

United Nations Educational,  
Scientific and Cultural Organization

# Executive Board .

Hundred-and-twelfth Session

112 EX/Decisions  
PARIS, 24 June 1981

DECISIONS ADOPTED BY THE EXECUTIVE BOARD  
AT ITS 112TH SESSION

(Paris, 13-27 May 1981)

LIST OF PARTICIPANTS

President of the General Conference

Mr Ivo MARGAN

Members

Deputies

Mr Mario de ANDRADE (absent)  
(Guinea-Bissau)

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(Colombia)

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Mr Jean GALLANT  
Mr Roger BRULARD

Mr Abdelkader EL JAI  
Mr Driss AMOR  
Mr Abdeslam BENSOUA KORATCHI

Mr Beshir BAKRI  
Mr Alfatih Ibrahim HAMAD

Mr Juan de LUIS CAMBLOR

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Mr Gerard WAKARERWA  
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Mr Maharajkrishna RASGOTRA  
Mr Gollerkery Vishwanath RAO  
Mr Arif KHAN

Mr Aftab Hussain SYED

Mr Youssouf DIARE  
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Mr Gian Franco POMPEI (Italy)	Mr Guglielmo FOLCHI Mrs Lola POGGI GOUJON

(1) At its twelfth meeting, on 26 May 1981, the Executive Board took note of the resignation of Mrs Phyllis MacPHERSON-RUSSELL and appointed Mr Hector L. Wynter a member of the Executive Board in her place.

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(China)

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Mr Gunter SCHUTZE  
Mr Mustapha TLILI  
Mr Theodore S. ZOUPANOS  
Mrs Manuela d'ARCY  
Mr Pierre BOURGOIS (United Nations Development Programme)  
Mr Ananda W. P. GURUGE (World Food Programme)  
Mrs Henriette TAVIANI (Office of the United Nations High Commissioner for Refugees)

International Labour Organisation:

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Mr Jean-Louis ESCALLIER

Inter-governmental Maritime Consultative Organization:

Mr Leif ANDREIN

Inter-American Development Bank:

Mr Carlos ALURRALDE  
Mr Hector E. LUISI  
Mr Denis M. BLAKELEY

Council of Europe:

Mrs Graziella BRIANZONI

Ibero-American Bureau of Education:

Mr Remolo BOTTO

Arab Educational, Cultural and Scientific Organization:

Mr Mongi BEN AMOR

Intergovernmental Bureau for Informatics:

Mr Olivier RATEAU

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ITEM 1 ADOPTION OF THE AGENDA (112 EX/1 Rev. )

At its first meeting, the Executive Board adopted the agenda set out in document 112 EX/1 Rev. At its tenth meeting, the Board decided to include items 1.1 and 7.2 in its agenda. At its fourteenth meeting, the Board decided to add item 7.3 to its agenda.

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

1. to the Programme and External Relations Commission: items 4.5.1, 4.6.2, 5. 1, 5.1.1, 5.1.2, 5.1.3, 5.1.4, 5.1.5, 5.1.6, 5.1.7, 5.1.8, 5.2, 5.6 and 5.8;
2. to the Finance and Administrative Commission: items 6.1, 6.2, 6.3, 6.4 and 6. 5.

(112 EX/SR. 1, 10 and 14)

1.1 Replacement of a member during her term of office (112 EX/NOM/l)

The Executive Board took note of the resignation of Mrs Phyllis MacPherson-Russell (Jamaica) and, in accordance with Article V, paragraph 4 (a), of the Constitution, appointed Mr Hector Lincoln Wynter to replace her for the remainder of her term.

(112 EX/SR. 10, 11 and 12)

ITEM 2 APPROVAL OF THE SUMMARY RECORDS OF THE 110th AND 111th SESSIONS (110 EX/SR. 1-14 and 111 EX/SR. 1-2)

The Executive Board approved the summary records of its 110th and 111th sessions.

(112 EX/SR. 1)

ITEM 3 METHODS OF WORK OF THE ORGANIZATION

3.1 Executive Board

3.1.1 Organization of the session (112 EX/2)

The Executive Board approved the Bureau's proposals contained in document 112 EX/2, except with regard to item 5.7 (Relations with the Islamic States' Broadcasting Services Organization (ISBO)), which was examined in plenary meeting.

(112 EX/SR. 1, 7 and 8)

3.2 United Nations Joint Inspection Unit

3.2.1 Twelfth report on the activities of the Joint Inspection Unit (July 1979-June 1980) (112 EX/3 and 112 EX/4)

The Executive Board,

1. Having examined the twelfth report on the activities of the Joint Inspection Unit contained in document 112 EX/3, and the report of its Special Committee thereon (112 EX/4),
2. Expresses satisfaction with the work performed by the Joint Inspection Unit;
3. Takes note of the content of the report;
4. Requests that a report on the follow-up action taken on the decisions of the Executive Board on the reports listed in document 112 EX/3 be made available at the next session of the Board.

(112 EX/SR. 14)

3.2.2 Reports of the Joint Inspection Unit

3.2.2.1 Evaluation of the technical co-operation activities of the United Nations system in Sri Lanka (JIU/REP/79/16) (112 EX/5 and 112 EX/4)

The Executive Board,

1. Having examined document 112 EX/5 and the report of its Special Committee thereon (112 EX/4),
2. Takes note with appreciation of this first evaluation of the technical co-operation activities at the country level undertaken by the Joint Inspection Unit (JIU) and the report thereon (JIU/REP/79/16, Vols. I and II) as well as the synthesis of the agencies' comments and of the observations of the Director-General;
3. Encourages future evaluations of this nature;
4. Regrets, however, that this JIU report is not available in Arabic and invites the United Nations Secretariat to provide versions of these reports in all official languages of the United Nations in the future;
5. Stresses the importance the conclusions of the JIU study may have for Member States in their national development and bilateral technical assistance programmes;
6. Invites the Director-General to continue, in co-operation with other United Nations system organs, to take the necessary measures to improve further technical co-operation programmes with due regard to the recommendations and observations contained in the JIU report.

(112 EX/SR. 14)

3.2.2.2 Evaluation of the translation process in the United Nations system (JIU/REp/80/7) (112 EX/6 and 112 EX/4)

The Executive Board,

1. Having examined document 112 EX/6 and the report of its Special Committee thereon (112 EX/4),
2. Takes note with special interest of the Joint Inspection Unit report "Evaluation of the translation process in the United Nations system (JIU/REP/80/7)" and of the comments of the Administrative Committee on Co-ordination, as well as the observations by the Director-General;
3. Takes note with satisfaction of the measures already taken by the Director-General to improve the efficiency of the translation services, including some of those which are recommended in the above-mentioned report;
4. Invites the Director-General to examine the possibility of applying at Unesco the other recommendations formulated by the Joint Inspection Unit, with the required adjustments to take into account the specific needs of the Organization.

(112 EX/SR. 14)

ITEM 4 EXECUTION OF THE PROGRAMME

4.1 Reports by the Director-General

4.1.1 Oral report on the activities of the Organization since the 111th session

I

The Executive Board,

1. Having heard with satisfaction the oral report of the Director-General on the activities of the Organization between the 111th and 112th sessions of the Executive Board,

2. Thanks the Director-General for his very informative report to the Board;
3. Considers that the report has enabled a fruitful dialogue to take place between the Director-General and the Executive Board.

(112 EX/SR.2. 3, 4, 5, 6,  
7, 9 and 14)

II

The Executive Board,

1. Having noted the information provided by the Director-General regarding the financing of the costs of administering the fellowships granted under the various programmes conducted by Unesco,
2. Recalling that the General Conference had succeeded, at its eighteenth session, in devising a solution to this question which, thanks to the generosity of the Member States which accept large numbers of Unesco fellows, has proved completely satisfactory for several years,
3. Noting that no provision has been made in the draft budget of one Member State for the financial year 1981-1982 for the sums needed to administer the fellowships sponsored by the agencies of the United Nations system, and that another Member State has just claimed payment from Unesco of such administrative costs, despite the fact that no funds have been provided for this purpose in the Organization's budget appropriations for 1981-1983,
4. Requests the Director-General to ask these Member States to reconsider their position in view of the fact that, by accepting Unesco fellows, they are making a major contribution to international co-operation by training people from developing countries in highly specialized fields of study;
5. Invites the Director-General to increase the placement of fellows in developing countries where such study facilities exist in order to provide them with endogenous training, while at the same time developing technical co-operation between developing countries;
6. Authorizes the Director-General to cover such unforeseen expenditure as is absolutely necessary by means, if need be, of supplementary estimates, as provided for in paragraph (k) of 21 C/Resolution 8.1;
7. Requests the Director-General to inform the Executive Board at its next session of any developments in this respect.

(112 EX/SR. 2, 3, 4, 5, 6,  
7, 9 and 14)

4.1.2 Studies in depth to be carried out by the Special Committee based on the Director-General's Report on the Activities of the Organization in 1979-1980: Selection of topics and appointment of rapporteurs (112 EX/4)

The Executive Board,

1. Recalling decision 4.1.2 whereby, at its 107th session, it recognizes "the intrinsic value of studies in depth, which enable the members of the Executive Board to gain a more direct knowledge of certain specific aspects of the programme and provide an opportunity for close collaboration between the Executive Board and the Secretariat",
2. Bearing in mind that 107 EX/Decision 4.1.2 provides guidance and the framework for future studies,
3. Taking into account the views expressed by the members of the Special Committee at the meeting of the Committee which preceded the present session of the Executive Board, particularly with regard to the following:

- (a) the importance of studies in depth in providing the Executive Board with reflections on what the Organization has achieved or may achieve that is essential for the accomplishment of the Executive Board's functions,
  - (b) the necessity of closely focusing the studies in an interdisciplinary manner on specific aspects of the execution of the programme which will provide clear recommendations to the Executive Board for future action,
4. Reaffirms the framework for studies in depth contained in 107 EX/Decision 4. 1. 2 and 111 EX/Decision 7. 1;
  5. Decides that the following three studies shall be carried out in 1981-1983:

<u>Topics</u>	<u>Rapporteurs</u>
Relations between endogenous development and tendencies towards modernization as reflected in Unesco's programme	Mr Beshir Bakri, deputy for Mr Dafalla El Hag Yousif (Sudan) Mr Mohammed Musa, deputy for Mr A. Bola Olaniyan (Nigeria) Mr Gian Franco Pompei (Italy)
Unesco's contribution to the development of scientific infrastructures in developing countries: selected field projects	Mr Erdal Inonu (Turkey) Mr Barnabe Karorero (Burundi) Mr K. Swasdi Panich (Thailand) Mrs Estrella de Carazo (Costa Rica) Mr Karl Moersch (Federal Republic of Germany)
Unesco's contribution to the promotion of the mother tongue as an instrument of education and culture	Mr Makeli Boguo, deputy for Mr Demodetdo Y. Pendje (Zaire) Mr Donald M. Kusenha (United Republic of Tanzania) Mr Mohammed El Fasi (Morocco) Mr Cu-Huy-Can (Socialist Republic of Viet Nam) Mr Hubert de Ronceray (Haiti)

6. Decides further that additional topics may be approved, upon the recommendation of the Special Committee, at a subsequent session, taking specially into account the possible subjects included in the Special Committee's report thereon (112 EX/4).

(112 EX/SR. 14)

#### 4.2 Education

##### 4.2.1 Invitations to the 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 (112 EX/7 and 112 EX/2)

The Executive Board,

1. Considering resolution I/10 by which the General Conference decided, at its twenty-first session, to convene an International Conference of States (category I) in 1981 with a view to adoption of the Regional Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in Africa, and instructed the Executive Board and the Director-General to take all the necessary steps to that end,
2. Having considered the Director-General's proposals concerning the measures to be taken,

3. Decides:

- (a) that invitations to participate in the Conference with the right to vote shall be extended to the Member States of Unesco listed in paragraph 5 of document 112 EX/7;
  - (b) that an invitation to participate in the Conference with the right to vote shall also be extended to the Republic of Djibouti;
  - (c) that an invitation to participate in the Conference with the right to vote shall be extended to any state of the region which, after gaining independence, has initiated the procedure for admission to Unesco or become a member of the United Nations;
  - (d) that an invitation to send observers to the Conference shall be extended to the Holy See;
  - (e) that invitations to send observers to the Conference shall be extended to the African National Congress, the Pan Africanist Congress and the South West African People's Organization (SWAPO), recognized by the Organization of African Unity, in accordance with Article 7A of the Regulations for the general classification of the various categories of meetings convened by Unesco;
  - (f) that an invitation to send observers to the Conference shall be extended to the Palestine Liberation Organization, recognized by the League of Arab States, in accordance with Article 7B of the Regulations for the general classification of the various categories of meetings convened by Unesco;
  - (g) that invitations to be represented at the Conference shall be extended to the organizations listed in paragraphs 11 and 12 of document 112 EX/7;
4. Decides that the Conference shall be held from 1 to 5 December 1981;
3. Approves the provisional agenda and provisional Rules of Procedure reproduced in Annexes I and II respectively of document 112 EX/7;
6. Requests the Director-General to make all other arrangements required for the holding of the Conference.

(112 EX/SR. 1 and 7)

4.2.2 Invitations to the Fifth Conference of Ministers of Education and Those Responsible for Economic Planning in African Member States (112 EX/26 and 112 EX/2)

The Executive Board,

1. Considering that the General Conference, at its twenty-first session, authorized the Director-General to convene a Regional Conference of Ministers of Education and Those Responsible for Economic Planning in African Member States in 1982,
2. Having examined the Director-General's proposals concerning invitations to this Conference (112 EX/26),
3. Decides:
  - (a) that invitations to participate in the Conference with the right to vote shall be extended to the Member States of Unesco listed in paragraph 5 of document 112 EX/26;
  - (b) that an invitation to send observers to the Conference shall be extended to the Holy See and Djibouti;

- (c) that invitations to send observers to the Conference shall be extended to the African national liberation movements recognized by the Organization of African Unity, mentioned in paragraph 7 of document 112 EX/26;
- (d) that invitations to be represented by observers at the Conference shall be extended to the organizations listed in paragraphs 8, 9 and 10 of document 112 EX/26.

(112 EX/SR. 1 and 7)

#### 4.3 Natural Sciences and their Application to Development

##### 4.3.1 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) (112 EX/8 and 112 EX/2)

The Executive Board,

1. Having regard to resolution 2/01 adopted by the General Conference at its twenty-first session on the programme for Natural Sciences and their Application to Development,
2. Having regard to 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 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) (112 EX/8),
4. Decides:
  - (a) that invitations to participate in the Conference with the right to vote shall be extended to the Member States listed in paragraph 9 of document 112 EX/8 and to the territory of Hong Kong;
  - (b) that invitations to send observers to the Conference shall be extended to the non-Member States listed in paragraph 10 of document 112 EX/8;
  - (c) that invitations to send representatives or observers to the Conference shall be extended to the organizations and foundations listed in paragraphs 12 and 13 of document 112 EX/8.

(112 EX/SR. 1 and 7)

#### 4.4 Social Sciences and their Applications

##### 4.4.1 Amendment of the Regulations of the Unesco Prize for the teaching of human rights (112 EX/9 and 112 EX/2)

The Executive Board,

1. Having considered document 112 EX/9,
2. Endorses the Director-General's suggestion to modify the interval between awards of the Unesco Prize for the teaching of human rights;
3. Decides therefore to replace the text of paragraph 2 of the Regulations of the Prize (annexed to 104 EX/Decision 5.4. 1) by the following:

“The Prize shall be awarded every two years”.

(112 EX/SR. 1 and 7)

4.4.2 Unesco's contribution to the implementation of the International Covenants on Human Rights in pursuance of 109 EX/Decision 5.4.3 (112 EX/CR/SS/1) and Report of the Committee on Conventions and Recommendations thereon (112 EX/28)

The Executive Board,

1. Having examined document 112 EX/28,
2. Takes note of its contents.

(112 EX/SR. 14)

4.5 Culture and Communication

4.5.1 Third report of the Director-General on the preparation of new projects for the protection, preservation, restoration and presentation of the cultural heritage with a view to their promotion as international campaigns (112 EX/10 and 112 EX/32)

The Executive Board,

1. Having examined the third report of the Director-General on two projects proposed for the preservation of the cultural heritage in accordance with resolution 4/7.6/6, adopted by the General Conference at its twentieth session,
2. Considering that the conservation and protection of the world's inheritance of works of art and monuments of history is one of the responsibilities of the Organization mentioned in its Constitution,
3. Decides to examine at a later session a further report on the plan of action and modalities for the execution of the project concerning the architectural complex of San Francisco de Lima in Peru after the preliminary plan of action has been approved by the government;
4. Invites the Director-General to pursue actively, together with the Member States concerned, preparatory work in order to guarantee the protection, preservation, restoration and presentation of the heritage of the Jesuit Missions to the Guaranis;
5. Invites the Director-General to pursue action in order to facilitate an exchange between specialized publications of information and articles on preservation and presentation projects undertaken in Member States with the co-operation of Unesco.

(112 EX/SR. 14)

4.6 Copyright

4.6.1 Invitations to the meeting of the Committee of Governmental Experts on the Safeguarding of Folklore (112 EX/11 and 112 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 Safeguarding of Folklore,
2. Decides:
  - (a) that invitations to participate in the meeting of the Committee shall be extended to all Member States and the Associate Member of Unesco mentioned in paragraph 5 of document 112 EX/11;
  - (b) that invitations to send observers to the meeting of the Committee shall be extended to the states not members of Unesco listed in paragraph 6 of document 112 EX/11 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 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 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 shall be extended to the organizations listed in paragraph 9 (a) and (b) of document 112 EX/11.

(112 EX/SR. 1 and 7)

4.6.2 Statutes of the Joint Unesco/WIPO Consultative Committee on the preparation and implementation of the activities of the Joint International Unesco/WIPO Service for access by developing countries to works protected by copyright (112 EX/12 and 112 EX/32)

The Executive Board,

1. Having examined the draft Statutes of the Unesco/WIPO Joint Consultative Committee which appear as an annex to document 112 EX/12,
2. Noting that the General Conference, at its twenty-first session, authorized the Director-General to set up a Joint International Unesco/WIPO Service and that the work plan approved by the General Conference relating to resolution 5/01 provides for the establishment of a Joint Unesco/WIPO Committee to advise on the preparation and execution of the activities of this international service,
3. Approves the Statutes of the Unesco/WIPO Joint Consultative Committee annexed to this decision.

ANNEX

STATUTES OF THE UNESCO WIPO JOINT CONSULTATIVE COMMITTEE  
ON THE PREPARATION AND IMPLEMENTATION OF THE ACTIVITIES  
OF THE JOINT INTERNATIONAL UNESCO/WIPO SERVICE FOR ACCESS  
BY DEVELOPING COUNTRIES TO WORKS PROTECTED BY COPYRIGHT

Article I

Establishment and name

A Joint Unesco/WIPO Consultative Committee on the access by developing countries to works protected by copyright, hereinafter called the "Joint Consultative Committee", is hereby established.

Article II

Terms of reference

1. The Joint Consultative Committee shall advise the Directors-General of Unesco and WIPO on the preparation and implementation of the activities of the Joint International Unesco/WIPO Service for access by developing countries to works protected by copyright.
2. Given the recognized complementary roles of the two Organizations in copyright matters and the activities to be carried out by Unesco and/or WIPO pursuant to the division of tasks established within the framework of the agreement concluded between the Director-General of Unesco and the Director-General of WIPO, the Joint Consultative Committee shall give advice, in particular, on:



- (a) the collection and the dissemination of data likely to facilitate access by developing countries to works protected by copyright when these works are protected by copyright and if the copyright owners are foreigners (hereinafter referred to as "foreign protected works"):
  - (i) inventory of the needs of developing countries in respect of the various categories of foreign protected works (printed or audio-visual material) the use of which is desired in those countries;
  - (ii) dissemination of bibliographical information concerning foreign protected works with a view to facilitating access to information sources enabling the developing countries to select such of those works as they need;
  - (iii) on the basis of proposals received from different countries, drawing up, in co-operation with concerned organizations, including the national and regional copyright information centres, lists of foreign protected works for which the foreign copyright owners (particularly owners of translation and reproduction rights) are willing to grant clearances - on special conditions - in respect of such rights to nationals of developing countries, such lists being grouped, for instance, by subject, language or country and stating the special conditions for the granting of such clearances;
- (b) establishment of recommended standards to safeguard the interests of developing countries either in the negotiations or in the conclusion of contracts concerning copyright in order to obtain the requisite clearances from the foreign copyright owners;
- (c) preparation of arrangements and machinery designed to improve, from the standpoint of developing countries, the economic conditions of contracts and to facilitate the payment of royalties:
  - (i) setting up informational schedules of copyright scales (including cases of multilingual countries);
  - (ii) organizing the transfer of royalties to the country of the copyright owner;
- (d) the setting up of procedures for the rendering of advice to concerned parties in the search for solutions to differences which may arise between users, in developing countries, of foreign protected works and copyright owners;
- (e) intellectual, technical and financial assistance to developing countries:
  - (i) advice to authorities or nationals of such countries regarding the methods of acquiring copyright;
  - (ii) approaches, at the request of interested parties in any developing country, to interested parties in countries producing printed or audio-visual material in order to establish the necessary contacts with the copyright owners and to conduct negotiations (including identifying and locating such owners, contacting them and ensuring that the right to authorize the utilization of the work concerned in the developing country belongs to them);
  - (iii) setting up and administering funds or other machinery enabling the payment of royalties owed by users in developing countries to copyright owners in foreign countries.

### Article III

#### Members of the Joint Consultative Committee

1. The Joint Consultative Committee shall be composed of 12 members; half shall be appointed by the Director-General of Unesco and half shall be

appointed by the Director-General of WIPO, taking into account the need to ensure an appropriate geographical distribution.

2. The members of the Committee shall act in a personal capacity. Their term of office shall be four years and may be renewed.
3. In the event of the resignation, incapacity or death of a member, the Director-General who made the initial appointment shall designate a replacement for the remainder of the term of that member.

#### Article IV

##### Observers

1. The Member States and Associate Members of Unesco and the Member States of WIPO may be represented by observers, subject to resolution 10.1 adopted by the General Conference of Unesco at its twenty-first session and subject to the decision of the Co-ordination Committee of WIPO taken in 1977 on the same matter.
2. The United Nations and the other organizations of the United Nations system with which Unesco and/or WIPO have concluded mutual representation agreements may send representatives as observers.
3. Interested intergovernmental organizations and interested international non-governmental organizations that have relations with Unesco in accordance with the directives approved by the General Conference of Unesco and/or having observer status with WIPO, as well as the national and regional copyright information centres, may be invited by mutual agreement of the Directors-General of the two Organizations to send observers to the meetings of the Joint Consultative Committee for the discussion of matters within the competence of those organizations.

#### Article V

##### Administration

1. The Joint Consultative Committee shall adopt its Rules of Procedure which shall be submitted to the Directors-General of the two Organizations for approval.
2. The Joint Consultative Committee shall meet at least once every two years, upon convocation addressed jointly by the Directors-General of the two Organizations.
3. The sessions of the Joint Consultative Committee shall be held alternately at the Headquarters of Unesco and of WIPO, respectively.
4. The Directors-General of the two Organizations shall, by mutual agreement, fix the date and the duration of the sessions.
5. The Directors-General of the two Organizations shall establish the agenda of the sessions.
6. At the beginning of each session, the Joint Consultative Committee shall elect a Chairman, a Vice-Chairman and a Rapporteur who shall remain in office until the following session.
7. At the end of each session, the Joint Consultative Committee shall adopt a report containing a summary of the work of the session and the advice given by the said Committee to the Directors-General of the two Organizations. The said report shall be addressed to the Directors-General of the two Organizations. The Director-General of Unesco shall inform the Executive Board of Unesco of the said report. The Director-General of WIPO shall inform the governing bodies of WIPO and of the Berne Union for the Protection of Literary and Artistic Works of the said report.

8. The Secretariat of the Joint Consultative Committee shall be provided jointly by staff members of Unesco and WIPO who shall be designated for that purpose by the Director-General of Unesco and by the Director-General of WIPO, respectively.

#### Article VI

##### Expenses of administration

1. The travel expenses and subsistence allowances of the members of the Joint Consultative Committee shall be borne equally by Unesco and by WIPO.
2. The expenses of the sessions of the Joint Consultative Committee shall be borne by the Organization at whose Headquarters the sessions are held.

#### Article VII

##### Amendment of the Statutes

These Statutes may be amended by mutual agreement between the two Organizations.

(112 EX/SR. 14)

#### ITEM 5 RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS

##### 5.1 Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco

##### 5.1.1 International Development Strategy for the Third United Nations Development Decade (112 EX/13, paragraphs 1-21 and 112 EX/32)

The Executive Board,

1. Having examined the report of the Director-General on "Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco" (112 EX/13, Part A, I),
2. Having considered the International Development Strategy for the United Nations Development Decade, adopted by the United Nations General Assembly at its thirty-fifth session (resolution 35/56),
3. Recalling resolution 9.1 adopted by the General Conference at its twenty-first session,
4. Notes with satisfaction the numerous points of convergence between that strategy and the main approaches and guidelines of Unesco's work;
5. Expresses its concern at the fact that, in the strategy, problems of culture and communication have not been given all the attention they warrant;
6. Invites the Director-General to take full account of the International Development Strategy for the Third United Nations Development Decade in the preparation of the draft Medium-Term Plan for 1984-1989;
7. Draws the attention of Member States, and requests the Director-General to draw the attention of the international organizations concerned, to the contribution which Unesco should be in a position to make towards the implementation of the International Development Strategy by virtue of its competence and experience and its programme objectives, more particularly in the fields of culture and communication.

(112 EX/SR. 14)

5.1.2 World Conference on the United Nations Decade for Women (112 EX/13, paragraphs 22-83 and 112 EX/32)

The Executive Board,

1. Having examined the report of the Director-General on "Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco" (112 EX/13, Part A, II),
2. Informed of resolution 35/136 adopted by the United Nations General Assembly at its thirty-fifth session,
3. Recalling resolutions 13.1 and 13.2 adopted by the General Conference at its twenty-first session,
4. Aware of the fundamental importance of the problems which have been examined by the World Conference of the United Nations Decade for Women (Copenhagen, 14-20 July 1980),
5. Takes note with satisfaction of the information provided by the Director-General concerning Unesco's participation in the work of the Conference;
6. Invites the Director-General to take the necessary steps to ensure that Unesco will continue to participate, on an intersectoral and interdisciplinary basis, in the follow-up activities of the Conference;
7. Further invites the Director-General, in the context of the programme and budget approved by the General Conference (21 C/5 Approved), to take appropriate steps to ensure co-operation between Unesco and the United Nations and the other organizations of the United Nations system in the implementation of the Programme of Action adopted by the Conference;
8. Requests the Director-General, in the preparation of the draft Medium-Term Plan for 1984-1989, to take due account of the conclusions and recommendations of the World Conference of the United Nations Decade for Women.

(112 EX/SR. 14)

5.1.3 The right to education (112 EX/13, paragraphs 84-92 and 112 EX/32)

The Executive Board,

1. Having been informed of resolution 35/191 on the right to education, adopted by the General Assembly of the United Nations,
2. Having examined the report of the Director-General thereon (112 EX/13, Part A, III),
3. Recalling that, since its establishment, Unesco has constantly striven for effective realization of the right to education and equality of educational opportunities for all, without distinction of race, colour, sex, language, religion, political or other opinion, national or social origin, economic status or birth, and that, for many years past, activities directed to securing the right to education and the extension and improvement of educational and training systems in Member States, and more particularly in the developing countries, have occupied a central place in the Organization's programme,
4. Recalling that, in accordance with the invitation addressed to the Director-General by the General Assembly in its resolution 34/170 and with the directives given to the Director-General by the Executive Board in 109 EX/Decision 7.1.1, the Director-General submitted to the General Assembly at its thirty-fifth session a preliminary report on the right to education (document A/35/148),
5. Considering that the report by the Director-General submitted to the General Assembly at its thirty-fifth session gave an account of the main

lines of emphasis and characteristics of Unesco's activities in the sphere of education, particularly for the period 1981-1983,

6. Considering that only after completion of the preparation of the draft Medium-Term Plan for 1984-1989 will the Director-General be in a position to inform the General Assembly of the broad lines of approach that will have been established, for the period up to the end of the eighties, in order to foster the implementation of the right to education, particularly in the context of the International Development Strategy for the Third United Nations Development Decade,
7. Notes with satisfaction the interest shown by the General Assembly of the United Nations in the conditions for the full exercise of the right to education and the measures likely to bring them about, and in Unesco's activities in the field of education and the training of national personnel, and its major contribution to the implementation of the International Development Strategy for the Third United Nations Development Decade;
8. Welcomes the invitation addressed by the General Assembly to all the Specialized Agencies to co-operate with Unesco in order to ensure that education is assigned high priority in the implementation of the various programmes and projects that will be undertaken in the context of the International Development Strategy for the Third United Nations Development Decade;
9. Invites Member States to take account of the preoccupations expressed in resolutions 34/170 and 35/191 when preparing their replies to the questionnaire that has been sent to them by the Director-General for use in preparing the draft Medium-Term Plan for 1984-1989;
10. Invites the Director-General to submit to the General Assembly, at its thirty-sixth session, an interim report to be based essentially on the relevant parts of the resolution on the preparation of the Medium-Term Plan for 1984-1989, adopted by the General Conference at its twenty-first session (21 C/Resolution 100);
11. Also invites the Director-General to request the Secretary-General of the United Nations to inform the General Assembly that Unesco would be in a position to prepare, for the thirty-seventh session of the General Assembly, a report dealing with the questions raised in resolution 35/191, on the basis of the broad lines of approach established in the draft Medium-Term Plan for 1984-1989, with a view to fostering the full implementation of the right to education.

(112 EX/SR. 14)

5.1.4 Questions relating to information (112 EX/13, paragraphs 93-106 and 112 EX '32)

The Executive Board,

1. Informed of resolution 35/201 adopted by the General Assembly of the United Nations.
2. Having considered the report of the Director-General on this subject (112 EX/13, Part A, IV),
3. Welcomes the interest shown by the General Assembly of the United Nations in questions of information and communication and more specifically in the establishment within Unesco of the International Programme for the Development of Communication, which constitutes an important step in the establishment of a new world information and communication order;
4. Notes with satisfaction the invitation addressed by the General Assembly to governments, non-governmental organizations and other entities in Member States to extend financial as well as technical support to the International Programme for the Development of Communication as well as its call upon the Secretary-General of the United Nations to render full co-operation and

support to the Programme and to seek and encourage inter-agency co-operation and the participation of the agencies in the activities of the Programme and its Intergovernmental Council;

5. Invites the Director-General to continue to co-operate and co-ordinate with the United Nations and the organizations of the United Nations system 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;
6. Authorizes the Director-General to submit to the General Assembly of the United Nations the progress report on the implementation of the International Programme for the Development of Communication requested in paragraph 9 of Part I of resolution 35/201, setting out the steps which have been taken so far for the establishment of the Programme and in particular: (a) the results of the first session of the Intergovernmental Council of the Programme; (b) action taken by governments, non-governmental organizations and other entities in Member States to extend financial and technical support for the Programme; (c) <sup>progress</sup> in inter-agency co-operation and the participation and support of the United Nations and other organizations of the United Nations system in this regard; (d) the activities of Unesco in relation to development of communication systems and training of personnel in the developing countries, as provided for in the Approved Programme and Budget for 1981-1983.

(112 EX/SR. 14)

5.1.5 United Nations Conference on the Least Developed Countries (112 EX/13, paragraphs 107-121 and 112 EX/32)

The Executive Board,

1. Having considered the report of the Director-General on "Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco" (112 EX/13, Part A, V),
2. Noting resolution 35./205 adopted by the United Nations General Assembly at its thirty-fifth session concerning the least developed countries,
3. Appreciating the interest displayed by the world community in the situation of these countries,
4. Emphasizing that co-operation on behalf of the least developed countries constitutes a collective task which is incumbent upon all the organizations of the United Nations system, each in its particular fields of competence,
3. Notes with satisfaction the effort undertaken by the Organization on behalf of the least developed countries;
6. Invites the Director-General to contribute in the most appropriate manner, in the Organization's fields of competence, to the United Nations Conference on the Least Developed Countries, especially by assisting in its preparation and in the formulation of the draft programme of action to meet the priority needs of the least developed countries;
7. Invites the Director-General to provide increased assistance to the least developed countries in Unesco's fields of competence, inter alia from all possible savings in the implementation of the programme and budget approved by the General Conference;
8. Notes with satisfaction the decision to hold the Conference at Unesco's Headquarters.

(112 EX/SR. 14)

5.1.6 Respect of the privileges and immunities of officials of the United Nations and the Specialized Agencies (112 EX/13, paragraphs 122-129, 112 EX/13 Add. 1 and 112 EX/32)

The Executive Board,

1. Having examined the report of the Director-General on "Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco" (112 EX/13, Part A, VI),
2. Recalling the motion it adopted at its private meeting on 12 September 1980, during its 110th session,
3. Recalling also the resolution on the independence of the international civil service adopted by the General Conference at its twenty-first session (21 C/Resolution 25.1),
4. Notes with satisfaction resolution 35/212 adopted by the United Nations General Assembly at its thirty-fifth session on "Respect of the privileges and immunities of officials of the United Nations and its Specialized Agencies;
5. Associates itself with the General Assembly's appeal in that resolution to all Member States to respect the privileges and immunities accorded to officials of the United Nations and the Specialized Agencies by the Convention or the Privileges and Immunities of the United Nations of 13 February 1946 add by the Convention on the Privileges and Immunities of the Specialized Agencies of 21 November 1947;
6. Appeals in its turn to the Member States of Unesco to respect the privileges and immunities accorded to officials of Unesco by its Constitution, the Convention on the Privileges and Immunities of the Specialized Agencies and other relevant international instruments;
7. Invites the Director-General to transmit to the Secretary-General of the United Nations the necessary information on cases in which the international status of Unesco officials has not been fully respected, with a view to preparation of the report which the Secretary-General is to submit, on behalf of the Administrative Committee on Co-ordination, to the General Assembly.

(112 EX/SR. 14)

5.1.7 International years and anniversaries (112 EX/13, paragraphs 130-134 and 112 EX/32)

The Executive Board,

1. Having examined the report of the Director-General on "Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco" (112 EX/13, Part A, VII and Annex VII),
2. Recalling resolution 48.1 adopted by the General Conference at its eighteenth session,
3. Noting decision 35/424 adopted by the General Assembly of the United Nations at its thirty-fifth session,
4. Adopts the guidelines for future international years and anniversaries contained in the annex to Economic and Social Council resolution 1980/67 of 25 July 1980 and reproduced in Annex VII to document 112 EX/13;
5. Decides that these guidelines shall be applied in the future when proposals for International Years and Anniversaries are made in the General Conference and the Executive Board.

(112 EX/SR. 14)

5.1.8 Establishment of the University for Peace (112 EX/13, paragraphs 135-148 and 112 EX/32)

The Executive Board,

1. Having been informed of resolution 35/55, adopted by the General Assembly of the United Nations at its thirty-fifth session, by which it approved the establishment of the University for Peace in conformity with the International Agreement for the Establishment of the University for Peace and with the Charter of the University for Peace, both of which are set forth in the annex to that resolution,
2. Having examined the report of the Director-General thereon (112 EX/13, Part A, VIII and Annex VIII),
3. Recalling decision 5.2.6 that it adopted at its 110th session,
4. Notes with satisfaction that the International Agreement for the Establishment of the University for Peace entered into force on 7 April 1981 and that, by 4 May 1981, 15 states had signed or acceded to it;
5. Renews its congratulations to the Government of Costa Rica on its generous initiative regarding the establishment of a University for Peace;
6. Welcomes the offer made by the Government of Costa Rica to secure, in collaboration with the Member States concerned, the initial financing of the University for Peace;
7. Expresses the hope that the Council of the University, or the International Commission, whose mandate has been extended by the General Assembly to enable it to act as a preparatory body of the University pending the establishment of the Council of the University, will undertake a study on estimates of the initial capital expenditure and the operating costs of the University and on identification of funding sources capable of providing it with a firm and secure financial basis;
8. Also expresses the wish that close collaboration may be established between Unesco and the University for Peace;
9. Authorizes the Director-General:
  - (a) to continue his participation in the work of the Commission and to take part in the work of the Council of the University, in accordance with the provisions of the latter's Charter;
  - (b) to co-operate with the Government of Costa Rica; and
  - (c) to take all necessary measures, within the limits of the resources available to him, to assist in providing the University of Peace with an organization and system of operation that are equal to its task;
10. Invites the Director-General to keep it informed of any action that may be taken with a view to co-operation between Unesco and the University for Peace.

(112 EX/SR. 14)

5.2 Operational activities for development (112 EX/14 Rev. and 112 EX/32)

The Executive Board,

1. Having examined the report of the Director-General on "Operational activities for development" (112 EX/14 Rev.),
2. Takes note with satisfaction of the excellent and confident working relationship established with the United Nations Development Programme (UNDP);



3. Approves the new formula for reimbursement by UNDP of support costs relating to operational activities, to be made at the standard rate of 13 per cent of annual project expenditures as from 1982;
4. Expresses its hope that Unesco's administrative and support costs in connection with operational activities will be reduced to the maximum extent possible without detriment to efficiency;
5. Also takes note with satisfaction of the progress achieved in the co-operation with other funding sources;
6. Notes with interest the information concerning the comprehensive policy review of operational activities, undertaken by the Director-General for Development and International Economic Co-operation, and invites the Director-General to co-operate fully in the preparation of further reports on this subject.

(112 EX/SR. 14)

5.3 Classification of international non-governmental organizations (112 EX/15) and Report of the Committee on International Non-Governmental Organizations thereon (112 EX/16)

The Executive Board,

1. Having examined document 112 EX/15 and the report of its Committee on International Non-Governmental Organizations (112 EX/16) relating to the classification of international non-governmental organizations,
2. Decides :
  - (a) to defer examination of the applications for classification in category A (consultative and associate relations) from the following organizations:

International PEN  
International Society for Education through Art;
  - (b) not to admit the following organizations to category A:

Federacion Latinoamericana de Periodistas  
Pan-American Association of Educational Credit Institutions;
  - (c) to admit the following organizations to category B (information and consultative relations):

Federation Latinoamericana de Periodistas  
Federation of European Chemical Societies  
International Association for Educational Assessment  
International Association of South-East European Studies  
International Conference of Historians of Labour Movements  
International Federation of Women in the Legal Professions  
International Movement ATD Fourth World  
International Union of Latin Notaries  
Pan-African Institute for Development;
  - (d) to defer consideration of the applications for admission to category B from the following organizations:

African Bureau of Educational Sciences  
International Association for Research and Diffusion of Audio-Visual and Structure-Global Methods  
International Council of Catholic Men  
International Federation of Bloodgivers Organizations  
International Radio and Television University  
International Round Table for the Advancement of Counselling  
International Union of Speleology  
Inter-University Centre of Postgraduate Studies  
Pan-American Federation of Associations of Medical Schools;

(e) not to admit the following organizations to category B:

Afro-Asian Peoples' Solidarity Organization  
Arab Sports Confederation  
Environment Liaison Centre  
International Centre for Pure and Applied Mathematics  
International Community Education Association  
International Council for Reprography  
International Federation of Social Science Organizations  
International Social Service  
Trade Unions International of Public and Allied Employees;

3. Takes note of the Director-General's decision to admit to category C (mutual information relationship) the following organizations which had originally submitted applications for admission to categories A or B:

Arab Sports Confederation  
Environment Liaison Centre  
International Centre for Pure and Applied Mathematics  
International Community Education Association  
International Federation of Social Science Organizations  
Pan-American Association of Educational Credit Institutions;

4. Takes note of paragraphs 43 to 46 of document 112 EX/15 concerning 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.

(112 EX/SR. 14)

5.4 Relations with the African Intellectual Property Organization (OAPI)  
(112 EX/27 and 112 EX/2)

The Executive Board,

1. Having considered document 112 EX/27 concerning the effective working relations which might be established with the African Intellectual Property Organization (OAPI),
2. Authorizes the Director-General, in accordance with Article XI, paragraph 1, of the Constitution, to negotiate with the Director-General of OAPI a draft agreement on working relations between the two organizations;
3. Invites the Director-General to submit that draft agreement for the approval of the Executive Board at a later session.

(112 EX/SR. 1 and 7)

5.5 Relations with the Central American Educational Co-ordination System (CEC)  
(112 EX/17 and 112 EX/2)

The Executive Board,

1. Having considered document 112 EX/17 on relations with the Central American Educational Co-ordination System (CEC),
2. Authorizes the Director-General to conclude negotiations with the CEC so that relations between the two Organizations in fields of mutual interest may be regulated by an agreement in accordance with the provisions of Article XI, paragraph 1, of the Constitution of Unesco;
3. Invites the Director-General to submit the draft agreement to the Board for approval as soon as possible.

(112 EX/SR. 1 and 7)

5.6 Assistance for the reconstruction and development of Lebanon (112 EX/18 and 112 EX/32)

The Executive Board,

1. Having been informed by the Director-General of the action taken in pursuance of 109 EX/Decision 7.2,
2. Takes note of document 112 EX/18;
3. Thanks the Director-General for the action he has taken;
4. Invites the Director-General to continue to extend all possible assistance to Lebanon in the Organization's fields of competence;
5. Requests the Director-General to report on his action to the Executive Board at a subsequent session.

(112 EX/SR. 14)

5.7 Relations with the Islamic States' Broadcasting Services Organization (ISBO) (112 EX/19)

The Executive Board,

1. Having examined document 112 EX/19 submitted to it by the Director-General concerning the desire expressed by the Islamic States' Broadcasting Services Organization for the establishment of co-operative relations between it and Unesco,
2. Authorizes the Director-General to enter into negotiations with the Islamic States' Broadcasting Services Organization, 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.

(112 EX/SR. 1. 7 and 8)

5.8 Aid to Nicaragua (112 EX/20 and 112 EX/32)

The Executive Board,

1. Having been informed by the Director-General of the action taken in pursuance of 109 EX/Decision 5.1.6,
2. Takes note of document 112 EX/20;
3. Commends the Director-General for the action he has taken;
4. Invites the Director-General to continue to extend all possible assistance to Nicaragua within the Organization's fields of competence;
5. Requests the Director-General to report on his action to a subsequent session of the Executive Board.

(112 EX/SR. 14)

ITEM 6 ADMINISTRATIVE AND FINANCIAL QUESTIONS

6.1 Gifts, bequests and subventions and report on the establishment and closure of Trust Funds, Reserve and Special Accounts (112 EX/21, Add. and Add. 2 and 112 EX/31)

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, Reserve and Special Accounts, as contained in document 112 EX/21, Add. and Add. 2, and the report of its Finance and Administrative Commission thereon (112 EX/31),

r
2. Expresses its gratitude to the Aga Khan Award for Architecture, the Commonwealth Fund for Technical Co-operation, the City of Paris, and the Government of Norway, for their generous offers of donating funds for reinforcement of Unesco's activities;
3. Authorizes the Director-General to accept and add to the appropriation for 1981-1983 the following:
  - (a) To Appropriation Line II.1 - Education, a sum of \$60,000 from the Aga Khan Award for Architecture to strengthen the activities on studies and research on educational building trends (paragraph 1134 of 21 C/5 Approved);
  - (b) To Appropriation Line II. 2 - Natural Sciences and their Application to Development, a sum of \$4,800 from the Commonwealth Fund for Technical Co-operation to increase the number of participants to the regional workshop on the application of microbial physiology and genetics to industrial processes, Melbourne (paragraph 2116 of 21 C/3 Approved);
  - (c) To Appropriation Line II. 3 - Social Sciences and their Applications, a sum of \$10,500 from the City of Paris for activities related to human rights in urban areas (paragraph 3201 of 21 C/5 Approved), and a sum of \$10,000 from the Government of Norway towards holding an expert meeting on teaching of refugee law in Asia (paragraph 3210 of 21 C/5 Approved);

II

4. Having examined the Director-General's report on the Ocampo donations (112 EX/21, part II),
3. Notes the steps taken by the Director-General to obtain for the Organization the resources needed for the upkeep of the Villa Ocampo;
6. Invites the Director-General to undertake at the Villa Ocampo, within the framework of the programme approved by the General Conference, any activities which he feels to be appropriate, bearing in mind the provisions of the deed of gift and the availability of resources;

III

7. Takes note of the Director-General's report on the creation of the Trust Fund for the establishment of the Nubia Museum in Aswan and the new National Museum of Egyptian Antiquities in Cairo, and the Financial Regulations therefor reproduced in Annex I to this decision;

IV

8. Takes note of the Director-General's report on the establishment of a Special Account for the International Programme for the Development of Communication (112 EX/31 Add. ) and the Financial Regulations therefor reproduced in Annex II to this decision;

V

9. Having considered the Director-General's proposal (112 EX/21 Add. 2) to transfer \$800,000 from the surplus realized in 1979-1980 in the Public Liaison Fund to the Special Account for Increased Aid to the Developing Countries,
10. Authorizes him to effect such a transfer.

ANNEX I

FINANCIAL REGULATIONS OF THE TRUST FUND  
FOR THE ESTABLISHMENT OF THE NUBIA MUSEUM IN ASWAN  
AND THE NEW NATIONAL MUSEUM OF EGYPTIAN ANTIQUITIES IN CAIRO

In accordance with Articles 6.6 and 6.7 of the Financial Regulations of Unesco, there is hereby created a Trust Fund for contributions for the establishment of the Nubia Museum in Aswan and the New National Museum of Egyptian Antiquities in Cairo, hereinafter called "the Fund". The following regulations shall govern the operation of the Fund:

1. PURPOSE OF THE FUND

- 1.1 The purpose of the Fund shall be to receive contributions destined for the International Campaign for the Establishment of the Nubia Museum in Aswan and the New National Museum of Egyptian Antiquities in Cairo as well as for training facilities for their staff, and to make payments therefrom in accordance with these Regulations.

2. INCOME

- 2.1 The Fund shall be credited with contributions, whether in cash or in kind, specifically intended for this purpose.
- 2.2 Contributions received which, for any reason, cannot be accepted or used shall be returned to the donor.
- 2.3 Contributions designated by the donor as being intended for use for the Nubia Museum in Aswan shall be credited to a sub-account of the Fund, opened for this purpose.
- 2.4 Contributions designated by the donor as being intended for use for the New National Museum of Egyptian Antiquities in Cairo shall be credited to a sub-account of the Fund, opened for this purpose.
- 2.5 Contributions not designated by the donor as being specifically intended for one of the museums indicated in Regulations 2.3 and 2.4 shall be credited to a sub-account of the Fund, opened for this purpose.

3. EXPENDITURE

- 3.1 The income credited to the Fund shall be disposed of by the Director-General on the advice of the Executive Committee of the International Campaign for the Establishment of the Nubia Museum in Aswan and the New National Museum of Egyptian Antiquities in Cairo, in accordance with resolution 4/11 adopted by the General Conference at its twenty-first session.

4. ACCOUNTS

- 4.1 The accounts of the Fund shall be maintained by the Director-General who shall present them for audit to the External Auditor of Unesco.

- 4.2 The financial statements together with the report of the External Auditor thereon shall be submitted to the General Conference through the Executive Board in the same manner as the accounts of the Organization.
- 4.3 The financial period of the Fund shall be identical with that of the regular budget of Unesco.
- 4.4 The undisposed balance of the Fund shall be carried forward from one financial period to the next.
- 4.5 The accounts of the Fund shall be maintained in United States dollars. Subsidiary records may be maintained in such other currencies as may be necessary.
- 4.6 The Director-General shall designate the banks in which revenue received for the Fund shall be deposited.

#### 5. INVESTMENTS

- 5.1 In accordance with Articles 9.1 and 9.2 of the Financial Regulations of Unesco, the Director-General may make investments of sums standing to the credit of the Fund.
- 5.2 Interest earned on these investments shall be credited to the Fund.

#### 6. ADMINISTRATIVE EXPENSES

- 6.1 Administrative expenses incurred by Unesco specifically related to the Fund may be charged by the Director-General against the revenue credited to the sub-account foreseen in Regulation 2.5, subject to the prior approval of the Executive Committee for the International Campaign.

#### 7. GENERAL PROVISION

- 7.1 Unless otherwise specified herein, the Fund shall be administered in accordance with the provisions of the Financial Regulations of Unesco.

#### 8. CLOSING OF THE FUND

- 8.1 The Director-General shall decide upon the closing down of the Fund at such time as he deems that its operation is no longer necessary. The Director-General will inform the Executive Board of his decision.

### ANNEX II

#### FINANCIAL REGULATIONS GOVERNING THE OPERATIONS OF THE SPECIAL ACCOUNT FOR THE INTERNATIONAL PROGRAMME FOR THE DEVELOPMENT OF COMMUNICATION

In accordance with resolution 4/21 adopted by the General Conference at its twenty-first session, and in conformity with Articles 6.6 and 6.7 of the Financial Regulations of Unesco, a Special Account for the International Programme for the Development of Communication is hereby established. The account shall be operated in accordance with the following regulations:

#### 1. PURPOSE OF THE SPECIAL ACCOUNT

- 1.1 The purpose of the account shall be to receive contributions destined for the implementation of the International Programme for the Development of Communication (IPDC).

## 2. RESOURCES OF THE ACCOUNT

2.1 The account shall receive financial contributions, whether or not in cash, in accordance with Articles 7.2 and 7.3 of the Financial Regulations of Unesco, specifically intended for this purpose. Such contributions may be received from:

- (a) Member States or Associate Members of Unesco;
- (b) organizations of the United Nations system or other intergovernmental organizations;
- (c) public or private organizations or private individuals.

2.2 The resources of the account shall also include:

- (a) profits accruing from promotional activities organized for the benefit of the account;
- (b) any other contributions authorized by the Financial Regulations of Unesco or by resolutions adopted by the General Conference.

## 3. EXPENDITURES

3.1 The account shall be debited with expenditures for activities for implementing the International Programme for the Development of Communication as decided by the Director-General in accordance with guiding principles laid down by the Intergovernmental Council of IPDC.

## 4. ACCOUNTS

4.1 The financial period shall be the same as for Unesco's regular budget.

4.2 The operations of the Special Account shall be the object of separate accounting.

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

4.4 The accounts shall be presented periodically for audit to the External Auditor of Unesco.

4.5 The accounts shall be kept in United States dollars. Subsidiary accounts may be kept in other currencies as required.

## 5. INVESTMENTS

5.1 In accordance with the provisions of Articles 9.1 and 9.2 of the Financial Regulations of Unesco, the Director-General is authorized to invest funds standing to the credit of the account. Interest derived from these investments shall be credited to the account.

## 6. CLOSURE OF THE ACCOUNT

6.1 The Director-General may decide to close the account when he deems that its operation is no longer necessary. The Director-General will inform the Executive Board of his decision.

## 7. GENERAL PROVISIONS

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

6.2 Absorption of the cost of the International Programme for the Development of Communication and of the International Information System on New and Renewable Sources of Energy, in order to balance the budget for 1981-1983 (112 EX/22 and 112 EX/31)

The Executive Board,

1. Bearing in mind the resolution adopted by the General Conference at its twenty-first session to the effect that, as a result of the adoption of the International Programme for the Development of Communication and the International Information System on New and Renewable Sources of Energy, there is a sum of \$3,083,000 to be absorbed, in the course of 1981-1983, within the total budget approved by the Conference for the triennium (21 C/Resolution 8.1, I. A (a)),
2. Recalling the timetable adopted by the Board at its 111th session under which the Board was to consider, at its 112th session, the Director-General's proposals for balancing the budget for 1981-1983 (111 EX/Decision 11.1, Part I),
3. Having examined the proposals submitted by the Director-General for absorbing the \$3,083,000 within the Programme and Budget for 1981-1983 (112 EX/22) and the report of its Finance and Administrative Commission thereon (112 EX/31),
4. Decides to reduce the appropriations, by the following amounts, from those stipulated in the Appropriation Resolution for 1981-1983 (resolution 8. 1) adopted by the General Conference at its twenty-first session:

<u>Appropriation line</u>	<u>Appropriation v o t e d b y General Conference</u>	<u>Amount of reduction</u>	<u>Revised Appropriation</u>
	\$	\$	\$
II. 1 Education	105, 751,800	1, 187, 700	104, 564, 100
II. 2 Natural Sciences and their Application to Development	69, 218, 600	777,400	68,441,200
II. 3 Social Sciences and their Applications	28, 060, 500	315,200	27,745,300
II. 4 Culture and Communication	50,860, 900	571,300	30, 289, 600
II. 5 Copyright; Information Systems and Services; Statistics	20,592,200	231,400	20, 360,800
Total reduction		3, 083, 000	

Taking these reductions into account, the total appropriation will remain at \$625,374, 000, as approved by the General Conference, the appropriations for the other parts and chapters being unaffected.

(112 EX/SR. 12)

6.3 Proposed transfers between appropriation lines within the budget for 1981-1983 (112 EX/23 and 112 EX/31)

The Executive Board,

1. Having examined the transfers proposed by the Director-General 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)) (112 EX/23) and the report of its Finance and Administrative Commission thereon (112 EX/31),



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2. Approves the following transfers to cover increases in staff costs in accordance with decisions of the General Conference and due to inflation;

<u>Appropriation Line</u>	<u>To</u>	<u>From</u>
	\$	\$
<b>PART I - GENERAL POLICY AND DIRECTION</b>		
1. General Conference		
2. Executive Board	28,000	
3. Directorate	33,900	
4. Services of the Director-General	471,700	
5. Participation in the joint machinery of the United Nations system		
Total, Part I	533,600	
<b>PART II - PROGRAMME OPERATIONS AND SERVICES</b>		
1. Education	2,396,500	
2. Natural Sciences and their Application to Development	1,203,900	
3. Social Sciences and their Applications	404,700	
4. Culture and Communication	681,500	
5. Copyright; Information Systems and Services; Statistics	381,200	
6. Programme Supporting Services	821,500	
7. Co-operation for Development and External Relations	836,400	
Total, Part II	6,725,700	
<b>PART III - GENERAL ADMINISTRATIVE SERVICES</b>	1,005,700	
<b>PART IV - CONFERENCE, LANGUAGE AND DOCUMENT SERVICES</b>	1,039,800	
<b>PART V - COMMON SERVICES</b>	335,200	
<b>PART VI - APPROPRIATION RESERVE</b>		9,640,000
<b>GRANDTOTAL</b>	<b>9,640,000</b>	<b>9,640,000</b>

II

3. Approves the following between-line transfer by the Director-General:

<u>Appropriation Line</u>	<u>To</u>	<u>From</u>
	\$	\$
II. 3 - Social Sciences and their Applications		97,800
I.4 - Services of the Director-General	97,800	
	97,800	97,800

6.4 Transfers made by the Director-General within the 1979-1980 budget (112 EX/24 and 112 EX/31)

The Executive Board,

1. Recalling decision 10.1, V, taken at its 111th session, by which it authorized the Director-General to make adjustments prior to the closing of the accounts concerning the 1979-1980 budget, in accordance with the terms of the Appropriation Resolution (20 C/Resolution 8.1, I. A (d), (e) and (f)), and to inform the Executive Board at its 112th session of the details of the adjustments made under this authorization,
2. Having examined the report of the Director-General on the transfers made by him between appropriation lines within the 1979-1980 budget at the end of 1980 (112 EX/24) and the report of its Finance and Administrative Commission thereon (112 EX/31),
3. Commends the Director-General for having administered the 1979-1980 budget with prudence, despite financial pressures caused by inflation and currency fluctuation, thus obviating the need for supplementary estimates;
4. Notes these adjustments made by the Director-General.

(112 EX/SR. 12)

6.5 Staff salaries and allowances and other benefits; Professional category and above (112 EX/25 and 112 EX/31)

The Executive Board,

1. Having examined the report made by the Director-General on the salaries and allowances of staff in the Professional category and above (112 EX/25),
2. Takes note that, effective 1 January 1981, new salary scales and revised post adjustment schedules were introduced for staff in the Professional category and above following the resolution of the United Nations General Assembly at its 35th session and in accordance with 21 C/Resolution 28. 1;
3. Further notes that pensionable remuneration for staff in the Professional category and above has been fixed to a level of 17.86 per cent above the new gross salary following the movement of the weighted average of post adjustments, effective 1 January 1981.

(112 EX/SR. 12)

6.6 Remuneration of the Director-General and the Deputy Director-General (112 EX/PRIV. 1 and 2)

The Executive Board,

1. Considering that the General Assembly of the United Nations at its thirty-fifth session revised the salaries and amounts of post adjustment multipliers of staff in the Professional category and above with effect from 1 January 1981,

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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 and, on the one hand, that of staff members in the Professional category and above, and on the other, that of the heads of the secretariats of other United Nations organizations,

3. Decides that, with effect from 1 January 1981:

(a) the gross annual salary of the Director-General be established at \$125,400; which

after application of the staff assessment scales, corresponds to a net annual salary of:

- (i) \$66, 817 at the "with dependants" rate; or
  - (ii) \$60, 177 at the "without dependants" rate;
- (b) the rate of post adjustment be set at \$550 ("with dependants" rate) or \$496 ("without dependants" rate) per multiplier point;
- (c) the pensionable remuneration be raised to \$149, 025;

II

4. Takes note of the changes made by the Director-General in the remuneration of the Deputy Director-General with effect from 1 January 1981.

(112 EX/SR. 11)

6.7 Consultation pursuant to Rule 54 of the Rules of Procedure of the Executive Board

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

(112 EX/SR. 11)

6.8 Review of budgeting techniques (112 EX/29)

The Executive Board.

1. Recalling resolution 38.1 adopted by the General Conference at its twenty-first session, which requested the Executive Board in consultation with the Director-General to undertake a further study of budgeting techniques,
2. Recalling also the invitation to the Director-General to take into account the results of the Executive Board's study of budgeting techniques in the preparation of the Draft Programme and Budget for 1984-1985 (22 C/5),
3. Realizing the technical nature of the study, coupled with its extreme importance to Board members and its long-term benefits to the Organization in general,
4. Decides to include in the agenda of its 113th session an item entitled "Review of budgeting techniques" and 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;
5. Recalls that the General Conference, in 21 C/Resolution 38.1, defined the purpose of the study as follows:

Requests 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 the 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";
- 6. Considers that, in the context thus defined, it would be well to consider whether it is desirable to continue to apply the semi-full budgeting method or to introduce the full budgeting method;
- 7. Requests the Finance and Administrative Commission to report to it at its 114th session;
- 8. Decides to examine the findings of the study at its 115th session.

(112 EX/SR. 12 and 13)

ITEM 7 OTHER BUSINESS

- 7.1 Report of the Committee on Conventions and Recommendations: Examination of communications transmitted to the Committee in accordance with 104 EX/Decision 3.3 (112 EX/30 PRIV. )

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

(112 EX/SR. 11)

- 7.2 Changes to the timetable for the 113th session

The Executive Board decided to amend the timetable for its 113th session as follows :

Committee on Conventions and Recommendations	2- 11 September
Special Committee	7- 11 September
Bureau	14 September
Plenary Meetings and Commissions	15 September-7 October

(112 EX/SR. 10)

- 7.3 Change in the membership of the Special Committee

The Executive Board decided that the Special Committee should in future consist of 31 members and that Mr Mumtaz Ali Kazi (Pakistan) should be a member of the Committee.

(112 EX/SR. 14)

ANNOUNCEMENT CONCERNING THE PRIVATE MEETINGS HELD ON 25 MAY 1981

The Executive Board met in private on 25 May 1981 to consider the following items of its agenda:

- 6.6 Remuneration of the Director-General and the Deputy Director-General

The Board adopted a decision on this item which is reproduced above.

- 6.7 Consultation pursuant to Rule 54 of the Rules of Procedure of the Executive Board.

Under this item, the Director-General informed the Executive Board of the situation since the adoption by the General Conference, at its

twenty-first session, of resolution 25.1 relating to the case of an official of the Secretariat who had been detained in his country of origin since March 1980 and prevented from returning to his post in Paris.

A very large majority of the members of the Executive Board expressed support for the measures already taken by the Director-General in this case and urged him to persevere in his efforts to ensure that the independence of the international civil service was respected and to secure the release of the official in question.

7.1 Report of the Committee on Conventions and Recommendations:  
Examination of communications transmitted to the Committee in  
accordance with 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.

(112 EX/SR. 11)