

Hundred-and-sixteenth Session

116 EX/Decisions
PARIS, 28 July 1983

DECISIONS ADOPTED BY THE EXECUTIVE BOARD
AT ITS 116th SESSION

(Paris, 25 May-29 June 1983)

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ITEM 1 ADOPTION OF THE AGENDA (116 EX/ 1)

At its first meeting, the Executive Board adopted the agenda set out in document 116 EX/1.

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

1. to the Programme and External Relations Commission: items 5. 1.5, 5.2.2, 5.4.1, 5.4.2, 5.4.4, 5.4.5, 5.5.2, 5.6.1, 5.6.2, 5.7.1, 5.8.1, 7.1, 7.1.1, 7.1.2, 7.1.3, 7.1.4, 7.1.5, 7.1.6, 7.1.7, 7.1.8, 7.1.9, 7. 1.10, 7.2 and 7. 3;
2. to the Finance and Administrative Commission: items 4.1, 8.1, 8.2, 8.3 and 8.4.

(116 EX/SR. 1)

ITEM 2 APPROVAL OF THE SUMMARY RECORDS OF THE 115TH SESSION AND OF THE THIRD SPECIAL SESSION (115 EX/SR. 1-36 and 3 X/EX/SR. 1)

The Executive Board approved the summary records of its 115th session and of its third special session.

(116 EX/SR. 9)

ITEM 3 METHODS OF WORK OF THE ORGANIZATION

3.1 Executive Board

3.1.1 Organization of the session: Report of the Bureau on questions which do not appear to require debate (116 EX/ 2)

The Executive Board approved the proposals of the Bureau contained in document 116 EX/2.

(116 EX/SR. 1, 5)

3.2 Reports of the United Nations Joint Inspection Unit

3.2.1 Fourteenth report on the activities of the Joint Inspection Unit (July 1981-June 1982) (116 EX/3 and 116 EX/4)

The Executive Board,

1. Having examined and extensively discussed the fourteenth report on the activities of the Joint Inspection Unit presented in document 116 EX/3, including some of those reports which are not addressed to the Director-General of Unesco for his action and the report of the Special Committee thereon (116 EX/4),
2. Takes note of the contents of the JIU report;
3. Requests that the Director-General provide information to the 117th session of the Executive Board on the follow-up action taken on the decisions of the Executive Board on the reports presented to the 116th session.

(116 EX/SR. 27)

3.2.2 Report on the United Nations University (JIU/REP/81/12) (116 EX/5 and 116 EX/4)

The Executive Board,

1. Having discussed the Joint Inspection Unit report on the United Nations University, JIU/REP/81/12, and the report of the Special Committee thereon (116 EX/4),

2. Recalls the observations made by the Director-General in regard to the JIU report contained in his report on the United Nations University Council's annual report (115 EX/9, paras. 47-51);
3. Takes note with appreciation of the Joint Inspection Unit report on the United Nations University.

(116 EX/SR. 27)

3.2.3 Report on the Economic Commission for Africa: Regional programming, operations, restructuring and decentralization issues (JIU /REP/82/1) (116 EX/6 and 116 EX/4)

The Executive Board,

1. Having considered the report of the United Nations Joint Inspection Unit: 'Report on the Economic Commission for Africa: Regional programming, operations, restructuring and decentralization issues' (JIU/REP/82/1), the Director-General's observations and the report of the Special Committee thereon (116 EX/4),
2. Takes note of the JIU report and agrees with the Director-General's comments thereon.

(116 EX/SR. 27)

3.2.4 Second report of the United Nations Joint Inspection Unit on the career concept (JIU/REP/82/3) (116 EX/7 and 116 EX/4)

The Executive Board,

1. Having considered the second report of the United Nations Joint Inspection Unit on the career concept (JIU/REP/82/3) and the report of the Special Committee thereon (116 EX/4),
2. Takes note of the JIU report and agrees with the Director-General's comments thereon.

(116 EX/SR. 27)

3.2.5 Status of women in the Professional category and above: Second progress report (JIU/REP/82/4) (116 EX/8 and 116 EX/4)

The Executive Board,

1. Having examined the Joint Inspection Unit report 'Status of women in the Professional category and above: Second progress report' (JIU/REP/82/4) and the comments of the Director-General and those of the Administrative Committee on Co-ordination on this report as well as the report of the Special Committee thereon (116 EX/4),
2. Invites the Director-General to pursue his efforts to increase the proportion of women in the Professional and higher categories so as to achieve rapidly the objective of 27 per cent which had been set for Unesco, and 'to facilitate the promotion of women in these categories;
3. Also invites the Director-General to moderate to the fullest extent possible the restrictions applicable to the employment of staff members' spouses;
4. Appeals to Member States to assist spouses of staff members, where appropriate, to obtain employment in the countries in which those staff members are serving;
5. Reiterates its invitation to Member States to facilitate and encourage the nomination of women for positions in the Secretariat.

(116 EX/SR. 27)

3.2.6 Contribution of the United Nations system to the conservation and management of the Latin American cultural and natural heritage (JIU/REP/82/5) (116 EX/9 and 116 EX/4)

The Executive Board,

1. Having examined the report of the Joint Inspection Unit on the contribution of the United Nations system to the conservation and management of Latin American cultural and natural heritage (JIU/REP/82/5), the Director-General's observations, and the report of the Special Committee thereon (116 EX/4),
2. Takes note of the JIU report and the Director-General's comments thereon;
3. Invites the Director-General to finalize the studies he has undertaken in this area while taking account of the observations made by the Special Committee during their examination of this document.

(116 EX/SR. 27)

3.2.7 Communications in the United Nations system (JIU/REP/82/6) (116 EX/10 and 116 EX/4)

The Executive Board,

1. Having examined the Joint Inspection Unit report on communications in the United Nations system (JIU/REP/82/6) and the comments of the Administrative Committee on Co-ordination, the Secretary-General of the United Nations and the Director-General thereon,
2. Takes note of the comments of the Special Committee on the same subject (116 EX/4);
3. Invites the Director-General to proceed with the implementation of the Joint Inspection Unit recommendations along the line of his comments as contained in document 116 EX/ 10, taking into account the views expressed in the Special Committee.

(116 EX/SR. 27)

3.2.8 Application of the principle of equitable geographical distribution to the staff of the Unesco Secretariat (JIU/REP/82/ 11) (116 EX/ 11 and 116 EX/4)

The Executive Board,

1. Having examined the Joint Inspection Unit report on the application of the principle of equitable geographical distribution to the staff of the Unesco Secretariat (JIU/REP/82/11), the comments of the Director-General and the report of the Special Committee thereon (116 EX/4),
2. Takes note of the JIU report and of the Director-General's comments contained in document 116 EX/11;
3. Expresses appreciation for the progress made by the Organization in improving geographical distribution in the Secretariat;
4. Congratulates the Director-General on the flexibility exercised by him in the recruitment of staff for the Secretariat and in granting extensions in exceptional cases beyond the normal retirement age;
5. Requests the Director-General to continue his efforts to ensure the broadest possible geographical representation and specifically to concentrate upon unrepresented and under-represented Member States, taking fully into account the views expressed on this subject by the members of the Special Committee.

(116 EX/SR. 27)

ITEM 4 DRAFT PROGRAMME AND BUDGET FOR 1984-1985 (22 C/5)

4.1 Consideration of the Draft Programme and Budget for 1984-1985 (22 C/5) and recommendations of the Executive Board concerning it

RECOMMENDATIONS OF THE EXECUTIVE BOARD
CONCERNING THE DRAFT PROGRAMME AND BUDGET
FOR 1984-1985

The Executive Board,

1. Having examined the Draft Programme and Budget for 1984-1985 (22 C/5) in the light, on the one hand, of the Director-General's Introduction, his oral report and his reply to the general debate at the present session and, on the other, of the comments and suggestions made by members of the Executive Board,
 2. Noting with satisfaction that the Draft Programme and Budget for 1984-1985 is in perfect conformity with the lines of emphasis of the second Medium-Term Plan (1984-1989) and with the resolutions adopted by the General Conference at its fourth extraordinary session, and that it takes ample account of the observations made by Member States and international non-governmental organizations at that session,
 3. Considers that the document marks a new stage in Unesco's action and that it constitutes a coherent, integrated whole in which each of the activities proposed within the framework of the fourteen major programmes is based on a comprehensive view of fundamental world problems and is linked to one of the five tasks which it is for Unesco to fulfil, in the spirit of its Constitution and in accordance with its second Medium-Term Plan, with a view to meeting the challenges facing mankind;
 4. Considers, furthermore, that, through those activities, Unesco will be able to contribute to the exchange of ideas and experience in regard to outstanding world achievements in education, science, culture and communication, and to the mobilization of the scientific and intellectual potential of Member States, with a view to carrying out the major tasks of the Organization;
 5. Expresses to the Director-General its warm thanks and its congratulations on the magnitude of the work accomplished and the high quality of document 22 C/5, which has been prepared with strict regard, in both design and presentation, for the provisions of 4 XC/Resolution 5/01;
 6. Submits the entire Draft Programme and Budget for 1984-1985 to the General Conference for favourable consideration, while inviting it to take account of the observations and recommendations set out hereunder, on the understanding that, at its 117th session, the Executive Board will prepare its final recommendations concerning the budget ceiling;
- I
7. Considers that the Draft Programme and Budget for 1984-1985 represents an unquestionable advance over previous C/5 documents, particularly in its presentation and its structure by major programme;
 8. Considers that the draft programme and budget set out in document 22 C/5, which is accompanied by an annex, appendices (IV, V and VI), an index, an explanatory guide and a glossary, constitutes an exhaustive document of great clarity; that, in addition, the Director-General's printed Introduction affords an overall view of the proposed programme and that, on this account, the idea of producing document 22 C/5 in two volumes no longer seems necessary;

9. Appreciates particularly the inclusion, at the beginning of each programme, of an introductory text which places it in the context of the six-year period, and the formulation, for each subprogramme, of 'targets' and 'expected results', which will facilitate subsequent internal evaluation procedures and enable Member States, through the details thus provided regarding the full import of the proposed activities, to assess their relevance more easily;

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10. Welcomes the fact that, on the whole a satisfactory balance has been struck in document 22 C/5 between the demands of reflection and those of action;
11. Notes that, by the very fact that the Medium-Term Plan and the biennial programme share the same structure, notable advances have been made in regard to interdisciplinarity and intersectorality;
12. Considers, furthermore, that interdisciplinarity and intersectorality should be regarded as essential factors both in defining and in implementing the Organization's activities at both intellectual and operational levels ;
13. Supports the measures proposed by the Director-General with a view to improving programme evaluation and intersectoral co-ordination, which contribute to the concentration and effective implementation of the programme;
14. Notes the existence in document 22 C/5 of a large number of references to co-operation with external bodies and invites the Director-General to continue to give special attention, in implementing the programme, to close co-ordination with other institutions and organizations of the United Nations system;
15. Expresses its satisfaction at the progress achieved in respect of decentralization and extends its support to the Director-General for the implementation of the measures proposed with a view to pursuing the policy of decentralization;
16. Approves the measures envisaged for improving personnel management and recruitment procedures, particularly those aimed at improving geographical distribution and increasing the number of women occupying posts in the Professional category and above, while ensuring the high standards of integrity, efficiency and technical competence mentioned in Article VI, paragraph 4, of the Constitution;

III

Major Programme I -Reflection on world problems and future-oriented studies

17. Considers that the activities proposed under Major Programme I (Reflection on world problems and future-oriented studies) are so designed as to enable Unesco to fulfil its first task as defined in the second Medium-Term Plan, and thus to play the role of a laboratory of ideas which will make it possible, in particular, to situate the evolution of education, science, culture and communication within the global context of the evolution of societies and to develop a vision of the future which will shed light on that task and help to promote the intellectual and moral solidarity of mankind;
18. Approves the overall strategy of this major programme which consists in taking as a starting-point the ways in which world problems are perceived in the various parts of the world in the light of different cultures and different trends of thought;

19. Also approves from this viewpoint the analytical and methodological approach envisaged under Programme I. 1 making provision chiefly for the development of an analytical and research network comprising existing centres, institutions and networks as well as various particularly qualified individuals;
20. Notes with satisfaction that both the analytical and research network provided for in Programme I. 1 and the international scientific committee provided for in Programme I. 2 will be established on the basis of balanced geographical distribution, thus making it possible to have recourse to a very great variety of intellectual resources in a spirit of objectivity, pluralism and independence;
21. Also notes with satisfaction that the comprehensive approach which will lead to the preparation of the international future-oriented study mentioned in Programme I. 2 is to be based to a large extent on the results obtained by means of the first approach, and that under these circumstances there can be no question of proceeding to the drafting phase until studies are sufficiently advanced;
22. Stresses moreover the advantage to be gained in the execution of the planned activities from ensuring close co-operation with the competent organizations of the United Nations system, in particular the United Nations University and the network of institutions operating under its auspices;

Major Programme II - Education for all

23. Notes with satisfaction that the activities proposed under Major Programme II (Education for all), both in their formulation and in the resources allocated to them, bear witness to the prime importance that is attached to the effective implementation of the right to education for all, a vital requirement which is the common objective of all these activities and the primary condition for participation by individuals and groups in the life of the societies to which they belong and in that of the international community;
24. Reaffirms in particular its conviction that the elimination of illiteracy is a task of the utmost priority for the international community;
25. Confirms its support for the strategy proposed with regard to the struggle against illiteracy, which consists of simultaneously ensuring the general provision and renewal of primary education and literacy training for adults;
26. Expresses its full agreement concerning the importance assigned to the democratization of education, an objective which characterizes the major programme as a whole and is also the subject of a specific programme (II. 2) which enables consideration to be given to its qualitative and quantitative aspects;
27. Reaffirms that the achievement of lifelong education is closely linked to the democratization of education and considers that the activities proposed under Programme II. 3 (Adult education) cater fully for this twofold concern;
28. Emphasizes the desirability of organizing the Fourth International Conference on Adult Education in 1985;
29. Notes with satisfaction the increased importance and practical emphasis given to the activities designed to facilitate the access of girls and women to all levels and forms of education, especially scientific studies and technical and vocational education, and to provide them with full possibilities for success in those studies;

30. Stresses the importance of the activities in Programme II. 5 which are designed to extend and improve the quality of education in rural areas, and ensure the more effective contribution of education to rural development, especially through the strengthening of secondary-level and higher agricultural education;
31. Welcomes the activities that are proposed for the promotion of the right to education in respect of handicapped persons, refugees and members of national liberation movements, migrant workers and their families and expresses the hope that greater attention will be given to them;
32. Underlines the need, in carrying out the activities under Major Programme II (Education for all), to give special attention to requests for co-operation made by the least developed countries;

Major Programme III - Communication in the service of man

33. Notes with satisfaction that the activities proposed under Major Programme III (Communication in the service of man) are based on the principles stated in the Constitution and on the relevant provisions of the international instruments and resolutions adopted by the General Conference;
34. Recalls that these activities were planned on the basis of the guidelines laid down in the Medium-Term Plan for 1984-1989 and in 4 XC/Resolution 2/03, and is of the opinion that they should be executed in the spirit of the consensus which was established around those guidelines, particularly as regards the free flow and wider and better balanced dissemination of information, increased exchanges of news and programmes, the freedom of communicators, inseparable from their responsibilities, and the democratization of communication linked with progress in the right of man to communicate:
35. Welcomes the fact that the general aim of these activities is to contribute to the establishment of a more equitable situation as regards communication and the media, and so to foster the establishment of a new world information and communication order, seen as an evolving and continuous process;
36. Considers that the studies and research proposed should make it possible to provide solid scientific and technical foundations for the progress of communication;
37. Stresses in particular the relevance of the studies on the socio-cultural impact of the new communication technologies, which should be carried out in close co-ordination with the studies provided for under Major Programmes VI, VII, IX and XI;
38. Welcomes the activities proposed with a view to eliminating obstacles to a free flow and a wider and better balanced dissemination of information, and endorses the idea that all obstacles--political, legal, economic, financial and technical--should be taken into consideration, including the obstacles of a structural nature which cause imbalances in the international exchange of information, as well as all forms of censorship and self-censorship, and obstacles related to postal and telecommunications charges, tariffs for the use of satellites, and the distribution of the electromagnetic spectrum and the geostationary orbit, it being understood that these activities should continue to be carried out in close co-operation with the International Telecommunication Union (ITU) and the Universal Postal Union (UPU) where their fields of competence are concerned;
39. Considers that Unesco should continue to seek actively the support of the information media in the pursuit of the Organization's objectives, particularly those laid down by the Declaration on Fundamental Principles Concerning the Contribution of the Mass Media to Strengthening Peace and

International Understanding, to the Promotion of Human Rights and to Countering Racism, Apartheid and Incitement to War, adopted by the General Conference at its twentieth session (1978), and recalls that the activities envisaged for this purpose under Major Programme III should be carried out in close association with those proposed under Major Programme XII;

40. Welcomes the prominence given to the activities of an operational nature and, in particular, expresses its full support for all those which, under the International Programme for the Development of Communication (IPDC), aim to strengthen, in Member States, communication infrastructures, the training of personnel and the endogenous production of printed matter, programmes and messages;
41. Also approves the activities proposed for books and reading, the cinema, photography and the audio-visual media, and considers that their execution should be closely co-ordinated with the activities provided for under Sub-programmes II. 1.2 (Eradication of illiteracy), IV. 2.3 (Improvement of educational methods), IV. 4.3 (Development of educational industries), V. 1.2 (Education and communication), VII. 2. 2 (Training of information personnel and information users), XI. 1.2 (Inventories, collection and studies of the non-physical heritage) and XI. 3.4 (Action to promote the arts, literature and crafts);

Major Programme IV - The formulation and application of education policies

42. Emphasizes the importance of the activities proposed under Major Programme IV (The formulation and application of education policies) which seeks to bring about the conditions required for improving education systems and their various components in line with the needs and aspirations of individuals and societies, and, more especially, for strengthening national capacities with regard to the formulation of educational policies, educational planning and the training of educational personnel;
43. Notes with satisfaction the innovatory character of Programme IV. 2 (The educational sciences and their application to the renewal of the educational process), which bears witness to the increased importance of these sciences and which seeks to promote studies and research in this field and to direct them towards the solution of specific educational problems;
44. Welcomes the activities dealing with the application of data processing in education, the development of exchanges of information on education, educational facilities and their use for out-of-school activities, and the development of educational industries, and stresses that they are designed to help ensure the optimum use of the resources of Member States;
45. Notes with satisfaction the prominence given to co-operation, both international and regional, in regard to education, and stresses in particular the importance it attaches to building up regional co-operation programmes;
46. Reaffirms the importance of the activities of the International Bureau of Education, the International Institute for Educational Planning, and the Unesco Institute of Education in Hamburg, activities which, for the most part, contribute to the achievement of the objectives of Major Programme IV, and stresses that the International Institute for Educational Planning should be enabled to make a contribution to the implementation of several other major programmes;

Major Programme V - Education, training and society

47. Welcomes the series of activities proposed under Major Programme V (Education, training and society), all of which are fully responsive to the scale and variety of the themes of this major programme and to the problems presented by the manifold links between education and many important aspects of the life of societies;

48. Notes with satisfaction the activities designed to enhance the relevance of curricula to cultural realities, to promote national languages and mother tongues in instruction and to encourage more extensive recourse to the cultural heritage;
49. Confirms the importance and contemporary relevance of the activities proposed in connection with education and communication, in particular those whose purpose is to foster the use of the communication media to broaden the scope of educational action;
50. Reasserts the importance of the activities relating to science and technology teaching (Programme V. 2), in particular the proposals concerning research and experimental pilot projects likely to contribute significantly to the strengthening of the scientific and technological capabilities of developing countries;
51. Expresses its keen interest in Programme V. 3 designed to improve the interaction between education and productive work, to expand and improve technical and vocational education and to help to co-ordinate national education and employment policies;
52. Considers favourably the proposals concerning the promotion of physical education and sport;
53. Reaffirms the value of the activities devoted to higher education (Programmes V. 5 and V. 6), in particular those relating to the harmonization of its essential functions, namely research and training;
54. Notes with satisfaction that Major Programme V, whose purpose is to help make education more relevant to the needs of society, complements Major Programmes II and IV, and welcomes the clear connections between those three major programmes, based as they are on an overall design for education in which a happy balance is struck between continuity and innovation;

Major Programme VI - The sciences and their application to development

55. Notes with satisfaction that Major Programme VI (The sciences and their application to development) associates in one programme the fields of the natural sciences, the social and human sciences, the engineering sciences and technology;
56. Stresses that this association should help to bring about interdisciplinarity, while at the same time promoting research, training and international co-operation in the various fields of knowledge;
57. Approves the activities under the different programmes designed to promote fundamental and applied research, university and postgraduate training, the strengthening of national, regional and international research and training institutions, and the development of regional and international co-operation, in particular by establishing closer links with the relevant scientific and technical communities and non-governmental organizations;
58. Expresses the wish that special emphasis be placed on the training of technicians and more especially senior laboratory technicians, in connection with the activities concerning the training of technicians provided for under Subprogramme V. 3. 3 relating to the expansion and improvement of technical and vocational education;
59. Also expresses the wish for a continuation of the efforts to increase participation by women specialists in all science and technology training and co-operation activities;

60. Stresses in particular the contribution of the activities envisaged under Programmes VI. 4 and VI. 5 to the development of the social and human sciences, the evaluation and inventorying of research work in the different regions, and the organization of regional intergovernmental conferences on the development of the social and human sciences and on the ability of these sciences to elucidate the crucial problems of our time;
61. Recommends that the activities of this major programme should include the development of co-operation and exchanges: among training and research institutions in countries which have similar higher education systems or are placed in similar situations, exploring more systematically the opportunities offered by this form of co-operation; among scientists in developing countries, with a view to co-ordination of their research resources, which would permit the co-ordinated study of common problems; among the industrialized countries themselves, and between industrialized and developing countries;
62. Reaffirms the importance of the key areas in science and technology (informatics, applied microbiology and technology, renewable energies) that have been selected, the activities envisaged for which under Programme VI. 3 are essential for the formulation of national strategies for research, training and application, information exchange, the training of specialists and the choice, adaptation and development of technologies;
63. Stresses in particular the importance of informatics as an essential tool in scientific and technological research, with applications which are increasingly extending to include industry, the tertiary sector and education, micro-informatics in particular being specially suited to these different applications and to the learning of technologies by a varied public;
64. Approves the series of activities envisaged under Subprogramme VI. 3.1 relating to the development of informatics as a discipline, its applications and their consequences, the teaching of its various technologies (particularly in micro-informatics) and the training of specialists, bearing in mind the possibility of establishing an interim intergovernmental committee; and notes for the record that these activities are distinct from those proposed in the information field under Programmes VII. 1 and VII. 2;
65. Considers that a second Intergovernmental Conference on Strategies and Policies for Informatics (SPIN II) would be in a position to meet its objectives and fulfil the hopes placed in it only if Unesco assumed the main responsibility for its preparation and staging, and recommends accordingly that the discussions with the Intergovernmental Bureau for Informatics (IBI) should be resumed on a new basis, bearing in mind, in accordance with Unesco practices and regulations relating to the convening of a conference of that category, the need for full participation by the approximately 120 Member States of Unesco which are not members of IBI and in a spirit of co-operation such as guided the organization of the SPIN I conference, with a view to a possible decision in due course on the practical arrangements for holding a SPIN II conference;

Major Programme VII - Information systems and access to knowledge

66. Fully supports the activities planned under Major Programme VII (Information systems and access to knowledge), the central component of which is the General Information Programme, and notes with satisfaction their interdisciplinary and intersectoral character, the balance which they strike between the fields of scientific and technical information, libraries and archives, and their full compliance with the guidelines and strategy of action laid down in the Medium-Term Plan for 1984-1989;
67. Emphasizes in particular the significance of the activities proposed with a view to developing the conceptual framework of UNISIST and thus promoting greater compatibility and interconnection between information

systems and also to placing at the disposal of Member States documentary software packages for micro-computers, and assisting the developing countries to establish their own data bases and banks, while facilitating access to international sources of information;

68. Welcomes the more operational orientation thus given to UNISIST;
69. Notes with satisfaction the steps taken to establish the Regional Network for the Exchange of Information and Experience in Science and Technology in Asia and the Pacific (ASTINFO), and the measures proposed to strengthen co-operation in the field of information in other regions;
70. Considers that these activities should be implemented in close co-ordination with those planned under other major programmes, particularly Major Programme VI as regards information on new and renewable energy sources, while maintaining a suitable balance between modern--especially computer-based--and traditional means of information;

Major Programme VIII - Principles, methods and strategies of action for development

71. Considers that the problem of development, which lies at the centre of the world's problems, concerns all modern societies, whether industrialized or developing;
72. Notes that, in accordance with the lines of emphasis of the Medium-Term Plan, Programme VIII. 1 (Study and planning of development) reflects the need to take into consideration the various aspects connected with the universal dimension of development and the need to consider in greater depth the constraints and factors of both internal and external origin on which the development of societies depends;
73. Considers that the programme for the study of development, by throwing new light on the problems of development and international relations through its interdisciplinary approach, will make possible a more thorough consideration of the question of setting up a new international economic order and that of the consequences of the activities of transnational companies, particularly in the spheres of competence of the Organization;
74. Considers further that the question of improved participation by populations in development should be accorded appropriate attention in the framework of Programme VIII. 1;
75. Notes that the activities foreseen under Major Programme VIII are such as to give concrete form to one of the essential lines of emphasis of the Medium-Term Plan, namely, the strengthening of the integration of the conceptual and operational aspects of the Organization's action;
76. Emphasizes the importance of the activities foreseen under Programmes VIII. 2 (Co-operation with Member States with a view to identifying priority projects for development) and VIII. 3 (Implementation of action for development);
77. Stresses the importance of the role to be played by national specialists in regard to the identification of needs and priority projects for development, and considers that the activities foreseen are such as to strengthen the Organization's co-operation with Member States in this field;
78. Takes note of the priority given to the fellowships programme, while considering that this programme should be accorded increased resources;
79. Considers that the activities provided for to promote subregional and regional capacities for training and receiving fellowship holders are such as to help prevent the brain drain, which is a problem that seriously affects the developing countries and whose complex nature calls for studies

in the social and human sciences and an interdisciplinary approach, linked in particular with the activities proposed in the field of education and training;

80. Considers that the pilot projects envisaged constitute an extension of action-oriented reflection and that they are of such a nature as to give rise to innovative solutions to the development problems arising in the Organization's fields of competence, and approves the criteria proposed for their formulation and selection;
81. Welcomes the interdisciplinary and intersectoral approach adopted in the planning of the proposed activities and stresses the need to establish close co-operation, at the implementation stage, with other major programmes, particularly Major Programmes I and XI;
82. Invites the Director-General to pay special attention, in the implementation of Major Programme VIII, to effective co-ordination with the programmes of other organizations of the United Nations system, so that the various respective activities can reinforce one another;
83. Stresses the priority to be given to the particularly disturbing situation of the least developed countries;
84. Emphasizes the importance of technical co-operation among developing countries which are often faced with problems of the same nature and for whom the pooling of resources, the convergence of efforts and the reciprocal exchange of experience open up many promising prospects for co-operation for development, and considers that the activities envisaged in the framework of Major Programme VIII are such as to promote the identification of those fields which lend themselves best to such co-operation and to facilitate the mobilization of the human and financial resources required to implement it;

Major Programme IX - Science, technology and society

85. Considers that the activities proposed under Major Programme IX (Science, technology and society) make an essential contribution to the knowledge of present-day trends in science and technology, to the mastery of scientific and technological progress by societies and to the focusing of science and technology on satisfying the needs and aspirations of mankind;
86. Notes with satisfaction that the activities proposed under Programme IX.1 (Study and improvement of the relationship between science, technology and society) put emphasis on analysis and evaluation of the social consequences of scientific research and of the applications of science and technology, consideration being given to the ethical aspects;
87. Approves of the gradual establishment, in the various regions, of interdisciplinary study panels on scientific and technological development, on the acquisition and adaptation of technologies and on the social orientation of technological progress and considers that their activities will contribute to the strengthening of interregional co-operation;
88. Approves of the stepping up of science and technology extension work and the arrangements for which provision is made both to improve public information on the relationship between scientific and technological research and the arms build-up and to encourage an awareness of the role and action of scientists in support of disarmament;
89. Reaffirms the necessity of basing activities relating to science and technology policies on the needs, aspirations and social, economic and cultural situations of the societies that they are to serve;

90. Approves the proposals relating to the organization of the forthcoming Conferences of Ministers Responsible for the Application of Science and Technology to Development (CAST) and stresses the contribution of these conferences to the development of subregional, regional and international scientific and technological co-operation;
91. Approves the initial arrangements made in connection with training in scientific and technological development policy and planning, in particular in the form of the establishment in Asia of the first network of units for teaching and research in these spheres;

Major Programme X - The human environment and terrestrial and marine resources

92. Warmly welcomes the activities proposed under Major Programme X (The human environment and terrestrial and marine resources), which concern subjects of the utmost importance to all Member States and are carried out to a large extent under the intergovernmental scientific programmes (International Geological Correlation Programme, International Hydrological Programme, Intergovernmental Programme on Man and the Biosphere and programmes of the Intergovernmental Oceanographic Commission);
93. Approves of the continuation of these intergovernmental programmes, the strengthening of them and the participation of a growing number of Member States in their activities, and the development of the major regional projects relating to natural resources;
94. Draws attention with satisfaction to the seeking of interdisciplinary action in all the programmes of Major Programme X and emphasizes the need for all these programmes to be inter-coordinated and mutually complementary;
95. Recommends that the General Conference change the title of the International Geological Correlation Programme to International Geological Co-operation Programme;
96. Approves the emphasis placed in Programme X. 3, which includes the International Hydrological Programme and the three major regional projects for the rational use and conservation of water resources in rural areas, on the study of the problems involved in the development of water resources and the seeking of appropriate solutions, and stresses the need to take the water-resources aspect into consideration when implementing Programmes X. 2 (Natural hazards), X. 5 (Management of coastal and island regions), X. 6 (Land-use planning and terrestrial resources), X. 7 (Urban systems and urbanization) and X. 9 (Environmental education and information);
97. Renews its support for the activities of Programme X. 4 (The ocean and its resources), emphasizing the role that Unesco and its Intergovernmental Oceanographic Commission should play within the United Nations system in the marine sciences, and expresses the wish that these activities be augmented, with a view to further development of the studies on ocean dynamics and the role played by the ocean in climate change and with a view to the reinforcement of regional and national structures for research and training in the marine sciences;
98. Stresses the need for close co-ordination between Programme X. 5 (Management of coastal and island regions) and Programmes X. 4 (The ocean and its resources) and X. 6 (Land-use planning and terrestrial resources), and also between Programme X. 8 (The natural heritage) and Programme XI. 1 (Cultural heritage);
99. Restates the importance of the Intergovernmental Programme on Man and the Biosphere (MAB) as an ideal means of action for Programmes X.6 (Land-use planning and terrestrial resources), X. 7 (Urban systems and

urbanization) and X.8 (The natural heritage) and its role in Programme X.9 (Environmental education and information), and emphasizes the strengthening of its operational character and the collaboration within it between all disciplines of the natural, social and human sciences, through the unity of conception and management of the programme's activities;

Major Programme XI - Culture and the future

100. Notes with satisfaction the efforts which have been made to give a new clarity and breadth to the Organization's action relating to culture;
101. Approves the activities proposed under Major Programme XI (Culture and the future) and welcomes the measures to be taken to implement the main conclusions and recommendations of the World Conference on Cultural Policies (MONDIACULT, Mexico City, 1982);
102. Is of the opinion that these activities, founded on the recognition of the equal dignity of all cultures, should contribute effectively to the promotion of cultural identities and to the strengthening of international cultural co-operation;
103. Recalls that these activities should be carried out in accordance with an interdisciplinary approach and in close co-ordination with those proposed under other major programmes, particularly Major Programmes I, II, III, VI, IX and XIII;
104. Welcomes the general approach of Programme XI. 1 (Cultural heritage), particularly the emphasis placed on safeguarding the various aspects of the non-physical heritage, on training conservation staff and on promoting greater awareness among the public of the values of their own heritage and that of other peoples, and notes with interest the arrangements which have been made to strengthen operational safeguarding activities, particularly those being carried out as part of international campaigns;
105. Stresses the substance, variety and complementary nature of the studies and projects planned under Programme XI. 2 (Cultural identity and intercultural relations) and notes in particular the importance of the activities relating to the promotion of mother tongues and national languages, the preservation of the expressions of threatened or minority cultures and the study of the interactions between technological and industrial development and cultural identities;
106. Welcomes the fact that Programme XI. 3 (Creation and creativity) attaches particular importance to co-operation with non-governmental organizations and emphasizes the importance to be attached to the activities for books, literature and the cinema;
107. Reaffirms that culture is an essential dimension of the development of the individual and of society and the foundation of new forms of international co-operation, and consequently emphasizes the importance of the operational projects proposed under Subprogramme XI. 4.1 (The cultural dimension of development) and the activities proposed under Subprogramme XI. 4.5 (International cultural co-operation) with a view to contributing to greater understanding between peoples and to the establishment of peace;

Major Programme XII - Elimination of prejudice, intolerance, racism and apartheid

108. Reaffirms that it is Unesco's duty to pursue and strengthen its action, in its fields of competence and in accordance with its Constitution, to combat prejudice, intolerance, racism and apartheid;
109. Considers that the activities proposed in the Draft Programme and Budget for 1984-1985 are in keeping with that duty and are in conformity with the structure and lines of emphasis of Major Programme XII, as approved by the General Conference at its fourth extraordinary session;

110. Stresses the relevance of the proposed studies and, especially:
 - the interdisciplinary research on the causes of prejudice and of the different forms of intolerance and racism;
 - the research on policies, institutions and practices conducive to intolerance and racism or, on the contrary, to their elimination;
 - the historical, sociological and economic research on apartheid;
111. Also stresses the need to take into account, in carrying out these studies, the work already done both by Unesco itself and by other organizations of the United Nations system and the need to ensure that they contribute to action, particularly as regards training, information and the dissemination of knowledge ;
112. Reaffirms the importance of standard-setting action which will strengthen the role of education, culture, communication and information in the fight against all forms of prejudice, intolerance, racism, colonialism and genocide, and against apartheid;
113. Supports very firmly the strengthening of co-operation with the national liberation movements recognized by the Organization of African Unity (OAU);

Major Programme XIII - Peace, international understanding, human rights and the rights of peoples

114. Considers that the proposals made under Major Programme XIII (Peace, international understanding, human rights and the rights of peoples) are a faithful translation of the guidelines contained in the Medium-Term Plan (1984-1989) and 4 XC/Resolution 2/13;
115. Recalls that Unesco's responsibilities as regards its contribution to the maintenance of peace and security through activities in its fields of competence, as reflected in this major programme, stem first of all from its Constitution and then from the resolutions of the General Conference and decisions of the Executive Board, and from requests made to the Organization by the General Assembly of the United Nations upon which the Executive Board and General Conference have adopted decisions and resolutions;
116. Considers that, taken as a whole, the activities proposed under Programme XIII. 1 (Maintenance of peace and international understanding) correspond in a satisfactory and balanced way to the provisions of the second Medium-Term Plan and the directives of the General Conference and Executive Board, and are in line with the action which the Organization has been taking over a long period;
117. Emphasizes that, in the execution of activities relating to disarmament problems, close co-ordination must be maintained with the Department for Disarmament Affairs of the United Nations and the United Nations Institute for Disarmament Research (UNIDIR);
118. Approves the activities related to the promotion and protection of human rights, the effective exercise of human rights in specific social and economic conditions and reflection about human rights and the rights of peoples, but expresses the wish that special attention be paid to the relations between human rights and the rights of peoples, the interest which the Organization has hitherto taken in human rights being maintained;
119. Notes with satisfaction the activities proposed with a view to pursuing implementation of the Plan for the Development of Human Rights Teaching, approved at the twenty-first session of the General Conference;

120. Expresses its hope that the activities provided for under Programme XIII. 3 (Education for peace and respect for human rights and the rights of peoples) will enable the broadest possible action to be taken, during the 1984-1985 biennium, on the 1974 Recommendation and on the recommendations adopted by 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, which was held at Unesco Headquarters in April 1983;
121. Stresses the importance of the World Congress on Youth, which it is proposed shall be organized in 1985 on the occasion of International Youth Year, the aim of which should be to encourage greater awareness among young people of the problems related to the promotion of peace, disarmament and international security, and of the need for active participation by young people in development;
122. Supports the activities foreseen under Programme XIII. 4 (Elimination of discrimination based on sex) and stresses its particular interest in those proposed in order to evaluate the implementation of the Convention on the Elimination of All Forms of Discrimination Against Women and to promote the participation of women in decision-making in the various fields of public life;

Major Programme XIV - The status of women

123. Reaffirms that the improvement of the status of women and their full participation in political, economic, social and cultural life should be a major concern of the Organization;
124. Considers, in this regard, that the contribution of women to development, and especially to its conceptual aspects, must be particularly taken into consideration;
125. Welcomes the fact that Major Programme XIV (The status of women), recapitulating all the activities proposed in order to improve the status and the role of women in society, shows a marked strengthening of the Organization's action in this field;
126. Also welcomes the inclusion, in nearly all the major programmes, of special provisions which aim to secure consideration of the status and the particular needs of women;
127. Is of the opinion that the activities proposed under Major Programme XIV will make an effective contribution to promoting equality between the sexes and to increasing the participation of women in shouldering responsibilities in all areas of the life of societies, and considers that these activities are a positive contribution to the preparation of the world conference to examine and evaluate the achievements of the United Nations Decade for Women, to be held in Nairobi in 1985;

General programme activities and programme support

128. Approves the activities proposed in the fields of copyright and statistics;
129. Also approves the activities proposed for the improvement of the production, presentation and distribution of Unesco publications so as to reach the widest public, as well as the activities aimed at providing the public with better information about the Organization's activities;
130. Notes with satisfaction the measures provided for in order to strengthen co-operation with international non-governmental organizations;

131. Likewise welcomes the activities proposed with regard to co-operation with National Commissions, in keeping with the Charter approved by the General Conference in 1978;

IV

BUDGETARY QUESTIONS

132. Having taken cognizance of the views of its Finance and Administrative Commission,
133. Fully conscious, on the one hand, of the immense need for the Organization's services in the fields of education, science, communication and culture, both in the developing and in the developed countries and, on the other, of the financial constraints confronting many Member States at present,
134. Notes that the budgeting techniques used to prepare document 22 C/5 are in accordance with resolution 38. 1 adopted by the General Conference at its twenty-first session and with the guidelines laid down by the Board in 114 EX/Decision 8.3, namely:
- (a) use of the constant dollar value in making the budget estimates;
 - (b) calculation of the effect of inflation in 1981-1983 on the budget estimates for 1984-1985;
 - (c) application of the principle of full budgeting, consisting of calculating the anticipated inflation costs for the whole of the 1984-1985 biennium; and
 - (d) separate treatment of currency fluctuation by including a provision for this in Part VIII of the budget;
135. Takes note that the Director-General has kept to the overall growth rate of 6 per cent in real terms over the 1982-1983 base (excluding inflation and currency fluctuation) that the General Conference laid down in resolution 3/01, adopted at its fourth extraordinary session, as a working hypothesis for the preparation of the Draft Programme and Budget for 1984-1985 (22 C/5);
136. Notes with satisfaction that, in accordance with the provisions of resolution 3/01 adopted by the General Conference at its fourth extraordinary session, the budget ceiling proposed by the Director-General includes a sum of US \$1,000, 000 to finance draft resolutions submitted by Member States and approved by the General Conference;
137. Takes note of the Director-General's intention to continue to keep under constant review the trends in inflation and the exchange rate of the United States dollar and to submit revised budget estimates, should these trends or other events so justify, prior to the final approval of the budget by the General Conference at its twenty-second session, in accordance with the provisions of Article 3.4 of the Financial Regulations; :
138. Recommends that the General Conference give favourable consideration to the measures contemplated by the Director-General for keeping within strict limits the expenditure provided for under Parts I, III, IV, V and VI of document 22 C/5, while maintaining the effectiveness of programme execution;
139. Draws the attention of the General Conference to the format of the draft appropriation resolution, the text of which is virtually identical to the appropriation resolution adopted at the twenty-first session, with the exception of:

- (a) changes in the titles of the following parts of the budget:

Part III now concerns Programme Supporting Services, including the Bureau of Conferences, Languages and Documents;
Part IV concerns General Administrative Services;
Part VI concerns Capital Expenditure; and
Part VII concerns the Appropriation Reserve;

- (b) the inclusion, in paragraph (e) of the draft appropriation resolution, of a provision authorizing the Director-General, if the need arises and in a number of explicitly stated cases, to make transfers between appropriation lines and to inform the Executive Board of this;

it being understood that the figures given in the draft appropriation resolution will be amended in accordance with the decision to be taken by the General Conference on the final budget;

140. Recommends that the General Conference adopt the draft scale of assessments of Member States' contributions set out in resolution 0. 2, which is based on the United Nations scale for 1983-1985, adjusted to take account of the fact that Member States of the two organizations are not the same in all cases, it being understood that the contributions will be assessed on the basis of the budget total approved by the General Conference;
141. Submits for approval to the General Conference the proposed resolution concerning the level and administration of the Working Capital Fund, the total of which remains at the figure of US \$20 million approved by the General Conference at its twenty-first session;
142. Recommends that the General Conference invite the Director-General to continue his efforts to increase the volume of extra-budgetary resources, so as to broaden the range of the Organization's activities, and to enhance the efficiency of programme execution;

V

GENERAL OBSERVATIONS

143. Notes that the examination of the Draft Programme and Budget for 1984-1985 gave rise to an extremely wide-ranging, detailed and fruitful debate, during which the members of the Executive Board made observations and comments and put forward suggestions which showed a wide consensus, at the same time revealing certain differences of viewpoint, notably as regards Major Programme XIII;
144. Also notes that, in accordance with the timetable which it drew up at its 111th session, the Executive Board, as the Director-General emphasized in his reply to the debate, will not present its recommendations on the proposed budget ceiling for 1984-1985 until its 117th session;
145. Particularly recommends that the General Conference, when it examines the Draft Programme and Budget for 1984-1985, take note, in addition to the observations and recommendations made above by the Executive Board, of the Director-General's oral presentation of the Draft Programme and Budget for 1984-1985, of the summary records of the debate of the Executive Board and of the reply of the Director-General to the debate, as well as of the report of the Finance and Administrative Commission of the Board, at its 116th session, these texts being reproduced in document 22 C/INF. 7.

(116 EX/SR. 3, 4, 5, 6, 7, 8, 9, 10, 11,
12, 13, 14, 15, 16, 17, 18,
19, 20, 21, 25)

ITEM 5 EXECUTION OF THE PROGRAMME

5.1 Reports of the Director-General

5.1.1 Oral report on the activities of the Organization since the 115th session

I

The Executive Board,

1. Having heard the Director-General's oral report on the activities of the Organization since the 115th session,
2. Congratulates the Director-General on his clear, precise and material review of the chief aspects of the execution of the current programme and on his many clarifications to the proposals submitted in the Draft Programme and Budget for 1984-1985;
3. Thanks the Director-General for his unceasing efforts during his missions to Member States to establish direct contacts with the authorities in the countries concerned, academic circles, intellectual communities and the population as a whole, with a view to strengthening international co-operation and making the Organization's work ever more relevant to contemporary needs.

II

The Executive Board,

1. Having noted the information given by the Director-General in his oral report concerning the question of reimbursing income tax paid to the fiscal authorities of the United States of America by the members of personnel of American nationality for the salaries and emoluments paid to them by the Organization,
2. Takes note with satisfaction of the steps already taken by the Director-General in close collaboration among the organizations of the United Nations system and expresses the hope that the proposals formulated under the auspices of the Administrative Committee on Co-ordination for the consideration of the Government of the United States will permit the reaching of a rapid solution in conformity with the principles governing the international civil service;
3. Appeals to the Government of the United States of America to continue, until the conclusion of a new agreement, the reimbursement of taxes paid by its nationals;
4. Requests the Director-General to inform the Executive Board of the development of this question during its future sessions.

III

The Executive Board,

1. Having noted the information provided by the Director-General regarding the decision taken recently by the organization charged with the administration of fellowships awarded by Unesco in the United Kingdom to ask Unesco to reimburse the cost of administering these fellowships,
2. Reaffirms decision 4. 1. 1 (II) adopted at its 112th session;
3. Invites the Director-General to continue his negotiations with the Government of the United Kingdom, with a view to reaching an arrangement satisfactory for the Organization;

4. Requests the Director-General, should the negotiations not give positive results, to examine the various solutions offered to the Organization and to select the one appearing to him the most appropriate, in consultation, if need be, with the other interested organizations of the United Nations system;
5. Authorizes the Director-General to cover such expenditure as is necessary by the eventual use of supplementary estimates within the framework of -21 -C/Resolution 8.1, paragraph (k);
6. Invites the Director-General to inform the Executive Board of all developments concerning this question at one of its future sessions.

IV

The Executive Board,

1. Recalling the decision adopted at its 114th session requesting the Director-General to associate Unesco with the celebration of the bicentenary of the birth of the Liberator Simon Bolivar,
2. Recalling its decision adopted at its 105th meeting and resolution 3. 5/2 adopted by the General Conference at its twentieth session concerning the institution of the International Simon Bolivar Prize,
3. Considering that the Director-General will award this Prize in the city of Caracas on 24 July 1983,
4. Notes with satisfaction the steps taken by the Director-General to celebrate this important event;
5. Notes with pleasure that the International Jury meeting at Unesco Headquarters on 17 June awarded the International Simon Bolivar Prize jointly to H.M. Juan Carlos I, King of Spain, for his decisive action on behalf of freedom and democracy and closer links with the countries of Latin America and with the countries of the Third World, and to Nelson Mandela, the South African poet and politician who has been imprisoned for twenty years for defending justice and the identity of his people;
6. Emphasizes the importance of having wished simultaneously to honour two men who, in keeping with the spirit of Simon Bolivar, have made--in different situations but with the same conviction--an exemplary contribution to the cause of the freedom, independence and dignity of peoples and to the strengthening of solidarity among nations, by encouraging their development and facilitating the advent of a new international economic, social and cultural order;
7. Invites the Director-General to convey, when awarding the Prize in Caracas, the satisfaction of the Executive Board that on this first occasion the Prize has gone to such outstanding persons whose actions are of such significance to all the peoples of the world.

(116 EX/SR. 2, 4, 5, 6, 7, 8, 9, 10, 11,
12, 13, 14, 15, 16, 17, 18,
19, 20, 21, 27, 28, 29)

5.1.2 In-depth study of the question considered by the Executive Board on the basis of the Director-General's report for 1979-1980 (116 EX/SP/RAP/1 and Corr. and 116 EX/4)

The Executive Board,

1. Having examined the report contained in document 116 EX/SP/RAP/1 entitled 'Unesco's contribution to the promotion of the mother tongue as an instrument of education and culture' presented by Mr Makeli Boguo, deputy for Mr Demodetdo Y. Pendje (Zaire), Mr Cù-Huy-Cân (Socialist Republic of Viet Nam), Mr Donald M. Kusenha (United Republic of

Tanzania), Mr Mohammed El Fasi (Morocco) and Mr Hubert de Ronceray (Haiti), Rapporteurs, as well as the report of the Special Committee thereon (116 EX/4),

2. Takes note with appreciation of the content of the report of the Special Committee on Unesco's contribution to the promotion of the mother tongue as an instrument of education and culture;
3. Warmly welcomes the conclusions and recommendations of the report;
4. Appreciates the active role played by Unesco in the implementation of measures relating to the promotion of mother tongues;
5. Invites Member States to take such steps as they consider necessary to increase the use of the mother tongue as an instrument of education and culture as well as to collect and disseminate information regarding the promotion of mother tongues;
6. Invites the Director-General, when preparing future programmes and budgets, to take into consideration the conclusions and recommendations of the report of the Special Committee on Unesco's contribution to the promotion of the mother tongue as an instrument of education and culture.

(116 EX/SR. 27)

5. 1. 3 Decisions taken and studies carried out by the Executive Board in 1981-1983, concerning the report of the Director-General for 1979-1980, which might be submitted by the Chairman of the Executive Board to the twenty-second session of the General Conference as comments by the Board (116 EX/SP/2 and 116 EX/4)

The Executive Board,

1. Having examined document 116 EX/SP/2 and the Special Committee's report on this subject (116 EX/4),
2. Invites its Chairman to submit to the General Conference at its twenty-second session, in accordance with paragraph 9 of Article V. B of the Constitution, 112 EX/Decision 4.1.2, 113 EX/Decisions 5.1. 2 and 5. 1. 3, 115 EX/Decision 5.1.2 and 116 EX/Decision 5. 1.2 as comments by the Board on the Report of the Director-General on the Activities of the Organization in 1979-1980;
3. Notes that the reports on the studies in depth carried out in 1981-1983, as well as the report of the Special Committee concerning the debate on the Director-General's report (document 22 C/3) will be available for consultation during the twenty-second session of the General Conference.

(116 EX/SR. 27)

5. 1. 4 Reduction of the volume of documentation of the General Conference and the Executive Board (116 EX/12 and 116 EX/4)

The Executive Board,

1. Having examined document 116 EX/12 relating to reduction in the volume of documentation for the General Conference and the Executive Board, and the report of the Special Committee thereon (116 EX/4),
2. Recalling the terms of its decision 3. 2. 2.2, adopted at the 114th session, especially the need to reduce documentation intended both for the Board and for the General Conference,
3. Notes with satisfaction the reduction in the number of programme meetings provided for in the Organization's Draft Programme and Budget for 1984-1985;

4. Approves the way in which the Director-General has, since the 104th session of the Executive Board, implemented as requested the flexible policy of selectivity in regard to translation of documents into the working languages;
5. Decides that, in order to reduce the documentation intended for the Board, the following measures shall apply to documents of its 117th and subsequent sessions:
 - (a) reports submitted to the Executive Board regarding the execution of the programme should not normally exceed ten printed pages in length;
 - (b) the document concerning recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco shall be prepared in accordance with the suggestions of the Director-General, which appear in paragraphs 29 and 30 of document 116 EX/ 12;
 - (c) the document on the classification of international non-governmental organizations shall be prepared in accordance with the suggestions of the Director-General, which appear in paragraph 31 of document 116 EX/12;
 - (d) the final report which the Committee on Conventions and Recommendations submits to the Executive Board in a private meeting shall be prepared in accordance with the suggestions of the Director-General, which appear in paragraph 38 of document 116 EX/12;
6. Recommends that the General Conference, when it comes to examine at its twenty-second session the possibility of reducing documentation intended for itself, pay particular attention to suggestions whose aim is:
 - (a) to limit the number of special reports requested of the Director-General;
 - (b) to omit from documents dealing with action taken by Member States with regard to conventions and recommendations approved at previous sessions, annexes containing reports in extenso, on the understanding that these reports would be put at the disposal of any interested delegations, with English and/French translations of texts received in other working languages of the General Conference;
 - (c) to do away with interim reports on conferences of a representative nature held between the finalization of the draft programme and budget (document C/5) and the ordinary session of the General Conference, on the understanding that the Director-General would give an account of the results of these conferences in his oral reports to the Executive Board and to the General Conference;
 - (d) to change the frequency of some reports which figure regularly on the agenda of each session of the General Conference;
 - (e) to omit from documents the appendices dealing with administrative matters (personnel, Headquarters premises, etc.), on the understanding that charts and other relevant information would be put at the disposal of delegates wishing to consult them and made available to them on request.

5.1.5 Implementation of 21 C/Resolution 14.1 concerning educational and cultural institutions in the occupied Arab territories: Report of the Director -General (116 EX/16 and Corr. and Add. 1, Add. 2 and Add. 3 and 116 EX/50)

The Executive Board,

1. Recalling all resolutions and decisions adopted by the General Conference of Unesco and the Executive Board concerning educational and cultural institutions in the occupied Arab territories,
2. Having taken cognizance of document 116 EX/ 16 and Addenda,
3. Noting that the occupying Israeli forces are continuing to:
 - (a) refuse to implement the General Conference resolutions and Executive Board decisions inviting the Director -General to exercise full supervision of the operation of educational and cultural institutions in the occupied Arab territories through an effective Unesco presence in those territories,
 - (b) arbitrarily close educational institutions in the occupied Arab territories, to restrict academic freedom and freedom of thought, conscience, opinion and expression, to persecute students and teachers and systematically to apply a policy of cultural assimilation in all the occupied territories, including Jerusalem and the Golan,
4. Taking note of the encroachments on academic freedom mentioned in the Director-General's report (116 EX/16), in paragraphs 13 and 18 in particular, inasmuch as teachers are being obliged to sign written undertakings; of the violations committed against UNRWA/Unesco educational institutions in the occupied Arab territories, as described in paragraphs 16, 27, 28 and 29 and including the arrest of teachers and pupils, opening fire on demonstrators, the closing of educational institutions and the violation of their campuses; and of the deteriorating situation of educational and cultural institutions resulting from the occupation as referred to in paragraphs 33 and 34 of the report of the mission sent to the occupied territories by the Director-General,
5. Reaffirming all previous General Conference resolutions and Executive Board decisions on this subject,
6. Strongly condemns the arbitrary arrests of teachers and pupils by the occupying power, the closing of educational institutions and the placing of obstacles in the way of the advancement and full development of cultural institutions, together with the violation of academic freedom and attempts to eliminate Palestinian Arab cultural identity;
7. Reiterates its profound gratitude to the Director-General for the efforts he has constantly made to apply Unesco resolutions concerning educational and cultural institutions in the occupied territories;
8. Invites the Director-General to pursue his efforts with a view to implementing these resolutions and enabling Unesco--through its permanent presence--to exercise full supervision of the educational and cultural institutions in all the occupied territories, including Jerusalem and the Golan;
9. Invites the Director-General to urge the Israeli occupying authorities immediately to cancel Military Order 854, as well as the undertaking governing the issue of work permits and the Military Orders--Nos. 65 and 938--which regulate this;
10. Requests the Director-General to urge the Israeli authorities to reopen forthwith the universities and educational establishments which have been closed on military orders, and to allow all teachers who have been expelled to take up their duties once more;

11. Invites the Director-General to continue his efforts to implement the recommendations of the mission sent by Unesco to the occupied territories;
12. Further invites the Director-General to continue his action to help to improve the financial situation of UNRWA and of its educational programmes;
13. Decides to include this matter on the agenda of the twenty-second session of the General Conference with a view to adopting the necessary measures.

(116 EX/SR. 29)

5.2 Education

5.2. 1 Additional invitations to the Conference of Ministers of Education and Those Responsible for Economic Planning in the Arab States (116 EX/ 13 and 116 EX/2)

The Executive Board,

1. Having considered the Director -General's additional proposals concerning invitations to the Conference of Ministers of Education and Those Responsible for Economic Planning in the Arab States,
2. Decides that invitations to send observers to this conference should also be extended to organizations listed in paragraph 2 of document 116 EX/13 which are as follows:

Catholic International Education Office;

Islamic Education, Science and Culture Organization.

(116 EX/SR. 1, 5)

5.2.2 Preliminary study on the technical and legal aspects of a possible convention on technical and vocational education (116 EX/ 14 and 116 EX/50)

The Executive Board,

1. Considering Articles 2 and 3 of the Rules of Procedure concerning Recommendations to Member States and International Conventions covered by the terms of Article IV, paragraph 4, of the Constitution,
2. Having examined the preliminary study annexed to document 116 EX/14,
3. Recommends that an in-depth study be conducted to provide guidelines and principles on which a possible convention could be based, and that a report be submitted to the twenty-third session of the General Conference on this subject;
4. Decides to transmit to the General Conference at its twenty-second session a summary of its Programme and External Relations Commission's debate on the preliminary study on the technical and legal aspects of a possible convention on technical and vocational education.

(116 EX/SR. 29)

5.2.3 Consideration of the third report of the Joint ILO/Unesco Committee of Experts on the Application of the Recommendation concerning the Status of Teachers (116 EX/CR/ED/I and 116 EX/ 15)

The Executive Board,

1. Recalling the terms of resolution 1. 311 adopted by the General Conference at its fourteenth session (1966) on the implementation of the Recommendation concerning the Status of Teachers,
2. Having taken note of the third report of the Joint ILO/Unesco Committee of Experts on the application of the Recommendation concerning the Status of Teachers (116 EX/CR/ED/I) and the report of its Committee on Conventions and Recommendations (116 EX/ 15),
3. Having also taken note of the proposal of the Joint Committee concerning the preparation of a possible convention on the status of teachers,
4. Having examined the Joint Committee's request with regard to allegations that the Secretariat might receive concerning the application of the Recommendation,
5. Takes note of the results of the third consultation of Member States on the application of the Recommendation and expresses its satisfaction to the Joint Committee on the work it has accomplished during the three consultations it has conducted since its establishment;
6. Considers that extreme caution should be exercised in regard to any revision of the Recommendation, in order not to jeopardize the teachers' rights already recognized in the 1966 Recommendation or to question those rights ;
7. Notes that the Director-General has made provision for a survey among Member States to identify those aspects or parts of the Recommendation that may require updating;
8. Invites the Director-General to consult with the Director-General of ILO on this matter and to report on the conclusions of the survey and of the consultation to the Executive Board at a forthcoming session;
9. Decides to entrust the task of making a preliminary examination of that report to its Committee on Conventions and Recommendations;
10. Invites the Director-General to ask the Joint Committee to continue its work particularly as regards continuing to consider whether it might be desirable to include some of the aspects covered by the Recommendation in a possible convention on the status of teachers, without prejudging the advisability of adopting such a convention;
11. Points out that a distinction must be drawn between allegations not covered by any existing machinery and those that come within the scope of existing machinery for handling allegations of violation of human rights within the Organization's fields of competence;
12. Considers that allegations in the first category should be brought to the attention of the Joint ILO/Unesco Committee at its following session, as has been done in certain cases in the past;
13. Invites the Director-General, after consultation with the International Labour Organisation, to submit, at a forthcoming session, proposals concerning the membership of the Joint ILO/Unesco Committee of Experts and the duration of its next term of office;
14. Decides to transmit to the General Conference the report of the Joint ILO/Unesco Committee of Experts;

15. Recommends to the General Conference that it adopt the following draft resolution:

“The General Conference,

Recalling resolution 1.311 adopted at its fourteenth session (1966) on the implementation of the Recommendation concerning the Status of Teachers,

Having taken note of the third report of the Joint ILO/Unesco Committee of Experts on the application of that Recommendation and of the observations of the Executive Board (22 C/77),

Recognizing the importance and value of the efforts accomplished by the Member States that have submitted reports on the application of the Recommendation,

Noting with satisfaction the progress made in the application of certain provisions of the Recommendation,

Noting, however, that many Member States did not reply to the last questionnaire sent to them, and expressing its concern at the downward trend in the number of replies in the course of the three consultations already held,

Convinced that the evaluation by the International Labour Organisation and Unesco of the extent to which the Member States give effect to the Recommendation constitutes an essential part of international standard-setting action concerning the status of teachers,

1. Notes with satisfaction the work carried out by the Joint ILO/Unesco Committee of Experts and endorses the observations made by the Executive Board;
2. Invites the Director-General to bring the report of the Joint Committee, together with the observations of the Executive Board, to the attention of Member States and their National Commissions, international teachers' organizations having relations with Unesco, and the United Nations;
3. Expresses its satisfaction at the Director-General's having taken the conclusions of the report into account in the Draft Programme and Budget for 1984-1985, as regards improvement of the quality of training and working conditions for educational personnel, particularly by:
 - (a) encouraging the introduction of a common core into the training of the various categories of educational personnel;
 - (b) encouraging the elaboration of integrated training policies aimed at establishing links between the pre-service and in-service training of teachers and at harmonizing the training of the various categories of teachers;
 - (c) encouraging the developing countries to undertake or pursue research to assist them in finding appropriate solutions to the problems facing them in the sphere of education;
 - (d) promoting the application of the principle of non-discrimination between the sexes in the training of teachers, their remuneration and their social benefits;
 - (e) encouraging the participation of teachers in activities aimed at renewing education syllabuses and methods;
4. Again invites Member States to apply all the provisions of the Recommendation with a view to improving teachers' motivation and ensuring more effective implementation of national education policies;

5. Also invites Member States to:

reply in number to the next questionnaire on the application of the Recommendation;

submit further reports in 1987 on the application of the Recommendation, on the basis of the questionnaire that will be prepared by the ILO and Unesco Secretariats in close co-operation with the Joint Committee and taking into account the methodological suggestions of the latter;

- 6 Invites the Director-General, in consultation with the Director-General of ILO, to continue to examine the question of a possible revision of the Recommendation concerning the Status of Teachers and to submit the results of this examination to the Board in due course;
- 7 Notes that the Joint Committee may hold a meeting in 1985 to finalize the fourth questionnaire, to continue its work on the possible updating of the Recommendation and to make suggestions regarding the content of a possible convention, without prejudging the advisability of adopting such a convention;
- 8 Invites the Director-General, in consultation with the Director-General of ILO, to study the implications of the Joint Committee's proposal regarding a possible convention on the status of teachers;
9. Invites the Executive Board and the Director-General, after consulting the International Labour Organisation, to take the necessary steps so that the Joint ILO/Unesco Committee may pursue its work and so that a further report by the Committee may be submitted to the General Conference at its twenty-fifth session in 1989. '.

(116 EX/SR. 26)

5.2.4 International Conference of States 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 (116 EX/46 and Add. and 116 EX/2)

The Executive Board,

I

1. Having examined document 116 EX/46,
2. Considering 21 C/Resolution I/01, paragraph 5 (l), in which the General Conference decided, at its twenty-first session, to convene in 1983 an International Conference of States (category I) 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,
3. Acting in accordance with the decisions adopted in this connection at its 113th and 115th sessions (113EX/Decision 5.2.2 and 115 EX/Decision 5.2.2),
4. Noting that the Government of Sri Lanka is unable to host this conference on its territory,
5. Decides that the conference shall be held from 12 to 16 December 1983;
6. Invites the Director-General to submit to it, as soon as possible and at the latest at its 117th session, proposals concerning the venue of the conference.

II

1. Having examined document 116 EX/46 Add.,
2. Gratefully taking note of the invitation of the Government of Thailand to hold the conference on its territory,
3. Decides that the conference shall be held in Bangkok on the dates appointed.

(116 EX/SR. 1, 5, 18)

5.3 Social Sciences

5.3.1 Amendment to the General Rules governing the Unesco Prize for Peace Education (116 EX/ 17 and 116 EX/2)

The Executive Board,

1. Having examined document 116 EX/ 17.
2. Decides to replace Rule 7 (b) of the General Rules governing the Unesco Prize for Peace Education by the sentence 'The closing date for the submission of candidatures shall be fixed each year by the Director-General' and to replace the first sentence of Rule 8 by the following text: 'The Jury shall meet during the three months following the closing date for the submission of candidatures to formulate its recommendations to the Director-General concerning the selection of the laureate for that year'.

(116 EX/SR. 1, 5)

5.4 Culture

5.4.1 Jerusalem and the implementation of 21 C/Resolution 4/14 (116 EX/18 and Add. 1 and Add. 2 and 116 EX/50)

The Executive Board,

1. Recalling all the resolutions and decisions adopted by the Unesco General Conference and Executive Board on the preservation of cultural property in Jerusalem, in particular 21 C/Resolution 4/ 14,
2. Recalling that in 21 C/Resolution 4/14, the General Conference invited the Executive Board to review developments in the situation regarding Jerusalem and to take any measures that it might consider appropriate, and invited the Director-General to keep a constant watch on the execution of the resolutions and decisions concerning Jerusalem,
3. Observing with deep disquiet that in addition to the tragic machine-gun attack in the Al-Aqsa Mosque on 13 April 1982, in which there were several victims among the faithful and damage to the Holy Sanctuary of the Mosque, the Mosque has again, in 1983, been the object of an attempted attack on the part of a group of Jewish religious extremists, and that there has been a substantial theft of rare historical objects from the Jerusalem Museum,
4. Considering with dismay that the responsibility for all these acts lies with the occupying authority which, where there has not been actual complicity, has omitted to take the necessary preventive and protective measures,
5. Having noted the Director-General's report contained in document 116 EX/18, especially paragraphs 4.1, 4.2, 6.2, 6.3, 6.4, 7, 8, 9, 10.2 and 10.4,
6. Observing with deep disquiet that the picture painted by the report is largely as follows:

- (a) Israel persists in its refusal to conform to the Unesco resolutions and decisions stipulating that there should be a halt to the excavations and to all work in progress which affects or modifies the historical and cultural character of the monuments and sites of the city of Jerusalem,
 - (b) the consequence of this negative attitude is to allow destruction, alteration and other serious threats to the unique historical character of the city of Jerusalem,
 - (c) the large-scale building work in progress is in grave danger of marring the whole landscape of the city for a long time to come,
 - (d) not only have the archaeological excavations in progress since 1967 not been suspended but are being pursued on an ever-increasing scale, thereby causing irreparable damage to the city of Jerusalem,
 - (e) in particular, the Haram al-Sharif, which has already been damaged as a result of the holes and tunnels that have been dug beneath it, remains exposed to more serious dangers, a situation that justifies the anxiety of all communities, especially Muslim circles,
7. Considering with emotion that new forms of Judaization of the Arab city of Jerusalem can be seen, with the settlement of small Jewish religious communities in houses in the vicinity of the Haram al-Sharif, which is seen as a first step towards eventually occupying the Haram al-Sharif itself,
 8. Considering that this new situation is likely to exacerbate the tensions that already exist,
 9. Reaffirms the previous resolutions and decisions of the General Conference and the Executive Board concerning cultural property in Jerusalem;
 10. Strongly condemns Israel's persistent refusal to implement those resolutions and decisions, its deliberate policy of Judaization and annexation of the city of Jerusalem and the acts of aggression committed against the Al-Aqsa Mosque;
 11. Notes with satisfaction the decision of the World Heritage Committee to include the Old City of Jerusalem and its walls on the List of World Heritage in Danger;
 12. Invites that Committee to continue taking action to safeguard Jerusalem, in accordance with the provisions of the Convention for the Protection of the World Cultural and Natural Heritage;
 13. Thanks the Director-General for his efforts to secure implementation of Unesco's resolutions and decisions on the question of Jerusalem;
 14. Invites him to extend Unesco's necessary assistance for the safeguarding of the historical and religious heritage of Jerusalem, including the archives kept in the Al-Aqsa Library.

(116 EX/SR. 29)

5.4.2 Fifth report of the Director-General on the preparation of projects for the protection, preservation, restoration and presentation of the cultural heritage with a view to their promotion as international campaigns (116 EX/ 19 and 116 EX/50)

The Executive Board,

1. Having examined the fifth report of the Director -General on a project proposed for the preservation of the cultural heritage in accordance with resolution 4/12, adopted by the General Conference at its twenty-first session,

2. Considering that the Government of the People's Republic of Bangladesh has requested the assistance of the international community for technical support and voluntary contributions to aid it in the preservation, restoration and presentation of the outstanding site of Paharpur and the monuments of Bagerhat,
3. Taking into account the significance of these monuments and sites for the people of Bangladesh and the peoples of the whole of southern Asia and their importance to the cultural heritage of mankind,
4. Authorizes the Director-General, after conclusion of an appropriate agreement with the Government of the People's Republic of Bangladesh on the ways and means of implementing the projects, to launch an appeal for international solidarity in support of the safeguarding of the ancient monuments and site of Paharpur Vihara and those of the historic mosque-city of Bagerhat, in particular the Shait Gumbad Mosque and an archaeological park at the site.

(116 EX/SR. 29)

5.4.3 Proposals for the implementation of the Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property (116 EX/CR/CLT/I and 116 EX/20)

The Executive Board,

1. Having examined the report of the Committee on Conventions and Recommendations on proposals for the implementation of the Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property (116 EX/20),
2. Having noted with satisfaction the progress made since 15 September 1978 in implementing the Convention which, as at 10 June 1983, has been ratified or accepted by fifty-two states,
3. Considering that action against illicit traffic in cultural property urgently needs to be strengthened at the international and national levels,
4. Considering that the action proposed by the Committee on Conventions and Recommendations in pursuance of 20 C/Resolution 4/7.6/4 of the General Conference can improve the implementation of the Convention,
5. Endorses the following proposals:
 - (a) that all states which have not yet done so should become Parties to the Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property. In particular, those states which have so far considered that they could not become Party to the Convention because they felt that certain of its provisions raised problems, should be invited to review the question in the light of the experiences acquired by some countries which have surmounted similar problems;
 - (b) that states should enter into regional agreements which would protect the cultural heritage of the region to which they belong. Such agreements could specify that the illicit export of cultural property originating from any state in the region would be prohibited and any action designed to bring about such illicit traffic would be punished by any state in that region;
 - (c) that states and intergovernmental organizations should draw the attention of all persons benefiting from diplomatic immunity to the importance of preserving the cultural heritage of all countries. All persons, including those benefiting from diplomatic immunities, should be fully aware of the need to preserve the cultural heritage and to respect the laws governing the export of cultural goods in their host country. Article 41 (1) of the Vienna Convention in Diplomatic Relations

stipulates in regard to diplomatic agents that 'without prejudice to their privileges and immunities, it is the duty of all persons enjoying such privileges and immunities to respect the laws and regulations of the receiving state';

- (d) that those states to which illegally exported cultural property is often conveyed should offer assistance to those states which suffer from illicit export of cultural property in the training of specialized personnel and in the drawing up of national inventories of cultural goods;
 - (e) that states should take measures to ensure that cultural property which has been the subject of illicit traffic is not provided with services of authentication, evaluation and conservation which may in any way serve to legitimize such traffic. These provisions should be particularly drawn to the attention of states where these services are concentrated. The International Council of Museums (ICOM) should also be asked to pursue its efforts towards a wider application of ethical standards to this effect;
 - (f) that states should adopt the measures advocated in the recommendation concerning the international exchange of cultural property (1976) to develop the circulation of cultural property among cultural institutions in different countries as a means of discouraging the spread of illicit trading;
6. Accordingly invites the Director-General to submit to the General Conference, at its twenty-second session, a draft resolution based on these proposals and taking into account the observations and suggestions made in the course of the debate.

(116 EX/SR. 26)

5.4.4 Preliminary study on the technical and legal aspects of the preservation of the cultural heritage against disasters and other major calamities (116 EX/21 and 116 EX/50)

The Executive Board,

1. Considering Articles 2 and 3 of the Rules of Procedure concerning Recommendations to Member States and International Conventions covered by the terms of Article IV, paragraph 4, of the Constitution,
2. Having examined the preliminary study contained in document 116 EX/21,
3. Decides to include the following item on the provisional agenda of the twenty-second session of the General Conference:

'Desirability of adopting an international instrument on the protection of the cultural heritage against natural disasters and their consequences'.

(116 EX/SR. 29)

5.4.5 Establishment of a Regional Office for Mediterranean Cultures (116 EX/22)

The Executive Board decided to defer consideration of this item to its 117th session.

(116 EX/SR. 1, 29)

5.4.6 Amendment of the Statutes of the Advisory Committee for the Study of Oceanic Cultures (116 EX/23 and 116 EX/2)

The Executive Board,

1. Having examined document 116 EX/23,
2. Considering that the General Conference at its twenty-first session decided that the name of the region 'Asia and Oceania' should henceforth be 'Asia and the Pacific',
3. Approves the Statutes of the Advisory Committee for the Study of Pacific Cultures, annexed to document 116 EX/23;
4. Invites the Director-General to add to the list of countries in Article III. 1 of the said Statutes the names of those Pacific countries which are or which become Member States of Unesco and which are eligible for membership of the Committee.

(116 EX/SR. 1, 5)

5.5 Communication

5.5.1 Unesco's sponsorship of the McLuhan Teleglobe Canada Award: Report of the Director-General (116 EX/24 and 116 EX/2)

The Executive Board,

1. Having examined document 116 EX/24,
2. Informed of the establishment by the Canadian Commission for Unesco of the McLuhan Teleglobe Canada Award which is intended as a recognition of particularly meritorious work or action in the field of communication,
3. Considering 30 EX/Decision 12. 2 and 37 EX/Decision 13.1, adopted at its 30th and 37th sessions, concerning the conditions for the granting of Unesco's sponsorship,
4. Notes that the Director-General, in accordance with these decisions, has granted Unesco's sponsorship to this Award for 1983;
5. Authorizes the Director-General to grant Unesco's permanent sponsorship to the McLuhan Teleglobe Canada Award;
6. Congratulates the Canadian Commission for Unesco and Teleglobe Canada on this initiative, the purpose of which is to encourage both research and practical action in the field of communication.

ANNEX

REGULATIONS FOR THE McLUHAN TELEGLOBE CANADA AWARD

1. Establishment

The McLuhan Teleglobe Canada Award (hereinafter referred to as 'the Award') is established by the Canadian Commission for Unesco, in co-operation with Unesco and with the assistance of the other National Commissions for Unesco, as a tribute to the memory of Marshall McLuhan.

2. Funding

The Award is established in association with Teleglobe Canada, a Canadian crown corporation which provides Canada's international telecommunication services and co-ordinates these services with those of other countries, which is funding the Award.

3. Purpose of the Award

The Award will recognize any work or action that will have contributed in an exceptional manner to furthering a better understanding of the influence exerted by communications media and technology on society in general and in particular, on its cultural, artistic and scientific activities.

4. Value

The Award shall consist of a sum of fifty thousand (50,000) Canadian dollars and of a commemorative medal.

5. Periodicity

The Award shall be offered every two years, the first Award being offered in 1983. The Jury may, however, decide that no award shall be attributed in any given year.

6. Eligibility

The Award may be attributed to an individual or to a group of identified individuals working as a team. Institutions, organizations or corporations are not eligible. No individual or group of individuals may receive the Award more than once.

7. Selection of the laureate

7.1 The selection of the individual or individuals to whom the Award shall be attributed shall be made by a jury of five persons, who shall be Canadian citizens, appointed by the Executive Committee of the Canadian Commission for Unesco for each year in which the Award will be offered.

7.2 The Director-General of Unesco may appoint a representative to sit on the Jury as an observer without the right to vote.

7.3 All members of the Jury shall serve in their personal and private capacity. The Jury shall act as an independent body and its decisions shall be final.

7.4 Secretarial assistance to the Jury shall be provided by the Canadian Commission for Unesco.

8. Nomination procedure

8.1 Nominations of candidates may be submitted by the National Commissions of all Member States of Unesco and, in Member States where no National Commission exists, by the national body, in these states, that is recognized by Unesco as performing functions equivalent to those of a National Commission.

8.2 National Commissions or national bodies referred to under 8.1 are invited to nominate candidates after consultation with the governmental bodies and non-governmental organizations involved in communications in their country.

8.3 Each National Commission or national body referred to under 8.1 may nominate from one to a maximum of three candidates or groups of candidates.

8.4 National Commissions or national bodies referred to under 8.1 may nominate candidates who are nationals of or resident in their country or nationals of or resident in other countries.

8.5 The same individual or group of individuals may be nominated by more than one National Commission or national body referred to under 8. 1.

8.6 National Commissions or other national bodies referred to under 8.1 may make joint nominations.

8.7 Nominations shall be submitted to the Secretary-General of the Canadian Commission for Unesco (Ottawa, Canada), and shall be accompanied by the following, in respect of each candidate:

- (i) a complete biographical statement;
- (ii) a detailed list of the nominee's achievements, together with samples of his/her most important works;
- (iii) a brief assessment of the nominee's achievements based on the purpose of the Award as described above;
- (iv) the submission sheet attached to the Regulations, duly completed.

8.8 Documents in support of each candidature, with the exception of samples of works, shall be submitted in English or French.

9. Announcement and closing date

The Award shall be officially announced by the Canadian Commission for Unesco in a communication to the National Commissions of the Member States of Unesco and to the other national bodies referred to under 8.1 above. This communication shall include the text of the Regulations for the Award and an indication of the official closing date for the submission of candidates.

10. Presentation of the Award

The presentation of the Award shall take place at a place and date to be announced by the Canadian Commission for Unesco. The laureate will be invited as a guest of the Commission and of Teleglobe Canada,

11. Amendments to the Regulations

The present Regulations shall be reviewed by the Executive Committee of the Canadian Commission for Unesco, and amended as necessary, prior to the announcement of each successive Award.

5.5.2 Unesco Prize for Rural Communication (116 EX/29 and 116 EX/50)

The Executive Board,

1. Informed by the Director-General of the difficulties encountered in the implementation of its decision 5.4. 2 adopted at its 110th session (1980) concerning the creation and award of a Unesco Prize for Rural Communication, financed by Gestetner Holdings Limited,
2. Authorizes the Director-General to inform this company that, in view of the problems encountered, the Organization is abandoning the project for the creation and award of this Prize;
3. Invites the Director-General to examine the possibility of creating a 'Unesco Prize for Rural Communication', to be financed by other means.

(116 EX/SR. 29)

5. 6 Copyright

5. 6. 1 Preliminary study on the technical and legal aspects of the protection of works in the public domain (116 EX/25 and 116 EX/50)

The Executive Board,

1. Considering Articles 2 and 3 of the **Rules** of Procedure concerning Recommendations to Member States and International Conventions covered by the terms of Article IV, paragraph 4, of the Constitution,
2. Having examined the report and preliminary study contained in document 116 EX/25,
3. Invites the Director-General to pursue, **taking** into account the comments and views expressed during the examination of this question by the Executive Board, the preliminary study of the technical, legal and administrative aspects of an instrument on the protection of works in the public domain;
4. Recommends that the Director-General bring this matter to the attention of the Intergovernmental Committee of the Universal Copyright Convention;
5. Requests the Director-General to submit a report on this question to it at its 121st session.

(116 EX/SR. 29)

5.6.2 Preliminary study on the technical and legal aspects of the safeguarding of folklore (116 EX/26 and 116 EX/50)

The Executive Board,

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1. Taking into account Articles 2, 3 and 4 of the Rules of Procedure concerning Recommendations to Member States and International Conventions covered by the terms of Article IV, paragraph 4, of the Constitution.
2. Having examined the report and preliminary study contained in document 116 EX/26,
3. Invites the Director-General to pursue, bearing in mind the observations and opinions expressed during the examination of this matter by the Executive Board, the preliminary study on the technical, legal and administrative aspects of general regulations concerning the preservation of folklore;
4. Decides to this end, in accordance with Article 4 (2) of the above-mentioned Rules of Procedure, that a Committee of Experts should carry out during the 1984-1985 biennium a thorough study of the possible range and scope of such regulations;

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5. Endorsing the conclusions of the Director-General with regard to the urgent consideration that should be given to the possible adoption of specific international regulations regarding the 'intellectual property' aspects of the preservation of folklore,
6. Noting that questions of intellectual property also fall within the fields of competence of the World Intellectual Property Organization (WIPO),
7. Recommends the General Conference to invite the Director-General to take, jointly with the Director-General of WIPO, the requisite measures to look into the need for specific regulations of this kind and to prepare such regulations;

8. Requests the Director-General to submit to it a report on all these matters at its 121st session.

(116 EX/SR. 29)

5. 7 Statistics

5. 7. 1 Preliminary study on the technical and legal aspects of the revision of the Recommendation concerning the International Standardization of Statistics relating to Book Production and periodicals (116 EX/27 and 116 EX/50)

The Executive Board,

1. Considering Articles 2 and 3 of the Rules of Procedure concerning Recommendations to Member States and International Conventions covered by the terms of Article IV, paragraph 4, of the Constitution,
2. Having examined the preliminary study of the technical and legal aspects of revising the Recommendation concerning the International Standardization of Statistics relating to Book Production and periodicals adopted by the General Conference at its thirteenth session,
3. Decides to include the following item on the provisional agenda of the twenty-second session of the General Conference: 'Revision of the Recommendation concerning the International Standardization of Statistics relating to Book Production and Periodicals, adopted by the General Conference at its thirteenth session in 1964, in order to update it and make it more suitable to present-day requirements and practices'.

(116 EX/SR. 29)

5. 8 International Standards and Legal Affairs

5. 8. 1 Study of the procedures in force in Unesco to monitor the implementation of the standard-setting instruments adopted within the framework of the Organization (116 EX/28 and 116 EX/50)

The Executive Board,

1. Recalling 21 C/Resolution 16. 1 in which the General Conference invited the Director-General and the Executive Board to undertake a study of the different procedures in force in Unesco to monitor the implementation of the standard-setting instruments adopted within the framework of the Organization, with a view to achieving better co-ordination and making the procedures more effective and efficient, and to submit the results, with appropriate proposals, to the twenty-second session of the General Conference,
2. Having examined document 116 EX/28 and noted with satisfaction the quality of the study submitted by the Director-General,
3. Observing that the study has revealed the very great complexity of the problem thus raised,
4. Recommends that the General Conference should instruct the Executive Board to continue in greater depth the study that has been begun, and to report to it on this matter at its twenty-third session.

(116 EX/SR. 29)

ITEM 6 GENERAL CONFERENCE

6.1 Preparation of the provisional agenda of the twenty-second session of the General Conference (116 EX/ 30 and Add.)

The Executive Board,

1. Having regard to Rules 9 and 10 of the Rules of Procedure of the General Conference,
2. Having examined document 116 EX/ 30 and Add.,
3. Decides:
 - (a) that the provisional agenda of the twenty-second session of the General Conference shall comprise the items proposed in document 116 EX/30 and Add. (with any subsequent additions);
 - (b) that any other items submitted by Member States or the Associate Member or by the United Nations, in accordance with Rule 9 of the Rules of Procedure, not later than 100 days before the opening of the session (i. e. by 18 July 1983) shall be included by the Director-General in the provisional agenda, which he shall then communicate to Member States and the Associate Member not later than ninety days before the opening of the session.

(116 EX/SR. 22)

6.2 Draft plan for the organization of the work of the twenty-second session of the General Conference (116 EX/31)

The Executive Board,

1. Having document 116 EX/31,
2. Modifies paragraphs 38 and 39 of that document to read as follows:

'(38) In pursuance of paragraph 2 of 4 XC/Resolution 4/01, adopted by the General Conference at its fourth extraordinary session, the Executive Board has considered the possibility of submitting to the General Conference for its twenty-second session, checking to see that this is in compliance with the Rules of Procedure, recommendations which would enable the General Conference:

 - (a) to identify agenda items which could be approved by the Conference without discussion, unless any delegation asks for them to be discussed;
 - (b) to identify items which could be referred to the Executive Board without first being discussed by the Conference, unless any delegation asks for them to be discussed.

(39) The Executive Board, endorsing a recommendation by its Bureau, was of the opinion that the information available concerning the agenda items for the twenty-second session of the General Conference did not enable it to make recommendations meeting the criteria set forth in subparagraphs (a) and (b) of paragraph 2 of 4 XC/Resolution 4/01. ';
3. Approves the recommendations contained in the document submitted by the Director -General;
4. Requests the Director-General to take into consideration, when preparing document 22 C/2 entitled 'Organization of the work of the twenty-second session of the General Conference', the observations and suggestions made during the discussions.

(116 EX/SR. 22, 23)

6.3 Invitations to the twenty-second session of the General Conference (116 EX/32)

The Executive Board,

1. Having examined document 116 EX/ 32,
2. Takes note of the notifications to be addressed by the Director-General to Member States and the Associate Member in accordance with paragraph 1 of Rule 6 of the Rules of Procedure of the General Conference;
3. Takes note of the invitations to be sent by the Director-General to inter-governmental organizations, including the International Development Fund of the Organization of Petroleum-Exporting Countries (OPEC), in accordance with paragraphs 2 and 3 of Rule 6;
4. Decides, in accordance with paragraph 4 of Rule 6, that the following states shall be invited to send observers to the twenty-second session of the General Conference: Republic of Djibouti, Fiji, Holy See, Kiribati, Liechtenstein, Nauru, Solomon Islands, Tuvalu and Vanuatu;
5. Includes the African liberation movements recognized by the OAU in the list provided for under paragraph 5 of Rule 6 of the Rules of Procedure and takes note of the invitations which the Director-General will address to them, in accordance with that paragraph;
6. Includes the Palestine Liberation Organization, recognized by the League of Arab States, in the list provided for under paragraph 6 of Rule 6 and takes note of the invitation which the Director-General will address to it, in accordance with that paragraph;
7. Takes note of the invitations which the Director-General will send to the international non-governmental organizations approved for consultative arrangements, in accordance with paragraph 7 of Rule 6 of the Rules of Procedure.

(116 EX/SR. 24)

6.4 Form of the report of the Executive Board on its activities in 1981-1983, for submission to the General Conference at its twenty-second session

The Executive Board decided that the report on its activity in 1981-1983 would be presented orally to the General Conference by its Chairman.

(116 EX/SR. 24)

6.5 Submission of nominations for the posts of President and Vice-Presidents of the General Conference and for the posts of Chairmen of commissions and committees (116 EX/INF. 2)

The announcement appearing at the end of this document records the decision which the Board took on this matter.

(116 EX/SR. 25)

ITEM 7 RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS

7.1 Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco (116 EX/ 33 and 116 EX/50)

The Executive Board,

1. Having examined document 116 EX/ 3 3,
2. Notes its contents.

(116 EX/SR. 29)

7.1.1 Consideration and evaluation of the application of the International Development Strategy for the Third United Nations Development Decade (116 EX/33, paragraphs 1-12, and 116 EX/50)

The Executive Board,

1. Informed of resolution 37/202 on 'Review and appraisal of the implementation of the International Development Strategy for the Third United Nations Development Decade', adopted by the General Assembly at its thirty-seventh session,
2. Having examined the report of the Director-General on this matter (116 EX/33, paragraphs 1-12),
3. Recalling decision 5. 1. 1 which it adopted at its 112th session,
4. Invites the Director-General to make the necessary arrangements for Unesco to participate in the process of review and appraisal of the implementation of the International Development Strategy for the Third United Nations Development Decade, provided for in resolution 37/202;
5. Authorizes the Director-General to submit to the Committee established by the above-mentioned resolution the report called for in paragraph 6 of that resolution on the results achieved by Unesco in applying the International Development Strategy as a policy framework in the formulation and implementation of its programme of work, in harmony with its Medium-Term Plan;
6. Requests the Director-General to submit to the Executive Board, at its 119th session, the report referred to in the preceding paragraph, so that the Board may, if necessary, make its own comments on this matter.

(116 EX/SR. 29)

7.1.2 Operational activities for development within the framework of the United Nations system (116 EX/33, paragraphs 13-25, and 116 EX/50)

The Executive Board,

1. Informed of resolutions 37/226 on 'Operational activities for development of the United Nations system' and 37/227 on 'Critical situation of financial resources of the United Nations Development Programme' adopted by the General Assembly at its thirty-seventh session,
2. Having examined the report of the Director-General on this matter (116 EX/33, paragraphs 13-25),
3. Shares the concern expressed by the General Assembly over the unfavourable trend of voluntary contributions to the funds and programmes financing operational activities for development, as evidenced in particular by the results of the 1982 United Nations Pledging Conference for Development Activities, and over the resulting adverse consequences for the organizations responsible for carrying out operational activities for development;
4. Joins the General Assembly in its appeal to all governments to renew their efforts to provide the United Nations Development Programme with resources commensurate with its responsibilities and with the legitimate expectations of the developing countries;
5. Invites the Director-General to take into account the recommendations contained in resolution 37/226, while noting that in fact many of these recommendations are already being implemented in the administrative practices of Unesco;
6. Requests the Director-General to submit to its 117th session, in accordance with past practice, a full report on operational activities for development.

(116 EX/SR. 29)

7.1.3 Right to education (116 EX/33, paragraphs 26-34, and 116 EX/50)

The Executive Board,

1. Having been informed of resolution 37/178 on 'The right to education' adopted by the General Assembly at its thirty-seventh session,
2. Having examined the report of the Director-General on this subject (116 EX/33, paragraphs 26-34),
3. Recalling prior decisions of the Executive Board on this matter (109 EX/Decision 7. 1.1, 112 EX/Decision 5. 1. 3 and 114 EX/Decision 7.1. 3),
4. Noting the reports prepared by the Director-General pursuant to General Assembly resolutions 34/170, 35/191 and 36/152,
5. Decides that no further special reports on this subject are required and that the Report of the Director-General on the Activities of the Organization (document C/3) and the Approved Programme and Budget (document C/5), both of which are regularly transmitted to the Secretary-General in accordance with the Agreement between the United Nations and Unesco, will constitute the appropriate forms for keeping the General Assembly informed about Unesco's activities relating to the right to education.

(116 EX/SR. 29)

7. 1.4 Question of aging (116 EX/33, paragraphs 35-60, and 116 EX/50)

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 (116 EX/33, paragraphs 35-60),
2. Recalling the relevant provisions of the Medium-Term Plan for 1984-1989 concerning the activities relating to aging, particularly those set out in Programme II. 3 (Adult education),
3. Notes with satisfaction the information communicated by the Director-General on the activities relating to the elderly that Unesco has undertaken under its Approved Programme and Budget for 1981-1983 and on the Organization's participation in the preparations for the World Assembly on Aging (Vienna, 26 July-6 August 1982) and in the work of that Assembly;
4. Emphasizes the importance of continuing and extending the Organization's action to improve the situation of the elderly and to ensure their active participation in the life of society;
5. Notes with satisfaction the proposals to this effect contained in the Draft Programme and Budget for 1984-1985 (22 C/5);
6. Expresses the hope that the extra-budgetary resources needed for more substantial action can be obtained from the appropriate United Nations bodies and from other financing sources.

(116 EX/SR. 29)

7.1.5 Third United Nations Conference on the Law of the Sea (116 EX/ 33, paragraphs 61-118, and 116 EX/50)

The Executive Board,

1. Noting with satisfaction the adoption of the United Nations Convention on the Law of the Sea and its signature in Jamaica in December 1982 by a great number of states,
2. Believing that the United Nations Conference on the Law of the Sea demonstrated the capacity of the United Nations system to provide a forum for co-operation among nations,
3. Recognizing the fact that the Convention establishes a framework for international co-operation to promote the peaceful use and the equitable and efficient utilization of the resources of the seas and the oceans, the study, protection and preservation of the marine environment and the conservation of its living resources,
4. Believing that the signing of the Convention will help to establish a just and equitable international economic order that takes into account the interests and needs of mankind as a whole and, in particular, the special interests and needs of developing countries, whether coastal or land-locked,
5. Recalling the need to facilitate international co-operation for a better understanding of the ocean and better knowledge about its resources through scientific research,
6. Recalling the resolution adopted by the Conference on the 'Development of National Marine Science, Technology and Ocean Service Infrastructures',
7. Recalling the responsibilities of Unesco in the fields of science and education, and of its Intergovernmental Oceanographic Commission (IOC) for the Long-Term and Expanded Programme of Oceanic Exploration and Research (LEPOR) and for the development of international co-operative marine science programmes, ocean services and the related training, education and mutual assistance (TEMA),
8. Recalling resolutions 2/06 and 2/10, adopted by the General Conference at its fourth extraordinary session, on the strengthening of the programme for the marine sciences,
9. Recommends that the strengthening of the programme for the marine sciences, and of IOC, be pursued during the coming biennium to contribute to the development of the marine science and technology capacity in Member States required by the New Ocean Regime and to enable Unesco and its Intergovernmental Oceanographic Commission to fulfil their roles in the development of ocean sciences, services and related training, education and mutual assistance within the United Nations system;
10. Commends the 'Comprehensive Plan for a Major Assistance Programme to Enhance the Marine Science Capabilities of Developing Countries' adopted by the Assembly of the Intergovernmental Oceanographic Commission at its twelfth session;
11. Notes the proposals made by the Director-General, in response to resolution 2/10 on Major Programme X, as well as to IOC resolutions XII-10 and XII-11, to strengthen Unesco and IOC programmes relating to the ocean and to increase the resources available to them;
12. Invites the Director-General to endeavour to mobilize extra-budgetary resources for the regional and subregional projects called for by the Unesco/IOC Major Assistance Programme referred to in paragraph 10 above;

13. Further invites the Director-General to promote co-operation among the organizations of the United Nations system concerned with marine science with a view to their contributing to the implementation of the Unesco/IOC Major Assistance Programme;
14. Invites donor countries and agencies to support international efforts to reduce the gap between industrialized and developing countries in the field of marine science, particularly as envisaged in the Unesco/IOC Major Assistance Programme;
15. Urges Member States to develop their co-operation and to continue their efforts in the field of marine science so as to mobilize the necessary means and manpower and to contribute more effectively to international co-operation.

(116 EX/SR. 29)

7.1.6 Immediate implementation of the Nairobi Programme of Action for the Development and Use of New and Renewable Sources of Energy (116 EX/ 33, paragraphs 119-138, and 116 EX/50)

The Executive Board,

1. Having examined the report of the Director-General on resolution 37/250 adopted by the General Assembly on 'Immediate implementation of the Nairobi Programme of Action for the Development and Utilization of New and Renewable Sources of Energy' and on recent Unesco activities in this field (116 EX/33, paragraphs 119-138),
2. Recalling resolution 2/4.3/1 adopted by the General Conference at its twentieth session and resolutions 2/01 and 2/07 adopted by the General Conference at its twenty-first session,
3. Recalling decision 7. 1.4 adopted by the Board at its 114th session,
4. Notes with satisfaction the effective contribution made by the Organization to the implementation of the Nairobi Programme of Action for the Development and Utilization of New and Renewable Sources of Energy;
5. Invites the Director-General:
 - (a) to continue to co-operate, within the framework of collective action by the United Nations system and other interested organizations, in the implementation of the Nairobi Programme of Action;
 - (b) to co-operate with the Committee on the Development and Utilization of New and Renewable Sources of Energy and with the Inter-Agency Group for the co-ordination of activities concerning such sources of energy within the United Nations system;
 - (c) to reinforce Unesco's activities in the launching of pilot projects of interest to developing countries, in co-operation with the United Nations and its Committee on the Development and Utilization of New and Renewable Sources of Energy, with a view to promoting technical co-operation among developing countries in this field, taking into account, in particular, relevant biogeographical similarities between potential participants;
 - (d) to strengthen Unesco's activities, and especially its co-operation with developing countries, particularly in the fields of research and development, information, education and training in connection with new and renewable sources of energy.

(116 EX/SR. 29)

7.1.7 Second United Nations Conference on the Exploration and Peaceful Uses of Outer Space (116 EX/33, paragraphs 139-173, and 116 EX/50)

The Executive Board,

1. Having examined the report of the Director-General on the Second United Nations Conference on the Exploration and Peaceful Uses of Outer Space, held in Vienna from 9 to 21 August 1982,
2. Taking note of resolution 37/90 adopted by the General Assembly of the United Nations at its thirty-seventh session,
3. Noting with interest the recommendations contained in the report adopted by the conference and relating to international co-operation in the exploration and peaceful uses of outer space,
4. Recalling the objectives described in Major Programmes III and X. 1.5 of the Medium-Term Plan for 1984-1989,
5. Notes with satisfaction the information submitted by the Director -General on Unesco's contribution to the preparation and proceedings of the conference;
6. Takes note with interest of the activities the Organization has undertaken or proposes to undertake in connection with the use of satellites for scientific, educational and cultural purposes and in the development of communication and information;
7. Invites the Director-General, in co-operation with the United Nations and the Specialized Agencies concerned, particularly the International Tele - communication Union, to continue to implement the recommendations of the conference in Unesco's fields of competence;
8. Requests the Director-General to continue to contribute substantially to the implementation of projects involving the use of space technology for the development of communication and the dissemination and exchange of news, programmes and specialized information, and for formal and non-formal education;
9. Requests the Director-General to make his contribution to the Secretary-General's report to the thirty-eighth session of the General Assembly.

(116 EX/SR. 29)

7.1.8 Questions relating to information (116 EX/ 33, paragraphs 174-186, and 116 EX/50)

The Executive Board,

1. Having of resolution 37/ 94 adopted by the General Assembly of the United Nations at its thirty-seventh session,
2. Having considered the report of the Director-General on this subject (116 EX/33, paragraphs 174-186),
3. Recalling the objectives relating to communication as described in Major Programme III of the Medium-Term Plan for 1984-1989,
4. Welcomes the interest shown again by the General Assembly of the United Nations in questions of information and communication and more specifically the support given to the International Programme for the Development of Communication, which constitutes an important step in the establishment of a new world information and communication order;

5. Notes with satisfaction the invitation addressed by the General Assembly to Member States and organizations and bodies of the United Nations system, and to other intergovernmental organizations and interested public and private enterprises, to respond favourably to the appeals of the Director-General and make contributions to the programme;
6. Invites the Director-General to continue to co-operate and to co-ordinate Unesco's work with the United Nations and 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;
7. Notes with interest that a round table on a new world information and communication order will be organized jointly with the United Nations in September 1983;
8. Authorizes the Director-General to submit to the General Assembly of the United Nations a report on the implementation of the International Programme for the Development of Communication, on the efforts of Unesco for the establishment of a new world information and communication order and on current technological developments and practices and their application in the communication and information sector, especially in developing countries, as requested in paragraph 10 of Part A of resolution 37/94.

(116 EX/SR. 29)

7.1.9 Respect for the privileges and immunities of officials of the United Nations and the Specialized Agencies and related organizations (116 EX/33, paragraphs 187-192, and 116 EX/50)

The Executive Board,

1. Having been informed of the adoption by the General Assembly at its thirty-seventh session of resolution 37/236 on 'Respect for the privileges and immunities of officials of the United Nations and the Specialized Agencies and related organizations',
2. Having examined the report of the Director-General on this subject (116 EX/33, paragraphs 187-192),
3. Recalling its decision 5. 1. 6 adopted at its 112th session and its decisions 7. 1. 9 and 8.6 adopted at its 114th session,
4. Reiterates the terms of its previous decisions referred to in the preceding paragraph;
5. Invites the Director-General to continue his collaboration with Member States and with the executive heads of the United Nations and its Specialized Agencies with a view to ensuring the observance of the principles relating to the independence, security, privileges and immunities of international civil servants.

(116 EX/SR. 29)

7.1.10 Disarmament, peace and international relations (116 EX/ 33, paragraphs 554 - 591, 116 EX/47 and Add. and 116 EX/50)

The Executive Board,

1. Having examined, together with document 116 EX/47 and Add., paragraphs 554-591 of document 116 EX/33 and the relevant section of the report of its Programme and External Relations Commission (116 EX/50),
2. Takes note of paragraphs 238-254 of that report.

(116 EX/SR. 1, 29)

7.2 Assistance to Lebanon: Report of the Director-General (116 EX/34 and 116 EX/50)

The Executive Board,

1. Having been informed by the Director-General of the content of resolution 37/163 adopted by the General Assembly of the United Nations, concerning assistance for the reconstruction and development of Lebanon, which requests the Secretary-General to pursue his intensive efforts to mobilize all possible assistance within the framework of the United Nations system in order to extend and intensify programmes of assistance so as to meet the priority needs of Lebanon,
2. Notes with satisfaction document 116 EX/34, which describes the action taken by the Director-General in accordance with 115 EX/Decision 5.1. 1 (section II), including the sending of an intersectoral mission to examine the needs of the Lebanese authorities in the various fields of competence of the Organization;
3. Thanks the Director-General for responding promptly to the requests of the Lebanese authorities and urges him to continue to give all possible assistance to Lebanon in the Organization's fields of competence;
4. Invites the Director-General to continue his efforts to ensure the implementation of the priority projects identified by the intersectoral mission and approved by the Lebanese Government, by taking action within the framework of the Organization's regular programme and budget or by resorting to extra-budgetary sources of financing;
5. Appeals to Member States to make an effort to increase their assistance to Lebanon;
6. Requests the Director-General to report to it on his action at its 119th session.

(116 EX/SR. 29)

II

The Executive Board,

1. Having been informed by the Director-General of the measures taken to preserve and safeguard the archaeological site of Tyre,
2. Recalling decision 7. 2 (section II) which it adopted at its 109th session and 21 C/Resolution 4/ 13 of the General Conference concerning the archaeological site of Tyre,
3. Congratulates the Director-General on the efforts he has made and the action he has taken to preserve this site, including the dispatch of a mission to the area;
4. Requests the Director-General to continue his efforts aimed at safeguarding this cultural asset, which forms an integral part of the common heritage of mankind;
5. Requests the Director-General also to submit an information report on this subject to the twenty-second session of the General Conference, indicating the safeguard measures that might be taken in agreement with the Member State concerned.

(116 EX/SR. 29)

7.3 Damage caused to Palestinian and Lebanese educational and cultural institutions: Report of the Director-General (116 EX/35 and 116 EX/50)

The Executive Board,

1. Recalling decision 5. 1. 1 which it adopted at its 115th session, in which among other things it:

requested the Director-General, by agreement with the Lebanese Government and in collaboration with UNRWA, to dispatch a mission to Lebanon to assess the extent of the destruction of Palestinian educational and cultural institutions in Lebanon and to determine their priority needs within Unesco's spheres of competence,

invited the international community to provide UNRWA with aid worth \$39 million to enable it to ensure the resumption of the activities of the educational and cultural institutions destroyed by the Israeli aggression,

requested the Israeli Government to make full restitution of all the archives and documents removed from the Palestinian Research Centre,

2. Reaffirming the right of the Palestinian people to education and culture,
3. Having taken note of the report of the Director-General contained in document 116 EX/35,
4. Reaffirms its decision 5. 1. 1 referred to above;
5. Thanks the Member States, organizations and institutions that have answered the Director-General's appeal for contributions to the resources of the UNRWA/Unesco education programme in Lebanon;
6. Urges the other Member States to make their contribution to the effort needed to enable the Palestinian educational and cultural institutions in Lebanon to resume their activities;
7. Takes note of and thanks the Director-General for the efforts he has made to ensure implementation of that decision, in particular the assistance he has decided to provide for the implementation of four projects relating to Palestinian educational and cultural institutions in Lebanon;
8. Invites the Director-General to continue to make the necessary representations with a view to achieving, with the agreement of the Lebanese Government, implementation of decision 5.1. 1 in its entirety;
9. Requests the Director-General to report to it at its 119th session on the application of the present decision.

(116 EX/SR. 29)

7.4 Classification of international non-governmental organizations (116 EX/36 and 116 EX/39)

The Executive Board,

1. Having examined document 116 EX/36 and the report of the Executive Board's Committee on International Non-Governmental Organizations,
2. Decides:
 - (a) to defer consideration of the application for admission to category A (consultative and associate relations) from the following organization:
 - World Federation of Engineering Organizations;

- (b) not to admit the following organizations to category A:
- Interamerican Copyright Institute
 - International Dance Council
 - World Council for the Welfare of the Blind;
- (c) to admit the following organizations to category B (information and consultative relations):
- African Bureau of Educational Sciences
 - International Catholic Organization for the Cinema and Audio -Visuals
 - International Centre of Social Gerontology
 - International Society of City and Regional Planners
 - International Speleological Union;
- (d) to defer consideration of the applications for admission to category B from the following organizations:
- European Association for Special Education
 - International Measurement Confederation
 - International Society for Engineering Education;
3. Takes note of the Director-General's decision to admit to category C (mutual information relations) the following organizations, which had originally submitted applications for admission to category A or B:
- Council for the Development of Economic and Social Research in Africa
 - Federation Internationale des Ecrivains de Langue Française
 - Interamerican Copyright Institute
 - International Federation of Associations of the Elderly
 - International Institute of Law of the French-Speaking Countries
 - International 'Jacques Maritain' Study Institute
 - Latin American Association for Human Rights;
4. Takes note of paragraphs 30 and 32 of document 116 EX/36 concerning the classification by the Director -General of international non-governmental organizations in category C (mutual information relations), in accordance with the provisions of paragraph II. 2 of the Directives concerning Unesco's relations with international non-governmental organizations;
5. Recommends that the Director -General, having examined the statements submitted by certain organizations concerning the implementation of 19 C/Resolution 12.1 and 21 C/Resolution 7. 11, take the following decisions with respect to those organizations;
- (a) to admit to category C the following organizations referred to in paragraphs 31 and 33 of document 116 EX/36:
- All-Africa Teachers' Organization
 - Anti-Slavery Society
 - International Association of Survey Statisticians
 - International Public Relations Association
 - International Solar Energy Society
 - Law Association for Asia and the Western Pacific;
- (b) not to admit to category C the following organizations referred to in paragraph 33 of document 116 EX/36:
- International Advertising Association
 - International Association of Agricultural Librarians and Documentalists
 - International Association of Applied Psychology
 - International Council for Game and Wildlife Conservation

inasmuch as these four organizations have not, in the view of the Executive Board, provided satisfactory statements with respect to the situation of their members in the Republic of South Africa.

(116 EX/SR. 28)

7.5 Reinforcement of the methods and criteria hitherto used by the Executive Board to assess the situation of international non-governmental organizations having members in the Republic of South Africa (116 EX/37 and 116 EX/39)

The Executive Board,

1. Having examined document 116 EX/37 and the report submitted on this subject by its Committee on International Non-Governmental Organizations (116 EX/39),
2. Decides to make the following amendments to paragraph 4 of decision 6.5 adopted by the Executive Board at its 88th session:
 - (a) replace the phrase 'Southern Rhodesia or Portugese-dominated African territories' by the phrase 'in addition to any information confidential or otherwise which the Director-General may obtain from sources available to Unesco';
 - (b) in subparagraph (iii), insert the word 'demonstrated' before the words 'evidence that compliance with the law';
 - (c) in subparagraph (iv), insert the words '--a description of which must be submitted--' between the words 'its previous work' and the words 'among all races';
 - (d) in subparagraph (v), insert the words 'in its work--a description of which must be submitted--' between the phrase 'makes every effort' and the phrase 'to mitigate the effects of apartheid';
 - (e) in subparagraph (vi), replace the phrase 'which cannot be disclosed' by the phrase 'which can be disclosed only to the Director-General but not generally, ' and insert the phrase 'save to the Director-General, ' between the phrase 'further information' and the phrase 'in view of the situation in the country';
3. Recommends to the Director-General that in consulting the sources available to him he take into account information submitted by Unesco Regional Offices, other international organizations, the Organization of African Unity, the front-line states and African national liberation movements recognized by the OAU.

(116 EX/SR. 29)

7.6 Septennial report of the Executive Board to the General Conference on the contribution made to Unesco's activities by international non-governmental organizations (categories A and B) (116 EX/38 and 116 EX/39)

The Executive Board,

1. Having received from the Committee on International Non-Governmental Organizations the septennial report by the Executive Board to the General Conference on International Non-Governmental Organizations (categories A and B),
2. Adopts the report and transmits it to the General Conference;
3. Recommends that the General Conference adopt the following resolution:

The General Conference,

Having examined the septennial report presented by the Executive Board on international non-governmental organizations in categories A and B (22 C/30),

Recalling Article XI, paragraph 4, of the Constitution concerning "arrangements for consultation and co-operation with non-governmental international organizations",

Recalling the Directives concerning Unesco's relations with international non-governmental organizations, approved by the General Conference at its eleventh session and amended at its fourteenth session,

1. Expresses its satisfaction with the clear presentation of the document and with the comments and evaluation it contains;
2. Further expresses its satisfaction with the support for Unesco's activities provided by international non-governmental organizations in categories A and B as a whole;
3. Notes that the subventions granted to the thirty-five international non-governmental organizations during the period under review have enabled them to make "a particularly valuable contribution to the achievement of Unesco's objectives as defined in its Constitution and to the implementation of an important part of its programme", in accordance with Article VI. 1 of the Directives governing such subventions,
4. Further notes that contracts made with international non-governmental organizations during the period have been an effective instrument for the implementation of activities included in the programme of Unesco;
5. Is of the opinion that international non-governmental organizations should continue to be the subject of a careful and individual examination in the light of the Directives in force;
6. Considers that Unesco should continue to grant subventions to international non-governmental organizations, the sum of which should not decrease, and that subventions received contribute essentially to promote the aims and objectives of Unesco;
7. Requests that the policy of concluding contracts with international non-governmental organizations should take cultural diversities into account and that it should be continued and developed but without any reduction in the subventions which the organizations are already receiving;
8. Thanks international non-governmental organizations for the effective -which they have used their resources and facilities for associating the various scientific, cultural and educational communities they represent with the implementation of Unesco's programme, and for informing their members about the programmes and activities of Unesco;
9. Thanks also the numerous international non-governmental organizations which, though not having received any financial assistance from Unesco, have nevertheless contributed through their own means to the dissemination of the ideals and the implementation of the objectives of the Organization;
10. Invites international non-governmental organizations:
 - (a) to reply more promptly and in greater numbers when consulted by the Director-General on the elaboration of the Medium-Term Plan and the programme and budget of Unesco;

- (b) to intensify their efforts to achieve a wider geographical coverage as regards both their membership and activities;
 - (c) to create and further develop co-operation with the National Commissions for Unesco, particularly through an increased participation of their national branches in the activities of these Commissions;
 - (d) to comply with the obligations which their acceptance of the Directives entails as a result of their admission into one or other of the categories of relationship with Unesco;
11. Recommends that international non-governmental organizations as a whole should increasingly reflect the diversity of all the fields of intellectual activity linked with Unesco's action, this diversity being characteristic of the present world situation, and should play a more active role in the execution of Unesco's major programmes;
12. Recommends that the Director-General continue to associate international non-governmental organizations closely, in their fields of competence, with the design and execution of the programmes of Unesco, devoting special attention to measures which will make it possible:
- (a) to obtain the views of the organizations on an individual basis and in the context of collective consultations;
 - (b) to promote their geographical extension and to intensify their activities in all the regions of the world;
 - (c) to help establish and strengthen regional and subregional organizations working in the fields of competence of Unesco;
13. Invites the Director-General to ensure that the international non-governmental organizations respect the principles laid down in the Constitution and established standards, and that they act in accordance with the resolutions of the General Conference concerning them'.

(116 EX/SR. 29)

7.7 Draft agreement between Unesco and the Central American Educational and Cultural Co-ordination System (CECC) (116 EX/40 and 116 EX/2)

The Executive Board,

1. Having examined the text of the draft agreement between Unesco and the Central American Educational and Cultural Co-ordination System (CECC), which is contained in Annex I to document 116 EX/40,
2. Approves the agreement;
3. Authorizes the Director-General to sign it on behalf of the Organization.

(116 EX/SR. 1, 5)

7.8 Relations with the Italian-Latin American Institute (ILAI) (116 EX/41 and 116 EX/2)

The Executive Board,

1. Having considered document 116 EX/41 submitted by the Director-General concerning the relations which could be established between the Italian-Latin American Institute (ILAI) and Unesco,

2. Authorizes the Director-General to enter into negotiations with the Secretary-General of the Institute, in accordance with Article XI (1) of the Constitution, with a view to preparing a draft agreement between the two organizations concerning the establishment of official relations between Unesco and ILAI;
- 3 Invites the Director-General to submit the draft agreement to the Executive Board for approval at a subsequent session.

(116 EX/SR. 1, 5)

ITEM 8 ADMINISTRATIVE AND FINANCIAL QUESTIONS

8.1 Proposed transfers between appropriation lines within the budget for 1981-1983 (116 EX/42 and 116 EX/49)

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, paragraph 1.A (b) (i) and (d)) (116 EX/42) and the report of its Finance and Administrative Commission thereon (116 EX/49),

I

2. Approves the following transfers to cover increases in staff costs due to inflation:

<u>Appropriation Line</u>	<u>Between-line transfers required</u>	
	<u>To</u>	<u>From</u>
	<u>\$</u>	<u>\$</u>
PART I - GENERAL POLICY		
2. Executive Board	34,600	
3. Directorate	37,400	
4. Services of the Director-General	563,100	
Total Part I	<u>635,100</u>	<u> </u>
PART II - PROGRAMME OPERATIONS AND SERVICES		
1. Education	1,772,600	-
2. Natural Sciences and their Application to Development	1,042,300	-
3. Social Sciences and their Applications	465,700	-
4. Culture and Communication	737,800	-
5. Copyright; Information Systems and Services; Statistics	454,600	-
6. Programme Supporting Services	1,011,200	-
7. Co-operation for Development and External Relations	917,000	-
Total Part II	<u>6,401,200</u>	<u> </u>
PART III - GENERAL ADMINISTRATIVE SERVICES	1,357,400	
PART IV - CONFERENCE, LANGUAGE AND DOCUMENT SERVICES	1,263, 700	
PART V - COMMON SERVICES	642,600	
PART VI - APPROPRIATION RESERVE		10,300,000
GRAND TOTAL	<u>10,300,000</u>	<u>10,300,000</u>

II

3. Approves the following transfers to cover the deficit of the fourth extraordinary session of the General Conference:

<u>Appropriation Line</u>	<u>To</u>	<u>From</u>
	\$	\$
I. 1 General Conference	889,100	
II. 1 Education		197,300
II. 2 Natural Sciences and their Application to Development		184,200
II. 3 Social Sciences and their Applications		168,000
II. 4 Culture and Communication		178,480
II. 5 Copyright; Information Systems and Services; Statistics		75,620
II. 6 Programme Supporting Services		60,400
III. General Administrative Services		24,200
IV. Conference, Language and Document Services		900
Total	889,100	889,100

III

4. Approves the following transfers between appropriation lines concerning the participation programme:

<u>Appropriation Line</u>	<u>To</u>	<u>From</u>
	\$	\$
II. 1 Education	388,803	
II. 2 Natural Sciences and their Application to Development	43,864	
II. 3 Social Sciences and their Applications		240,653
II. 4 Culture and Communication	336,023	
II. 5 Copyright; Information Systems Services; Statistics		100,493
II. 7 Co-operation for Development and External Relations		427,544
Total	768,690	768,690

(116 EX/SR. 25)

8. 2 Gifts, bequests and subventions and report on the establishment and closure of trust funds, reserves and special accounts (116 EX/43 and Add. and 116 EX/49)

The Executive Board,

1. Having examined the Director-General's report concerning gifts, bequests and subventions and the report on the establishment and closure of trust funds, reserves and special accounts, as contained in document 116 EX/43 and Add. , and the report of its Finance and Administrative Commission thereon,
2. Expresses its appreciation to the Governments of the Netherlands and Sweden, the Canadian National Commission for Unesco and the World Association for Christian Communication, for their generous donations to strengthen the activities of the Organization;

3. Also expresses its warm gratitude to the Mexican Government for its further contributions towards the travel costs of Unesco staff members attending the World Conference on Cultural Policies at Mexico City;
4. Expresses further its appreciation to the Karim Rida Said Foundation and the Government of Norway, for their generous donations to strengthen the activities of the Organization;
5. Authorizes the Director-General to accept and to add to the appropriation for 1981-1983:
 - (a) Appropriation Line II. 3 - Social Sciences and their Applications:

\$10,000 from the Government of the Netherlands and \$2,000 from the Swedish Government, towards the costs of an international meeting on the teaching of human rights, Strasbourg (paragraph 3205 of document 21 C/5 Approved);

\$24,390 from the Canadian National Commission for Unesco towards the costs of a symposium on the elaboration and utilization of social indicators of ethnic and cultural minorities, Ottawa (paragraph 3110 of document 21 C/5 Approved);
 - (b) Appropriation Line II. 4 - Culture and Communication:

additional \$82,990 from the Government of Mexico towards the travel costs of Unesco staff members to attend the World Conference on Cultural Policies, Mexico City (paragraph 4138 of document 21 C/5 Approved);

\$4,000 from the World Association for Christian Communication towards the costs of a seminar on women in the media, Fiji (paragraph 4286 of document 21 C/5 Approved);
6. Also authorizes the Director-General to accept and on receipt of the funds to add to the following appropriations for 1981-1983:
 - (a) Appropriation Line II. 2 - Natural Sciences and their Applications to Development:

\$100,000 from the Karim Rida Said Foundation for two fellowships per annum for postgraduate study and research in scientific fields (paragraph 2137 of document 21 C/5 Approved);
 - (b) Appropriation Line II. 3 - Social Sciences and their Applications:

\$10,000 from the Government of Norway towards the costs of an expert meeting on the study of ethno-development and ethnocide in Europe, Kautokeimo, Norway, 31 May-3 June 1983 (paragraph 3190 of document 21 C/5 Approved).

(116 EX/SR. 25)

8.3 Amendments to the financial regulations and rules--abolition of audited interim accounts (116 EX/44 Rev. and 116 EX/49)

The Executive Board,

1. Having considered the report of the Director-General on his proposed amendments to the Financial Regulations and Rules of the Organization (116 EX/44 Rev.),
2. Recognizing the desirability of replacing the audited interim accounts, established at the end of the first year of the biennial financial period, by a descriptive interim financial report supported by unaudited financial statements,

3. Approves the amendments to the Financial Rules shown in Appendix B to the Director-General's report, on condition that the General Conference approves the related proposed amendments to the Financial Regulations;
4. Recommends that at its twenty-second session the General Conference adopt the following resolution:

The General Conference,

Having considered the report of the Director-General on his proposed amendments to the Financial Regulations of the Organizations,

Approves the amendments to the Financial Regulations appended to the Director-General's report (116 EX/44 Rev.)'.

(116 EX/SR. 25)

8.4 Eighth annual report (1982) of the International Civil Service Commission: Report of the Director-General (116 EX/45 and 116 EX/49)

The Executive Board,

1. Having examined document 116 EX/45,
2. Recalling decision 8. 5 adopted at its 114th session,
3. Takes note of the eighth annual report (1982) of the International Civil Service Commission;
4. Takes note of resolution 37/126 adopted by the United Nations General Assembly on the eighth annual report (1982) of the International Civil Service Commission;
5. Confirms the Director-General's decision to apply to the staff of Unesco, with effect from 1 January 1983, the measures taken by the United Nations General Assembly in respect of children's allowances payable to staff in the Professional category and above and in respect of the conditions of eligibility to the education grant;
6. Notes the decisions taken by the International Civil Service Commission under Article 11 of its Statute, and duly applied by the Director-General in respect of Unesco, concerning children's allowances payable to staff in the General Service category, installation grant and assignment allowance ;
7. Invites the Director-General to continue his collaboration with the International Civil Service Commission within the framework of the United Nations Common System of Salaries and Allowances.

(116 EX/SR. 25)

8. 5 Consultations 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 in a private meeting under this item.

(116 EX/SR. 25)

ITEM 9 OTHER BUSINESS

9. 1 Report of the Committee on Conventions and Recommendations: Examination of communications transmitted to the Committee in accordance with 104 EX/Decision 3. 3 (116 EX/48 PRIV.)

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

(116 EX/SR. 26)

ANNOUNCEMENT CONCERNING THE PRIVATE MEETINGS HELD ON
23 AND 28 JUNE 1983

The Executive Board met in private on 23 June 1983 to consider items 6.5 and 8. 5 of its agenda:

6.5 Submission of nominations for the posts of President and Vice-Presidents of the General Conference and for the posts of Chairmen of commissions and committees

After a preliminary exchange of views on various aspects of the election of the President of the General Conference at the twenty-second session of the General Conference, the Executive Board decided to defer examination of item 6.5 to its 117th session.

8.5 Consultations pursuant to Rule 54 of the Rules of Procedure of the Executive Board

Having heard a report by the Director-General on this matter, the Executive Board adopted the following decision:

The Executive Board,

1. Having heard the report made to it by the Director-General in accordance with 114 EX/Decision 8. 6 concerning an official of the Secretariat who had been detained in his country of origin and has been unable to return to his post,
2. Recalling resolution 25.1 adopted by the General Conference at its twenty-first session and the steps taken by the Board at its 110th, 112th and 114th sessions,
3. Takes note of the fact that the official in question is no longer in custody;
4. Notes however that there has been no appreciable change in the official's situation vis-à-vis the Organization and that the appeals made by the General Conference and the Executive Board to the government concerned in this regard have yielded no result;
5. Renews its appeal to that government to co-operate with the Director-General in seeking a satisfactory solution in keeping with its obligations towards the Organization;
6. Encourages the Director-General to persevere in his efforts to find a satisfactory solution to the problem confronting the Organization;
7. Congratulates the Director-General and expresses its admiration for all the initiatives he has taken in the context of the mandate with which he was entrusted;
8. Invites the Director-General to report to it on this matter at its 117th session.

(116 EX/SR. 25)

9.1 Report of the Committee on Conventions and Recommendations: Examination of communications transmitted to the Committee in accordance with 104 EX/Decision 3. 3

During its private meeting of 28 June 1983, the Board examined the report of its Committee on Conventions and Recommendations concerning this item (document 116 EX/48 PRIV.).

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

(116 EX/SR. 26)