

United Nations Educational,  
Scientific and Cultural Organization

Executive Board

eX



Hundred-and-thirteenth Session

113 EX/Decisions  
PARIS, 27 October 1981

DECISIONS ADOPTED BY THE EXECUTIVE BOARD  
AT ITS 113th SESSION

Paris, 15 September-2 October 1981)

The Executive Board learned with deep emotion of the death of Mr Odilon Mofo Seheri (Lesotho) on 21 June 1981.

The Board paid tribute to his memory at the third meeting of its 113th session on 16 September 1981.

30 OCT. 1981

LIST OF PARTICIPANTS

President of the General Conference

Mr Ivo MARGAN

Members

Deputies

Mr Daniel ARANGO (absent)  
(Colombia)

Mr Ramiro ZAMBRANO CARDENAS  
Miss Lilia SANCHEZ TORRES  
Miss Neda EL KHAZEN AKL

Mr Mario CABRAL(1)  
(Guinea-Bissau)

Mr Liberato GOMES  
Mr Elmer BRITO

Mrs Estrella Z. de CARAZO  
(Costa Rica)

Mr Jorge ARIAS SOBRADO  
Mr Jose Alberto RODRIGUEZ  
Miss Lil CARBALLO

Mr Paulo E. de Berredo CARNEIRO  
(Brazil)

Mr Antonio Augusto DAYRELL de LIMA  
Mr Isnard de FREITAS

Mr CU- HUY- CAN  
(Socialist Republic of Viet Nam)

Mr VU TRONG KINH

Mr Georges-Henri DUMONT (2)  
(Belgium)

Mr Jean GALLANT  
Mr Roger BRULARD  
Mr Joseph BUBLOT

Mr Mohammed EL FASI  
(Morocco)

Mr Abdelkader EL JAI  
Mr Driss AMOR  
Mr Abdeslam BENSOUA KORAICHI

Mr Dafalla EL HAG YOUSIF  
(Sudan)

Mr Beshir BAKRI  
Mr Alfatih Ibrahim HAMAD

Mr Salvador GARCIA de PRUNEDA  
(Spain)

Mr Juan de LUIS CAMBLOR

Mr Alfredo GUEVARA  
(Cuba)

Mr Hermes HERRERA HERNANDEZ  
Mrs Maria DIAZ  
Miss Maria Elena PEREZ  
Mr Alcibiades MUNOZ GUTIERREZ  
Mrs Rita SOLIS FERREIRO  
Mrs Ana Rosa ROJAS RODRIGUEZ

Mr Aziz al-Hajj Ali HAIDAR  
(Vice-Chairman)  
(Iraq)

Mr Osamah AL- MALLAAH

Mr Erdal INONU  
(Turkey)

Mr Ozden SANBERK  
Mrs Veka INAL

Mr Barnabe KARORERO  
(Vice-Chairman)  
(Burundi)

Mr Alphonse BARANCIRA

Mr Triloki Nath KAUL  
(India)

Mr Maharajkrishna RASGOTRA  
Mr Inam RAHMAN  
Mr Gollerkery Vishwanath RAO  
Miss Bhaswati MUKEIERJEE:

(1) Mr Mario CABRAL was appointed a member of the Executive Hoard at the first meeting on 15 September 1981, to replace Mr Mario de ANDRADE in accordance with the provisions of Article V. 4 (c) of the Constitution.

(2) Mr Georges-Henri DUMONT was appointed a member of the Executive Board at the first meeting on 15 September 1981, to replace Mr Paul DENIS whose resignation had previously been accepted by the Board.

<u>Members</u>	<u>Deputies</u>
Mr Mumtaz Ali KAZI (Pakistan)	Mr Abad Hussain MIR Mr Aftab Hussain SYED
Mr Mamadi KEITA (Guinea)	Mr Youssouf DIARE Mr Kaba CONDE
Mr Donald J. KIRKNESS (United Kingdom of Great Britain and Northern Ireland)	Miss Veronica E. BECKETT Mr Kenneth G. FRY Mr David J. CHURCH Mr Geoffrey BERG Mr Henry MACKAY Mr Anthony J. BAZELEY
Mr Donald M. KUSEIWA (United Republic of Tanzania)	Mr E. Weidi N. MWASAKAFYUKA Mr Abdulla SOUD
Mr Jean- Felix LOUNG (United Republic of Cameroon)	Mr Louis TSOUNGUI OLAMA Mr Jean-Simplice NDJEMBA ENDEZOU MOU
Mr Victor MASSUH (Chairman) (Argentina)	Mr Javier FERNANDEZ Mr Guillermo JACOVELLA
Mr Mahmoud MESSADI (Tunisia)	Mr Mustapha MASMOUDI Miss Hayet BOUSSOFFARA Mr Hédi DJARRARA
Mr Péter MOD (Hungary)	Mrs Maria SALGO Mrs Judit NOLIPA
Mr Karl MOERSCH (Federal Republic of Germany)	Mr Wolfgang TIDTEN Mr Heimo RICHTER Mr Rüdiger WOLFRUM Mr Hans MEINEL Mr Lothar KOCH Miss Gisela WESSEL
Mr MUSA HITAM <sup>(1)</sup> (Malaysia)	Mr SULAIMAN Haji Daud Mr LOKMAN MUSA Mr Ramli KAMARUDDIN
Mrs Barbara W. NEWELL (absent) (United States of America)	Mr T. Elkin TAYLOR Mr Daniel PHILLIPS Mr David ROWE Mr Richard SCHIFTER Mr Raymond E. WANNER Mr Howard HARDY Mr Barry GIDLEY Mr John KRIENDLER
Mr A. Bola OLANIYAN (Nigeria)	Mr Mohammed M. MUSA Mr Joseph O. OLARINMOYE Mr Rabatunde O. ODUGROSE
Mr Masami OTA (Japan)	Mr Yoichi YAMAGUCHI Mr Noboru NOGUCHI Mr Ichita ITABASHI Miss Mayuri JIBIKI
Mr Demodetdo Y. PENDJE (Zaire)	Mr Makeli BOGUO Mrs Maloba MBOKOLO

(1) At its eleventh meeting, on 24 September 1981, the Board took note of the resignation of Mr MUSA HITAM and appointed Mr SULAIMAN Haji Daud a member of the Executive, Board in his place.

Members

Deputies

Mr Gian Franco POMPEI (Italy)	Mr Guglielmo FOLCHI Mrs Lola POGGI GOUJON Mrs Anna LORENZETTO
Mr Guillermo PUTZEYS ALVAREZ (Vice-Chairman) (Guatemala)	Mr Mario Enrique de la CRUZ TORRES Mr Fernando SESENA Mrs Gloria MONTENEGRO de CHIROUZE
Mr Abdellatif RAHAL (Algeria)	Mr Rachid TOURI Mr Khélifa ABDICHE Mrs Amina BOUDJELTI Mr Ali BENAÏSSA Mr Mohamed GULNANE
Mr Hubert de RONCERAY (Haiti)	Mr Joseph Antoine Emmanuel GUERRIER Mrs Marie-Michèle GAILLARD
Mr Saeed Abdullah SALMAN (absent) (United Arab Emirates)	Mr Khalifa AL MUBARAK
Mr Patrick K. SEDDOH (Ghana)	Mr Joseph Quao CLELAND Mr Joseph ADUSEI Mrs Dific KUSI
Mr Ladislav ŠMÍD (Czechoslovakia)	Mr Jaroslav PÁTEK Mr Jiří RYCHTAŘÍK Mr Jozef JANKOVIČ
Mr Nikolaj I. SMIRNOV (Vice-Chairman) (Union of Soviet Socialist Republics)	Mr Guennadi M. MOJAEV Mr Samuel L. ZIVS Mr Serguei KRIOUTCHIKOV
Mr Kaw SWASDI PANICH (absent) (Vice-Chairman) (Thailand)	Mr Saiyt CHAMPATONG Mr Sunaí BUNYASIRIPHANT Miss Angsana DIBANANDA Mr Amnaj BOONSIRIVIBUL
Mrs HANNE SONDERGAARD (Denmark)	Mr Preben HANSEN Mr Jørgen V. LARSEN Mr Michael BENDIX Mr Niels E. RAFFN Mr Peter DELFS-JENSEN
Mr Thomas Sohl THELEJANE <sup>(1)</sup> (Lesotho)	
Mr Iba Der THIAM (Senegal)	Mr Lamine DIAKHATE Mr Henry MENDY
Mr Gleb N. TSVETKOV (Ukrainian Soviet Socialist Republic)	Mr Nikolaj T. RECHETNIAK Mr Oleg M. DIATCHENKO Mr Nikolaj V. KIRITCHENKO
Mr Fred TURNOVSKY (New Zealand)	Mrs Krystyna D. DOWNEY Mr John R. Te R. BARRETT
Mr François VALERY (Vice-Chairman) (France)	Mrs Jacqueline BAUDRIER Mr Jean-Louis MARFAING Mr Francis BRIQUET Mr Yves BRUNSVICK Mrs Jacqueline CHATEL Mr Pierre LEBAR Miss Françoise RIVIERE Mr Louis GUESTETTI

(1) Mr Thomas Sohl THELEJANE was appointed a member of the Executive Board at the first meeting, on 15 September, to replace Mr Odilon Mofu SEHERI, deceased.

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Members

Mr Hector WYNTER  
(Jamaica)

Mr YANG Bozhen  
(China)

Deputies

Miss Elaine MELBOURNE

Mr SU Lin  
Mr CAO Qifeng  
Mr ZHAO Yongkui  
Mr QIN Guangdao  
Mr CHAO Chang-yun

Representatives and observers

United Nations:

Mr Gunter SCHUTZE  
Mr Mustapha TLILI  
Mr Theodore S. ZOUPANOS (also representing the United Nations Development Programme)  
Mr Jacques HUNTZINGER  
Mrs Henriette TAVIANI (Office of the United Nations High Commissioner for Refugees)

International Labour Organisation:

Mrs Micheline GALABERT  
Mr Jean-Louis ESCALLIER

Council of Europe:

Mrs Graziella BRIANZONI

Ibero-American Bureau of Education:

Mr Remolo BOTTO

Intergovernmental Bureau for Informatics:

Mr Olivier RATEAU  
Mr Enrique MELROSE  
Mr Fernando PIERA

Arab Educational, Cultural and Scientific Organization:

Mr Ahmed DERRADJI

Latin American Social Science Faculty:

Mr Werner ACKERMANN

African Development Bank:

Mr A. SANGOWAWA

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ITEM 1 ADOPTION OF THE AGENDA (113 EX/I Rev. and Add. )

At its first meeting the Executive Board adopted the agenda set out in document: 113 EX/I Rev. It decided to add to its agenda a new sub-item 6. 1. 1 entitled "Second Intergovernmental Conference on Strategies and Policies for Informatics" contained in 113 EX/I Rev. and Add.

The Board decided to refer to the Commissions the following items of its agenda:

1. to the Programme and External Relations Coinmission: items 5.2. 1, 5.2. 5, 5.2. 6, 5.5. 1, 5. 5.4, 6.1 and 6. 1. 1;
2. to the Finance and Administrative Commission: items 5. 5.2, 7. 1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7 and 7.8.

(113 EX/SR. 1)

1.1 Replacement of members during their term of office (113 EX/NOM/I, 2, 3 and 4)

1. The Executive Board took note of the resignation of Mr Paul Denis (Belgium) and, in accordance with Article V, paragraph 4 (a), of the Constitution, appointed Mr Georges-Henri Dumont to replace him for the remainder of his term of office.
2. In accordance with Article V, paragraph 4 (a), of the Constitution, the Executive Board appointed Mr Thomas Sohl Thelejane (Lesotho) to fill the vacancy resulting from the death of Mr Odilon Mofu Seheri for the remainder of his term of office.
3. In accordance with Article V, paragraph 4 (c), of the Constitution, the Executive Board appointed Mr Mario Cabral (Guinea-Bissau) to replace Mr Mario de Andrade for the remainder of his term of office.
4. The Executive Board took note of the resignation of Mr Musa Hitam (Malaysia) and, in accordance with Article V, paragraph 4 (a), of the Constitution, appointed Mr Sulaiman Haji Daud to replace him for the remainder of his term of office.

(113 EX/SR. 1 and 11)

1.2 Election of a Vice-Chairman

In view of the death of Mr Odilon Mofu Seheri and in accordance with Rule 13 of its Rules of Procedure, the Executive Board elected Mr Barnabe Karorero (Burundi) to replace him as Vice-Chairman for the remainder of the term.

(113 EX/SR. 1)

ITEM 2 APPROVAL OF THE SUMMARY RECORDS OF THE 112th SESSION  
(112 EX/SR. 1-14)

The Executive Board approved the summary records of its 112th session.

(113 EX/SR. 20)

ITEM 3 METHODS OF WORK OF THE ORGANIZATION

3.1 Executive Board

3.1.1 Organization of the session (113 EX/2)

The Executive Board approved the Bureau's proposals contained in document 113 EX/2, except with regard to items 6.4 "Draft agreement between Unesco and the Islamic States Broadcasting Services Organization (ISBO)", and 6. 5 "Relations with the Arab Federation for Technical Education (AFTE)", which it decided to put to the vote.

(113 EX/SR.3 and 9)

3.1.3 Amendment to decision 3.2. 1, paragraph 2 (c), of the 103rd session of the Executive Board (113 EX/33)

The Executive Board,

1. Having considered document 113 EX/33,
2. Decides to amend paragraph 2 (c) of decision 3. 2. 1 which it adopted at its 103rd session, to read as follows:

"(c) Questions relating to invitations to conferences and the conclusion of agreements with international organizations or other matters on which it appears unnecessary to open a discussion should be studied by the Bureau, which would transmit to the Board suggestions as to the required decision. Any member could, at the time of the transmission of those suggestions, request a discussion of any item for which the Bureau had recommended adoption of decisions without discussion; in that case, the item mentioned shall be discussed by the Board".

(113 EX/SR. 3)

3.2 United Nations Joint Inspection Unit

3.2.1 Tenth report of the Director-General on the follow-up action on recommendations of the United Nations Joint Inspection Unit (113 EX/3 and 113 EX/5)

The Executive Board,

1. Having considered the tenth report of the Director-General on the follow-up action taken on recommendations of the United Nations Joint Inspection Unit (113 EX/3) and the report of the Special Committee thereon (113 EX/5), which reflects the detailed information provided by the Secretariat and the extensive discussion that took place during the session,
2. Takes note with appreciation of these reports;
3. Requests the Director-General to give due consideration to the views expressed therein and to continue to report annually to the Board on the follow-up action taken on the major recommendations contained in the reports of the Joint Inspection Unit that have been accepted by the Director-General and the Executive Board.

(113 EX/SR. 17)

ITEM 4 MEDIUM-TERM PLAN FOR 1984-1989

4.1 Report of the Director-General on the preparation of the Medium-Term Plan for 1984-1989 (113 EX/4, Add. 1 and 2 and Corr. )

The Executive Board,

1. Referring to resolution 100 adopted by the General Conference at its twenty-first session, which contains guidelines for the preparation of the Medium-Term Plan for 1984-1989,
2. Recalling document 21 C/35 concerning the presentation of future C/5 documents and their relationship to the Medium-Term Plan, and 18 C/Resolution 10. 1, entitled "Guidelines concerning the form and character of the Medium-Term Outline Plan (document C/4) and the relationship between this document and the Draft Programme and Budget (document C/5) - Recommendations of the Executive Board",
3. Having considered the report of the Director-General on the preparation of the Medium-Term Plan (113 EX/4) and heard the Director-General's oral introduction and his reply to the discussion,

4. Noting with satisfaction that that document, which contains a precise summary of the replies to the consultation relating to the preparation of the Medium-Term Plan and the proposals of the Director-General concerning the presentation and structure of that Plan, made it possible for a wide-ranging and fruitful discussion to take place about the guidelines and general principles that should govern the preparation of the Plan,
5. Considering that the questionnaire that served as a basis for that consultation stimulated careful thought within Member States and the various organizations that took part in the consultation about major world problems and the contribution that Unesco should make to solving them,
6. Appreciating the efforts made by the Director-General to encourage the widest possible participation by Member States and international governmental and non-governmental organizations in that consultation,
7. Noting with satisfaction the encouraging and unprecedented results of that consultation, which constitute abundant and representative evidence as to the views of the world community regarding major world problems and Unesco's role and tasks,
8. Expresses its deep concern at the persistence, and indeed aggravation, of the major problems facing mankind, as set out in Part II of document 113 EX/4 (paragraphs 82-98), which presents a summary of Member States' replies to the consultation about the preparation of the Medium-Term Plan;
9. Confirms the fundamental role that Unesco must play, in accordance with the mission conferred upon it by its Constitution, in contributing, within its fields of competence, to an awareness and to the solution of those problems, the acuteness and magnitude of which call for exceptional efforts by the entire international community in the fields of education, science, culture and communication;
10. Considers it necessary to this end, in accordance with 21 C/Resolution 100, that the Organization make a thorough study, within the framework of the Medium-Term Plan, of the various aspects of those problems, and also of their links and interactions and their likely future development;
11. Considers that the second Medium-Term Plan should aim to contribute to the solution of those problems, in particular by assigning special importance to the proposals made by Member States in their replies to the questionnaire and to the substance of the discussion, as reflected in the speeches by members of the Executive Board and the Director-General's reply;
12. Considers that the Draft Medium-Term Plan for 1984-1989 should have the following characteristics:
  - (a) it should be presented in the form of a concise document, easily understandable to all those who participate or take an interest in Unesco's activities, and to the general public;
  - (b) it should show which of its features represent continuity and which represent change as compared with the first Medium-Term Plan;
  - (c) it should contain guidance about the gradual introduction of a built-in evaluation system applicable to Unesco's activities;
  - (d) it should, where appropriate, suggest alternatives as regards some of its aspects;
  - (e) it should take as a basis, as regards its structure and presentation, the guidance given by the Director-General in Part III of document 113 EX/4, and in particular paragraph 450 of that document;
  - (f) it should contain, as envisaged in paragraph 449 of document 113 EX/4 a chapter on programme support activities which should be designed in accordance with the substantive thrust of the Plan;

13. Considers that the guidelines and priorities envisaged in the preparation of the second Medium-Term Plan should:
  - (a) correspond to Unesco's terms of reference and fields of competence and be designed as far as possible for the long term, taking account of the experience it has acquired, and taking care to ensure more effective co-ordination with the activities of the other bodies, organizations and institutions of the United Nations system;
  - (b) be designed according to an intersectoral and interdisciplinary approach;
  - (c) make possible the implementation of action-oriented programmes geared to development, while maintaining an appropriate balance between the Organization's intellectual role, its ethical vocation and operational action;
  - (d) aim to satisfy the needs of all the Member States, particularly those of the least developed countries, and encourage international intellectual and technological co-operation, drawing on all the worldwide experience collected in the fields of education, science, culture and communication, and making that experience more easily accessible to all peoples;
  - (e) facilitate concentration of Unesco's activities on a small number of large-scale programmes, whose application should so far as possible draw on the latest advances in science and technology;
  - (f) be defined in the light of the progress achieved in evaluating the results of the first Medium-Term Plan;
  
14. Further considers that the second Medium-Term Plan should contain provisions likely to:
  - (a) develop within the Organization's spheres of competence activities designed to inform the public and heighten its awareness of the major problems confronting mankind;
  - (b) progressively and as desirable facilitate decentralization of the execution of the Organization's activities;
  - (c) encourage regional, subregional and interregional co-operation between Member States, and also co-operation between developing countries;
  - (d) ensure close collaboration between the Organization and the world intellectual community, particularly through the medium of the National Commissions, the international non-governmental organizations and universities and other national research and training institutions;
  - (e) promote the pursuit and development of major intergovernmental programmes and also the implementation of pilot projects which, like the major regional projects, will have a multiplier effect and act as stimuli and catalysts on the Member States;
  - (d) put the idea of training and training activities at the very heart of the Organization's various programmes, particularly through granting study, training and professional development fellowships and drawing up technical co-operation programmes at levels corresponding to the needs of Member States and of international intellectual co-operation;
  - (g) concentrate Unesco's standard-setting activities in spheres in which consensus appears possible and in which the need for universal norms is widely felt in the international community, and develop efforts to bring them to the knowledge of the public;

15. Recalls the main forms of action listed in 21 C/Resolution 100, paragraph 2;
16. Considering that it emerges from the consultation organized by the Director-General that the majority of Member States answering the question about resource indications opted for hypothesis (b) of 21 C/Resolution 100. paragraph 4,
17. Considering that in his desire for a consensus, the Director-General nevertheless sought to reconcile the viewpoints expressed by suggesting a new intermediate wording.
18. Noting the interest attaching to this proposal of the Director-General,
19. Decides to consider this question at its 114th session;
20. Invites the Director-General to that end to continue his studies and include in the draft Medium-Term Plan various hypothetical projections of the financial prospects, thereby making it possible to consider, taking account of the replies of Member States and also of the discussion in the Executive Board at its present session, several alternative resource indications,, including all such new forms of resource indication as he may think likely to attract maximum support from the Member States.

(113 EX/SR.9. 10, 11, 12.  
13, 14, 15, 16  
and 21)

ITEM 5

EXECUTION OF THE PROGRAMME

5.1 Reports of the Director-General

The Executive Board took note of the information contained in the report of its Special Committee (113 EX/5) on the state of progress of the studies-in-depth to be carried out by the Committee in 1981-1983 on the basis of the Director-General's Report on the Activities of the Organization in 1979-1980.

(113 EX /SR. 17)

5.1.1 Oral report on the activities of the Organization since the 112th session

The Executive Board.

1. Having heard the Director-General's oral report on the activities of the Organization since its 112th session,
2. Thanks the Director-General for his detailed and lucid description of Unesco's principal activities and the problems it has encountered during the past months;
3. Notes with satisfaction the results of the activities carried out in the Organization's various spheres of competence in accordance with the Programme and Budget for 1981-1983 and the progress made in the preparation of other activities to be carried out during the triennium;
4. Welcomes the efforts made by the Director-General to enable the Organization to fulfil, within the United Nations system, the role assigned to it by its Constitution and to meet the expectations of its Member States;
5. Particularly appreciates the Director-General's constant attention to concrete problems and to the needs of the Member States of the Organization.

(113 EX/SR. 2, 3, 4, 5, 6.  
7, 8 and 20)

## II

### International Bureau of Education

The Executive Board,

1. Having noted the problems raised by the Director-General in his oral report concerning the premises of the International Bureau of Education (IBE),
2. Recalling that at the time of the IBE's attachment to Unesco in 1969 premises were made available to it free of charge by the Swiss authorities,
3. Recalling further that all the permanent units for education located away from Headquarters are accommodated free of charge in premises made available by the host countries,
4. Recalling the historic bonds linking the IRE to the city of Geneva,
5. Thanks the Director-General for his efforts to provide the IBE with suitable working conditions;
6. Invites the Director-General to continue his efforts to secure appropriate premises for the IRE in Geneva on the most satisfactory terms for the Organization;
7. Expresses its thanks to the Swiss Government for the generous support it has given the IRE over a long period of time and earnestly hopes that it will do everything in its power to contribute to the attainment of the objective set out in the preceding paragraph.

(113 EX/SR. 2, 3, 4, 5, 6,  
7, 8, 19 and 20)

## III

### Visits of Executive Board members to Member States for information purposes

The Executive Board,

1. Expressing its appreciation of the efforts made by the Director-General to visit Member States to see for himself and to promote the objectives and programmes of Unesco,
2. Noting with satisfaction the usefulness of such visits, as reported by the Director-General in his oral report and confirmed by members of the Executive Board during the discussion on the Director-General's report,
3. Thanks the Director-General for taking the initiative of making financial provision in the Approved Programmes and Budgets for 1979-1980 (29 C/5) and for 1981-1983 (21 C/5) to enable members of the Executive Board to visit projects executed by Unesco in Member States;
4. Considering that visits by members of the Executive Board to acquaint themselves personally with the progress and problems of Unesco programmes, especially in their own regions, and report on them to the Board are highly valuable in promoting the objectives of the Organization and in strengthening the Director-General's efforts in this direction,
5. Recommends that:
  - (a) the Chairman, in consultation with the Director-General, and within existing financial limits, take the necessary steps to arrange visits by members of the Executive Board to make on-the-spot studies of Unesco programmes in Member States on a regular and planned basis;

- (b) reports on such visits be submitted to the Chairman of the Executive Board and to the Director-General.

(113 EX/SR.2, 3, 4, 5, 6,  
7, 8 and 18)

#### IV

#### Celebration of the bicentenary of Andres Bello

The Executive Board,

1. Considering that the bicentenary of the birth of the eminent intellectual and educator Andres Bello Lopez is being celebrated in 1981,
2. Emphasizing the exceptionally important part played by Bello's work in the development of the cultural personality of Latin America and in the unity, solidarity and mutual understanding of the peoples of that region,
3. Bearing in mind the universal scope of his important works on philosophy, grammar, philology, education and law and in other disciplines,
4. Requests the Director-General to associate Unesco, in all appropriate ways, both with the events organized in commemoration of this anniversary and with the measures taken with a view to disseminating the works of Bello, which are of universal significance.

(113 EX/SR. 2, 3, 4, 5, 6,  
7, 8 and 18)

5.1.2 Report by the Director-General on the studies carried out, the measures taken and the results obtained in programme evaluation. Statement of major impacts, achievements, difficulties and shortfalls for each continuing programme activity in 1979-1980 (113 EX/II and 113 EX/5)

5.1.3 Report of the Director-General on the Activities of the Organization in 1979-1980 (22 C/3 and 113 EX/5)

The Executive Board,

1. Recalling the discussion in Programme Commission V of the twenty-first session of the General Conference concerning the importance of evaluation of Unesco's activities and its recommendation that document 21 C/II "Report of the Director-General on studies undertaken, measures adopted and results obtained in evaluation of the programme - Statement of major impacts, achievements, difficulties and shortfalls for each continuing programme activity in 1979-1980", be transmitted to the Executive Board for examination,
2. Having examined, discussed and considered both document 21 C/II (113 EX/II) and the related document 22 C/3 "Report of the Director-General on the Activities of the Organization in 1979-1980",
3. Expresses its appreciation to the Director-General for the valuable and comprehensive nature of these two documents and for his observations in the Introduction to 22 C/3;
4. Emphasizes that the evaluation of Unesco's programme can make a significant continuing contribution to the attainment of Unesco's aims and purposes and is particularly crucial for medium-term planning, for the enhancement of the quality and effectiveness of Unesco's efforts and for the maintenance of Member States' participation and their support for its programme;
5. Welcomes the importance that the Director-General has attached to evaluation of the programme of Unesco as evidenced by these two documents and the steps that have been taken towards the progressive establishment of an evaluation system integrated with the planning, programming and budgeting of programme activities;



6. Invites the Director-General, when proceeding with the further implementation of evaluation efforts, to pay particular attention to the views expressed in the Special Committee during its detailed examination of documents 113 EX/II and 22 C/3 at the Board's 113th session, as reflected in its report (113 EX/5);
7. Recommends that the Director-General, when preparing future documents in the EX/II and C/3 series and other evaluation documents, pay particular attention to the following guidelines:
  - (a) the evaluation content of these documents should be further improved with particular emphasis on efforts to identify the main obstacles to effective implementation of Unesco's programme and to report on the expected and actual results achieved and on their impact in the Member States;
  - (b) the documents should contain a concluding section that summarizes the main achievements and failures and the reasons therefor and provides suggestions for future action by the Member States and the Secretariat;
  - (c) the evaluation of Unesco's operational programmes in all sectors should be fully reflected in future documents in these series;
  - (d) it is important to ensure that Member States are fully involved in and associated with the evaluation of Unesco projects and activities that take place in their own country;
  - (e) every effort should be made to ensure that all aspects of programme implementation are, to the extent possible, reflected in future EX/ 11 documents.

(113 EX/SR. 37)

## 5.2 Education

### 5.2.1 United Nations University: annual report of the Council of the University and report of the Director-General (113 EX/6 and 113 EX/40)

#### The Executive Board

1. Takes note with interest of the annual report of the United Nations University Council and of the relevant report of the Director-General (113 EX/6);
2. Commends the University Council for the devotion and efficiency which it has shown in discharging its responsibilities, and especially for helping to smooth the transition period at the close of the first Rector's term of office and according its full support to his successor, particularly with regard to the preparation of the medium-term perspective (1982- 1987);
3. Notes with satisfaction the progress made in the University's three programme areas and in programme interaction, as evidenced by the setting-up of a single advisory committee, and hopes that the joint programmes combining two programme areas will be developed with increasing vigour;
4. Also notes with satisfaction the collaboration that has been established between the University and the Specialized Agencies and programmes of the United Nations system, particularly Unesco, and with the various intergovernmental or non-governmental and national institutions and bodies concerned;
5. Trusts that this collaboration, and particularly the co-operation established between Unesco and the United Nations University, will be continued and further developed and that it will be evident from the outset of the activities undertaken;

6. Deems it desirable to continue and intensify efforts to broaden geographical coverage and to take the diversity of languages and cultures more fully into account in the University's activities;
7. Congratulates the Rector and the Council on the steps being taken to review the programmes and activities of the University, and to evolve a medium-term perspective for 1982-1987;
8. Expresses its conviction and hope that in preparing proposals for the medium-term perspective (1982-1987) both the Council and the Rector will continue to bear in mind the fundamental tasks assigned to the University by its Charter in selecting programme areas and operating procedures and will abide by the principle of concentration on which the quality of the University's activities depends;
9. Shares the opinion of the Council of the University that in this connection the evaluation of activities - both current activities and new ones - can play an important part in increasing the University's efficiency and in facilitating the preparation of the medium-term perspective;
10. Thanks all the Member States, institutions and bodies which have pledged or paid contributions to the Endowment Fund or the Operating Fund or which have furthered the projects and activities of the University through different forms of support;
11. Renews its appeal to all Member States and interested bodies to contribute generously to the Endowment Fund of the University and/or to make special contributions for the University's activities, including those with which Member States or their institutions are associated, thereby assisting the Rector in his efforts to establish a firm, universal base for the financing of the University;
12. Awaits with interest the action that the Council may take in order to reach agreement on the type of association which may be established between the United Nations University and the University for Peace;
13. Thanks the Government of Japan and the Metropolitan Administration of Tokyo for their generous efforts to provide the University with a permanent site for its headquarters;
14. Invites the Director-General to transmit the record of the discussions of the Executive Board at its 113th session on this agenda item, together with the relevant documents and the text of the Board's decision, to the Chairman of the United Nations University Council and to the Rector.

(113 EX/SR. 19)

5. 2.2 Invitations to the meeting of the Special Committee of Governmental Experts to prepare a draft Regional Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in Asia and the Pacific (1982) and invitations to the International Conference of States with a view to adoption of the said Convention (1983) (113 EX/7 and 113 EX/2)

The Executive Board,

I

1. Having examined the Director-General's proposals concerning invitations to the meeting of the Special Committee of Governmental Experts to prepare a Draft Regional Convention on the Recognition of Studies, diplomas and Degrees in Higher Education in Asia and the Pacific,
2. Decides:
  - (a) that invitations to participate in the meeting of the Special Committee with the right to vote shall be extended to all Member States of Unesco listed in paragraph 5 of document 113 EX/7;

- (b) that invitations to send observers to the meeting shall be extended to the Holy See and to the non-Member States and territories listed in paragraph 6 (ii) of document 113 EX/7;
- (c) that invitations to send representatives or observers, as the case may be, to the meeting shall be extended to the organizations and foundations listed in paragraphs 8 and 9 of document 113 EX/7;

II

3. Considering resolution I/O1 by which the General Conference decided, at its twenty-first session, to convene an International Conference of States (category I) in 1983 with a view to adoption of the Regional Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in Asia and the Pacific, and instructed the Executive Board and the Director-General to take all the necessary steps to that end,
4. Having considered the Director-General's proposals concerning the measures to be taken,
5. Decides:
  - (a) that invitations to participate in the Conference with the right to vote shall be extended to all Member States of Unesco listed in paragraph 5 of document 113 EX/7;
  - (b) that invitations to send observers to the meeting shall be extended to the Holy See and to the non-Member States and territories listed in paragraph 6 (ii) of document 113 EX/7;
  - (c) that invitations to send representatives or observers, as the case may be, to the meeting shall be extended to the organizations and foundations listed in paragraphs 8 and 9 of document 113 EX/7;
6. Decides that the Conference shall be held in 1983;
7. Approves the provisional agenda and provisional rules of procedure reproduced in Annexes I and II respectively of document 113 EX/7;
8. Requests the Director-General to make all other arrangements required for the holding of the Conference,

(113 EX/SR. 3 and 9)

5.2.3 Venue of the International Conference of States with a view to adoption of the Regional Convention on the Recognition of Studies, Certificates, Diplomas, Degrees and other Academic Qualifications in Higher Education in the African States (113 EX/8 and 113 EX/2)

The Executive Board,

1. Considering resolution I/O1 by which the General Conference, at its twenty-first session, decided to convene in 1981 an International Conference of States (category I) with a view to adoption of the Regional Convention on the Recognition of Studies, Certificates, Diplomas, Degrees and other Academic Qualifications in Higher Education in the African States,
2. Recalling decision 4. 2. 1 adopted on this subject at its 112th session,
3. Taking note with gratitude of the invitation from the Tanzanian Government to hold that Conference in the United Republic of Tanzania,

4. Decides that the Conference will be held in Arusha (United Republic of Tanzania).

(113 EX/SR.3 and 9)

- 5.2.4 Invitations to the Intergovernmental Conference on Education for International Understanding, Co-operation and Peace and Education Relating to Human Rights and Fundamental Freedoms, with a view to developing a climate of opinion favourable to the strengthening of security and to disarmament (113 EX/9 and 113 EX/2)

The Executive Board,

1. Having considered that the General Conference at its twenty-first session authorized the Director-General to organize an intergovernmental conference to promote the application of the Recommendation concerning Education for International Understanding, Co-operation and Peace and Education relating to Human Rights and Fundamental Freedoms,
2. Having regard to the provisions of the Regulations for the general classification of the various categories of meetings convened by Unesco,
3. Having examined the Director-General's proposals concerning invitations to the Conference which are the subject of document 113 EX/9,
4. Decides :
  - (a) to invite to the Intergovernmental Conference on Education for International Understanding, Co-operation and Peace and 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, all the Member States and the Associate Member of Unesco;
  - (b) to invite the non-Member States listed in paragraph 9 of document 113 EX/9, as well as any other state which becomes a member of any one of the organizations of the United Nations system prior to the opening of the Conference, to send observers to the Conference;
  - (c) to invite the organizations listed in paragraphs 10-12 of document 113 EX/9 to send representatives or observers to the Conference.

(113 EX/SR. 3 and 9)

- 5.2.5 Literacy Prize offered by the Government of Iraq (113 EX/31 and 113 EX/40)

The Executive Board,

1. Informed of the offer of the Government of Iraq of an annual prize of approximately US \$10, 000 for meritorious work in literacy,
2. Authorizes the Director-General to accept this generous offer, on the understanding that the official name of the Prize, as agreed between the donor and the Director-General, in accordance with Rule 2 of the General Rules Governing the Award of Prizes for Meritorious Work in Literacy, will be the Iraq Literacy Prize;
3. Expresses its sincere appreciation and gratitude to the President and the Government of Iraq for this contribution to the struggle against illiteracy.

(113 EX/SR. 19)

5.2.6 Establishment of an Interim Intergovernmental Regional Committee for the Major Project in the Field of Education in Latin America and the Caribbean and invitations to the meeting of this Committee 113 EX/32 and 113 EX/40)

The Executive Board,

1. Considering resolution 1/O7 adopted by the General Conference at its twenty-first session on the Major Project in Education in Latin America and the Caribbean,
2. Having regard to paragraph 1126 of the Approved Programme and Budget for 1981-1983 (21 C/5),
3. Considering also the recommendation (paragraph 22, first and fourth subparagraphs) approved by the Intergovernmental Regional Meeting on the Objectives, Strategies and Methods of Action for a Major Project in the Field of Education in the Latin American and Caribbean Region, which was held in Quito (Ecuador) from 6 to 11 April 1981,
4. Having regard to Article 20 of the Regulations for the general classification of the various categories of meetings convened by Unesco,
5. Having regard to Article V, paragraph 5 (b), of the Constitution which stipulates that, "in accordance with the decisions of the General Conference and having regard to circumstances arising between two ordinary sessions, the Executive Board shall take all necessary measures to ensure the effective and rational execution of the programme by the Director-General",
6. Having examined the Director-General's proposals on the establishment of an Interim Intergovernmental Regional Committee and on invitations to its meeting,
7. Decides to establish an Interim Intergovernmental Regional Committee which will be responsible for analysing the results of the planning phase, drawing up the programme and timetable of work for the first operational phase of the Major Project in the Field of Education in the Latin American and Caribbean Region and for preparing draft statutes for a permanent Intergovernmental Regional Committee;
8. Decides that this Interim Committee shall be composed of the Member States and of the Associate Member of the Latin American and Caribbean region;
9. Authorizes the Director-General to convene a meeting of this Committee, during 1987;
10. Authorizes the Director-General to defray the cost of this meeting from the resources earmarked in the Approved Programme and Budget for 1981- 1983 for certain activities of the Education Sector related to the major project;
11. Decides
  - (a) that invitations to participate in this meeting with the right to vote shall be extended to the Member States and the Associate member mentioned in paragraph 12 of document 113 EX/32 as well as to any other state in the Latin American and Caribbean region which may become a member of before the opening of the meeting;
  - (b) that invitations to send observers to the meeting shall be extended to the states not members of Unesco referred to in paragraphs 14 and 16 of document 113 EX/32 and to any other state of the Latin American and Caribbean region which becomes a member of one or more organizations of the United Nations system before the opening of the meeting;

- (c) that invitations to send representatives or observers to the meeting shall be extended to the organizations and institutions listed in paragraphs 18 and 19 of document 113 EX/32, which should include the Commission of the European Communities.

(113 EX/SR. 19)

5.2. 7 Elaboration of the draft questionnaire for the fourth consultation of Member States concerning the implementation of the Convention and Recommendation against Discrimination in Education (113 EX/CR/LD/I and 113 EX/37)

The Executive Board,

1. Recalling 109 LX/Decision 5.2.3. in which it considered that the National Commissions for Unesco, and also the Regional Offices for Education, should be associated with each future consultation on the implementation of the Convention and Recommendation against Discrimination in Education, and in particular with the preparation of the new questionnaire which will be used in the fourth consultation of Member States on this subject,
2. Having examined the report of its Committee on Conventions and Recommendations (document 113 EX /37) and the draft questionnaires annexed to this report,
3. Approves this questionnaire;
4. Considers that Member States should be given twelve months as from the date of dispatch of the questionnaire in which to prepare their replies and transmit them to the Director-General;
5. Recalls that it considered in 109 EX/Decision 5. 2. 3 that the National Commissions for Unesco and also the Regional Offices for Education should contribute towards establishing more direct contacts between the Secretariat and Member States for the preparation of the periodic reports, and should facilitate an exchange of information on obstacles or difficulties encountered in the implementation of the instruments with a view to defining appropriate measures to overcome these obstacles;
6. Reaffirms that the periodic reports on the implementation of the Convention and Recommendation represent not only a useful source of information for Member States themselves, but also an obligation for each Member State under the terms of Article VIII of the Constitution of Unesco;
7. Urges Member States to implement the Convention and Recommendation and to make, in the context of the periodical consultations, regular and complete reports on the measures taken by them to this end;
8. Once more invites those Member States which have not done so to become parties to the Convention.

(113 EX/SR. 18)

5. 3 Natural Sciences and their Application to Development

5.3. 1 Modification of the Regulations for the Unesco Science Prize for an outstanding contribution to the technological development of a developing Member State or region (113 EX/IO and 113 EX/2)

The Executive Board,

1. Having examined document 113 EX/IO concerning the Unesco Science Prize,
2. Taking into account that the General Conference approved an increase in the Prize money at its twenty-first session,
3. Noting that an increase in the membership of the international jury for the Prize would improve the geographical distribution of the panel,
4. Decides to amend Articles 3 and 5 as follows:

"3. Value and periodicity of the Prize

The Prize will take the form of an honorarium of \$15, 000, together with an appropriate plaque. The Prize will be awarded every second year coinciding with the year in which the General Conference of Unesco is held. "

"5. The panel

All candidatures will be considered and recommended by a panel of six scientists and engineers appointed by the Director-General. The panel shall include both scientists and engineers eminent in academic life and in practice, belonging to various sectors of science and technology as well as different regions of the world. Panel members shall serve for four years, and half of them shall be replaced every two years. "

(113 EX/SR.3 and 9)

5.3.2 Invitations to the Second Conference of Ministers Responsible for the Application of Science and Technology to Development and Those Responsible for Economic Planning in Asia and the Pacific (CASTASIA II) (113 EX/34 and 113 EX/2)

The Executive Board,

1. Having considered the Director-General's additional proposal concerning invitations to the Conference of Ministers Responsible for the Application of Science and Technology to Development and Those Responsible for Economic Planning in Asia and the Pacific (CASTASIA II),
2. Decides that the Member State mentioned in paragraph 2 of document 113 EX/34 shall be invited to the Conference.

(113 EX/SR.3 and 9)

5.4 Social Sciences and their Applications

5.4.1 Report on progress made in achieving the observance of the provisions of the International Covenant on Economic, Social and Cultural Rights falling within the scope of the Organization's activities; Report prepared by the Committee on Conventions and Recommendations pursuant to paragraph 7 of 109 EX/Decision 5.4.3 (113 EX/CR./SS-1 and 113 EX/22)

The Executive Board,

1. Considering decision 109 EX/5.4. 3 by which it instructed its Committee on Conventions and Recommendations "to prepare, pursuant to Article 18 of the International Covenant on Economic, Social and Cultural Rights, a report on progress made in the enforcement of the human rights that fall within the context of the Organization's activities, including, inter alia, information on the decisions and recommendations adopted by the General Conference and the Executive Board",
2. Having examined document 113 EX/22 and document 113 EX/CR/SS-1 to which document 112 EX/22 was annexed,
3. Takes note of their contents and invites the Director-General to make the necessary additions to document 113 EX/CR/SS-1 in the light of the debate on this item in the Executive Board, and to submit the text of that document as amended to the Secretary-General of the United Nations for transmission to the Economic and Social Council.

(113 EX/SR. 18)

5. 5 Culture and Communication

5. 5. 1 Jerusalem and the application of 21 C/Resolution 4/14 (113 EX/12 and Add. 1, 2, 3, 4 and 5 and 113 EX/40)

The Executive Board.

1. Recalling all the resolutions and decisions adopted by the General Conference of Unesco and its Executive Board concerning the preservation of the cultural property in the city of Jerusalem and particularly resolution 4/14 adopted by the General Conference at its twenty-first session,
2. Recalling that the General Conference, in 21 C/Resolution 4/14, invited Member States "to withhold all recognition of the modifications made by Israel to the character and status of Jerusalem and to abstain from any act that might imply any recognition whatsoever of those modifications" and that it also invited the Director-General "to keep a constant watch on the execution of the resolutions and decisions of the General Conference and Executive Board concerning Jerusalem",
3. Having taken note of the report of the Director-General (113 EX/12 and Add. 1, 2, 3, 4 and 5) which contains the report of his personal representative in the occupied city of Jerusalem describing the outcome of the mission carried out between 3 and 7 August 1981, and having listened to the additional information provided orally by the personal representative of the Director-General,
4. Noting, after considering the facts set out, that it transpires:
  - (a) that the Israeli occupying authorities are continuing with the excavations and transformations, the halting of which has been requested by the General Conference,
  - (b) that the excavations and transformations in progress seriously threaten the historical and cultural sites of Jerusalem and that they have never before reached such a pitch as they have today, in both intensity and gravity,
5. Having taken note of the decision of the World Heritage Committee, taken at its extraordinary session held in Paris on 10 and 11 September 1981, concerning the inclusion of the old city of Jerusalem and its walls on the World Heritage List,
6. Considering that the General Conference, at its twenty-first session, gave the Executive Board an explicit mandate to take any measures that it might consider appropriate, in conformity with the prerogatives conferred upon it by the Constitution,
7. Thanks the Director-General for what he has done and the representations he has made to secure implementation of the resolutions concerning the protection of cultural property located in Jerusalem;
8. Notes with satisfaction the World Heritage Committee's decision to include the old city of Jerusalem and its walls on the World Heritage List;
9. Recommends that the World Heritage Committee speed up the procedure for including the old city of Jerusalem and its walls on the List of World Heritage in Danger;
10. Expresses its deep concern at the grave threat posed to the old city of Jerusalem and its walls by Israel's continued excavations and transformations;
11. Condemns Israel's persistent and deliberate violations of the resolutions adopted by Unesco in this connection;
12. Invites the Director-General to undertake a study of the situation of all the cultural property located in Jerusalem and of the dangers to which it is



exposed so that the Executive Board can identify the facts making it possible to take the decision that the situation warrants;

13. Decides to include this item on the agenda of its 114th session.

(113 EX/SR. 19)

5.5.2 Financial Regulations of the Special Account for the International Fund for the Promotion of Culture (113 EX/13 and 113 EX/39)

The Executive Board,

1. Having considered document 113 EX/13 containing the Director-General's report on the establishment of a Special Account for the International Fund for the Promotion of Culture,
2. Takes note of the Financial Regulations governing the operations of the International Fund for the Promotion of Culture annexed to this decision.

ANNEX

FINANCIAL REGULATIONS GOVERNING THE OPERATIONS OF  
THE SPECIAL ACCOUNT FOR THE INTERNATIONAL FUND  
FOR THE PROMOTION OF CULTURE

In accordance with Article 4.4 of the Statutes of the International Fund for the Promotion of Culture (hereinafter called "the Fund") and Articles 6. 6 and 6. 7 of the Financial Regulations of Unesco, the Director-General has established a Special Account for the International Fund for the Promotion of Culture. The Account shall be operated in conformity with the following regulations:

1. Purpose of the Special Account

- 1.1 The purpose of the Special Account shall be to receive contributions for the promotion of culture as defined in the Statutes of the Fund.

2. Financial period

- 2.1 The financial periods shall be the same as for Unesco's regular budget.

3. Resources

- 3.1 The Fund's resources shall consist of:

- (a) voluntary contributions, gifts or bequests, whether or not in cash, made by governments, organizations of the United Nations system, institutions constituted under public, private, municipal or international law, public or private organizations or private individuals;
- (b) fees collected for special purposes and returns from promotional activities;
- (c) income resulting from:
  - (i) investment of the Fund's resources;
  - (ii) investment of funds-in-trust in accordance with the relevant agreements;
  - (iii) loans granted by the Fund;
  - (iv) rental or sales of cultural property or real estate;
  - (v) stocks and shares, bonds and other securities;
- (d) works of art and royalties from copyrights made over to the Fund;

(e) any other resources authorized by the Financial Regulations of Unesco or by resolutions of the General Conference.

3. 2 Contributions to the Fund shall not be subject to any political conditions.

3. 3 Should the acceptance of contributions, gifts or bequests involve additional liability for the Fund, the Director-General shall request the prior approval of the Administrative Council and the Executive Board of Unesco.

#### 4. Funds-in-Trust

4.1 The Fund may receive cash, cultural property, equity interests or copyrights, entrusted by organizations in the United Nations system, governments, public or private organizations, associations or private individuals, for purposes that conform to the Fund's aims. A commission to cover the expense incurred in the administration of the aforesaid funds and properties will be collected by the Fund in accordance with the terms to be fixed by agreement between the parties.

#### 5. Expenditure

5. 1 The Account shall be debited with expenditures for the purposes defined by the Administrative Council in accordance with the financial practices and procedures applicable in the Organization.

5.2 The operations of the Fund may take the following forms:

- (a) intellectual or technical assistance;
- (b) fellowships;
- (c) financial contributions of different types, including investments, loans, grants, subventions or any other kind of financial participation;
- (d) all types of activities which are in conformity with the fundamental aims of the Fund.

5. 3 The running costs of the Administrative Council, the Executive Committee and any other subsidiary organ as well as expenditure for personnel, insurance and maintenance of the property of the Fund shall be financed from the Fund's resources.

5.4 Expenditure shall be incurred within the limits of the funds available, and shall be subject to the rules and procedures established by the Director-General to ensure effective financial administration and the exercise of economy.

#### 6. Reserve fund

6.1 A reserve fund shall be established from the Fund's resources. The amount of this reserve fund shall be determined by the Director-General.

#### 7. Budget

7.1 The Director-General shall prepare a draft budget for the administrative costs for the financial period for submission to the Administrative Council.

7.2 The budget approved by the Administrative Council shall constitute an authorization to incur obligations and make payments for the purposes and up to the amounts specified in the budget.

7.3 The unused balance of the Account shall be carried over to the following financial period.

8. Accounts

- 8.1 The Director-General shall maintain such accounting records as are necessary and shall include the accounts in his financial report showing, for the financial period to which they relate, the receipts and expenditures of the Account.
- 8.2 The Account shall be kept in United States dollars. Accounting records may, however, be kept in such currency or currencies as the Director-General may deem necessary.
- 8.3 The Account shall be submitted by the Director-General for audit to the External Auditor of Unesco. It shall be presented to the Administrative Council at the session following such audit.

9. Custody of funds

- 9.1 The Director-General shall designate the bank or banks in which the resources of the Fund shall be kept.

10. Investment of funds

- 10.1 In consultation with the Administrative Council, the Director-General may invest, in short- or long-term bank deposits, the sum standing to the credit of the Fund and not required for its operation.
- 10.2 The resources of the Fund may also be invested in:
- copyrights;  
stocks and shares;  
interest-bearing loans.
- 10.3 Income earned on these investments shall be credited to the Fund.

11. Closure of the Account

The Director-General may decide to close the Account when he deems that the operation of the Fund is no longer necessary. The Director-General will inform the Administrative Council and the Executive Board of Unesco of his decision.

12. General provisions

Except as provided in the above Regulations, the Special Account shall be administered in accordance with the Financial Regulations of Unesco.

(113 EX/SR. 19)

5.5.3 Invitations to the World Conference on Cultural Policies (113 EX/14 and Add. and 113 EX/2)

The Executive Board,

1. Considering that the General Conference, in resolution 4/01 adopted at its twenty-first session, authorized the Director-General to convene a World Conference on Cultural Policies,
2. Taking account of the provisions of the Regulations for the general classification of the various categories of meetings convened by Unesco,
3. Having considered the Director-General's proposals concerning invitations to the World Conference on Cultural Policies (113 EX/14 and Add. ),

4. Decides:

- (a) that all Member States and the Associate Member of Unesco will be invited to participate in the World Conference on Cultural Policies with the right to vote;
- (b) that the non-Member States listed in paragraph 11 of document 113 EX/14, as well as any other state that becomes a member of one or more of the organizations of the United Nations system prior to the opening of the Conference, will be invited to send observers to the Conference;
- (c) that the African liberation movements recognized by the Organization of African Unity listed in paragraph 12 of document 113 EX/14 will be invited to send observers to the Conference;
- (d) that, in accordance with Article 7. B of the aforementioned Regulations, the Palestine Liberation Organization, recognized by the League of Arab States, will be invited to send observers to the Conference;
- (e) that the organizations and foundations listed in paragraphs 14, 15 and 16 of document 113 EX/14 and Add. will be invited to send representatives or observers to the Conference, as the case may be.

(113 EX/SR.3 and 9)

5. 5.4 The Baghdad Prize for Arab Culture (113 EX/35 and 113 EX/40)

The Executive Board,

1. Having been informed by the Director-General of the offer of the Government of Iraq to establish an award to be known as the "Baghdad Prize" in recognition of meritorious work in the field of Arab culture,
2. Authorizes the Director-General to accept this generous offer;
3. Expresses deep gratitude to the Government of Iraq for this contribution to the promotion of Arab culture;
4. Approves the Statutes of the Baghdad Prize reproduced in Annex I to this decision;
5. Takes note of the Financial Regulations for the Special Account for this Prize, reproduced in Annex II to this decision.

ANNEX I

STATUTES OF THE BAGHDAD PRIZE FOR ARAB CULTURE

1. Purpose

The purpose of the Prize is to reward one national of an Arab country and one national of any other country who have contributed by their artistic and intellectual work to the development and dissemination of Arab culture throughout the world.

2. Amount and frequency of award

- 2.1 The Prize shall consist of a sum of approximately ten thousand dollars of the United States of America, the exact amount to be determined by the Director-General on the basis of the interest accruing on the investment by the Secretariat, in accordance with the Financial Regulations of Unesco, of the sum of US \$ 100, 000 offered for this purpose by the Government of Iraq. The remainder of the interest shall be used to administer the Prize.

2.2 The Baghdad Prize for Arab Culture shall be awarded once every two years and shall be shared, in equal parts, between one prize-winner from an Arab country and one prize-winner from another country.

3. Qualifications of candidates

Candidates may be writers, researchers, practitioners of the plastic arts, musicians, actors or creative artists in the audio-visual media who have made a significant contribution to the development of Arab culture or its further dissemination throughout the world.

4. Selection of prize-winners

The prize-winners shall be selected by the Director-General of Unesco on the basis of the proposals made to him by the Jury.

5. Jury

5.1 The Jury shall consist of at least five members, of different nationalities, appointed by the Director-General for a period of four years.

5.2 The Jury shall adopt its own working procedures and shall be assisted in the performance of its task by a member of the Unesco Secretariat appointed by the Director-General.

5.3 The Jury shall meet every two years.

6. Submission of candidatures

6.1 Candidatures for the Prize shall be submitted to the Director-General by the governments of Member States in consultation with their National Commissions and by non-governmental organizations in consultative status with Unesco.

6.2 Each candidature shall be accompanied by a written recommendation, which shall include, inter alia:

a description of the candidate's work;

a summary of the results of his work;

a definition of the candidate's contribution to the development or further dissemination of Arab culture.

7. Procedures for awarding the Prize

The names of the prize-winners shall be announced on a date fixed every two years by the Director-General of Unesco. The Prize shall be awarded by the Director-General or his representative at an official ceremony organized for that purpose.

ANNEX II

FINANCIAL REGULATIONS FOR THE SPECIAL ACCOUNT  
FOR THE BAGHDAD PRIZE FOR ARAB CULTURE

1. Establishment of the Special Account

In accordance with Articles 6. 6 and 6. 7 of the Financial Regulations of Unesco, there is hereby created an account to be known as the "Special Account for the Baghdad Prize for Arab Culture", hereinafter referred to as "the Special Account".

2. Purpose of the Special Account

The Special Account shall be credited with funds for investment, the interest accruing on these funds being used to finance a prize to be awarded for

the promotion of Arab culture. The Prize shall be awarded every two years, beginning in 1982, on a date fixed by the Director-General.

3. Income

The grant made by the authorities of Iraq and the interest accruing on the investment thereof shall be credited to the Special Account.

4. Expenditure

The Special Account shall be debited with the amount (or amounts) paid to the prize-winner (or prize-winners) and the administrative expenses, including those incurred for the holding of meetings of the Jury entrusted with the selection of the prize-winner (or prize-winners). Expenditure may not exceed the amount of interest accrued.

5. Financial statements and accounts

5.1 The financial period shall coincide with that of Unesco's regular programme.

5.2 The financial statements of the Special Account shall be presented in dollars of the United States of America. Subsidiary accounts may, if necessary, be kept in other currencies.

5.3 The operations of the Special Account shall be the object of separate accounting and shall be included in the Financial Report of the Director-General.

5.4 Any unused balance at the end of a financial period shall be carried forward to the following financial period.

5.5 The financial accounts shall be presented for audit by the Auditors of Unesco.

6. Investments

In accordance with Articles 9, 1 and 9. 2 of the Financial Regulations of Unesco, the Director-General may make investments of the funds credited to the Special Account. The interest on these investments shall be credited to the Special Account.

7. General

Except as provided in the present financial regulations, the Special Account shall be administered in accordance with the Financial Regulations of Unesco.

(113 EX/SR. 19)

5.6 Copyright

5.6.1 Invitations to the meeting of the Second Committee of Governmental Experts on Copyright Problems Arising from the Use of Computers for Access to or the Creation of Works (113 EX/15 and 113 EX/2)

The Executive Board,

1. Having considered the Director-General's proposals concerning invitations to the meeting of the Second Committee of Governmental Experts on Copyright Problems Arising from the Use of Computers for Access to or the Creation of 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 Member of Unesco mentioned in paragraph 8 and to

states not members of Unesco but members of the World Intellectual Property Organization (WIPO) listed in paragraph 9 (a) of document 113 EX/15;

- (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 9 (b) of document 113 EX/15 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 Organization of African Unity;
- (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 observers to the meeting of the Committee of Governmental Experts shall be extended to the organizations listed in paragraph 12 (a) and (b) of document 113 EX/15.

(113 EX/SR. 3 and 9)

5.6.2 Invitations to the Meeting of the Committee of Governmental Experts on the Intellectual Property Aspects of the Protection of Folklore (113 EX/16 and 113 EX/2)

The Executive Board,

1. Having considered the Director-General's proposals concerning invitations to the Meeting of the Committee of Governmental Experts on the Intellectual Property Aspects of the Protection of Folklore,
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 Member of Unesco mentioned in paragraph 7 of document 113 EX/16 and to states not members of Unesco but members of the World Intellectual Property Organization (WIPO) listed in paragraph 8 (a) of that document;
  - (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 113 EX/16 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 Organization of African Unity;
  - (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 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 113 EX/16.

(113 EX/SR.3 and 9)

ITEM 6 RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS

6.1 Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco (113 EX/17 and Add. and 113 EX/40)

The Executive Board,

1. Having examined document 113 EX/17 and Add.,
2. Takes note of its contents.

(113 EX/SR. 19)

6.1.1 Second Intergovernmental Conference on Strategies and Policies for Informatics (113 EX/17 Add., paragraphs 81-103, and 113 EX/40)

The Executive Board,

1. Having been informed of the adoption by the Economic and Social Council, at its second regular session of 1981, of resolution 1981/ 52 entitled "Second Intergovernmental Conference on Strategies and Policies for Informatics",
2. Having examined the Director-General's report on this subject (113 EX/17 Add., paragraphs 81-103),
3. Recalling that the Intergovernmental Conference on Strategies and Policies for Informatics (SPIN), held in Torremolinos (Spain) from 28 August to 6 September 1978, was organized jointly by Unesco and the Intergovernmental Bureau for Informatics (IBI),
4. Considering that Unesco has taken appropriate steps, provided for in the Approved Programmes and Budgets for 1979-1980 and 1981-1983, to follow up the recommendations of the SPIN Conference,
5. Considering that the above-mentioned resolution was adopted by the Economic and Social Council without giving Unesco an opportunity to inform the Council of its action or its position,
6. Is of the opinion that the two Organizations concerned, namely Unesco and IBI, should have an opportunity to discuss the matter fully together, to co-ordinate their positions and enable their respective governing bodies to take a decision on the subject of the holding of the second SPIN Conference;
7. Invites the Director-General to examine, in consultation with the Director-General of IBI, the arrangements for the organization of the Second Intergovernmental Conference on Strategies and Policies for Informatics that could be held in co-operation with IBI;
8. Recalls that, by its resolution 1979/73 of 3 April 1979, the Economic and Social Council invited "the United Nations Educational, Scientific and Cultural Organization, in co-operation with the Intergovernmental Bureau for Informatics, to continue to carry out programmes adopted by them in support of the recommendations of the Intergovernmental Conference on Strategies and Policies for Informatics";
9. Requests the Economic and Social Council, in accordance with Article TII of the Agreement between the United Nations and Unesco that came into force on 14 December 1946, to include the question of this Conference on the agenda of its second regular session of 1982 so that it may examine, it on the basis of a report by the Director-General of Unesco, with a view to confirming Unesco's responsibility and contribution in the matter;
10. Invites the Director-General to transmit this decision to the Secretary-General of the United Nations, requesting him to submit it to the Economic and Social Council at its organizational session in 1982;



11. Requests the Director-General to inform the Executive Board at its next session of the action resulting from the present decision.

(113 EX/SR. 19)

- 6.2 Report by the Director-General on the implementation of resolution 7/11 adopted by the General Conference at its twenty-first session concerning the international non-governmental organizations in which bodies or elements linked with the Taiwan authorities are still participating (113 EX/18 and Add, and 113 EX/19)

The Executive Board,

1. Having examined the report of its Committee on Non-Governmental Organizations on this question (document 113 EX/19),
2. Takes note of its contents.

(113 EX/SR. 17)

- 6.3 Draft Agreement between Unesco and the African Intellectual Property Organization (OAPI) (113 EX/20 and 113 EX/2)

The Executive Board,

1. Recalling that at its 112th session it authorized the Director-General to enter into negotiations with the Director-General of the African Intellectual Property Organization (OAPI) with a view to preparing a draft agreement on the establishment of working relations between Unesco and OAPI, and invited him to submit that draft agreement for the approval of the Board at a subsequent session (112 LX/Decision 5.4),
2. Having considered the Director-General's report on the subject (113 EX/20) and the text of the draft agreement annexed thereto,
3. Approves the draft agreement;
4. Authorizes the Director-General to sign it on behalf of Unesco.

(113 EX/SR. 3 and 9)

- 6.4 Draft Agreement between Unesco and the Islamic States Broadcasting Services Organization (ISBO) (113 EX/21)

The Executive Board,

1. Recalling that at its 112th session it authorized the Director-General to enter into negotiations with the Islamic States Broadcasting Services Organization with a view to preparing a draft agreement, and invited him to submit the text thereof at a subsequent session for its approval (112 EX/Decision 5. 7),
2. Having considered the report of the Director-General entitled "Draft Agreement between Unesco and the Islamic States Broadcasting Services Organization" (113 EX/21) and the draft agreement itself, which is reproduced in Annex IV of that document,
3. Approves that draft agreement;
4. Authorizes the Director-General to sign it on behalf of Unesco.

(113 EX/SR. 3 and 9)

6.5 Relations with the Arab Federation for Technical Education (AFTE) (113 EX/36)

The Executive Board,

1. Having examined document 113 EX/36 submitted to it by the Director-General concerning the formal relations which might be established between Unesco and the Arab Federation of Technical Education (AFTE),
2. Authorizes the Director-General to enter into negotiations with AFTE, in accordance with paragraph 1 of Article XI 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 for approval by the Executive Board at a subsequent session,

(113 EX/SR. 3 and 9)

ITEM 7 ADMINISTRATIVE AND FINANCIAL QUESTIONS

7.1 Proposed transfers between appropriation lines within the budget for 1981-1983 (113 EX/23 and 113 EX/39)

The Executive Board,

1. Having examined document 113 EX/23 in which the Director-General proposes transfers within the 1981-1983 budget in accordance with the terms of the Appropriation Resolution approved by the General Conference at its twenty-first session (21 C/Resolution 8. 1, I. A (b) (i) and (d) and the report of its Finance and Administrative Commission thereon (113 EX/39),
2. Approves the following transfers to cover increases in staff costs and the prices of goods and services resulting from inflation:

<u>Appropriation Line</u>	-	<u>To</u>	<u>From</u>
		\$	\$

PART I - GENERAL POLICY

1. General Conference			
2. Executive Board		282, 300	
3. Directorate		21, 600	
4. Services of the Director-General		311, 600	
5. Participation in the joint machinery of the United Nations system			

Total, Part I		615, 500	
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PART II - PROGRAMME OPERATIONS AND SERVICES

1. Education		1, 236,800	
2. Natural Sciences and their Application to Development		654, 200	
3. Social Sciences and their Applications		241, 600	
4. Culture and Communication		402, 000	
5. Copyright; Information Systems and Services; Statistics		300, 500	
6. Programme Supporting Services		53 1, 700	
7. Co-operation for Development and External Relations		510,700	

Total, Part II		3, 877, 500	
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<u>Appropriation Line</u>	<u>To</u>	<u>From</u>
	\$	\$
PART III - GENERAL ADMINISTRATIVE SERVICES	725,000	
PART IV - CONFERENCE, LANGUAGE AND DOCUMENT SERVICES	924,000	
PART V - COMMON SERVICES	917,000	
PART VI - APPROPRIATION RESERVE		7,059,000
GRANDTOTAL	7,059,000	7,059,000

(113 EX/SR. 19)

7.2 Gifts, bequests and subventions, and report on the establishment and closure of Trust Funds and Reserve and Special Accounts (113 EX/29 and 113 EX/39)

The Executive Board,

1. Having examined the Director-General's report concerning gifts, bequests and subventions and the establishment and closure of Trust Funds and Reserve and Special Accounts, as contained in document 113 EX/29 and the report of its Finance and Administrative Commission thereon (113 EX/39),
2. Expresses its gratitude to the Commonwealth Fund for Technical Co-operation, London, and the Foundation of International Training for the Third World Countries, Toronto, Canada, for their generosity in making donations to reinforce Unesco's activities;
3. Authorizes the Director-General to accept and add to the appropriation for 1981-1983 the following: to Appropriation Line II. 2 - Natural Sciences and their Application to Development, a sum of \$4, 338 from the Commonwealth Fund for Technical Co-operation to increase the number of participants in the subregional training course on the biotechnology of renewable resources, Malaysia (paragraph 2116 of 21 C/5 Approved), and a sum of \$8, 029 from the Foundation of International Training for the Third World Countries towards the cost of organizing a national workshop on trainers of motivators for self-help low-cost housing programmes in Lahore, Pakistan (paragraph 2122 of 21 C/5 Approved).

(113 EX/SR. 19)

7.3 Financial report and audited financial statements relating to the United Nations Development Programme as at 31 December 1980 together with the report of the External Auditor (113 EX/24 and Add. and 113 EX/39)

The Executive Board,

1. Having examined document 113 EX/24 and Add.,
2. Expresses the wish that any excessive delays between the submission of a request and the allocation of funds by the United Nations Development Programme should be eliminated;
3. Approves on behalf of the General Conference, as authorized by 21 C/Resolution 21.41, the report of the External Auditor together with the audited financial statements relating to the United Nations Development Programme as at 31 December 1980.

(113 EX/SR. 19)

7.4 Financial report and audited financial statements of Unesco for the financial period ended 31 December 1980 together with the report of the External Auditor (113 EX/25 and Add. and 113 EX/39)

The Executive Board,

1. Having examined document 113 EX/25 and Add.,
2. Appreciating the efforts of the Director-General in presenting a well-documented financial report covering the period ended 31 December 1980, and also noting with satisfaction the excellent standard of auditing of the External Auditor,
3. Decides to transmit to the General Conference the report of the External Auditor together with the audited financial statements on the accounts of Unesco for the financial period ended 31 December 1980.

(113 EX/SR. 19)

7.5 Report of the Director-General on the application to Unesco of measures adopted by the United Nations General Assembly on the Recommendations submitted by International Civil Service Commission in 1980 (113 EX/26 and 113 EX/39)

The Executive Board,

1. Having examined the Director-General's report in document 113 EX/26,
2. Takes note of the measures taken by the Director-General in pursuance of resolution 29. 1 adopted by the General Conference at its twenty-first session.

(113 EX/SR. 19)

7.6 Seventh Annual Report of the International Civil Service Commission (1981) (113 EX/27 and 113 EX/39)

The Executive Board,

1. Having examined document 113 EX/27,
2. Takes note of the Director-General's explanations concerning the Seventh Annual Report of the International Civil Service Commission.

(113 EX/SR. 19)

7.7 Recruitment and renewal of staff: long-term overall plan for the recruitment and renewal of staff and geographical distribution of staff (113 EX/28 and 113 EX/39)

The Executive Board,

1. Recalling resolution 30. 11 adopted by the General Conference at its twenty-first session,
2. Expresses its satisfaction to the Director-General on the progress achieved in the geographical distribution of the staff, and encourages him to continue his efforts in this direction to secure a more satisfactory representation of the regional groups that are still under-represented, at all levels;
3. Takes note of the report submitted by the Director-General on the implementation of the long-term recruitment plan (1979- 1983) and the geographical distribution of posts within the Secretariat;

4. Invites the Director-General to examine with all due attention the proposals put forward during the discussion of item 7. 7 by the Finance and Administrative Commission.

(113 EX/SR. 19)

7. 8 Review of budgeting techniques (113 EX/30 and 113 EX/39)

The Executive Board,

1. Recalling resolution 38. 1 adopted by the General Conference at its twenty-first session requesting the Executive Board, in consultation with the Director-General:
  - “(a) to undertake a further study of budgeting techniques, taking into account document 21 C/99 and the discussion of the relevant item at the twenty-first session of the General Conference;
  - (b) to evaluate the budgeting techniques of the Organization, taking into account the experience and practices followed by the organizations and institutions of the United Nations system and the special needs involved in the efficient implementation of the second Medium-Term Plan of Unesco;
  - (c) to study ways of ensuring greater application to the budget process of the results accruing from Unesco’s internal evaluation system, in order to facilitate the efficient utilization of the funds in the light of any new priorities which may be defined by the decisions of the General Conference;
  - (d) to recommend any innovations in budgeting techniques that the Board believes would contribute to more effective implementation of the Organization’s future programme; ”
2. Recalling the decision adopted by the Executive Board at its 112th session to include on the agenda of the 113th session an item entitled “review of budgeting techniques”, “to entrust the examination of this item to its Finance and Administrative Commission, which may - if the Commission deems it useful - set up a working party, limited in size, on the basis of an equitable geographical distribution with the understanding that all members of the Executive Board shall have the right and possibility to convey their views to that working party”, and to request the Commission to report to it at its 114th session, with a view to examining the findings of the study at its 115th session,
3. Having studied, in its Finance and Administrative Commission, document 113 EX/30 in which the Director-General submits a clear, specific and exhaustive study, and which the representative of the Director-General presented in a statement full of substance and illustrated by charts, both document and presentation making a substantial contribution to preparing for a satisfactory examination of item 7. 8,
4. Notes with satisfaction the comprehensive debate to which the document and its explanatory presentation gave rise, as well as the many complex questions they elicited, some of which call for a more detailed study which shortage of time has made it impossible for the Finance and Administrative Commission to complete during the session;
5. Takes note of the report of its Finance and Administrative Commission (113 EX/39);
6. Invites the Commission to continue the review of budgeting techniques for at least four days immediately before the 114th session, taking into account all the documents concerned as well as the discussions at the 113th session, and focusing its attention on the list of questions identified by the Commission, as contained in the Annex to this decision;

7. Notes and approves the unanimous desire of the Finance and Administrative Commission:

to communicate this decision to all members of the Commission for study;

to give all members of the Commission who so desire the opportunity of including in the above-mentioned list any other matters relating to the discussions held in the Commission, if possible by 31 December 1981;

to invite the members of the Commission to send any comments or observations they may have on the subject to the Director-General, not later than 31 January 1982;

to request the Director-General to prepare a consolidated document containing the comments and observations made by the members of the Commission on the matter, and to submit it to the Commission for study;

to recall that in paragraph 3 of 21 C/Resolution 38. 1 the General Conference "invites the members of the Executive Board to seek the advice of experts of their countries, where appropriate, in carrying out studies", it being understood that the travel and other expenses of such experts will be borne by them.

#### ANNEX

#### QUESTIONS ON WHICH THE FINANCE AND ADMINISTRATIVE COMMISSION IS REQUIRED TO STATE ITS VIEWS

1. Would it be useful and opportune to have up-to-date information on the status of programme implementation for the current financial period showing the funds allocated, obligated and disbursed and the unobligated balance for each objective/theme corresponding to those for the ensuing period, at the various stages when the draft programme and budget is examined by the Executive Board and the General Conference?
2. Should the criteria and reasons on the basis of which new activities are included in the draft programme, certain existing activities are continued and certain existing activities are eliminated be made available to the Executive Board and the General Conference when they consider the C / 5 document?
3. Would it be useful and opportune for the draft programme and budget document to contain information concerning the duration of specific programmes, e. g. the General History of Africa?
4. Is it desirable to have information about programme activities for the current financial period which have been modified or eliminated on account of the application of the principle of semi-full budgeting?
5. Should the Organization continue to use the constant dollar method or not?
6. Is the present method of dealing with inflation costs satisfactory?
7. Should the Organization continue to apply the semi-full budgeting principle or should it adopt a full budgeting principle like the other United Nations agencies 1
8. Does the Commission feel that the present mechanism for dealing with currency fluctuation should continue to be used?
9. \What does the Commission think of zero-based budgeting?
10. Should budget standards be improved to take into account practices applied in other agencies that might usefully be applied in Unesco?

11. What are the Commission's views on the current practice by which the budget provision for staff costs takes into account anticipated staff turnover? Should more information be provided about approved posts which are vacant in the current period and new posts which are proposed for the ensuing period?
12. What views should be taken on the breakdown of staff and other costs by theme or by objective in the Medium-Term Plan?
13. Does the usefulness of the analysis of costs by modality of programme execution given in document 19 C/5 justify its continuation?
14. Should administrative and common service costs continue to be apportioned to the programme as shown in Appendix IV to document 21 C/5?
15. Should activities financed by extra-budgetary resources continue to be integrated in future programme and budget documents?
16. What are the best techniques for determining staff requirements?
17. What are the Commission's views on the possible establishment of a separate reserve to cover currency fluctuation, instead of including provision for such a purpose in Part VIII of the budget?
18. How can the results accruing from the internal evaluation system be taken into account at the appropriate stage in the preparation of the biennial programme and budget and of the Medium-Term Plan?

(113 EX/SR. 19)

ITEM 8 OTHER BUSINESS

- 8.1 Report of the Committee on Conventions and Recommendations: Examination of communications transmitted to the Committee in pursuance of 104 EX/Decision 3.3 (113 EX/38 PRIV. ).

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

(113 EX/SR. 18)

ANNOUNCEMENT CONCERNING THE PRIVATE MEETING HELD  
ON 30 SEPTEMBER 1981

The Executive Board held a private meeting on 30 September 1981 to consider the following item of its agenda:

- 8.1 Report of the Committee on Conventions and Recommendations:  
Examination of communications transmitted to the Committee in  
pursuance of 104 EX/Decision 3.3

The Board examined the report of its Committee on Conventions and Recommendations concerning this item, took note of that report and endorsed the Committee's wishes expressed therein.

(113 EX/SR. 18)



United Nations Educational,  
Scientific and Cultural Organisation

Executive Board

EX

Hundred-and-thirteenth session

113 EX/Decisions Corr.  
PARIS, 22 February 1982

113 EX/Decisions

CORRIGENDUM

Decision 5.2.6 - Establishment of an Interim Intergovernmental Regional Committee for the Major Project in the Field of Education in Latin America and the Caribbean and invitations to the meeting of this Committee

Paragraph 11 (a) - In the 2nd and 3rd lines, replace the words 'extended to the Member States and Associate Member mentioned in paragraph 12'

by

'extended to the Member States, the Associate Member and the territory mentioned in paragraphs 12 and 14'

Paragraph 11 (b) - In the 2nd and 3rd lines, replace 'paragraphs 14 and 16'

lx

'paragraphs 16 and 17'

Paragraph 11 (c) - In the 2nd and 3rd lines, replace 'paragraphs 18 and 19'

by

'paragraphs 18, 19 and 20'