

**Conférence générale**

33e session  
Comité des candidatures

**Генеральная конференция**

33-я сессия  
Комитет по кандидатурам

**nom**

Paris 2005

**General Conference**

33rd session  
Nominations Committee

**المؤتمر العام**

الدورة الثالثة والثلاثون  
لجنة الترشيحات

**Conferencia General**

33ª reunión  
Comité de Candidaturas

**大会**

第三十三届会议  
提名委员会

33 C/NOM/8  
24 June 2005  
Original: French/English

Items 12.6 to 12.16 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 12.6 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 32nd session (32 C/Resolution 010) 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 32nd session:

Bosnia-Herzegovina	Lao People's	Myanmar
Bulgaria	Democratic Republic	Senegal
India	Madagascar	Switzerland
Japan	Malaysia	Togo
Kuwait	Mexico	Ukraine

3. These members will remain in office until the end of the 34th session of the General Conference.

4. The term of office of the 14 members designated at the 31st session of the General Conference will expire at the end of the 33rd session. These members are:

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

5. The General Conference is invited to elect at its 33rd 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 12.7 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 I<sup>1</sup>). 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 32nd session elected the following 13 Member States as members of the Intergovernmental Council for the Information for All Programme:

Angola	Indonesia	Tunisia
Austria	Iran, Islamic Republic of	Uruguay
Belgium	Madagascar	Venezuela
Cameroon	New Zealand	
France	Peru	

3. In accordance with Article 2, paragraph 3, of the Statutes of the Council, their term of office will expire at the end of the 34th session of the General Conference.

4. At its 31st session, the General Conference elected the following 13 Member States as members of the Council:

Belarus	Iraq	Slovakia
Benin	Japan	Spain
China	Mauritania	Zimbabwe
Cuba	Nigeria	
Germany	Russian Federation	

5. In accordance with the provision of Article 2, paragraph 3, of the Statutes of the Council, the term of office of these 13 members will expire at the end of the 33rd session of the General Conference.

6. The General Conference is therefore invited, at its 33rd session, to elect 13 members to serve on the Intergovernmental Council for the Information for All Programme until the end of the 35th session of the General Conference. Pursuant to Article 2, paragraph 4, of the Statutes, each retiring member shall be replaced by members belonging to the same regional group. In accordance with Article 2, paragraph 5, of the Statutes, the members of the Council shall be immediately eligible for re-election.

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<sup>1</sup> 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.

Item 12.8 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 32nd session, by 32 C/Resolution 013 elected, as members of the Council the following 19 Member States, whose term of office will expire at the end of the 34th session of the General Conference:

Belarus	Italy	Republic of Korea
Czech Republic	Mexico	Russian Federation
Dem. People’s Rep. of Korea	Mozambique	Saudi Arabia
Denmark	Myanmar	Sri Lanka
Dominica	Nicaragua	United Republic of Tanzania
Germany	Nigeria	
Ghana	Peru	

3. At its 31st session, the General Conference elected by 31 C/Resolution 011, the following 15 countries as members of the Council until 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

4. The General Conference is thus invited to elect 15 Member States as members of the International Council until the end of the 35th 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 12.9 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 32nd session, the General Conference elected, by 32 C/Resolution 014, the following 22 Member States whose term of office will expire at the end of the 34th session of the General Conference:

Algeria	Croatia	Morocco
Bolivia	Egypt	Netherlands
Brazil	Eritrea	Nigeria
Bulgaria	Germany	Russian Federation
Chile	Iceland	Turkey
China	India	Yemen
Congo	Malaysia	
Côte d'Ivoire	Mexico	

3. In accordance with the above-mentioned procedure, the General Conference elected, at its 31st session, by 31 C/Resolution 012, the following 14 Member States as members of the Intergovernmental Council until the end of the 33rd session of the General Conference:

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

4. The General Conference will thus be required to elect at its 33rd 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 12.10 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 (ICPRCP)**

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 32nd session, the General Conference elected, by 32 C/Resolution 017, the following 12 Member States as members of the Committee:

Azerbaijan	Greece	Mali
Canada	Iran, Islamic Republic of	Mexico
Democratic Republic of Korea	Iraq	Switzerland
Eritrea	Lithuania	Uganda

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 34th session of the General Conference.

5. At its 31st session, the General Conference elected the following 10 Member States as members of the Committee:

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

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 33rd session of the General Conference.

7. The General Conference is therefore invited to elect, at its 33rd session, 10 Member States to serve on the Intergovernmental Committee until the end of the 35th 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 12.11 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 32nd session, by 32 C/Resolution 018, the General Conference elected the following 15 Member States, whose term of office will expire at the end of the 33rd session of the General Conference:

Belgium	Luxembourg
Dominican Republic	Poland
Egypt	Portugal
Greece	Republic of the Congo
India	Senegal
Iran, Islamic Republic of	Sudan
Jamaica	Switzerland
Lithuania	

3. The General Conference is therefore invited to elect at its 33rd session 15 members of the Committee from among its Member States to serve on the above-mentioned Committee until the end of the 34th 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 12.12 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 32nd session, the General Conference elected the following 21 Member States as members of the Council:

Angola	Jamaica	Senegal
Cameroon	Latvia	The former Yugoslav Republic of Macedonia
Côte d’Ivoire	Morocco	Ukraine
Cuba	Nigeria	United Republic of Tanzania
Denmark	Oman	United States of America
Finland	Peru	
France	Philippines	
Greece	Republic of the Congo	

In accordance with Article 2, paragraph 2, of the Statutes of the Council, their term of office will expire at the end of the 34th session of the General Conference.

4. 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, the term of office of these 18 members will expire at the end of the 33rd session of the General Conference.

5. The General Conference is therefore invited, at its 33rd session, to elect 18 members to serve on the Intergovernmental Council until the end of the 35th 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 12.13 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 32nd session elected, by 32 C/Resolution 015, as members of the Council the following 18 Member States whose term of office will expire at the end of the 34th session of the General Conference:

Cameroon	Greece	Mexico
China	Hungary	Mozambique
Cuba	Iran, Islamic Republic of	Oman
Czech Republic	Italy	Peru
Fiji	Jordan	Senegal
Finland	Mali	United Republic of Tanzania

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

4. The General Conference is thus invited to elect at its 33rd session 17 Member States as members of the Intergovernmental Council until the end of the 35th 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 12.14 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 IV:	7
Group II:	4	Group V:	12
Group III:	6		

3. At its 32nd session, the General Conference, by 32 C/Resolution 016, 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 32nd session:

Canada	Italy	Saudi Arabia
China	Mexico	Thailand
Costa Rica	Mozambique	Tunisia
Croatia	Nigeria	Uganda
Egypt	Pakistan	United States of America
India	Republic of Korea	Venezuela

4. These members will remain in office until the end of the 34th session of the General Conference.

5. The term of office of the 18 members designated at the 31st session of the General Conference will expire at the end of the 33rd session. These members are:

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

6. The General Conference is therefore invited, at its 33rd 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 12.15 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 29th 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 nine Member States mentioned above whose term of office expires at the end of the present session of the General Conference.

4. The following Member States are not concerned by the renewal of the mandate provided for by Article 2, paragraph 2, of the Statutes of CIGEPS. They are thus required to serve until the end of the 34th session of the General Conference, in 2007:

Albania	Costa Rica	Netherlands
Bahrain	Dominica	Russian Federation
Côte d’Ivoire	Germany	Thailand

5. 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 35th session of the General Conference, in 2009. In accordance with Article 2, paragraph 2, 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 12.16 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. There is currently a vacancy due to the resignation of Dr Jozef Ritzen at the end of 2004. The Governing Board of the UNESCO Institute for Statistics currently consists of the following members:

Mr Masayuki Inoue (Japan)	Appointed until 31 December 2005
Mr Michail Skaliotis (Greece)	Appointed until 31 December 2005
Ms Heli Jeskanen-Sundström (Finland)	Appointed until 31 December 2007
Mr Jean-Louis Sarbib (France)	Appointed until 31 December 2007
Dr Grover Whitehurst (United States of America)	Appointed until 31 December 2007
Mr Khalifa Al-Barwani (Oman)	Elected until 31 December 2005
Mr Ivan Fellegi (Canada)	Elected until 31 December 2005
Mr Maurice Mbago (United Republic of Tanzania)	Elected until 31 December 2005
Mr Le Manh Hung (Viet Nam)	Elected until 31 December 2007
Mr Jaroslav Novak (Czech Republic)	Elected until 31 December 2007
Mr Edmundo Salas (El Salvador)	Elected until 31 December 2007

2. It is recalled that, in accordance with Article IV.2, elected members are not eligible for re-election for a second consecutive term. Mr Al-Barwani (Oman), Mr Fellegi (Canada) and Mr Mbago (United Republic of Tanzania) should be replaced by experts from Member States belonging to the same regional groups, elected at the 33rd session of the General Conference.

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 33rd session, to elect three members of the UIS Governing Board, whose term of office shall begin on 1 January 2006 and end on 31 December 2009.