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Items 12.5 to 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 its 19th, 24th, 28th and 29th sessions by 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 31st session the General Conference, on the proposal of the Nominations Committee, elected the following 14 Member States to be members of the Council of the Bureau, replacing the States members of the Council whose term of office was due to expire at the end of the 31st session:

Angola	Côte d'Ivoire	Lithuania
Belgium	France	Portugal
Cameroon	Haiti	Spain
China	Jamaica	United Arab Emirates
Colombia	Lebanon	

3. These members will remain in office until the end of the 33rd session of the General Conference.

4. The term of office of the 14 members designated at the 30th session of the General Conference will expire at the end of the 32nd session. These members are:

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

5. The General Conference is invited to elect at its 32nd 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 (IFAP)**

1. The Information for All Programme was established by the Executive Board at its 160th session (160 EX/Decision 3.6.1, Annex I¹). Article 2 of the Statutes of the Council provides that:

- “1. The Council shall be composed of 26 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.”

2. The General Conference at its 31st session elected the following 26 Member States as members of the Intergovernmental Council for the Information for All Programme:

Bahrain	France	Peru
Belarus	Germany	Philippines
Benin	India	Russian Federation
Brazil	Iraq	Slovakia
Cameroon	Japan	Spain
Canada	Madagascar	Sweden
China	Mauritania	United Republic of
Colombia	New Zealand	Tanzania
Cuba	Nigeria	Zimbabwe

3. Pursuant to Article 2, paragraph 4, of the Statutes, “the term of office of 13 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”. Accordingly, the term of office of the following Member States – drawn by lot at the 31st session – expires at the 32nd session:

Bahrain	France	Philippines
Brazil	India	Sweden
Cameroon	Madagascar	United Republic of
Colombia	New Zealand	Tanzania
Canada	Peru	

¹ Paragraphs 1 and 4 of Article 2 of the Statutes of the Intergovernmental Council for the Information for All Programme were subsequently modified by the Executive Board at its 162nd session (162 EX/Decision 3.7.2) in order to increase from 24 to 26 the total number of members of the Council.

4. The General Conference is therefore invited to elect at its 32nd session 13 Member States to serve on the Intergovernmental Council until the end of the 34th session of the General Conference in accordance with the following distribution of seats:

Group I:	3
Group II:	none
Group III:	3
Group IV:	3
Group V:	4

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), 23rd (23 C/Resolution 32.1) 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 31st session, by 31 C/Resolution 011 elected as members of the Council the following 15 Member States, whose term of office will expire at the end of the 33rd session of the General Conference:

Austria	Indonesia	Oman
Benin	Japan	South Africa
Colombia	Malawi	Spain
Dominican Republic	Morocco	Switzerland
Hungary	Norway	Tunisia

3. At its 30th session, the General Conference elected by resolution 015, the following 19 countries as members of the Council until the end of the 32nd session of the General Conference:

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

4. The General Conference is thus invited to elect 19 Member States as members of the International Council until the end of the 34th 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 31st session, the General Conference elected, by resolution 012, the following 14 Member States whose term of office will expire at the end of the 33rd session of the General Conference:

Cuba	Japan	Romania
Ethiopia	Jordan	Saudi Arabia
Iran (Islamic Republic of)	Malawi	Sri Lanka
Italy	Panama	Sweden
	Republic of Korea	Switzerland

3. In accordance with the above-mentioned procedure, the General Conference, at its 30th session, by resolution 016 elected the following 22 Member States as members of the Intergovernmental Council until the end of the 32nd session of the General Conference:

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

4. The General Conference will thus be required to elect at its 32nd session 22 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 31st session, the General Conference elected, by resolution 015, the following 10 Member States as members of the Committee:

Barbados	El Salvador	Republic of Korea
Cameroon	Ethiopia	Tunisia
China	India	
Croatia	Peru	

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 33rd session of the General Conference.

5. At its 30th session, the General Conference elected 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

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 32nd session of the General Conference.

7. The General Conference is therefore invited to elect, at its 32nd session, 12 Member States to serve on the Intergovernmental Committee until the end of the 34th 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 31st session, by resolution 016, the General Conference elected the following 15 Member States, whose term of office will expire at the end of the 32nd session of the General Conference.

Belgium	Mauritius
Costa Rica	Portugal
Dominican Republic	Senegal
Egypt	Slovenia
Greece	Sudan
India	Switzerland
Iran (Islamic Republic of)	United Kingdom of Great Britain and Northern Ireland
Lithuania	

3. The General Conference is therefore invited to elect at its 32nd session 15 members of the Committee from among its Member States to serve on the above-mentioned Committee until the end of the 33rd 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 31st session, the General Conference elected the following 18 Member States as members of the Council:

Bangladesh	Malaysia	Republic of Korea
Benin	Mongolia	Russian Federation
Bolivia	Panama	Sri Lanka
Fiji	Paraguay	Uzbekistan
Haiti	Portugal	Yemen
Luxembourg	Qatar	Zimbabwe

In accordance with Article 2, paragraph 2, of the Statutes of the Council, their term of office will expire at the end of the 33rd session of the General Conference.

4. At its 30th session, 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 the provision of Article 2, paragraph 2, of the Statutes of the Council, the term of office of these 21 members will expire at the end of the 32nd session of the General Conference.

5. The General Conference is therefore invited, at its 32nd session, to elect 21 members to serve on the Intergovernmental Council until the end of the 34th 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 31st session elected, by resolution 013, as members of the Council the following 17 Member States whose term of office will expire at the end of the 33rd session of the General Conference:

Albania	Japan	Romania
Bangladesh	Kuwait	Sudan
Barbados	Malaysia	Switzerland
Benin	Netherlands	Togo
Haiti	Norway	Zimbabwe
Indonesia	Paraguay	

3. At its 30th session, the General Conference elected the following 18 countries as members of the Council until 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

4. The General Conference is thus invited to elect at its 32nd session 18 Member States as members of the Intergovernmental Council until the end of the 34th 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 BIOETHICS COMMITTEE (IGBC)**

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

3. At its 31st session, the General Conference, in resolution 014, elected the following 18 Member States to be members of the IGBC, replacing the IGBC Member States whose term of office was due to expire at the end of the 31st session:

Azerbaijan	Germany	Libyan Arab Jamahiriya
Belgium	Ghana	Malawi
Brazil	Indonesia	Russian Federation
Chile	Iran (Islamic Republic of)	Swaziland
Finland	Kenya	Togo
France	Latvia	Uruguay

4. These members will remain in office until the end of the 33rd session of the General Conference.

5. The term of office of the 18 members designated at the 30th sessions of the General Conference will expire at the end of the 32nd session. These members are :

Algeria	Hungary	Morocco
Benin	India	Myanmar
Canada	Italy	Peru
Congo	Japan	Republic of Korea
Cuba	Malaysia	Uganda
Egypt	Mexico	United Kingdom of Great Britain and Northern Ireland

6. The General Conference is therefore invited, at its 32nd session, to elect 18 members to occupy the seats that will thus become vacant, following the distribution of seats among electoral groups devised by the Executive Board at its 155th session (155 EX/Decision 9.2).

Item 12.14 of the provisional agenda

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

1. In accordance with Article 2, paragraph 1, of the Statutes of CIGEPS, approved by 29 C/Resolution 19 of the General Conference at its 19th session, the Intergovernmental Committee for Physical Education and Sport “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 pursuance of Article 2, paragraph 1, of the Statutes of CIGEPS, the following nine Member States were elected at the 31st session of the General Conference in 2001 (31 C/Resolution 010) to serve until the end of the 33rd session of the General Conference:

Bangladesh	Ghana	Nepal
Cameroon	Greece	Qatar
Cuba	Hungary	Syrian Arab Republic

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. The rule applies to the following nine Member States elected at the 30th session of the General Conference and whose term of office expires at the end of the 32nd session of the General Conference:

Austria	Finland	Oman
Bulgaria	Kenya	Romania
China	Mexico	Uruguay

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 34th 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 THREE 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 currently consists of the following members:

Ms Amelia Ancog (Philippines)	Appointed until 31 December 2003
Mr Frédéric Scanvic (France)	Appointed until 31 December 2003
Mr Sheldon Shaeffer (Canada)	Appointed until 31 December 2003
Mr Masayuki Inoue (Japan)	Appointed until 31 December 2005
Mr Jozef Ritzen (The Netherlands)	Appointed until 31 December 2005
Mr Michail Skaliotis (Greece)	Appointed until 31 December 2005
Ms Maria Helena Guimarães de Castro (Brazil)	Elected until 31 December 2003
Mr Hong-wei Meng (People's Republic of China)	Elected until 31 December 2003
Mr Zdeněk Veselý (Czech Republic)	Elected until 31 December 2003
Mr Amin Esber (Syrian Arab Republic)	Elected until 31 December 2005
Mr Ivan Fellegi (Canada)	Elected until 31 December 2005
Mr Maurice Mbago (Tanzania)	Elected until 31 December 2005

2. It is recalled that, in accordance with Article IV.2, elected members are not eligible for re-election for a second consecutive term. Ms Guimarães de Castro, Mr Meng and Mr Veselý should be replaced by experts from Member States belonging to the same regional groups.

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 the other of these languages.

4. The General Conference is invited, at its 32nd session, to elect three members of the UIS Governing Board, whose term of office shall begin on 1 January 2004 and end on 31 December 2007.