United Nations Educational, Scientific and Cultural Organization

Executive Board



Hundred-and-twenty-first Session

121 EX/Decisions PARIS, 19 July 1985

DECISIONS ADOPTED BY THE EXECUTIVE BOARD AT ITS 121ST SESSION

(Paris, 9 May-21 June 1985)

The Executive Board learned with deep emotion of the death of Mr Jesus Reyes Heroles (Mexico), which occurred on 19 March 1985. The Board paid tribute to his memory at the second meeting of its 121st session, on 9 May 1985

United Nations Educational. Scientific and Cultural Organization Executive Board



Hundred-and-twenty-first Session

121 EX/Decisions Corr. PARIS, 26 August 1985

121 EX/Decisions

Corrigendum

Decision 6.1 - Preparation of the provisional agenda of the twenty-third session of the General Conference (121 EX/20 and Add.)

> Insert the figure I centre page between the title of the decision and the words 'The Executive Board'. Add, after paragraph 3 (b) a new Part II worded as follows:

II. INTERNATIONAL LITERACY YEAR

The Executive Board,

- Recalling that the Universal Declaration of Human Rights and the International Covenant on Economic, Social and Cultural Rights recognize the inherent right of everyone to education,
- Recognizing that one of the fundamental aspects of the right to education is 2. the struggle against illiteracy,
- Underlining the seriousness and extent of the problem of illiteracy, which 3. affects mainly the developing countries but has not been solved in many industrialized countries,
- Bearing in mind that the eradication of illiteracy is one of the primary 4. objectives of the International Development Strategy for the Third United Nations Development Decade,
- 5. Recalling the Convention and Recommendation against Discrimination in Education, as well as the resolutions adopted by the General Conference on the questions of promoting general access to education in the world,
- Recalling further that the struggle against illiteracy is one of the key elements of the second Medium-Term Plan,
- Noting with satisfaction the efforts made by Unesco with a view to promoting 7. the achievement of education for all,
- Considering that the problem of illiteracy cannot be solved by itself and that 8. a literacy campaign on a worldwide scale should be organized in an attempt to eradicate illliteracy, .
- Recommends that the General Conference address to the United Nations General 9. Assembly an appeal to proclaim an International Literacy Year;
- Decides to include the item 'International Literacy Year' on the provisional 10. agenda of the twenty-third session of the General. Conference.

121 EX/Decisions

LIST OF PARTICIPANTS

President of the General Conference

Mr Said M. TELL

Members

Mr Eid ABDO

(Syrian Arab Republic)

Mr Jose Luis ABELLAN

(Spain)

Mr Camille ABOUSSOUAN

(Lebanon)

Mr Daniel ARANGO (absent)

(Colombia)

Mr Alphonse BLAGUE (Central African Republic)

Mr Mario CABRAL 1

(Guinea-Bissau)

Mrs Estrella Z. de CARAZO

(Costa Rica)

Mr Ian Christie CLARK

(Canada)

Mr Dimitri COSMADOPOULOS

(Greece)

Mr Buyantyn DASHTSEREN

(Mongolia)

Mr William A. DODD

(United Kingdom of Great Britain

and Northern Ireland)

Mr Georges-Henri DUMONT

(Belgium)

Deputies

Mr Youssef CHAKKOUR Mr Emile CHOUERI

Mr Najati MOUNAED

Mr Rassem RASLAN

Mr Miguel Angel CARRIEDO MOMPIN

Mr Luis RAMALLO MASSANET

Mr Patricia AGUIRRE de CARCER

Mr Delfin COLOME

Mr William HABIB

Mr Rene AGGIOURI

Miss Dona BARAKAT

Mr Joseph SAYEGH

Miss Marta Cristina ARANGO ECHAVARRIA

Mr Guillermo HERNANDEZ RODRIGUEZ

Miss Lilia SANCHEZ TORRES

Miss Blanca DELGADO Mr Ricardo PENARANDA

Mr Joachim GUELEMBI

Mr Pedro Maria MBNDES COSTA Mr Boubacar TOURE

Mrs Munira JAUAD

Mrs Leonilda NBVES AIMB

Mr Nestor MOURELO

Mrs Iris LEIVA de BILLAULT

Mr David WILSON

Mr Henry LAWLESS Mr Gilles POIRIER

Mr Louis PATENAUDE Mrs Shirley L. THOMSON

Mr Costas ECONOMIDES

Mr Nicolas PAPAGEORGIOU

Mrs Chryssoula KARYKOPOULOU-

VLAVIANOU

Mrs Katerina STENOU Mrs Roula SYMIAKOU

Mr Gotovdorjiin LOUZAN Mr Purevjav GANSUKH

Sir Anthony WILLIAMS Mr Hugh J. ARBUTHNOTT

Mr John K. GORDON Mr Robin G. PETTITT Mr Paul LEVER

Mr Terence N. BYRNE

Mr David J. CHURCH

Mr Geoffrey CRABTREE Mr Michael J. ROBINSON

Miss Josephine S. ROBINSON Miss Nustram R. MOHAMED

Mr Derek BLEAKLEY

Mr Hubert DE SCHRYVER

Mr Roger BRULARD

Mr Jules MAJA

Mr Fidelis CABRAL de ALMADA was appointed a member of the Executive Board at the twenty-sixth meeting, on 12 June 1985, to replace Mr Mario CABRAL whose resignation had previously been accepted by the Board.

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Members

Deputies

Mr Dmitri V. ERMOLENKO (Union of Soviet Socialist Republics)

Mr Youri M. KHILTCHEVSKI Mr Guennadi V. OURANOV Mr Jalcov A. OSTROVSKI Mr Guennadi A. MOJAEV Mr Nikolai M. KANAEV Mr VitaliD. SOUKHOV Mr Vladimir L. GA1 Mr Nilolai K. DOUBININE Mr Boris A. BORISSOV

Mr Pierre FOULANI (Niger)

Mr Seyni SIDDO

Mr Miguel GONZALEZ AVELAR' (Mexico)

Mr Luis VILLORO TORANZO Miss Alicia CABRERA Mr Juan Manuel GONZALEZ BUSTOS Mrs Guadalupe UGARTE RENDON

Mrs Carmen GUERRERO-NAKPIL (Philippines)

Mr Felipe MABILANGAN Mrs Dolores M. MACALINTAL

Mr Alfred0 GUEVARA (Cuba)

Mr Jo& Antonio GONZALES Mrs Rita SOLIS Mrs Maria Josefa VILABOY Mr Manuel PEREIRA Mr Jose LOPEZ HORTA Mr AndriIs CALVEIRA Mr Nazario FERNANDEZ

Mrs Gisele HALIM1² (France)

Mr Paul-Marc HENRY Mr Andre ZAVRIEW Mr Jean SIRINELLI Mr Yves BRUNSVICK Mr Bertrand de LATAILLADE Mr Michel BROCHARD Miss Marie-Francoise CARBON Mr Michel DOUCIN

Miss Christiane AVELINE Mr Bruno CARNEZ

Miss Françoise DESCARPENTRIES Miss Genevi&e ROUCHET Mr Vincent GIROUD Mr Georges POUSSIN Mr Emmanuel de CALAN

Mr Abdul Aziz HUSSEIN (Kuwait)

Mr Sulaiman AL-ONAIZI Mr Faisal AL-SALEM Mr Sulaiman AL-ASKARI Mr Sidqi HATTAB

Mrs Attiya INAYATULLAH (Pakistan)

Mr Chams Eldine EL-WAKIL Mr Jamsheed K.A. MARKER

Mr Andri ISAKSSON (Vice-Chairman) (Iceland)

Mr Mustafa Kamal KAZI

Mr Osman Sid Ahmed ISMAIL (Sudan)

Mr Haraldur KRCYER Mr Gunnar Snorri GUNNARSSON

Mr Ben Kufakunesu JAMBGA (Vice-Chairman) (Zimbabwe)

Mr Bashir BAKRI Mr Mohamed EL RAFIE MUSTAFA

Mr Edwin George MANDAZA Mr Jean François Etienne GONCALVES Miss Ashbel D. BVUNZAWABAYA

M: Miguel GONZALEZ AVELAR was appointed a member of the Executive Board at the first

meeting, on 9 May 1985, to replace the late Mr Jesus REYES HEROLES. Mrs Gisele HALIMI was appointed a member of the Executive Board at the second meeting, on 9 May 1985, to replace Mrs Jacqueline BAUDRIER whose resignation had previously been accepted by the Board.

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Members

Mr Takaaki KAGAWA

(Japan)

Mr Kyoichi OMURA Mr Nobuo NISHIZAKI Mr Mitsuhei MURATA Mr Mutsuo MABUCHI Mr Noboru NOGUCHI Mr Masao HOMMA

Miss Mayuko KATSUMOTO Mrs Keiko NAGASAWA

Mr Triloki Nath KAUL

Mr Inam RAHMAN Mr Gollerkery Vishwanath RAO Mr Madanjeet SINGH

Miss Banashree BOSE

Mr A. Majeed KHAN (Bangladesh)

Mr Abdur RAHMAN

Mr Chaudhuri KEMAL REHEEM Mr Abu Khalid Muhammed JALALUDDIN

Deputies

Mr Mahmood HASSAN

Mrs Martha MVUNGI

Mr Donald M. KUSENHA (United Republic of Tanzania)

Mr Jean-Felix LOUNG

Mr Joseph A.T. MUWOWO Mr Henri DJEUMO Mrs Catherine ONANA

Mr Edward Victor LUCKHOO

(Guyana)

Mrs Maureen LUCKHOO

Mr Ivo MARGAN (Yugoslavia)

(Cameroon)

Mr Branko MIKASINOVIC Mr Branislav SOSKI Mr Bozidar PERKOVIC Mrs Vukosava OGRIZOVIC Mr Ljuba KUSTRIN

Mr Louis Price MARS'

(Haiti)

Mr Henri-Robert STERLIN Mrs Marie-Paule KERANFLECH Mrs Madeleine Price MARS

Mr Mahmoud MESSADI (Vice-Chairman)

Mr Azzedine GUELLOUZ Mr Mondher MAMI Mr Abdelmajid HAMLAOUI Mrs Sophie ZAOUCHE

Mr Karl MOERSCH

(Federal Republic of Germany)

Mr Alfred B. VESTRING Mr Walter GEHLHOFF

Mr Dedo von KERSSENBROCK von KROSIGH

Mr Nils GRUEBER

Mrs Uta MAYER-SCHALBURG

Mr Karl Josef PARTSCH Mr Hans MEINEL Mr Lothar KOCH Miss Gisela WESSEL

Mr Musa Justice NSIBANDE (Swaziland)

Mr A. Bola OLANIYAN (Nigeria)

Mr George M. MAMBA

Mrs Judith S. ATTAH Mr Young M. NWAFOR Mr Salihu ALKALI Mr Joseph A. ARAOYE

Mr Luis Manuel PENALVER (Venzeuela)

Mr Marcel ROCHE Mr Inocente CARRENO Mr Inocente CARRENO
Mr Carlos ORTIZ CHALBAUD
Mrs Silvia DORANTE
Miss Muriel VON BRAUN Mrs Teresa FLORES PETIT Mrs Indalecia RODRIGUEZ de DELANO

Miss Luisa E. GONZALEZ

M: Lo i Price MARS was appointed a member of the Executive Board at the first meeting, on 9 May 1985, to replace Mr Hubert de RONCERAY, in accordance with Article V, paragraph 4 (c) of the Constitution.

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Members

Mr Demodetdo Y. PENDJE (absent)

(Zaire)

Mr Jean PING (absent)

(Gabon)

Mr Gian Franco POMPEI

(Italy)

Mr Abdellatif RAHAL

(Algeria)

Mr Guy A. RAJAONSON

(Madagascar)

Mr Saeed Abdullah SALMAN (United Arab Emirates)

Mr Abideine Zainoul SANOUSSI

(Guinea)

Mr Patrick K. SEDDOH

(Chairman) (Ghana)

Mr Ladislav SMID (Vice-Chairman) (Czechoslovakia)

Mr Kaw SWASDI PANICH

(Thailand)

Mr Gleb N. TSVETKOV

(Ukrainian Soviet Socialist Republic)

Mr Jose Israel VARGAS (Vice-Chairman)

(Brazil)

Mr Hector L. WYNTER

(Jamaica)

Mr YANG Bozhen

(Vice-Chairman)

(China)

Deputies

Mr Ngobasu AKWESI

Mr Kilo-Abi ZULU

Mr Angboli MOSSO

Mr Laurent BIFFOT

Mr Augustin ZE MEZUI

Mr Alberto INDELICATO Mr Mario E. MAOILINI Mr Stefano COSTANZO Miss Giuseppina DE PAOLI

Mrs Annamaria DELL'OMODARME

Mr Raffaele BRIGLI

Mr Rachid TOURI

Mr Sid Ahmed BAGHLI Mrs Taous DJELLOULI

Mr Ali BENAISSA

Mr Etienne Michel FAVEREAU

Mr Handhal Al Cheikh KHAZAL

Mr Sekou Mouke YANSANE

Mr Youssouf DIARE Mr Alpha Oumar DIALLO Mrs Mireille SULTAN

Mr Joseph Quao CLELAND Mrs Kate ABANKWA

Mrs Difie KUSI

Mr Jaroslav PATEK Mr Josef JANKOVIC Mr Vlastimil SEDLAK Mr Kamil LORENC
Mr Pavel HERMOCH

Mr Arun PANUPONG Mr Saiyut CHAMPATONG Mrs Srinoi POVATONG

Mr Visut TUWAYANONDA Mr Chongcharoen DEVAHASDIN Mrs Amphan OTRAKUL-SALES

Mr Anatoly M. ZLENKO Mr Alexandre P. DEMYANYUK Mr Valery P. INGULSKY

Mr Luis Felipe de SEIXAS CORREA

Mr Antonio Augusto DAYRELL de LIMA Mr Sergio de ABREU e LIMA FLORENCIO Mr Carlos Alberto ASFORA

Miss Almerinda de FREITAS CARVALHO

Mr Isnard de FREITAS

Miss Delia RICHMOND

Mr LAI Hanxuan

Mr CAO Qifeng

Mr CAI Jintao

Mr XIA Kuisun Mr GAO Linghan

Mr QIN Guangdao

Mr JIANG Yazhou Mr ZHANG Xuezhong

Mrs ZHU Xiaoyu

Mr Abidine Zainoul SANOUSSI was appointed a member of the Executive Board at the first meeting, on 9 May 1985, to replace Mr Mamadi KEITA, in accordance with Article V, paragraph 4 (c) of the Constitution.

Representatives and observers

United Nations:

Mr Theodore S. ZOUPANOS Mrs Aminata DJERMAKOYE

Mr Mostafa HAMDI (United Nations Industrial Development Organization) Mr Aldo AJELLO (United Nations Development Programme)

Mr Evlogui BONEV (United Nations Development Programme)

Mr Mohammed BENAMAR (Office of the United Nations High Commissioner for Refugees)

International Labour Organisation:

Mrs Christiane PRIVAT Mr John de MARTINO

United Nations Food and Agriculture Organization:

Mr Henri CHATELAIN

Council of Europe:

Miss Graziella BRIANZONI

Intergovernmental Bureau for Informatics:

Mr Carlos GIULIANO

Mr Corrado FERRANTELLI

Mr S. ORCE

Mr Mohsen BOUDAGGA

Mr Cleto CADUDA

Interamerican Development Bank :

Mr Georges D. LANDAU

Agency for Cultural and Technical Co-operation:

Mr Makhily GASSAMA

Mr Michel LUCIER

Mr Pierre RICHARD

Mr Ernest HEBERT

Mr Pierre MAMBOUNDOU

Arab Educational, Cultural and Scientific Organization:

Mr Mohieddine SABER

Mr Taher ALI-BABIKER Mr Ahmed DERRADJI

Mr Favez AMMAR

International Centre for the Study of the Preservation and Restoration of Cultural Property:

Mr Jean TARALON

University for Peace:

Mr Mario FERNANDEZ SILVA Mrs Gabriela MUNOZ

Secretariat

Mr Amadou-Mahtar M'BOW (Director-General), Mr Jean KNAPP (Deputy Director-General), Mr Cheikh BEKRI (Assistant Director-General, Director of the Executive Office), Mr Sioma TANGUIANE (Assistant Director-General for Education), Mr Abdul-Hazzak KADDOURA (Assistant Director-General for Application to Development), Mr Julio LABASTIDA MARTIN DEL CAMPO (Assistant Director-General for the Social and Human Sciences), Mr Makaminan MAKAGIANSAR (Assistant Director-General for Culture), Mr Henri LOPES (Assistant Director-General for Culture), Mr Henri LOPES (Assistant Director-General for General Administration); Mr John B. KABORE (Acting Assistant Director-General, Cooperation for Development and External Relations Sector), Mr Antonio PASQUALI (Acting Assistant Director-General for Communication), Miss Marie-Claude DOCK (Legal Adviser), other members of the Secretariat, Mr Jean MILLERIOUX (Secretary of the Executive Board).

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ITEM 1 ADOPTION OF THE AGENDA (121 EX/1 and Add.)

At its first meeting, the Executive Board $\underline{\text{adopted}}$ the agenda set out in document 121 EX/1.

At its twenty-sixth meeting, the Executive Board decided to place item 8.11 on its agenda.

At its thirty-seventh meeting, the Executive Board decided to place item 9.3 on its agenda.

The Executive Board decided at its second meeting to refer to the Commissions the following items of its agenda:

- 1. To the Programme and External Relations Commissions: items 4.1, 4.2, 5.1.3, 5.2.1, 5.2.2 5.3.1, 5.3.2 5.4.1, 5.4.2, 5.4.3, 5.5.2, 5.5.3, 5.7.2, 5.7.3, 7.1, 7.1:1; ; 1.2 and 7.2;
- 2. To the Finance and Administrative Commission: items 4.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7 and 8.8,

(121 EX/SR.1, 26 and 37)

- 1.1 Replacement of members during their term of office (121 EX/NOM/1, 2, 3, 4 and 5)
 - 1. In accordance with Article V, paragraph 4 (c) , of the 'Constitution, the Executive Board appointed Mr Abidine Zainoul Sanoussy (Guinea) to replace Mr Mamadi Keita for the remainder of his term of office.
 - 2. In accordance with Article V, paragraph 4 (c), of the Constitution, the Executive Board <u>appointed</u> Mr Louis Price Mars (Haiti) to replace Mr Hubert de Ronceray for the remainder of his term of office.
 - 3. In accordance with Article V, paragraph 4 (a), of the Constitution, the Executive Board appointed Mr Miguel Gonzalez Avelar (Mexico) to fill the seat which had fallen vacant on the death of Mr Jesus Reyes Heroles, for the remainder of Mr Heroles' term of office.
 - 4. The Executive Board took note of the resignation of Mrs Jacqueline Baudrier (France) and, in accordance with Article V, paragraph 4 (a), of the Constitution, appointed Mrs Gisele Hahmi to replace her for the remainder of her term of office.
 - 5. The Executive Board took note of the resignation of Mr Mario Cabral (Guinea-Bissau) and, in accordance with Article V, paragraph 4 (a), of the Constitution, appointed Mr Fidelis Cabral de Almada to replace him for the remainder of his term of office.

(121 EX/SR.1, 2 and 26)

ITEM 2 APPROVAL OF THE SUMMARY RECORDS OF THE 120TH SESSION AND OF THE 4TH SPECIAL SESSION (120 EX/SR.1-31 and 4X/EX/SR.1-9)

The Executive Board approved the summary records of its 120th session and of its fourth special session.

(121 EX/SR.36)

ITEM 3 METHODS OF WORK OF THE ORGANIZATION

- 3.1 Executive Board
- Report of the Bureau on questions which do not appear to require debate (121 EX/2)

The Executive Board approved the proposals of the Bureau contained in document 121 EX/2.

(121 EX/SR.2 and 7)

3.1.2 Second report by the Temporary Committee responsible for reviewing the functioning of the Organization, as well as additional proposals aimed at improving this functioning (121 EX/39)

Ι

The Executive Board,

- Having examined the Report of the Temporary Committee (121 EX/39),
- 2. Expresses its appreciation of the Committee's work and recommendations;
- 3. <u>Welcomes</u> the progress made through the initiative and steps already taken by the Director-General in this regard;
- 4. <u>Invites</u> the Director-General to continue to take all further steps to implement, as far and as soon as possible, in accordance with the timetable set out in the report, all the recommendations of the Temporary Committee endorsed by the Board which are within his jurisdiction.

ТΤ

The Executive Board,

- 1. Noting that the co-sponsors of 121 EX/DR.3 have agreed to withdraw this draft resolution from consideration by the 121st session,
- 2. $\frac{\text{Decides}}{\text{Committee}}$ to refer 121 EX/DR.3 for preliminary consideration by the Temporary $\frac{\text{Decides}}{\text{Committee}}$ and for report thereon to the 122nd session of the Board.

(121 EX/SR.22, 23, 24 and 25)

3.2 General Conference

3.2.1 Methods of work of the General Conference (121 EX/3 and 121 EX/47)

The Executive Board,

- 1. Having examined document 121 EX/3 and the report of the Special Committee,
- 2. Recalling the relevant recommendations of its Temporary Committee, which it approved at its 120th session (120 EX/Decision 3.1) ,
- 3. <u>Considering</u> that on the whole the working methods applied at the twentysecond session have proved their worth,
- 4. Considering that while the formula adopted at the twenty-second session in regard to the number and terms of reference of the Programme Commissions was satisfactory, there are nevertheless other ways of achieving optimal cohesiveness in regard to the questions covered by each of the commissions and optimal balance in the work-load apportioned among them,
- 5. Recognizing the need to reduce still further the number and the volume of the documents for the General Conference,
- 6. Considering, moreover, that, in the light of the experience of the twenty-second session, improvements might be made to the working methods of the General Conference in respect of the composition of the bureau of each of the commissions and of the Nominations Committee, the procedures for electing the members of various bodies other than the Executive Board and the General Conference for which the Nominations Committee may submit proposals, and the apportionment among the Programme Commissions of the reserve for draft resolutions submitted by Member States,
- 7. Recommends that the General Conference:
 - (a) in organizing the work of its twenty-third session apply in the main the methods used at the twenty-second session;
 - (b) once again set up, for the twenty-third session, five Programme Commissions and an Administrative Commission, and apportion the parts and major programmes of document 23 C/5 among the Programme Commissions as follows:

Commission I Major Programmes I, VIII, XIV, Parts II.B and III

Commission II Major Programmes II, IV, V

<u>Commission III</u> Major Programmes VI, IX, X

Commission IV Major Programmes III, VII, XI

Commission V Major Programmes XII and XIII

(c) amend the Rules of Procedure of the General Conference as follows:

Rule 47, paragraph 1

'The Committees or Commissions set up by the General Conference and in which all the Member States are represented shall elect a Chairman, four Vice-Chairmen and a Rapporteur'.

Rule 78, paragraph 2

'As a general rule, no draft resolution shall be discussed or put to the vote unless copies of it have been circulated in the working languages to all delegations at least 24 hours before the opening of the meeting'.

Rule 78 A, paragraph 3

'Proposed amendments to the draft programme, and draft amendments to the proposals covered by paragraphs 1 and 2, not involving the undertaking of new activities or an increase in budgetary expenditure, shall be submitted not later than five working days before the start of the debate on the section of the draft programme to which they relate'.

(d) amend the Rules for the conduct of elections by secret ballot as follows:

Rule 2

'Before the ballot begins, the President or Chairman shall appoint up to four tellers, as in his judgement the ballot requires, from among the delegates present . . . $\dot{}$.

Rule 3bis (new)

'In the case of election of members of bodies covered by Rule 30, paragraph 5, of the Rules of Procedure of the General Conference, the Secretariat shall distribute ballot papers, each bearing the names of all the candidate Member States (or persons). The voters shall strike out the names of the candidates for whom they do not wish to vote'.

Rule 12bis (new)

'In the case of election of members of bodies covered by Rule 30, paragraph 5, of the Rules of Procedure of the General Conference, ballot papers on which the names of all the candidates have been struck out shall be considered to be abstentions'.

Rule 13bis (new)

'In the case of election of members of bodies covered by Rule 30, paragraph 5, of the Rules of Procedure of the General Conference, ballot papers on which there remain fewer names than there are seats to be filled in the bodies concerned shall not be considered invalid'.

(121 EX/SR.9 and 10)

3.3 Reports of the United Nations Joint Inspection Unit

3.3.1 Sixteenth report on the activities of the Joint Inspection Unit $\overline{\text{(July 1983-June 1984)}}$ (121 EX/4 and 121 EX/47)

The Executive Board,

 Having reviewed the sixteenth report on the activities of the Joint Inspection Unit contained in document 121 EX/4, and the report of the Special Committee thereon (121 EX/47),

- 2. Expresses its satisfaction at the work done by the Joint Inspection Unit;
- 3. <u>Notes</u> the content of the report.

(121 EX/SR.10)

3.3.2 Co-operation between and management of libraries of the United Nations system $\overline{(\text{JIU/REP/84/1})}$ (121 EX/5 and 121 EX/47)

The Executive Board,

- 1. Having considered document 121 EX/5 and the report of its Special Committee on that matter (121 EX/47),
- Takes note with particular interest of this first evaluation by the Joint Inspection Unit (JIU) of 'Co-operation between and management of libraries of the United Nations system' (JIU/REP/84/1) and of the comments of the Secretary-General, the Administrative Committee on Co-ordination and the Director-General;
- 3. Notes with satisfaction the measures already taken by the Director-General to modernize library and documentation services, some of which were recommended in the above-mentioned report;
- 4. Invites the Director-General, in co-operation with the other United Nations bodies, to take the measures needed to improve inter-library co-operation, with due regard for the recommendations and comments contained in the JIU report;
- 5. Recommends that the Director-General should continue his efforts to modernize the libraries of the Regional and Subregional Offices and to establish libraries in Regional Offices where they do not yet exist.

(121 EX/SR.10)

3.3.3 Publications policy and practice in the United Nations system (JIU/REP/84/5) (121 EX/8 and 121 EX/47)

The Executive Board,

- Having considered the report of the United Nations Joint Inspection Unit on publications policy and practice in the United Nations system (121 EX/6) and the report of the Special Committee (121 EX/47),
- 2. Notes that many of the observations of the Joint Inspection Unit on publications policy tie in with those of the Temporary Committee ;
- 3. Expresses its satisfaction at the work done by the Joint Inspection Unit;
- 4. <u>Notes</u> the content of the report;
- 5. Invites the Director-General to provide the Executive Board at its 122nd session with detailed information on the practical measures taken to give effect to the recommendations contained in the report of the Joint Inspection unit.

(121 EX/SR.10)

ITEM 4 DRAFT PROGRAMME AND BUDGET FOR 1986-1987

4.1 Examination of the Draft Programme and Budget for 1986-1987 and recommendations of the Executive Board (23 C/5 and 121 EX/48)

Α

The Executive Board,

- Having examined the Draft Programme and Budget for 1986-1987 (23 C/5) in the light of the Director-General's introduction and his reply to the Board's discussion of the matter on the one hand, and of the observations and suggestions made by members of the Executive Board in plenary meeting and in the course of the discussions of the Programme and External Relations Commission and the Finance and Administrative Commission on the other hand,
- 2. Notes that the Draft Programme and Budget for 1986-1987 is in conformity with the overall framework and the main lines of emphasis of the MediumTerm Plan for 1984-1989 as well as with the directives formulated by the Executive Board in 120 EX/Decision 4.1 and the relevant parts of 4 X/EX/Decision 2;
- 3. Considers that account has also been widely taken, in the preparation of document 23 C/5, of the results of the 1984 consultation with Member States and international governmental anad non-governmental organizations, of the decisions adopted by the Board at its 120th session on the basis of the recommendations of its Temporary Committee (120 EX/Decision 3.1) and of the conclusions of the consultative working groups which met in July 1984 on the initiative of the Director-General:

Ι

- 4. <u>Stresses</u> the many innovations in both the presentation and the formulation of the Draft Programme and Budget for 1986-1987, which as a result constitutes a significant improvement on previous C/5 documents:
- 5. <u>Is of the opinion</u> that the presentation of the Draft Programme and Budget in two volumes has made it easier for the Board to examine it and accordingly recommends that the General Conference should consider carefully whether this form of presentation should be retained for subsequent C/5 documents:
- 6. Appreciates in particular, in Volume II, the clear and schematic presentation of programme activities, the introduction of cost analyses, the more detailed description of operational aCtiVities, and the inclusion of several appendices, also notes with satisfaction the improved wording of the 'targets' and 'expected results' of the subprogrammes and invites the Director-General to continue efforts in that direction:
- 7. Is of the opinion that it would be desirable to indicate, wherever possible, the expected completion dates of certain programme activities, in accordance with 4 XC/Resolution 5.01, paragraph 3 (d);
- 8. Notes with satisfaction that, as is clear from the reduction in the number of subprogrammes (151 in comparison with 187 in document 22 C/5), significant progress has been made with respect to concentration, progress which should continue in future biennia so as to increase the Organization's effectiveness;
- 9. Considers that the classification of activities into two Categories of priority: 'first priority' (marked by two asterisks) and 'second priority' (marked by a single asterisk), and the presentation of options, are welcome initiatives which should facilitate decision-making by the General Conference;

10. Reaffirms the intellectual nature of Unesco's mission of international co-operation and in this connection considers that the balance between activities involving study and reflection and operational activities proposed in document 23 C/5 is on the whole satisfactory, recalling that, in some cases, these activities complement and enhance one another;

- 11. <u>Stresses</u> the importance of training activities and direct support to Member States, <u>inter alia</u> in the form of technical and advisory services;
- 12. Emphasizes, in addition, the importance and usefulness of interregional, regional and subregional co-operation and, in this respect, welcomes the attention devoted to technical co-operation among developing countries, especially through the establishment of Subprogramme VIII.1.3, which will make it possible to identify the fields best suited to that form of co-operation and to co-ordinate the activities carried out by the Organization in that regard;
- 13. Supports the decentralization measures contemplated in document 23 C/5, especially the proposed increase in programme allocations for decentralized activities and the measures aimed at increasing the financial and administrative authority of units away from Headquarters;
- 14. Recommends that high priority should be given to activities under the participation programme;
- 15. Notes the reductions envisaged in the number of publications and invites the Director-General to ensure that, in implementing the measures to improve the quality of the publications programme, appropriate attention is paid to all the working languages of the Organization, and equitable participation by authors from the different regions is ensured to the maximum extent possible;
- 16. <u>Welcomes</u> the measures for evaluating the Organization's activities and, in particular, the inclusion in document 23 C/5 of eight impact evaluations:
- 17. Notes that much detailed information has been provided concerning the institutions involved in collaboration in the implementation of Unesco's activities;
- 18. Invites the Director-General to continue to devote special attention, during the execution of the programme, to coordination with the activities of the United Nations, of the other agencies of the United Nations system, and of other intergovernmental bodies, in order to achieve complementarity and greater effectiveness and avoid any possible duplication by either;
- 19. Supports the restructuring measures announced in Volume I of document 23 C/5 and welcomes in particular the establishment of a Central Evaluation Unit and a Bureau of Studies, Action and Co-ordination for Development, as well as the provisions aimed at ensuring more satisfactory linkage between regular programme activities and operational activities financed by extrabudgetary funds;

ΙI

- 20. Notes that the withdrawal of a Member State, which took effect on 1 January 1985, will entail a shortfall in relation to the resources that would be required for implementation of all the activities contemplated in document 23 C/5, a shortfall equivalent to 25 per cent of the total amount of assessed contributions of Member States;
- 21. Recommends that in order to meet this reduction in resources, the General Conference should undertake the following adjustments which would amount to a total of 97,765,200 constant dollars:

- 22. <u>Proposes</u>, with respect to the major programmes (Part II A of the budget), that the General Conference should specify a number of activities which would be placed in reserve and included with the corresponding appropriations (programme appropriations and staff costs) in a new part of the budget (Part IX, entitled 'Blocked Funds'), the total amount concerned being 63,919,500 constant dollars;
- $\underline{\text{Considers}}$ that activities to be placed in reserve in this Part $\underline{\text{IX}}$ should be those that the General Conference regards as being 23. of second priority, taking as a basis the classification proposed in document 23 C/5 (activities marked by a single asterisk) and the recommendations of the Executive Board concerning transfers from one category of priority to another which are set out below in respect of each major programme;
- Proposes that the General Conference should also place in reserve under Part IX a sum of 900,000 dollars deducted from the appropriations assigned as first priority (two asterisks) subventions to international nongovernmental organizations;
- $\underline{\text{Decides}}$ to submit additional recommendations on this subject to the General Conference, after considering the report to be submitted to it by the Director-General at its 122nd session on the 2.5 procedures for effecting those deductions, having regard to the criteria governing the selection of priorities set out in paragraph 33 below and the contribution made by international nongovernmental organizations to the achievement of the programme objectives;

- Also proposes that the appropriations provided 26. C/5 in respect of Parts II.B, III, IV and V, as well as Part I and, as far as possible, Part VI, should be the subject of adjustments to a total amount of 33,845,700 constant dollars, this amount also to be included in Part IX:
- Considers that the cuts should not be applied uniformly to all
- 28. Decides to make further recommendations to the General conference in this connection after it has examined the report which the Director-General is to submit to the Board at its 122nd session:
- Considers it necessary to make appropriate provision for the consequences of the announced intention of withdrawal of two Member States as of 1 January 1986, and recommends to the General Conference that, should these withdrawals take effect, another group of activities be placed in reserve in Part IX and regarded as priority in this same Part; 29

III

- 30. Notes with satisfaction the balance that characterizes the allocation of resources to the major programmes, broadly reflecting the overall priorities desired by Member States:
- $\begin{array}{c} \underline{\text{Emphasizes}} \\ \hline \text{major programmes} \\ \hline \text{to the greatest extent} \\ \hline \text{possible, in spite of} \\ \hline \text{the adjustments which have to be made to the Draft Programme and} \\ \\ \end{array}$ 31. Budget for 1986-1987;
- Emphasizing the need to maintain balance, as far as possible, between reflection and action, $\frac{draws\ the\ attention}{activities\ such\ as}$ those relating to training (including fellowships), technical and advisory services, intergovernmental programmes, networks and the parservices, intergovernmental ticipation programme:
- <u>Specifies</u> that the proposals set out in this recommendation concerning changes in the degree of priority of certain activities take into consideration the criteria of urgency, usefulness, degree of support and efficacy laid down by the Executive Board and suggests that the General Conference should apply similar criteria;

34. Recommends that the same criteria should be used to determine the activities which should be transferred from Part IX to Part II if additional financial resources become available during 1986-1987;

MAJOR PROGRAMME I: $\frac{\text{Reflection on world problems and future-oriented}}{\text{studies}}$

- 35. <u>Emphasizes</u> the importance of Major Programme I, which is consonant with the intellectual mission of the Organization and which plays an essential role in the overall planning of Unesco's activities;
- 36. Recommends that the General Conference should approve Option 2, together with the transfer to top priority of the programme action entitled 'Foreseeable developments in the fields of competence of Unesco', which is described in paragraph 01309 of document 23 C/5;
- 37. Considers that the choice of this option and the transfer recommended in the foregoing paragraph should enable all the essential aspects of the Medium-Term Plan to be covered as a whole when the programme is implemented, while allowing substantial savings to be made;
- 38. $\frac{\text{Approves}}{\text{Major Programme I}}$ the amalgamation of the various subprogrammes under
- 39. <u>Lays stress</u> on the need, in the implementation of Major Programme I, to ensure that there is close co-operation with the relevant agencies and institutions, international governmental and non-governmental organizations and institutions of the United Nations system, especially the United Nations University:

MAJOR PROGRAMME II: Education for all

- 40. Emphasizes the importance of Unesco's work in the field of education, which it considers to be a key area of the Organization's programme:
- 41. Reasserts the priority nature of Major Programme II Education for all and of each of the programmes which constitute it, whose purpose is to foster the full and total achievement of the right to education and equality of opportunity and treatment for all in this field, in the context of lifelong education;
- 42. Approves the proposals presented in respect of this major programme and the balance achieved between its different components:
- 43. Reaffirms the importance which should be attached to the democratization of education, which underlies all the activities included in this Major Programme and which is inseparable from lifelong education;
- 44. Stresses the fundamental importance of the universalization of -education and the struggle against illiteracy, and welcomes the strengthening of the training activities for teachers in primary education and literacy personnel:
- 45. Notes with satisfaction the provisions envisaged in order to support the implementation of the Plan of Action of the Major Project in the Field of Education in Latin America and the Caribbean and the execution of the Regional Programme for the Eradication of Illiteracy in Africa, and the measures aimed at encouraging the formulation and execution of similar plans and projects in other regions and subregions and considers it advise , in the execution of these activities, to pay spécial attention to rural populations;
- 46. Considers it necessary to give all due prominence to applying the recommendations of the Fourth International Conference on

- Adult Education, and to make whatever adjustments may be required for this purpose to the proposals presented in particular in Programme II.3 Adult education;
- 47. Considers it important to continue to give high priority to the needs of women in the implementation of activities designed to achieve the universalization of primary education and the eradication of illiteracy, particularly the projects mentioned in paragraph 45 above, and approves the practical focus given to the activities aimed at facilitating women's access to all levels and types of education, particularly scientific studies and technical and vocational education;
- 48. Notes with satisfaction the strengthening of activities relating to special education for disabled persons and considers that these activities should be carried out in such a way as to foster the integration of these persons into society and, in so far as possible and appropriate, into the regular education system;
- 49. Also notes with satisfaction the strengthening of activities concerning the education of migrant workers and their families and considers it desirable that-such activities should be implemented in an interdisciplinary framework and benefit from the inputs of communication and culture:
- 50. Recommends that, in future programmes, the tendency to increase the resources allocated for the activities mentioned in paragraphs 48 and 49 above should be maintained to the maximum extent possible;
- 51. Reaffirms the importance of the Organization's work to improve educational services for refugees, for the national liberation movements recognized by the Organization of African Unity, for the Palestine Liberation Organization recognized by the League of Arab States, and for educational institutions in the occupied Arab territories;
- 52. Recommends that the General Conference, in accordance with the provisions of paragraph 23 above, should place in reserve in Part IX the activities under Major Programme II marked by a single asterisk (second priority), taking into account, however, the transfers from one category of priority to another listed below:

First priority (**) activities Second priority (*) activities to be transferred to second priority (*) first priority (**)

23 C/5 Para.	Amount \$	23 C/5 Para.	Amount \$
02105 (b) 02307	40,000 60,000	02113 (e) 02123 (a) 02506 (b)	110,000 210,000 47,900
	100,000		367,900

MAJOR PROGRAMME III: Communication in the service of man

53. Recalls that, in accordance with resolutions 2/03 and 3.1 adopted by the General Conference at its fourth extraordinary session and its twentysecond ordinary session respectively, the general line of emphasis of Major Programme III is to contribute to the establishment of a more equitable situation in the field of communication and the media, encouraging, inter alia, the growth of the developing countries' own capacities and a free flow and a wider and better balanced dissemination of information, with a view to the establishment of a new world information and communication order seen as an evolving and continuous process;

- 54. Confirms the need to maintain a balance between reflection and action in Major Programme III, in accordance with 120 EX/Decision 4.1;
- Welcomes in this connection the high priority assigned in document 23 C/5 to Programme III.3 (Development of communication), in accordance with the directives formulated by the Executive Board in 120 EX/Decision 4.1, and in particular the emphasis laid on activities directed to the training and further training of communication personnel and to the setting up of appropriate infrastructures and equipment for the production and distribution of news, books and programmes;
- 56. <u>Stresses</u> the special importance, in this respect, of the <u>strengthening</u> of the activities of the International Programme for the Development of Communication (IPDC);
- 57. Notes that the research proposed under Programme III.1 (Studies on communication) should be focused mainly, in accordance with the terms of paragraph 25 of 120 EX/Decision 4.1, on collating the work already accomplished in Unesco and elsewhere, analysing its conclusions and broadening the study-base as and when necessary;
- 58. Notes the measures taken with a view to concentrating the programme and emphasizes the importance of the conformity of Major Programme III with the decisions adopted by the Executive Board at its 120th session as regards the structure and balance of this major programme;
- 59. Welcomes more particularly the amalgamation, under Subprogramme III.3.5, of all the activities relating to the promotion of books and reading, which will need to be carried out in close co-ordination with those under Programme XI.3;
- 60. Recommends that the activities included under Subprogramme III.2.2 which relate to the application of the Declaration on Fundamental Principles Concerning the Contribution of the Mass Media to Strengthening Peace and International Understanding to the Promotion of Human Rights and to Countering Racialism, Apartheid and Incitement to War (1978) should be carried out with due regard to media diversity, and that every effort should be made to secure the most wide-ranging and varied forms of collaboration possible;
- 61. <u>Draws the attention</u> of the General Conference to the question of the possibility of convening, at a later date, an Intergovernmental Conference on Communication Policies in the Europe Region (EUROCOM);
- 62. Recommends that the execution of the activities proposed under Subprogrammes III.3.6 (Action to promote the cinema, photography and the audio-visual media) and III.3.7 (Education of users) should be entrusted whenever possible to the appropriate nongovernmental organizations;
- 63. Emphasizes the need to strengthen collaboration with the United Nations and competent intergovernmental organizations and to associate professional non-governmental organizations more closely in the activities conducted by Unesco in the field of communication, and expresses the wish that such co-operation should be diversified as much as possible;
- 64. Recommends that the General Conference, in accordance with the provisions of paragraph 23 above, should place in reserve in Part IX those activities under Major Programme III that are marked by a single asterisk (second priority), taking into account, however, the transfers from one category of priority to another listed below:

First priority (**) activities
to be transferred to
second priority (*)

Second priority (*) activities to be transferred to first priority (**)

23 C/5 Para.	Amount \$	23 C/5 Para.	Amount \$
03214 (f) 03348 (a) 03348 (d) 03348 (g)	10,000 40,000 20,000 33,000	03108 (a) 03108 (b) 03109 (a) 03215 (a) 03308 (b) 03308 (f) 03315 (e) 03323 (a) 03323 (b) 03323 (d) 03341 (a) 03341 (b) 03341 (c)	25,000 24,000 35,000 36,000 60,000 55,000 80,000 90,000 90,000 45,000 55,000
	103,000	800,000	

MAJOR PROGRAMME IV: The formulation and application of education policies

- 65. Emphasizes the value of the activities proposed under Major Programme IV (The formulation and application of education policies), the methodological purpose served by this major programme and its capacity for integrating the Organization's activities in the field of education;
- 66. Reaffirms its importance for the development of national educational capacities, and, in this connection, welcomes the greater prominence given in this major programme to the training of planners, administrators and other educational personnel:
- 67. Considers satisfactory the balance achieved in this major programme between activities involving reflection and those of a practical nature;
- 68. Considers that the activities proposed under this major programme constitute a framework and a means whereby international, interregional, regional and subregional co-operation in the field of education may be facilitated and intensified, through exchanges of information and experience, concerted action by national authorities responsible for education policies, the development of research in education and the use of its findings to increase the effectiveness of education systems and to improve the quality of educational services, particularly where curriculum content, methods and materials are concerned:
- 69. Reaffirms the importance of the activities relating to regional and subregional networks of educational innovation and the role of these networks in developing co-operation among Member States:
- 70. Notes with satisfaction the scope given, in the proposals submitted, to the question of basic instruction in informatics and the uses of informatics in education:
- 71. Approves the continued publication of the review Prospects and the arrangements proposed to increase, as far as possible, the number of language versions:
- 72. Also approves the continuation of activities concerned with educational infrastructures and facilities and the development of educational industries, emphasizing their value for the developing countries in particular;

- 73. Notes with satisfaction that, in accordance with the recommendation contained in paragraph 33 of 120 EX/Decision 4.1, provision has been made for a study on the frequency of the regional conferences of Ministers of Education and the sessions of the International Conference on Education, in the light of the needs and interests of Member States:
- 74. Recommends, pending availability of the findings and conclusions of that study, that the statutory frequency of the sessions of the International Conference on Education should be maintained, and, mindful of the provisions contained in the work plan of the Programme and Budget for 1984-1985 (document 22 C/5 Approved, paragraph 04111) and the opinion of the Council of the International Bureau of Education, that the 40th session of that Conference should be convened in 1986, and, further, that the Sixth Regional Conference of Ministers of Education and Those Responsible for Economic Planning of Member States in Latin America and the Caribbean (MINEDLAC VI) should be organized in 1986 and that the possibility of organizing the Fourth Conference of Ministers of Education of Member States of the Europe Region (MINEDEUROPE IV) should be studied;
- 75. Emphasizes the role of the International Institute for Educational Planning in training educational planners and administrators;
- 76. Considers it essential that the IBE's activities should be strictly in keeping with its statutory functions, which are of recognized importance to international co-operation in the field of education:
- 77. Recommends that the General Conference, in accordance with the provisions of paragraph 23 above, should place in reserve in Part IX the activities under Major Programme IV marked by a single asterisk (second priority), taking into account, however, the transfers from one category of priority to another listed below:

First priority (**) activities
to be transferred to
second priority (*)

Second priority (*) activities to be transferred to first priority (**)

23 C/5 Para.	Amount	23 C/5 <u>Para</u> .	Amount \$
04108(a)	55,000	04207 (g) 04217 (c) 04234 (d)	75,000 20,000 40,000
	55,000		135,000

MAJOR PROGRAMME V: Education, training and society

- 78. Recalls the importance of Major Programme V (Education, training and society) which concerns the relations between education and the social environment and the interaction between education and Unesco's other fields of competence;
- 79. Stresses that this major programme complements Major Programmes II (Education for all) and IV (The formulation and application of education policies) with which it forms a coherent whole;
- 80. Reaffirms the priority character of Programmes V.2 (Teaching of science and technology) and V.3 (Education and the world of work), and stresses the role that the areas covered by those programmes are required to play in the development of all societies, and particularly in the socioeconomic advancement of the developing countries;
- 81. Approves the activities proposed under these programmes;

- Notes with satisfaction the proposed increase in the share of the resources allocated for activities concerning the teaching of science and technology and technical and vocational education, and welcomes the measures planned for the organization of an international congress on technical and vocational education;
- $\underline{\text{Notes}}$ the progress made in regard to the concentration and structure of Programmes V.5 (Higher education, training and research) and V.6 (Action with a view to better integration of 83. training and research activities);
- Reaffirms the special value of the activities proposed in regard to higher education, designed in particular to intensify international and regional co-operation in this field and to increase the contribution of higher education to the advancement of societies and to solving development-related problems;
- Recommends that the General Conference should choose between the two options submitted in respect of Programme V.1 (Education, culture and communication), the first of which entails the transfer of activities from this programme to Subprogrammes IV.2.2 (Improvement of the content of education) and IV.2.3 (Improvement of educational methods), while the second provides for the maintenance of these activities under Programme V.1;
- 86. Recommends that the General Conference should choose between the two options submitted in respect of Subprogramme V.4.1 (Development of physical education and sport under the International Charter of Physical Education and Sport and development of sport for all), the first of which provides for the convening in 1987 of the Second International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport, while the second proposes activities aimed at extending the practice of physical education and sport to different categories of the population;
- Recommends that the General Conference, in accordance with the provisions of paragraph 23 above, should place in reserve in Part IX the activities under Major Programme V marked by a single asterisk (second priority), taking into account, however, the transfers from one category of priority to another listed

First priority (**) activities Second priority (*) activities to be transferred to second priority (*)

to be transferred to first priority (**)

23 C/5 <u>Para.</u>	Amount \$	23 C/5 Para.	Amount \$
		05107(c) 05108(b) 05108(c)	25,000 45,000 32,000
			102,000

MAJOR PROGRAMME VI: The sciences and their application to development

Approves the activities of the various programmes designed to promote fundamental and applied research, to strengthen national capacities and to support national efforts in respect of research, university and postgraduate training and the improvement of scientific and technical infrastructures, particularly in the least privileged countries (pilot projects for research and training, research grants and training and further training fellowships, increased relevance of courses of higher education, seminars and advanced courses, development of low-cost scientific equipment);

- 89. Emphasizes the need to develop international, regional and subregional scientific and technical co-operation, in particular by strengthening and extending regional networks of research and training institutions;
- 90. Considers that co-operation with the appropriate international nongovernmental organizations should be directed mainly towards associating them more closely in the carrying out of the relevant activities in Major Programme VI and should lead to a larger number of institutions or specialists from the developing countries participating through these organizations;
- 91. Recommends the setting up of an Intergovernmental Informatics Programme, in accordance with the recommendations of the Interim Intergovernmental Committee convened for that purpose, which places particular emphasis on activities concerning education, training and further training in informatics;
- 92. Reaffirms the importance and the high priority of the activities coming under Subprogramme VI.3.2 (Applied microbiology and biotechnology) and renews its support for their development, as also for the strengthening of international and regional cooperation in this field, in particular within the framework of the International Network of Microbiological Resources Centres (MIRCRN);
- 93. Approves the new overall structure of Programme VI.4 (Research, training and international co-operation in the social and human sciences) and the concentration effected in this programme:
- 94. Notes with satisfaction that all the transfers and groupings within Major Programme VI and between Major Programmes VI, IX and XII were effected, in accordance with 120 EX/Decision 4.1;
- 95. Expresses gratification at the emphasis placed, in Programme VI.4, on training activities, the strengthening of national university and postgraduate training potentials, regional and international co-operation and exchanges of information and documentation;
- 96. Reaffirms the importance of the social sciences and of philosophy in the promotion of international intellectual and scientific co-operation;
- 97. Recommends, in connection with Subprogramme VI.4.2 (Regional and subregional co-operation) that administrative and financial support should be granted to CERDAS (23 C/5, para. 06414, Option 2);
- 98. <u>Proposes</u> the continuation of publication of the 'International Social Science Journal' as a co-edition, as proposed under Option 2 of Subprogramme VI.4.3 (Development of interregional and international co-operation);
- 99. Recommends that the General Conference, in accordance with the provisions of paragraph 23 above, should place in reserve in Part IX the activities under Major Programme VI marked by a single asterisk (second priority), taking into account, however, the transfers from one category of priority to another listed below:

First priority (**) activities
to be transferred to
second priority (f)

Second priority (*) activities
to be transferred to
first priority (**)

23 C/5 Para.	Amount \$	23 C/5 Para.	Amount \$
06220 (d) 06220 (f)	15,000 6,000	06109 (c) 06124 (b) (v) 06124 (c) (v) 06124 (e) (viii) 06206 (g) 06221 (c)-(e) 06305 (i) 06306 (c) Sc (d) 06307 (d) 06307 (g) 06308 (e) 06309 (g)-(j) 06316 (b) 06316 (f) 06317 (f) & (g) 06325 (f)	35,000 8,000 9,000 14,000 14,000 30,000 67,000 90,000 40,000 35,000 115,000 15,000 20,000 44,000 28,000
	21,000		604,000

MAJOR PROGRAMME VII: Information systems and access to knowledge

- 100. Considers that the balance among the different components of Major Programme VII is satisfactory and that it is advisable to continue the development of the integrated library and information service projects under Programme VII.1 (Improvement of access to information: modern technologies, standardisation and interconnection of information systems) and the strengthening of the regional networks for the exchange of information (in particular the Regional Network for the Exchange of Information and Experience in Science and Technology in Asia and the Pacific ASTINFO and the Regional Network for the Exchange of Information and Experience in Science and Technology in the Caribbean CARSTIN);
- 101. Recommends that the activities concerning the training of information professionals and users, coming under Subprogramme VII.2.2, should retain high priority;
- 102. Recommends that the General Conference, in accordance with the provisions of paragraph 23 above, should place in reserve in Part IX the activities under Major Programme VII marked by a single asterisk (second priority), taking into account, however, the transfers from one category of priority to another listed below:

First priority (**) activities
to be transferred to
second priority (*)

Second priority (*) activities to be transferred to first priority (**)

23 C/5 Para.	Amount \$	23 C/5 <u>Para.</u>	Amount \$
07209 (b) (i)	28,000	07106 (c) 07106 (h) 07113 (c) (ii) 07113 (e) (iv) 07113 (e) (v) 07113 (e) (vi) 07120 (e) 07120 (f) 07120 (g) 07120 (h) 07121 (d) 07207 (d) (v) 07208 (e) 07208 (g) 07209 (d) (i) 07215 (c) 07217 (e)	6,000 45,000 28,000 17,500 8,500 20,500 22,500 28,000 22,700 27,000 15,000 30,000 20,000 16,000 8,000 30,000 10,000
	28,000		379,700

- 103. Observes that significant progress has been achieved, under this major programme, in respect both of concentration and of the balance between reflection and action, in accordance with the wishes expressed by the Executive Board at its 120th session:
- 104. Welcomes the reduction in the number of subprogrammes from four to three in respect of Programme VIII.1 (Study and planning of development), and welcomes especially the establishment of the new Subprogramme VIII.1.3 devoted to the development of technical co-operation among developing countries in Unesco's fields of competence, which meets the expectations of many Member States;
- Notes with satisfaction the inclusion, under Programme VIII.3 (Implementation of action for development), of a new subprogramme relating to co-operation with Member States for the acquisition and use of equipment in the context of action for development;
- 106. Considers that the concern to link reflection to action is satisfactorily reflected in the design of activities, and in particular in the way in which the three programmes composing the major programme relate to one another;
- 107. Welcomes the establishment of the Bureau of Studies, Action and Coordination for Development, which has been given responsibility for implementing Major Programme VIII in its entirety:
- Recognizes the need not to lose sight of the fact that action for development must be constantly illuminated by reflection, and in particular by the in-depth study of the ultimate goals and factors of development, both internal and external, while at the same time recognizing the diversity of the paths to development, and the freedom of choice of each country, in accordance with its needs, its aspirations and its sociocultural values;

- 109. Considers, while acknowledging the importance of giving prominence to training activities and direct support to Member States, that the fellowship programme provided for under Subprogramme VIII.3.2 should be given a high degree of priority:
- 110. Considers that the complexity of the problems relating to development is such as to necessitate an intersectoral and interdisciplinary approach, and that sustained efforts must therefore be pursued in order to ensure that Unesco's activities and those of other organizations, and in particular the agencies of the United Nations system, are complementary and, far from duplicating one another, are mutually enhancing;
- 111. Recommends that the General Conference should approve the proposed regrouping of subprogrammes and the creation of two new subprogrammes;
- 112. Recommends that the General Conference, in accordance with the provisions of paragraph 23 above, should place in reserve in Part IX the activities under Major Programme VIII marked by a single asterisk (second priority);

MAJOR PROGRAMME IX: Science, technology and society

- 113. Reaffirms the prominence that should be given under Programme IX.1 (Study and improvement of the relationship between science, technology and society) to activities in the field of science and technology extension work (Subprogramme IX.1.2), and in particular to operations in regard to training and regional and international co-operation in this field:
- 114. Recommends that publication of the quarterly periodical 'Impact of Science on Society' should be maintained and that efforts should be made, through an evaluation of that periodical, to improve its content, distribution and sales, and to reduce its production costs so that the publication of high-quality works for the general public could be also envisaged;
- Recommends that, under Programme IX.2 (Science and technology policies), special importance should be given to direct support for the efforts of Member States in regard to the formulation and adaptation of science and technology policies and to training activities for the personnel responsible for formulating those policies and for planning scientific and technological development (Subprogramme IX.2.3), by means of decentralized regional networks, without, however, neglecting the methodological studies and analyses of institutional structures needed for the formulation of science and technology policies;
- 116. Emphasizes the need to make an evaluation of the usefulness and effectiveness of the regional conferences of ministers responsible for the application of science and technology to development (Subprogramme IX.2.1 Analysis of national experience and exchange of information relating to science and technology policies);
- 117. Recommends that the General Conference, in accordance with the provisions of paragraph 23 above, should place in reserve in Part IX the activities under Major Programme IX marked by a single asterisk (second priority), taking into account, however, the transfers from one category of priority to another listed below:

First priority (**) activities
to be transferred to
second priority (*)

Second priority (*) activities to be transferred to first priority (**)

23 C/5 Para.	Amount \$	23 C/5 Para.	Amount \$
		09208 (f)	10,000

MAJOR PROGRAMME X: The human environment and terrestrial and marine resources

- Reasserts the very great importance accorded to all the activities relating to Major Programme X and to the intergovernmental and international scientific programmes that are the main channels through which they are implemented (the International Geological Correlation Programme IGCP, the International Hydrological Programme IHP, the Intergovernmental Programme on Man and the Biosphere MAB, the programmes of the Intergovernmental Oceanographic Commission IOC), and stresses the need to strengthen them to the fullest possible extent within the limits of the resources available;
- 119. <u>Emphasizes</u> the need to secure effective co-ordination between the programmes making up Major Programme X, and to ensure that they are complementary and are executed in an interdisciplinary and intersectoral spirit;
- 120. Recommends that the General Conference should pay particular attention, on the basis of the reports of the intergovernmental bodies concerned, to the close co-ordination that is necessary between Programme X.5 (Management of coastal and island regions) and Programmes X.4 (The ocean and its resources) and X.6 (Land-use planning and terrestrial resources):
- 121. Confirms the importance of the activities contained in Programme X.9 (Environmental education and information), whose implementation calls for close intersectoral co-ordination;
- Recommends that, to the maximum extent possible, the study and prediction of hydro-meteorological hazards, such as droughts, floods and tsunamis, and the measures designed to mitigate their effects, should be given particular prominence under Programmes X.2 (Natural hazards), x.3 (Water resources) and X.4 (The ocean and its resources);
- 123. Recommends that the General Conference, in accordance with the provisions of paragraph 23 above, should place in reserve in Part IX the activities under Major Programme X marked by a single asterisk (second priority), taking into account, however, the transfers from one category of priority to another listed below:

First priority (**) activities
to be transferred to
second priority (*)

Second priority (*) activities to be transferred to first priority (**)

23 C/5 Para.	Amount \$	23 C/5 <u>Para.</u>	Amount \$
		10107 (b) 10205 (j) 10205 (r) 10305 (c) 10306 (a) (ii) 10314 (a) (iii) 10314 (a) (iii) 10314 (b) (iii) 10314 (c) (iii) 10314 (c) (iii) 10314 (d) (iii) 10314 (e) (iii) 10315 (a) (ii) 10315 (a) (ii) 10315 (c) (iii) 10322 (b) 10322 (c) 10433 (a) (vi)-(viii) 10433 (b) (vi)-(viii) 10433 (c) (v)-(vii) 10433 (d) (vii)-(x) 10436 (e) (iii) 10436 (f) (ii) 10436 (g) 10436 (i) (ii) 10436 (i) (ii) 10436 (i) (ii) 10436 (i) (v) 10436 (i) (v) 10437 (a) 10913 (e)	40,000 20,000 23,000 10,000 35,000 16,000 20,000 63,000 30,000 45,000 20,000 58,000 245,000 95,000 54,000 66,000 77,000 63,000 10,000 10,000 55,000 30,000 45,000 50,000 50,000 50,000 50,000 50,000 50,000 50,000 50,000 50,000 50,000 50,000 50,000
			1,596,500

MAJOR PROGRAMME XI: Culture and the future

- 124. Reaffirms the fundamental importance of the activities undertaken by Unesco in the field of culture and the extremely high priority attaching to Major Programme XI;
- 125. Welcomes the emphasis placed in document 23 C/5 on activities for the training of personnel both for the preservation of the heritage and for cultural development and artistic creation;
- 126. Approves the amalgamations and transfers proposed under this major programme, which contribute to a greater concentration of activities;
- Notes with satisfaction the increase in resources which is proposed for Programme XI.1 (Cultural heritage) and the strengthening and broadening of the action undertaken for the inventorying of cultural property and for the collecting and studying of the non-physical heritage;
- 128. Approves the continuation of the operational activities for the preservation and enhancement of the immovable cultural heritage, especially in the framework of the international safeguarding campaigns;
- 129. Reiterates its support for the activities carried out to acquire a knowledge of cultures and for the promotion of cultural identities, and among these activities, the continued

- revision of the History of the Scientific and Cultural Development of Mankind, the different regional histories and the historical studies and research on cultures;
- 130. Supports the action to promote the mutual appreciation of cultures, especially through the dissemination of literary and artistic works and the encouragement of translation;
- 131. Stresses the importance of Programme XI.3 (Creation and creativity) and expresses the wish that the progress made in document 23 C/5 regarding concentration should be continued in the next biennial programmes so that the activities to encourage creation and creativity have the widest possible impact:
- 132. Notes that very considerable prominence is given in Major Programme XI to co-operation with non-governmental organizations, and expresses the wish that the impact evaluation which is to be carried out in 1986-1987 will make it possible to assess the contribution of these organizations to the achievement of the objectives pursued by Unesco in the field of creation and creativity;
- 133. Approves the lines of approach of Programme XI.4 (Cultural development and cultural policies), which seeks in particular to encourage the taking into consideration of the cultural dimension of development, to promote the participation of populations in cultural life and to stimulate international cultural co-operation;
- Notes with interest the emphasis placed in this programme on pilot projects and support for the initiatives of Member States;
- 135. Considers that particular attention should be paid, within the context of the World Decade for Cultural Development which might be proclaimed by the United Nations General Assembly in 1986, to activities intended to lead to greater account being taken of the cultural dimension of development and to those that relate to the promotion of international cultural co-operation:
- Recommends to the General Conference that, in accordance with the provisions of paragraph 23 above, should place in reserve in Part IX the activities under Major Programme IX marked by a single asterisk (second priority), taking into account, however, the transfers from one category of priority to another listed below:

First priority (**) activities
to be transferred to
second priority (*)

Second priority (*) activities to be transferred to first priority (**)

23 C/5 Para.	Amount \$	23 C/5 Para.	Amount \$
11305 (1) 11321 (a)-(c) 11406 (d)	32,000 40,000 25,000	11108 (b) 11115 (b) 111122 (c) (iii) 11122 (d) 11135 (h) 11135 (i) 11135 (j) 11135 (k) 11209 (c) 11211 (e) 11413 (a) 11428 (e)	50,000 35,000 15.200 100,000 40,000 10,000 15,000 30,000 37,000 38,300 15,000 25,000
	97,000		410,000

MAJOR PROGRAMME XII: The elimination of prejudice, intolerance, racism and apartheid

- $\frac{\text{Reaffirms}}{\text{approves}} \text{ the priority status of Major Programme XII and } \\ \frac{\text{approves}}{\text{approves}} \text{ the continuation of its activities;}$
- Reaffirms that it is one of the main duties of Unesco to continue and strengthen its activity, in its fields of competence and in accordance with its Constitution, in order to contribute to the elimination of prejudice, intolerance, racism, apartheid and all other forms of discrimination referred to in the Medium-Term Plan for 1984-1989;
- 139. Welcomes the extension of the activities of Major Programme XII so that, in accordance with 120 EX/Decision 4.1, they cover all forms of discrimination, discrimination based on sex being nevertheless retained in Major Programme XIII;
- Notes with satisfaction the provisions made in document 23 C/5 for the close co-ordination of the activities of Major Programme XII and those of Major Programme XIII;
- 141. <u>Considers</u> that focal attention has been given, as recommended by the Executive Board, to the need to combat apartheid:
- Notes the improvements and adjustments made with due regard for $\overline{120}$ EX/Decision 4.1, and stresses that they reflect an appropriate balance between reflection and action;
- 143. Approves, in particular, the merging of former Sub-programme XII.1.1 (Study of the theoretical and ideological bases of prejudice, intolerance and racism) and Subprogramme XII.1.3 (Research on policies, institutions and practices conducive to intolerance and racism), in accordance with the above-mentioned decision;
- 144. Also approves the establishment of the new Subprogramme X11.1.1 (Interdisciplinary co-operation for the study of mankind), resulting from the transfer of former Subprogramme VI.5.4, recommended by the Board;
- 145. Welcomes the merger of the four subprogrammes of Programme XII.2 with a view to increasing the concentration and improving the consistency and effectiveness of the action that is to be taken to promote tolerance and to counter prejudice, racism and all forms of discrimination;
- 146. Recommends strengthening the link, during the execution of the programme, between activities of basic research and those oriented towards action or associated with applied research:
- 147. Notes with satisfaction the constant recourse, for that purpose, to the disciplines and methods of the social and human sciences, including history, and to the disciplines and methods of philosophy;
- 148. Stresses the need to take account, as indicated in document 23 C/5, of the work already carried out both by Unesco itself and by other bodies and to ensure that the research and studies undertaken by the Organization contribute to action, particularly with regard to training, information and the dissemination of knowledge;
- 149. Approves the stress laid in document 23 C/5 on the need for equal access to education, science, technology, culture and communication which will contribute to the struggle against all forms of prejudice, intolerance, racism and apartheid;
- 150. Approves the provisions made in document 23 C/5 for ensuring and strengthening co-operation with the United Nations and the other agencies of the United Nations system and collaboration with the relevant non-governmental organizations, scientific institutions and universities in the different areas of Major Programme XII;

First priority (**) activities to be transferred to second priority (*) Second priority (*) activities
 to be transferred to
 first priority (**)

23 C/5 Para.	Amount \$	23 C/5 Para.	Amount \$
		12107 (a)	50,000

- 152. Reaffirms the great importance of Major Programme XIII (Peace, international understanding, human rights and the rights of peoples), in the light of the provisions of the Organization's Constitution;
- 153. Considers that the activities proposed for 1986-1987 have been worked out in the context of the lines of emphasis of the Medium-Term Plan, taking due account of the recommendations made by the Executive Board in 120 EX/Decision 4.1, and of the views and recommendations of the panel of counsellors convened by the Director-General in January 1985 in accordance with a suggestion put forward by the Executive Board in the abovementioned decision;
- 154. Recognizes the emphasis placed in Programme XIII.1 (Maintenance of peace and international understanding) on encouraging exchanges of information among research institutions at the national, regional and international levels and on promoting research and training capacities with regard to certain themes referred to in paragraph 86 of 120 EX/Decision 4.1;
- Stresses the arrangements planned for ensuring the essential coordination with the United Nations and, in particular, with its Department of Disarmament Affairs and the United Nations Institute for Disarmament Research, taking account of the United Nations General Assembly resolutions addressed specifically to Unesco, and recommends that the General Conference should invite the Director-General, in the carrying out of the programme, to guard against any duplication on one side or the other:
- Considers in particular that, the technical aspects of disarmament being the responsibility of the competent organs of the United Nations, Unesco's activities in the field of disarmament should, in accordance with resolution 20 adopted by the General Conference at its twenty-second session, focus on the promotion of greater awareness, in educational, scientific and cultural circles and at the level of public opinion, of the full range of activities being carried out in this field, particularly within the United Nations system, and the encouragement of exchanges of information between experts in this field:
- 157. Considers that the activities provided for under Programme XIII.2 (Respect for human rights) should enable Unesco to play an appropriate part in this field in encouraging exchanges of information and promoting social science research capacities;
- 158. Considers also that these activities are calculated to contribute to the dissemination, knowledge and application of existing international instruments;

- 159. Welcomes the activities that aim to encourage a better understanding of the concept of rights of peoples and, more particularly, the symposium that is planned for that purpose:
- 160. Notes that it is planned to carry out the proposed activities in the context of appropriate co-ordination with the United Nations, and in particular, with its Centre for Human Rights and Commission on Human Rights, and stresses the importance of efforts to avoid any duplication on one side or the other:
- 161. Reaffirms, in accordance with its own recommendations made at its 120th session, and with the advice and recommendations of the panel of counsellors convened in January 1985, that the activities proposed under Programme XIII.3 (Education for peace and respect for human rights and the rights of peoples) should be primarily guided by the provisions of the Recommendation concerning Education for International Understanding, Cooperation and Peace and Education Relating to Human Rights and Fundamental Freedoms, adopted by the General Conference at its eighteenth session (1974);
- 162. Notes with satisfaction the activities provided for in order to continue and reinforce the implementation of the Plan for the Development of Human Rights Teaching, approved by the General Conference at its twenty-first session;
- 163. Points out that a draft Plan for the Development of Education for International Understanding, Co-operation and Peace will be submitted to the General Conference at its twenty-third session in document 23 C/67, in accordance with Recommendation 3 of the Intergovernmental Conference on Education Relating to Human Rights and Fundamental Freedoms with a View to Developing a Climate of Opinion Favourable to the Strengthening of Security and Disarmament (1983);
- 164. Recommends that the General Conference should decide between the two options concerning the structure of Programme X111.3;
- 165. Approves the arrangements contemplated for the development of the activities of the Associated Schools;
- Notes with satisfaction the activities provided for to follow up the World Congress on Youth and International Youth Year, and considers that their execution should contribute to a deeper awareness among young people of questions related to the solution of the problems of the contemporary world;
- 167. Approves the activities proposed under Programme XIII.4 (Elimination of discrimination based on sex) and <u>takes note</u> of the priority that it is proposed to assign to this programme:
- 168. Notes the strengthening of the activities relating to the parmation of women in decision-making and in political, economic, social and cultural life;
- 169. Notes with satisfaction that special attention has been devoted to activities concerning the various assaults on the dignity of women;
- 170. Recommends that the General Conference, in accordance with the provisions of paragraph 23 above, should place in reserve in Part IX the activities under Major Programme XIII marked by a single asterisk (second priority), while nevertheless taking into account possible proposals for the transfer from one category of priority to another which the Executive Board might make at its 122nd session;

MAJOR PROGRAMME XIV: The status of women

171. Reaffirms that equality between men and women and the full participation of women in political, economic, social and cultural life must be a major concern of the Organization;

- 172. <u>Considers</u> in this regard that the full participation of women in development is of fundamental importance. both to women themselves and to their countries, and must therefore be particularly taken into consideration;
- 173. Considers also that Major Programme XIV (The status of women), recapitulating all the activities proposed to improve the status of women and the role of women in society, should lead to a clear strengthening of the Organization's action in this field;
- 174. Welcomes the high priority given to activities aimed specifically at improving the status of women;
- 175. Stresses the importance attached to taking due account of the female dimension in all the Organization's programmes and activities and approves the measures aimed at increasing the participation of women and ensuring that the special situation, perspectives and interests of women are taken more fully into consideration;
- 176. Notes that provisions are proposed to follow up the recommendations of the World Conference to Review and Appraise the Achievements of the United Nations Decade for Women, (Nairobi, 1985) and recommends that the General Conference should pay particular attention to any activities that might be carried out to that end;
- 177. Hopes in particular that the activities proposed under Major programme XIV will strengthen the contribution of the Organization to the compensatory measures necessary to promote equality between the sexes and increase the participation of women in shouldering responsibilities and taking decisions in all areas of the life of societies;
- 178. <u>International Year of Peace</u>

Notes with satisfaction the activities foreseen in the Draft Programme and Budget for 1986-1987, in the Organization's various fields of competence, on the occasion of the International Year of Peace (1986), with a view to achieving the aims assigned to Unesco by its Constitution;

GENERAL, PROGRAMME ACTIVITIES

- 179. <u>Considers</u> that, among the activities proposed under Copyright, emphasis should be placed on assistance to Member States for the preparation of national legislation, for the establishment of national infrastructures and for training;
- 180. <u>Stresses</u> the importance of the activities relating to statistics, especially those concerning the data bank, the Statistical Documentation Centre and the Statistical Yearbook, and to the strengthening of statistical infrastructures in Member States;
- 181. Notes with interest that the new chapter 'Unesco Courier and Periodicals', includes provisions for the co-ordination of the production, promotion, distribution and marketing of Unesco's principal periodicals;
- 182. Reaffirms the importance attaching to the strengthening of co-operation with the National Commissions and international non-governmental organizations;
- 183. <u>Considers</u> that the public information activities should follow the recommendations made by the Board at its 120th session on the basis of the work of its Temporary Committee and of the Working Group set up by the Director-General in July 1984;

ΙV

BUDGETARY MATTERS

- 184. Having considered the conclusions reached by its Finance and Administrative Commission after the technical examination of document 23 C/5,
- 185. Aware of the financial constraints facing the Organization as a consequence of withdrawal of the United States of America, and the announced intention of withdrawal of two other Member States,
- 186. Notes that the budgeting techniques applied by the Director-General for drawing up the Draft Programme and Budget for 1986-1987 conform with resolution 44 adopted by the General Conference at its twenty-second session and the instructions given by the Executive Board in 120 EX/Decision 4.1 inviting the Director-General:
 - to apply the principle of the constant dollar, the value of which will remain at 6.45 French or 2.01 Swiss francs;
 - (b) to calculate the effect of inflation occurring in the current biennium on the basis of the cost level at the end of 1985;
 - (c) to cover full inflation costs anticipated in 1986-1987 under Part VII (Appropriation Reserve) of the budget;
 - (d) to compute the provision (negative) under Part VIII (Currency Fluctuation) of the budget on the basis of the United Nations operational rate of exchange prevailing in the month preceding the month when the 23 C/5 document is finalized: the provision will be revised on the basis of the rate prevailing in the month preceding the month when the Executive Board makes its final recommendation and further revised on the basis of the rate prevailing in the month preceding the month when the General Conference adopts the total budget;
 - (e) to use \$391,168,000 as the total of Parts I to VI of the 1984-1985 budget, which will serve as the basis for comparison with the corresponding parts of the proposed estimates for 1986-1987;
 - (f) to maintain the existing practice of using standard costs for compiling the 1986-1987 budget;
 - (g) to apply a 5 per cent uniform rate for staff turnover for all existing posts, 50 per cent for new posts in the Professional category and above and 35 per cent for new posts in the General Service category;
 - (h) to use work measurement and analytical estimates of work-load techniques to determine staff requirements;
- 187. Also notes that staff expenditure and other indirect programme costs are now shown by subprogramme rather than by programme; and that an integrated picture of all Unesco activities is given through analytical descriptions for each relevant programme of operational activities financed by extrabudgetary resources;
- 188. Notes that the Draft Appropriation Resolution includes the sum of \$1 million for financing draft resolutions submitted by Member States and approved by the General Conference;
- 189. Takes note that document 23 C/5 has been prepared on the budget base of $\frac{391,168,000}{5391,168,000}$ for Parts I to VI, excluding inflation and currency fluctuation factors;
- 190. Notes that, in pursuance of 120 EX/Decision 4.1, in addition to the budget base of \$391,168,000, an amount of \$372,000 has been included in document 23 C/5, broken down as follows: \$48,000 to cover mandatory increases in the amortisation of building construction costs, \$164,000 for the transfer of the administrative costs of the Medical Benefits Fund to the regular budget, and \$160,000 to cover the increase in the Organization's contribution on behalf of associate participants to the Medical Benefits Fund:
- 191. Notes further that the budget proposals in document 23 C/5 will be revised by the Director-General if factors such as inflation or currency fluctuation so require ;

- 192. Recommends that the General Conference should give favourable consideration to the Director-General's efforts to strengthen, in response to the wish expressed by Member States, Unesco's programme activities in order to meet the needs of both the developing and the industrialized countries in the fields of competence of the Organization, and to reduce programme support and administrative services to the strict minimum;
- 193. <u>Draws the attention</u> of the General Conference to the format of the Draft Appropriation Resolution which follows closely that adopted by the Conference at its twenty-second session, with the following exceptions:
 - (a) Part II.A now includes appropriations for the co-ordination of activities relating to women (Major Programme XIV);

Parts II.B and Ill have been reorganized to take into account the restructuring of the Secretariat and the rationalization of its functioning;

Part II .B now includes the following chapters:

- 1. Copyright
- 2. Statistics
- Unesco Courier and Periodicals (which previously came under the Office of Public Information and the Office of the Unesco Press)
- 4. External Relations and Public Information
- 5. Participation Programme

Part III, Programme Supporting Services, now includes the following chapters:

- Office of the Assistant Director-General for General Activities and Programme Support
- 2. Office of the Unesco Press
- 3. Office of Conferences, Languages and Documents

The former Sector of Co-operation for Development and External Relations has been restructured into two units: the Bureau of Studies, Action and Co-ordination for Development, which is shown under Major Programme VIII, and the new Sector of External Relations and Public Information, which is included in Chapter 4 of Part II .B;

The former chapter relating to public information has now been divided between Chapters 3 and 4 of Part II-B;

- (b) amendment of paragraph (b) (ii), concerning the surrender of savings, if any, under Part VIII (Currency Fluctuation), which now provides for the restitution of 75 per cent of savings accrued therein by an immediate credit to Member States' contributions account, in accordance with the Financial Regulations;
- (c) creation, after Part VIII, of Part IX entitled 'Blocked funds', in which sums deducted from various appropriation lines and corresponding to activities subject to the adjustments decided by the General Conference will be included, up to the amount required to allow for the shortfall in resources due to the withdrawal of the United States of America; obligations cannot be incurred under Part IX of the budget;
- (d) modification, in the light of the withdrawal of the United States of America, of paragraph (j) of the same resolution concerning the amount for the contributions of Member States:
- 194. Recommends for approval by the General Conference the modifications of the Appropriation Resolution as set out in the Annex in order to make appropriate provision for the consequences of the announced intention of withdrawal of two Member States, on the understanding that in the event that these withdrawals should take effect, the amount required to allow for the additional shortfall in resources should be deducted from the various appropriation lines and also included in Part IX (Blocked funds);

- 195. Recommends that the General Conference should adopt the Scale of Assessments of Member States' Contributions for 1986-1987 based on the scale to be adopted by the United Nations at its fortieth session;
- 196. Notes that the proposed resolution concerning the Scale of Assessments of Member States' Contributions has been established in such a way as not to increase the fixed contributions;
- 197. Submits for approval to the General Conference the proposed resolution concerning the Working Capital Fund, the level of which should be maintained at US \$20 million for the financial period 1986-1987;

V

198. Submits for examination by the General Conference, with a favourable recommendation, the Draft Programme and Budget for 1986-1987 (23 C/5), bearing in mind the above observations and recommendations concerning the adjustments that should be made to this Draft, it being understood that the Board's final recommendations on the budget proposed will be made at its 122nd session.

ANNEX

AMENDMENTS TO THE APPROPRIATION RESOLUTION
TO BE EFFECTED IN RESPONSE TO THE INTENTION TO WITHDRAW
ANNOUNCED BY TWO MEMBER STATES

- 1. <u>Amend</u> paragraph (a) which should read:
 - (a) For the financial period 1986-1987 the total amount of \$.....(1) is hereby appropriated, subject to (b) below, for the purposes indicated in the appropriation table, as follows:
- 2. Insert new paragraph after the appropriation table:
 - '(b) In the event that the announced intention of two Member States to withdraw from the Organization at the end of 1985 becomes effective, the Director-General is authorized to deduct from the various appropriation lines in Parts I to VIII the amounts identified therein by the Executive Board and decided upon by the General Conference for that purpose. The amount so deducted will be added to Part IX. The activities to be financed from that amount will have priority among those contained in Part IX. The Director-General will submit this adjustment, if effected, to the Executive Board for approval at its 124th session;'
- 3. Re-number existing paragraphs (b) to (k), which will become (c) to (1).

В

- 1. Having examined document 121 EX/48 jointly with document 23 C/5, and particularly in relation to Parts I, III, IV, V and VI,
- 2. <u>Having noted with satisfaction</u> the adjustments tentatively proposed in that document,
- 3. Considers that budgetary restrictions should be applied to Part I and, so far as it may prove possible, to Part VI, in the same way as to the other Parts of the budget;
- 4. Further considers that the reduction of 25.19 per cent should not be applied automatically and evenly to all Parts;
- 5. <u>Invites</u> the Director-General to report to it at its 122nd session on the implementation of these adjustments, in particular concerning the breakdown within the Parts, which at this stage is not shown in the documents available;
- 6. Notes with satisfaction the measures referred to in paragraphs 39 and 40 of Section III of document 121 EX/48, the application of which is subject to the authority of the Director-General;

- 7. <u>Having examined the possibility of setting up a fund to meet the expenditure in the form of end-of-service grants or indemnities to be paid to staff following termination or non-renewal of contracts,</u>
- 8. Requests the Director-General to submit a detailed report to it at its 122nd session on the possible operation of such a fund, the amount it would represent, the manner of financing it, and any precedents.

(121 EX/SR.11, 14, 15, 16, 17, 18, 19, 20. 21, 27, 35, 38)

4.2 Possible adjustments to the second Medium-Term Plan for 1984-1989 (121 EX/38)

The Executive Roard ,

- 1. Having taken note of document 121 EX/38, which gives a synoptic table of the changes it is proposed to make in the structure of the programme as presented in the Draft Programme and Budget for 1986-1987 (23 C/5),
- 2. Having examined the changes proposed in the light of the activities presented in document 23 C/5.
- 3. <u>Considers</u> that the transfers of activities and the amalgamations of subprogrammes and programmes proposed in document 23 C/5 are basically technical in nature and as such do not affect either the lines of emphasis or the goals of the Medium-Term Plan for 1984-1989, although they contribute to increased concentration of activities and programmes,
- 4. Decides, therefore, that there will be no need to adjust the Medium-Term Plan for 1984-1989.

(121 EX/SR.11, 14, 15, 16, 17, 18, 19, 20, 21, 27, 35, 38)

ITEM 5 EXECUTION OF THE PROGRAMME

- 5.1 Reports by the Director-General
- 5.1.1 Oral report on the activities of the Organization since the 120th session, including the implementation of resolutions 20 and 21 adopted by the General Conference at its twenty-second session

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Assistance to Lebanon

- heard the oral report of the Director-General and <u>having noted</u> the difficulties encountered in the execution of the resolution adopted at its 120th session in respect of aid to Lebanon,
- Disturbed at the events which have recently taken place, making 80,000 more people refugees in their own country, and at the destruction of schools and cultural centres which has occurred during the last few months, putting to the test Lebanon's long tradition of tolerance and intercultural comity,
- 3. <u>Invites</u> the Director-General to continue his efforts to assist the Lebanese authorities in carrying out the projects already identified by the Organization, for which extra-budgetary financing is necessary, maintaining, if necessary, the possibility of rapid or piecemeal individual interventions which take into account the exceptional situation which the people of Lebanon are experiencing;
- 4. <u>Invites Member States</u> to increase their voluntary assistance so that Unesco can participate in the safeguarding of the Lebanese cultural property which is part of the common heritage of mankind, in accordance with the relevent provisions of The Hague Convention of 1954, as well as in the reconstruction of Lebanon in the fields falling within its competence;
- 5. Invites Member States, international organizations and the agencies and organizations of the United Nations system to provide the Lebanese Government, at its request, with their moral support in order to enable it to halt the spread of its difficulties and to prepare and implement a global reconstruction plan, and in order to put Lebanon in a position to play once more, for the benefit of all the communities which make up the country, its former national and international role;

- 6. <u>Decides</u> that, as an exceptional measure, provision should be made for a voluntary fund for assistance to Lebanon, to be included in the Draft Programme and Budget for 1986-1987 in order to facilitate the carrying out of these rapid operations;
- 7. Invites the Director-General to launch an appeal to Member States, international governmental and non-governmental organizations, foundations and all possible public and private sources with a view to build up the fund thus created;
- 8. Invites the Director-General to inform the Executive Board at its 124th session of the action taken to give effect to this decision.

В

Appeal to the international community to come to the aid of Bangladesh

The Executive Board,

- Having learnt during its 121st session of the disastrous occurrence of the cyclone in Bangladesh, taking a heavy toll of human life and causing extensive physical damage,
- Appreciative of the expressions of sympathy and of solidarity with the Government and the people of Bangladesh by the Chairman and members of the Executive Board as well as by the Director-General,
- 3. Invites the Director-General to launch an appeal, with which the Board associates itself, to the international community to provide the Bangladeshi authorities with all the assistance they need in the work of reconstructing the country's educational establishments and scientific and cultural institutions.

 \mathcal{C}

Implementation of resolution 21 adopted by the General Conference at its twenty-second session

The Executive Board,

- Taking into account the information provided by the Director-General on the progress made in implementing 22 C/Resolution 21 'Cultural and scientific cooperation on the basis of equality and mutual interest as an important factor in strengthening peace, friendship and reciprocal understanding among peoples',
- Noting that cultural and scientific relations have a beneficial influence on the whole climate of international relations,
- Recognizing that cultural and scientific development and relations on an equal footing in the fields of culture and science can and do make a significant contribution to the relaxation of international tension as they are an important means of contributing to mutual understanding among peoples,
- 4. <u>Considering</u> that a series of major campaigns and measures might arise from initiatives such as the proposed World Decade for Cultural Development and the Cultural Forum in Budapest,
- 5. Approves the action taken by the Director-General regarding the implementation of 22 C/Resolution 21 and requests him to continue with his efforts to secure its effective implementation;
- 6. Appeals to Member States to make use of the opportunities they have to broaden and deepen cultural and scientific co-operation inter alia by intensifying efforts to promote direct contacts between individuals and institutions with due regard to the sovereignty of States in keeping with resolutions 21 and 15.4 adopted by the General Conference at its twenty-second session;
- 7. <u>Invites</u> the Director-General, in his report on the activities of the Organization, to inform the twenty-third session of the General Conference of what has been done over the past two years regarding the implementation of 22 C/Resolution 21.

(121 EX/SR.4, 5, 6, 7, 8, 9, 35, 36 and 37)

5.1.2 Study in depth carried out by the Special Committee on the basis of the Director-General's Report on the Activities of the Organization in 1981-1983 (121 EX/SP/RAP/1 and 121 EX/47)

The Executive Board,

- Having reviewed the progress made with the four studies in depth being carried out by the Special Committee on the basis of the Director-General's Report on the Activities of the Organization in 1981-1983,
- 2. Noting that the four studies are at various stages of progress,
- 3. <u>Considers</u> that it could examine the study on international campaigns on <u>cultural</u> heritage and, if possible, the study on activities relating to youth and women at its 122nd session:
- 4. Invites the rapporteurs on the studies in depth on the brain drain and on the impact of Unesco's research activities to submit a progress report at its 122nd session (autumn 1985);
- 5. <u>Decides</u> that the study in depth on the brain drain and the study in depth on the impact of Unesco's research activities are to be submitted for its examination at its 124th session (spring 1986).

(121 EX/SR.10)

5.1.3 Implementation of 22 C/Resolution 23 concerning educational and cultural institutions in the occupied Arab territories: Report by the Director-General (120 EX/10 and Add.1, 121 EX/40 and 121 EX/53, Part I)

- 1. Recalling the Convention Relative to the Protection of Civilian Persons in Time of war (Geneva, 1949) and the Convention for the Protection of Cultural Property in the Event of Armed Conflict (The Hague, 1954))
- 2. <u>Affirming</u> that everyone has the right to education (Universal Declaration of Human Rights, Article 26, paragraph 1) and that that right is not restricted to primary and secondary education but also extends to higher education (International Covenant on Economic, Social and Cultural Rights, Article 13, paragraph 2))
- 3. <u>Considering</u> that institutions of higher education should constitute free communities of scholars and students that should enjoy the universally recognized academic freedoms,
- 4. the existence and free functioning of those institutions as constituting fundamental and essential elements in the affirmation and strengthening of the cultural identity of the Palestinian people,
- 5. Expressing its strong desire to see the inhabitants of the occupied territories enjoy the same essential rights as are enjoyed by all people with respect to an education suited to their needs and cultural identity,
- 6. with grave apprehension, after examining the report of the Director-General contained in documents 120 EX/10 and Add.1 and 121 EX/40, that the Israeli occupying authority continues to obstruct the natural functioning of educational institutions, UNRWAI Unesco training centres, universities, institutes of advanced studies and cultural institutions,
- 7. Reaffirms all the resolutions adopted by the General Conference and the decisions of the Executive Board concerning educational and cultural institutions in the occupied Arab territories;
- 8. <u>Deplores</u> the acts of obstruction and harassment practised by the occupying authorities against educational and cultural institutions in the Palestinian territories and other occupied Arab territories, which could imperil the very existence of those institutions;
- 9. Calls upon the occupying authority to comply with the Geneva and The Hague Conventions by rescinding all the measures taken, acts committed and military orders issued against educational and cultural institutions, and to safeguard the academic freedoms of universities and other educational and cultural institutions so that they can engage in their activities without let or hindrance;

- 10. Warmly thanks the Director-General for his assiduous efforts to have Unesco monitor the functioning of educational and cultural institutions in the occupied Arab territories and the implementation of the resolutions and decisions of Unesco concerning those institutions;
- 11. Invites the Director-General to appoint a mission of academics with responsibility for conducting a comprehensive study of the conditions in which academic freedoms are guaranteed and exercised in the occupied Arab territories, the said mission to gather the necessary information in the occupied territories, bear testimony at the Headquarters of the Organization and prepare a report to be submitted when completed, to the Executive Board for consideration at a future session;
- 12. Decides to include this question on the agenda of the 125th session of the Executive Board with a view to the taking of such decisions as may be appropriate.

(121 EX/SR.35)

5.2 Education

5.2.1 <u>United Nations University: Annual Report of the Council of the United Nations</u> University and Report of the Director-General (121 EX/7 and 121 EX/53, Part I)

The Executive Board,

- Notes the Annual Report of the Council of the United Nations University and the Report of the Director-General (121 EX/7);
- Congratulates the University Council on the dedicated and efficient way in which it has carried out its duties;
- 3. <u>Notes with satisfaction</u> the development of the University's training activities, through an increase both in the number of fellows and in the specialized fields covered;
- 4. Welcomes the fact that the World Institute for Development Economics Research (WIDER) is in a position to begin its activity:
- 5. <u>Encourages</u> the University to continue and develop its collaboration with the agencies and organizations of the United Nations system, in particular Unesco, and with scientific and university organizations and institutions;
- 6. <u>Notes</u> the attention paid by the University Council to promoting better public <u>understanding</u> of the role of the University;
- 7. Notes with interest that the University Council, in line with resolution A/39/29 of the General Assembly of the United Nations concerning the 'Critical Economic Situation in Africa', has requested the Rector to inform it of the achievements of the University in Africa;
- 8. Encourages the Rector to carry out a study of financial strategy in order to intensity fund-raising efforts to build up the Endowment Fund and to protect it from being eroded;
- 9. Expresses its gratitude to the Government of Japan and the Administration of Metropolitan Tokyo for the generous support they unfailingly give to the United Nations University;
- 10. Invites the Member States of Unesco and all interested institutions to augment the Endowment Fund and the Operational Fund of the University by means of voluntary contributions;
- 11. <u>Invites</u> the Director-General to transmit to the Chairman of the United Nations University Council and to the Rector the record of the Executive Board's discussion of this agenda item at its 121st session, together with the relevant documents and the texts of the Board's decision.

(121 EX/SR.35)

5.2.2 Report on an in-depth study to provide guidelines and principles for a possible convention on technical and vocational education (121 EX/8 and 121 EX/53, Part I)

The Executive Board,

- 1. Considering Articles 2, 3 and 4 of the Rules of Procedure concerning recommendations to Member States and international conventions covered by the terms of Article IV, paragraph 4, of the Constitution,
- 2. Recalling decision 5.2.2 that it adopted at its 116th session and resolution 5.2 adopted by the General Conference at its twenty-second session,
- 3. Having examined the in-depth study to provide guidelines and principles for a possible convention on technical and vocational education, reproduced as an annex to document 121 EX/8,
- 4. <u>Decides</u> to include on the provisional agenda of the twenty-third session of the General Conference the following item: 'Desirability of adopting a convention on technical and vocational education';
- 5. <u>Decides</u> to transmit to the General Conference the record of the discussions of the Programme and External Relations Commission of the Executive Board regarding the in-depth study.

(121 EX/SR.35)

Fourth consultation of Member States on the implementation of the Convention and Recommendation against Discrimination in Education: Report of the Committee on Conventions and Recommendations to be submitted to the General Conference at its twenty-third session (120 EX/CR/ED/1 and Corr.1 and 2, 121 EX/CR/ED/1 and Corr. and 121 EX/51)

- 1. Having examined the Report of the Committee on Conventions and Recommendations regarding the Fourth Consultation of Member States on the implementation of the Convention and Recommendation against Discrimination in Education and particularly the annex containing summaries of the reports submitted by Member States before 18 October 1984 (cf. 120 EX/CR/ED/1 and Corr. 1 and 2 and 121 EX/CR/ED/1 and Corr.),
- Recognizing the value of the effort made by those Member States that have transmitted the said reports,
- 3. <u>Notes with satisfaction</u> that a considerable measure of convergence is discernable between the objectives of many Unesco programme activities in education and the general trends and concerns that emerge from the reports received;
- 4. Considers that a close link should be established between the implementation by Member States of the provisions of the above-mentioned Convention and Recommendation and the Organization's general action in the field of education, particularly with regard to the formulation and implementation of policies and plans for the development of education;
- 5. Notes, once again, that the procedure for the periodic consultation of Member States on the implementation of the above-mentioned Convention and Recommendation enables the Organization to ascertain both the extent to which Member States are giving effect to these instruments and the obstacles they encounter and constitutes an effective reminder of the objectives sought and of the norms laid down by these instruments;
- 6. <u>Concurs</u> with the Committee in its satisfaction as regards the increased <u>participation</u> by Member States in this fourth consultation, and more especially the number and quality of the replies received from countries situated in regions that took little part in the previous consultations, while noting, however, that out of 155 States that were members of the Organization when the consultation began, 69 did not reply to the questionnaire;
- 7. Recalls that the submission of periodic reports by Member States concerning theimplementation of conventions and recommendations adopted by the General Conference is a constitutional obligation, and that the States Parties to the above-mentioned Convention have further assumed the obligation, under the terms of Article 7 thereof, to submit such reports periodically to the General Conference:

- 8. Further recalls that information concerning general aspects of discrimination in education submitted, in accordance with the usual procedure, by international non-governmental organizations having consultative status with Unesco and concerned with education, might provide the Committee with useful additional material;
- 9. Expresses its appreciation of the work done by the Committee in the course of preparing this report, and endorses the conclusions and recommendations contained in Part III of the Committee's report, and in particular the timetable proposed in paragraph 361 for the fifth consultation of Member States, which provides for the report to be submitted to the General Conference at its twenty-sixth session;
- 10. Recommends that the General Conference:
 - (a) invite Member States that have not yet done so to become Parties to the Convention;
 - (b) invite Member States to implement the Convention and Recommendation and to submit, in the context of the fifth consultation, full reports on the measures they have taken to that effect, it being understood that the report of the Committee on the fifth consultation and the comments of the Executive Board will be transmitted to the General Conference at its twenty-sixth session;
 - (c) invite international non-governmental organizations and in particular those of the teaching profession to assist the Organization by making known the provisions of the Convention and Recommendation and by supporting the efforts of the competent authorities to implement them.

(121 EX/SR.33)

- 5.3 Natural sciences and their application to development
- 5.3.1 Preliminary study on the possibility timeliness and desirability of adopting a general recommendation, declaration or convention on science and technology (121 EX/9 and 121 EX/53, Part I)

- 1. Recalling resolution 9.2 adopted by the General Conference at its twenty- $\frac{1}{1}$ second session,
- 2. <u>Having examined</u> the preliminary study contained in document 121 EX/9,
- 3. Considering that:
 - (a) a considerable number of texts of. a normative or quasi-normative character have already been adopted (by Unesco, the United Nations, and elsewhere), which bear on various aspects of science and technology, and their place in the modern world;
 - (b) approaches may differ both on the question whether a new Unesco normative instrument on science and technology would need to address again the ground already covered in these earlier texts, and also on the question whether such an instrument should furthermore address additional problems as well;
 - (c) problems already encountered or likely to be encountered in respect of science, technology and the activity of research (R\$D) are giving rise to innovative experimental approaches and mechanisms in various Member States, and these merit further and attentive study with a view to drawing on the experience being currently acquired,
- Being of the opinion that the preoccupations underlying 22 C/Resolution 9.2 might be best met, in the first instance, by fact-finding and comparative investigations which would be centred on the up-to-date experience available in Member States, rather than drafting a standard-setting text of a more general nature,
- Considerin that the useful distinction hitherto established in Unesco's work, between on the one hand science and technology (knowledge and know-how), and on the other hand the activity of research (R&D) which is common to both science and technology, can assist in ensuring the necessary rigour and clarity in Unesco's ongoing and future work designed to meet 22 C/Resolution 9.2,

- 6. Recalls that Unesco's role with respect to science and technology in the United Nations system essentially concerns the advancement, systematization and dissemination of knowledge, and, subject to maintaining a balance between reflection and action, the granting of appropriate assistance for the application of science and technology to socio-economic development, especially in the developing countries;
- 7. <u>Decides</u> to include the following item on the provisional agenda of the twentythird session of the General Conference: 'Possibility, timeliness and desirability of adopting a general recommendation, declaration or convention on science and technology';
- 8. Recommends to the General Conference that, at its twenty-third session, it considers inviting the Director-General to respond to the essential concerns underlying 22 C/Resolution 9.2 by introducing two innovative elements, namely:
 - (a) acceleration of Unesco's ongoing work on the ethical and deontological issues encountered or likely to be encountered in the research context, taking account in this respect of the groundwork already accomplished by the General Conference in 1974 by its Recommendation to Member States on the Status of Scientific Researchers;
 - (b) monitoring with vigilance the current evolution, in numerous Member States, of new and experimental approaches and mechanisms designed to regulate and set standards for various aspects of the activity of research; analysing the implications of such developments in the light of the purposes, objectives, ideals and values set out in Unesco's Constitution and other standard-setting texts; and evaluating the success with which these innovative mechanisms meet.

(121 EX/SR.35)

5.3.2 <u>Implementation of the Action Plan for Biosphere Reserves (MAB programme)</u> (121 EX/10 and 121 EX/53, Part 1)

The Executive Board,

- 1. <u>Having considered</u> the Action Plan for Biosphere Reserves adopted by the <u>International Co-ordinating Council of the Intergovernmental Programme on Man and the Biosphere (MAB) at its eighth session in December 1984,</u>
- 2. $\underline{\text{Mindful}}$ of the importance of the innovative character of the biosphere reserve $\overline{\text{concept}}$ as a means of bringing the objectives of natural resources development and rational management into line with the vital need to ensure the protection of the environment and the conservation of genetic resources,
- 3. Mindful also of the need to develop international co-operation in that field and to set up a world network of biosphere reserves as soon as possible,
- 4. Congratulates the International Co-ordinating Council of the MAB programme on finalizing the Action Plan for Biosphere Reserves and the specialists and organizations that assisted in preparing it, in particular UNEP, FAO and IUCN;
- 5. Recommends that Member States and the other interested international organizations , particularly UNEP, FAO and IUCN, should take all the necessary steps to ensure the immediate implementation of the Action Plan;
- 6. <u>Invites</u> the Director-General to give high priority to the implementation of the <u>Action</u> Plan in the current and future programmes of the Organization.

(121 EX/SR.35)

5.4 Culture

5.4.1 Jerusalem and the implementation of 22 C/Resolution 11.8 $\overline{(120 \text{ EX}/14, 121 \text{ EX}/11 \text{ and } 121 \text{ EX}/53, \text{ Part I})}$

The Executive Board,

 Recalling the provisions of the Constitution of Unesco relating to the conservation and protection of and respect for the natural heritage and cultural property, especially property of outstanding universal value,

- 2. Recalling The Hague Convention of 1954 and the Recommendation on International Principles Applicable to Archaeological Excavations adopted on 5 December 1956 by the General Conference at its ninth session, in particular paragraph 32, which states: 'In the event of armed conflict, any Member State occupying the territory of another State should refrain from carrying out archaeological excavations in the occupied territory',
- 3. Recalling that existing international conventions, recommendations and resolutions on behalf of the natural heritage and cultural property demonstrate the importance for humanity of safeguarding such property, to whatever people it may belong,
- 4. that it is of importance to the entire international community that the natural and cultural heritage should be protected,
- 5. Considering that the historic site of Jerusalem constitutes a homogeneous, balanced and unique cultural property of outstanding universal value, and that accordingly the international community has deemed it to be one of the invaluable and irreplaceable properties of humanity as a whole, worthy of being included on the World Heritage List,
- 6. Recalling the decision of the World Heritage Committee to include the 'Old City of Jerusalem and its walls' on the List of World Heritage in Danger, with a view to preserving it from the serious and specific dangers threatening it, in particular the increasingly rapid deterioration of monuments, the appalling disfigurement of the environment, the destruction resulting from changes in the use of monuments or the ownership of land and the distortion of the cultural authenticity of properties,
- 7. Having examined the Director-General's report contained in documents 120 EX/14 and 121 EX/11 and noted the results achieved by the mission of Professor Lemaire, personal representative of the Director-General,
- $\begin{array}{lll} {\tt Nevertheless\ deplores} & {\tt the\ fact\ that\ those\ results\ do\ not\ entirely\ measure\ up} \\ {\tt to\ the\ expectations} & {\tt of\ the\ international\ community,\ which\ has\ constantly} \\ {\tt opposed\ all\ violations} & {\tt of\ The\ Hague\ Convention\ of\ 1954;} \\ \end{array}$
- Reaffirms the previous resolutions of the General Conference and decisions of the Executive Board pertaining to the protection of the cultural properties of Jerusalem;
- 10. <u>Urges Member States of Unesco</u> to continue to seek, by such means as they may deem appropriate, to safeguard the cultural and natural heritage of Jerusalem and to preserve its homogeneity, its unique nature and its authenticity;
- 11. Requests the World Heritage Committee to continue its activities in connection with the inclusion of the Holy City on the List of World Heritage in Danger, with a view to taking appropriate follow-up action;
- 12. Appeals to the international community to help by means of voluntary contributions to safeguard the cultural heritage of Jerusalem;
- 13. Requests, inter alia, that action be taken without delay by the Israeli occupying authorities to give effect to the recommendation of the Executive Board at its 120th session calling for detailed information, prepared by an expert approved by both parties, regarding:

the effects of the digging of a tunnel along the western wall of Haramal-Sharif;

the study concerning the stability of Al-Madrasa Al-Manjakiyya;

and regrets that this has not so far been done;

- 14. Warmly thanks the Director-General for his continuing efforts to maintain a Unesco presence in the occupied Holy City and to ensure the monitoring of the condition of endangered cultural properties;
- 15. <u>Invites</u> the Director-General to keep the Executive Board informed of the <u>evolution</u> of the situation in the occupied Holy City and to publicize all information about specific threats;
- 16. <u>Decides</u> to include this question on the agenda of the 125th session of the <u>Executive</u> Board with a view to taking such decisions as the new situation may require.

(121 EX/SR.35)

5.4.2 Establishment of a liaison office for Mediterranean cultures: interim report by the Director-General (121 EX/12 and 121 EX/53, Part I)

The Executive Board,

- 1. Having taken note of the interim report of the Director-General concerning the possible establishment of a liaison office for Mediterranean cultures,
- 2. Decides to resume the study of this question at its 124th session on the basis of the definitive report which will be presented by the Director-General.

(121 EX/SR.35)

5.4.3 Report by the Director-General on the project to safeguard the archaeological site of Tyre and its surrounding area, with a view to its promotion in the form of an international campaign (121 EX/13 and 121 EX/53, Part I)

The Executive Board,

- 1. Having examined the report of the Director-General on the project to safeguard the archaeological site of Tyre and its surrounding area with a view to its promotion in the form of an international campaign, in accordance with resolution 11.7 adopted by the General Conference at its twenty-second session,
- 2. <u>Considering</u> the importance of this site for the history and cultural heritage
- 3. <u>Having noted</u> that a plan of action for the campaign has been drawn up in agreement with the appropriate Lebanese authorities and has been approved by the Government of Lebanon,
- 4. <u>Authorizes</u> the Director-General to undertake further studies with a view to costing the projected safeguarding operations and then to launch as soon as possible an appeal for international solidarity for the purpose of safeguarding the archaeological site of Tyre and its surrounding area.

(121 EX/SR.35)

- 5.5 International standards and legal affairs
- 5.5.1 Evaluation of the procedures adopted by the Executive Board for the examination of communications concerning alleged violations of human rights falling within Unesco's fields of competence (120 EX/17, 121 EX/37 and 121 EX/49 and Corr.)

The Executive Board,

- 1. <u>Having examined</u> the report of the Committee on Conventions and Recommendations (121 EX/49 and Corr.),
- 2. Takes note of its contents.

(121 EX/SR.33 and 34)

5.5.2 Study of the procedures currently used by Unesco to monitor the application of the standard-setting instruments adopted within the framework of the Organization (121 EX/14, 121 EX/53, Part I)

- 1. <u>Recalling</u> resolution 24 adopted by the General Conference at its twentysecond session,
- 2. <u>Having considered</u> document 121 EX/14 entitled 'Study of the procedures currently used by Unesco to monitor the application of the standard-setting instruments adopted within the framework of the Organization',
- Recommends that the draft questionnaires or forms sent to Member States with a view to the preparation of their 'additional reports' on the application of the standard-setting instruments should be submitted to the Committee on Conventions and Recommendations for harmonization;
- 4. <u>Recommends</u> that the said questionnaires or forms should gradually. and as far as possible, be prepared in such a way that they can be analysed with data-processing methods;

5. Recommends that a survey of Member States be conducted on any difficulties they might encounter in drawing up their reports and in actually applying standard-setting instruments.

(121 EX/SR.35)

5.5.3 Participation of the International Labour Office (ILO) in the procedure for monitoring the application of three Unesco recommendations (121 EX/15 and 121 EX/53, Part I)

The Executive Board,

- 1. $\frac{\text{Considering}}{\text{application}}$ the procedure for examining the reports of Member States on the $\frac{\text{Considering}}{\text{Application}}$ of the conventions and recommendations adopted by the General Conference,
- 2. Having examined the request of the International Labour Office that the International Labour Organisation be associated with the examination of Member States' reports on the application of the Recommendation on the Status of Scientific Researchers (1974)) the Recommendation on the Legal Protection of Translators and Translations and the Practical Means to Improve the Status of Translators (1976) and the Recommendation concerning the Status of the Artist (1980) and the corresponding document (121 EX/15),
- 3. Considering that it might be in the interests of both organizations to make provisions or such co-operation,
- 4. Decides to accede to the request of the International Labour Office in accord—with the procedure set forth in paragraph 8 of document 121 EX/15, it being understood that Unesco will retain the initiative in implementing the procedure, and that the procedure will not be modified by the intervention of ILO;
- 5. Decides that this decision, together with document 121 EX/15, shall be brought to the notice of the General Conference at its twenty-third session under the provisional agenda item relating to the study of the procedures in force in Unesco for monitoring the application of the standard-setting instruments adopted by the Organization.

(121 EX/SR.35)

5.6 Constitutional and legal questions

5.6.1 Study by the Executive Board of the proposal by Australia and New Zealand to amend Article V, paragraph 1, of the Constitution (121 EX/16)

The Executive Board,

- 1. Having studied the proposal contained in document 22 C/107 and Add. and the report of the Legal Committee in document 22 C/111,
- 2. <u>Having considered</u> document 121 EX/16,
- 3. Recommends that the General Conference:
 - (a) modify the allocation of seats for the purposes of election to the Executive Board so as to reduce the number of seats in electoral group I from ten to nine and to increase the number of seats in electoral group IV from eight to nine;
 - (b) comply with the requests of Australia and New Zealand that these two States shall belong to electoral group IV instead of electoral group I;
 - (c) decide to implement the decision set out under paragraphs (a) and (b) above at its twenty-fourth session.

(121 EX/SR.30, 31 and 32)

5.7 Copyright

5.7.1 Invitations to the meeting of the Committee of Governmental Experts on Model Provisions for National Laws on Publishing Contracts for Literary Works (121 EX/17 and 121 EX/2)

The Executive Board,

1. <u>Having considered</u> the Director-General's proposals concerning invitations to the meeting of the Committee of Governmental Experts on Model Provisions for National Laws on Publishing Contracts for Literary Works,

2. Decides:

- (a) that invitations to participate in the meeting of the Committee of Governmental Experts shall be extended to all Member States and the Associate Members of Unesco and States not members of Unesco but members of WIPO listed in paragraph 8 (a) of document 121 EX/17;
- (b) that invitations to send observers to the meeting of the Committee of Governmental Experts shall be extended to the States not members of Unesco or of WIPO listed in paragraph 8 (b) of document 121 EX/17 and to any other State that becomes a member of one or more organizations of the United Nations system before the opening of the committee's meeting;
- (c) that invitations to send observers to the meeting of the Committee of Governmental Experts shall be extended to the African liberation movements recognized by the OAU;
- (d) that an invitation to send observers to the meeting of the Committee of Governmental Experts shall be extended to the Palestine Liberation Organization recognized by the League of Arab States;
- (e) that an invitation to send representatives or observers to the meeting of the Committee of Governmental Experts shall be extended to the organizations listed in paragraph 11 (a) and (b) of document 121 EX/17.

(121 EX/SR.2 and 7)

5.7.2 Report on the proceedings of the Second Committee of Governmental Experts on the safeguarding of folklore and on the joint Unesco/WIPO activities concerning the possible adoption of specific international regulations regarding 'intellectual property' aspects of the protection of folklore (121 EX/18 and 121 EX/53, Part I)

The Executive Board,

- 1. Considering Articles 2 and 3 of the Rules of Procedure concerning Recommendations to Member States and International Conventions covered by the terms of Article IV, paragraph 4, of the Constitution,
- 2. Having examined the report and preliminary study contained in document 121 EX/18,
- 3. <u>Decides</u> to place the following question on the provisional agenda of the <u>twenty-</u>third session of the General Conference: 'Desirability of adopting general international regulations concerning the preservation of folklore'.

(121 EX/SR.35)

The Executive Board,

- 1. Considerin Articles 2 and 3 of the Rules of Procedure concerning Recommendations to member States and International Conventions covered by the terms of Article IV, paragraph 4, of the Constitution,
- 2. <u>Having examined</u> the report and preliminary study contained in document 121 EX/19.
- 3. Decides to place the following question on the provisional agenda of the twenty-third session of the General Conference: 'Desirability of adopting international regulations concerning the safeguarding of works in the public domain'.

(121 EX/SR.35)

ITEM 6 GENERAL CONFERENCE

 $\frac{\text{Preparation of the provisional agenda of the twenty-third session of the General}}{\frac{\text{Conference}}{\text{Conference}}} \; (121 \; \text{EX/20} \; \text{and} \; \text{Add.})$

The Executive Board,

- 1. Having regard to rules 9 and 10 of Procedure of the General C o n f e r e n c e ,
- 2. Having examined document 121 EX/20 and Add.,
- 3. Decides:
 - (a) that the provisional agenda of the twenty-third session of the General Conference shall comprise the items proposed in document 121 EX/20 and Add. with the following amendments and additions:

Amendments

- (i) Amend item 2.2 to read as follows:
 - 'Item 2.2 Statement and evaluation of major impacts, achievements, difficulties and shortfalls for each continuing programme activity in 1984-1985'
- (ii) Amend item 2.3 to read as follows:
 - 'Item 2.3 Report by the Executive Board on its own activities in 1984-1985, including the process of reforms'
- (iii) Item 3.13 to be worded as follows, the existing item to be deleted:
 - '3.13 Method for the preparation of the third Medium-Term Plan and timetable for its consideration and adoption'

Additions

- (i) Add to Section 4, entitled 'General policy questions', a new item 4.11 to read as follows:
 - '4.11 Proclamation by the United Nations General Assembly of an International Literacy Year'
- (ii) In Section 8, add a new item 8.6 worded as follows:
 - '8.6 Modification to Rule 54.1 of the Rules of Procedure of the General Conference with a view to introducing Portuguese as an official language of the General Conference'
- (b) that any other items submitted by Member States or Associate Members or by the United Nations not later than 100 days before the opening of the session (i.e. by 30 June 1985), in accordance with Rule 9 of the Rules of Procedure, shall be included by the Director-General in the provisional agenda, which he shall then communicate to Member States and Associate Members not later than 90 days before the opening of the session.

(121 EX/SR.26 and 37)

6.2 Draft plan for the organization of the work of the twenty-third session of the General Conference (121 EX/21 and Add.)

- 1. Having examined document 121 EX/21 and Add.,
- Approves the suggestions contained in that document, as amended and completed during the discussion;

- 3. Decides on the following amendments and additions:
 - (a) Deletion of paragraph 13, of subheading 2.6.5 and paragraph 27 relating to it, and of the footnote to paragraph 23 of document 121 EX/21;
 - (b) New wording of paragraph 29:

'At the present stage, the Executive Board has been unable to give effect to the recommendation of its Temporary Committee that certain agenda items should be identified on which the General Conference, on the recommendation of its General Committee, might adopt decisions without debate, provided that no delegation requests a debate on them';

(c) New wording of paragraph 44:

'In accordance with a recommendation of its Temporary Committee, the Executive Board recommends that the General Conference should suggest to heads of delegations that in the general policy debate, they focus their statements on Volume I of the Draft Programme and Budget for 1986-1987 and on subjects included in the "General Policy Questions" section of the provisional agenda of the General Conference (23 C/l, section 4). without prejudice to their right to speak on other subjects of interest to them';

(d) New wording of paragraph 50:

'The Board recommends that such a debate should be held for one day in plenary on the problems of youth';

(e) New wording of paragraph 61:

'Referring to the recommendation of its Temporary Committee to the effect that discussion in each commission should be focused on specific topics, the Executive Board has concluded that it would be preferable to leave the choice of those subjects to the commissions themselves';

(f) New wording of paragraph 91:

'In pursuance of a recommendation of its Temporary Committee, the Executive Board suggests at the present stage that the question relating to "Unesco's contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racism" (item 4.7 of the provisional agenda of the General Conference) could, after a preliminary discussion during the general policy debate, be referred by the General Committee to the Drafting and Negotiation Group';

4. <u>Invites</u> the Director-General to prepare, on this basis, the document containing the recommendations of the Executive Board regarding the organization of the work of the twenty-third session of the General Conference (23 C/2).

(121 EX/SR.28, 29)

6.3 Invitations to the twenty-third session of the General Conference (121 EX/22)

- 1. Having examined document 121 EX/22,
- Takes note of the notifications to be addressed by the Director-General to Member States and Associate Members in accordance with paragraph 1 of Rule 6 of the Rules of Procedure of the General Conference;
- 3. Takes note of the invitations to be sent by the Director-General to intergovernmental organizations, in accordance with paragraphs 2 and 3 of Rule 6;
- 4. Decides, in accordance with paragraph 4 of Rule 6, that the following States shall be invited to send observers to the twenty-third session of the General Conference: Brunei, Republic of Djibouti, Holy See, Kiribati, Liechtenstein, Nauru, Solomon Islands, Tuvalu, United States of America and Vanuatu;
- 5. Includes the African liberation movements recognized by the OAU in the list provided for under paragraph 5 of Rule 6 of the Rules of Procedure and takes note of the invitations which the Director-General will address to them, in accordance with that paragraph;

- 6. <u>Includes</u> the Palestine Liberation Organization, recognized by the League of Arab States, in the list provided for under paragraph 6 of Rule 6 and takes note of the invitation which the Director-General will address to it, in accordance with that paragraph;
- 7. Takes note of the invitations which the Director-General will send to the international non-governmental organizations approved for consultative arrangements, in accordance with paragraph 7 of Rule 6 of the Rules of Procedure.

(121 EX/SR.28)

6.4 Form of the report of the Executive Board on its activities in 1984-1985, for submission to the General Conference at its twenty-third session

The Executive Board decided that the report on its activity in 1984-1985 would be presented orally to the General Conference by its Chairman.

(121 EX/SR.26)

ITEM 7 RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS

Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco (121 EX/23 and 121 EX/53, Part I)

The Executive Board,

- Having considered document 121 EX/23,
- 2. Takes note of its content.

(121 EX/SR.35)

7.1.1 Critical economic situation in Africa (121 EX/23, Part A, Section I. and 121 EX/53, Part T)

The Executive Board,

- Having taken note of resolution 39/29 adopted by the United Nations General Assembly regarding the critical economic situation in Africa,
- 2. Expressing its grave concern at the deterioration of the national economies and the environment of the region,
- 3. the efforts of the Director-General to ersure the Organization's contribution to the efforts undertaken by the international community to counter the crisis affecting the African continent,
- 4. Recommends that the General Conference give special attention, when considering the Draft Programme and Budget for 1986-1987, to those activities under all relevant major programmes, in particular, Major Programmes II, V, VI, VII, VIII, IX and X which are likely to help overcome these problems:
- 5. <u>Invites</u> the Director-General to continue, both in the implementation of the regular programme and as part of the operational projects, action by the Organization aimed at supporting the efforts of African States to surmount the difficulties with which they are faced.

(121 EX/SR.35)

7.1.2 Questions relating to information (121 EX/23, Part A, Section II, and 121 EX/53, Part I)

- Having been informed of resolution 39/98 (Part A and Part B) adopted by the General Assembly of the United Nations at its thirty-ninth session,
- 2. <u>Having considered</u> the report of the Director-General on this subject (121 EX/23),
- B. Welcomes the continuing interest shown by the United Nations General Assembly in questions of information and communication and, more specifically, its strong support for the Organization's action in this field;

- 4. Emphasizes the importance of efforts to implement the objectives set out in the international instruments, particularly the provisions concerning communication in the Universal Declaration of Human Rights and the International Covenant on Civil and Political Rights, and in the 1978 Declaration on fundamental principles concerning the contribution of the mass media to strengthening peace and international understanding, to the promotion of human rights and to countering racialism, apartheid and incitement to war;
- 5. Notes with satisfaction the invitation reiterated by the General Assembly to Member States and organizations and bodies of the United Nations system and to interested public and private enterprises to respond to the appeals of the Director-General to contribute to the International Programme for the Development of Communication by making greater financial resources available, together with more staff, equipment, technologies and training resources;
- 6. Also notes with satisfaction the encouragement of the General Assembly for Unesco to continue and intensify its studies, programmes and activities with a view to identifying new technological trends in information, communication, telematics and informatics, and to assess their socio-economic and cultural impact on the development of peoples and for the Organization to submit periodic studies on these questions;
- 7. Invites the Director-General:
 - (a) to continue to take account of the wishes of the United Nations General Assembly and its recommendations concerning Unesco's activities in the field of information and communication;
 - (b) to continue to co-operate and to co-ordinate with the United Nations and its Specialized Agencies that are concerned with the questions of information and communication, bearing in mind Unesco's central and important role, within the United Nations system, in the field of information and communication;
 - (c) to submit to the United Nations General Assembly, at its fortieth session, a report on the application of the International Programme for the Development of Communication and the activities relating to the establishment of a new world information and communication order seen as an evolving and continuous process in accordance with resolution 3.1 adopted by the General Conference at its twenty-second session, as well as on the social, economic and cultural effects of the accelerated development of communication technologies.

(121 EX/SR.35)

7.2 The funding of operational activities for development (121 EX/24 and 121 EX/53, Part I)

The Executive Board,

- 1. Having considered document 121 EX/24,
- 2. Takes note with satisfaction of the information provided therein.

(121 EX/SR.35)

7.3 Criteria for the admission of international non-governmental organizations other than those in categories A and B to the sessions of the General Conference (1 2 0 E X / 2 0 a n d 1 2 0 E X / 2 1)

- 1. <u>Having examined</u> the study submitted to it by the Director-General on the procedure for the admission of international non-governmental organizations, other than those in categories A and B, to the sessions of the General Conference (120 EX/20) and the report of its Committee on Non-Governmental Organizations on this matter (120 EX/21),
- Considering the procedure which it adopted at its 88th session concerning the invitation of international non-governmental organizations in category C to the sessions of the General Conference (88 EX/Decision 3.1 (V)),
- 3. Recalling that at that session the Executive Board decided to invite the Director-General:

- (a) to continue sending the provisional agenda of the sessions of the General Conference to non-governmental organizations in category C for information;
- (b) to establish a list of organizations in that category which, at least one month before the opening of any session of the General Conference, have asked to send observers to it;
- (c) to submit this list, without any additional information on the organizations concerned, to the Executive Board at its session preceding the opening of the General Conference; and

decided that, when considering that list, it would take a single decision, without discussing individual cases, to recommend or not to recommend to the General Conference the admission of observers of all the organizations appearing on the list,

- 4. $\frac{\text{Considering}}{\text{General has}}$ that this procedure has given satisfaction and that the Director-General has shown objectivity and scrupulous regard for the provisions in force, and the ideals of Unesco,
- 5. Recalling in addition that, in accordance with Article IV E. 13 of the Constitution and Rule 7 of the Rules of Procedure of the General Conference, the General Conference may, on the recommendation of the Executive Board, admit as observers at specified sessions of the Conference or of its commissions, representatives of international non-governmental or semi-governmental organizations which do not fall into any category of relations with Unesco, but that this prerogative is not accompanied by any procedure for its exercise,
- 6. Noting, however, that the procedure set out in 88 EX/Decision 3.1 (V) , with the exception of paragraph 3 (a), has also been applied to some international non-governmental organizations not maintaining official relations with Unesco,
- 7. <u>Decides</u> that the procedure described in paragraph 3 above should be maintained in the case of international non-governmental organizations in category C of relations with Unesco;
- 8. <u>Decides also</u> to review this procedure in 1989 when it considers its sexennial report on international non-governmental organizations.

(121 EX/SR.34)

7.4 Classification of international non-governmental organizations (121 EX/25 and $\overline{121}$ EX/54)

The Executive Board,

 Raving examined document 121 EX/25 and the report of the Executive Board's Committee on International Non-Governmental Organizations (121 EX/54) concerning the classification of non-governmental organizations,

2. Decides :

(a) not to admit to category A (consultative and associate relations) the following organizations:

International African Institute;

International Federation of Institutes for Advanced Study;

(b) to admit to category B (information and consultative relations) the following organizations:

Africa Club ;

International Federation of Institutes for Advanced Study;

International Public Relations Association;

Organization for Museums, Monuments and Sites of Africa;

(c) to defer examination of the request for admission to category B of the following organization:

Organization of African Trade Union Unity;

(d) not to admit to category B the following organization:

General Arab Women Federation:

- (e) to transfer to the African Association for Literacy and Adult Education, with effect from this year, the status of information and consultative relations (category B) hitherto enjoyed by the African Adult Education Association:
- (f) to transfer to the World Blind Union, with effect from this year, the status of information and consultative relations (category B) hitherto enjoyed by the World Council for the Welfare of the Blind;
- (g) to withdraw the following organizations from the list of international non-governmental organizations maintaining official relations with Unesco in the three categories of relations foreseen by the Directives:

African Adult Education Association (category B);

Institute of Man and Science (category B);

International Federation of the Blind (category C);

Society for the Promotion of Adult Literacy in Africa (category C);

World Council for the Welfare of the Blind (category B);

3. <u>Notes</u> the Director-General's decision to admit to category C (mutual information relationship) the following organization which initially requested admission to category B:

General Arab Women Federation ;

- 4. Also notes paragraphs 19, 20, 21 and 23 of document 121 EX/25 relating to the classification by the Director-General of international non-governmental organizations in category C (mutual information relationship) in accordance with the provisions of paragraph II.2 of the Directives concerning Unesco's relations with international non-governmental organizations;
- 5. Requests the Director-General to defer consideration of the request presented by the World ORT Union (Organization for Rehabilitation through Training) for admission to category C (paragraph 22 of document 121 EX/25) until this organization is able to provide satisfactory explanations concerning the situation of its members in the Republic of South Africa;
- 6. Takes note of the two studies submitted to it by the Director-General in pursuance of 119 EX/Decision 5.7, relating respectively to 'the non-governmental character of the organizations with which Unesco establishes official relations' and 'the effectiveness of the organizations already admitted to consultative status with Unesco';
- 7. Considers that these studies are of a nature to enhance the work of the Executive Board and the Secretariat in applying the Directives concerning Unesco's relations with international non-governmental organizations and expresses its regret at the lack of co-operation on the part of certain NGOs in carrying out these studies;
- Requests the Director-General to make available to it at its 125th session information on the use made of subventions by those NGOs that have received them under Unesco's programme.

(121 EX/SR.34)

7.5 Relations with the Arab Organization for Mineral Resources (AOMR) (121 EX/26 and 121 EX/2)

- 1. <u>Having examined document 121 EX/26 submitted to it by the Director-General concerning the effective working relations that could be established between the Arab Organization for Mineral Resources and Unesco,</u>
- 2. <u>Authorizes</u> the Director-General to enter into negotiations with the Arab Organization for Mineral Resources. in accordance with Article XI, paragraph 1, of Unesco's Constitution, with a view to preparing a draft agreement establishing effective working relations between the two organizations;

3. <u>Invites</u> the Director-General to submit the draft agreement to the Executive Board for approval at a subsequent session.

(121 EX/SR.2 and 7)

7.6 Relations with the Latin Union (LU) (121 EX/27 and 121 EX/2)

The Executive Board,

- Having examined document 121 EX/27 submitted to it by the Director-General concerning the relations that could be established between the Latin Union and Unesco ,
- 2. Authorizes the Director-General to enter into negotiations with the Secretary-General of the Latin Union, in accordance with Article XI, paragraph 1, of Unesco's Constitution, with a view to the preparation of a draft agreement concerning the establishment of formal relations between the two organizations;
- 3. Invites the Director-General to submit the draft agreement to the Executive Board for approval at a subsequent session.

(121 EX/SR.2 and 7)

7.7 Relations with the Arab Organization for Standardization and Metrology (121 EX/28 and 121 EX/2)

The Executive Board,

- 1. <u>Having examined</u> document 121 EX/28 submitted to it by the Director-General concerning the effective working relations that could be established between the Arab Organization for Standardization and Metrology and Unesco,
- 2. <u>Authorizes</u> the Director-General to enter into negotiations with the Arab <u>Organization</u> for Standardization and Metrology, in accordance with Article XI, paragraph 1, of Unesco's Constitution, with a view to preparing a draft agreement establishing effective working relations between the two organizations;
- 3. Invites the Director-General to submit the draft agreement to the Executive Board for approval at a subsequent session.

(121 EX/SR.2 and 7)

7.8 Relations with the Latin American Economic System (SELA) (121 EX/41 and 121 EX/2)

The Executive Board,

- 1. $\frac{\text{Having examined document 121 EX/41 submitted to it by the Director-General concerning the relations that could be established between the Latin American Economic System (SELA) and Unesco,$
- 2. <u>Authorizes</u> the Director-General to enter into negotiations with the Permanent Secretary of SELA in accordance with Article XI, paragraph 1, of Unesco's Constitution. with a view to the preparation of a draft agreement concerning the establishment- of formal relations between SELA and Unesco;
- 3. Invites the Director-General to submit the draft agreement to the Executive $\overline{\text{Board for}}$ approval at a subsequent session.

(121 EX/SR.2 and 7)

7.9 <u>Protection of cultural, educational and scientific properties in the conflict between</u> two Member States: Iraq and the Islamic Republic of Iran

- 1. Bearing in mind the communications addressed to the Executive Board by the Government of the Republic of Iraq (121 EX/45) and the Government of the Islamic Republic of Iran (121 EX/50), and recalling decision 5.1.1 adopted at its 114th session,
- 2. Deeply concerned and distressed by the persistance of the conflict that has been going on for several years between Iraq and Iran and is giving rise, in each of these Member States, to increasingly heavy losses of human life and increasingly severe damage to their educational, scientific and cultural institutions,

- 3. Recalling the responsibilities that the Constitution assigns to the Organization in regard to contributing to peace and security, protecting cultural property and developing educational activities,
- 4. Thanks the Director-General for the steps he has taken, as he indicated in his report, so that the authorities of Iraq and Iran might apply the procedure provided for by the Regulations for the Execution of the Convention for the Protection of Cultural Property in the Event of Armed Conflict, ratified by both these countries;
- 5. <u>Authorizes</u> the Director-General to take, in the same spirit, any measure calculated to facilitate, in addition, the protection of educational and scientific institutions in the Member States concerned;
- 6. Expresses the hope that all necessary measures will be taken so as to ensure that the cultural, educational and scientific heritage of those States does not suffer from the hostilities;
- 7. Renews its earnest appeal for a prompt return to a state of peace between these two Member States;
- 8. Requests the Director-General to transmit the text of this decision to the Governments of the Republic of Iraq and of the Islamic Republic of Iran.

(121 EX/SR.36)

ITEM 8 ADMINISTRATIVE AND FINANCIAL OUESTIONS

8.1 Report by the Director-General on the financial and budgetary situation of the Organization for 1985 (121 \pm X/29 and Corr.)

The Executive Board,

- 1. Having regard to resolution 16 of the twenty-second session of the General Conference, and recalling the decision taken at its fourth special session in February 1985, concerning the consequences of the withdrawal of a Member State from Unesco, and particularly Part III of its decision relating to the financial situation of the Organization,
- 2. <u>Having examined</u> the Director-General's report on the financial and budgetary situation of the Organization in 1985, resulting from the measures suggested by the Board (121 EX/29 and Corr.),

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- 3. Expresses its gratitude to those Member States which have found it possible to make voluntary contributions;
- 4. <u>Urges Member States which are still in arrears</u>, to pay their assessed contribution promptly;
- 5. Stresses the need for Member States, Associate Members, countries, institutions, organizations and individuals to consider making voluntary contributions to the Organization, and particularly those Member States which are entitled to a refund of the surplus as a result of the appreciation of the United States dollar under Part VIII of the budget for 1981-1983;

II

6. Notes with approval the austerity measures already taken by the Director-General and those which he contemplates taking with a view to bringing down the Organization's expenditure, particularly in respect of staff and administrative expenses;

III

7. Further notes that a part of the Appropriation Reserve (Part VII) which is intended to cover increases in staff costs and in the costs of goods and services on account of inflation, will not be transferred for that purpose because of the economies and absorption of cost increases in Parts I to VI, but that the part not transferred could be deemed as economies to balance the budget in view of the withdrawal of a Member State:

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8. <u>Invites</u> the Director-General to pursue actively negotiations with the Government of the State that has withdrawn with a view to arriving at a mutually satisfactory settlement of the disagreement on the question of its contribution for 1985, and <u>urges</u> the best co-operation on this matter from the State concerned;

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9. <u>Further invites</u> the Director-General to make a report on these matters to the <u>Executive Board</u> at its 122nd session so that it can make an appropriate report to the General Conference at its twenty-third session.

(121 EX/SR.4, 5, 6, 7. 8, 9, 12, 13 and 29)

8.2 Proposed transfers between appropriation lines within the budget for 1984-1985 (121 EX/30 and 121 EX/42, Part I)

- 1. Having examined the transfers proposed by the Director-General within the 1984-1985 budget in accordance with the terms of the Appropriation Resolution approved by the General Conference at its twenty-second session (22 C/Resolution 16, I.A. paras. (b)(i) and (d)) (121 EX/30) and the report of its Finance and Administrative Commission thereon,
- 2. Approves the following transfers to cover increases in staff costs and goods and services on account of inflation:

	171000 011 40004110 01 11111401011		
		Between-line transfers required	
		То	From
		\$	\$
Approp	riation line		
PART	I GENERAL POLICY		
	 Executive Board Directorate Services of the Directorate 	6,900 7,900 231,900	
	Total Part I	246,700	
PART	II .A MAJOR PROGRAMMES		
	MPI MPIII MPIV MPV MPVI MPVIII MPVIII MPVIII MPVIII MPIX MPX MPX MPXIII MPXIII MPXIII	8,300 212,000 84,500 232,400 120,900 146,500 77,100 64,300 42,500 170,500 110,500 9,400 31,200	
PART	II.B GENERAL PROGRAMME ACTIVITIES		
	Copyright Statistics Co-operation for Development and External Relations	13,500 48.700 174,400	
	Total Part II	1,546,700	

		transfers required	
		То	From
		\$	\$
PART III	PROGRAMME SUPPORTING SERVICES	530,000	
PART IV	GENERAL ADMINISTRATIVE SERVICES	203,800	
PART V	COMMON SERVICES	276,800	
PART VII	APPROPRIATION RESERVE		2,804,000
GRAND TOTAL		2,804,000	2,804,000

3. Approves also the following between-line transfer proposed by the Director-General relating to the Unesco Manual:

	_	То	From
		\$	\$
From IV	GENERAL ADMINISTRATIVE SERVICES	-	89,400
To I.4	Services of the Directorate	89,400	

(121 EX/SR.34)

Ratwoon-line

8.3 Gifts, bequests and subventions and report on the establishment and closure of trust funds, reserves and special accounts (121 EX/31 and Add.1 and 2 and 121 EX/42, Part I)

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The Executive Board,

- 1. Having examined the Director-General's report concerning gifts, bequests and subventions and report on the establishment and closure of trust funds, reserves and special accounts, as contained in document 121 EX/31 and Add.1 and 2, and the report of its Finance and Administrative Commission thereon,
- 2. Expresses its appreciation to the Government of the People's Republic of China, to the Government of Ecuador, the International Council for Philosophy and Humanistic Studies, the Karim Rida Said Foundation and the Government of the Federal Republic of Germany for their generous donations to strengthen the activities of the Organization;
- 3. <u>Authorizes</u> the Director-General:
 - (a) to accept and credit (i) to the indirect programme costs of the Science Sector (Code: 12-19003-BEJ) the annual contributions of 30,000 yuan receivable from the Government of the People's Republic of China (para. 15466 of 22 C/5 Approved), and (ii) to the indirect programme costs of the Education Sector (Code: 11-19003-QUI) the annual contributions receivable from the Government of Ecuador (para. 15459 of 22 C/5 Approved); and
 - (b) to accept and to add to the Appropriation for 1984-1985, Appropriation Line II.A. Major Programme VI - The sciences and their application to development:

\$4,000 from the International Council for Philosophy and Humanistic Studies, Paris, France, towards the cost of publishing the records of proceedings of the symposium on the importance and historical significance of the Encyclopedia of Diderot and d'Alembert and the philosophy of the Enlightenment (para. 06527 of 22 C/5 Approved);

\$50,000 from the Karim Sida Said Foundation, Paris, France, towards the cost of a fellowship for postgraduate study and research in scientific fields (para. 06134 of 22 C/5 Approved);

\$30,726 from the Government of the Federal Republic of Germany in support of the activities of the network of training institutions for engineers and technicians in Africa (para. 06232 of 22 C/5 Approved).

II

The Executive Board,

- 1. <u>Having examined</u> the report of the Director-General (121 EX/31 Add.) on the establishment of a special account to meet the financial situation arising from the withdrawal of a Member State from the Organization and the Financial Regulations he has prepared to govern the operations of the Account, and the report of the Finance and Administrative Commission thereon,
- 2. Takes note of the Financial Regulations for this Account, as annexed hereto.

ANNEX

FINANCIAL REGULATIONS OF THE SPECIAL ACCOUNT FOR MEETING THE FINANCIAL SITUATION ARISING FROM THE WITHDRAWAL OF A MEMBER STATE FROM UNESCO

- 1. In accordance with decision 2.III.7 (c) and (d) , adopted by the Executive Board at its fourth special session held in February 1985, concerning the consequences of the withdrawal of a Member State, the Director-General has established a special account with a view to receiving voluntary contributions from countries and public subscriptions from institutions, organizations and individuals, in order to meet the financial situation arising from the withdrawal of a Member State from Inesco
- 2. Under the provisions of Articles 6.6 and 6.7 of the Financial Regulations of the Organization, the Special Account will be administered in accordance with the present Financial Regulations.
- 3. The resources of the Special Account consist of:
 - (a) voluntary contributions from countries and public subscriptions from institutions, organizations and individuals ; and
 - (b) interest accruing from the investment of the unused balance of the Special Account.
- 4. The Special Account shall be debited in respect of expenditures incurred for activities approved by the General Conference and authorized by the Director-General, with a view to attaining the objectives set out in Article 1 above.
- 5. The financial period shall normally be two consecutive calendar years, beginning with an even-numbered year.
- 6. The operation of this Special Account shall be the object of separate accounting and shall be included in the financial report of the Director-General.
- 7. Any unused balance remaining in the Special Account at the end of a financial period shall be carried forward to the following financial period.
- 8. At the end of a financial period, the accounts of the Special Account shall be presented for audit to the External Auditor of Unesco.
- 9. Except as provided in the regulations herein, the Special Account shall be administered in accordance with the Financial Regulations of Unesco.
- 10. The Director-General may decide to close the Special Account at such time as he deems that its operation is no longer necessary.

(121 EX/SR.34)

8.4 <u>Level and use of the Working Capital Fund</u> (121 EX/32 and 121 EX/42, Parts I and II)

The Executive Board,

- 1. Noting that the General Conference at its twenty-second session requested the $\overline{\text{Director-General}}$ to prepare a report on the level and use of the Working Capital Fund to be studied by the Board at its earliest convenience,
- 2. Having examined the report prepared by the Director-General in answer to this request (121 EX/32),
- 3. <u>Considers</u> that the Working Capital Fund should continue to have as its principal objective the provision of finance for budgetary appropriations pending the receipt of contributions and that, after providing for this contingency, other uses similar to those approved by the General Conference for the administration of the Fund for the financial period 1984-1985 should be included again in the draft resolution proposed to the General Conference for the biennium 1986-1987;
- 4. Recalling that at its 98th and 100th sessions the Executive Board recognized the relationship between the level of the total budget and that of the Working Capital Fund, by recommending that the General Conference determine the level of the Fund for any given biennium at 7.5 per cent of the appropriation for the financial period concerned,
- 5. Recommends nevertheless to the General Conference that the level of the Working Capital Fund for the financial period 1986-1987 be maintained at \$20.000.000;
- 6. <u>Invites</u> the Director-General, in preparing the report to the General Conference, to take into account the discussions on this subject by the Finance and Administrative Commission at the 121st session of the Executive Board.

(121 EX/SR.34)

8.5 Study on the procedures for surrendering savings under Part VIII of the budget resulting from currency fluctuation (121 EX/33 and 121 EX/42, Part II)

The Executive Board,

- Having examined the report of the Director-General containing a study on the procedures for surrendering savings under Part VIII of the budget (121 EX/33),
- 2. Welcomes the information provided by the Director-General in document 121 EX/33;
- Recommends that the General Conference adopt an Appropriation Resolution which would amend paragraph (b) (ii) (23 C/5, Volume I), final sentence, to read 'if any saving accrues therein at the end of the biennium, 75 per cent of the provisional total shall be apportioned among the Member States according to their percentage assessment for the biennium and surrendered to Member States by an immediate credit to each Member State's contribution account in accordance with the Financial Regulations. Further adjustments shall be similarly made after the end of the first year of the following biennium'.

(121 EX/SR.35)

8.6 <u>Study of the desirability and financial implications of the introduction of Portuguese and other languages as working languages of the Organization</u> (120 EX/29 and Corr., 121 EX/34 and 121 EX/42, Part I)

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- 1. <u>Having examined</u> documents 120 EX/29 and Corr. and 121 EX/34 concerning the study of the desirability and financial implications of the introduction of Portuguese and other languages as working languages of the Organization,
- 2. Considering the financial implications of the introduction of additional working languages for the programme and budget of the Organization,

- 3. <u>Concerned</u> to avoid increasing the funds allocated to language services at a <u>time when</u> cuts have to be made in various parts of the budget,
- 4. Thanks the Director-General for the report that he has submitted;
- 5. Decides under the present circumstances not to continue the study referred to in documents 120 EX/29 and Corr. and 121 EX/34.

II

The Executive Board,

- 1. <u>Having considered</u> documents 120 EX/29 and Corr. and 121 EX/34 concerning the study of the desirability and financial implications of the introduction of Portuguese and other languages as working languages of the Organization,
- 2. Having before it a request made under Rule 54.2 of the Rules of Procedure of the General Conference for the introduction of Portuguese as one of the official languages of Unesco,
- 3. Recommends to the General Conference that Rule 54.1 of the Rules of Procedure should be amended to read as follows:

'Arabic, Chinese, English, French, Hindi, Italian, Portuguese, Russian and Spanish are the official languages of the General Conference'.

(121 EX/SR.34)

8.7 Report by the Director-General concerning the type and duration of appointments offered to staff members and the procedures for their extension (121 EX/35 and Corr. and 121 EX/42, Part I)

The Executive Board,

- 1. <u>Having considered</u> document 121 EX/35 and Corr. concerning the type and duration of appointments offered to staff members and the procedures for their extension,
- 2. Takes note with interest of the information and proposals contained in that $\frac{1}{1}$ document, including the opinions expressed by the International Civil Service Commission, and of the observations made during the debate in the Finance and Administrative Commission (121 EX/42);
- 3. <u>Invites</u> the Director-General to take the appropriate steps for the implementation of these proposals while taking account of current circumstances:
- 4. Also invites the Director-General to report to the Executive Board at its 125th session on progress made, and in particular on the results of the new staff performance evaluation system.

(121 EX/SR.34)

8.8 $\frac{\text{Tenth Annual Report (1984) of the International Civil Service Commission:}}{\frac{\text{Report by the Director-General}}{\text{Part I)}} (121 \text{ EX/36 and Corr. and Add. and 121 EX/42,}}$

- 1. Having examined document 121 EX/36 and Corr. and Add.,
- 2. Recalling 114 EX/Decision 8.5,
- 3. Takes note of the tenth annual report (1984) of the International Civil Service Commission;
- 4. Takes note of resolutions A/39/27 and A/39/69 adopted by the United Nations General Assembly on the tenth annual report (1984) of the International Civil Service Commission;
- 5. <u>Confirms</u> the Director-General's decision to apply to the staff of Unesco the measures taken by the United Nations General Assembly in respect of the consolidation of a number of post adjustment points into base salary, and his decision to apply to staff in the Professional category and above, with effect from 1 January 1985, the new scale of pensionable remuneration adopted by the General Assembly;

- 6. Notes the measures applied by the Director-General to staff in the Professional and higher categories who were in service on 31 December 1984 regarding pensionable remuneration, as reported in document 121 EX/36 Add.;
- 7. <u>Notes</u> the decisions taken by the International Civil Service Commission, under Article 11 of its Statute and duly applied by the Director-General;
- 8. Notes the Director-General's intention to continue taking due account of the Commission's recommendations regarding recruitment and promotion policies, and to contribute to the Commission's studies on these questions;
- 9. Invites the Director-General to continue his collaboration with the International Civil Service Commission within the framework of the United Nations common system of salaries and allowances.

(121 EX/SR.34)

8.9 Remuneration of the Director-General and the Deputy Director-General (121 EX/PRIV. 1 and 2)

The Executive Board,

- Considering that the General Assembly of the United Nations at its thirtyninth session revised the salaries and amounts of post adjustment multipliers of staff in the Professional category and above with effect from 1 January 1985.
- 2. Considering the terms of the contract between the Organization and the Director-General, which allow the Executive Board to modify at any time, should the need arise, the remuneration of the Director-General, in order to maintain a constant relationship between such remuneration, that of staff members in the Professional category and above, and that of the heads of the secretariats of other United Nations organizations,
- 3. <u>Decides</u> that, with effect from 1 January 1985:
 - (a) the gross annual salary of the Director-General shall be established at \$159,115; which
 - (b) after application of the staff assessment scales, corresponds to a net annual salary of:
 - (i) \$78,430 at the 'with dependants' rate; or
 - (ii) \$69,334 at the 'without dependants' rate;
 - (c) the annual rate of post adjustment shall be established at \$644 ('with dependants' rate) or \$573 ('without dependants' rate) per multiplier point.

(121 EX/SR.33)

8.10 Appointment of the Chairman and Alternate Chairman of the Appeals Board (121 EX/PRIV.3)

The Executive Board,

- 1. <u>Having examined</u> document 121 EX/PRIV.3,
- Having regard to subparagraph 2 (a) of the Statutes of the Appeals Board on 2_{\star} the membership of the latter,
- 3. Invites its Chairman, acting on behalf of the Executive Board and after consultation with the Director-General, to appoint the Chairman and Alternate Chairman of the Appeals Board.

(121 EX/SR.33)

8.11 <u>Consultations pursuant to Rule 54 of the Rules of Procedure of the Executive</u> Board

The announcement to be found at the end of these decisions reports on the Board's deliberations in a private meeting under this item.

(121 EX/SR.33)

ITEM 9 OTHER BUSINESS

Peport by the Committee on Conventions and Recommendations: Examination of communications transmitted to the Committee in accordance with 104 E \times /Decision 3.3 (121 EX/46 PRIV.)

The announcement to be found at the end of these decisions reports on the Board's deliberations on this subject.

(121 EX/SR.33)

9.2 Dates of the 122nd session of the Executive Board and its subsidiary bodies

The Executive Board decided to establish the timetable for its 122nd session (Autumn 1985) as follows:

Special Committee 2 and 3 September

Committee on Conventions and

Recommendations 2-6 September

Bureau 10 September

Plenary and Commissions

First part in Paris: 11-27 September

Second part in Sofia:

(during the General Conference): 8 October-12 November

(121 EX/SR.35)

9.3 Tribute to Mr Jean Millérioux

The Executive Board,

- Recalling that Mr Jean Millérioux has served the international community since 1955 having met the challenge of many and varied responsibilities in the Secretariat and becoming Secretary of the Executive Board in 1982,
- 2. <u>Deeply appreciative</u> of the unfailing energy, intellectual rigour and personal charm which he has brought to the Executive Board,
- 3. Pays tribute to an exemplary international civil servant;
- 4. Expresses its heartfelt gratitude to Mr Jean Millerioux for his contribution to the work of the Executive Board and wishes him the satisfaction so richly merited of reaching further heights in the literary and other talents which for three decades have been at the service of international co-operation.

ANNOUNCEMENT CONCERNING THE PRIVATE MEETINGS HELD ON 18 AND 19 JUNE 1985

At its private meetings on 18 and 19 June 1985, the Executive Board considered items 8.9, 8.10, 8.11 and 9.1 of its agenda.

- 8.9 Remuneration of the Director-General and the Deputy Director-General (121 EX/PRIV.1 and 2)
 - (a) The Board adopted, in regard to the remuneration of the Director-General, a decision which is reproduced in the decisions of the present session;
 - (b) The Board also took note of the measures applied by the Director-General, with effect from 1 January 1985, in respect of the remuneration of the Deputy Director-General.
- 8.10 Appointment of the Chairman and Alternate Chairman of the Appeals Board (121 EX/PRIV.3)

The Board adopted in regard to this item a decision which is reproduced in the decisions of the present session.

8.11 Consultations in accordance with Article 54 of the Rules of Procedure of the Executive Board

The Director-General informed the Board of a decision concerning an appointment to a senior post in the Secretariat and of the administrative measures taken in the case of a senior official who had been unable to return to his post and who had asked to be granted early retirement. On the initiative of the Director-General, the Board also held a broad exchange of views concerning the most appropriate ways of dealing with the staff problems connected with the cutbacks in the budget resulting from the withdrawal of a Member State.

9.1 Report by the Committee on Conventions and Recommendations: Examination of communications transmitted to the Committee in accordance with 104 EX/Decision 3.3 (121 EX/46 PRIV.)

The Executive Board $\underbrace{\text{examined}}_{\text{Recommendations}}$ the report of its Committee on Conventions and Recommendations concerning the communications received by the Organization on the subject of cases and questions of alleged violations of human rights in Unesco's spheres of competence.

The Board took note of that report and endorsed the Committee's wishes expressed therein.

(121 EX/SR.33)