

**Conférence générale**

31e session  
Comité des candidatures

**Генеральная конференция**

31-я сессия  
Комитет по кандидатурам

**nom**

Paris 2001

**General Conference**

31st session  
Nominations Committee

**المؤتمر العام**

الدورة الحادية والثلاثون  
لجنة الترشيحات

**Conferencia General**

31ª reunión  
Comité de Candidaturas

**大会**

第三十一届会议  
提名委员会

31 C/NOM/6

13 July 2001

Original: French/English

Items 12.5-12.15 of the provisional agenda

**ELECTION OF MEMBERS OF THE COUNCIL  
OF THE UNESCO INTERNATIONAL BUREAU OF EDUCATION  
AND OF OTHER ORGANS WHOSE MEMBERS  
ARE ELECTED BY THE GENERAL CONFERENCE**

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Item 12.5 of the provisional agenda**ELECTION OF MEMBERS OF THE COUNCIL OF THE UNESCO INTERNATIONAL BUREAU OF EDUCATION (IBE)**

1. The Council of the International Bureau of Education was set up in accordance with Article III of the Statutes of the International Bureau of Education, adopted by the General Conference at its 15th session (15 C/Resolution 14.1). This article was amended at the 19th, 24th, 28th and 29th sessions of the General Conference (19 C/Resolution 1.521, 24 C/Resolution 4.3, 28 C/Resolution 22 and 29 C/Resolution 3). The Council consists of 28 of UNESCO's Member States, designated by the General Conference. The term of office of the members of the Council runs from the end of the session of the General Conference that designates them to the end of the second subsequent ordinary session of the General Conference.

2. At its 30th session the General Conference, by resolution 012, on the proposal of the Nominations Committee, elected the following 14 Member States to be members of the Council of the Bureau, replacing the Member States whose term of office expired at the end of the 30th session:

Cuba	Malaysia	Senegal
Czech Republic	Morocco	Switzerland
Hungary	Nigeria	Thailand
Indonesia	Republic of Korea	Zimbabwe
Japan	Russian Federation	

3. These members will remain in office until the end of the 32nd session of the General Conference.

4. The term of office of the 14 members designated at the 29th session of the General Conference will expire at the end of the 31st session. These members are:

Argentina	Mali	Romania
Benin	Netherlands	Spain
Canada	Oman	Sri Lanka
Denmark	Paraguay	Uruguay
Kenya	Qatar	

5. The General Conference is invited to elect at its 31st session, on the proposal of the Nominations Committee, 14 members to occupy the seats that will thus become vacant. In accordance with Article III, paragraph 3, of the Statutes, the States Members of the Council are immediately eligible for a further term.

Item 12.6 of the provisional agenda

**ELECTION OF MEMBERS OF THE INTERGOVERNMENTAL COUNCIL  
FOR THE INFORMATION FOR ALL PROGRAMME**

1. The Information for All Programme was established by the Executive Board at its 160th session (160 EX/Decision 3.6.1) at which the Board also approved the Statutes of the Intergovernmental Council for the Information for All Programme. It recommended that the General Conference at its 31st session elect the members of this Council.
2. Article 2 of the Statutes of the Council provides that:
  1. The Council shall be composed of 24 Member States of UNESCO elected by the General Conference taking into account the need to ensure equitable geographical distribution and appropriate rotation.
  2. The persons appointed by Member States as their representatives on the Council shall preferably be specialists in the fields covered by the Information for All Programme.
  3. The term of office of members of the Council shall extend from the end of the ordinary session of the General Conference during which they are elected until the end of its second subsequent ordinary session.
3. The General Conference is therefore invited to elect 24 Member States to serve on the Intergovernmental Council.
4. Pursuant to Article 2, paragraph 4, of the Statutes, “the term of office of twelve members designated at the first election shall cease at the end of the first ordinary session of the General Conference following that at which they were elected. These members shall be chosen by lot by the President of the General Conference after the first election. Each retiring member shall be replaced by a member belonging to the same regional group”.
5. The Interim Committee for the Information for All Programme, which fulfils the functions of the Intergovernmental Council for the Information for All Programme until the elections of its members (160 EX/Decision 3.6.1, para. 6), at its first session on 14 and 15 May 2001, recommended that for the purpose of elections to the Council for the Information for All Programme, the distribution of seats among electoral groups could be as follows:

<b>Group</b>	<b>Seats</b>
I	5
II	2
III	4
IV	4
V	9
<b>Total</b>	<b>24</b>

6. The Interim Committee also recommended to the Member States that their representatives serving on the Intergovernmental Council for the Information for All Programme combine ICT competence with proven expertise in at least one of the fields of UNESCO’s programmes and have experience in international work in order to efficiently guide the Programme’s planning, implementation and promotion.

Item 12.7 of the provisional agenda**ELECTION OF MEMBERS OF THE INTERNATIONAL COORDINATING COUNCIL OF THE PROGRAMME ON MAN AND THE BIOSPHERE (MAB)**

1. The International Coordinating Council of the Programme on Man and the Biosphere (MAB) was set up by the General Conference at its 16th session (16 C/Resolution 2.313). In accordance with Article II, paragraphs 1 and 2, of the Statutes of the International Coordinating Council, as amended by the General Conference at its 19th (19 C/Resolution 2.152), 20th (20 C/Resolution 36.1) and 28th (28 C/Resolution 22) sessions:

- “1. The Council shall be composed of 34 Member States of the United Nations Educational, Scientific and Cultural Organization, elected by the General Conference at its ordinary session, taking due account of the need to ensure equitable geographical distribution and appropriate rotation of the representativeness of these States from the ecological viewpoint in the various continents and of the importance of their scientific contribution to the international programme.
2. The term of office of members of the Council shall begin at the close of the ordinary session of the General Conference at which they are elected and shall expire at the close of the second ordinary session of the Conference following it”.

2. In accordance with the above-mentioned procedure, the General Conference, at its 30th session, by 30 C/Resolution 015 elected as members of the Council the following 19 Member States, whose term of office will expire at the end of the 32nd session of the General Conference:

Angola	Czech Republic	Mexico
Argentina	Denmark	Nigeria
Azerbaijan	France	Portugal
Cameroon	India	Qatar
China	Madagascar	Slovakia
Costa Rica	Malaysia	Thailand
Cuba		

3. At its 29th session, the General Conference elected by resolution 013, the following 15 countries as members of the Council until the end of the 31st session of the General Conference:

Australia	Greece	Netherlands
Ecuador	Jamaica	Romania
Egypt	Japan	Spain
Gabon	Kuwait	Syrian Arab Republic
Germany	Namibia	United Republic of Tanzania

4. The General Conference is thus invited to elect 15 Member States as members of the International Council until the end of the 33rd session of the General Conference. In accordance with Article II, paragraph 3, of the Statutes of the International Council, the outgoing members will be replaced by members belonging to the same regional group. In accordance with Article II, paragraph 4, of the Statutes, members of the International Council are immediately eligible for re-election.

Item 12.8 of the provisional agenda

**ELECTION OF MEMBERS OF THE INTERGOVERNMENTAL COUNCIL  
OF THE INTERNATIONAL HYDROLOGICAL PROGRAMME (IHP)**

1. The Intergovernmental Council of the International Hydrological Programme is composed of 36 Member States of the United Nations Educational, Scientific and Cultural Organization elected by the General Conference at its ordinary sessions, taking due account of the need to ensure equitable geographical distribution and appropriate rotation of the representativity of these States from the hydrological viewpoint in the various continents and of the importance of their scientific contribution to the programme. Article II of the Statutes of the Intergovernmental Council, approved by the General Conference at its 18th session (18 C/Resolution 2.232), amended at its 20th session (20 C/Resolution 36.1) and 28th session (28 C/Resolution 22), prescribes the procedure for the election of the members of the Council. At each ordinary session of the General Conference, half of the members of the Council are elected. Their term of office expires at the close of the second ordinary session of the General Conference following the session at which they are elected. The members of the Intergovernmental Council are immediately eligible for re-election.

2. At its 30th session, the General Conference elected, by resolution 016, the following 22 Member States whose term of office will expire at the end of the 32nd session of the General Conference:

Angola	Egypt	Malaysia
Argentina	El Salvador	Netherlands
Azerbaijan	France	Nigeria
Cameroon	Germany	South Africa
Canada	Hungary	Tunisia
China	India	Ukraine
Colombia	Libyan Arab Jamahiriya	Yemen
Costa Rica		

3. In accordance with the above-mentioned procedure, the General Conference, at its 29th session, by resolution 014 elected the following 14 Member States as members of the Intergovernmental Council until the end of the 31st session of the General Conference:

Australia	Italy	Paraguay
Austria	Japan	Poland
Benin	Kenya	Sudan
Chile	Morocco	Thailand
Indonesia	Norway	

4. The General Conference will thus be required to elect at its 31st session 14 members of the Intergovernmental Council of the International Hydrological Programme. In accordance with Article II, paragraph 3, of the Statutes of the Intergovernmental Council as amended by the General Conference at its 20th and 28th sessions, the outgoing members will be replaced by members belonging to the same regional groups.

Item 12.9 of the provisional agenda**ELECTION OF MEMBERS OF THE INTERGOVERNMENTAL COMMITTEE FOR PROMOTING THE RETURN OF CULTURAL PROPERTY TO ITS COUNTRIES OF ORIGIN OR ITS RESTITUTION IN CASE OF ILLICIT APPROPRIATION**

1. The Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation was established by the General Conference at its 20th session (20 C/Resolution 4/7.6/5).

2. In accordance with 28 C/Resolution 22 adopted by the General Conference at its 28th session, the membership of the Committee has been increased from 20 to 22 Member States. Consequently, Article 2 of the Statutes of the Committee reads as follows:

“1. The Committee shall be composed of 22 Member States of UNESCO, elected by the General Conference at its ordinary sessions taking into account the need to ensure equitable geographical distribution and appropriate rotation, as well as the representative character of those States in respect of the contribution they are able to make to the restitution or return of cultural property to its countries of origin.

2. The term of office of members of the Committee shall extend from the end of the ordinary session of the General Conference during which they are elected until the end of its second subsequent session”.

3. At its 30th session, the General Conference elected, by resolution 019, the following 12 Member States as members of the Committee:

Angola	Guatemala	Lebanon
Côte d'Ivoire	Hungary	Pakistan
Czech Republic	Iran, Islamic Republic of	Turkey
Greece	Italy	United Republic of Tanzania

4. In accordance with Article 2, paragraph 2, of the Statutes of the Committee, their term of office will expire at the end of the 32nd session of the General Conference.

5. At its 29th session, the General Conference elected the following 10 Member States as members of the Committee:

Algeria	Cuba	Nepal
Azerbaijan	Ethiopia	Panama
Benin	Jamaica	Republic of Korea
China		

6. In accordance with Article 2, paragraph 2, of the Statutes of the Committee, their term of office will expire at the end of the 31st session of the General Conference.

7. The General Conference is therefore invited to elect, at its 31st session, 10 Member States to serve on the Intergovernmental Committee until the end of the 33rd session of the General Conference. In accordance with Article 2, paragraph 4, of the Statutes of the Committee, the members of the Committee shall be immediately eligible for re-election.

Item 12.10 of the provisional agenda

**ELECTION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE  
OF THE INTERNATIONAL CAMPAIGN FOR THE ESTABLISHMENT  
OF THE NUBIA MUSEUM IN ASWAN AND THE NATIONAL MUSEUM  
OF EGYPTIAN CIVILIZATION IN CAIRO**

1. The Executive Committee of the International Campaign for the Establishment of the Nubia Museum in Aswan and the National Museum of Egyptian Civilization in Cairo was established by the General Conference at its 21st session (21 C/Resolution 4/11). In accordance with paragraph 2 of the same resolution the Committee is “composed of 15 members appointed for a term of office of two years”.

2. In conformity with this procedure, at its 30th session, by resolution 020, the General Conference elected the following 15 Member States, whose term of office will expire at the end of the 31st session of the General Conference. In accordance with the above-mentioned resolution, the term of office of members is renewable “until completion of the above projects”. The members of the Committee are thus immediately eligible for re-election.

Costa Rica	Jamaica	Sweden
Czech Republic	Kyrgyzstan	Switzerland
Egypt	Lithuania	United Kingdom of
Gabon	Netherlands	Great Britain and
Greece	Senegal	Northern Ireland
Iran, Islamic Republic of	Sudan	

3. The General Conference is therefore invited to elect at its 31st session 15 members of the Committee from among its Member States to serve on the above-mentioned Committee until the end of the 32nd session of the General Conference. In accordance with the above-mentioned resolution, the term of office of members is renewable “until completion of the above projects”. The members of the Committee are thus immediately eligible for re-election.

Item 12.11 of the provisional agenda**ELECTION OF MEMBERS OF THE INTERGOVERNMENTAL COUNCIL OF THE INTERNATIONAL PROGRAMME FOR THE DEVELOPMENT OF COMMUNICATION (IPDC)**

1. The Intergovernmental Council of the International Programme for the Development of Communication (IPDC) was established by the General Conference at its 21st session (21 C/Resolution 4/21).

2. Article 2 of the Statutes of the Council stipulates:

“The Council shall be composed of 39 Member States of the United Nations Educational, Scientific and Cultural Organization, elected by the General Conference, taking into account the need to ensure equitable geographical distribution and appropriate rotation.

The term of office of members of the Council shall extend from the end of the ordinary session of the General Conference during which they are elected until the end of its second subsequent ordinary session”.

3. At its 30th session, by resolution 021, the General Conference elected the following 21 Member States as members of the Council:

Albania	Gabon	Netherlands
Algeria	Germany	Nigeria
Croatia	Ghana	Romania
Cuba	Jordan	Senegal
Denmark	Malawi	Thailand
Finland	Mexico	Togo
France	Mozambique	Uruguay

In accordance with Article 2, paragraph 2, of the Statutes of the Council, their term of office will expire at the end of the 32nd session of the General Conference.

4. At its 29th session, the General Conference elected the following 18 Member States as members of the Council:

Bangladesh	Guyana	Peru
Brazil	India	Philippines
Bulgaria	Indonesia	Republic of Korea
Cape Verde	Jamaica	Russian Federation
Ethiopia	Luxembourg	Saudi Arabia
Greece	Malaysia	Tunisia

In accordance with Article 2, paragraph 2, of the Statutes of the Council, the term of office of these 18 members will expire at the end of the 31st session of the General Conference.

5. The General Conference is therefore invited, at its 31st session, to elect 18 members to serve on the Intergovernmental Council until the end of the 33rd session of the General Conference. Pursuant to Article 2, paragraph 3, of the Statutes, the outgoing members shall be replaced by members belonging to the same regional group. In accordance with Article 2, paragraph 4, of the Statutes, the members of the Council shall be immediately eligible for re-election.

Item 12.12 of the provisional agenda

**ELECTION OF MEMBERS OF THE INTERGOVERNMENTAL COUNCIL OF THE MANAGEMENT OF SOCIAL TRANSFORMATIONS (MOST) PROGRAMME**

1. The Intergovernmental Council of the Management of Social Transformations (MOST) Programme was set up by the General Conference at its 27th session (27 C/Resolution 5.2). According to Article II of the Statutes of the Intergovernmental Council, as amended at the 28th session of the General Conference (28 C/Resolution 22):

- “1. The Council shall be composed of 35 Member States of UNESCO, elected by the General Conference taking into account the need to ensure equitable geographical distribution, appropriate rotation, and the strength of their commitment to the MOST Programme.
2. The term of office of members of the Council shall extend from the end of the ordinary session of the General Conference during which they are elected until the end of its second subsequent ordinary session.
3. (...) Each retiring member shall be replaced by a member belonging to the same regional group.
4. Members of the Council shall be immediately eligible for re-election.
- (...)
6. It would be desirable that persons appointed by Member States as their representatives on the Council be competent in the field covered by the programme”.

2. In accordance with the above-mentioned procedure, the General Conference at its 30th session elected, by resolution 017, as members of the Council the following 18 Member States whose term of office will expire at the end of the 32nd session of the General Conference:

Belgium	Gabon	Saudi Arabia
Bolivia	Ghana	Senegal
Bosnia and Herzegovina	New Zealand	Syrian Arab Republic
Costa Rica	Nigeria	Thailand
Ecuador	Pakistan	Turkey
Finland	Russian Federation	Uganda

3. At its 29th session, the General Conference elected the following 17 countries as members of the Council until the end of the 31st session of the General Conference:

Cameroon	Iran, Islamic Republic of	Peru
Cape Verde	Iraq	Poland
Chile	Italy	Romania
China	Japan	Spain
Cuba	Lebanon	Sri Lanka
Germany	Namibia	

4. The General Conference is thus invited to elect at its 31st session 17 Member States as members of the Intergovernmental Council until the end of the 32nd ordinary session of the General Conference. In accordance with Article II, paragraph 3, of the Statutes of the Intergovernmental Council, the outgoing members will be replaced by members belonging to the same regional group. In accordance with Article II, paragraph 4, of the Statutes, the outgoing members of the Intergovernmental Council will be immediately eligible for re-election.

Item 12.13 of the provisional agenda

**ELECTION OF MEMBERS OF THE INTERGOVERNMENTAL COMMITTEE ESTABLISHED BY THE STATUTES OF THE INTERNATIONAL BIOETHICS COMMITTEE**

1. The Intergovernmental Bioethics Committee (IGBC), established in accordance with Article 11 of the Statutes of the International Bioethics Committee (IBC), is composed of 36 representatives of the Member States of UNESCO. The members of the IGBC are elected by the General Conference at its ordinary sessions. Article 11, paragraph 4, of the Statutes of the IBC provides, moreover, that “the term of office of members of the Intergovernmental Committee shall extend from the end of the ordinary session of the General Conference during which they are elected until the end of its second subsequent ordinary session”.

2. At its 155th session, the Executive Board, in order to take into account cultural diversity and balanced geographical representation within the IGBC, decided on the following distribution of seats among the electoral groups (155 EX/Decision 9.2):

Group I	7	Group IV	7
Group II	4	Group V	12
Group III	6		

3. At its 30th session, in accordance with the provisions of Article 11, paragraph 4, and the distribution of seats among the electoral groups as defined by the Executive Board at its 155th session (155 EX/Decision 9.2), the General Conference elected the following 36 Member States to the IGBC (30 C/Resolution 018):

Algeria	France	Morocco
Azerbaijan	Gabon	Mexico
Bahrain	Germany	Myanmar
Benin	Hungary	Netherlands
Canada	India	Pakistan
Chile	Iran, Islamic Republic of	Peru
Colombia	Italy	Republic of Korea
Congo	Japan	Uganda
Côte d’Ivoire	Kenya	United Kingdom of Great Britain and Northern Ireland
Croatia	Lithuania	United Republic of Tanzania
Cuba	Madagascar	Venezuela
Egypt	Malaysia	
Finland		

4. As a result of lots drawn at the eighth meeting of the Nominations Committee on 11 November 1999, the term of office of the following Member States expires at the end of the present session (the term of office of the other members will expire at the end of the 32nd session of the General Conference):

Azerbaijan	Finland	Lithuania
Bahrain	France	Madagascar
Chile	Gabon	Netherlands
Colombia	Germany	Pakistan
Côte d’Ivoire	Iran, Islamic Republic of	United Republic of Tanzania
Croatia	Kenya	Venezuela

5. Consequently, the General Conference is invited to elect at the present session 18 Member States, whose term of office on the IGBC will expire at the end of the 33rd session of the General Conference, in accordance with the following distribution of seats among the electoral groups:

Group I	4	Group IV	2
Group II	3	Group V	6
Group III	3		

Item 12.14 of the provisional agenda

**ELECTION OF MEMBERS OF THE INTERGOVERNMENTAL COMMITTEE FOR PHYSICAL EDUCATION AND SPORT (CIGEPS)**

1. Article 2, paragraph 1, of the Statutes of CIGEPS as revised by the General Conference at its 29th session (29 C/Resolution 19) stipulates that “the Committee shall be composed of 18 Member States of UNESCO elected by the General Conference at its ordinary sessions, taking due account of equitable geographical distribution in accordance with the principles laid down by the General Conference in regard to representation in all UNESCO’s intergovernmental councils and committees and of the need to ensure an appropriate rotation”.

2. In accordance with paragraph 1 of Article 2 of the Statutes of CIGEPS, the following nine Member States were elected at the 30th session of the General Conference in 1999 (30 C/Resolution 014) to serve until the end of the 32nd session of the General Conference:

Austria	Finland	Oman
Bulgaria	Kenya	Romania
China	Mexico	Uruguay

3. Under Article 2, paragraph 2, of the Statutes of CIGEPS, the term of office of the members of the Committee shall extend from the end of the ordinary session of the General Conference during which they are elected until the end of its second subsequent ordinary session. This rule applies to the following nine Member States elected at the 29th session of the General Conference, whose term of office expires at the end of the 31st session of the General Conference:

Algeria	Cuba	Slovakia
Bangladesh	Greece	South Africa
Cameroon	Jordan	Sri Lanka

4. In view of the foregoing, the General Conference is therefore invited to elect at the present session nine Member States to serve on this Intergovernmental Committee until the end of the 33rd session of the General Conference. In accordance with Article 2, paragraph 3, of the Statutes of CIGEPS, each outgoing member of the Committee will be replaced by a member belonging to the same regional group. In accordance with paragraph 4 of the same Article of the Statutes, outgoing members are immediately eligible for re-election.

Item 12.15 of the provisional agenda**ELECTION OF MEMBERS OF THE GOVERNING BOARD OF THE UNESCO INSTITUTE FOR STATISTICS (UIS)**

1. The Governing Board of the UNESCO Institute for Statistics (UIS) was set up in accordance with Article IV of the Statutes of the UNESCO Institute for Statistics, adopted by the General Conference at its 30th session (30 C/Resolution 44). The Governing Board consists of 12 members chosen for a period of four years and sitting in a personal capacity. Six of the 12 members are elected by the General Conference from the electoral groups established for the elections of Executive Board Members, the other six are appointed by the Director-General. The Governing Board of the UNESCO Institute for Statistics was established as follows:

Ms Amelia Ancog (Philippines)	(appointed until 31 December 2003)
Ms Lalla Ben Barka (Mali)	(appointed until 31 December 2001)
Mr Farid El-Boustani (Syrian Arab Republic)	(elected until 31 December 2001)
Mr Ivan P. Fellegi (Canada)	(appointed until 31 December 2001)
Ms Maria Helena Guimarães de Castro (Brazil)	(elected until 31 December 2003)
Mr Jasper Mani (Kenya)	(elected until 31 December 2001)
Mr Hong-wei Meng (People's Republic of China)	(elected until 31 December 2003)
Mr Michael Osborne (USA)	(appointed until 31 December 2001)
Mr Jozef M. Ritzen (Netherlands)	(elected until 31 December 2001)
Mr Frédéric Scanvic (France)	(appointed until 31 December 2003)
Mr Sheldon Shaeffer (Canada)	(appointed until 31 December 2003)
Mr Zdeněk Veselý (Czech Republic)	(elected until 31 December 2003)

2. In accordance with the transitional provision in Article X.2 of the Institute's Statutes, the first two members listed below, elected by the General Conference at its 30th session, will serve until 31 December 2001. The third member, also elected by the General Conference at its 30th session, resigned on 10 September 2000. These three members should therefore be replaced by experts from Member States belonging to the same regional groups:

Mr Jasper Mani (Kenya)  
 Mr Jozef M. Ritzen (Netherlands)  
 Mr Farid El-Boustani (Syrian Arab Republic)

It is recalled that, in accordance with Article IV.2, the above members are not eligible for re-election for a second consecutive term.

3. Since Article VI.8 of the UIS Statutes stipulates that the working languages of the Institute's Governing Board are English and French, the experts elected by the General Conference should be proficient in one or other of these languages.

4. The General Conference is invited, at its 31st session, to elect three members whose term of office shall begin on 1 January 2002 and end on 31 December 2005.

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31e session  
Comité des candidatures

**Генеральная конференция**

31-я сессия  
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**المؤتمر العام**

الدورة الحادية والثلاثون  
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**Conferencia General**

31ª reunión  
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**大会**

第三十一届会议  
提名委员会

31 C/NOM/6 Corr.  
17 October 2001  
Original: French

Item 12.6 of the agenda**ELECTION OF MEMBERS OF THE INTERGOVERNMENTAL COUNCIL  
FOR THE INFORMATION FOR ALL PROGRAMME****CORRIGENDUM**

The Executive Board has modified Article 2, paragraphs 1 and 4 of the Statutes of the Intergovernmental Council for the Information for All Programme by 162 EX/ Decision 3.7.2, in which it decides to increase from 24 to 26 the total number of seats on this Council and recommends to the General Conference that it divide these seats as recommended to it by its Provisional Committee, adding one seat for Group II and one seat for Group IV.

**Replace the table in paragraph 5 of document 31 C/NOM/6 (page 2) by the table below:**

<b>Group</b>	<b>Seats</b>
I	5
II	3
III	4
IV	5
V	9
<b>Total</b>	<b>26</b>