of over-all federative bodies. This applies in particular to professional organizations.

V. TYPES OF RELATIONSHIP

A. *Consultative Arrangements*

Organizations approved for consultative arrangements :

(a) will be entitled to send observers to General Conferences;

(b) may be invited by the Director-General to participate in expert meetings or technical conferences on subjects which fall within their fields of interest;

(c) may be invited by the Director-General to take part in Advisory Committees set up by Unesco to deal with subjects which fall within their fields of interest;

(d) will be provided regularly with non-confidential documentation on Unesco's programme;

(e) may submit written statements and suggestions on programme matters to Unesco through the Director-General, who will give them due consideration, determining the nature and scope of their circulation, and where appropriate informing the Executive Board as well as the governments of Member States as to their contents.

Conversely, these organizations shall :

(a) promote among their members an understanding of Unesco's activities related to their own special field;

(b) invite Unesco to send observers to their general conferences;

(c) provide Unesco with full information on their activities;

(d) forward to Unesco their publications and periodicals;

(e) keep Unesco informed of any changes of their officials, as well as in their structure and membership.

B. *Advisory Committees*

In accordance with the provision contained in Article XI, paragraph 4, of the Constitution, which lays down that Unesco's co-operation with non-governmental international organizations "may also include appropriate participation by representatives of such organizations on advisory committees set up by the General Conference", Unesco shall set up such committees, composed of representatives of organizations with similar constituencies (e. g. students), or organizations working in a particular subject-field (e. g. education), their terms of reference being precisely laid down.

Any such advisory committees which have within their scope matters pertaining to the work of other Specialized Agencies should be created only after consultation with the Specialized Agencies concerned. Any such committee planning to extend its activities to matters within the scope of other Specialized Agencies should similarly consult with the Specialized Agencies concerned.

In addition to the advisory committees set up by the General Conference, advisory committees shall be set up, if the need arises, by the Executive Board, acting on the recommendation of its Committee on Relationships with Non-Governmental and Semi-Governmental International Organizations. In such cases, the governments of Member States shall be duly informed of the action taken.

The Director-General may, furthermore, at any time bring together in an advisory capacity on an *ad hoc* basis, representatives of the international non-governmental and semi-governmental organizations approved for consultative status.

C. *Formal Agreements*

The Director-General, with the approval of the Executive Board, may conclude formal agreements with a very restricted number of well-established and representative organizations, whose close co-operation is essential to Unesco and which have a substantial and immediate contribution to make to the work of Unesco as set forth in its programme.

Such formal agreements will be necessary where, within the framework of the budget approved by the General Conference, and of the general policy adopted in this respect, organizations are to be eligible for grants-in-aid, for well-defined purposes in furtherance of Unesco's programme. Similarly, such agreements will be required where organizations are to be eligible for the grant of office space and secretarial facilities.

Formal agreements, whether or not involving grants-in-aid, shall be circulated in draft form to the Governments of Member States for

comments, prior to their submission to the Executive Board.

VI. PAYMENTS TO INTERNATIONAL NON-GOVERNMENTAL AND SEMI-GOVERNMENTAL ORGANIZATIONS

A. *General principles*

1. Unesco recognizes that the policy of making payments to international non-governmental and semi-governmental organizations in the field of its interests can make a fundamental material contribution to the achievement of its objectives.

2. Such payments may take the following forms :

(a) those made on a contractual basis to organizations, which, save in exceptional circumstances, shall have been accorded consultative status, for the execution of surveys, investigations, reports, etc.;

(b) those made under a formal agreement, by way of a subsidy or grant-in-aid, to organizations enjoying consultative status, for the furtherance of the execution of Unesco's programme as approved by the General Conference.

3. The General Conference shall, from year to year, consider the approval of a total sum to be paid from its budget in the form of grants-in-aid to international non-governmental and semi-governmental organizations; this figure to be contained in an annex to the Budget. The Director-General will report at the end of each year as to the arrangements and payments made on a contractual basis.

4. Save in exceptional circumstances, grants-in-aid shall only be made to supplement the income of the organization from other sources.

5. Grants-in-aid shall only be made for a limited period and no permanent commitments shall derive from them for Unesco.

6. All applications for specific contracts and grants-in-aid shall be submitted to the Executive Board, which will decide upon each individual case.

7. The Director-General shall present to each session of the General Conference details of all grants-in-aid made during the preceding year, and the Conference shall review all such grants.

B. *Criteria for the allocation of grants-in-aid*

1. *Definition*

A grant-in-aid is an outright payment to a non-governmental or semi-governmental international organization, in furtherance of Unesco's constitutional objectives and general programme of work, for purposes as specified in each case at the time of allocation, without any financial recouplement.

2. *Beneficiaries :*

Non-governmental international organizations with which Unesco has concluded a formal agreement.

In certain exceptional cases and when the Executive Board considers such action as being in the interest of Unesco, a grant-in-aid can be made to an international non-governmental organization approved for consultative arrangements but with which no formal agreement has been concluded.

3. *Purposes for which grants-in-aid may be made by Unesco.*

A. Assistance to international meetings of limited membership (conferences and symposia, as opposed to congresses, on which see B below), by means of:

- (i) grants for transportation expenses of participants;
- (ii) grants for preparatory expenses;
- (iii) grants for publications,

it being understood that living or subsistence expenses are, for the present, apart from exceptional cases, to be disallowed under (i).

B. Assistance to international meetings of large membership (congresses) , including those which invite as participants all qualified persons in the field, by means of:

- (i) grants for transportation expenses of a

limited number of participants, priority to be given to qualified younger men and those coming from war-devastated countries;

- (ii) grants for expenses of publications;
- it being understood that:

(a) grants for organizational expenses of such international congresses are to be disallowed;

(b) living or subsistence expenses are, for the present, apart from exceptional circumstances, to be disallowed;

(c) apart from exceptional cases, the entire cost of such publications should not be covered by Unesco.

C. Assistance to international organizations for short-term exchange of persons, by means of travel grants,

it being understood that this be done in correlation with Unesco's policy regarding exchange of persons.

D. Assistance to international organizations for the dissemination of information, by means of grants towards publications;

it being understood that, apart from exceptional cases, the entire cost of such publications should not be covered by Unesco.

E. Assistance to international organizations for initiating and operating facilities for the world-wide pooling and co-ordination of already-acquired knowledge, the promotion of cultural interchange, the standardization of terms, techniques and apparatus; the maintaining and exchanging of living samples and inanimate objects; and the upkeep and activities of laboratories and other institutions under international control, by means of grants for international educational, scientific and cultural institutions and bureaux,

it being understood that no grants so given may be devoted to the expenses of original research or creative activity being carried out in a country by citizens of that country in public or private institutions financed by governmental or private funds of that country.

F. Assistance to international organizations for expenses of an administrative character, in a limited number of cases, where such help appears to be in the interests of Unesco in furthering its objectives through the recipient organization.

4. *Conditions of payment.*

Grants-in-aid will, in all cases, be made in line with the provisions of the "Directive concerning payments to international non-governmental and semi-governmental organizations", which, in its paragraph 6, states that "the conditions under which grants-in-aid are to be utilized shall be formally defined between Unesco and the organization, full reports being given to Unesco as to the way in which the funds granted have been spent".

C. *Criteria for the conclusion of contracts*

1. *Definition.*

A contract is an arrangement by which Unesco makes payment to an educational, scientific or cultural organization, for the fulfilment, at Unesco's request, of a task, service, or purpose specified in each case and closely linked with the Programme of Unesco as approved by the General Conference.

2. *Beneficiaries.*

Contracts may be concluded with non-governmental or semi-governmental international organizations which have been granted consultative status. In exceptional circumstances, contracts may be concluded with other bodies, international or national, working in the fields of education, science and culture.

3. *Purposes for which contracts may be concluded.*

At the request of Unesco, for:

(a) the organization of international conferences, congresses, symposia, expert committees, etc;

(b) the organization of the exchange of persons related to Unesco's programme in this field, through promotion and administration of travel grants, fellowships, etc.;

(c) the execution of surveys, investigations or other studies;

(d) the preparation and publication of periodicals, books or other material;

(e) the development of new international organizations.

VII. REGIONAL ORGANIZATIONS

A. In order to be eligible for consultative arrangements, a regional organization shall:

a) be representative, in its structure and its scope of activity, of one of the main cultural regions of the world, and be of recognized standing;

(b) work in a field distinct from that of any international non-governmental organization already approved for consultative arrangements;

(c) be concerned substantially with matters falling within the competence of Unesco;

(d) have aims and purposes in conformity with the general principles embodied in the Constitution of Unesco;

(e) have a permanent directing body and authorized representatives.

B. All provisions of the present Directive concerning international non-governmental organizations approved for consultative arrangements will equally apply to regional organizations.

VIII. REVIEW OF RELATIONSHIPS

The General Conference shall, from year to year, review the organizations with which Unesco, during the preceding year, entered into consultative arrangements or formal agreements, or which it constituted into advisory committees. It shall authorize the termination of any arrangements or agreements or advisory committees which have proved unsatisfactory or which are no longer considered necessary or appropriate in the light of changing programmes or other circumstances.

RESOLUTION II

The General Conference,

Considering that the experience of Unesco has demonstrated the importance and value of the active co-operation of competent international non-governmental organizations in achieving the objectives of Unesco in its fields of action,

Resolves:

(1) that the Director-General be instructed to intensify the systematic study of international non-governmental organizations in the fields of education, science and culture and to

gather information respecting their composition, structure, management, means of support, functions and mode of operation, for the purpose of determining how best their relations to Unesco may be established, in what ways they can most usefully co-operate with Unesco, and the ways in which Unesco may most appropriately assist them to achieve their own objectives;

(2) that, in the light of these studies, the Director-General consider the possibility of publishing a Handbook of international organizations active in the fields of education, science and culture.

ANNEX IX

RESOLUTION CONCERNING THE STUDY OF AN INTERNATIONAL UNION OF ORGANIZATIONS WORKING FOR PEACE OR PROMOTING INTERNATIONAL UNDERSTANDING

The General Conference,

Considering that one of the main purposes of Unesco, according to its Constitution, is to contribute to peace and security by promoting collaboration among the nations through education, science and culture,

Considering that the peace movement in its manifold forms and aspects is an outstanding feature and an urgent concern of modern culture and education,

Considering that the valuable energies and the enthusiasm of so many societies and individuals working in the field of promotion of international understanding are dissipated and drained by lack of international organization, by overlapping of efforts and by lack of clear-sighted policies based upon the results of modern psychological and sociological research,

Instructs the Director-General to examine, as part of the activities of Unesco directed towards the study of international collaboration as a problem of social sciences, the proposition of creating with the assistance of Unesco an International Council or International Union of organizations working for peace or promoting international understanding, which can act as a co-ordinating body, fostering and promoting the efforts of the various non-governmental agencies working in this field; further, in order to avoid duplication, to study the corresponding arrangements made by the Economic and Social Council of the United Nations, and to report on a possible project thereupon to the next General Conference, enumerating as far as possible the various organizations which, in his opinion, should be invited to join the proposed international council.

ANNEX X

RESOLUTION CONCERNING THE INSTITUTE OF CULTURAL CO-OPERATION FOR SOUTH AND EAST ASIAN COUNTRIES

The General Conference

Instructs the Director-General to prepare a report for submission to the next session of the General Conference, on the desirability and practicability of promoting the establishment of an Institute of Cultural Co-operation for South and East Asian countries, on the understanding that such an Institute would be created and supported by the governments of the countries in the region, in co-operation with National Commissions, and interested governmental organizations, and in consultation with the United Nations and the Specialized Agencies.

In preparing this report the Director-General shall relate this proposal to others of a similar nature, in order to suggest, for consideration

at a later session of the Conference, a general plan of activity for Unesco in the main cultural areas of the world.

The purpose of the Institute would be to further Unesco's aims and principles, mainly through :

(a) publicizing Unesco's programme and activities in the region;

(b) promoting and facilitating educational, scientific and cultural co-operation and interchange among countries in the region, and between them and other countries in the world ;

(c) studying regional tensions in conjunction with Unesco and other United Nations organizations.

ANNEX XI

RESOLUTION CONCERNING LIAISON WITH LABOUR ORGANIZATIONS

The General Conference,

Considering that the attainment of Unesco's objectives requires the support of all peoples;

Recognizing that organized labour constitutes a substantial proportion of the populations of the Member States of Unesco; and

Convinced that organized labour has played a major rôle in the expansion of adult edu-

cation, the promotion of freedom of expression and the development of democratic society;

Instructs the Director-General to establish a section on labour liaison, or otherwise provide for effective liaison with labour organizations, in order to further the active participation of international non-governmental labour organizations, and, through the medium of National Commissions or other national Co-operating Bodies, of national labour organizations in Unesco's work.

ANNEX XII

RESOLUTION CONCERNING TRAVEL AND PASSPORT FACILITIES FOR FAMILIES OF MEMBERS OF THE STAFF

The General Conference,

Recognizing that, it is desirable that members of the staff should, if they so desire, be accompanied by their families when working at the headquarters of Unesco,

Requests Member States to grant full travel and passport facilities to the families of such members of the staff.

XII. RESOLUTIONS ADOPTED ON THE REPORT OF THE JOINT COMMITTEE OF FIFTEEN

At its fifteenth plenary meeting, the General Conference considered the Report of the Joint Committee of Fifteen and adopted the motion submitted by the Rapporteur "that the report be adopted and forwarded to the Director-General with the request that its recommendations be carried out as rapidly as possible."

REPORT OF THE JOINT COMMITTEE OF FIFTEEN

Rapporteur: Mr. A. J. A. NELSON (Australia)

The Joint Committee of Fifteen, established by the General Committee, was composed of five members appointed by the Chairman of the Programme and Budget Commission, five appointed by the Chairman of the Administrative Commission and five appointed by the Chairman of the Official and External Relations Commission. It held four meetings. This Committee was instructed to consider three questions and report its conclusions to the Programme and Budget Commission and to the Budget Sub-Commission, for submission to the plenary meeting. The Committee itself resolved to refer one resolution to the Administrative Commission.

The questions assigned were:

I. *How Unesco can best discharge its functions as a world centre for the exchange of information;*

II. *How Unesco should improve its publications policy and carry out its publications programme in 1949;*

III. *How Unesco should improve its public information services.*

Subsequently the Official and External Relations Commission referred to the Committee a series of resolutions concerned with publications, which came from the Meeting of Representatives of National Commissions, and a resolution submitted by the delegation of South Africa calling for a clearing-house; the Programme and Budget Commission referred to this Committee a resolution from the delegation of Australia asking for an exchange of lecturers.

I

The Committee discussed at some length the project labelled in the Budget Estimates (document 3C/6, p. 68) "World Centre for the Exchange of Information" and came to the conclusion that the title of the project was misleading since the activities budgeted are primarily centralized services for the Secretariat, such as the maintenance of the library, archives, statistical unit and publications and sales division. It was established that these facilities are designed primarily for internal use and not for use by the general public.

The Committee agreed that the title "World Centre" should be eliminated and that programme resolution 5.8 should be amended to indicate a more restricted project and read as follows:

"5.8. *World Register.* The Director-General is instructed to continue work leading towards a World Register of workers, institutes, activities, research resources and physical facilities in selected fields of education, science and culture. "

This resolution adopted by the Committee was forwarded to the Programme and Budget Commission, which rejected it and adopted instead the following text:

"5.8. *Provision and Exchange of Information.* The Director-General is instructed to carry on activities for the collection and dissemination of information about workers, institutions, activities, research resources and physical facilities in education, science and culture; and to prepare a plan for a World

Register and submit it to the Fourth Session of the General Conference I.”

The Committee agreed that reference, documentation, publication and statistical services on a continuing basis are essential to the work of Unesco and do not necessarily need programme authorization. But the Committee was convinced also that the danger of duplication, by the Department of Exchange of Information, of the work of the other programme departments necessitates investigation. The Committee therefore recommends the adoption of Resolution 1, reproduced in Annex I. This resolution was forwarded to the Administrative Commission and referred by it without comment to the Conference. The Committee of Fifteen was asked by the Chairman of the Commission to make it clear in reporting this resolution that it was not the purpose of the Committee to recommend curtailment of essential services of Unesco but rather to indicate that the present organization of these services should be re-examined with a view to eliminating the danger of duplication.

II

The Committee of Fifteen, in discussing the Publications policy and programme of Unesco, was aware of the fact that many people judge Unesco by its publications. It agreed, therefore, that the entire publications programme of Unesco should be submitted to a critical examination. At present the authorization for individual publications comes up through the programme sub-commissions and at no point is there a presentation to the General Conference of the entire publication programme as such. A list of the proposed publications as set forth in the Budget Estimates for 1949 was compiled for the use of the Committee. It contained approximately fifty titles and a contemplated expenditure of \$270,000 for printing costs. If the costs of the work leading to the publications were to be included the expenditure would be much greater. The Committee

recommends the adoption of Resolution 2, reproduced in Annex I.

The Committee discussed at some length the necessity of broadening the base of public comprehension of Unesco by issuing some material in languages other than English, French and Spanish. If Unesco, as the programme often states, is to interest the peoples of the world, then it must endeavour to present material in a wider range of languages. The Committee therefore recommends the adoption of Resolution 3, reproduced in Annex I, but suggests that the proposal, referred to the Committee by the Official and External Relations Commission, to issue the National Commissions News-letter in Arabic be not adopted at this time.

The Committee agreed that there is too little information available about the progress of Unesco programmes and therefore recommends the adoption of Resolution 4, reproduced in Annex I. In view of this decision, the South African delegation's resolution, referred to this Committee by the Official and External Relations Commission, was withdrawn.

The Committee also recommends the adoption of Resolution 5, reproduced in Annex I.

The Committee discussed the difficult problem of distribution. It was agreed by the Secretariat and the Committee that, the present distribution of Unesco publications is not only inadequate but in many directions non-existent. The Committee was aware of the technical difficulties but was also convinced that publication without distribution is useless.

The Committee agreed that to issue small editions of publications which have general interest is shortsighted for Unesco. For instance, the Director-General's Report, which affords the general reader an interesting and complete account, of Unesco, has been published in such a limited quantity that at the end of this Conference there will be very few copies left for distribution throughout the world. It is hoped that with the proceeds of

1 In final form: Resolution 7.3 (see Section IX - p. 34).

sales of publications accruing to a publications revolving fund this situation will be remedied in the future. In order to increase distribution by supplementing the normal channels the Committee recommends the adoption of Resolution 6, reproduced in Annex I.

III

The Committee was emphatic in its assertion that adequate public information services are essential to the success of Unesco. More than any of the other Specialized Agencies, Unesco is dependent upon public understanding. The Committee noted with surprise the small staff available for public information services but was reassured by the statement that other sections of Unesco, notably the Mass Communication Department, can also contribute to this work.

The Committee discussed at length the *Courier*, which is now published monthly in English, French and Spanish. The Committee agreed on the vital importance of the *Courier* as the most successful Unesco public information organ. For this reason the Committee hoped that the *Courier* could be given a wider appeal through the introduction of new features designed to interest the general public in Unesco and in cultural activities related to the

Organization's aims and purposes. The Committee recommends that, in view of the importance of the *Courier* to the public information programme of Unesco, a more substantial budgetary appropriation be approved, to enable the Director-General to recruit additional staff, improve the quality and widen the distribution of this publication.

The Committee also recommends the adoption of Resolution 7, reproduced in Annex I.

The proposal was made that a small conference of newspaper editors and publishers be held, with a view to increasing their understanding of Unesco and obtaining their advice on putting Unesco before the public. The Committee recommends that the consultation with the Press, provided for in the Mass Communication Programme (Resolution 7.234), include the question of how to interest the Press of the world in Unesco.

The Committee approved the Australian proposal that, as part of the Public Information programme, there should be an exchange of qualified lecturers. It recommends that information be supplied concerning the availability of qualified lecturers, so that the aims of Unesco may better be brought to the peoples in Member States through the diffusion of international and intercultural knowledge.

ANNEX

RESOLUTIONS ADOPTED ON THE REPORT OF THE JOINT COMMITTEE OF FIFTEEN

1. *The General Conference*

Invites the Director-General to reconsider as soon as possible the organization and title of the Department of Exchange of Information and the work-plan suggested for 1949, with a view to possible reduction in the scope of its activities, especially those concerned with the provision of information services to the Programme Departments by specialists and those concerned with statistics. In order to avoid the danger of duplication, certain of these activities might, if necessary, be transferred to the appropriate Programme departments.

2. *The General Conference*

Requests the Director-General to prepare, for the next session of the General Conference, a list of the publications issued to date; a statement of the publications issued during 1949, together with an accounting of their cost, the size and language of the editions and an analysis of their distribution; and a list of those publications proposed for 1950, with an estimate of their cost and their proposed distribution;

Instructs the Director-General to credit the proceeds from the sale of publications to a

"publications capital revolving fund". This will act as a stimulus to sale and will ultimately reduce the cost of publications to the Unesco budget. The Director-General shall present, in the form of a trading account and balance sheet, in a separate chapter of the budget, the cost of the technical production of these publications and the revenues from their sales;

Instructs the Director-General to issue all Unesco publications over the Organization's own imprint. Publications prepared or financed in association with other organizations should be published by Unesco whenever possible. When this is not possible they should bear a clear indication of Unesco's share in the publication.

3. The General Conference

Instructs the Director-General to investigate the possibility of issuing appropriate publications in languages designed to interest large numbers of people to whom English and French are not known.

4. The General Conference

Instructs the Director-General to publish the bi-monthly Official Bulletin already planned, in accordance with the budgetary provision

made for it, and to include in it, as far as possible, notification of coming events in the fields of education, science and culture.

5. The General Conference

Instructs the Director-General to arrange for the production, in 1949, of a Handbook of National Commissions, and

Resolves that budgetary provision be made for it.

6. The General Conference

Instructs the Director-General to invite Member States, with the assistance of National Commissions, to establish efficient distribution arrangements to ensure that documents and publications received from Unesco are promptly delivered to interested individuals and organizations.

7. The General Conference

Instructs the Director-General to negotiate with Member States and National Commissions in order to develop plans for wider circulation of the *Courier*; such plans should include proposals for facilitating the reproduction of the *Courier* by Member States or National Commissions, either in the present working languages or in translations provided by them.

XIII. RESOLUTIONS AND RECOMMENDATIONS ADOPTED ON THE REPORT OF THE PROCEDURE COMMITTEE

At its seventeenth plenary meeting, the General Conference unanimously adopted the resolutions and recommendations contained in the Procedure Committee's Report, namely:

- (1) Two amendments to the Constitution of Unesco, one to Article IV, paragraph 9, and the other to Article IV.E. (see section XIV, 4).
- (2) A resolution concerning the Rules of Procedure of the General Conference (see section II of the Report). In accordance with the Committee's recommendation, the final text of the Rules of Procedure of the General Conference (Annex) has been prepared by the competent English and French services of the Secretariat.
- (3) Recommendations regarding the two questions referred to the Committee by the General Committee (see section III of the Report).

REPORT OF THE PROCEDURE COMMITTEE

Rapporteur: Dr. Wadie FARAG (Egypt)

INTRODUCTION

During the Third Session of the General Conference, the Procedure Committee held nine meetings for the consideration of matters which may be listed under three main heads:

- I. *Consideration of draft amendments to the Constitution*, as follows:
 - (a) Amendment to Article II, submitted by the Government of Ecuador (document 3C/PRO/2) ;
 - (b) Amendment to paragraph 9 of Article IV submitted by the Government of New Zealand (document 3C/PRO/3) ;
 - (c) Amendment to Article IV.E., submitted by the Director-General (document 3C/PRO/4).
- II. *Consideration of the draft Rules of Procedure* (document 3C/PRO/1) *and of the amendments thereto submitted by a number of delegations.*
- III. *Other business:*
 - (a) Eligibility for re-election of members of the Executive Board not being members of a delegation;
 - (b) The length of the terms of the members of the Executive Board and the Director-General.

I. AMENDMENTS TO THE CONSTITUTION

The Procedure Committee considered three draft amendments to Article II of the Constitution, which had been duly communicated to governments of Member States by the Director-General the necessary six months in advance, as laid down in paragraph 1 of Article XII of the Constitution.

1. The proposed amendment to Article II of the Constitution submitted by the Government of Ecuador (document 3C/PRO/2), not being seconded, was not proceeded with.
2. The proposed amendment to paragraph 9 of Article IV of the Constitution, submitted by the Government of New Zealand, was unanimously adopted by the Procedure Committee. The Committee therefore requests the General Conference to approve the draft resolution given in document 3C/PRO/3.¹
3. The proposed amendment to Article IV.E of the Constitution, submitted by the Director-General in conformity with a recommendation of the Second Session of the General Conference, and covering relations with international non-governmental and semi-governmental organizations, was adopted in the amended form proposed by the Australian delegation. The Procedure Committee accordingly submits to the General Conference that a fourteenth paragraph be added to Article IV of the Constitution, to read as follows:

“When consultative arrangements have been approved by the Executive Board for such international non-governmental or semi-governmental organizations in the manner provided in Article XI, paragraph 4, those organizations shall be invited to send observers to sessions of the General Conference and its Commissions.”

II. RULES OF PROCEDURE OF THE GENERAL CONFERENCE

The subject to which most time had to be devoted at the meetings of the Committee was undoubtedly the draft Rules of Procedure. This draft contains more than one hundred items and is a comprehensive set of rules of procedure for the Organization. Before being remitted to the Procedure Committee, it was communicated to Member States, polished by a drafting committee of experts, and then considered and approved by the Executive Board. Thereafter it was again communicated to Member States for their remarks. Comments were in fact, received from certain Member States and these were borne in mind by the Committee during its consideration of the draft.

The Committee examined every article in the draft but concentrated more particularly on those items on which comments had been forwarded by Member States. A number of these comments were no more than corrections of expressions or turns of phrase employed; others were designed either to secure complete equivalence between the French and English texts or to change the order of rules to produce a more logical arrangement; none of these items made much alteration to the general sense or scope of the rules. Such amendments to the Draft Rules do not require special mention; it is sufficient to refer the reader to the final text attached to this report. More stress will be laid on the major changes effected by the Committee in its scrutiny of each section.

¹ See Section XIV (Miscellaneous Resolutions), Resolution 4, p. 113.

It should be noted that Sections III, V, VII, VIII, IX, XI, XII, XIII and XVIII were adopted, with certain minor corrections, in the same form as given in the draft rules.

As the text submitted to you was drafted in haste, it is certain to contain a few mistakes and verbal slips. The attention of the Secretariat should be drawn to this point and that body should be made responsible for correcting such errors before the publication of the final rules.

Accordingly, the following draft resolution is submitted for the consideration of the General Conference:

The General Conference,

Considering that paragraph 10 of Article IV of the Constitution authorizes the General Conference to adopt final rules of procedure;

Considering that the draft rules of procedure submitted to the Third Session of the General Conference were drawn up by a Committee of experts, after consultation of Member States;

Considering that, during its third meeting, the Procedure Committee examined the amendments submitted by a number of delegations;

Approves the rules of procedure as set out in the annex to this Report;

Adopts the above as its own rules of procedure;

Decides that the said rules of procedure shall come into force on 1 January 1949.

HI. QUESTIONS REMITTED TO THE PROCEDURE COMMITTEE BY THE GENERAL COMMITTEE OF THE CONFERENCE

1. Eligibility for re-election of members of the Executive Board not being members of delegation.

The General Committee submitted the following question to the Procedure Committee:

May an outgoing member of the Executive Board be re-elected even though he is not a member of his country's delegation to the session of the Conference at which such election takes place?

The Procedure Committee spent its second meeting in the consideration of this question.

A number of delegates took their stand on Article V and on the provisions of the first sentence in paragraph 3 of that Article, and replied in the affirmative.

Those who favoured the above view maintained that, once elected, the members of the Board become solely the representatives of the General Conference in the second organ of Unesco, that they represent all the Member States of the Organization and are eligible for re-election unconditionally.

Other members of the Committee were of opinion that paragraph 3 of Article IV governs only the duration of the term of members of the Executive Board, that the latter must be representative of the whole range of cultures and peoples, as indicated in paragraph 4 of Article V, and that, in view of these factors, they cannot be re-elected if they are not members of a national delegation to the General Conference.

Lastly, a number of delegates, apparently disturbed at the complexity of the question and the divergency of views on the interpretation of paragraphs 1 and 3 of Article V, felt that the Committee was not entitled to give an opinion on the question raised by the General Committee and that the matter should be referred to the International Court of Justice or to an arbitration tribunal, as provided in Article XIV of the Constitution.

The Committee decided that it was competent, and further decided, by 8 votes to 7 with 12 abstentions and 17 absentees, to answer the General Committee's question in the affirmative.

On receiving the Procedure Committee's answer, the General Committee decided that it was undesirable to initiate a debate on the question in a plenary meeting, and requested the Director-General to take steps for the consideration of the matter at a later date by one of the bodies provided for to interpret the Constitution.

The Committee recommends to the General Conference that this question be resolved by the procedure laid down in paragraph 2 of Rule 33 of the Rules of Procedure.

2. Under the terms of the Constitution, the members of the Executive Board are elected for a term of three years (Article V, paragraph 3) while the Director-General is appointed by the General Conference for a period of six years (Article VI, paragraph 2).

The General Conference decided recently that from 1950 onwards its ordinary sessions would be held in the spring. It follows that, if the election of members of the Executive Board is retained on the Agenda for the Fourth, Fifth and Sixth Ordinary Sessions occurring in the spring of 1950, 1951 and 1952 respectively, the effective tenure of the members elected in 1947, 1948 and 1949 will be approximately two and a half years instead of three years.

Similarly, if the appointment of the third Director-General is made at the session in the spring of 1954, the effective tenure of the Director-General elected in 1948 will be five and a half years instead of the six years laid down in the Constitution.

Accordingly, the Procedure Committee recommends that, at its next ordinary session, the General Conference take all necessary steps to amend the provisions of the Constitution, with a view to securing concurrence between the terms of the members of the Executive Board and the Director-General, on the one hand, and the ordinary sessions of the General Conference, on the other.

ANNEX

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- 96. Re-eligibility.
- 97. Term of office.
- 98. Death or resignation of a member of the Executive Board.

XVIII. APPOINTMENT OF THE DIRECTOR-GENERAL

- 99. First nomination.
- 100. Vote on first nomination.
- 101. Second nomination.
- 102. Contract of appointment.

XIX. AMENDMENTS AND SUSPENSION

- 103. Amendments.
- 104. Suspension.

NOTE

The marginal references are to the Constitution of Unesco.

RULES OF PROCEDURE

I. SESSIONS

Ordinary Sessions

Rule 1. Date of meeting

Const. IV.D.9.

(1) The General Conference shall meet annually in ordinary session.

(2) The opening date of the session shall be fixed by the Director-General, after consulting the members of the Executive Board, the authorities of the inviting country and the Secretary-General of the United Nations, taking into account any preference which the General Conference may have expressed at the previous session.

Rule 2. Place of meeting

On the proposal of the Executive Board, the General Conference, during its ordinary session, shall fix the seat of the next session.

Rule 3. Invitation by Member States

(1) Any Member State may invite the General Conference to hold a session in its territory. The General Conference shall be informed by the Director-General of all such invitations.

(2) In determining the seat of the next session, the Executive Board and the General Conference shall consider only those invitations that have been communicated to the Director-General at least six weeks in advance of the opening date of the current session, accompanied by detailed statements concerning local facilities.

Rule 4. Change of seat

In the event of circumstances developing in the course of the year which, in the opinion of the Executive Board, render it undesirable to hold the General Conference at the place fixed at the previous session, the Executive Board may, after consultation with Member States and if a majority of them concur, convene the meeting elsewhere.

Extraordinary Sessions

Rule 5. Extraordinary sessions

Const. IV.D.9.

(1) Extraordinary sessions of the General Conference may be convened by the Executive Board.

(2) Extraordinary sessions shall be held at the headquarters of the Organization, unless the Executive Board finds it necessary to convene the meeting elsewhere.

Ordinary and Extraordinary Sessions

Rule 6. Notification of sessions

(1) The Director-General shall notify the Members of the Organization, not less than ninety days in advance, of the date and place of the ordinary session and, if possible, not less than thirty days in advance, of the date and place of an extraordinary session.

(2) The United Nations and Specialized Agencies of the United Nations shall be notified of the convening of any session and invited by the Director-General to send representatives.

(3) Member States of the United Nations which are not Members of Unesco, and appropriate inter-governmental organizations shall be notified and invited by the Director-General to send observers.

(4) The Executive Board shall decide each year upon the list of States not Members of the United Nations nor of Unesco to be invited to send observers to the next session of the General Conference. These States shall be notified of the convening of the session and invited by the Director-General to send observers.

Const. IV.E.14. (5) International non-governmental or semi-governmental organizations approved for consultative arrangements shall also be notified and invited by the Director-General to send observers.

Rule 7. Admission of other observers

Const. IV.E.13 and XI.4. The General Conference, on the recommendation of the Executive Board and by a two-thirds majority, may admit as observers at specified sessions of the Conference or of its commissions representatives of international non-governmental or semi-governmental organizations.

Rule 8. Adjournment of session

The General Conference may decide in the course of a session to adjourn temporarily and resume its meetings at a later date.

II. AGENDA

Ordinary Sessions

Rule 9. Provisional Agenda

Const. V.B.5. (1) The provisional agenda shall be drawn up by the Executive Board on the basis of items submitted, pursuant to Rule 10, not later than one hundred days before the opening of the session.

(2) It shall be communicated to the Member States not less than ninety days before the opening of the session.

Rule 20. Content

The provisional agenda shall include:

Const. V.B.9. (n) The report of the Director-General on the work of the Organization during the year, presented by the Chairman of the Executive Board;

(b) Items whose inclusion has been ordered by the General Conference;

(c) Items proposed by the United Nations in conformity with Article IV of the Agreement concluded between the two Organizations;

(d) Items proposed by any Member of the Organization;

- Const. IX.2.*
- (e) Items pertaining to the Budget and accounts;
 - (f) Items which the Director-General deems it necessary to raise;
 - (g) Any other items inserted by the Executive Board.

Rule 11. Supplementary Items

- (1) Any Member may, at least thirty days before the date fixed for the opening of the session, request the inclusion of supplementary items on the Agenda.
- (2) The Executive Board and the Director-General may also include supplementary items on the Agenda within the same time-limit.
- (3) Such additional items shall appear on a supplement&y list, which shall be circulated to the Members of the Organization at least, 20 days before the date fixed for the opening of the session.

Rule 12. Preparation of Revised Agenda

The Executive Board shall prepare, on the basis of the provisional Agenda and the supplementary list, a revised Agenda.

Rule 13. Approval of the Agenda

The revised Agenda, as finally drawn up by the Executive Board, shall be submitted by the Chairman of the Board to the General Conference for approval as soon as possible after the opening of the session.

Rule 14. Amendments, deletions and additional items

- (1) During a session of the General Conference, items may be amended and items may be deleted from the Agenda by a majority of the members present and voting. New items may be added to the Agenda by approval of a two-thirds majority of the members present and voting.
- (2) The discussion of any new item added to the Agenda shall, at the request of any Member, be deferred for a period not exceeding 7 days after its inclusion in the Agenda of the Conference.
- (3) The Conference, or any Committee, Commission or Sub-Commission of the Conference, may request the advice of the Executive Board on any item on the Agenda. The body making such request shall postpone any action on the item in question until such time as, in its opinion, the Executive Board shall have had the opportunity to consider the request.

Extraordinary Sessions

Rule 25. Preparation of Provisional Agenda.

- Const. V.B.5.*
- (1) The Provisional Agenda shall be drawn up by the Executive Board.
 - (2) It shall be communicated to the Members thirty days at least before the opening of the session.

Rule 16. Content

The provisional Agenda of an extraordinary session shall consist only of those items proposed by the Executive Board when calling the session.

Rule 17. Supplementary Items

Any Member State, or the Executive Board, or the Director-General may request the inclusion of supplementary items on the Agenda up to the date fixed for the opening of the session.

Rule 18. Approval of the Agenda

(1) The provisional Agenda shall be submitted to the General Conference as soon as possible after the opening of the extraordinary session, for approval by a two-thirds majority of the Members present and voting.

(2) Supplementary items shall likewise be submitted for approval by a two-thirds majority of the Members present and voting.

III. DELEGATIONS

Rule 19. Composition

Const. IV.A.1.

(1) The delegation of each Member State shall consist of not more than five delegates, who shall be selected after consultation with the National Commission, if established, or with educational, scientific and cultural bodies.

(2) Each delegation may also include not more than five alternate delegates and as many advisers and experts as each Member State deems necessary.

Rule 20. Alternates

The head of a delegation may designate any alternate to act as representative, and shall notify the President of the Conference accordingly.

Rule 21. Representation of Member States on Commissions, Committees and subsidiary bodies

The head of a delegation may designate any representative, alternate, adviser or expert in his delegation to act as a member of a committee, commission or subsidiary body of the General Conference. Unless otherwise specified in these Rules, the principal representative of a delegation on any committee, commission or subsidiary body of the Conference may be accompanied by such other members of his delegation as he may require to assist him; however, the committee, commission or subsidiary body concerned may adopt special restrictions if the nature of the business or physical conditions require them.

IV. CREDENTIALS

Rule 22. Submission of credentials

(1) The credentials of delegates and alternate delegates shall be issued either by the Head of the State or by the Minister of Foreign Affairs.

(2) They shall be communicated, together with the names of the head of the delegation, delegates and alternate delegates, to the Director-General, if possible a week before the date fixed for the opening of the session.

(3) The names of experts and advisers attached to delegations shall also be communicated to the Director-General.

Rule 23. List of representatives and observers

(1) The United Nations and its Specialized Agencies shall forward to the Director-General the names of their representatives, if possible one week before the date fixed for the opening of the session.

(2) Members of the United Nations which are not Members of Unesco, States which are not Members of the United Nations nor of Unesco, inter-governmental organizations invited to the Conference and non-governmental and semi-governmental organizations approved for consultative arrangements, shall forward to the Director-General the names of their observers, if possible one week before the date fixed for the opening of the session.

Rule 24. Provisional admission to a session

Any representative to whose admission a Member has made objection shall be seated provisionally with the same rights as other representatives, until the Credentials Committee has reported and the General Conference has given its decision.

V. ORGANIZATION OF THE CONFERENCE

Rule 25. Ordinary Session

Const. IV.D.10 and 11. (1) The General-Conference at the beginning of each session shall elect its officers and establish such committees, commissions and subsidiary bodies as may be required for the transaction of its business.

(2) The officers shall be the President and seven Vice-Presidents.

(3) The Committees of the General Conference shall include the Credentials Committee, the Nominations Committee, the Procedure Committee and the General Committee.

(4) The commissions and subsidiary bodies shall be organized according to the Agenda of each session, to permit the fullest possible consideration of the policies and the programme of work of the Organization.

Rule 26. Extraordinary Session

Such officers shall be elected and such committees, commissions, and subsidiary bodies established as may be required by the agenda of that session.

VI. COMMITTEES OF THE CONFERENCE

Rule 27. Credentials Committee

(1) The Credentials Committee shall consist of nine members, who shall be elected by the General Conference on the proposal of the Acting President.

(2) It shall elect its own Chairman.

Rule 28. Functions of the Committee

(1) This Committee shall examine and report to the Conference without delay on the credentials of the delegations of Member States, of representatives of the United Nations and the Specialized Agencies, and of observers sent by Non-Member States and other inter-governmental organizations.

(2) The Committee shall inform the Conference whenever credentials are presented by delegations representing States who have not formally accepted membership of the Organization by complying with Article XV of the Constitution.

(3) It shall also examine and report on the credentials of observers designated by international non-governmental or semi-governmental organizations admitted to the Conference in accordance with Rules 6 (paragraph 5) and 7.

Rule 29. Nominations Committee

(1) The Nominations Committee shall consist of the heads of all delegations entitled to vote in the Conference.

(2) The head of a delegation may designate another member of his delegation to attend meetings and vote in his place.

(3) The representative of each delegation on the Committee may be assisted by another member of his delegation.

(4) This Committee shall elect its own Chairman.

Rule 30. Functions of the Committee

(1) The Nominations Committee shall submit to the General Conference nominations for the posts of President and seven Vice-Presidents of the Conference.

(2) It may suggest for consideration by the commissions, committees and subsidiary bodies of the Conference the names of persons to serve as Chairmen, Vice-Chairmen and Rapporteurs of these bodies.

(3) The Nominations Committee shall also submit to the Conference nominations for vacant seats on the Executive Board. In recommending nominations, the Committee shall have regard to the principles laid down in Article V.A.2. of the Constitution.

Rule 31. Procedure Committee

(1) The Procedure Committee shall consist of a representative of each delegation entitled to vote in the Conference.

(2) It shall elect its own Chairman.

Rule 32. Functions of the Committee

(1) This Committee shall consider and report to the General Conference on amendments to or revisions of the Rules of Procedure and on amendments to or revisions of the Constitution.

(2) This Committee may appoint an advisory committee of nine members to consider and make recommendations for dealing with procedural problems which may be referred to it by the General Conference or by any subordinate body of the Conference. This committee will report its recommendations to the body from which the questions originated.

Rule 33.

Interpretation of the Constitution

Const. XIV.2.

(1) This Committee shall consider cases involving any difference of view over the interpretation of the Constitution.

(2) In cases where the Committee is unable to agree unanimously upon an accepted interpretation, it shall recommend that the General Conference refer the matter to an arbitral tribunal to be set up under separate regulations by the Executive Board.

(3) Notwithstanding Rule 33 (2)) the Committee may, in cases of exceptional importance, recommend that the General Conference refer such cases to the International Court of Justice.

(4) The General Conference shall be required to approve action to be taken under Rule 33 (2) and (3) by a majority vote of the Member States present at the session.

Rule 34.

General Committee of the Conference

(1) The General Committee shall consist of the President, the seven Vice-Presidents and the Chairmen of the commissions and committees of the Conference.

(2) The Chairman of the Executive Board or, in his absence, the acting Chairman shall participate in meetings of the General Committee, but without the right to vote.

(3) The President of the General Conference shall preside at the General Committee. If he is unable to attend a meeting, the provisions of Rule 40 shall apply.

(4) The Director-General or, if he is unable to attend, his representative shall serve as Secretary to the General Committee.

Rule 35.

Substitute Members

(1) The President or the Vice-Presidents of the Conference shall, in their absence, be represented in the General Committee by another member of their delegation.

(2) The Chairman of a committee or a commission, in his absence, shall be represented by the Vice-Chairman of his body or, in the absence of both, by the Rapporteur.

Rule 36.

Functions of the Committee

The functions of the General Committee are:

(1) to fix the hour, the date and the order of business of plenary meetings of the Conference;

(2) to co-ordinate the work of the Conference, its commissions, committees and subsidiary bodies;

(2) to consider requests for supplementary items to be put on the agenda and make a report on this subject to the General Conference in accordance with Rule 14;

(4) to assist the President in directing the general work of the session.

VII. PRESIDENT AND VICE-PRESIDENTS

Rule 37. Temporary President

At the opening of each session of the General Conference, the head of the delegation from which the President of the previous session was elected shall preside until the General Conference has elected the President for the session.

Rule 38. Elections

Const. IV.D.IO.

On the proposal of the Nominations Committee, the General Conference shall elect a President and seven Vice-Presidents, who shall hold office until the close of the session at which they are elected.

The Vice-Presidents shall be so elected as to ensure the representative character of the General Committee.

Rule 39. General Powers of the President

In addition to exercising the powers which are conferred upon him elsewhere by these rules, the President shall declare the opening and closing of each plenary meeting of the Conference. He shall direct the discussions, ensure observance of these Rules, accord the right to speak, put questions to the vote and announce decisions. He shall rule on points of order and, subject to the present Rules, shall control the proceedings and the maintenance of order.

Rule 40. Acting President

(1) If the President finds it necessary to be absent during a meeting or any part thereof, he shall appoint one of the Vice-Presidents, each in turn in alphabetical order of the list in French of Member States to take his place.

(2) A Vice-President acting as President shall have the same powers and duties as the President.

Rule 41. The President shall not vote

The President, or Vice-President acting temporarily as President, shall not vote, but may designate a member of his delegation to vote in his place.

VIII. COMMISSIONS

Rule 42. Establishment of Commissions and Subsidiary Bodies

Const. IV.D.II.

The General Conference shall establish at each ordinary or extraordinary session such commissions and subsidiary bodies as it deems necessary for the transaction of the business of that session.

Rule 43. Establishment of Special Committees by Commissions and Subsidiary Bodies

Each commission or subsidiary body established by the General Conference may appoint such drafting subcommittees or other *ad hoc* committees as it may need, and these shall choose their own officers.

Rule 44. Composition of Commissions

Any commission established by the Conference shall consist of any one representative of each delegation present at the session, assisted by such other members of his delegation as he may require, subject to the provisions of Rule 21.

Rule 45. Composition of Subsidiary Bodies

The composition of subsidiary bodies shall be determined in the resolution by which such bodies are established.

Rule 46. Right to Speak

Any member of a commission or of a subsidiary body may request the Chairman to accord the right to speak to other members of his delegation, whatever their status.

Rule 47. Election of officers

Each commission or subsidiary body set up by the General Conference shall elect its own Chairman, Vice-Chairman and, if necessary, Rapporteur and, in doing so, may take into account any recommendation of the Nominations Committee in these respects, in accordance with Rule 30 (2).

Rule 48. Procedure

The procedure laid down in Sections X, XI, XII, XIII, XIV and XV of these Rules of Procedure shall be applicable to discussions in the commissions, committees and subsidiary bodies of the Conference, unless these bodies or the General Conference, in establishing them, shall decide otherwise.

IX. SECRETARIAT

Rule 49. Duties of the Director-General

(1) The Director-General shall act in the capacity of Secretary-General at all meetings of the General Conference, including the meetings of its committees, commissions and subsidiary bodies. He may appoint one or more members of the staff to act in his place at all such meetings.

(2) The Director-General shall provide and direct the staff required by the General Conference and by any bodies which it may establish.

Rule 50. Statements by the Secretariat

The Director-General, or a member of the Secretariat designated by him, may at any time, with the approval of the presiding officer, make to the Conference, commission, committee or subsidiary body, either oral or written statements concerning any question under consideration by them.

Rule 51. Duties of the Secretariat

It shall be the duty of the Secretariat, acting under the authority of the Director-General, to receive, translate and distribute documents, reports and resolutions of the General Conference, its commissions and committees; translate speeches made at the meetings; draft and circulate the verbatim and summary records of the meetings; be responsible for the safe keeping of the documents in the archives of the General Conference; and perform all other work which the General Conference may require.

X. LANGUAGES

Rule 52. Working Languages

English and French are the working languages of the General Conference. Wherever there are facilities for simultaneous interpretation, Spanish shall also be considered as a working language.

Rule 53. Additional Working Languages

When the Conference is held in a country where the national language is neither of the working languages, the Executive Board may make special arrangements for the use of the national language of the country concerned, during the Conference.

Rule 54. Official Languages

(1) Arabic, Chinese, English, French, Hindustani, Italian, Russian and Spanish are the official languages of the General Conference.

(2) Any other language may also be recognized as official on the request of the Member State or States concerned, provided that no Member State may request recognition of more than one language.

Rule 55. Use of Working Languages

All documents and records, as well as the Journal of the Conference, shall be issued in English and French.

Rule 56. Use of Official Languages

(1) Any amendments to the text of the Constitution, and any decision of the Conference regarding the Constitution and the legal status of Unesco, shall be translated into all the official languages.

(2) At the request of any delegation, any other important document, including verbatim and summary records, may be translated into any other official language. The interested delegation shall provide the staff of translators and precis writers if the occasion arises.

Rule 57. Interpretation of other languages

Delegates may speak in other than the working languages, but they must themselves provide for interpretation of their speech into one of the working languages, according to their choice; the Secretariat shall provide interpretation into the other working language.

XI. RECORDS

Rule 58. Verbatim and Summary Records

(1) Verbatim records shall be drawn up of all plenary meetings of the General Conference.

(2) Summary records alone shall be drawn up for meetings of commissions, unless otherwise decided by the General Committee.

Rule 59. Circulation of records

(1) The verbatim and summary records provided for in the preceding rule shall be circulated to delegations as soon as possible, to enable them to send in their corrections to the Secretariat within 48 hours.

(2) At the end of the session, the verbatim and summary records, corrected as provided for in the preceding paragraph, shall be distributed to all Members, as well as to Representatives and Observers, in the working languages employed at that session.

Rule 60. Records of private meetings

In the case of meetings which are not public, the summary and verbatim records, drawn up in English and French, shall be filed in the Registry of the Organization and shall not be published, unless such publication is specifically authorized by the appropriate body of the Conference.

XII. PUBLICITY OF MEETINGS AND RESOLUTIONS

Rule 61. Public Meetings

Const. IV.D.12.

The meetings of the Conference and of its committees, commissions and subsidiary bodies shall be held in public except where otherwise provided in these Rules, or unless the body concerned decides otherwise.

Rule 62. Private meetings

(1) When it is decided, in exceptional circumstances, to hold a private meeting, all persons shall be excluded except the members of those delegations which are entitled to vote, representatives and observers entitled to participate without vote in the deliberations of the bodies concerned, and the necessary members of the Secretariat.

(2) Any decision taken at a private meeting of the Conference, its committees, commissions or subsidiary bodies shall be announced at an early public meeting of the body concerned. At the close of each private meeting, the presiding officer may issue a communique through the Secretary-General.

Rule 63. Circulation of Resolutions

Resolutions adopted by the General Conference shall be circulated by the Director-General to the Members of the Organization within 30 days after the close of the session.

XIII. RIGHT TO SPEAK

Rule 64. *Executive Board*

The Chairman of the Executive Board, or another member of the Board designated as its spokesman, may be invited by the President of the Conference or the Chairman of a commission or committee to make a statement on behalf of the Executive Board at any meeting when a matter affecting the responsibilities of the Board is under consideration.

Rule 65. *United Nations*

Representatives of the United Nations shall have the right to participate without vote in all meetings of the Conference, its commissions, committees and subsidiary bodies.

Rule 66. *Specialized Agencies and Inter-Governmental Organizations*

Representatives of Specialized Agencies and Observers of other inter-governmental organizations which have been invited to the Conference shall have the right to participate without vote in all debates on matters within their respective competence.

Rule 67. *Non-Member States*

Observers of States not Members of the Organization may make oral or written statements in plenary meetings and in meetings of commissions, committees and subsidiary bodies, with the consent of the presiding officers.

Rule 68. *International Non-Governmental or Semi-Governmental Organizations*

Observers of international non-governmental or semi-governmental organizations may make statements on matters within their respective competence in commissions, committees, or subsidiary bodies, with the consent of the presiding officer. Such observers may address the plenary Conference on matters within their competence, if authorized by the General Committee.

XIV. CONDUCT OF BUSINESS

Rule 69. *Quorum*

(1) At plenary meetings of the General Conference, a majority of the Member States attending the Session shall constitute a quorum.

(2) At meetings of commissions, committees and subsidiary bodies of the Conference, a majority of the Member States which constitute that body shall form a quorum. If, after ten minutes' adjournment, there be still no quorum as above defined, the Chairman may request the agreement of all members actually present temporarily to waive this rule.

Rule 70. *Order of speeches*

(1) The President shall call upon speakers in the order in which they signify their wish to speak.

(2) The Chairman or the Rapporteur of a commission or committee

may be accorded precedence for the purpose of submitting or upholding the report of the commission or committee.

Rule 71. Time-limit on speeches

The General Conference may limit the time to be allowed to each speaker.

Rule 72. Closing of list of speakers

During the course of a debate the presiding officer may announce the list of speakers and, with the consent of the General Conference, committee, commission, or subsidiary body, declare the list closed. He may, however, accord the right of reply to any member if a speech delivered after he has declared the list closed makes this desirable.

Rule 73. Points of order

When a motion is under discussion, any Member present may rise to a point of order, and such point of order shall be immediately decided by the President. An appeal may be made against the ruling of the President. It shall be put to the vote immediately, and the President's ruling shall stand unless over-ruled by a majority of the Member States present and voting.

Rule 74. Suspension or adjournment of the meeting

During the discussion of any matter, a Member may move the suspension or the adjournment of the meeting. Such motions shall not be debated, but shall be immediately put to the vote.

Rule 75. Adjournment of debate

During the discussion of any question, a Member present may move adjournment of the debate on the item under discussion. Any such motion shall have precedence. In addition to the proposer of the motion, one representative may speak in favour of, and one against, the motion.

Rule 76. Moving the closure

A Member may at any time move the closure of the debate, whether or not any other representative has signified his wish to speak. If application is made for permission to speak against the closure, it may be accorded to not more than two speakers. The President shall take the sense of the General Conference on a motion for closure. If the General Conference is in favour of the closure, the President shall declare the closure of the debate.

Rule 77. Order of procedural motions

Subject to Rule 72, the following motions shall have precedence in the following order over all other proposals or motions before the meeting:

- (a) to suspend the meeting;
- (b) to adjourn the meeting;
- (c) to adjourn the debate on the item under discussion;
- (d) for the closure of the debate on the item under discussion.

Rule 78. Proposals and amendments

(1) Draft resolutions, substantive motions, substitute motions and amendments shall be introduced in writing and handed to the Secretary-General, who shall circulate copies to delegations.

(2) As a general rule, no draft resolution nor substantive motion shall be discussed or put to the vote unless copies of it have been circulated in the appropriate working languages to all delegations not later than the day preceding the meeting.

(3) Notwithstanding the provisions of the foregoing paragraph, the President may permit the discussion and consideration of amendments to substantive motions, and of substitute motions or procedural motions, without previous circulation of copies.

(4) When in the judgment of the Chairman of the Executive Board any resolution, substantive motion or amendment under consideration in any Commission or Sub-Commission of the Conference involves a significant new undertaking or materially affects the budget estimates, he may request that the Board be given an opportunity to communicate its views to the appropriate Commission or Sub-Commission. On such request being made, the discussion of the matter shall be postponed for such time, not exceeding 48 hours, as the Board may require for this purpose.

XV. VOTING

Rule 79. Voting rights

Const. IV.C.8.

Each Member State whose credentials have been found to comply with Rule 22, or which has exceptionally been admitted with full voting rights by the Conference despite failure to comply with that Rule, shall have one vote in the General Conference or in any of its committees, commissions and subsidiary bodies. One Member State may not represent or vote for another.

Rule 80. Simple majority

Const. IV.C.8.

Decisions of the General Conference shall be taken by a simple majority of the Members present and voting.

Rule 81. Two-thirds majority

In the following cases a two-thirds majority of the members present and voting is required:

Const. 11.2.

(a) Admission of new Members on the recommendation of the Executive Board;

Const. XIII.1.

(b) Amendments to the Constitution of the Organization and the adoption of any rule relating to amendment procedure;

Const IV.B.4.

(c) Adoption of a draft international convention recommended for approval by Member States, or revision of a convention in force;

Const. IV.E.19

(d) Admission of observers of non-governmental or semi-governmental organizations referred to in Rule 8;

- Final Act*
- (e) A change of the seat of the Organization;
 - (f) Approval for the inclusion of new items in the agenda, in accordance with Rule 14 (1) ;
 - (g) Approval of the agenda of an extraordinary session, in accordance with Rule 18;
 - (h) Suspension of a rule of procedure, in accordance with Rule 104.
- Rule 82.* *Meaning of the expression "Members present and voting"*
- For the purpose of these Rules, the phrase "Members present and voting" means Members casting an affirmative or negative vote. Members who abstain from voting are considered "non-voters".
- Rule 83.* *Vote*
- Normal voting shall be by a show of hands or by standing.
- Rule 84.* *Roll-call*
- (1) When the result of a vote by show of hands or by standing is in doubt, the President may take a second vote by roll-call.
 - (2) Vote by roll-call shall be taken if it is requested by not less than two Members. The request shall be made to the Chairman of the meeting before voting takes place or immediately after a vote by show of hands or by standing.
 - (3) When a vote is taken by roll-call, the vote of each Member participating shall be inserted in the summary or verbatim record of the meeting.
- Rule 85.* *Separate vote*
- Parts of a proposal shall be voted on separately, if a representative requests that the proposal be divided. The resulting proposal shall then be put to a final vote in its entirety.
- Rule 86.* *Voting on amendments*
- (1) When an amendment to a proposal is moved, the amendment shall be voted on first.
 - (2) When two or more amendments to a proposal are moved, the General Conference shall first vote on the amendment deemed by the President to be furthest removed in substance from the original proposal and then on the amendment next furthest removed therefrom, and so on, until all the amendments have been put to the vote.
 - (3) If one or more amendments are adopted, the amended proposal shall then be voted upon.
 - (4) A motion is considered an amendment to a proposal if it merely adds to, deletes from or revises part of that proposal.
- Rule 87.* *Secret Ballot*
- (1) The election of the Director-General and members of the Executive Board shall be by secret ballot, as set forth in Rules 95 and 100.

(2) All other elections and decisions relating to individuals shall be voted on by secret ballot whenever five or more Members shall so request or if the President so decides.

Rule 88. Election of a single person

(1) When a single elective place is to be filled, a candidate, to be declared elected, must obtain in the first ballot an absolute majority of votes cast.

(2) If there is no absolute majority, a second vote shall be taken and the candidate who obtains a plurality shall be elected.

(3) If, in the second ballot, two candidates obtain the same number of votes, the President shall decide between them by drawing lots.

Rule 89. Election of two or more persons

When two or more elective places are to be filled at one time under the same conditions, those persons obtaining in the first ballot the absolute majority of the votes cast shall be elected. A second vote shall be taken to fill the remaining places, and the candidates who obtain pluralities shall be elected.

Rule 90. Equally divided votes

If a vote is equally divided, in voting, not concerned with elections, a second vote shall be taken in the course of the next meeting. This meeting shall be held within forty-eight hours after the first vote, and the taking of the second vote shall appear on its agenda. Unless at this meeting there is a majority in favour of the proposal, it shall be considered as lost.

XVI. ADMISSION OF NEW MEMBERS

Rule 91. Member States of the United Nations

Any Member of the United Nations which desires to become a Member of Unesco shall forward to the Director-General an instrument accepting the Constitution of 16 November 1945, which established the Organization. It shall be regarded as a Member of the Organization from the day on which the Director-General receives a notification that the Instrument of Acceptance has been deposited in the Foreign Office of the United Kingdom.

Rule 92. States not Members of the United Nations

Any State not a Member of the United Nations which desires to become a Member of Unesco shall submit an application to the Director-General. This application shall be accompanied by a statement that the particular State is willing to abide by the Constitution, to accept the obligations contained therein and to contribute to the expenses of the Organization.

Rule 93. Consideration of applications

Const. II.2 and V.B.6. (1) Applications by States for membership of Unesco shall, on the recommendation of the Executive Board, be dealt with in accordance with the relevant provisions of the Agreement between the United Nations and Unesco.

(2) If the application is not rejected within six months from the date of its receipt by the Economic and Social Council of the United Nations, it shall be placed on the Agenda of the next session of the General Conference.

Rule 94. Notification of admission

The Director-General shall inform the State concerned of the decision taken by the General Conference. If the application is approved, the State's membership shall become effective on the date on which the Director-General has been informed that it has presented to the Foreign Office of the Government of the United Kingdom an Instrument of Acceptance.

XVII. ELECTION OF MEMBERS OF THE EXECUTIVE BOARD

Rule 95. Annual elections .

Const V.A.1. (1) Each year, during its ordinary session, the General Conference shall elect by secret ballot six members of the Executive Board for a term of three years.

(2) Only delegates nominated either by the Nominations Committee or by two delegations, before the ballot, may stand for election.

(3) The General Conference shall follow the procedure set forth in Rules 30. 87 and 89.

Rule 96. Re-eligibility

Const. V.A.3. On the expiration of their first term of office, the retiring members of the Executive Board shall be eligible for immediate re-election for a second term of office of three years. On the expiration of the second successive term of office they shall not be eligible for immediate re-election.

Rule 97. Term of office

The term of office of each member shall begin immediately on his election and shall end on the day of the election of a member for the subsequent term.

Rule 98. Death or resignation of a member of the Executive Board

Const. V.A.4. In the event of the death or resignation of one of its members, the Executive Board shall appoint, from among the delegates of the Member State concerned, a substitute, who shall serve until the next session of the General Conference, which shall elect a member for the remainder of the term.

XVIII. APPOINTMENT OF THE DIRECTOR-GENERAL

Rule 99. First nomination

Const. V.A.2. After discussion at a private meeting, the Executive Board shall submit for approval by the General Conference the name of the Director-General of the Organization. It shall submit at the same time a draft contract establishing the terms of appointment, salary, allowances and status of the Director-General.

Rule 100. Vote on first nomination

Const. VI.2. The General Conference shall consider this nomination and the draft contract at a private meeting and shall then come to a decision by secret ballot.

Rule 101. Second nomination

Should the General Conference fail to elect the person proposed by the Executive Board, the Executive Board shall submit another name within forty-eight hours,

Rule 102. Contract of appointment

The contract shall be signed jointly by the Director-General and the President of the Conference acting in the name of the Organization.

XIX. AMENDMENTS AND SUSPENSION

Rule 103. Amendments

These Rules of Procedure, except when they reproduce provisions of the Constitution, may be altered by a decision of the General Conference taken by a majority of the Members present and voting, after the Procedure Committee has reported on the proposed alteration.

Rule 104. Suspension

No rule of procedure may be suspended unless suspension is already provided for under an existing Rule or unless the motion for suspension is adopted by a two-thirds majority of the Member States present and voting.

XIV. MISCELLANEOUS RESOLUTIONS

1. EDUCATIONAL RELIEF FOR REFUGEES DRIVEN FROM THEIR HOMES BY MILITARY OPERATIONS IN THE MIDDLE EAST

The General Conference resolves to place on its agenda the problem of educational relief for refugees who have been driven from their homes by military operations in the Middle East, and *requests* the Reconstruction Sub-Commission to take up the matter at the earliest opportunity, with a view to facilitating the organization of effective aid of this nature from Unesco and its Member States.

Fifth plenary meeting
20 November 1948

2. TOTAL BUDGET FIGURE FOR 1949

The General Conference resolves:

- la)* that the Budget Sub-Commission be instructed to submit, to the Conference a budget for 1949 not in excess of \$8,000,000.
- (b)* that the Budget Sub-Commission be requested, in its review of the Budget for 1949, to make every effort to secure economies within that total figure, which would bring the final total presented to the Conference to an even lower figure than \$8,000,000.

Eighth plenary meeting
23 November 1948

3. RULES OF PROCEDURE OF THE GENERAL CONFERENCE

The General Conference,

Considering that paragraph 10 of Article IV of the Constitution authorizes the General Conference to adopt final rules of procedure;

Considering that the draft rules of procedure submitted to the Third Session of the General Conference were drawn up by a Committee of experts, after consultation of Member States;

Considering that, during its third meeting, the Procedure Committee examined the amendments submitted by a number of delegations;

Approves the rules of procedure as set out in the annex to this report 1;

Adopts the above as its own rules of procedure;

Decides that the said rules of procedure shall come into force on 1 January 1949.

Seventeenth plenary meeting
20 December 1949.

¹ See Section XIII (Resolutions and Recommendations adopted on the Report of the Procedure Committee). Annex, p. 92.

4. AMENDMENTS TO THE CONSTITUTION OF UNESCO

A. Article IV, paragraph 9

The General Conference,

Considering that, in accordance with the provisions of the Constitution, the Government of New Zealand has proposed that Article IV, paragraph 9, of the Constitution be amended,

Considering that, in accordance with Article XIII, paragraph 1, the text of the proposed amendment has duly been communicated by the Director-General to the Governments of Member States,

Decides that Article IV, paragraph 9, of the Constitution be amended as follows:

“The General Conference shall meet annually in ordinary session; it may meet in extraordinary session on the call of the Executive Board. At each session, the location of its next session shall be designated by the General Conference.”

B. Article IV. E

The General Conference,

Considering that, in accordance with Article XIII, paragraph 1, the Director-General has duly communicated to the Governments of Member States a proposal that Article IV of the Constitution be amended by the addition of a paragraph 14,

Decides that Article IV of the Constitution be amended by the addition of a paragraph 14, as follows:

“When consultative arrangements have been approved by the Executive Board for such international non-governmental or semi-governmental organizations in the manner provided in Article XI, paragraph 4, those organizations shall be invited to send observers to sessions of the General Conference and its Commissions.”

*Seventeenth plenary meeting
10 December 1948*

5. AGREEMENT TO FACILITATE THE INTERNATIONAL CIRCULATION OF VISUAL AND AUDITORY MATERIALS OF AN EDUCATIONAL, SCIENTIFIC AND CULTURAL CHARACTER

Considering that the Constitution states as one of the functions of the United Nations Educational, Scientific and Cultural Organization that it will “collaborate in the work of advancing the mutual knowledge and understanding of peoples through all means of mass communication and, to that end, recommend such international agreements as may be necessary to promote the free flow of ideas by word and image”, and

Considering that proposals for an agreement among the Member States of this Organization to facilitate the international circulation of visual and auditory materials of an educational, scientific and cultural character, as a means of promoting the free flow of ideas, have been studied and discussed by the General Conference, the Secretariat, and the Government of the Member States since Unesco was established, and that the Sub-Commission on Communication at the Third Session of the General Conference has prepared and submitted the draft of such

an agreement,, recommending that the Conference take action to open the Agreement for signature at the earliest possible date.

The General Conference resolves:

1. to approve the Draft Agreement for facilitating the international circulation of visual and auditory materials of an educational, scientific and cultural character (cf. Annex) and recommend it to the Member States of Unesco for their signature;

2. to instruct the Director-General, within thirty days, to communicate to the Member States of Unesco the text of this Resolution together with a copy of the Agreement, informing them that under the provisions of Article IV, paragraph 4, of the Constitution, each Member State is required to submit this Agreement to its competent authority for appropriate action, within a period of one year from the close of the present Session of the General Conference; and

3. to instruct the Director-General to deposit this Agreement with the Secretary-General of the United Nations, requesting him to notify all the Members of the United Nations and the Member States of Unesco which are not Members of the United Nations, that the Agreement is open for signature in the archives of the United Nations, and to call their attention to the provisions of Articles X, XI, and XII of the Agreement concerning the procedures of acceptance and the conditions under which it will come into force.

*Seventeenth plenary meeting
10 December 1948*

ANNEX

DRAFT AGREEMENT FOR FACILITATING THE INTERNATIONAL CIRCULATION OF VISUAL AND AUDITORY MATERIALS OF AN EDUCATIONAL, SCIENTIFIC AND CULTURAL CHARACTER

(Revision of 7 December 1948)

The Governments of the States signatory to the present Agreement,

Being convinced that in facilitating the international circulation of visual and auditory materials of an educational, scientific and cultural character, the free flow of ideas by word and image will be promoted and the mutual understanding of peoples thereby encouraged, in conformity with the aims of the United Nations Educational, Scientific and Cultural Organization,

Have agreed as follows:

Article I

The present Agreement shall apply to visual and auditory materials of the types specified in Article II which are of an educational, scientific or cultural character.

Visual and auditory materials shall be deemed to be of an educational, scientific or cultural character:

(a) when their primary purpose or effect is to instruct or inform through the development of a subject or aspect of a subject, or when their content

is such as to maintain, increase or diffuse knowledge, and augment international understanding and goodwill;

(b) when the materials are representative, authentic and accurate; and

(c) when the technical quality is such that it does not interfere with the use made of the material.

Article II

The provisions of the preceding Article shall apply to visual and auditory materials of the following types and forms:

(a) films, filmstrips and microfilm, in either negative form, exposed and developed, or positive form, printed and developed;

(b) sound recordings of all types and forms;
glass slides; models, static and moving; wall charts; maps and posters.

These materials are hereinafter referred to as material.

Article III

1. Each of the contracting States shall accord, within six months from the coming into force of the present Agreement with respect to that State, exemption from all customs duties and quantitative restrictions and from the necessity of applying for an import licence in respect of the importation, either permanent or temporary, of material originating in the territory of any of the other contracting States.

2. Noting in this Agreement shall exempt material from those taxes, fees, charges or exactions which are imposed on the import of all articles without exception and without regard to their nature and origin, even though such articles are exempt from customs duties; such taxes, fees and exactions shall include, but are not limited to, nominal statistical fees and stamp duties.

3. Material entitled to the privileges provided by paragraph 1 of this Article shall be exempt, in the territory of the country of entry, from all internal taxes, fees, charges or exactions other or higher than those imposed on like products of that country, and shall be accorded treatment no less favourable than that accorded like products of that country in respect of all internal laws, regulations or requirements affecting its sale, transportation or distribution or affecting its processing, exhibition or other use.

4. Nothing in this Agreement shall require any contracting State to deny the treatment provided for in this Article to like material of an educational, scientific or cultural character originating in any State not a party to this agreement, in any case in which the denial of such treatment would be contrary to an international obligation or to the commercial policy of such contracting State.

Article IV

1. To obtain the exemption provided under the present Agreement for material for which admission into the territory of a contracting State is sought, a certificate that such material is of educational, scientific or cultural character within the meaning of Article I, shall be filed in connexion with the entry.

2. The certificate shall be issued by the appropriate governmental agency of the State wherein the material to which the certificate relates originated, or by the United Nations Educational, Scientific and Cultural Organization, as provided for in paragraph 3 of this Article, and in the forms annexed hereto. The prescribed forms of certificate may be amended or revised upon mutual agreement of the contracting States, provided such amendment or revision is in conformity with the provisions of this Agreement.

3. Certificates shall be issued by the United Nations Educational, Scientific and Cultural Organization for material of an educational, scientific or cultural character produced by international organizations recognized by the United Nations or by any of the Specialized Agencies.

4. On the filing of any such certificate, there will be a decision by the appropriate governmental agency

of the contracting State into which entry is sought as to whether the material is entitled to the privilege provided by Article 111, paragraph 1 of the present Agreement. This decision shall be made after consideration of the material and through the application of the standards provided in Article 1. If, as a result of that consideration, such agency of the contracting state into which entry is sought intends not to grant the privileges provided by Article III, paragraph 1, to that, material because it does not concede its educational, scientific and cultural character, the Government of the State which certified the material, or Unesco, as the case may be, shall be notified prior to any final decision in order that it may make friendly representations in support of the exemption of that material to the Government of the other State into which entry is sought.

5. The governmental agency of the contracting State into which entry is sought shall be entitled to impose regulations upon the importer of the material to ensure that it shall only be exhibited or used for non-profit-making purposes.

6. The decision of the appropriate governmental agency of the contracting State into which entry is sought, provided for in paragraph 4 of this Article, shall be final, but in making its decision the said agency shall give due consideration to any representations made to it by the Government certifying the material or by Unesco, as the case may be.

Article V

Nothing in the present Agreement shall affect the right of the contracting States to censor material in accordance with their own laws or to adopt measures to prohibit or limit the importation of material for reasons of public security or order.

Article VI

Each of the contracting States shall send to the United Nations Educational, Scientific and Cultural Organization a copy of each certificate which it issues to material originating within its own territory and shall inform the United Nations Educational, Scientific and Cultural Organization of the decisions taken and the reasons for any refusals in respect of certified materials from other contracting States for which entry *is* sought into its own territory. The United Nations Educational, Scientific and Cultural Organization shall communicate this information to all contracting States and shall maintain and publish, in English and French, catalogues of material showing all the certifications and decisions made in respect of them.

Article VII

The contracting States undertake jointly to consider means of reducing to a minimum the restrictions that are not removed by the present Agreement which might interfere with the international circulation of the material referred to in Article I.

Article VIII

Each contracting State shall communicate to the United Nations Educational, Scientific and Cultural Organization, within the period of six months

following the coming into force of the present Agreement, the measures taken in their respective territories to ensure the execution of the provisions of the present Agreement. The United Nations Educational, Scientific and Cultural Organization shall communicate this information, as it receives it, to all contracting States.

Article IX

1. All disputes arising out of the interpretation or application of the present Agreement between States which are both parties to the Statute of the International Court of Justice, except as to Articles IV and VI, shall be referred to the International Court of Justice unless, in any specific case, it is agreed by the parties to have recourse to another mode of settlement.

2. If the contracting States between which a dispute has arisen are not parties, or any one of them is not party, to the Statute of the International Court of Justice, the dispute shall, if the States concerned so desire, be submitted, in accordance with the constitutional rules of each of them, to an arbitral tribunal established in conformity with the Convention for the Pacific Settlement of International Disputes signed at The Hague on 18 October 1907, or to any other arbitral tribunal.

Article X

The present Agreement is open to acceptance by the signatory States. The instrument of acceptance shall be deposited with the Secretary-General of the United Nations, who shall notify all the Members of the United Nations of each deposit and the date thereof.

Article XI

1. On or after any Member of the United Nations not a signatory to the present Agreement, and any non-Member State to which a certified copy of the present Agreement has been communicated by the Secretary-General of the United Nations may accede to it.

2. The instrument of acceptance shall be deposited with the Secretary-General of the United Nations, who shall notify all the Members of the United Nations and the Non-Member States, -referred to in the preceding paragraph, of each deposit and the date thereof.

Article XII

1. The present Agreement shall come into force ninety days after the Secretary-General of the United Nations has received at least ten instruments of acceptance or accession in accordance with Article X or Article XI. As soon as possible thereafter the Secretary-General shall draw up a process-verbal specifying the date on which, in accordance with this paragraph, the present Agreement shall have come into force.

2. In respect of each State on behalf of which an instrument of acceptance or accession is subsequently deposited, the present Agreement shall come into force ninety days after the date of the deposit of such instrument.

3. The present Agreement shall be registered with

the Secretary-General of the United Nations on the day of its entry into force, in accordance with Article 102 of the Charter and the Regulations made thereunder by the General Assembly.

Article XIII

1. The present Agreement may be denounced by any contracting State after the expiration of a period of three years from the date on which it comes into force in respect of that particular State.

2. The denunciation of the Agreement by any contracting State shall be effected by a written notification addressed by that State to the Secretary-General of the United Nations, who shall notify all the Members of the United Nations and all Non-Member States referred to in Article XI, of each notification and the date of the receipt thereof.

3. The denunciation shall take effect one year after the receipt of the notification by the Secretary-General of the United Nations.

Article XIV

1. Any contracting State may declare, at the time of signature, acceptance or accession, that in accepting the present Agreement it is not assuming any obligation in respect of all or any territories for which such contracting State has international obligations. The present Agreement shall, in that case, not be applicable to the territories named in the declaration.

2. The contracting States in accepting the present Agreement do not assume responsibility in respect of any or all non-self-governing territories for which they are responsible but may notify the acceptance of the Agreement by any or all of such territories at the time of acceptance by such contracting States or at any time thereafter. The present Agreement shall, in such cases, apply to all the territories named in the notification ninety days after the receipt thereof by the Secretary-General of the United Nations.

3. Any contracting State may, at any time after the expiration of the period of three years provided for in Article XIII, declare that it desires the present Agreement to cease to apply to all or any territories for which such contracting State has international obligations or to any or all non-self-governing territories for which it is responsible. The present Agreement shall, in that case, cease to apply to the territories named in the declaration six months after the receipt thereof by the Secretary-General of the United Nations.

4. The Secretary-General of the United Nations shall communicate to all the Members of the United Nations and to all Non-Member States referred to in Article XI the declarations and notifications received in virtue of the present Article, together with the dates of the receipt thereof.

Article XV

Nothing in this Agreement shall be deemed to prohibit the contracting States from entering into agreements or arrangements with the United Nations or any of its Specialized Agencies, which would provide for facilities, exemptions, privileges or immunities with respect to material emanating from or

sponsored by the United Nations or by of its Specialized Agencies.

Article XVI

The original of the present Agreement shall be deposited in the archives of the United Nations and shall be opened for signature at on where it shall remain open for signature until Certified copies of the present Agreement shall be furnished by the Secretary-General of the United Nations to each of the Members of the United Nations and to such other

Governments as may be designated by agreement between the Economic and Social Council of the United Nations and the Executive Board of the United Nations Educational, Scientific and Cultural Organization

In witness whereof the undersigned plenipotentiaries, having deposited their full powers found to be in due and proper form, sign the present Agreement in the English and French language, each being equally authentic, on behalf of their respective Governments, on the dates appearing opposite their respective signature.

6. DESPATCH OF GENERAL CONFERENCE DOCUMENTS TO MEMBER STATES

Considering that documents for the First, Second and Third Sessions of the General Conference of Unesco have not been forwarded to certain Member States in adequate time for briefing of the delegation,

Considering that Governments of Member States must have a full opportunity of submitting Conference documents to various authorities, including National Commissions, Government Departments, Co-operating Bodies and other experts,

Considering that Government policy must be formulated on the basis of such expert opinion,

The General Conference adopts the following resolution :

The full documentation for the discussion of items on the provisional agenda shall be received by Member States not later than twenty-five days prior to the opening of a General Conference. Documentation for the discussion of items on the supplementary agenda shall be received by Member States not later than ten days prior to the opening of a General Conference.

*Eighteenth plenary meeting
II December 1948*

7. TRANSLATION, DISTRIBUTION AND SALE OF UNESCO DOCUMENTS AND PUBLICATIONS IN LANGUAGES OTHER THAN THE WORKING LANGUAGES

The General Conference resolves:

(1) That, as part of the general publications policy of Unesco, the Director-General shall be empowered to use such sums as may from year to year be provided in the budget, to arrange for the translation, printing, distribution and sale, in languages other than the working languages of Unesco, of important selected documents, publications and books issued by Unesco.

(2) That, if a Member State or group of Member States desires to participate in such an arrangement for translation into their language, and to contribute to the expense of the operation, the selection of the books and other materials to be translated shall be made jointly by the Director-General and such State or States.

(3) That, for the year 1949, the sum of \$20,000 approved in the budget shall be used to make available publications in the Arabic language, it being understood that the Arab States, Members of Unesco, will pay the cost of translation in accordance with paragraph (2) above.

Eighteenth plenary meeting
11 December 1948

8. UNIVERSAL DECLARATION OF HUMAN RIGHTS 1

Whereas the Universal Declaration of Human Rights adopted by the General Assembly of the United Nations has clear implications in every field of Unesco's activity, and

Whereas this Declaration has particular relevance to projects for teaching about the United Nations and about international understanding in schools, and for the production of press, radio and film materials, and

In accordance with the resolution adopted by the General Assembly, inviting Specialized Agencies to do their utmost to bring this Declaration to the attention of their members,

The General Conference instructs the Director-General to stimulate the dissemination of information about this Declaration, particularly through the Projects Division of the Mass Communication Department; to encourage the incorporation of the Declaration as subject matter in the teaching about the United Nations which is given in schools; and to direct his Programme Sections to employ the Declaration wherever possible in their programme activities.

The Conference further instructs the Director-General to report to the Fifth Session of the General Conference on his compliance with the above instruction.

Nineteenth plenary meeting
11 December 1948

9. THANKS OF THE GENERAL CONFERENCE TO THE LEBANESE GOVERNMENT AND PRESS

At the conclusion of its Third Session, held at Beirut from 17 November to 11 December 1948,

The General Conference of the United Nations Educational, Scientific and Cultural Organization,

Deeply touched by the generous hospitality of the Lebanese authorities,

Keenly alive to the interest shown by the people of Lebanon in Unesco and its aims and ideals, an interest which is evidence of the close kinship between Unesco and traditional Lebanese aspirations,

Adopts the following resolutions:

¹ This resolution is incorporated in the *Programme* of Unesco (see Section IX, Part I, Chapter 8, Resolution 8.1, p. 34).

I.

The General Conference

Expresses

To His Excellency Sheik Bechara El-Khoury, President of the Republic of Lebanon,
To the members of the Government,
Specially to His Excellency Hamid Bey Frangie, Minister for Foreign Affairs and Education,

Its deep gratitude

For their cordial invitation to Unesco to hold the Third Session of its Conference at Beirut, for the unsurpassable facilities they have furnished to Unesco, enabling it to hold its meetings in the splendid building specially erected for its reception, and for the unstinting help they have given to Unesco in every direction, for the purpose of ensuring the organization and success of the Conference;

Expresses further its gratitude to Monseigneur Maroun for all his efforts towards the preparation and organization of the Conference.

II.

The General Conference,

Recognizing the devoted collaboration extended to Unesco by the Lebanese Press, both in the preparatory stages of the Conference and throughout its work,

Thanks the members of the Lebanese Press for the notice they have given to Unesco, for their ready response to its appeal and for their wide publicizing of the results of the Conference. It is through their help that the public opinion of the Lebanon and, beyond the national frontiers, world opinion have been kept informed from day to day of the progress of the Conference and have been able to realize Unesco's contribution to the development of trustful relations between the peoples and to the maintenance of peace.

Nineteenth plenary meeting
11 December 1948

10. ESTABLISHMENT OF THREE UNESCO CONFERENCE FELLOWSHIPS FOR CITIZENS OF LEBANON, IN GRATITUDE FOR LEBANON'S CONTRIBUTION TO THE THIRD SESSION OF THE GENERAL CONFERENCE OF UNESCO

At the conclusion of its Third Session which opened at Beirut, Lebanon, on 17 November 1948,

The General Conference of the United Nations Educational, Scientific and Cultural Organization,

in gratitude to the people of Lebanon for their hospitality, collaboration and interest in Unesco, its aims and ideals,

and to contribute, in a small measure, to the encouragement of Unesco's programme and purposes in Lebanon, seat of the Third Session of the General Conference,

Resolves

that three fellowships be established, to be known as Unesco Conference Fellowships, to be

awarded to qualified citizens of Lebanon for the pursuit of six months' study abroad in subjects related to the Unesco programme, and instructs the Director-General to make necessary budgetary adjustments for the above purpose from the 1948 appropriations.

*Nineteenth plenary meeting
11 December 1948*

11. TRIBUTE TO DR. JULIAN HUXLEY, FIRST DIRECTOR-GENERAL OF UNESCO

At the close of the Third Session of the General Conference, and with it of the term of office of Dr. Julian Huxley, first Director-General of Unesco,

The General Conference renders tribute to Dr. Huxley's brilliant contribution to Unesco's development during the Preparatory Commission period and in the first two years of the Organization's existence.

If today Unesco rests on firm foundations and is beginning through concrete achievements, to meet the hopes founded on it throughout the world by men desiring the good, this is due, to a large extent., to the indefatigable pioneer activity of its first, Director-General.

In recording its affectionate gratitude to Dr. Julian Huxley, the General Conference is convinced that so great a figure in the realms of thought as he, will continue, with Unesco itself, to serve the cause of Peace by striving for progress in Education, Science and Culture.

*Nineteenth plenary meeting
11 December 1948*

12. PUBLICATION OF THE ADDRESSES DELIVERED BY DR. JULIAN HUXLEY AND DR. JAIME TORRES BODET AT THE SIXTEENTH PLENARY MEETING

The General Conference

Resolves that the addresses delivered by Dr. Julian Huxley and Dr. Jaime Torres Bodet at the sixteenth plenary meeting of the Third Session of the General Conference, be published by Unesco as a pamphlet, as quickly as possible, and be given the widest possible distribution; and that, if necessary, the funds for this purpose be made available from the 1948 appropriation.

*Nineteenth plenary meeting
11 December 1948*