

United Nations Educational,  
Scientific and Cultural Organization

Executive Board

EX

Hundred-and-twenty-fourth Session

124 EX/Decisions  
PARIS, 12 June 1986

DECISIONS ADOPTED BY THE EXECUTIVE BOARD  
AT ITS 124TH SESSION

(Paris, 7-23 May 1986)

The Executive Board learned with deep emotion of the death of Mr Dmitri V. Ermolenko (Union of Soviet Socialist Republics), which occurred on 22 January 1986. The Board paid tribute to his memory at the second meeting of its 124th session, on 7 May 1986

United Nations Educational,  
Scientific and Cultural Organization

Executive Board

EX

Hundred-and-twenty-fourth Session

124 EX/Decisions, Corr.  
PARIS, 20 March 1987  
English only

DECISIONS ADOPTED BY THE EXECUTIVE BOARD  
AT ITS 124TH SESSION

(Paris, 7-23 May 1986)

CORRIGENDUM

7.4 - Exercise of the functions of External Auditor of the Organization

In paragraph 4, line 5, of this decision, delete '15' and replace by '55'.

LIST OF PARTICIPANTS

President of the General Conference

Mr Nikolai TODOROV

Members

Deputies

Mr Eid ABDO  
(Syrian Arab Republic)

Mr Youssef CHAKKOUR  
Mr Emile CHOUERI  
Mr Ahmad BADR

**Mr** Camille ABOUSSOUAN  
(Vice-Chairman)  
(Lebanon)

Mr Adel ISMAIL  
Miss Samira DAHER  
Mr Reng AGGIOURI  
Mrs Silvie FADLALLAH  
Mrs Dona BARAKAT

**Mr** Paul Yao AKOTO  
(Côte d'Ivoire)

Mr Christophe WONDJI  
Mr Eugene AIDARA  
Mr Ezo MIEZAN  
Mr Rene-Pierre ANOUMA

Mr Rashir BAKRI'  
(Sudan)

Mr Mohamed EL RAFIE MUSTAFA  
Mr Youssif MUKHTAR

Mr Alphonse BLAGUE  
(Central African Republic)

Mr Joachim GUELEMBI  
Mr Georges AGBA

Mr Léon Louis BOISSIER-PALUN  
(Benin)

Mr Hilaire BOUHOYI  
(Congo)

Mr Jean-Francois S. SOUKA  
Mrs Jeanne DAMBENZET

Mr Mohamed BRAHIMI EL-MILI  
(Algeria)

Mr Rachid TOURI  
Mrs Taous DJELLOULI

Mr Aurelio CAICEDO AYERBE  
(Colombia)

Miss Lilia SANCHEZ TORRES  
Mrs Blanca DELGADO  
Miss Renata DURAN

Mr Ian Christie CLARK  
(Vice-Chairman)  
(Canada)

Mr David WILSON  
Mr Henry-Alan LAWLESS  
Mr Louis PATENAUDE

Mr Dimitri COSMADOPOULOS  
(Greece)

Mr Nicolas PAPAGEORGIOU  
Mr Nicolas VALTICOS

Mr Buyantyn DASHTSEREN  
(Mongolia)

Mrs Luvsandanzangiin IDER  
Mrs Dolgorsurengiin LHAMSUREN  
Mr Purevjavyn GANSUKH

Mr Georges-Henri DUMONT  
(Belgium)

Mr Andre/ ONKELINX  
**Mr** Jules MAJA  
Mr Karel MAENHOUT  
Mrs Wilfried MARTENS

Mr Mohamed Fathallah EL-KHATIB  
(Egypt)

Mr Wagdi MAHMOUD

Mr Pierre FOULANI  
(Niger)

Mr Seyni SIDDO

Mr Walter GEHLHOFF  
(Federal Republic of Germany)

Mr Alfred B. VESTRING  
Mr Klaus WERNDL  
Mr Klaus VON RAUSSENDORFF  
Mrs Uta MAYER-SCHALBURG  
Mr Karl-Josef PARTSCH  
Mr Lothar KOCH  
**Mrs** Johanna KOENIG  
Miss Gisela WESSEL

1. Mr Bashir BAKRI was appointed a member of the Executive Board at the first meeting, on 7 May 1986, to replace **Mr** Osman Sid Ahmed ISMAIL whose resignation had previously been accepted by the Board.

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Members

Mr Miguel GONZALEZ AVELAR  
(Mexico)

Mrs Gisele HALIMI  
(France)

Mr Abdul Aziz HUSSEIN  
(Kuwait)

Mrs Attiya INAYATULLAH  
(Pakistan)

Mr Andri ISAKSSON  
(Iceland)

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

Mr Siegfried KAEMPF  
(German Democratic Republic)

Mr Takaaki KAGAWA  
(Vice-Chairman)  
(Japan)

Mrs Elsa D.R. KELLY  
(Vice-Chairman)  
(Argentina)

Mr A. Majeed KHAN  
(Bangladesh)

Mr Edward Victor LUCKHOO  
(Guyana)

Mr Abdelsalam MAJALI  
(Jordan)

Mr Ivo MARGAN  
(Chairman)  
(Yugoslavia)

Mr N'Tji Idriss MARIKO  
(Mali)

Deputies

Mr Luis VILLORO TORANZO  
Mr Juan Antonio MATEOS  
Mrs Alicia CABRERA de CASTAGEDA  
Mr Juan Manuel GONZALEZ RIJSTOS  
Mrs Guadalupe UGARTE de BERNARD

Mr Yves BRUNSVICK  
Mr Andre ZAVRIEW  
Mr Jean SIRINELLI  
Miss Marie-Francoise CARBON  
Miss Francoise DESCARPENTRIES  
Mr Yves MANVILLE  
Mr Michel ISJMAUX  
Mr Bruno CARNEZ  
Miss Genevieve ROCHET  
Mr Georges POUSSIN  
Mr Emmanuel de CALAN  
Mr Jean-Pierre REGNIER  
Mr Jean-Louis ZOEL  
Mr Philippe SEIGNEURIN

Mr Sulaiman AL-ONAIZI  
Mr Faisal AL-SALEM  
Mr Chams-El-Dine EL-WAKIL

Mr Jamsheed MARKER  
Mr Muhammad KHALID  
Miss Raana MUNTAZ

Mr Haraldur KROYER  
Mr Gunnar Snorri GUNNARSSON

Mr Edwin George MANDAZA  
Mr Samuel C. MUGADZA  
Miss Ashbel Dambudzo BVUNZAWABAYA

Mr Ferdinand THUN  
Mr Heinz JUNG  
Mr Mandred MOHR  
Mr Wolfgang REUTHER

Mr Nobuo MISHIZAKI  
Mr Shunichi SATO  
Mr Mutsuo MABUCHI  
Mr Noboru NOGUSHI  
Mr Masao HOMMA  
Mr Masayuki INOUE  
Mr Shigeru TORIKAI  
Miss Mayuko KATSUMOTO  
Mr Toshimitsu ISHIGURE  
Mrs Keiko NAGASAWA

Mr Juan Archibaldo LANUS  
Mr Adrian MIRSON  
Mrs Stella PELAEZ AYERRA

Mr Abu Khalid Muhammad JALALUDDIN  
Mr Chaudhuri KEMAL REHEEM  
Mr Hasan MAHMOOD  
Mr M. Faroque AMIN

Mrs Maureen LUCKHOO

Mr Salem BADER  
Mr Yusef BORAN

Mr Branko MIKASINOVIC  
Mr Branislav SOSKIC  
Mr Nikola CICANOVIC  
Mr Bozidar PERKOVIC  
Mr Miroslav MILOSEVIC

Mr Keoule BOUNDY

<u>Members</u>	<u>Deputies</u>
Mr Milan Milanov (Bulgaria)	Mr Tchavdar DAMIANOV Mr Ivan MARKOV Mr Ognemir STOIMENOV Mr Konstantin PACHEV
Mr Adamou NDAM NJOYA (Cameroon)	Mr Henri DJEUMO
Mr Musa Justice NISIBANDE (Swaziland)	Mr Solomon N. SIMELANE
Mr Guennady V. OURANOV (1) (Vice-Chairman) (Union of Soviet Socialist Republics)	Mr Guennady A. MOJAEV Mr Jakov A. OSTROVSKI Mr Nikolai M. KANAEV Mr Vitali D. SOUKHOV Mr Boris A. BORISSOV Mr Vladimir A. GAI Mr Nicolai K. DOUBININE
Mrs Maria Luisa PARONETTO VALIER (Italy)	Mr Alberto INDELICATO Mr Raffaele BRIGLI
Mr Luis Manuel PENALVER (Venezuela)	Mr Marcel ROCHE Mr Carlos ORTIZ CHALBAUD Mrs Sylvia DORANTE Mrs Muriel VON BRAUN KARTTUNEN Mrs Teresa FLORES PETIT
Mr Jean Ping (absent) (Gabon)	Mr Laurent BIFFOT Mr Augustin ZE MEZUI
Mr Guy A. RAJAONSON (Madagascar)	Mr Michel FAVEREAU
Mr Ronald SANDERS (Angigua and Barbuda)	Miss Delia RICHMOND Miss Lucie GRENVILLE
Mr Swaran SINGH (India)	Mrs Arundhati GHOSE Mr G.V. RAO Mr Madanjeet SINGH Mr Pradeep SINGH Mr H.V. SHRINGLA
Mrs Preciosa SOLIVEN (Philippines)	Mr Felipe MABILANGAN Mrs Dolores MAKALINTAL Mr Rey GARANDANG Mrs Marietta GUERRERO
Mrs Sheilah SOLOMON (Trinidad and Tobago)	Mr Lyle E. WILLIAMS Mr Harold ROBERTSON
Mr Alemayehu TEFERRA (Ethiopia)	Mr Getachev KEBRETH Mr Legesse NEGEWO Mr Engeda Gabre MEDHIN
Mr Iba Der THIAM (Senegal)	Mr Lamine DIAKHATE Mr Abdourahmane TRAORE
Mr Doddy Achdiat TISNA AMIDJAJA (Indonesia)	Mr Marsetio DONOSEPOETRO
Mrs Birgitta ULVHAMMAR (Sweden)	Mr Andreas ADAHL Mr Anders FAJK Mr Karl-Gunnar LIDSTROM Mrs Lena SUNDH Mr Christian DANIELSSON
Mr Jose Israel VARGAS (Brazil)	Mr Luis Felipe de SEIXAS CORREA Mr Sergio de ABREU e LIMA FLORENCIO Mrs Isis MARTINS RIBERO de ANDRADE Mr Joao Carlos de SOUZA GOMES Mr Isnard Garcia de FREITAS

1. Mr Guennady V. OURANOV was appointed a member of the Executive Board at the first meeting, on 7 May 1986, to replace Mr Dmitri V. ERMOLENKO, deceased.
2. Mrs Preciosa SOLIVEN was appointed a member of the Executive Board at the first meeting, on 7 May 1986, to replace Mrs Carmen GUERRERO-NAKPIL whose resignation had previously been accepted by the Board.

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Members

Mr Alberto WAGNER DE REYNA  
(Peru)

Mr Edward Gough WHITLAM  
(Australia)

Mr ZHAO Fusan  
(China)

Deputies

Mr Alfred0 PICASSO DE OYAGUE

Mr John KENNEDY  
Mr Laurie FISHER  
Mr David MACINTYRE

Mr LAI Hanxuan  
Mr ZHANG Chongli  
Mr CAI Jintao  
Mr JIANG Yazhou  
Mr XIA Kuisun  
Mr GAO Linghan  
Mr ZHANG Fumin  
Mr ZHANG Xuezhong

Representatives and observers

United Nations:

Mr Theodore S. ZOUPANOS  
Mrs Aminata DJERMAKOYE  
Mr Evlogui BONEV (United Nations Development Programme)  
Mr Mohammed BENAMAR (Office of the United Nations High Commissioner  
for Refugees)  
Mr Didier LAYE

International Labour Organisation:

Mr John de MARTINO

Council of Europe:

Miss Graziela BRIANZONI

Commission of the European Communities:

Mr A. COMBA  
Mr Jean DURIEUX

Intergovernmental Bureau for Informatics:

Mr Corrado FERRANTELLI  
Mr Carlos GIULIANO

Inter-American Development Bank:

Mr Reuben STERNFELD  
Mr Georges D. LANDAU

Latin-American Physics Centre:

Mr Juan Jose GIAMBIAGI

West African Economic Community:

Mr Sakko ABDOULAYE

Arab Educational, Cultural and Scientific Organisation:

Mr Ahmed DERRADJI

University for Peace:

Mr Mario FERNANDEZ SILVA

Latin Union:

Mr Remolo BOTTO

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

Mr Jean TARALON

Secretariat

Mr Amadou-Mahtar M'BOW (Director-General), Mr Jean KNAPP (Deputy Director-General), Mr Cheikh BEKRI (Assistant Director-General, Director of the Executive Office), Mr Sioma TANGUIANE (Assistant Director-General for Education), Mr Abdul-Razzak KADDOURA (Assistant Director-General for Natural Sciences and their Application to Development), Mr Henri LOPES (Assistant Director-General for Culture and Communication), Mr Julio LABASTIDA (Assistant Director-General for the Social and Human Sciences), Mr Serge VIEUX (Acting Assistant Director-General for General Administration), Mr Thomas KELLER (Acting Assistant Director-General for General Programmes and Programme Support), Mr Doudou DIENE (Deputy Assistant Director-General for External Relations and Information), Miss Marie-Claude DOCK (Legal Adviser), other members of the Secretariat, Mr Pio RODRIGUEZ (Secretary of the Executive Board).

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ITEM 1 ADOPTION OF THE AGENDA (124 EX/1)

At its first meeting the Executive Board adopted the agenda set out in document 124 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 5.2.4, 5.2.5, 5.4.1, 5.4.2, 5.4.3, 5.6.1, 6.1, 6.1.1, 6.1.2 and 6.6:
2. To the Finance and Administrative Commission: items 7.1, 7.2, 7.3, 7.5 and 7.6.

(124 EX/SR 1)

1.1 Replacement of members during their term of office (124 EX/NOM/1, 2 and 3)

1. In accordance with Article V, paragraph 4 (a), of the Constitution, the Executive Board appointed Mr Guennady V. Ouranov (Union of Soviet Socialist Republics) to fill the seat which had fallen vacant on the death of Mr Dmitri V. Ermolenko, for the remainder of Mr Ermolenko's term of office.
2. The Executive Board took note of the resignation of Mr Osman Sid Ahmed Ismail (Sudan) and, in accordance with Article V, paragraph 4 (a) of the Constitution, appointed Mr Bashir Bakri to replace him for the remainder of his term of office.
3. The Executive Board took note of the resignation of Mrs Carmen Guerrero-Nakpil (Philippines) and, in accordance with Article V, paragraph 4 (a), of the Constitution, appointed Mrs Preciosa Soliven to replace her for the remainder of her term of office.

(124 EX/SR 1)

1.2 Election of a Vice-Chairman

By reason of the death of Mr Dmitri V. Ermolenko and in accordance with Rule 13 of its Rules of Procedure, the Executive Board elected Mr Guennady V. Ouranov (Union of Soviet Socialist Republics) to replace him as Vice-Chairman for the remainder of his term of office.

(124 EX/SR 1)

1.3 Election of the Chairman of the Finance and Administrative Commission

By reason of the resignation of Mr Osman Sid Ahmed Ismail and in accordance with Rule 16, paragraph 2, of its Rules of Procedure, the Executive Board elected Mr Bashir Bakri (Sudan) to replace him as Chairman of the Finance and Administrative Commission for the remainder of his term of office.

(124 EX/SR 2)

1.4 Final composition of the Committee on Conventions and Recommendations

In accordance with decision 5.4, adopted at its 123rd session, concerning the composition of the Committee on Conventions and Recommendations, the Executive Board decided that that Committee would be composed of 27 members until the end of the 1986-1987 biennium.

(124 EX/SR 12)

ITEM 2 APPROVAL OF THE SUMMARY RECORDS OF THE 122ND AND 123RD SESSIONS  
(122 EX/SR.1-22 and 123 EX/SR.1-3)

The Executive Board approved the summary records of its 122nd and 123rd sessions.

(123 EX/SR 2 and 8)

ITEM 3 METHODS OF WORK OF THE ORGANIZATION

3.1 Executive Board

3.1.1 1.1 Report b the Bureau on questions that do not appear to require debate (124 EX/2)

The Executive Board approved the proposals of the Bureau contained in document 124 EX/2.

(124 EX/SR 2 and 3)

3.2 Report by the Committee on Conventions and Recommendations: Examination of communications transmitted to the Committee in accordance with 104 EX/Decision 3.3 (124 EX/3 PRIV.)

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

(124 EX/SR 15)

3.3 Reports of the United Nations Joint Inspection Unit

3.3.1 Seventeenth report on the activities of the United Nations Joint Inspection Unit (July 1984-June 1985) (124 EX/6 and 124 EX/48)

The Executive Board,

1. Having examined the seventeenth report on the activities of the United Nations Joint Inspection Unit contained in document 124 EX/6 and the report of the Special Committee thereon (124 Ex/48),
2. Expresses its appreciation to the Joint Inspection Unit for the work carried out by it during the period:
3. Expresses satisfaction at the timely presentation to the Executive Board of JIU reports by the Director-General:
4. Requests the Director-General to continue to report annually to the Executive Board, taking into account the views expressed by the members of the Special Committee, on the follow-up action taken on those recommendations of the JIU reports agreed upon by the Director-General and approved by the Executive Board.

(124 EX/SR 13)

3.3.2 Drug abuse control activities in the United Nations system (JIU/REP/84/16) (124 EX/7 and 124 EX/48)

The Executive Board,

1. Having examined document 124 EX/7 containing the Joint Inspection Unit (JIU) report on 'Drug Abuse Control Activities in the United Nations system' (JIU/REP/84/16) and the comments of the Director-General thereon and the report by the Special Committee on this matter (124 EX/48),
2. Recalling decision 6.1.1 which it adopted at its 120th session, as well as resolutions 4.8 and 26.2 adopted at the twenty-third session of the General Conference,
3. Takes note with satisfaction of the document submitted to it by the Director-General:

4. Invites the Director-General to continue, in close co-operation with the other organizations of the United Nations system, to implement the activities linked to combating drug abuse, particularly in the areas of preventive education and communication.

(124 EX/SR 13)

3.3.3 United Nations development system support to the implementation of the Buenos Aires Plan of Action on Technical Co-operation among Developing Countries (JIU/REP/85/3) (124 EX/8 and 124 EX/48)

The Executive Board,

1. Having examined document 124 EX/8 containing the Joint Inspection Unit Report on 'United Nations Development System support to the Implementation of the Buenos Aires Plan of Action on Technical Co-operation among Developing Countries' (JIU/REP/85/3) and the Director-General's comments thereon and the report of the Special Committee on this matter,
2. Being aware of the need to encourage the move towards self-reliance among developing countries,
3. Expresses its satisfaction with the progress made by the Secretariat in giving a TCDC dimension to the operational activities of the Organization, particularly as regards the increased utilization of developing countries' expertise in projects executed by Unesco;
4. Urges that efforts in this direction continue to be vigorously followed, particularly at a practical level;
5. Considers that Unesco should play a more active catalytic role in promoting interregional TCDC, by encouraging, inter alia, greater participation of regional and national funding agencies such as Regional Development Banks in the implementation of such projects;
6. Agrees that participation by developed countries in inter-national co-operative programmes promoted by Unesco should not be construed as a weakening of the TCDC dimension of these programmes;
7. Fully endorses the view of the Director-General and ACC that a fixed portion of the allocations of UNDP funds reserved on a country or inter-country basis (Indicative Planning Figures) should not be set aside for TCDC funding if the United Nations system is to uphold the principle that each country be free to make its own judgement regarding its development priorities;
8. Endorses the JIU recommendation that TCDC focal points ensure an optimum integration of the TCDC concept within the programmes and operational activities.

(124 EX/SR 13)

3.3.4 Report on the United Nations Transport and Communications Decade in Africa (JIU/REP/85/4) (124 EX/9 and 124 EX/48)

The Executive Board,

1. Having examined document 124 EX/9 containing the Joint Inspection Unit (JIU) report entitled 'Report on the United Nations Transport and Communications Decade in Africa' (JIU/REP/85/4) and the Director-General's comments thereon and the report by the Special Committee on this matter (124 EX/48),
2. Takes note with satisfaction of the document submitted to it by the Director-General;
3. Invites the Director-General to continue his efforts to improve communications facilities in Africa.

(124 EX/SR 13)

3.3.5 Contribution of the United Nations System Organizations to the Conservation and Management of the Cultural and Natural Heritage in Africa JIU/REP/85/5

The Executive Board,

1. Having examined document 124 EX/10 containing the Joint Inspection Unit (JIU) report on 'Contribution of the United Nations system organizations to the conservation and management of the cultural and natural heritage in Africa' (JIU/REP/85/5) and the comments of the Director-General thereon and the report by the Special Committee on this matter (124 EX/48),
2. Takes note with satisfaction of the document submitted to it by the Director-General;
3. Invites the Director-General to pursue his efforts to promote the conservation of the cultural and natural heritage in Africa and to implement the plan of action for biosphere reserves in this region.

(124 EX/SR 13)

ITEM 4 THIRD MEDIUM-TERM PLAN AND PROGRAMME AND BUDGET FOR 1986-1987

4.1 Methods for the preparation of the Third Medium-Term Plan and timetable for its consideration and adoption: report by the Director-General (124 EX/4 and Corr.)

The Executive Board,

1. Having examined document 124 EX/4, entitled: 'Methods for the preparation of the Third Medium-Term Plan and timetable for its consideration and adoption: report by the Director-General',
2. Congratulates the Director-General on the quality of the document, which, in conformity with resolution 48 adopted by the General Conference at its twenty-third session, will facilitate the task conferred by that resolution on the Executive Board:
3. Emphasizes the importance of the debate at its present session on matters relating to the preparation of the Plan;
4. Notes that in the course of the debate, preliminary observations were made, subject to the replies from the Member States to the consultation referred to in paragraphs 5 to 7 below and to the Board's future debates on this matter, with regard to the following questions:
  - (a) the place, in the planning process, of the future-oriented analysis of world problems relating to the Organization's fields of competence and of emerging needs in those fields;
  - (b) the utilization of the results of the evaluation of the implementation of the Second Medium-Term Plan, as well as the findings of the work carried out under Major Programme I, 'Reflection on world problems and future-oriented studies';
  - (c) the duration and nature of the Plan;
  - (d) the possibility of adjustments, in the case of a plan with a fixed-term horizon;
  - (e) the formal structure of the Plan;
5. Invites the Director-General to carry out in 1987 a wide-ranging consultation of Member States, Associate Members, international governmental and non-governmental organizations, and of outstanding personalities in the intellectual, educational, scientific and cultural fields, the arts and communication, including members and former members of the Executive Board;

6. Decides that the consultations will be carried out on the basis of Option III set out in document 124 EX/4, in accordance with the following modalities:
  - (a) a questionnaire will be addressed to the Member States in January 1987; the questionnaire will be drawn up on the basis of the observations that the Executive Board makes at its 125th session, after considering preliminary proposals prepared for that purpose by the Director-General in the light of the debate at the present session;
  - (b) the questionnaire will consist of two parts, one focusing on methodological questions and the other on the lines of emphasis of the Plan: it will be accompanied by the record, or a summary, of the debates at the 124th and 125th sessions of the Executive Board;
  - (c) the Member States will be invited to undertake consultations at national, subregional, regional and inter-regional levels; the questionnaire should, in particular, assist Member States to prepare for the debate on the preparation of the Plan at the twenty-fourth session of the General Conference;
  - (d) the Director-General is invited to communicate to Member States, throughout the duration of the consultation, any documentation that he may consider to be helpful for the reflection undertaken with a view to the preparation of the Plan;
  - (e) the replies to the consultation should reach the Secretariat in January 1988 at the latest;
7. Emphasizes the vital role that the National Commissions have to play throughout this consultation process and invites the Director-General, within the limits of available financial resources, to do his best to promote the organization of meetings of National Commissions at subregional, regional and interregional levels.

(124 EX/SR 8, 9, 10 and 14)

4.2 Adjustments to the Programme and Budget for 1986-1987 following the withdrawal of two Member States from the Organization (124 EX/5)

The Executive Board,

1. Recalling that, at its twenty-third session, by the Appropriation Resolution for 1986-1987, the General Conference decided that:

'In the event that the announced intention of two Member States to withdraw from the Organization at the end of 1985 becomes effective, the Director-General is authorized to deduct from the various appropriation lines in Parts I to VIII the amounts necessary to meet the financial effects of these withdrawals. The amount so deducted will be added to Part IX. The activities to be financed from that amount will have priority among those contained in Part IX (for breakdown of Part IX by budget line see Note 1 (of 23 C/Resolution 21)). The Director-General will submit this adjustment, if effected, to the Executive Board for approval at its 124th session' (paragraph I.A(b)),
2. Having examined document 124 EX/5, which reports on the adjustments effected by the Director-General with a view to meeting the financial effects of the withdrawal of the United Kingdom of Great Britain and Northern Ireland and of Singapore, whose contribution to the budget for the 1986-1987 biennium would have been \$17,884,020,
3. Approves the placing in reserve under Part IX of the Programme and Budget for 1986-1987 of programmes, activities and services amounting to \$20,207,300 constant dollars drawn from Parts I to V of the Programme and Budget, which corresponds, after the deduction of \$974,100 from Part VII and the addition to the negative provision under Part VIII of a positive amount of \$3,297,380, to a total amount of \$17,884,020;



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4. Notes that the available amount of the appropriation for 1986-1987 is thus reduced to \$289,338,980, of which a breakdown is contained in the table attached as an Annex to document 124 EX/5;
5. Agrees that funds (\$746,000) from the Special Account for meeting the financial situation arising from the withdrawal of a Member State from Unesco should be used for the three sets of activities in paragraph 12 of document 124 EX/5;
6. Approves the list of priority activities contained in document 124 EX/5 to be financed from the Special Account, within the limits of the funds available in that account;
7. Invites the Director-General to restore some of the activities the placing in reserve of which affects developing countries, particularly in the Science Sector, if additional voluntary contributions are received into the Special Account.

(124 EX/SR 2, 3, 4, 5, 6, 7, 8, 13 and 14)

ITEM 5 EXECUTION OF THE PROGRAMME

5.1 Reports by the Director-General

5.1.1 Oral report on the activities of the Organization since the 123rd session, n c l u d i n g adopted by the General Conference at its twenty-third session

I

Celebration of the fortieth anniversary  
of the founding of Unesco

The Executive Board,

1. Noting the ever-increasing importance, in the system of present-day international relations, of multilateral co-operation as an effective means of contributing to the solution of the global problems of mankind,
2. Emphasizing in this connection the important role of international intellectual co-operation, wherein Unesco is rightly regarded as a catalyst in the modern world,
3. Again acknowledging that the celebration of the fortieth anniversary of the founding of Unesco offers Member States a good opportunity of reaffirming their attachment to the aims and principles of the United Nations and Unesco,
4. Taking note of the Director-General's report on progress towards the implementation of 23 C/Resolution 23, 'Celebration of the fortieth anniversary of the founding of Unesco',
5. Approves the activities of the Director-General in implementation of 23 C/Resolution 23;
6. Invites the Director-General:
  - (a) to continue efforts towards the full implementation of that resolution within the framework of the Programme and Budget for 1986-1987;
  - (b) to make active use of the experience and achievements of the Organization in the first 40 years of its existence in preparing the future programmes of the Organization;
  - (c) to promote the widest celebration in Member States of the fortieth anniversary of the founding of Unesco.

II

International Year of Peace

The Executive Board,

1. Recalling resolution 24.4 by which the General Conference, at its twenty-third session, called upon Member States to contribute actively to the fulfilment of the programme of the International Year of Peace and to make every effort to ensure the attainment of the Year's main goals,
2. Emphasizing the importance of the appeal contained in that resolution to all States, intergovernmental and non-governmental organizations and organizations specializing in education, science, culture and communication to 'make an even greater contribution to the strengthening of world peace',
3. Launches an appeal for the creation of a new spirit of international understanding based on mutual respect and the equality and dignity of all, given that the resulting co-operation in all fields of education, science, culture and communication is necessary if peace is to receive the unanimous, lasting and sincere support of the peoples of the world:
4. Urges Member States to strengthen their support for Unesco in the accomplishment of the missions entrusted to it by the international community and to contribute to the search for new solutions to the major problems of mankind in order to create among all peoples an awareness of a common destiny;
5. Realizing that peace is one of mankind's greatest desires and that in the nuclear age its strengthening is an imperative for all of us,
6. Approving the Director-General's report on the activities Of Unesco relating to the implementation of 23 C/Resolution 24.4 concerning Unesco's contribution to the International Year of Peace,
7. Invites the Director-General:
  - (a) to continue to take the necessary measures with a view to the implementation of that resolution, within the framework of the Programme and Budget for 1986-1987;
  - (b) to make use of Unesco's periodicals for the purpose of attaining the goals of the International Year of Peace;
  - (c) to apply the experience gained from Unesco's participation in the International Year of Peace to the Organization's future programme;
  - (d) to inform the international community as widely as possible of Unesco's practical contribution to the International Year of Peace;
  - (e) to report to the Executive Board at its 126th session on the activities carried out by Unesco in connection with the International Year of Peace;
8. Draws the attention of the National Commissions for Unesco in all countries and of international non-governmental organizations to the organization of the events planned for the International Year of Peace and invites them to play an active part.

III

Harmonization of the constitutional and statutory texts

The Executive Board,

1. Having noted the suggestion made by the Director-General in his oral report in the section concerning relations with

Member States that it would be useful to undertake a harmonization of the constitutional and statutory texts to take account of the insertion into the Constitution, at the eighth session of the General Conference, of a provision relating to the withdrawal of Member States,

2. Requests the Director-General to report to the Executive Board, at its 125th session, on the specific texts that call for harmonization or further clarification with a view to eliminating ambiguity in interpretation or to filling legal lacunae, together with his comments thereon, this report possibly to include, inter alia, information about the most recent and relevant constitutions or regulations of other organizations in the United Nations system:
3. Further requests the Director-General, in his report to the Executive Board at its 125th session, to submit his comments on two proposals relating to the financial obligations of withdrawing Member States:

(a) (i) that Article II (6) of the Constitution be replaced by the following paragraph:

'6. No Member State or Associate Member of the Organization may withdraw from the Organization without giving notice of its intention so to do to the Director-General. Such notice shall take effect two years after the date of its reception by the Director-General, subject to the Member State having at that time fulfilled all financial obligations arising out of its membership. Notice of withdrawal by an Associate Member shall be given on its behalf by the Member State or other authority having responsibility for its international relations.';

(ii) that the following Article 5.10 be added to the Financial Regulations:

'5.10 A withdrawing Member State shall pay the proportion of its assessed dues for that part of the financial period in which it is a member, up to and including the date on which the withdrawal takes effect.';

(b) that Article II (6) of the Constitution be amended by adding to the first sentence:

'who shall forthwith notify the other members of the Organization of the notice. The withdrawal shall take effect on 31 December following the ordinary session of the General Conference held after service of the notice to the Director-General; provided that the notice has been given at least one year before the opening of the ordinary session of the General Conference'.

#### IV

#### Library of Alexandria

The Executive Board,

1. Having heard the Director-General's oral report on the activities of the Organization since the 123rd session (124 EX/INF.3 (Prov.)),
2. Having been informed of the request made by the Egyptian Government to the Director-General with a view to securing the Organization's co-operation for the implementation - and execution of the establishment of a clearing-house for documentation and research for education and higher education, destined to become, by virtue of its international standing, the latter-day equivalent of the Library of Alexandria,

3. Takes note with appreciation of the importance attached by the Egyptian Government to this project;
4. Invites the Director-General to co-operate, within the limits of Unesco's resources, with the Egyptian Government in the implementation and execution of this project.

(124 EX/SR 2, 3, 4, 5, 6, 7, 8, and 14)

5.1.2 Report by the Director-General on the implementation of the decisions of the Executive Board adopted on the basis of the recommendations of its Temporary Committee (124 EX/11 and 124 EX/48)

The Executive Board,

1. Having examined document 124 EX/11, which contains the 'Report by the Director-General on the implementation of the decisions of the Executive Board adopted on the basis of the recommendations of its Temporary Committee', and having taken note of the additional information, observations and suggestions contained in the report drawn up by the Special Committee on this subject (124 EX/48),
2. Reaffirms the importance of regular revision and updating by the Special Committee of the timetable for the implementation of the Executive Board's decisions in the light of assessment of the progress and results achieved;
3. Expresses its satisfaction at the progress made, since the 122nd session of the Executive Board, in implementing the measures planned to give effect to those decisions:
4. Invites the Director-General to continue and, wherever necessary, intensify his efforts to that end, in accordance with the timetable contained in document 124 EX/11 and in the light of the following observations and recommendations;

General Conference

5. Considers that the efforts which have been made, both by the Secretariat and by the Executive Board, to give effect to the various provisions of Recommendation A, concerning the General Conference, should be continued when preparations are under way for forthcoming sessions of the General Conference: special attention should be paid in this connection to ways of reducing the length of the next session, lightening the agenda and reducing the volume of documentation;

Executive Board

6. Entrusts the Special Committee with the task of defining, at one of its future sessions, the exact nature of documents to be submitted to the Executive Board enabling it to exercise fully its policy and decision-making role;

Decision-making procedures

7. Invites the Director-General to continue and intensify the various forms of consultation between the Member States and the Secretariat, so as to facilitate the practice of consensus within the Governing Bodies of the Organization, in pursuance of Recommendation C of the Temporary Committee;

Decentralization

8. Recalls that the major objectives of decentralization are to make the execution of the programme as effective as possible and to increase the participation of Member States, appropriate regional and subregional organizations, as well as national institutions in the Organization's activities;
9. Stresses the need to continue, to the fullest possible extent, the efforts undertaken with a view to progressively transferring activities, resources, staff and responsibilities to established offices away from Headquarters, while maintaining an appropriate balance between activities carried out by Headquarters and those that are decentralized, and, as far as the latter are concerned, between the different sectors and between the different regions:

10. Also stresses the need to take into consideration in the context of decentralization, and in an appropriate manner, all the regions, including the Europe region, taking account of 23 C/Resolution 18.1;

Programme elaboration

11. Invites the Director-General to include in the preliminary report that he is to submit to the Executive Board at its 125th session on the preparation of document 24 C/5, proposals based on the results of the consultation of Member States, Associate Members and international governmental and non-governmental organizations, such proposals being intended, on the one hand, to strengthen the programme concentration process still further and to improve its presentation, and, on the other, to facilitate the clear identification and classification of programme priorities by the governing bodies;

Programme implementation

12. Expresses the wish that the various studies for which provision is made in the Programme and Budget for 1986-1987 concerning the frequency of -conferences in the fields of education and of science and technology may be completed sufficiently early to enable their findings to be taken into consideration when document 24 C/5 is examined by the governing bodies;

13. Invites the Director-General to inform it at its next session of the measures that he has taken to implement Subprogramme VIII.1.3 (Development of technical co-operation among developing countries in Unesco's fields of competence), and especially those measures designed to secure intersectoral co-ordination of all activities involved in technical co-operation among developing countries and those intended to increase the participation of Regional Offices in the preparation and implementation of such activities:

Publications and documentation

14. Reaffirms the importance it attaches to the role of the Reading Committee in the context of the new policy of the Office of the Unesco Press, and to the development of co-publishing and licensing agreements, with the object in particular of offsetting the decrease foreseen in the revised publications plan in the number of titles and language versions;

15. Furtherp r e s s e s w i s h that, in the distribution and dissemination of publications, the purchasing power of target audiences be taken into account;

16. Further reaffirms the need for both the Secretariat and the governing bodies to continue their efforts to limit the volume of documentation and improve its quality:

Operational activities

17. Recommends the Director-General to continue and intensify his efforts to increase the geographical diversification of qualified and suitable candidates submitted by Unesco for posts of experts for operational projects financed from extra-budgetary funds;

18. Further recommends that the Director-General take every suitable measure to expedite the processing of files prepared by Member States in connection with requests submitted by them under the Participation Programme;

Evaluation

19. Welcomes the guidelines for the implementation of the self-evaluation system, and the measures taken or planned to secure the participation of Member States and members of the Executive Board in the evaluation activities;

20. Recommends that the results of the impact evaluations carried out in 1985 and those to be undertaken in 1986-1987 should be

reported to the Executive Board as soon as possible after completion of those evaluations, and be duly taken into account in the preparation of the Draft Programme and Budget for 1988-1989 and in its subsequent consideration by the governing bodies;

Personnel

21. Reaffirms the fundamental importance of a comprehensive personnel policy in the conduct of the Organization's work;
22. Notes with satisfaction that, despite present administrative and budgetary constraints (reduction of recruitment, staff reduction and redeployment) it has been possible to pursue the efforts aimed at attaining some of the objectives set in Recommendation F, in particular with regard to the roster of candidates, the pre-selection of candidates within the framework of recruitment operations, the tutorial system and the development of statistical information resources regarding staff recruitment and staff management;
23. Recommends the Director-General, once the staff redeployment operations have been completed, to continue and intensify his efforts to improve the geographical distribution of staff, and also the representation of women, within the Secretariat;
24. Stresses the great importance which it attaches to the Junior Professional Probationers Programme and expresses the wish that the number of junior probationers which it is planned to appoint in 1987 be raised to six (i.e. one for each geographical region):
25. Also expresses the wish that the tutorial system be extended to the entire Secretariat as rapidly as possible, and that the new system of performance reports be implemented on an experimental basis from the second half of 1986, and invites the Director-General to inform it, at its next session, of the measures he has taken to launch the special training plan for newly redeployed staff;

Public information

26. Considers that particular attention should be given to the development of television co-productions in the different regions of the world and to the production, in all the languages of the Organization, of basic documentation illustrating Unesco's main achievements, in particular on the occasion of its fortieth anniversary;
27. Re-emphasizes the need to involve the programme sectors closely with the work of the Office of Public Information;
28. Expresses the wish that the system of local correspondents, which has been established in the Latin America and Caribbean region, be extended as rapidly as possible to the other regions:

External consultants

29. Expresses the wish that it be kept regularly informed of the progress achieved with regard to the diversification of external consultants;

Role of the Permanent Delegations

30. Welcomes the initiatives which have been taken to strengthen contacts between the Secretariat and the Permanent Delegations, and expresses the wish that these efforts be continued and further strengthened in the future;
31. Reaffirms decision 7.1, adopted at its 123rd session, on the terms of reference of the Special Committee, in particular paragraph 3 (a) and (b), and requests the Special Committee to report, on a regular and continuous basis, on its examination and assessment of the implementation of the reform measures.

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5.1.3 Studies in depth carried out by the Special Committee on the basis of the Director-General's Report on the Activities of the Organization in 1981-1983 (124 EX/48)

and

5.1.4 Studies in depth to be carried out by the Special Committee in 1986-1987 (124 EX/SP/INF.1 and 124 EX/48)

The Executive Board,

1. Recalling 107 EX/Decision 4.1.2 concerning the overall examination of the question of in-depth studies to be carried out by the Special Committee,
2. Taking note of the report submitted to it by the Special Committee at its 124th session,
3. Considering that the Organization is in the process of implementing the new evaluation system comprising three categories of evaluation, including impact evaluation, and that a harmonization is desirable as to the choice of themes and method of implementation of the future in-depth studies,
4. Decides to set up a working group composed of the following six members of the Special Committee: Mr Isaksson (Iceland) (Chairman), Mr El-Khatib (Egypt), Mr Foulani (Niger), Mr Kaempf (German Democratic Republic), Mr Singh (India) and Mr Wagner de Reyna (Peru), to review the aims and content of future in-depth studies, the relationship of these studies with the Organization's evaluation system and medium-term planning, and the modalities of their implementation and to report on this matter to the 125th session of the Executive Board.

(124 EX/SR 13)

5.2 Education

5.2.1 Invitations to the 40th session of the International Conference on Education (124 EX/12 and Add. and Corr. and 124 EX/2)

The Executive Board,

1. Considering that the General Conference at its twenty-third session authorized the Director-General to convene the 40th session of the International Conference on Education in 1986,
2. Having examined document 124 EX/12 and Add. and Corr.,
3. Decides:
  - (a) that invitations to participate in the 40th session of the International Conference on Education with the right to vote will be addressed to all Member States and the Associate Members of Unesco as well as to any other State which may become a member of Unesco prior to the opening of the Conference;
  - (b) that invitations to send observers to the Conference will be addressed to the States mentioned in paragraph 7 of document 124 EX/12 which are not members of Unesco but which are members of another organization of the United Nations system, and to any other State which becomes a member of one or other organizations of the United Nations system;
  - (c) that invitations to send observers to the Conference will be addressed to the African liberation movements mentioned in paragraph 9 of document 124 EX/12 recognized by the OAU and also to the Palestine Liberation Organization recognized by the League of Arab States;
  - (d) that invitations to send representatives to the Conference will be addressed to the organizations of the United Nations system with which Unesco has concluded mutual representation agreements and which are listed in paragraph 11 of document 124 EX/12;

(e) that invitations to send observers to the Conference will be addressed to the organizations, foundations and institutions mentioned in paragraphs 13 to 15 of document 124 EX/12 and Add. and Corr.

(124 EX/SR 2 and 3)

5.2.2 Additional invitations to the sixth Regional Conference of Ministers of Education and Those Responsible for Economic Planning of Member States in Latin America and the Caribbean (124 EX/13 and 124 EX/2)

The Executive Board,

1. Having examined document 124 EX/13 concerning additional invitations to the sixth Regional Conference of Ministers of Education and Those Responsible for Economic Planning of Member States in Latin America and the Caribbean,
2. Decides that invitations to send observers to the Conference shall also be sent to the organizations, institutions and foundations mentioned in paragraph 3 of document 124 EX/13.

(124 EX/SR 2 and 3)

5.2.3 Statutes of the Consultative Committee on steps to promote the full and comprehensive implementation of the Recommendation concerning Education for International Understanding, Co-operation and Peace and Education Relating to Human Rights and Fundamental Freedoms (124 EX/14 and 124 EX/2)

The Executive Board,

1. Having examined document 124 EX/14,
2. Approves the Statutes of the Consultative Committee on steps to promote the full and comprehensive implementation of the Recommendation concerning Education for International Understanding, Co-operation and Peace and Education Relating to Human Rights and Fundamental Freedoms, the text of which is annexed.

ANNEX

STATUTES OF THE CONSULTATIVE COMMITTEE ON STEPS TO PROMOTE THE FULL AND COMPREHENSIVE IMPLEMENTATION OF THE RECOMMENDATION CONCERNING EDUCATION FOR INTERNATIONAL UNDERSTANDING, CO-OPERATION AND PEACE AND EDUCATION RELATING TO HUMAN RIGHTS AND FUNDAMENTAL FREEDOMS

Article 1

A 'Consultative Committee on steps to promote the full and comprehensive implementation of the Recommendation concerning Education for International Understanding, Co-operation and Peace and Education Relating to Human Rights and Fundamental Freedoms', hereinafter referred to as 'the Committee', is hereby established.

Article 2

The function of the Committee will be to make recommendations to the Director-General regarding the implementation of the Plan for the Development of Education for International Understanding, Co-operation and Peace and to propose activities to be undertaken within the framework of the permanent system of reporting on measures taken by Member States to implement the Recommendation concerning Education for International Understanding, Co-operation and Peace and Education Relating to Human Rights and Fundamental Freedoms. With regard to the permanent system for the preparation of national reports on the implementation of the Recommendation, the Committee will be more particularly required to:

advise the Director-General on the drafting of questionnaires for the establishment of such reports, and to help him to prepare a synopsis of those reports;



submit to the Director-General, on the basis of the replies from Member States and on the findings of studies and consultative missions, proposals that aim to promote the implementation of the Recommendation, and to advise him on the preparation, every six years, of a report on progress made in its implementation:

give advice, during the preparation of the Medium-Term Plans and Draft Programmes and Budgets, concerning measures to promote the full and comprehensive implementation of the Recommendation including, in particular, the co-ordination of activities envisaged under the Plan for the Development of Human Rights Teaching and the Plan for the Development of Education for International Understanding, Co-operation and Peace.

#### Article 3

1. The Committee shall be composed of 18 members, who shall be nationals of Member States, and who shall serve in a personal capacity. The Director-General shall appoint the members of the Committee.

2. The term of office of members of the Committee shall be four years. Terms of office may be renewable. However, when appointing the first members of the Committee, the Director-General shall designate those whose term of office will expire on 31 December 1988, it being understood that the term of office of the other members will expire on 31 December 1990. In the event of the resignation, incapacity or death of a member of the Committee, the Director-General shall appoint a replacement for the remainder of the term.

3. The members of the Committee shall be chosen in conformity with the principle of equitable geographical distribution and in such a manner as to represent all stages and forms of education and the different disciplines and specializations concerning Education for International Understanding, Co-operation and Peace and Education Relating to Human Rights and Fundamental Freedoms.

4. In addition to the members of the Committee, the Director-General may invite to sessions of the Committee persons who, by reason of their functions and special knowledge and experience, could aid the Committee in its work. They shall not have the right to vote.

#### Article 4

1. The Director-General shall designate members of the Secretariat of Unesco to represent him on the Committee, without the right to vote.

2. The secretariat of the Committee shall be provided by the Secretariat of Unesco.

#### Article 5

The Director-General shall convene the Committee in ordinary session not less than once every two years. He may convene extraordinary sessions if he considers it necessary.

#### Article 6

1. At each of its sessions, the Committee shall elect a chairman, two vice-chairmen and a rapporteur, who shall constitute the Bureau of the Committee. They shall remain in office until the following session.

2. The Director-General shall convene the Bureau and shall be represented at its meetings, without the right to vote.

#### Article 7

The travel and subsistence expenses of the Committee members and other persons referred to in Article 3 shall be borne by Unesco, in accordance with the Organization's rules regarding travel.

Article 8

1. Member States and Associate Members of Unesco may send observers to sessions of the Committee.
2. The United Nations and other organizations of the United Nations system with which Unesco has concluded mutual representation agreements may send representatives to sessions of the Committee.
3. The Director-General may invite the following to send observers to sessions of the Committee:
  - (a) organizations of the United Nations system with which Unesco has not concluded mutual representation agreements;
  - (b) intergovernmental organizations;
  - (c) international non-governmental organizations, in accordance with the Directives concerning Unesco's Relations with International Non-Governmental Organizations.

Article 9

1. The Committee shall adopt its rules of procedure, which shall be submitted to the Director-General for approval.
2. The agenda for sessions of the Committee shall be drawn up by the Director-General.
3. After each session, the Committee shall present a report on its work and its recommendations to the Director-General. The Director-General shall inform the Executive Board of the outcome of the Committee's work.

Article 10

These Statutes may be amended by the Executive Board on its own initiative or on the proposal of the Director-General.

(124 EX/SR 2 and 3)

5.2.4 United Nations University: Annual report by the Council of the United Nations University and report by the Director-General (124 EX/15 and 124 EX/51)

The Executive Board,

1. Takes note of the Annual report of the Council of the United Nations University and the report of the Director-General (124 EX/15);
2. Congratulates the University Council on the dedicated and highly competent way in which it has discharged its duties in accordance with the Charter of the University;
3. Pays particular tribute to the work of its outgoing members, whose term of office expires in May 1986;
4. Notes with satisfaction the reflection and actions already undertaken by the Rector and encourages him to pursue them;
5. Notes with satisfaction the progress made by the University and the development of associated institutions, research and training networks, research centres and units, and the increased interaction between the various programme areas;
6. Further notes with satisfaction the collaboration that has developed between the University and the Specialized Agencies and programmes of the United Nations system, including Unesco, and with the various intergovernmental, non-governmental and national institutions and organs concerned, and hopes that this collaboration will be intensified further and will further the affirmation of the identity and distinctive character of the United Nations University;
7. Shares the feeling expressed by the University Council that the evaluation of the University's ongoing activities and new

activities alike may play an important role in increasing the effectiveness of the University and facilitating the preparation of medium-term perspectives;

8. Thanks all the Member States, institutions and bodies that have pledged or already made contributions to the Endowment Fund or to the Operating Fund, or that have lent support in various forms to the University's projects and activities;
9. Launches a further appeal to all Member States and bodies concerned to contribute generously to the University's Endowment Fund and/or to make special contributions for activities carried out by the University, and thereby participate in the establishment of a firm and universal basis for the financing of the University;
10. Expresses its gratitude to the Government of Japan and the Administration of Metropolitan Tokyo for the support that they unflinchingly give to the United Nations University;
11. Invites the Director-General to communicate to the Chairman of the United Nations University Council and to the Rector the record of the Executive Board's discussion of this agenda item at its 124th session, together with the relevant documents and the text of the Board's decision.

(124 EX/SR 13)

5.2.5 Report by the Director-General on the question of the possible establishment of a Unesco University (124 EX/16 and 124 EX/51)

The Executive Board,

1. Having considered document 124 EX/16,
2. Takes note of its contents:
3. Decides to postpone consideration of this question until a later session.

(124 EX/SR 13)

5.2.6 Report of the special session of the Joint ILO/Unesco Committee of Experts on the Application of the Recommendation concerning the Status of Teachers (124 EX/CR/ED/1 and 124 EX/49)

The Executive Board,

1. Recalling resolution 4.5 adopted by the General Conference at its twenty-second session, and in particular paragraph 7 in which it noted that the Joint ILO/Unesco Committee of Experts on the Application of the Recommendation concerning the Status of Teachers (CEART) might 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 concerning the status of teachers without prejudging a decision, positive or negative, as to the advisability of adopting such a convention,
2. Having taken cognizance of the report of that special session of CEART and the annexes thereto concerning the possible updating of the Recommendation, the fourth questionnaire on the application of the Recommendation and the suggestions regarding the content of a possible convention,
3. Considering that, in accordance with the above-mentioned resolution of the General Conference, the Director-General will continue, in consultation with the Director-General of the International Labour Office, to examine the question of a possible revision of the Recommendation and will in due course submit his findings to the Board,
4. Also considering that, in accordance with the said resolution, the Director-General will study the suggestions made by CEART regarding the content of a possible convention, particularly in Unesco's fields of competence, will continue, in consultation with the Director-General of the International Labour Office, to study the implications of such a convention and will report to it at a forthcoming session,

5. Takes note of the questionnaire that will be sent to Member States for the fourth consultation on the application of the Recommendation;
6. Authorizes the Director-General to bring the CEART report to the notice of Member States, their National Commissions and international teachers' organizations that have relations with Unesco, together with the Secretariat's report on the results of the surveys, drawing the attention of the governments of Member States to CEART's suggestions concerning the application and implementation of the Recommendation;
7. Endorses the Joint Committee's conclusions to the effect that an updating of the Recommendation is not necessary in the immediate future;
- a. Invites the Director-General to take action on CEART's practical suggestions aimed at making the Recommendation better known and facilitating its implementation;
9. Authorizes the Director-General to study, in consultation with the Director-General of the International Labour Office, procedural proposals that would enable CEART members to keep closer track of any allegations received between CEART sessions concerning the application of the Recommendation and not relating to any other machinery existing in ILO and in Unesco, and to submit these proposals to it at a forthcoming session.

(124 EX/SR 13)

5.2.7 Statutes of the Advisory Committee on Higher Education in Africa  
7124 EX/42 and 124 EX/2)

The Executive Board,

1. Having examined document 124 EX/42,
2. Approves the Statutes of the Advisory Committee on Higher Education in Africa, the text of which is annexed.

ANNEX

STATUTES OF THE ADVISORY COMMITTEE  
ON HIGHER EDUCATION IN AFRICA

Article 1

An Advisory Committee on Higher Education in Africa, herein-after called 'the Committee', is hereby established.

Article 2

The Committee shall be responsible for advising the Director-General on the strategy to be adopted for improving the quality and relevance of higher education in the region and encouraging the joint use by African Member States of the skills and abilities they possess in that field, and on the preparation and execution of a special programme for promoting the pedagogical and scientific training of teachers and producing documents and textbooks for higher education in Africa.

Article 3

1. The Committee shall be composed of 12 specialists who shall be nationals of African Member States and who shall serve in their personal capacity. The Director-General shall appoint the members of the Committee.
2. The term of office of the members of the Committee shall be four years and shall be renewable. However, when appointing the

first members of the Committee, the Director-General shall designate those whose term of office will expire on 31 December 1988, it being understood that the term of office of the other members will expire on 31 December 1990. In the event of the resignation, incapacity or death of a member of the Committee, the Director-General shall appoint a replacement for the remainder of the term.

3. In addition to the members of the Committee, the Director-General may invite to sessions of the Committee, as non-voting participants, persons who by reason of their functions and special knowledge and experience can assist the Committee in its work.

#### Article 4

1. The Director-General shall designate members of the Secretariat of Unesco to represent him on the Committee, without the right to vote.

2. The Secretariat of the Committee shall be provided by the Secretariat of Unesco.

#### Article 5

The Director-General shall convene the Committee in ordinary session not less than once every two years. He may convene extraordinary sessions if he considers it necessary.

#### Article 6

1. At each of its sessions, the Committee shall elect a chairman, two vice-chairmen and a rapporteur, who shall constitute the Bureau of the Committee. They shall remain in office until the following session.

2. The Director-General shall convene the Bureau and shall be represented at its meetings, without the right to vote.

#### Article 7

The travel and subsistence expenses of the Committee members and other persons referred to in Article 3 shall be borne by Unesco, in accordance with the Organization's rules regarding travel.

#### Article 8

1. Member States and Associate Members of Unesco may send observers to sessions of the Committee.

2. The United Nations and other organizations of the United Nations system with which Unesco has concluded mutual representation agreements may send representatives to sessions of the Committee.

3. The Director-General may invite the following to send observers to sessions of the Committee:

- (a) organizations and agencies of the United Nations system with which Unesco has not concluded mutual representation agreements;
- (b) intergovernmental organizations;
- (c) international non-governmental organizations, in accordance with the Directives concerning Unesco's Relations with International Non-Governmental Organizations.

#### Article 9

1. The Committee shall adopt its rules of procedure, which shall be submitted to the Director-General for approval.

2. The agenda for sessions of the Committee shall be drawn up by the Director-General.

3. After each session, the Committee shall present a report on its work and its recommendations to the Director-General.

Article 10

These Statutes may be amended by the Executive Board on its own initiative or on the proposal of the Director-General.

(124 EX/SR 2 and 3)

5.3 Natural sciences and their application to development

5.3.1 Invitations to the third International Conference on Hydrology and the Scientific Bases of Water Resources Management, organized jointly by Unesco and the World Meteorological Organization  
(124 EX/17 and Add. 1 and 124 EX/2)

The Executive Board,

1. Having considered document 124 EX/17 and Add. 1 concerning the invitations to the third International Conference on Hydrology and the Scientific Bases of Water Resources Management,
2. Decides:
  - (a) that invitations to participate in the Conference shall be extended to all Member States and Associate Members of Unesco and to any other State which may become a member of Unesco before the opening of the Conference;
  - (b) that invitations to send observers to the Conference shall be extended to the States mentioned in paragraph 8 of document 124 EX/17 which are not members of Unesco but which are members of one or other of the organizations of the United Nations system, and to any other State which becomes a member of one or other organizations of the United Nations system;
  - (c) that invitations to send observers to the Conference shall be extended to the African liberation movements recognized by the OAU mentioned in paragraph 10 of document 124 EX/17;
  - (d) that an invitation to send observers to the Conference shall be extended to the Palestine Liberation Organization, recognized by the League of Arab States;
  - (e) that invitations to be represented at the Conference shall be extended to the organizations of the United Nations system listed in paragraph 12A of document 124 EX/17, with which Unesco has concluded mutual representation agreements;
  - (f) that the international organizations mentioned in paragraph 12B of document 124 EX/17, and the World Federation of Engineering Organizations, mentioned in document 124 EX/17 Add.1, shall be invited to send observers to the Conference.

(124 EX/SR 2 and 3)

5.4 Culture and communication

5.4.1 Report by the Director-General on the World Decade for Cultural Development (124 EX/18 and 124 EX/51)

The Executive Board,

1. Recalling resolution 11.10 adopted by the General Conference at its twenty-third session, following the Director-General's presentation of a Draft Plan of Action for the World Decade for Cultural Development (23 C/16),
2. Recalling in particular that through this resolution, the General Conference approved the main points and major proposals of the Plan and invited the Director-General to submit to the Executive Board at its 124th session a revised version

of the Plan, taking account of the observations made at the twenty-third session of the General Conference and the consultations subsequently held with the various parties concerned,

3. Welcomes the favourable reaction of Member States, the organizations of the United Nations system and the international and non-governmental organizations to the proposed Decade;
4. Emphasizes the importance of the contribution that each of the participants can make to the success of the proposed Decade;
5. Affirms the special competence of Unesco by virtue of its Constitution to prepare for and implement the World Decade for Cultural Development;
6. Notes with satisfaction the revised version of the Plan of Action submitted by the Director-General (124 EX/18);
7. Invites the Director-General to highlight, under the four major objectives assigned to the Decade, the importance of science and artistic creation as essential components of a dynamic cultural life in the contemporary world;
8. Approves the lines of emphasis proposed by the Director-General concerning the types of activity to be provided for under the Decade in Unesco's Draft Programme and Budget for 1988-1989 (24 C/5) and requests the Director-General to amplify them in the light of the observations formulated by the Board;
9. Likewise approves the Director-General's proposals concerning the machinery to be set up for co-ordinating the implementation of the Plan of Action:
10. Invites the Director-General:
  - (a) to transmit the Plan of Action together with this decision to the United Nations General Assembly in accordance with established procedure, so that the Assembly may proclaim the World Decade for Cultural Development at its 41st session, in order to make it possible for the Decade to be launched in 1988 under the auspices of the United Nations and Unesco;
  - (b) to continue consultations or negotiations with a view to expanding the Draft Programme of Action and encouraging the active participation of as many people as possible in its implementation.

(124 EX/SR 13)

5.4.2 Establishment of a liaison office for Mediterranean cultures: Report by the Director-General (124 EX/19 and 124 EX/51)

The Executive Board,

1. Having taken note of the Director-General's report on the possible establishment of a liaison office for Mediterranean cultures,
2. Decides to postpone consideration of this project until the resources needed for its implementation have been found, possibly within the framework of the World Decade for Cultural Development.

(124 EX/SR 13)

5.4.3 Report by the Director-General on the implementation of the recommendations of the in-depth study on international campaigns for the preservation of the cultural heritage of mankind <sup>124 EX/20</sup> and 124 EX/51)

The Executive Board,

1. Having examined the Director-General's report on the implementation of the conclusions and recommendations of the in-depth

study on international campaigns for the preservation of the cultural heritage of mankind (124 EX/20),

2. Recalling paragraph 2 (a)(iii) of resolution 11.1 adopted by the General Conference at its twenty-third session,
3. Takes note of the contents of that report:
4. Invites the Director-General to continue to implement its 126th session and to submit a progress report to it at

(124 EX/SR 13)

5.5 Copyright

5.5.1 Invitations to the meeting of the Special Committee of Governmental Experts to examine the question of preparing a Draft Recommendation for the Protection of Folklore (124 EX/21 and 124 EX/2)

The Executive Board,

1. Having examined document 124 EX/21,
2. Decides:
  - (a) that invitations to participate in the meeting of the Special Committee of Governmental Experts to examine the question of preparing a draft recommendation for the protection of folklore shall be extended to all Member States and the Associate Members of Unesco, to any other State which becomes a member of Unesco before the opening of the meeting, and to the following States which are not members of Unesco but are members of WIPO: the Holy See, Liechtenstein, the United Kingdom of Great Britain and Northern Ireland and the United States of America:
  - (b) that invitations to send observers to the meeting of the Committee of Governmental Experts shall be extended to the States mentioned in paragraph 9 of document 124 EX/21 which are not members of Unesco or of WIPO but are members of at least one organization of the United Nations system, and to any other State which becomes a member of one or other organizations of the United Nations system;
  - (c) that invitations to send observers to the meeting of the Committee of Governmental Experts shall be extended to the African liberation movements recognized by the OAU, mentioned in paragraph 12 of document 124 EX/21;
  - (d) that an invitation to send observers to the meeting of the Committee of Governmental Experts shall be extended to the Palestine Liberation Organization, recognized by the League of Arab States;
  - (e) that invitations to send representatives to the meeting of the Committee of Governmental Experts shall be extended to the organizations of the United Nations system with which Unesco has concluded a mutual representation agreement, listed in paragraph 14 of document 124 EX/21;
  - (f) that invitations to send observers to the meeting shall be extended to the international organizations mentioned in paragraph 15 of document 124 EX/21.

(124 EX/SR 2 and 3)

5.5.2 Invitations to the meeting of the Committee of Governmental Experts to examine the neighbouring rights implications of new technologies in respect of printed works (124 EX/22 and 124 EX/2)

The Executive Board,

1. Having examined document 124 EX/22,



2. Decides:

- (a) that invitations to participate in the meeting of the Committee of Governmental Experts to examine the copyright and neighbouring rights implications of new technologies in respect of printed works shall be extended to all Member States and the Associate Members of Unesco, to any other State which becomes a member of Unesco before the opening of the meeting, and to the following States which are not members of Unesco but are members of WIPO: the Holy See, Liechtenstein, the United Kingdom of Great Britain and Northern Ireland and the United States of America:
- (b) that invitations to send observers to the meeting of the Committee of Governmental Experts shall be extended to the States mentioned in paragraph 9 of document 124 EX/22 which are not members of Unesco or of WIPO but are members of at least one organization of the United Nations system, and to any other State which becomes a member of one or other organizations of the United Nations system;
- (c) that invitations to send observers to the meeting of the Committee of Governmental Experts shall be extended to the African liberation movements recognized by the OAU, mentioned in paragraph 12 of document 124 EX/22;
- (d) that an invitation to send observers to the meeting of the Committee of Governmental Experts shall be extended to the Palestine Liberation Organization recognized by the League of Arab States;
- (e) that invitations to send representatives to the meeting of the Committee of Governmental Experts shall be extended to the organizations of the United Nations system with which Unesco has concluded a mutual representation agreement, listed in paragraph 14 of document 124 EX/22;
- (f) that invitations to send observers to the meeting shall be extended to the international organizations mentioned in paragraph 15 of document 124 EX/22.

(124 EX/SR 2 and 3)

5.5.3 Invitations to the meeting of the Committee of Governmental Experts to examine the copyright and neighbouring rights implications of new technologies in respect of cinematographic, audio-visual and phonographic works (124 EX/23 and 124 EX/2)

The Executive Board,

1. Having examined document 124 EX/23,

2. Decides:

- (a) that invitations to participate in the meeting of the Committee of Governmental Experts to examine the copyright and neighbouring rights implications of new technologies in respect of cinematographic, audio-visual and phonographic works shall be extended to all Member States and the Associate Members of Unesco, to any other State which becomes a member of Unesco before the opening of the meeting, and to the following States which are not members of Unesco but are members of WIPO: the Holy See, Liechtenstein, the United Kingdom of Great Britain and Northern Ireland and the United States of America:
- (b) that invitations to send observers to the meeting of the Committee of Governmental Experts shall be extended to the States mentioned in paragraph 9 of document 124 EX/23 which are not members of Unesco or of WIPO but are members of at least one organization of the United Nations system, and to any other State which becomes a member of one or other organizations of the United Nations system:

- (cl) that invitations to send observers to the meeting of the Committee of Governmental Experts shall be extended to the African liberation movements recognized by the OAU, mentioned in paragraph 12 of document 124 EX/23;
- (d) that an invitation to send observers to the meeting of the Committee of Governmental Experts shall be extended to the Palestine Liberation Organization recognized by the League of Arab States;
- (e) that invitations to send representatives to the meeting of the Committee of Governmental Experts shall be extended to the organizations of the United Nations system with which Unesco has concluded a mutual representation agreement, listed in paragraph 14 of document 124 EX/23;
- (f) that invitations to send observers to the meeting shall be extended to the international organizations mentioned in paragraph 15 of document 124 EX/23.

(124 EX/SR 2 and 3)

5.5.4 Invitations to the meeting of the Committee of Governmental Experts to examine the copyright and neighbouring rights implications of new technologies in respect of works of visual art, architecture and applied art (124 EX/24 and 124 EX/2)

The Executive Board,

1. Having examined document 124 EX/24,
2. Decides:

- (a) that invitations to participate in the meeting of the Committee of Governmental Experts to examine the copyright and neighbouring rights implications of new technologies in respect of works of visual art, architecture and applied art shall be extended to all Member States and the Associate Members of Unesco, to any other State which becomes a member of Unesco before the opening of the meeting, and to the following States which are not members of Unesco but are members of WIPO: the Holy See, Liechtenstein, the United Kingdom of Great Britain and Northern Ireland and the United States of America;
- (b) that invitations to send observers to the meeting of the Committee of Governmental Experts shall be extended to the States mentioned in paragraph 9 of document 124 EX/24 which are not members of Unesco or of WIPO but are members of at least one organization of the United Nations system, and to any other State which becomes a member of one or other organizations of the United Nations system;
- (c) that invitations to send observers to the meeting of the Committee of Governmental Experts shall be extended to the African liberation movements recognized by the OAU, mentioned in paragraph 12 of document 124 EX/24;
- (d) that an invitation to send observers to the meeting of the Committee of Governmental Experts shall be extended to the Palestine Liberation Organization recognized by the League of Arab States;
- (e) that invitations to send representatives to the meeting of the Committee of Governmental Experts shall be extended to the organizations of the United Nations system with which Unesco has concluded a mutual representation agreement, listed in paragraph 14 of document 124 EX/24;
- (f) that invitations to send observers to the meeting shall be extended to the international organizations mentioned in paragraph 15 of document 124 EX/24.

(124 EX/SR 2 and 3)

5.5.5 Invitations to the meeting of the Committee of Governmental Experts to examine the copyright and neighbouring rights implications of new technologies in respect of dramatic, choreographic and musical works (124 EX/25 and 124 EX/2)

The Executive Board,

1. Having examined document 124 EX/25,
2. Decides:
  - (a) that invitations to participate in the meeting of the Committee of Governmental Experts to examine the copyright and neighbouring rights implications of new technologies in respect of dramatic, choreographic and musical works shall be extended to all Member States and the Associate Members of Unesco, to any other State which becomes a member of Unesco before the opening of the meeting, and to the following States which are not members of Unesco but are members of WIPO: the Holy See, Liechtenstein, the United Kingdom of Great Britain and Northern Ireland and the United States of America:
  - (b) that invitations to send observers to the meeting of the Committee of Governmental Experts shall be extended to the States mentioned in paragraph 9 of document 124 EX/25 which are not members of Unesco or of WIPO but are members of at least one organization of the United Nations system, and to any other State which becomes a member of one or other organizations of the United Nations system:
  - (c) that invitations to send observers to the meeting of the Committee of Governmental Experts shall be extended to the African liberation movements recognized by the OAU, mentioned in paragraph 12 of document 124 EX/25;
  - (d) that an invitation to send observers to the meeting of the Committee of Governmental Experts shall be extended to the Palestine Liberation Organization recognized by the League of Arab States;
  - (e) that invitations to send representatives to the meeting of the Committee of Governmental Experts shall be extended to the organizations of the United Nations system with which Unesco has concluded a mutual representation agreement, listed in paragraph 14 of document 124 EX/25;
  - (f) that invitations to send observers to the meeting shall be extended to the international organizations mentioned in paragraph 15 of document 124 EX/25.

(124 EX/SR 2 and 3)

5.5.6 Proposed amendments to the Statutes of the Unesco/WIPO Joint Consultative Committee on the preparation and implementation of the activities of the Joint International Unesco/WIPO Service for access by developing countries to works protected by copyright (124 EX/26 and 124 EX/2)

The Executive Board,

1. Having examined the draft amendments to the Statutes of the Unesco/WIPO Joint Consultative Committee annexed to document 124 EX/26,
2. Noting that Article VII of the Statutes of the Unesco/WIPO Joint Consultative Committee approved by the Executive Board at its 112th session stipulates that 'These Statutes may be amended by mutual agreement between the two Organizations',
3. Approves the new Statutes of the Unesco/WIPO Joint Consultative Committee, the text of which is annexed.

ANNEX

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

Article I

Establishment and name

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

Article II

Terms of reference

1. The Joint Consultative Committee shall advise the Directors-General of Unesco and WIPO on the preparation and implementation of the activities of the Joint International Unesco/WIPO Service for access by developing countries to works protected by copyright.

2. Given the recognized complementary roles of the two Organizations in copyright matters and the activities to be carried out by Unesco and/or WIPO pursuant to the division of tasks established within the framework of the agreement concluded between the Director-General of Unesco and the Director-General of WIPO, the Joint Consultative Committee shall give advice, in particular, on intellectual, technical and financial assistance to developing countries:

- (a) advice to authorities or nationals of such countries regarding the methods of acquiring copyright;
- (b) approaches, at the request of interested parties in any developing country, to interested parties in countries producing printed or audio-visual material in order to establish the necessary contacts with the copyright owners and to conduct negotiations (including identifying and locating such owners, contacting them and ensuring that the right to authorize the utilization of the work concerned in the developing country belongs to them);
- (c) setting up and administering funds or other machinery enabling the payment of royalties owed by users in developing countries to copyright owners in foreign countries.

Article III

Members of the Joint Consultative Committee

1. The Joint Consultative Committee shall be composed of six members appointed by mutual agreement between the Director-General of Unesco and the Director-General of WIPO, taking into account the need to ensure as far as possible, appropriate geographical distribution.

2. The members of the Committee shall act in a personal capacity. Their term of office shall be four years.

3. The membership of half of the Committee shall be renewed every two years.

4. In the event of the resignation, incapacity or death of a member, the Directors-General shall designate a replacement for the remainder of the term of that member.

Article IV

Observers

1. The Member States and Associate Members of Unesco and the Member States of WIPO may be represented by observers, subject to resolution 10.1 adopted by the General Conference of Unesco at its twenty-first session and subject to the decision of the Co-ordination Committee of WIPO taken in 1977 on the same matter.

2. The United Nations and the other organizations of the United Nations system with which Unesco and/or WIPO have concluded mutual representation agreements may send representatives as observers.

3. Interested intergovernmental organizations and interested international non-governmental organizations that have relations with Unesco in accordance with the directives approved by the General Conference of Unesco and/or having observer status with WIPO, as well as national and regional copyright information centres, may be invited by mutual agreement of the Directors-General of the two Organizations to send observers to the meetings of the Joint Consultative Committee for the discussion of matters within the competence of those organizations.

#### Article V

##### Functioning of the Committee

1. The Joint Consultative Committee shall adopt its Rules of Procedure which shall be submitted to the Directors-General of the two Organizations for approval.

2. The Joint Consultative Committee shall meet at least once every two years, upon convocation addressed jointly by the Directors-General of the two Organizations.

3. The sessions of the Joint Consultative Committee shall be held alternately at the Headquarters of Unesco and at the Headquarters of WIPO .

4. The Directors-General of the two Organizations shall, by mutual agreement, fix the date and the duration of the sessions.

5. The Directors-General of the two Organizations shall establish the agenda of the sessions.

6. At the beginning of each session, the Joint Consultative Committee shall elect a Chairman, a Vice-Chairman and a Rapporteur who shall remain in office until the following session.

7. At the end of each session, the Joint Consultative Committee shall adopt a report containing a summary of the work of the session and the advice given by the said Committee to the Directors-General of the two Organizations. The said report shall be addressed to the Directors-General of the two Organizations. The Director-General of Unesco shall inform the Executive Board of Unesco of the said report. The Director-General of WIPO shall inform the governing bodies of WIPO and of the Berne Union for the Protection of Literary and Artistic Works of the said report.

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

#### Article VI

##### Expenses

1. The travel expenses and subsistence allowances of the members of the Joint Consultative Committee shall be borne equally by Unesco and by WIPO.

2. The expenses of the sessions of the Joint Consultative Committee shall be borne by the Organization at whose Headquarters the sessions are held.

#### Article VII

##### Amendment of the Statutes

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

Article VIII

Transitional provisions

When the members of the Joint Consultative Committee are appointed subsequent to the entry into force of these Statutes, the term of office of three of them shall, the provisions of Article III notwithstanding, be limited to two years.

(124 EX/SR 2 and 3)

5.6 Publications

5.6.1 Publications plan for 1986-1987 (124 EX/27 and 124 EX/51)

The Executive Board,

1. Having considered document 124 EX/27,
2. Takes note of its content.

(124 EX/SR 13)

ITEM 6 RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS

6.1 Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco (124 EX/28 and 124 EX/51)

The Executive Board,

1. Having examined document 124 EX/28,
2. Takes note of its content;
3. Decides that henceforth the document on recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco shall be submitted to it once a year at its spring session.

(124 EX/SR 13)

6.1.1 World conference to review and appraise the achievements of the United Nations Decade for Women: Equality, Development and Peace (124 EX/28 and 124 EX/51)

The Executive Board,

1. Having considered the Director-General's report on 'Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco' (124 EX/28, Part A, Chapter I),
2. Informed of resolution 40/108 adopted by the General Assembly at its 40th session,
3. Recalling resolutions 14.1 and 14.2 adopted by the General Conference at its twenty-third session,
4. Taking account of ECOSOC resolution 1985/46 and noting the contribution which the system-wide, medium-term plan for women and development, in particular its proposed subprogramme entitled 'Literacy and education', will make to the comprehensive implementation of the Nairobi Forward-looking Strategies,
5. Mindful of the fundamental importance of the issues examined by the World Conference to Review and Appraise the Achievements of the United Nations Decade for Women: Equality, Development and Peace (Nairobi, 15-27 July 1985),
6. Takes note with satisfaction of the information communicated by the Director-General concerning Unesco's participation in the Conference;

7. Invites the Director-General to take the necessary measures so that Unesco can continue to participate, on an inter-sectoral and interdisciplinary basis, in the follow-up to the Conference:
8. Further invites the Director-General to take, within the framework of the programme and budget approved by the General Conference, appropriate measures to ensure co-operation between Unesco, the United Nations and the other organizations of the United Nations system in' the implementation of the Nairobi Forward-looking Strategies for the Advancement of Women;
9. Requests the Director-General to take account, as far as possible and in accordance with the resources that the Organization may have, of the conclusions and recommendations of the World Conference to Review and Appraise the Achievements of the United Nations Decade for Women: Equality, Development and Peace, in preparing the Draft Programme and Budget for 1988-1989 and the Draft Medium-Term Plan for 1990-1995.

(124 EX/SR 13)

6.1.2 Questions relating to information (124 EX/28 and 124 EX/51)

The Executive Board,

1. Having been informed of resolution 40/164 (Part A and Part B) adopted by the General Assembly of the United Nations at its 40th session,
2. Having considered the report of the Director-General on this subject (124 EX/28),
3. Welcomes the continued interest shown by the General Assembly of the United Nations in questions of information and communication, and more specifically the support given to Unesco in its actions to promote the establishment of a new world information and communication order, seen as an evolving and continuous process, and to the International Programme for the Development of Communication, which contributes to the development of such an order:
4. Expresses its appreciation of the strong support manifested by the General Assembly of the United Nations towards Unesco, its Constitution, the ideals reflected in it and its activities, especially in the field of information and communication:
5. Emphasizes the importance of efforts to implement the objectives set out in the international instruments, particularly the provisions concerning communication in the Universal Declaration of Human Rights and the International Covenant On Civil and Political Rights, and in the 1978 Declaration on fundamental principles concerning the contribution of the mass media to strengthening peace and international understanding, to the promotion of human rights and to countering racialism, apartheid and incitement to war:
6. Also emphasizes the importance of the efforts to implement the resolutions relating to communication adopted by several sessions of the General Conference of Unesco;
7. Recognizes the importance of all activities of Unesco in the field of communication;
8. Notes with satisfaction the invitation reiterated by the General Assembly to Member States and organizations and bodies of the United Nations system and concerned public and private enterprises to respond to the appeals of the Director-General to contribute to the International Programme for the Development of Communication by making greater financial resources available, as well as more training resources, equipment, technologies and staff:
9. Notes with satisfaction the encouragement of the 40th session of the General Assembly for Unesco to continue and intensify

its studies, programmes and activities with a view to identifying new technological trends in information, communication, telematics and informatics, and to assess their socio-economic and cultural impact on the development of peoples;

10. Notes with satisfaction that the General Assembly has encouraged the Director-General 'to continue the chronological survey of the documents dealing with a new world information and communication order and an analysis of its development';
11. Notes with satisfaction the results of the Second International Round Table on a New World Information and Communication Order, organized jointly by the United Nations and Unesco in Copenhagen, Denmark, from 2 to 7 April 1986;
12. Invites the Director-General to continue to co-operate and to co-ordinate with the organizations of the United Nations system that are concerned with the questions of information and communication, bearing in mind the central role which Unesco is acknowledged to play within the United Nations system in the field of information and communication;
13. Further invites the Director-General to submit to the General Assembly, at its 41st session, a report on the application of Unesco's International Programme for the Development of Communication, on the activities relating to the establishment of a new world information and communication order, seen as an evolving and continuous process, and on the social, economic and cultural effects of the accelerated development of communication technologies.

(124 EX/SR 13)

6.2 Subventions for certain international non-governmental organizations (124 EX/29 and 124 EX/52)

The Executive Board,

1. Having examined document 124 EX/29 and the report of its Committee on International Non-Governmental Organizations (124 EX/52) concerning subventions for certain international non-governmental organizations,
2. Approves the proposed subventions for 1986-1987 to the international non-governmental organizations as set forth in document 124 EX/29 (Annexes 1 to 39);
3. Invites international non-governmental organizations that are in receipt of a subvention to submit to the Director-General, within the prescribed time-limits, the reports on activities and financial reports stipulated by the Directives concerning Unesco's Relations with International Non-Governmental Organizations and the Unesco Manual;
4. Reaffirms that subventions can only be paid following receipt and approval by the Director-General of the reports on activities and financial reports relating to the previous subventions.

(124 EX/SR 13)

6.3 Classification of international non-governmental organizations  
7124 EX/30 124 EX/52)

The Executive Board,

1. Having examined document 124 EX/30 and the report of its Committee on International Non-Governmental Organizations (124 EX/52) concerning the classification of non-governmental organizations,
2. Decides:
  - (a) to admit to category A (consultative and associate relations) the following organizations:

General Association of International sports Federations



World Confederation of Teachers!

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

International Advertising Association

Islamic Call Society

Society for International Development;

- (c) not to admit to category B the following organization:

International Federation of Photographic Art:

3. Takes note of paragraph 18 of document 124 EX/30, in which the Director-General decides to admit certain international non-governmental organizations to category C (mutual information relationship), and of paragraphs 19 and 20 of the same document:
4. Requests the Director-General to defer the admission to category C of the International Records Management Council and the World ORT Union, the information supplied by these two organizations on the subject of their members in the Republic of South Africa being deemed unsatisfactory with regard to the relevant resolutions of the General Conference and decisions of the Executive Board;
5. Decides to remove the International Union for Child Welfare from the official list of international non-governmental organizations maintaining information and consultative relations with Unesco (category B), that organization having been disbanded on 15 April 1986.

(124 EX/SR 13)

6.4 Draft Agreement between Unesco and the Arab Organization for Mineral Resources (124 EX/31 Rev. and 124 EX/2)

The Executive Board,

1. Recalling that at its 121st session, by decision 7.5, it authorized the Director-General to enter into negotiations with the Arab Organization for Mineral Resources with a view to preparing a draft agreement, and invited him to submit the text thereof at a subsequent session for its approval,
2. Having considered the 'Draft agreement between Unesco and the Arab Organization for Mineral Resources' (124 EX/31),
3. Approves this draft agreement;
4. Authorizes the Director-General to sign the agreement on behalf of Unesco.

(124 EX/SR 2 and 3)

6.5 Draft Agreement between Unesco and the Arab Organization for Standardization and Metrology (124 EX/32 Rev. and 124 EX/2)

The Executive Board,

1. Recalling that at its 121st session, by decision 7.7, it authorized the Director-General to enter into negotiations with the Arab Organization for Standardization and Metrology with a view to preparing a draft agreement, and invited him to submit the text thereof at a subsequent session for its approval,
2. Having considered the 'Draft agreement between Unesco and the Arab Organization for Standardization and Metrology' (124 EX/32),
3. Approves this draft agreement;
4. Authorizes the Director-General to sign the agreement on behalf of Unesco.

(124 EX/SR 2 and 3)

6.6 Draft Agreement between Unesco and the Non-Aligned News Agencies Pool (124 EX/33 and 124 EX/51)

The Executive Board,

1. Recalling that at its 122nd session, by decision 7.4, it authorized the Director-General to enter into negotiations with the President of the Co-ordinating Committee of the Non-Aligned News Agencies Pool with a view to drawing up a draft agreement establishing effective working relations between the Pool and Unesco, and to submit this draft to the Executive Board for approval,
2. Having examined the 'Draft agreement between Unesco and the Non-Aligned News Agencies Pool' (124 EX/33),
3. Reaffirming resolution 3.1 adopted by the General Conference at its twenty-third session, setting out, in particular, Unesco's objectives which seek to encourage a free flow and wider and better balanced dissemination of information, with a view to the establishment of a new world information and communication order, seen as an evolving and continuous process, and taking its stand in this context,
4. Approves this draft agreement;
5. Authorizes the Director-General to sign it on behalf of Unesco.

(124 EX/SR 13)

ITEM 7 ADMINISTRATIVE AND FINANCIAL QUESTIONS

7.1 Reports of the Director-General on the financial and budgetary situation of the Organization in 1985 and on transfers between appropriation lines made for the purpose of closing the accounts for 1984-1985 (124 EX/34 and 124 EX/50)

The Executive Board,

I

1. Recalling resolution 37 adopted by the General Conference at its twenty-third session, which invited the Director-General to submit to the Executive Board a report on the budgetary situation of the Organization in 1985,
2. Having examined the Director-General's reports on the measures he has taken to meet the situation arising from the withdrawal of a Member State at the end of 1984 and on the transfers between appropriation lines that he made at the end of the 1984-1985 financial period (124 EX/34), and the report submitted by its Finance and Administrative Commission thereon (124 EX/50),
3. Takes note of the report presented by the Director-General on the measures he has taken to balance the budget for 1984-1985;

II

4. Takes note of the Director-General's report on the status of the 1984-1985 regular budget contribution of the United States of America, as set out in the Organization's accounts as at 31 December 1985, without prejudice to the results of the discussions now taking place pursuant to resolution 0.9, Part II, adopted by the General Conference at its twenty-third session;

III

5. Further recalling decision 10.1 adopted at its 123rd session, which authorized the Director-General to make transfers between appropriation lines for the purpose of closing the accounts for the 1984-1985 financial period,

6. Takes note of the transfers between appropriation lines made by the Director-General for the purpose of closing the accounts for 1984-1985.

(124 EX/SR 11)

7.2 Proposed transfers between appropriation lines within the budget for 1986-1987 (124 EX/35 and 124 EX/50)

The Executive Board,

1. Having examined the transfers proposed by the Director-General within the 1986-1987 budget in accordance with the terms of the Appropriation Resolution approved by the General Conference at its twenty-third session (23 C/Resolution 21, paragraph I A (c) (i) and (e)) (124 EX/35) and the report of its Finance and Administrative Commission thereon (124 EX/50),

2. Approves:

- (a) transfers to cover increases in staff costs and goods and services on account of inflation:

<u>Appropriation Line</u>	T o	From
	\$	\$
PART I - GENERAL POLICY		
2. Executive Board	205,200	
3. Directorate	400	
4. Services of the Directorate	5,300	
Total Part I	210,900	
PART II.A - MAJOR PROGRAMMES		
MP I	300	-
II	3,800	-
III	2,500	-
IV	4,000	-
V	2,100	-
VI	3,600	-
VII	2,200	-
VIII	3,600	-
IX	1,000	-
X	4,400	-
XI	3,400	-
XII	400	-
XIII	800	-
XIV	200	-
Total Part II.A	32,300	
PART II.B - GENERAL PROGRAMME ACTIVITIES		
1. Copyright	500	-
2. Statistics	1,600	-
3. Unesco Courier and Periodicals	1,200	-
4. External Relations and Public Information	4,800	-
Total Part II.B	8,100	
Total Part II	40,400	
PART III - PROGRAMME SUPPORTING SERVICES		
	9,900	
PART IV - GENERAL ADMINISTRATIVE SERVICES		
	5,600	-
PART V - COMMON SERVICES		
	200	

PART VII - APPROPRIATION RESERVE		267,000
Total (a)	I	267,000
(b) transfers to reflect changes in administrative organization:		
<u>Appropriation Line</u>	<u>To</u>	<u>From</u>
	\$	
PART II.A - MAJOR PROGRAMMES		
MP VIII	-	928,000
PART II.B - GENERAL PROGRAMME ACTIVITIES		
4. External Relations and Public Information	1,035,000	-
PART IV - GENERAL ADMINISTRATIVE SERVICES		107,000
Total (b)	1,035,000	1,035,000
Total (a) + (b)	1,302,000	1,302,000
	=====	=====

(124 EX/SR 11)

7.3 Gifts, bequests and subventions and report on the establishment and closure of trust funds, reserves and special accounts (124 EX/36 and Add. and 124 EX/50)

The Executive Board,

1. Having examined the Director-General's report concerning gifts, bequests and subventions and report on the establishment and closure of trust funds, reserves and special accounts, as contained in document 124 EX/36 and Addendum, and the its Finance and Administrative Commission thereon (124 EX/50),
2. Expresses its appreciation to the Government of Costa Rica, the Government of Spain and the International Research and Training Institute for the Advancement of Women (INSTRAW) for their generous contributions to strengthen the activities of the Organization;
3. Authorizes the Director-General, in accordance with Article IX, paragraph 3, of the Constitution:
  - (a) to accept and credit to the indirect programme costs of the Education Sector (code 21-19003-COS) the contribution from the Government of Costa Rica (Costa Rican colones 525,00C in 1985 and subsequent annual amounts to be decided by the Government of Costa Rica and Unesco in accordance with the agreement concluded between them) for the rent, upkeep of premises and other operational expenditure of the Subregional Office for Education in Central America and Panama;
  - (b) on receipt of the funds, to accept and to add to the Appropriation for 1986-1987, Appropriation Line II.A, Major Programme VI - The sciences and their application to development, the contribution of us \$30,000 from INSTRAW, Santo Domingo, Dominican Republic, towards the cost of an international seminar on 'Rethinking the Role of Women in Development: Social Science Research and Training' (paragraph 06438 of document 23 C/5 Approved);
4. Authorizes the Director-General in accordance with the provisions of Article 7.3 of the Financial Regulations, to accept and credit to the trust fund for the Major Project in the Field of Education in Latin America and the Caribbean

(code 514-RLA-10), the contribution from the Government of Spain of US \$579,806, and recommends that a substantial part of this amount be allocated for the financing of a regional project on literacy and the raising of educational standards in the countries of Central America and Panama, and the remainder for educational projects in the less-developed countries of the region of Latin America and the Caribbean.

(124 EX/SR 11)

7.4 Exercise of the functions of External Auditor of the Organization

The Executive Board,

1. Noting that the General Conference, at its twenty-second session, decided to reappoint the Comptroller and Auditor General of the United Kingdom as External Auditor to the Organization for a further period of six years starting from the audit of the accounts for the 1984-1985 budgetary period,
2. Considering that following the withdrawal of the United Kingdom from Unesco on 31 December 1985 it is necessary appoint a new External Auditor, the External Auditor appointed by the General Conference at its twenty-second session no longer being the Comptroller and Auditor General of a Member State as required by Article 12.1 of the Financial Regulations,
3. Invites the Director-General to take the following measures:
  - (a) to take all the necessary steps, in liaison with the Member States, with a view to the appointment of a new External Auditor by the General Conference at its twenty-fourth session;
  - (b) to initiate consultations with the Secretary-General of the United Nations in order to secure for Unesco, through the United Nations Board of External Auditors, services that would ensure the continuity of the external auditing of the Organization until a decision is taken by the General Conference at its twenty-fourth session;
4. Requests its Chairman, once he has been informed by the Director-General of the outcome of his consultations with the Secretary-General of the United Nations and of the steps proposed, to consult the members of the Board by correspondence in accordance with Rule 15 of the Board's Rules of Procedure and to take whatever decision seems appropriate:
5. Expresses its appreciation to the Comptroller and Auditor General of the United Kingdom and invites him to complete the audit of 1984/1985 accounts and to prepare, as soon as the proposed arrangements are concluded, for the orderly transfer of the responsibilities for external audit of the Organization;
6. Invites the Director-General to inform the Member States of the situation as well as the measures decided by the Board.

(124 EX/SR 15)

7.5 Eleventh annual report (1985) of the International Civil Service Commission: Report by the Director-General (124 EX/38 and 124 EX/50)

The Executive Board,

1. Having examined document 124 EX/38,
2. Recalling 114 EX/Decision 8.5,
3. Takes note of the eleventh annual report (1985) of the International Civil Service Commission:
4. Takes note of resolutions 40/244 and 40/245 adopted by the United Nations General Assembly, and in particular preambular paragraph 2 of resolution 40/244 which reaffirms the importance of maintaining and developing further a single unified international civil service through the application of common personnel standards, methods and arrangements:

5. Notes the action taken by the Director-General at 1 January 1986 in respect of the pensionable remuneration of staff in the Professional category and above;
6. 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, paying particular attention to recruitment policy.

(124 EX/SR 11)

7.6 Report by the Director-General on staff questions (124 EX/39 and 124 EX/50)

The Executive Board,

1. Having considered the report by the Director-General on the overall Staff situation and on the measures he has taken or contemplates taking with regard to staff (124 EX/39),
2. Emphasizing that the programme activities of the Organization are preserved to the maximum despite the fact that the budget has been reduced,
3. Recalling the terms of 23 C/Resolution 0.9, Part III, in particular the provisions of paragraph 7 (b) and (e),
4. Takes note of the detailed information supplied to it in the above-mentioned report on the progress and results, at this stage, of the Secretariat staff reduction and redeployment exercise;
5. Also takes note, with appreciation, of the efforts made by the Director-General to reach an equitable solution in this regard;
6. Invites the Director-General to complete the necessary redeployment and reduction of staff within the shortest possible time on the basis of the provisions of 23 C/Resolution 0.9, Part III;
7. Invites the Director-General to report to it at its 125th session the results of the operation as a whole, including the consequences of the further measures he envisages taking;
8. Recommends that the Director-General pursue his efforts to secure the implementation of the measures aimed at achieving an improvement in the situation with regard to the representation of all Member States in the Unesco Secretariat, and to continue to recruit, as and when possible, candidates from unrepresented countries, under-represented countries and countries with representation below the mid-point of their quota, in order to ensure continuity in the policy of staff renewal and of ensuring an influx of fresh talent so as to contribute to maintaining the intellectual capacity of the Organization at the proper level.

(124 EX/SR 11)

7.7 Consultation in accordance with 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 information transmitted and the intentions expressed by the Director-General to the Board in a private meeting under this item.

(124 EX/SR 15)

ITEM 8            OTHER BUSINESS

8.1            Notification by the United Kingdom of Great Britain and Northern Ireland that this State is withholding from Unesco the benefits of the Convention on the Privileges and Immunities of the Specialized Agencies, with effect from 13 March 1986 (124 EX/40)

and

8.2            Request by the United Kingdom of Great Britain and Northern Ireland for observer facilities (124 EX/41)

The Executive Board,

1. Having examined document 124 EX/41, in which the Director-General conveyed to it a request by the United Kingdom of Great Britain and Northern Ireland for observer facilities,
2. Regretting the United Kingdom's decision to withdraw from membership of the Organization in spite of the efforts of the Member States,
3. Recognizing and reaffirming the continued importance of the principle of universality in the membership of Unesco,
4. Bearing in mind the terms of resolution 0.9, in which the General Conference, at its twenty-third session, laid down the conditions and procedures for the granting of observer facilities by the Executive Board,
5. Recalling, in particular, paragraph 2 of resolution 0.9, in which the General Conference:  
'Decides that:
  - (a) any State that withdraws from the Organization may, on request, be granted the observer facilities provided for in the case of non-member States in 26 EX/Decision 8.3.2 of the Executive Board;
  - (b) such a request must be examined by the Executive Board, which is empowered to take a decision upon it;
  - (c) in examining the request, the Executive Board shall take the following into account:
    - (i) the interests of the Organization, and the need to encourage its universal mission;
    - (ii) the willingness shown by the State concerned to remain in contact with the Organization with a view to co-operating with it;
    - (iii) the willingness of the State concerned to defray the cost of the facilities granted to it;
  - (d) when the Executive Board has decided to grant the request submitted to it, the Director-General shall be responsible for negotiating agreement on the financial participation of the State concerned in order to defray the cost of the facilities mentioned in subparagraph (a) above',
6. Stressing that, according to the terms of this resolution, the account, inter alia, 'the willingness shown by the State concerned to remain in contact with the Organization with a view to co-operating with it',
7. Considers that the decision of the United Kingdom of Great Britain and Northern Ireland to withhold from Unesco the benefits of the Convention on the Privileges and Immunities of the Specialized Agencies (Annex I of document 124 EX/40) is regrettable and hopes that the spirit of co-operation inspiring the above-mentioned resolution 0.9 of the General Conference will continue to prevail in relations between the applicant State and the Organization;

8. Wishes to obtain additional information on the measures the Government of the United Kingdom intends to take to show its willingness to remain in contact with the Organization with a view to co-operating with it;
9. Takes note of the intentions expressed by the Government of the United Kingdom in its letter of 17 March 1986 to the Chairman of the Executive Board;
10. Requests the Director-General, in accordance with Part I, paragraph 2 (d), of 23 C/Resolution 0.9, to carry out negotiations on the financial participation of the United Kingdom in order to defray the cost of the observer facilities requested, that participation to be calculated as of the date of the Board's decision granting such facilities;
11. Invites the Director-General to initiate negotiations with the United Kingdom:
  - (a) with a view to securing from that State an assurance that Unesco will be granted the privileges and immunities the Organization normally enjoys in States that are not parties to the Convention on the Privileges and Immunities of the Specialized Agencies;
  - (b) with a view to examining the question of the financial contribution of that State to the activities in which it continues to participate;
12. Requests the Director-General to report to it at its 125th session on the results of those negotiations;
13. Decides to grant to the United Kingdom the observer facilities requested in accordance with the criteria set forth in resolution 0.9 of the twenty-third session of the General Conference.

(124 EX/SR 15)

ANNOUNCEMENT CONCERNING THE PRIVATE MEETINGS HELD ON 21, 22 AND 23 MAY 1986

At its private meetings on 21, 22 and 23 May 1986, the Executive Board considered items 3.2, 7.4, 7.7, 8.1 and 8.2 of its agenda.

- 3.2 Report by the Committee on Conventions and Recommendations: Examination of communications transmitted to the Committee in accordance with 104 EX/Decision 3.3 (124 EX/3 PRIV.)
  - (a) The Board examined the report of its Committee on Conventions and Recommendations relating to the communications received by the Organization concerning cases and questions of alleged violations of human rights in Unesco's fields of competence.
  - (b) The Board took note of that report and of the wishes expressed by the Committee and took a decision concerning a specific recommendation which had been made to it.
- 7.4 Exercise of the functions of External Auditor of the Organization (124 EX/37 and Add.)
  - (a) The Board examined document 124 EX/37 and Add.
  - (b) On this question, the Board adopted a decision which is reproduced in the decisions of the present session.
- 7.7 Consultation in accordance with Rule 54 of the Rules of Procedure of the Executive Board

The Director-General, in accordance with Rule 54 of the Rules of Procedure of the Executive Board, informed the Board concerning an appointment to a senior post in the Secretariat and expressed his intentions regarding a future consultation on certain aspects of the structure of the Secretariat.



8.1 Notification by the United Kingdom of Great Britain and Northern Ireland that this State is withholding from Unesco the benefits of the Convention on the Privileges and Immunities of the Specialized Agencies, with effect from 13 March 1986 (124 EX/40)

and

8.2 Request by the United Kingdom of Great Britain and Northern Ireland for observer facilities (124 EX/41)

(a) The Board examined together documents 124 EX/40 and 124 EX/41 concerning the above-mentioned items.

(b) The Board adopted a decision in regard to these items which is reproduced in the decisions of the present session.

(124 EX/SR 15)