

The Executive Board of UNESCO

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INTRODUCTION

The Executive Board Booklet is a ready reference guide for Board Members describing the composition and functions of the Board and its subsidiary bodies, tracing developments over the years.

The information contained in this Booklet was found useful not only by the Members of the Board but also by the various authorities in Member States, Permanent Delegates, National Commissions and members of the Secretariat. It has therefore been published since 1979, this being the eleventh updated edition.

A.

EXECUTIVE BOARD

I. COMPOSITION

Number of Members

1. As provided for in Article V.A.1 of the Constitution, the Executive Board originally consisted of 18 members; this number was subsequently modified by the General Conference as follows:

resolution	7 C/41.121	(1952)	20 members
	8 C/II.1.2	(1954)	22 members
	9 C/37	(1956)	24 members
	12 C/14	(1962)	30 members
	15 C/11.1	(1968)	34 members
	17 C/13.1	(1972)	40 members
	19 C/17.1	(1976)	45 members
	21 C/18.1	(1980) ¹	51 members
	28 C/20.2	(1995)	58 members

and the above-mentioned Article V.A.1 was amended accordingly.

2. In addition, in accordance with the provisions of the second sentence of Article V.A.1, ‘The President of the General Conference shall sit *ex officio* in an advisory capacity on the Executive Board’.

Status of Members, methods of election and term of office

3. At the beginning, and up to 1952, the members of the Executive Board were elected for a term of office of three years and were immediately re-eligible for a second term. At its 7th session (1952), having adopted the principle of holding sessions every two years, the General Conference decided

1. In accordance with paragraph 3, section II, of 21 C/Resolution 18.1, the General Conference postponed until its 22nd session, held in Paris in 1983, the election of members of the Executive Board to the additional seats created by virtue of the amendment to the Constitution resulting from that resolution (paragraph 1, section I).

(7 C/Resolution 41.122) to extend the duration of members' term of office to four years, with immediate re-eligibility for a second term, and to amend Article V(3) of the Constitution accordingly.

4. In addition to the modifications described above, five important amendments have been made to the constitutional provisions governing the Executive Board: the first in 1954, the second in 1968, the third in 1972, the fourth in 1976, and the fifth in 1991.
5. As is clear from the provisions of Article V (paragraphs 1, 2 and 12) of the original text of the Constitution, when it was first established the Executive Board comprised members who sat in their personal capacity and were elected by the General Conference from the delegates designated by Member States on account of their qualities and their competence in the fields of UNESCO's activities. While not representing their respective governments, they exercised collectively the powers delegated to them by the General Conference on behalf of the Conference as a whole. They thus sat on the Board in a dual capacity, a system that remained in force until 1954.
6. The purpose of the *1954 amendment* was to confer, *additionally*, on each member of the Board the status of representative of the government of the state of which he was a national (8 C/Resolution II-1.1).
7. It should however be noted that this amendment in no way altered the specific character of the Executive Board, whose members were not states but persons designated by name.
8. The 1968 amendment related to the introduction of a new method of election of members by the General Conference and a modification of the duration of their term of office (15 C/Resolution 11.1).
- 8.1 In order to correct an imbalance in the distribution of seats on the Board, which increased with each session of the General Conference, the Conference, on the proposal of the Board, adopted a system of electoral groups, which was established for the sole purpose of electing the members of the Board. Member States were thus divided into five groups, in accordance with criteria that are not solely geographical. This new system gives each group a certain number of seats,¹ which is readjusted by the General Conference whenever it decides to modify the total number of seats on the Executive Board.
- 8.2 In addition, in order to speed up the rotation of seats among nationals of the different Member States, the General Conference decided at the same time that the term of office of the members of the Board would from then onwards be of six years and would not be renewable, whereas previously, since 1952, members had been elected for a four-year term and were re-eligible for a second term.

1. See the item concerning the procedure for the election of members of the Executive Board in the *Manual of the General Conference*.

9. The effect of the *1972 amendment* was to reduce the term of office from six to four years (without immediate re-eligibility) (17 C/Resolution 13.2), as the General Conference considered that this reduction 'would speed up considerably the rotation cycle and offer the opportunity to a greater number of Member States to participate in the activities of the Executive Board'.
10. The *1976 amendment* resulted in a change to Article V.A.4 of the Constitution, relating to the procedure for replacing members of the Board during their term of office, by the addition of a clause on the application of this procedure in exceptional circumstances that, in the opinion of the represented state, made it indispensable for its representative to be replaced even if that representative did not tender his resignation (19 C/Resolution 17.2).
11. The *1991 amendment* modified Article V of the Constitution, with respect to the status of members of the Board, which with effect from the 27th session of the General Conference (1993) consists of Member States rather than of persons (26 C/Resolution 19.3).
 - 11.1 The Executive Board now consists of states. The General Conference decided that each State Member would appoint one representative who, bearing in mind the importance of continuity, would be appointed for the duration of the term of the elected Member State, unless exceptional circumstances warrant his replacement.
 - 11.2 Each State Member of the Executive Board may also appoint alternates, who shall act in the absence of its representative in all his functions.
12. As previously, the term of office remains four years. State Members are eligible for re-election. Re-elected Member States shall endeavour to change their representatives on the Executive Board. State Members of the Executive Board are hereinafter referred to as 'Members' of the Executive Board.

Chairman and Vice-Chairmen

13. 'At the opening of the session of the Board following each ordinary session of the General Conference, the Board shall elect, from among the representatives of the Member States, a Chairman. The Board shall also elect six Vice-Chairmen from among its Members. These are now states and not persons. The Chairman ... shall be *ex officio* a member of all organs of the Board' (Rules 10 and 18 of the Rules of Procedure of the Board).
14. The general powers of the Chairman are defined in Rule 13 of the Rules of Procedure of the Board. In the absence of the Chairman during a session, his functions are exercised in turn by the Vice-Chairmen (Rule 15).

Privileges and immunities of the Members of the Board

in France

15. By the terms of the agreement between UNESCO and the Government of the French Republic which was signed on 2 July 1954 and came into force on 23 November 1955, representatives of Members of the Executive Board and their alternates enjoy, during their stay in France on official duty, such facilities, privileges and immunities as are accorded to diplomats of equal rank belonging to foreign diplomatic missions accredited to the Government of the French Republic. These facilities, privileges and immunities extend to the spouses and children under 21 of representatives and their alternates. Only the Chairman of the Executive Board is classed as the head of a diplomatic mission (Article 18).

in other Member States

16. On the territory of those Member States that have undertaken to apply to UNESCO the provisions of the Convention on the Privileges and Immunities of the Specialized Agencies representatives, and their alternates benefit – in accordance with Annex IV of that Convention – from the provisions of Article V and of Article VII, section 25, paragraph 2(i) of the said Convention.

Precedence

17. The report of the *Ad Hoc* Committee of the Executive Board (47 EX/2), approved by the Board at its 47th session (47 EX/Decision 4.1) recommended that the precedence of the members of the Board should be as follows:
 1. the Chairman
 2. the Vice-Chairmen (in alphabetical order)
 3. the other Members of the Board (in alphabetical order).

Participation by the Director-General

18. ‘The Director-General or his representative shall participate, without the right to vote, in all meetings of the Executive Board, its organs and its Bureau. He may formulate proposals for appropriate action by the Board and make either oral or written statements concerning any question under consideration’ (Rule 19 of the Rules of Procedure of the Board).

II. FUNCTIONS

19. The functions and responsibilities of the Executive Board are derived primarily from the Constitution and from rules or directives laid down by the General Conference. These rules are also supplemented by resolutions of the General Conference. Other functions stem from agreements concluded between UNESCO and the United Nations, the Specialized Agencies and other intergovernmental organizations. Lastly, every two years the General Conference assigns specific tasks to the Board.
20. **The responsibilities and functions of the Executive Board defined by the Constitution and rules or directives laid down by the General Conference are as follows:**

1. Constitution

- | | |
|-----------------------|---|
| Articles II.2 and V.7 | Recommending admission of states not members of the United Nations. |
| Article IV.3 | Summoning non-governmental conferences on education, the sciences and humanities or the dissemination of knowledge, in accordance with regulations adopted by the General Conference. |
| Article IV.7 | Recommending a candidate for the post of Director-General with a view to his appointment by the General Conference. |
| Article IV.9 | Summoning extraordinary sessions of the General Conference. |
| Article IV.13 | Making recommendations concerning invitations to non-governmental organizations to sessions of the General Conference. |
| Article IV.14 | Approval of consultative arrangements for non-governmental or semi-governmental organizations. |
| Article V.6 (a) | Preparation of the agenda of the General Conference and examination of the programme of work for the Organization and corresponding budget estimates submitted by the Director-General: preparation of recommendations thereon to the General Conference. |
| Article V.6 (b) | Exercising responsibility for the execution of the programme adopted by the General Conference – which entails examining the reports on the activities of the Organization submitted periodically by the Director-General. |
| Article V.6 (c) | In certain cases, discharging the functions of adviser to the United Nations on behalf of the General Conference. |
| Article V.10 | Presenting to the General Conference, with or without comments, the Director-General's reports on the activities of the Organization. |
| Article V.12 | If the occasion arises, requesting the International Court of Justice for advisory opinions between sessions of the General Conference. |
| Article XI.1 | Approving formal arrangements with specialized intergovernmental organizations and agencies. |

2. Rules of Procedure of the General Conference

- Rule 1.2 Consultations with the Director-General concerning the opening dates of sessions of the General Conference.
- Rules 2 and 4 Recommendations concerning the venue of the General Conference.
- Rule 5 Convocation and venue of extraordinary sessions of the General Conference.
- Rule 6.4 Deciding upon the list of states not members of UNESCO that are to be invited to send observers to the General Conference.
- Rule 7 Recommendation concerning the admission of representatives of international non-governmental or semi-governmental organizations as observers to the General Conference.
- Rules 9.1, 12, 13 and 17 Preparation of the provisional agenda and revised agenda of the General Conference.
- Rule 14 Submission of the revised agenda to the General Conference by the Chairman of the Executive Board.
- Rule 35.1 Reporting and making recommendations to the Nominations Committee on nominations for the posts of President and Vice-Presidents of the General Conference.
- Rule 36.3 Whenever necessary, requesting the Legal Committee to meet between sessions of the General Conference.
- Rule 38.4 Making arrangements for an Arbitral Tribunal.
- Rule 41.2 The Chairman participates in meetings of the General Committee.
- Rule 63 Preparing statements that the Chairman of the Executive Board or another member of the Board designated as its spokesman may be invited to make when a matter affecting the functions of the Board is under consideration.
- Rule 79.4 When the Chairman of the Executive Board thinks fit, examining any draft resolution or amendment submitted to the General Conference that is of particular importance. He may request that the Board's views be heard.
- Rule 80.1 Specific criteria on admissibility of draft resolutions may be elaborated by the Executive Board subject to approval by the General Conference.
- Rules 105 and 107 Nomination for the post of Director-General.

3. Financial Regulations

- Articles 3.4, 3.5 and 3.6 Examining the budget estimates prepared by the Director-General and reporting thereon to the General Conference.
- Article 3.8 Examining supplementary estimates prepared by the Director-General.
- Article 3.9 Provisionally approving supplementary estimates to a total of 7.5 per cent of the appropriation for the financial period, after it is satisfied that all possibilities of savings and transfers within Parts I to VI of the budget have been exhausted (such supplementary

	estimates to be reported to the General Conference for final approval). Reviewing supplementary estimates in excess of 7.5 per cent of the appropriations and submitting them to the General Conference with such recommendations as the Board may consider desirable.
Article 4.1	Approving grants-in-aid and subsidies to other organizations.
Articles 6.6 and 6.7	Examining reports made by the Director-General on the establishment of trust funds, reserve and special accounts, and on special financial regulations prepared (when necessary in connection with the purposes of a trust fund, reserve or special account) to govern the operations of such funds and accounts.
Article 7.3	Making recommendations concerning the acceptance by the Director-General of voluntary contributions that directly or indirectly involve additional financial liability for the Organization.
Article 7.5	Examining reports made by the Director-General on contributions in cash he may have received from states which are neither Members nor Associate Members.
Article 9.1	Examining information provided by the Director-General concerning the investment of funds.
Article 12.10	Examining the External Auditor's reports and audited financial statements and forwarding them to the General Conference with such comments as the Board deems appropriate.
Article 15.2	Approving rules made by the Director-General to carry out the provisions of the Financial Regulations.

4. Rules of Procedure concerning Recommendations to Member States and International Conventions

Article 3	In connection with the placing on the agenda of the General Conference of new proposals for the regulation of a question on an international basis, examination of the question in advance, at least 90 days before the opening of the session of the General Conference, on the basis of a preliminary study of its technical and legal aspects.
Article 4	Making comments on proposals necessitating the submission of a report to the General Conference.

5. Regulations for the general classification of the various categories of meetings convened by UNESCO (14 C/Resolution 23)

I. International conferences of states

Article 11	With the authorization of the General Conference, drawing up the list of participants to be invited.
Article 14	In accordance with the instructions of the General Conference and in consultation with the Director-General, fixing the date and place of meeting.

Article 15 Drawing up the provisional agenda of the conference in consultation with the Director-General.

Article 16 Drawing up the provisional rules of procedure of the conference in consultation with the Director-General.

II. Intergovernmental meetings other than international conferences of states

Article 20 In the absence of regulations or of decisions by the General Conference, prescribing the terms of reference of the meeting.

Article 21 Subject to the existing regulations applicable and on the Director-General's proposal, drawing up the list of participants to be invited.

III. Non-governmental conferences¹

Article 29 In consultation with the Director-General, calling a non-governmental conference, which entails:

Article 30 Prescribing the terms of reference of the conference;

Article 31 Drawing up the list of participants to be invited;

Article 34 Fixing the date and place;

Article 35 Drawing up the agenda;

Article 36 Drawing up the Provisional Rules of Procedure.

IV. International congresses

Article 41 If required, deciding upon a procedure for the admission of participants.

V. Advisory committees

Article 47 The Executive Board approves the statutes of advisory committees and is informed by the Director-General of the results of the committees' proceedings.

1. 'Non-governmental conferences, in the sense of Article IV, paragraph 3, of the Constitution, are conferences attended either by international non-governmental organizations, or by intergovernmental organizations, or by both international non-governmental and intergovernmental organizations, and addressing their conclusions either to the participating organizations or to UNESCO' (Article 28 of the Regulations for the general classification of the various categories of meetings convened by UNESCO – *Manual of the General Conference*).

**6. Directives concerning UNESCO's relations
with non-governmental organizations (NGOs)**

Articles I.3 and I.4	Making decisions concerning the admission of NGOs to formal relations.
Article I.6	Making decisions concerning the modification, termination or suspension of relations.
Article I.8.2	Examining the substance of written statements on programme matters submitted by NGOs maintaining formal relations.
Article IV.4	Adopting and reviewing as necessary the modalities for financial and material cooperation with NGOs and for the submission of reports.
Articles V.3	Reporting to the General Conference every six years on the contribution made to UNESCO's activities by NGOs maintaining formal and operational relations, including an evaluation of the results of cooperation implemented under framework agreements.
Article VI.1	Periodicity of the Board's decision-making in respect of cooperation with NGOs.

21. The functions derived from *agreements with the United Nations and other intergovernmental organizations* are as follows:

- (i) Article III of the Agreement between the United Nations and UNESCO stipulates that 'subject to such preliminary consultation as may be necessary, the United Nations Educational, Scientific and Cultural Organization shall include in the agenda of the General Conference or Executive Board items proposed to it by the United Nations';
- (ii) in addition to matters included in the Board's agenda in accordance with the foregoing provision, it is customary for the Director-General to submit to the Board annually, under a separate agenda item, a document relating to 'Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO';
- (iii) agreements with other organizations of the United Nations system generally include a provision similar to Article III of the Agreement between the United Nations and UNESCO;
- (iv) in addition, when these agreements provide for the setting up of joint committees it is also stipulated that the reports of these committees shall be submitted to the executive bodies of the two organizations;
- (v) similar provisions are found in a few of the agreements made with intergovernmental organizations outside the United Nations system.

III. STRUCTURE

Subsidiary bodies

22. Rules 16 and 17 of the Rules of Procedure of the Executive Board govern the establishment of its commissions and committees.

At present there are *five permanent subsidiary bodies*:

- (a) the Programme and External Relations Commission (PX);
- (b) the Finance and Administrative Commission (FA);
- (c) the Special Committee (SP);¹
- (d) the Committee on Conventions and Recommendations (CR);²
- (e) the Committee on International Non-Governmental Organizations (NGOs).³

Commissions

23. All Members of the Board are automatically members of both commissions (70 EX/Decision 3). The commissions meet simultaneously during the sessions of the Board, and representatives may naturally arrange to be represented by alternates, as at meetings of the Board. No summary records of meetings of the commissions are prepared, and, provided that all Members actually present agree, the deliberations of the commissions are valid even if there is no quorum (Rule 27 of the Rules of Procedure).
24. The terms of reference of the commissions are to ‘examine and report to the Executive Board on all questions referred to them by the Executive Board, or if necessary by its Chairman, and ... exercise such other responsibilities as may be entrusted to them by the Board’ (Rule 16 (4)).
25. At its first plenary meeting the Executive Board decides on the items to be referred to the commissions, and when adopting the timetable for the session it determines the time to be allotted to them.
26. The Board divides items between its commissions in accordance with the responsibilities implicit in the commissions’ respective titles. The Programme and External Relations Commission generally considers an extremely varied range of questions. The Finance and Administrative Commission, by contrast, generally has to deal with questions of a technical nature that reappear fairly regularly on its agenda.

1. See Part B below.

2. See Part C below.

3. See Part D below.

Committees

27. In addition to the Special Committee, the Committee on Conventions and Recommendations and the Committee on International Non-Governmental Organizations, which are *permanent* subsidiary bodies with restricted membership, the Board may, under Rule 17 of its Rules of Procedure, establish *temporary committees*.
28. The Board lays down the specific terms of reference and number of members of its committees for each biennium. However, under Rule 30(5) of the Rules of Procedure, ‘any member of the Board may take part in the work of subsidiary bodies to which it does not belong. In such cases, and in the absence of any contrary decision by the Board it shall not have the right to vote’. The meetings of the SP, NGOs and CR Committees are usually held immediately before each session, in accordance with a timetable drawn up periodically by the Board, or between sessions should the Board so decide.

Working parties

29. The Board has frequently established temporary working parties and drafting groups to consider specific questions.
30. Small groups, established on the basis of equitable geographical and cultural distribution, have, among other things, prepared the draft comments of the Board on the C/4 and C/5 documents; studied the procedures to be followed for examining communications relating to cases and questions concerning the exercise of human rights in UNESCO’s fields of competence; formulated recommendations on the programming and governance of the Organization (Task Force on UNESCO in the Twenty-First Century); and drawn up draft resolutions on complex questions.

Bureau of the Board

31. Rule 14 of the Rules of Procedure states that ‘to assist him in the exercise of his functions the Chairman may convoke, in connection with sessions of the Board and, in case of necessity, between sessions, the Vice-Chairmen and the Chairmen of the permanent Commissions and Committees who shall constitute, with him, the Bureau of the Board’.
32. The election of the Bureau takes place at the brief session of the Board held after each ordinary session of the General Conference; the relevant provisions of the Rules of Procedure are contained in Rules 10, 16, 54, 55 and 56.
33. At the 103rd session, under item 3.2.1, ‘Working methods of the Executive Board’, the Board formulated a number of recommendations designed to enable it to perform its many functions with greater efficiency. These recommendations included the following definition of the *role of the Bureau*:

'The part played by the Bureau of the Board in the preparations for each session should be enhanced. While the Bureau does not, of course, have any decision-making power, it can facilitate the Board's discussions, particularly by indicating in advance specific questions for discussion under each item of the agenda.

- (a) For this purpose, the Bureau could be convened a few days before each session.
- (b) The most important task falling to it is to ensure a more balanced distribution of agenda items among the different sessions and to organize the work of its sessions in such a way as to ensure that examination of the problems relating to the preparation, implementation and evaluation of the Programme and Budget and the Medium-Term Plan takes a central place and is consequently given high priority. The Board must have the necessary time for this examination.
- (c) Questions relating to invitations to conferences and the conclusion of agreements with international organizations or other matters which do not appear to require debate should be studied by the Bureau, which would transmit to the Board suggestions as to the required decision. Any member could at that time request a discussion of any item for which the Bureau had suggested adoption of decisions without discussion.
- (d) At the end of each session the Chairman should, after consulting the Bureau, submit to the Board a provisional list of the matters which the Board would probably have to discuss at its next session, taking care to ensure, as far as possible, that the same subjects are not dealt with several times under different items of the agenda' (103 EX/Decision 3.2.1).

In pursuance of this decision, the Bureau now meets before the opening of each session.

- 34. The Director-General or his representative participates in all the meetings of the organs of the Board and of its Bureau (see paragraph 18 above).

IV. FREQUENCY OF SESSIONS

35. In accordance with the provisions of Article V.B.9 of the Constitution, 'The Executive Board shall meet in regular session at least four times during a biennium'. It also holds a brief session immediately after the end of each ordinary session of the General Conference.
36. At its 103rd session (103 EX/Decision 3.2.1 – role of the Bureau) the Board emphasized the importance it attached to a more balanced distribution of items among the different sessions and to the organization of the work of its sessions in such a way as to ensure that examination of the problems relating to the preparation, implementation and evaluation of the Programme and Budget and the Medium-Term Plan takes a central place and is consequently given high priority. It added that: 'the Board must have the necessary time for this examination'.
37. Since the 1990-1991 biennium the length of the Board's sessions was significantly reduced, despite the fact that it still had the same number of items on its agenda.
38. As stated in paragraphs 32 and 35 above, after the close of each ordinary session of the General Conference the Board holds a brief session, the main purpose of which is to elect the members of its Bureau. It sets up its commissions and committees and defines the composition and terms of reference of the latter.
39. The *spring session in the first year* of the biennium (April-May) usually lasts two weeks or slightly less. At this session the Board, on the basis of the reports submitted to it by the Director-General, adopts the decisions required to implement the decisions of the General Conference that relate both to the programme and to other matters concerning the functioning of the Organization during the two-year period.
40. At the *autumn session* (October) *in the same year*, which lasts approximately three weeks, the Board examines the Director-General's preliminary proposals relating to the Draft Programme and Budget (C/5) for the next biennium.
41. At that session it also examines the auditors' reports on the accounts of UNESCO for the previous biennium.
42. The *spring session in the second year*, which lasts about four weeks, is by far the fullest and longest of the biennium, since its agenda includes examination of the Draft Programme and Budget (C/5) and, normally every six years, the Draft Medium-Term Strategy (C/4), formerly known as the Draft Medium-Term Plan.

43. These documents are generally examined in plenary meeting, where general policy questions are discussed on the basis of the Director-General's written or oral introductions. However, the Finance and Administrative Commission has to consider the administrative and budgetary aspects of some of the measures proposed in the C/5 document, and the Programme and External Relations Commission may on occasion have to consider certain questions relating to the programme. In any case, the reports of the commissions are transmitted to the plenary meeting of the Board, which, with the assistance of working or drafting groups, prepares its observations and recommendations concerning the C/4 and C/5 documents for the General Conference.
44. At that session the Board prepares the agenda and the plan for the organization of the work of the session of the General Conference and makes all the necessary arrangements for that session. It also formulates recommendations on nominations for the posts of Chairmen of the Commissions and Committees of the General Conference.
45. As regards the *autumn session* in the years in which the General Conference meets, the Board usually meets approximately three weeks before the opening of the Conference and remains in session throughout the duration of the Conference (although it actually meets very rarely during the Conference).
46. At that session the Board adopts its final recommendations to the General Conference on the subject of the proposed budget and examines a number of reports which the Director-General has submitted to the General Conference and on which the Conference has invited the Board to express its opinions and to make recommendations. It also formulates recommendations on nominations for the posts of President and Vice-Presidents of the General Conference
47. In addition, at each session, in accordance with recommendations made by the Board at its 103rd and 145th sessions (103 EX/Decision 3.2.1 and 145 EX/Decision 5.1 (I)), the Director-General submits a report on the execution of the programme adopted by the General Conference and on events of concern to the Organization since the preceding session, a specific item being included in the agenda for this purpose.

Private meetings

48. The Board has to deal with the following questions in private meetings:
 - nominations for the post of Director-General;
 - appointments to the Secretariat: the Director-General informs the Members of the Executive Board with regard to certain appointments, promotions or renewals of contract. He consults the Executive Board in private meeting at least once every two years regarding the structure of the Secretariat and, in particular, on any important changes he contemplates making in it and on any questions of policy involved in making appointments to senior posts in the Secretariat;

- recommendations by the Board concerning nominations for the posts of President and Vice-Presidents of the General Conference, and for the posts of Chairmen of the Commissions and Committees;
- any other matters the Board may decide to examine in private meeting. (A particular case in point is the report of the Committee on Conventions and Recommendations concerning communications to UNESCO relating to human rights in the Organization's fields of competence.)

V. DOCUMENTATION

49. Executive Board documents fall into the following categories:
1. documents in the *main series* are published in the six working languages of the Executive Board (Arabic, Chinese, English, French, Russian and Spanish) and bear a reference code consisting of the number for the session, the abbreviation EX and the serial number of the document. The agenda is numbered 1 in this series (for example, for the 164th session of the Board, 164 EX/1). It should be noted that all the reports of subsidiary bodies (commissions and committees) are issued in the main series; since the 132nd session (1989) these reports, with the exception of the CR Committee, contain only draft decisions (131 EX/Dec. 9.5);
 2. the *decisions* of the Board, which are issued in provisional form at the end of the session. The final edition is published in the month following the session, under the reference code EX/Decisions (for example, the decisions of the 164th session bear the reference code 164 EX/Decisions). The order of items in this document corresponds to that of the agenda. When a question has been examined in a commission or a committee the reference code of that body's report is given after the title of the corresponding item. The summary records of the meeting at which the decision on the item in question was adopted is indicated below each decision;
 3. a number of *information documents*, which do not call for any action on the part of the Board, are issued under the reference code EX/INF and are published in English and French only. This code is used, for instance, for the timetable of work of the session and the preliminary draft agenda for the following session. It is also used for information documents intended for subsidiary bodies, the appropriate abbreviation being inserted (for example, EX/PX/INF for the Programme and External Relations Commission, EX/FA/INF for the Finance and Administrative Commission, EX/SP/INF for the Special Committee);
 4. *draft decisions* submitted by Members of the Board are issued under the reference code EX/PLEN/DR... when they are submitted in plenary meeting, and EX/PX/DR... or EX/FA/DR... when they are submitted in a commission; in the case of committees, the appropriate abbreviation is inserted;
 5. the *summary records* (issued only for plenary meetings) are prepared in the six working languages of the Board. A summary of speeches made in Arabic, Chinese, Russian or Spanish is published in the original language, followed by a translation into English or French. These summary records are published in provisional form under the reference code EX/SR... and are distributed to Members as they are published, for amendment if necessary. They are then issued in a single document that forms the definitive version of the summary records for the session.

Annex – Duration of sessions and composition of the Board since 1946

Year	Conference	Number of Executive Board sessions	Duration (calendar days) ¹	Number of Member States	Number of Executive Board Members
1946	1 C/	1	15	28	18
1947	2 C/	4	36	36	18
1948	3 C/	8	56	44	18
1949	4 C/	5	44	51	18
1950	5 C/	6	68	59	18
1951	6 C/	4	58	64	18
1952	7 C/	4	77	65	20
1953	–	4	43		20
1954	8 C/	4	85	72	22
			128		
1955	–	2	30		22
1956	9 C/	4	72	80	24
			102		
1957	–	3	66		24
1958	10 C/	4	117	81	24
			183		
1959	–	2	39		24
1960	11 C/	3	90	99	24
			129		
1961	–	2	58		24
1962	12 C/	4	90	113	30
			148		
1963	–	2	56		30
1964	13 C/	3	88	117	30
			144		
1965	–	2	64		30
1966	14 C/	4	82	120	30
			146		
1967	–	2	46		30
1968	15 C/	4	101	125	34
			147		
1969	–	2	45		34
1970	16 C/	3	104	125	34
			149		

1. Meetings of the committees before the sessions are not included. The Executive Board remains in session throughout the duration of the General Conference.

Year	Conference	Number of Executive Board sessions	Duration (calendar days)	Number of Member States	Number of Executive Board Members
1971	–	2	45		34
1972	17 C/	3	100	129	40
			145		
1973	–	2	48		40
1974	18 C/	3	110	133	40
			158		
1975	–	2	44		40
1976	19 C/	3	87	140	45
			131		
1977	–	2	44		45
1978	20 C/	3	114	145	45
			158		
1979	–	2	46		45
1980	21 C/	3	85	153	51*
			131		
1981	–	2	33		51
1982	–	3	59		51
1983	22 C/	3	94	161	51
			186		
1984	–	2	42	161	51
1985	23 C/	4	103	160	51**
			145		
1986	–	2	46		51***
1987	24 C/	3	94	158	51***
			140		
1988	–	2	47	158	51
1989	25 C/	3	85	161	51
			132		
1990	–	2	28	161	51
1991	26 C/	3	62	163	51
			90		
1992	–	2	29	171	51
1993	27 C/	3	57	181	51
			86		

* In accordance with paragraph 3, section II, of 21 C/Resolution 18.1, the General Conference postponed until its twenty-second session, held in Paris in 1983, the election of Members of the Executive Board to the additional seats created by virtue of the amendment to the Constitution resulting from that resolution (paragraph 1, section I).

** In fact, 50 members, following the withdrawal on 31 December 1984 of the United States of America, which was represented on the Executive Board.

*** In fact, 50 members, following the withdrawal on 31 December 1985 of the United Kingdom of Great Britain and Northern Ireland, also represented on the Executive Board.

Year	Conference	Number of Executive Board sessions	Duration (calendar days)	Number of Member States	Number of Executive Board Members
1994	–	2	30	183	51
1995	28 C/	3	61	184	58
			91		
1996	–	2	30	185	58
1997	29 C/	3	57	186	58
			87		
1998	–	2	30	186	58
1999	30 C/	3	64	188	58
			94		
2000	–	2	29	188	58
2001	31 C/	3	49	188	58
			78		

B.

SPECIAL COMMITTEE

I. BACKGROUND

1. Several times in the past, particularly from 1956 onwards, the Executive Board on its own initiative or at the request of the General Conference turned its attention to the questions of its responsibilities and its methods of work or those of the two other organs of UNESCO, the General Conference and the Secretariat. On those occasions the Board considered it desirable to instruct a subsidiary body to carry out an initial study on these questions and to draft reports that would provide it with a basis for discussion.
2. The *Ad Hoc Committee* was first set up in 1956 and completed its work the following year, at the time of the 48th session of the Executive Board.
3. At the time of the 57th session, following the meeting of the Bureau on 19 and 20 September 1960, the Chairman of the Executive Board sent a letter to members on 27 September 1960 suggesting that the Board make a general study of the relations between the main organs of UNESCO: the General Conference, the Executive Board and the Secretariat.
4. The Board, having examined that letter (57 EX/23) and a draft resolution submitted by the Chairman, adopted 57 EX/Decision 12.2 for transmission to the 58th session relating to the '*Examination by the Executive Board of the constitutional responsibilities of the Organization and the relationships of the General Conference, the Executive Board and the Secretariat*' (document 57 EX/23) and *decided* to establish a working party to consider this question and other related matters taking such practical measures as may be necessary so as to enable the Executive Board to submit definite recommendations for the approval of the General Conference at its 12th session' (57 EX/SR.13, 18).
5. At its 58th session (December 1960) the Executive Board, on the basis of the above-mentioned decision, decided to set up an *Ad Hoc Working Party* to examine the constitutional responsibilities of the Organization and the relations between the General Conference, the Executive Board and the Secretariat (58 EX/Decision 5).
6. A committee established by the Board in 1960 has been in continuous existence ever since, although under various names (*Ad Hoc Working Party*, *Special Committee on the Methods of Work of the Organization*, *Special Committee*, etc.).

7. Until 1966 this Committee was responsible mainly for reviewing the operation and methods of work of the organs of UNESCO and proposing improvements that would enable them to perform their tasks and fulfil their responsibilities more effectively. It also carried out preliminary studies to enable the Board to submit recommendations to the General Conference on related subjects, such as elections to the Executive Board.
8. However it was in 1967 that the *Ad Hoc* Committee, in view of the increasingly heavy and complex work-load of the Board – a work-load that, clearly, was bound to increase in the future – reached the conclusion that it was becoming indispensable for the Board to contemplate certain changes in its methods of work, and that these changes of method should include measures to delegate certain preparatory tasks, though not responsibilities (77 EX/*Ad Hoc* 17 and 77 EX/2, Annex I, paragraphs 68 to 70).
9. The general view of the Committee members was that in order to lighten the work-load of the Board it was not enough to delegate tasks to the permanent commissions, and the main idea to emerge was that, on an experimental basis, a relatively small subsidiary body should be set up, comprising between 12 and 15 members (77 EX/2, paragraphs 44 to 54).
10. On the basis of the Committee's report (77 EX/2) the Board decided at its 77th session (October-November 1967) to form, on an experimental basis, a Special Committee, with the following terms of reference (77 EX/Decision 3.1, III, 6(b), 7 and 8):
 - '6 (b)...
 - (i) to study, in depth, the important matters regarding the execution of the programme arising out of the Director-General's periodical reports and other similar relevant reports relating to past activities, in particular, inspection reports emanating from UNESCO or from the United Nations to the extent that they affect UNESCO, evaluation reports, final reports on UNDP projects carried out by UNESCO, reports on decisions taken within the United Nations system affecting the execution of UNESCO's programme but which do not call for early action by the Board, it being understood that the results of the Board's intensified examination of the execution of the programme made possible by this preparatory study should be conveyed to the General Conference within the framework of the Board's comments on the Director-General's reports, which the Chairman of the Executive Board presents to the General Conference;
 - (ii) to carry out such studies regarding the methods of work of the Organization as have hitherto been carried out by the Special Committee (*Ad Hoc* Committee) and that may arise in the future;
 - (iii) to undertake preparatory work on the arrangements for sessions of the General Conference; and
 - (iv) to report to the Executive Board on its work as set forth above;

7. *Decides* that the new Special Committee thus established will have the same membership as the Special Committee to study the Methods of Work of the Organization (*Ad Hoc* Committee)¹ set up at its 75th session;
8. *Decides* further to assign to the Committee, for 1968, the terms of reference defined in paragraph 6(b)(ii) and (iii) of this resolution, on the understanding that the Committee as constituted by the Board in 1969-1970 would, as from 1969, assume all the functions mentioned in paragraph 6 (b)'.
 11. As will be seen these terms of reference included various major innovations in the methods of work of the Board, among them the in-depth study of the Director-General's annual report on the activities of the Organization and the examination of inspection reports emanating from UNESCO or from the United Nations.
 12. The various studies undertaken by the earlier committees certainly produced results, and the action taken or recommended in consequence by the Board has demonstrated the usefulness of their work.
 13. However, it may be considered that the establishment of the Special Committee, an organ for deliberation and study, as it exists today, dates from the 77th session (October-November 1967).
 14. The General Conference, at its 15th session, accepted the proposals put forward by the *Ad Hoc* Committee and approved by the Board at its 77th session (15 C/Resolution 33.3), and the Executive Board, at its 81st session, also taking account of 77 EX/Decision 3.1 III, set up a Special Committee of 16 members (81 EX/Decision 6.1). At its 82nd session (82 EX/Decision 3.1) it approved the terms of reference of that Committee.
 15. Since then, the Special Committee has been constituted, at the same time as the other subsidiary organs of the Board, at the 1st session of the Board held after the close of the General Conference. Finally, at the 96th session of the Board (November 1974) the Special Committee became a permanent committee of the Board, and its Chairman became a member of the Bureau of the Board (96 EX/Decision 4 – Amendments to the Rules of Procedure of the Board).
 16. At its 123rd session (November 1985), the Executive Board decided that the Special Committee shall be composed of 18 members, three from each electoral group (123 EX/Decision 7.1).
 17. The Board, at its 163rd session (November 2001), having established its Special Committee, gave it the following terms of reference (163 EX/Decision 6.1):

1. 13 members.

‘The Executive Board,

1. *Recalling* 158 EX/Decision 6.1,
 2. *Decides* that:
 - (a) the Special Committee shall comprise 18 members, that is to say three for each electoral group;
 - (b) the Special Committee shall continue the practice of normally holding its meetings immediately prior to each regular session of the Executive Board, which may rule on the desirability of changing the timetable if necessary;
 3. *Also decides* to refer to the Special Committee for consideration and the preparation of a report thereon:
 - (a) the structure and form of the Director-General's report on the activities of the Organization, prepared in accordance with Article VI.3(b) of the Constitution, as well as the substantive consideration of parts of that report;
 - (b) in-depth studies on topics selected by the Executive Board;
 - (c) questions pertaining to the functioning of the Secretariat, in particular, those pertaining to evaluation, internal control, oversight and accountability systems and mechanisms, and decentralization;
 - (d) relations with the United Nations Joint Inspection Unit, and reports prepared by the Joint Inspection Unit that are not referred to the commissions of the Executive Board;
 - (e) methods of work of the General Conference and the Executive Board, including those of their commissions and committees;
 - (f) any other question that the Executive Board may refer to it.
18. The following is a list of the committees (special or *ad hoc*) established since 1957 and the studies which they have undertaken.

II. LIST OF SPECIAL COMMITTEES AND STUDIES UNDERTAKEN BY THEM SINCE 1957¹

	Committee reports	Decisions
1957: AD HOC COMMITTEE (10 members; Chairman: Mr Akira Matsui (Japan))		46 EX/Dec. 2
I. Revision of the Rules of Procedure of the Board	47 EX/2 and Add.	47 EX/Dec. 4.1
II. Organization and methods of the Board's work	47 EX/2 48 EX/30	47 EX/Dec. 4.1 48 EX/Dec. 5.2
– Commissions and subsidiary bodies		
– Vice-Chairman and Bureau		
– Deputies and advisers		
– Precedence		
– Missions and representation of the Board by the Chairman and by other members of the Board		
– Procedure for private meetings		
– Intervals between sessions		
– Documentation:		
- communication to the Board of the Secretariat's work plans		
- periodicity of the Director-General's reports		
- presentation of the Secretariat's documents		
– Conduct of debates (examination of the Draft Programme and Budget)		
– Delegation of the Board's powers to smaller bodies		
III. Advisory functions of the Board on appointment to senior posts in the Secretariat and Procedure to be followed by the Board in accomplishing those functions	47 EX/2 48 EX/30	47 EX/Dec. 4.1 48 EX/Dec. 5.2
1961-1962: AD HOC WORKING PARTY (to examine constitutional responsibilities of the Organization and the relationships of the General Conference, the Executive Board and the Secretariat) (12 members; Chairman: Sir Ben Bowen Thomas (United Kingdom))		57 EX/Dec. 12.2 58 EX/Dec. 5
I. General Conference	61 EX/2 (final report)	61 EX/Dec. 5.1
– Frequency of sessions		

1. For a list of in-depth studies undertaken by the Committee since 1969 see: 124 EX/SP/INF.1 and 129 EX/SP/INF.1.

	Committee reports	Decisions
<ul style="list-style-type: none"> - Two-year timetable (preparation and examination of the programme and budget) - Suggestions for future programmes - Form and content of the Draft Programme and Budget: work plans - Methods of associating the best professional advice with the preparation and discussion of programmes - Travel expenses of delegates - Time-limit on speeches - Organ to deal with draft resolutions - Documents - Other measures to lighten the work of the General Conference 		
<p>II. Executive Board</p> <ul style="list-style-type: none"> - Size of the Executive Board - Composition - Frequency of sessions - Subsidiary organs (commissions) - Reports by the Director-General on the activities of the Organization - Financial questions: <ul style="list-style-type: none"> - transfer of funds - progress reports on the trends of expenditure - non-governmental organizations: use of subventions - Amendments to Rules of Procedure - Regulation of speeches - Observations and recommendations on the proposed programme and budget - Form and content of the Board's working documents - Association of non-members with the work of the Executive Board - Procedure for consultations regarding appointments to posts in the Secretariat 	61 EX/2	61 EX/Dec. 5.2
<p>1963-1964: SPECIAL COMMITTEE <i>(to examine the functions and responsibilities of the organs of UNESCO – Ad Hoc Committee)</i> <i>(10 members; Chairman: Mr Rodolfo Barón Castro (El Salvador))</i></p>		65 EX/Dec. 5.1
<p>I. General Conference</p> <ul style="list-style-type: none"> - Sovereignty of the General Conference - Rights of delegations - Frequency of General Conference sessions 	67 EX/9 (final report)	67 EX/Dec. 3.6

	Committee reports	Decisions
<ul style="list-style-type: none"> - Method of handling draft resolutions - Rule 78 of the Rules of Procedure - Method of handling administrative matters - Travel expenses of delegates - Time-limit on speeches 		
II. Executive Board	67 EX/9	67 EX/Dec. 3.6
<ul style="list-style-type: none"> - Membership - Reports by the Director-General - Consultation regarding: <ul style="list-style-type: none"> - appointments to Secretariat - structure of the Secretariat - Functions relating to the proposed programme and budget 		
III. Proposed programme and budget	67 EX/9	67 EX/Dec. 3.6
<ul style="list-style-type: none"> - Presentation of the proposed programme and budget (distinction between 'continuing activities' and 'new activities') - Consideration - Statutory definition of UNESCO's continuing programmes - Modification of the order of priority of discussion - Standards and timetable for the preparation of the programme and budget - Timetable for the preparation of the programme and budget during the 1965-1966 biennium 		
IV. Overloading of the administrative machinery (of the three organs of UNESCO)	67 EX/9	67 EX/Dec. 3.6
1965-1966: SPECIAL COMMITTEE		70 EX/Dec. 6
<i>(on the methods of work of the Organization – Ad Hoc Committee)</i>		
<i>(13 members; Chairman: Mr Hilding Eek (Sweden))</i>		
I. General Conference	71 EX/12	71 EX/Dec. 5.1
General items	72 EX/10	72 EX/Dec. 6.1
<ul style="list-style-type: none"> - General debate - Programme Commission (subcommissions) - Methods of dealing with draft resolutions: <ul style="list-style-type: none"> - in the General Conference - in the Programme Commission - Long-term planning - Proposals concerning future programmes - Travel expenses of delegates 		

	Committee reports	Decisions
14th session	71 EX/12 72 EX/10	71 EX/Dec. 5.1 72 EX/Dec. 6.1
– Organization of work:		
– Programme Commission: methods of work		
– preparation of the agenda		
– budget ceiling		
– timetable of meetings		
– Rule 78 of the Rules of Procedure		
– role of the Reports Committee		
II. Draft Programme and Budget	71 EX/12 72 EX/10	71 EX/Dec. 5.1 72 EX/Dec. 6.1
– Presentation of document 14 C/5		
– Timetable for the preparation of document 15 C/5		
III. Executive Board	72 EX/10	72 EX/Dec. 6.1
– Membership		
– Sessions		
IV. Other business	72 EX/10	
– National Commissions		
– Permanent delegations		
1967-1968: SPECIAL COMMITTEE		75 EX/Dec. 6.1
<i>(on the methods of work of the Organization – Ad Hoc Committee)</i>		
<i>(13 members; Chairman: Dame Mary Guilan Smeton</i>		
<i>(United Kingdom))</i>		
I. General Conference	76 EX/2 77 EX/2 77 EX/Ad Hoc/10 78 EX/2	76 EX/Dec. 3.1 77 EX/Dec. 3.1 78 EX/Dec. 3.1, 6.2
General items		
– Duration, periodicity and time of future sessions		
– Methods of work of the Administrative Commission		
– Records of commissions and committees		
– Reports Committee		
– Presentation and consideration of the C/5 document		

	Committee reports	Decisions
15th session	76 EX/2 and Add. 78 EX/2	76 EX/Dec. 3.1 76 EX/Dec. 6.2
– Questionnaires to Members States		
– General debate		
– Programme Commission:		
– methods of work		
– examination of the C/5 document		
– discussion of the future programme		
II. Executive Board	77 EX/2 78 EX/2 and Add.	77 EX/Dec. 3.1 78 EX/Dec. 3.1
– Functions and responsibilities of the Board:		
– delegation of certain tasks		
– subsidiary organs		
– functioning of the commissions		
– Composition:		
– number of members		
– length of term of office of members		
– electoral groups		
– draft amendments (Constitution, Rules of Procedure, Rules for the Conduct of Elections by Secret Ballot)		
– methods of voting at the General Conference for elections to the Executive Board		
III. Long-term planning of the activities of the Organization	78 EX/2	78 EX/Dec. 3.1-III
IV. Proposal concerning the establishment of an Advisory Council	77 EX/2	78 EX/Dec. 3.2
V. Reports by the Director-General	77 EX/2	77 EX/Dec. 3.1-II, and III-6
– Periodicity		
– Structure and content		
– Method of discussion by the Board		
– Comments by the Board to the General Conference		
– Study in depth		
1969-1970: SPECIAL COMMITTEE		81 EX/Dec. 6
<i>(16 members; Chairman: Mr Fûad Sarrâf (Lebanon))</i>		82 EX/Dec. 3.1
I. General Conference	84 EX/2	84 EX/Dec. 3.1 84 EX/Dec. 6.2

	Committee reports	Decisions
<p>Organization of the work of the 16th session</p> <ul style="list-style-type: none"> - Procedure for examination of the long-term outline plan - Programme Commission: <ul style="list-style-type: none"> - procedure for examination of the Draft Programme and Budget and future programme - recommendations of the Executive Board on the C/5 document - procedure for dealing with draft resolutions - Resolutions Committee - examination of sexennial review of activities of NGOs - number of subcommissions - evaluation of the Commission's activities - Administrative Commission - General policy debate - Comments by the Executive Board on the Director-General's reports - Documentation - Procedural and organizational questions - Duration of the session; draft timetable of work - Timetable for the preparation of document 17 C/5 		
<p>II. Executive Board</p> <ul style="list-style-type: none"> - Method of election and duration of term of office of members of the Executive Board - Methods of work of the Finance and Administrative Commission 	83 EX/2	83 EX/Dec. 3.1
<p>III. Reports by the Director-General on the activities of the Organization</p>	82 EX/3 84 EX/2 84 EX/4	82 EX/Dec. 4.1.1, 4.1.2 84 EX/Dec. 3.1 and 4.1.1, 4.1.2
<p>Printed reports</p> <ul style="list-style-type: none"> - Printed report for 1968: study in depth of major issues - Printed report for 1969: idem - Study of the advisability of maintaining the current practice concerning the preparation of the interim report by the Director-General on the activities of the Organization during the first six months of the second year of the biennium 		

	Committee reports	Decisions
1971-1972: SPECIAL COMMITTEE		86 EX/Dec. 5
<i>(16 members; Chairman: Mr Alberto Wagner de Reyna (Peru))</i>		87 EX/Dec. 3.2
I. Functions, responsibilities and methods of work of the organs of UNESCO	88 EX/2 89 EX/2	88 EX/Dec. 3.1-III 89 EX/Dec. 3.1-III
II. General Conference		
– Procedure concerning the invitation of international non-governmental organizations in category 'C' to the sessions of the General Conference	88 EX/2	88 EX/Dec. 3.1-V
– Organization of the work of the 17th session:	89 EX/2	89 EX/Dec. 3.1
– recommendations of the Executive Board on the Six-Year Medium-Term Plan (17 C/4) and on the Draft Programme and Budget for 1973-1974 (17 C/5)		89 EX/Dec. 6.2
– general policy debate		
– vote on the budget ceiling		
– consideration of the programme by commissions (establishment of five Programme Commissions)		
III. Executive Board		
– Method of election and duration of term of office of members of the Executive Board	88 EX/2	88 EX/Dec. 3.1-II
IV. Submission of reports by Member States and method of their examination by the Organization	88 EX/2	88 EX/Dec. 3.1-IV
V. Drawing up of guidelines concerning the form and content of document C/4 and its relation with document C/5	88 EX/2	88 EX/Dec. 3.1-VII
VI. Reports by the Director-General on the activities of the Organization		
– Guidelines (nature of the reports and method of their examination by the Board)	88 EX/2	88 EX/Dec. 3.1-VI
– Printed report for 1970: study in depth	87 EX/6	87 EX/Dec. 4.1.1, 4.1.2
– Printed report for 1971:		
– choice of topics for study in depth	88 EX/2	88 EX/Dec. 3.1.1
– study in depth	89 EX/9	89 EX/Dec. 4.1.1, 4.1.2
– Topics to be studied in depth in the printed report for 1972	90 EX/2	90 EX/Dec. 3.1

	Committee reports	Decisions
VII. United Nations Joint Inspection Unit	87 EX/3	87 EX/Dec. 3.2.1
– Reports by the United Nations Joint Inspection Unit	88 EX/34	88 EX/Dec. 3.2.1
	89 EX/4	89 EX/Dec. 3.2.1
	90 EX/3	90 EX/Dec. 3.2.1
– Submission by the Director-General of an annual report on follow-up action on the major recommendations of the inspectors accepted by the Director-General and the Executive Board	88 EX/34	88 EX/Dec. 3.2.1-II
1973-1974: SPECIAL COMMITTEE		91 EX/Dec. 7.1
<i>(20 members; plus ex-officio members:</i>		91 EX/Dec. 8
<i>Chairmen of the two Commissions;</i>		92 EX/Dec. 3.1.1
<i>Chairman: Mr Napoléon Leblanc (Canada))</i>		
I. Functions, terms of reference and methods of work of the organs of UNESCO		
(i) <i>General Conference</i>		
– Organization of the work of the 18th session:	94 EX/3	94 EX/Dec. 3.2
– general policy debate		94 EX/Dec. 6.2
– Programme Commissions (five)		
– terms of reference of Commission V		
– timetable of commissions		
– Resolutions Committee		
– procedure for the election of members of international councils sponsored by UNESCO		
– Future sessions:	94 EX/3	94 EX/Dec. 3.2
– methods of work: in-depth study to be continued		
– use of the services of international councils sponsored by UNESCO in the preparation of programmes		
(ii) <i>Executive Board</i>		
– Status of members of the Board	92 EX/2	92 EX/Dec. 3.1.1-II
– Preliminary consideration of the draft amendments to the Constitution and to the Rules of Procedure of the General Conference in pursuance of 17 C/Resolution 13.4 (Proposal by Sweden)	94 EX/4	94 EX/Dec. 3.3
		95 EX/Dec. 3.8
– Structure of the Board	92 EX/2	92 EX/Dec. 3.1.1-III
	95 EX/3 Add.	95 EX/Dec. 3.5
– Functions and responsibilities of the Board	92 EX/2	92 EX/Dec. 3.1.1-II and III
	94 EX/2	94 EX/Dec. 3.1.1-I
– Role in evaluation	92 EX/2	92 EX/Dec. 3.1.1-III
– Bureau of the Board	92 EX/2	92 EX/Dec. 3.1.1-III

	Committee reports	Decisions
– Special Committee	92 EX/2	
– Study of the contributions that could be requested from permanent delegates	92 EX/2 94 EX/2	92 EX/Dec. 3.1.2 94 EX/Dec. 3.1.2 95 EX/Dec. 3.7
– Study of the problems of establishing the Board's calendar for each biennium in its interrelationship with the timetable of the Secretariat and of the General Conference (in accordance with the relationships between C/4 and C/5)	92 EX/2 94 EX/2 95 EX/3	92 EX/Dec. 3.1.1-III 95 EX/Dec. 3.4
– Setting up of a working group to continue the systematic and critical analysis of the functions of the Board	92 EX/2 93 EX/2	92 EX/Dec. 3.1.1-III 93 EX/Dec. 3.1
– Methods of work:		
- review by the Executive Board of its methods of work with regard to the detailed examination of the Draft Programme and Budget and to the execution of the programme	92 EX/2 93 EX/2 94 EX/7	92 EX/Dec. 3.1.2 93 EX/Dec. 3.2 94 EX/Dec. 3.4
- subsidiary committees and working groups	92 EX/2 94 EX/2	92 EX/Dec. 3.1.1-II 94 EX/Dec. 3.1.1-I
- possible establishment of a third commission	94 EX/2 95 EX/3 Add.	94 EX/Dec. 3.1.1-III 95 EX/Dec. 3.6
- special rapporteurs	92 EX/2 94 EX/2	92 EX/Dec. 3.1.1-II 94 EX/Dec. 3.1.1-II
- information-gathering missions (by one or more members of the Board) to facilitate appraisal	94 EX/2	94 EX/Dec. 3.1.1-II
- procedure for the consideration of important and complex questions	94 EX/2	94 EX/Dec. 3.1.1-II
- documentation (reduction of volume and improvement of presentation)	92 EX/2 94 EX/2	92 EX/Dec. 3.1.1-III 94 EX/Dec. 3.1.1-II
- delegation of powers to the Chairman of the Board	94 EX/2	94 EX/Dec. 3.1.1-II
- briefing prior to business	94 EX/2	94 EX/Dec. 3.1.1-II
- introduction of items in the commissions	94 EX/2	94 EX/Dec. 3.1.1-II
- representation of the Director-General	94 EX/2	94 EX/Dec. 3.1.1-II
- timetable of the meetings	94 EX/2	94 EX/Dec. 3.1.1-II
II. Medium-term outline plan and Draft Programme and Budget		
– Guidelines concerning the form and character of the medium-term outline plan (C/4) and study of the relationship between this document and the Draft Programme and Budget (C/5)	92 EX/2 95 EX/3	92 EX/Dec. 3.1.3 95 EX/Dec. 3.3 and 3.4
III. Reports by the Director-General on the activities of the Organization		
– Printed report for 1972: study in depth	92 EX/11	92 EX/Dec. 4.1.1, 4.1.2

Special Committee

List of special committees and studies undertaken by them since 1957

	Committee reports	Decisions
– Designation of rapporteurs for each of the activities selected for study in depth in future reports	92 EX/11	92 EX/Dec. 4.1.2
– Printed report for 1973:		
– choice of topics for study in depth and designation of rapporteurs	93 EX/7	93 EX/Dec. 4.1.1
– study in depth	94 EX/5 Add.	94 EX/Dec. 4.1.2
– Printed report for 1974:		
– choice of topics for study in depth	95 EX/2	95 EX/Dec. 3.1
– Form and periodicity of the report by the Director-General on the activities of the Organization (recommendation to the General Conference: <i>biennial</i> report)	92 EX/11 93 EX/7 94 EX/5	92 EX/Dec. 4.1.2 93 EX/Dec. 4.1.2 94 EX/Dec. 4.1.3
IV. United Nations Joint Inspection Unit		
– Reports by the Joint Inspection Unit	92 EX/3 94 EX/9 95 EX/5	92 EX/Dec. 3.2 94 EX/Dec. 3.5.1 95 EX/Dec. 3.9.1
1975-1976: SPECIAL COMMITTEE		96 EX/Dec. 6
<i>(22 members; plus ex-officio members: Chairmen of the two Commissions; Chairman: Mr Léon Boissier-Palun (Benin))</i>		
<i>N.B. The Special Committee becomes a permanent committee of the Board and its Chairman a member of the Bureau</i>		
I. Methods of work		
<i>General Conference</i>		
– In-depth study of methods of work:	97 EX/4	97 EX/Dec. 3.2.1
– periodicity and duration of sessions		
– draft resolutions and amendments		
– advisory committee/board on major world problems		
– expanded role of the Executive Board during the General Conference		
<i>Executive Board</i>		
– Study of the contributions which could be requested from permanent delegates	97 EX/6	97 EX/Dec. 3.4.1
<i>Programme</i>		
– Greater use of the services of international councils sponsored by UNESCO in the work of preparing the Organization's programme	97 EX/5 Add.	97 EX/Dec. 3.3.1
– Legal and practical implications of a possible change in the budget cycle	100 EX/4	97 EX/Dec. 3.5.1-5 99 EX/Dec. 3.1 100 EX/Dec. 3.1

	Committee reports	Decisions
II. Reports by the Director-General on the activities of the Organization		
– Printed report for 1974:		
– designation of rapporteurs	96 EX/SP/RAP/1	95 EX/Dec. 3.1-II
– study in depth	97 EX/2 Add.	97 EX/Dec. 3.1.1-A
– Activities of the Organization in 1975:		
– choice of topics and designation of rapporteurs	98 EX/3	97 EX/Dec. 3.1.1-D 98 EX/Dec. 5.1.1
– study in depth	99 EX/7	99 EX/Dec. 5.1.1
– Printed report for 1975-1976:		
– choice of topics	100 EX/2	100 EX/Dec. 5.1.1-III
– form and content of the report	97 EX/2 99 EX/7	97 EX/Dec. 3.1.1-E 99 EX/Dec. 5.1.1-7
– Guidelines	100 EX/2 97 EX/2 99 EX/7 100 EX/2	100 EX/Dec. 5.1.1-I 97 EX/Dec. 3.1.1-E 99 EX/Dec. 5.1.1-7 100 EX/Dec. 5.1.1-I
– Detailed study of documents 98 EX/19 and Add. (Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO)	97 EX/2 99 EX/7 100 EX/2 99 EX/27	97 EX/Dec. 3.1.1-E 99 EX/Dec. 5.1.1-7 100 EX/Dec. 5.1.1-I and II and Annex 99 EX/Dec. 7.2 and 9.1
III. United Nations Joint Inspection Unit		
– Continuation of the United Nations Joint Inspection Unit	98 EX/2 99 EX/4	98 EX/Dec. 3.1.1 99 EX/Dec. 3.2.1
– Reports by the United Nations Joint Inspection Unit	98 EX/2 99 EX/4 100 EX/4	98 EX/Dec. 3.1.2.1 and 3.1.2.3 99 EX/Dec. 3.3 100 EX/Dec. 3.3.2 and 3.3.4
1977-1978: SPECIAL COMMITTEE		101 EX/Dec. 5.3
<i>(29 members; plus ex-officio members; Chairmen of the two Commissions; Chairman: Mr Joseph Ki-Zerbo (Upper Volta))</i>		and 8.1
I. Methods of work of the Organization		
<i>General Conference</i>		
– Organization of the work of the Programme Commissions	103 EX/8	103 EX/Dec. 3.1
– General policy debate	103 EX/8	103 EX/Dec. 3.1
– Methods of examination of documents C/4 and C/5		
– Drafting and Negotiation Group		

	Committee reports	Decisions
– Reports of the Commissions		
– Vote on the budget ceiling		
– Submission and processing of draft resolutions		
– Documentation		
– Timetable of meetings		
<i>Composition of intergovernmental councils and committees: procedure to ensure observance of the principles of rotation and continuity</i>	102 EX/3	102 EX/Dec. 3.1
<i>Harmonization of the medium-term planning cycles and the budget cycles of the organizations of the United Nations system</i>	104 EX/5	104 EX/Dec. 3.2
II. Reports by the Director-General on the activities of the Organization		
– Printed report for 1975-1976:		
- designation of rapporteurs		101 EX/Dec. 8.1-II
- study in depth	103 EX/8	103 EX/Dec. 5.1.1
- decisions taken and study carried out by the Executive Board in 1977 concerning the report by the Director-General, which might be submitted by the Chairman of the Executive Board to the General Conference at its 20th session in the form of comments by the Board	104 EX/5	104 EX/Dec. 5.1.2
– Activities of the Organization in 1977:		
- selection of topics and designation of rapporteurs	103 EX/8	103 EX/Dec. 5.1.2
- study in depth	105 EX/4	105 EX/Dec. 5.1.2
– Printed report for 1977-1978:		
- structure of the report	105 EX/4	105 EX/Dec. 5.1.3.1
- selection of topics and designation of rapporteurs	105 EX/4	105 EX/Dec. 5.1.3.2
– Re-examination of the form and content of the report by the Director-General, and in particular the measures which might be taken in order to harmonize it with the document setting out the major impacts, achievements, difficulties and shortfalls for each continuing programme activity, together with the methods used by the Executive Board to examine it	104 EX/5	104 EX/Dec. 5.1.3
III. United Nations Joint Inspection Unit		
– Study of the new Statute of the Joint Inspection Unit and measures to ensure that UNESCO will benefit from its operation	102 EX/3 104 EX/5	102 EX/Dec. 3.2.1 104 EX/Dec. 3.4.1

	Committee reports	Decisions
– Reports by the Joint Inspection Unit	102 EX/3 103 EX/8 104 EX/5 105 EX/4	102 EX/Dec. 3.3 103 EX/Dec. 3.3.2 104 EX/Dec. 3.4.2 105 EX/Dec. 3.3
1979-1980: SPECIAL COMMITTEE <i>(30 members; plus ex-officio members; Chairmen of the two Commissions; Chairman: Mr Arthur T. Porter (Sierra Leone))</i>		106 EX/Dec. 7.1-I
I. Methods of work of the Organization		
– General Conference:	109 EX/4	109 EX/Dec. 3.2.1
– in-depth study of methods of work of the General Conference		
II. Reports by the Director-General on the activities of the Organization		
– Printed report for 1977-1978:		
– studies in depth: overall examination of the subject with a view to the formulation of recommendations and the selection of topics for study in depth in 1979-1980	107 EX/3	107 EX/Dec. 4.1.2
– selection of topics and designation of rapporteurs	107 EX/3	107 EX/Dec. 4.1.2.21
– studies in depth	108 EX/4 109 EX/4 110 EX/4	108 EX/Dec. 5.1.2 109 EX/Dec. 5.1.2 110 EX/Dec. 5.1.3
– Decisions taken and studies carried out by the Executive Board in 1979 concerning the Report by the Director-General on the activities of the Organization in 1977-1978, which might be submitted by the Chairman of the Executive Board to the General Conference at its 21st session in the form of comments by the Board	109 EX/4	109 EX/Dec. 5.1.3
– Decisions taken and studies carried out by the Executive Board in 1970-1980 concerning the Report by the Director- General on the activities of the Organization in 1977-1978, which might be submitted by the Chairman of the Executive Board to the General Conference at its 21st session in the form of comments by the Board	110 EX/4	110 EX/Dec. 5.1.4
– Printed report for 1979-1980:		
– structure of the report	110 EX/4	110 EX/Dec. 5.1.5

	Committee reports	Decisions
III. United Nations Joint Inspection Unit		
– Reports by the Joint Inspection Unit	108 EX/4 109 EX/4 110 EX/4	108 EX/Dec. 3.3.2 109 EX/Dec. 3.5 110 EX/Dec. 3.3.2
– Eighth report by the Director-General on the action taken on the recommendations of the Joint Inspection Unit	108 EX/4	108 EX/Dec. 3.3.1
– Ninth report by the Director-General on the action taken on the recommendations of the Joint Inspection Unit	110 EX/4	110 EX/Dec. 3.2.1

1981-1983: SPECIAL COMMITTEE

(30 members;¹ plus ex-officio members:

Chairmen of the two Commissions;

Chairman: Ms Hanne Søndergaard (Denmark))

I. Methods of work of the Organization		
– General Conference:	115 EX/4	115 EX/Dec. 3.2.1
– methods of work of the General Conference		
– future presentation of C/5 documents	115 EX/4	115 EX/Dec. 3.3
– Reduction of the volume of documentation for the General Conference	116 EX/4	116 EX/Dec. 5.1.4
II. Reports by the Director-General on the activities of the Organization		
– Printed report for 1979-1980:		
– studies in depth to be carried out by the Special Committee based on the Director-General's report on the activities of the Organization in 1979-1980	112 EX/4	112 EX/Dec. 4.1.2
– Report by the Director-General on the activities of the Organization in 1979-1980 (22 C/3)	113 EX/5	113 EX/Dec. 5.1.3
– Report by the Special Committee on its in-depth study of the questions considered by it on the basis of the activities of the Organization in 1979-1980	115 EX/4 116 EX/4	115 EX/Dec. 5.1.2 116 EX/Dec. 5.1.2
– Report by the Director-General on the studies carried out, the measures taken and the results obtained in programme evaluation: statement of major impacts, achievements, difficulties and shortfalls for each continuing programme activity in 1979-1980	113 EX/5	113 EX/Dec. 5.1.2

1. The Board decided at its 112th session to increase the membership of the Committee to 31 (112 EX/Decision 7.3) and at its 114th session to increase the membership to 32 (114 EX/Decision 9.5).

	Committee reports	Decisions
- decisions taken and studies carried out by the Executive Board in 1981-1983, concerning the report by the Director-General for 1979-1980, which might be submitted by the Chairman of the Executive Board to the 22nd session of the General Conference as comments by the Board	116 EX/4	116 EX/Dec. 5.1.3
- Printed report by the Director-General on the activities of the Organization in 1981-1983 (23 C/3): structure of the report	117 EX/5	117 EX/Dec. 5.1.5
III. United Nations Joint Inspection Unit		
- Reports by the Joint Inspection Unit	112 EX/4	112 EX/Dec. 3.2
	114 EX/4	114 EX/Dec. 3.2
	116 EX/4	116 EX/Dec. 3.2
 1984-1985: SPECIAL COMMITTEE		
<i>(33 members; plus ex-officio members: Chairmen of the two Commissions; Chairman: Dr Ivo Margan (Yugoslavia))</i>		
I. Methods of work of the Organization		
- General Conference:		
- methods of work of the General Conference		
- presentation of future C/5 documents		
- Criteria for considering invitations regarding the holding of sessions of the General Conference away from Headquarters, and question of the frequency of such sessions (117 EX/Decision 6.3)	120 EX/6	120 EX/Dec. 3.4.1
- Methods of work of the General Conference (4 XC/Resolution 4.01, para. 3)	121 EX/3	121 EX/Dec. 3.2.1
- Control and limitation of documentation	120 EX/4	120 EX/Dec.3.2
- Report by the Special Committee concerning ways and means of improving and simplifying the presentation of the C/5 document in order to facilitate as far as possible its examination by the Executive Board and the General Conference		122 EX/Dec. 4.2
II. Reports by the Director-General on the activities of the Organization		
- Printed report for 1981-1983:		
- studies in depth to be carried out by the Special Committee on the basis of the Director-General's report on the activities of the Organization in 1981-1983: selection of topics and appointment of rapporteurs	119 EX/7	119 EX/Dec. 4.1.2

Special Committee

List of special committees and studies undertaken by them since 1957

	Committee reports	Decisions
- decisions taken and studies carried out by the Executive Board in 1984-1985, regarding the Director-General's report on the activities of the Organization in 1981-1983, that could be submitted by the Chairman of the Executive Board to the General Conference at its 23rd session	122 EX/12	122 EX/Dec. 5.1
- Printed report by the Director-General on the activities of the Organization in 1984-1985 (24 C/3): structure of the report	122 EX/12	122 EX/Dec. 5.1.5
III. United Nations Joint Inspection Unit		
- Reports by the Joint Inspection Unit		
- Publications policy and practice in the United Nations system	121 EX/6	121 EX/Dec. 3.3.3
- Cooperation between and management of libraries of the United Nations system	121 EX/5	121 EX/Dec. 3.3.2

1986-1987: SPECIAL COMMITTEE

(18 members; Chairman: Mr José Israel Vargas (Brazil))

I. Methods of work of the Organization		
- Executive Board		
- Examination of 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	125 EX/20	125 EX/Dec. 3.5
II. Reports by the Director-General on the activities of the Organization		
- 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/48 125 EX/20 126 EX/19 127 EX/25	124 EX/Dec. 5.1.2 125 EX/Dec. 5.1.2 126 EX/Dec. 5.1.2 127 EX/Dec. 5.1.2
- 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	124 EX/Dec. 5.1.3 and 5.1.4
- Studies in depth to be carried out by the Special Committee in 1986-1987		
- In-depth study conducted by the Special Committee on the basis of the Report by the Director-General on the activities of the Organization in 1984-1985	126 EX/19	126 EX/Dec. 5.1.3

	Committee reports	Decisions
– In-depth studies conducted by the Special Committee on the basis of the Report by the Director-General on the activities of the Organization in 1984-1985	127 EX/25	127 EX/Dec. 5.1.6
– Report on the results obtained through decentralization	125 EX/20	125 EX/Dec. 3.3
– Report on a possible plan for using modern technology in the exchange of information between Headquarters and field units	125 EX/20	125 EX/Dec. 3.4
– Evaluation work accomplished in 1986-1987	127 EX/25	127 EX/Dec. 3.4
– Statement and evaluation of major achievements, impacts, difficulties and shortfalls in the implementation of the programme in 1986-1987	127 EX/25	127 EX/Dec. 5.1.3
– Decisions taken and studies conducted by the Executive Board in 1986-1987, concerning the Report by the Director-General on the activities of the Organization in 1984-1985 that might be submitted by the Chairman of the Executive Board, as comments by the Board, to the General Conference at its 24th session	127 EX/25	127 EX/Dec. 5.1.5
– Printed Report by the Director-General on the activities of the Organization in 1986-1987 (25 C/3): structure of the report	127 EX/25	127 EX/Dec. 5.1.7
III. United Nations Joint Inspection Unit		
– Reports by the Joint Inspection Unit		
– Drug abuse control activities in the United Nations system (JIU/REP/84/16)	124 EX/48	124 EX/Dec. 3.3.2
– United Nations development system support to the implementation of the Buenos Aires Plan of Action on Technical Cooperation among Developing Countries (JIU/REP/85/3)	124 EX/48	124 EX/Dec. 3.3.3
– Report on the United Nations Transport and Communications Decade in Africa (JIU/REP/85/4)	124 EX/48	124 EX/Dec. 3.3.4
– Contribution of the United Nations system organizations to the conservation and management of the cultural and natural heritage in Africa (JIU/REP/85/5)	124 EX/48	124 EX/Dec. 3.3.5
– United Nations technical cooperation in Central America and the Caribbean: Volume II – The Caribbean (JIU/REP/85/6)	126 EX/19	126 EX/Dec. 3.3
– Status of internal evaluation in organizations of the United Nations system (JIU/REP/85/10), and third report on evaluation in the United Nations system: integration and use (JIU/REP/85/11)	126 EX/19	126 EX/Dec. 3.3
– Field representation of organizations of the United Nations system: structure and coordination (JIU/REP/86/1)	126 EX/19	126 EX/Dec. 3.3

	Committee reports	Decisions
– Cooperation between the United Nations and the League of Arab States (JIU/REP/86/3)	126 EX/19	126 EX/Dec. 3.3
– Management of interpretation services in the United Nations system (JIU/REP/86/5)	126 EX/19	126 EX/Dec. 3.3
– Cash management in the United Nations and four Specialized Agencies (FAO, ILO, UNESCO, WHO) (JIU/REP/86/6)	126 EX/19	126 EX/Dec. 3.3, 3.3.8 and 8.4
1988-1989: SPECIAL COMMITTEE		
<i>(18 members; Chairman: Mr Mohamed Fathallah El-Khatib (Egypt))</i>		
I. Methods of work of the Organization		
– General Conference		
– Possibility of streamlining and simplifying the agenda and working procedures of the General Conference	130 EX/19	130 EX/Dec. 3.3.1
– Executive Board		
– Amendment to Rules 12.1 and 16.2 of the Rules of Procedure of the Executive Board	132 EX/4	132 EX/Dec. 3.1.2
II. Reports by the Director-General on the activities of the Organization		
– 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	129 EX/36 130 EX/7 and Corr. 131 EX/8 132 EX/6	129 EX/Dec. 5.1.2 130 EX/Dec. 5.1.2 131 EX/Dec. 5.1.2 132 EX/Dec. 5.1.2
– In-depth studies to be conducted by the Special Committee in 1988-1989 on the basis of the Report by the Director-General on the activities of the Organization in 1986-1987 (25 C/3): choice of subjects and appointment of rapporteurs	129 EX/36	129 EX/Dec. 5.1.3
– Initial conclusions concerning the in-depth studies to be conducted by the Special Committee in 1988-1989 on the basis of the Report by the Director-General on the activities of the Organization in 1986-1987 (25 C/3)	130 EX/19	130 EX/Dec. 5.1.3
– In-depth studies carried out by the Special Committee in 1988-1989 on the basis of the Report by the Director-General on the activities of the Organization in 1986-1987 (25 C/3)	131 EX/5	131 EX/Dec. 5.1.3
– Report by the Director-General on UNESCO's publications policy	129 EX/10	129 EX/Dec. 5.6.1
– Report by the Director-General on the activities of the Organization in 1988-1989 (26 C/3): structure of the report	132 EX/4	132 EX/Dec. 5.1.3

	Committee reports	Decisions
III. United Nations Joint Inspection Unit		
– Activities of the United Nations Joint Inspection Unit and change of its name and Statute	131 EX/7	131 EX/Dec. 3.4.1
– Technical cooperation between organizations of the United Nations and the least-developed countries (LDCs) (JIU/REP/87/5)		
– A review of the use of equipment provided to technical cooperation projects in developing countries (JIU/REP/88/2)	132 EX/5	132 EX/Dec. 3.3.1
– Contribution of the United Nations system to the preservation and management of the cultural and natural heritage in Western Asia (JIU/REP/88/5)		
– Study on the representation of the organizations of the United Nations system at conferences and meetings - Part B - the Specialized Agencies (JIU/REP/88/7)		
IV. Other business		
– Review of the Financial Regulations and budgeting techniques of the Organization	130 EX/19	130 EX/Dec. 7.3

1990-1991: SPECIAL COMMITTEE

(18 members; Chairman: Mr Ahmed Saleh Sayyad (Yemen))

I. Methods of work of the Organization

- | | | |
|---|---------------------------|-------------------|
| – General Conference | | |
| – Recommendations aimed at improving the methods of work of the General Conference | 134 EX/32, Annex, Part II | 134 EX/Dec. 3.1.2 |
| – Amendments to Rules 78A and 78B of the Rules of Procedure of the General Conference | 135 EX/28, Part I | 135 EX/Dec. 3.1.2 |
| – Executive Board | | |
| – Recommendations aimed at improving the methods of work of the Executive Board | 134 EX/32, Annex, Part I | 134 EX/Dec. 3.1.2 |
| – Report by the Special Committee's Working Group on Decentralization | 137 EX/30 | 137 EX/Dec. 3.4 |

II. Reports by the Director-General on the activities of the Organization

- | | | |
|---|-----------|-------------------|
| – In-depth study on decentralization | 136 EX/36 | 136 EX/Dec. 3.3 |
| – In-depth study on the organization and methods of work of UNESCO, as a member of the United Nations system, in a changing world | 137 EX/30 | 137 EX/Dec. 3.3 |
| – Report by the Director-General on the activities of the Organization in 1990-1991 (27 C/3): structure of the report | 137 EX/30 | 137 EX/Dec. 5.1.2 |

	Committee reports	Decisions
<ul style="list-style-type: none"> - Decisions taken and studies conducted by the Executive Board in 1990-1991, concerning the Report by the Director-General on the activities of the Organization in 1988-1989, that might be submitted by the Chairman of the Executive Board, as comments by the Board, to the General Conference at its 26th session 	137 EX/30	137 EX/Dec. 5.1.3
III. United Nations Joint Inspection Unit		
<ul style="list-style-type: none"> - Concluding report on the implementation of General Assembly resolution 32/197 concerning the restructuring of the economic and social sectors of the United Nations system (JIU/REP/89/7) 	134 EX/32	134 EX/Dec. 3.4.1
<ul style="list-style-type: none"> - From the optical-disc pilot project at the United Nations Office in Geneva to an optical-disc system for the United Nations (JIU/REP/89/11) 		
<ul style="list-style-type: none"> - Evaluation of United Nations technical cooperation project evaluation systems (JIU/REP/88/6) 	135 EX/28, Parts I and II	135 EX/Dec. 3.4.1
<ul style="list-style-type: none"> - Evaluation of the rural development activities of the United Nations system in three African least-developed countries (Burkina Faso, Burundi, United Republic of Tanzania) (JIU/REP/89/2) 	135 EX/28, Parts I & II	135 EX/Dec. 3.4.1
<ul style="list-style-type: none"> - Practices and procedures aimed at a more equitable geographical distribution of sources of procurement for technical cooperation projects (JIU/REP/89/8) 		
<ul style="list-style-type: none"> - Human-resource development through technical cooperation (JIU/REP/89/10) 		
<ul style="list-style-type: none"> - Distribution and dissemination of documents and publications of the United Nations Educational, Scientific and Cultural Organization, particularly in developing countries (JIU/REP/90/1) 		
<ul style="list-style-type: none"> - Coordination of activities related to early warning of possible refugee flows (JIU/REP/90/2) 	137 EX/4	137 EX/Dec. 3.5.1

1992-1993: SPECIAL COMMITTEE

(18 members; Chairperson: Mr Carlos Tunnermann Bernheim (Nicaragua))

I. Methods of Work of the Organization

- General Conference
 - consideration of the frequency of the sessions of the General Conference and of the implications thereof for the preparation of the C/4 and C/5 documents

141 EX/4
141 EX/40 Rev.

141 EX/Dec. 3.1.2

	Committee reports	Decisions
– Executive Board		
– methods of work of the Executive Board, including the terms of reference of the Special Committee	139 EX/34 140 EX/33	139 EX/Dec. 3.1.2 140 EX/Dec. 3.1.2
– amendments to the Rules of Procedure	142 EX/4 and 46	142 EX/Dec. 3.1.2
– procedure for the election of Member States to the Executive Board	141 EX/5	141 EX/Dec. 3.1.3
– decentralization (follow-up to Executive Board recommendations)	139 EX/31 and 34	139 EX/Dec. 3.4
– current status of the implementation of the recommendations adopted in 136 EX/Decision 3.3, concerning decentralization	142 EX/6 and 46	142 EX/Dec. 3.4
II. Reports by the Director-General on the activities of the Organization		
– Ways of continuing the work of reflection on the in-depth study on the organization and methods of work of UNESCO, as a member of the United Nations system, in a changing world	139 EX/34	139 EX/Dec. 3.1.3
– In-depth studies to be carried out by the Special Committee in 1992-1993: choice of subjects and appointment of rapporteurs		139 EX/Dec. 3.1.4
– Report by the Director-General on the activities of the Organization in 1992-1993 (28 C/3): structure of the report	142 EX/8 and 46	142 EX/Dec. 5.1.2
III. United Nations Joint Inspection Unit		
– Technical cooperation and the use of national professional project personnel (NPPP) (JIU/REP/91/1)	139 EX/4 and 34	139 EX/Dec. 3.3.1
– Assessment of the environmental focus of projects financed by UNDP and other United Nations agencies (JIU/REP/91/2)	140 EX/6, Parts I and II, and 140 EX/34	140 EX/Dec. 3.3.1
– Grade overlap (JIU/REP/91/5)		
– Advantages and disadvantages of the post classification system (JIU/REP/91/7)		
– United Nations system cooperation with multilateral financial institutions (JIU/REP/92/1, Parts I and II)		
– Towards an integrated library network of the United Nations system (JIU/REP/92/5)	141 EX/7 and 40 Rev.	141 EX/Dec. 3.4.1
– Decentralization of organizations within the United Nations system (JIU/REP/92/6, Parts I and II)		
– Field representation of United Nations system organizations: a more unitary approach (JIU/REP/92/8)	142 EX/7, 46 and 47	142 EX/Dec. 3.5.1

	Committee reports	Decisions
– Management of buildings in the United Nations system (JIU/REP/92/9)		
1994-1995 SPECIAL COMMITTEE		
<i>(18 members; Chairperson: Mr Luis Eugenio Todd (Mexico))</i>		
I. Methods of work of the Organization		
– General Conference and Executive Board:		
– results of consultation of Board Members	144 EX/32 and Add.	
– background and historical information on past reforms		
– simplification of the categories of DRs	145 EX/4 and 39	145 EX/Dec. 3.1.1
– voting procedures in elections		
– cost and benefit of an electronic voting system		
– structure and functioning of the Conference		
– analysis and summary of replies of Member States to the questionnaire on the working methods	145 EX/4 145 EX/39	
– deadlines for submission of DRs	146 EX/4	146 EX/Dec. 3.1.1
– general policy debate		
– standardization of election procedures		
– in-depth study on improving the quality of the working documents of the General Conference and Executive Board	146 EX/SP/RAP	146 EX/Dec. 3.1.3
II. Executive Board		
– Amendments to the Rules of Procedure	144 EX/4 146 EX/6	144 EX/Dec. 3.1.5 146 EX/Dec. 3.1.2
– 146 EX/Decision 3.1.1 (II) on intersessional work		
– Plan of action for decentralization	144 EX/5	144 EX/Dec. 3.3
– Feasibility study on electronic transfer of documents	147 EX/49	147 EX/Dec. 8.9
1996-1997 SPECIAL COMMITTEE		
<i>(18 members; Chairperson: Mr Abul Ahsan (Bangladesh))</i>		
I. Methods of work of the Organization		
– General Conference		
– study on possible ways of limiting the number of draft resolutions and amendments to be submitted by a single Member States	151 EX/20 and 48	151 EX/Dec. 6.1
– Conclusions of the ad hoc working group established to examine the structure and function of the General Conference	151 EX/21 and 48	151 EX/Dec. 6.2
– Draft plan for the organization of the work of the 29th session of the General Conference	151 EX/23 and 48	151 EX/Dec. 7.2
– Report on the evaluation of UNESCO field offices in Asia and the Pacific	151 EX/47 and 48	151 EX/Dec. 6.3

	Committee reports	Decisions
– Report on the evaluation of UNESCO field offices in the Arab States region	152 EX/24 and 4	152 EX/Dec. 6.2
II. United Nations Joint Inspection Unit		
– A review of telecommunications and related information technologies in the United Nations system (JIU/REP/95/3)	149 EX/30 and 43 Rev.	149 EX/Dec. 7.10.1
– The advancement of women through and in the programmes of the United Nations system: What happens after the Fourth World Conference on Women (JIU/REP/95/5)	149 EX/31 and 43 Rev.	149 EX/Dec. 7.10.2
– Investigation of the relationship between humanitarian assistance and peace-keeping operations (JIU/REP/95/6)	149 EX/32 and 43 Rev.	149 EX/Dec. 7.10.3
– United Nations system support for science and technology in Asia and the Pacific (JIU/REP/95/7)	150 EX/30 and 40	150 EX/Dec. 7.5.1
III. Feasibility study on the establishment of a UNESCO Peace Games competition		
– Report by the Director-General on arrangements for the international commemoration of the slave trade	150 EX/32	150 EX/Dec. 8.2
IV. Structure of the report by the Director-General on the activities of the Organization in 1996-1997		
	152 EX/7 and 4	152 EX/Dec. 3.3

1998-1999 SPECIAL COMMITTEE

(18 members; Chairperson: Mr Hisham NACHABÉ (Lebanon))

I. Methods of work of the Organization

– Executive Board		
– Methods of work of the Executive Board	154 EX/20, 48 and 49	154 EX/Dec. 5.2
A. Functions of the Executive Board		
B. Sessions	155 EX/20 and 52 and Add. and Corr.	155 EX/Dec. 5.4
(i) Agenda		
(ii) The Bureau	156 EX/19 and 50	156 EX/Dec. 5.4
(iii) Plenary meetings	157 EX/SP/INF.2	157 EX/Dec. 5.1
(iv) Commissions and committees	and 48	
(v) Consultations		
(vi) Documentation		
(vii) Work between sessions		
(viii) Ethical issues		
– Report by the Executive Board on its own activities in 1998-1999, including its methods of work pursuant to 29 C/Resolution 88	157 EX/19 and Add. and Corr.	157 EX/Dec. 7.6
– Draft amendments to the Rules of Procedure of the Executive Board	157 EX/49 and 48	157 EX/Dec. 6.4

	Committee reports	Decisions
– Draft guidelines for the rational implementation of decentralization	155 EX/19 155 EX/52 and Add. and Corr.	155 EX/Dec. 5.3
II. Reports of the Director-General on the activities of the Organization		
– Report of the Director-General on the activities of the Organization in 1996-1997	155 EX/SP/INF.2 155 EX/52 and Add. and Corr.	155 EX/Dec. 5.1
– Report on the implementation of 151 EX/Dec. 6.3 concerning UNESCO field offices in Asia and the Pacific	155 EX/18 155 EX/52 and Add. and Corr.	155 EX/Dec. 5.2
– Structure of the report by the Director-General on the activities of the Organization in 1998-1999 (31 C/3)	157 EX/5 and 48	157 EX/Dec. 3.1.1
III. United Nations Joint Inspection Unit		
– Strengthening of the United Nations system's capacity for conflict prevention	JIU/REP/95/13 154 EX/35 and 48	154 EX/Dec. 7.9.1
– Strengthening field representation of the United Nations system	JIU/REP/97/1 154 EX/36 and 48	154 EX/Dec. 7.9.2
– Report of the Joint Inspection Unit	A/52/34 154 EX/37 and 48	154 EX/Dec. 7.9.3
– Report by the Director-General on UNESCO's Cooperation with the Joint Inspection Unit	155 EX/45	155 EX/Dec. 8.10.3
– Coordination of Headquarters and field level between United Nations agencies involved in peace-building: An assessment of possibilities	JIU/REP/97/4 156 EX/40 and 50	156 EX/Dec. 9.6.1
– Fellowships in the United Nations System	JIU/REP/98/1 156 EX/41 and Corr. 156 EX/50	156 EX/Dec. 9.6.2
– The United Nations University: Enhancing its relevance and effectiveness	JIU/REP/98/3 156 EX/42 and 50	156 EX/Dec. 9.6.3
– Report of the Joint Inspection Unit	A/54/34 157 EX/35 and 48	157 EX/Dec. 9.7.1
– More coherence for enhanced oversight in the United Nations system	JIU/REP/98/2 157 EX/36 and 48	157 EX/Dec. 9.7.2

	Committee reports	Decisions
2000-2001 SPECIAL COMMITTEE		
<i>(18 members; Chairperson: Mr Khotso Mokhele (South Africa))</i>		
I. Organization's methods of work		
– Executive Board		
– Legal Adviser of the Executive Board	159 EX/13	159 EX/Dec.4.1 and 4.2
– mode of election of the Chairperson of the Executive Board	159 EX/42 160 EX/20	160 EX/Dec.6.2
– structure of the subsidiary organs of the Executive Board	160 EX/SP/2 160 EX/50	
– Relations between the three organs of UNESCO and structure of the subsidiary organs of the Executive Board	159 EX/38 159 EX/42	159 EX/4.1 and 4.2
– Report by the Executive Board on its own activities in 2002-2001, including its methods of work	162 EX/25 162 EX/51	162 EX/Dec.6.6
– General Conference		
– Structure and methods of work of the General Conference	160 EX/18 160 EX/INF.5 160 EX/50	160 EX/Dec.6.1.1
– Proposals on reorganization of the work of the General Conference	160 EX/19 160 EX/50	160 EX/Dec.6.1.2
– Relations between the three organs	159 EX/38 159 EX/42 161 EX/2 161 EX/INF.5	159 EX/Dec.4.2 161 EX/Dec.4.3
– Relations between the three organs of UNESCO: role of the General Conference with respect to the Medium-Term Strategy (C/4) and the Programme and Budget (C/5)	162 EX/2 162 EX/INF.4 162 EX/51	162 EX/Dec.4.1
– Internal oversight and evaluation		
– Proposal by the Director-General to set up a UNESCO internal oversight system	160 EX/23 160 EX/INF.6 160 EX/50	160 EX/Dec.6.5
– Proposal on the evaluation criteria by which field offices will be assessed	159 EX/17 159 EX/42	159 EX/Dec.4.4
– Evaluation report on the implementation, structure and results of the fellowship programme at UNESCO	161 EX/19 161 EX/6	161 EX/Dec.3.6.3

	Committee reports	Decisions
- Comments by the Director-General on the external evaluation reports concerning the Intergovernmental Oceanographic Commission (IOC); the Abdus Salam International Centre for Theoretical Physics (ICTP); the UNITWIN/UNESCO Chairs Programme; the Framework Agreement between UNESCO and the International Council for Science (ICSU); the Linguapax Project – promoting linguistic diversity; crafts promotion; and the International Literacy Institute	161 EX/42 161 EX/6	161 EX/Dec.9.1
II. Director-General's report on the Organization's activity		
– Report of the Director-General on the execution of the programme and budget during the previous biennium (1998-1999) (31 C/3)	31 C/3 161 EX/6	161 EX/Dec.3.1.3
– Proposals of the Director-General for strengthening the report on the execution of the Programme and Budget (C/3) and structure of the report by the Director-General on the activities of the Organization in 2000-2001 (32 C/3)	162 EX/6 and Corr. 162 EX/51	162 EX/Dec.3.1.3
III. The United Nations Joint Inspection Unit		
– Review of the Administrative Committee on Coordination and its machinery (JIU/REP/99/1 and A/54/288/Add.1)	159 EX/33 159 EX/42	159 EX/Dec.7.6.1

2002-2003 SPECIAL COMMITTEE*(18 members; Chairperson: Ms Lil Despradel (Dominican Republic))*

C.

COMMITTEE ON CONVENTIONS AND RECOMMENDATIONS

I. BACKGROUND

1. It was in 1965, at its 70th session, that the Executive Board, 'having noted resolution 16.1, adopted by the General Conference at its 13th session, on the plan prepared by the Director-General concerning the submission of periodic reports by Member States on their implementation of the Convention and Recommendation against Discrimination in Education' decided that 'the reports submitted by governments shall be ... examined by a ... special committee of the Executive Board ...' (70 EX/Decision 5.2.1).
2. At its 71st session the Board decided, in order to implement the above-mentioned decision, to set up 'a Special Committee ... to examine the reports of Member States on the implementation of the Convention and Recommendation against Discrimination in Education' (71 EX/Decision 3.2).
3. This Committee was set up anew by the Board at its 75th session, as the 'Special Committee on Discrimination in Education' (75 EX/Decision 6.II).
4. At its 77th session, under item 8.3 of its agenda, entitled 'Procedure for handling communications on individual cases involving human rights in education, science and culture', the Board, having decided on the procedure to be followed, requested 'the Director-General, in accordance with the said procedure, to bring the communications in question to the notice of the Special Committee on Discrimination in Education' and decided 'to extend the terms of reference of the Committee for this purpose' (77 EX/Decision 8.3).
5. The General Conference, at its 15th session (1968), invited the Board: firstly, 'to extend the term of office of its Special Committee on Discrimination' (15 C/Resolution 29.1) and, secondly, 'to make appropriate arrangements for reports by Member States on the implementation of conventions or recommendations to be examined by a subsidiary organ of the Board, such as the Present Special Committee on Discrimination in Education ...' (15 C/Resolution 12.2).
6. The Executive Board, at its 81st session, taking account of the above-mentioned 15 C/Resolution 29.1, again set up its Committee (81 EX/Decision 6.II).

7. At its 82nd session, under item 4.2.4 'Implementation of the Recommendation concerning the Status of Teachers', the Board, being of the opinion that its Committee on Discrimination in Education could be given the task of examining the report of the Joint ILO/UNESCO Committee of Experts on the application of this Recommendation, decided, when entrusting it with this task, to change the name of the Committee to 'Committee on Conventions and Recommendations in Education' (82 EX/Decision 4.2.4).
8. The Committee was subsequently re-established without a break, at the same time as the other subsidiary organs of the Board, at the Board's first session after the end of the General Conference. The various changes made to its terms of reference are dealt with in section II below.
9. It should be mentioned that at its 104th session the Board decided that the Committee would henceforth be designated 'Committee on Conventions and Recommendations'.
10. Finally, at the 122nd session, this Committee became a permanent Committee of the Board (see 122 EX/Decision 3.6 and 123 EX/Decision 4).
11. Details of this Committee (name, number of members and names of Chairmen) will be found in Annex IV.

II. TERMS OF REFERENCE AND METHODS OF WORK

12. At its 163rd session (November 2001), the Executive Board having established its Committee on Conventions and Recommendations gave it the following terms of reference (163 EX/Decision 6.2):
- ‘The Executive Board,
1. *Recalling* 96 EX/Decision 8.2 and 98 EX/Decision 9.4-9.6, whereby it established a Committee on Conventions and Recommendations in Education and laid down its terms of reference,
 2. *Recalling also* 104 EX/Decision 3.3, whereby it decided that the Committee would thenceforth be designated “the Committee on Conventions and Recommendations” and established the conditions and procedures for consideration of communications received by the Organization concerning cases and questions of violations of human rights within UNESCO’s fields of competence,
 3. *Further recalling* 158 EX/Decision 6.2, whereby it confirmed the terms of reference of the Committee as set forth in paragraph 12 of 98 EX/Decision 9.4-9.6, as amended by 104 EX/Decision 3.3,
 4. *Renews* those terms of reference and *decides* that the Committee will also consider all questions entrusted to it by the Executive Board concerning the implementation of UNESCO’s standard-setting instruments’.
13. The Committee is thus entrusted with two tasks:
- (1) to consider all questions relating to the implementation of UNESCO’s standard-setting instruments that are entrusted to it by the Executive Board, including Member States’ periodic reports on the implementation of Conventions and Recommendations;
 - (2) to examine communications relating to cases and questions concerning the exercise of human rights in UNESCO’s fields of competence.

Implementation of UNESCO’s standard-setting instruments

14. The Committee’s competence in this sphere dates back to the 15th session (1968) of the General Conference, which decided (15 C/Resolution 12.2) the examination of the implementation of conventions or recommendations to a subsidiary organ of the Executive Board. The Committee’s terms of reference, however, cover only the examination of those reports expressly entrusted to it. For instance, at its 71st session (1965) the Executive Board required the Committee to examine periodic reports relating to the implementation of the Convention and Recommendation on Discrimination in Education; at its 82nd session (1969) the report of the Joint ILO/UNESCO Committee of Experts on the Application of the Recommendation concerning the Status of Teachers; at its 105th session (1978) reports on the implementation of the Convention and Recommendation on the Means of Prohibiting and Preventing the Illicit Export, Import and Transfer of Ownership of Cultural Property. It should be noted, in this connection, that only *periodic* reports were submitted to the Committee for examination,

the initial special reports Member States are required to submit at the first ordinary session of the General Conference following the adoption of the Convention or Recommendation in question being examined by the Legal Committee of the General Conference. Normally, the reports adopted by the Committee following its examination of periodic reports are submitted to the General Conference with the Executive Board's comments, in accordance with the terms of reference laid down by the General Conference in 15 C/Resolution 12.2.

Communications relating to cases and questions concerning the exercise of human rights in UNESCO's fields of competence

15. The procedure followed by UNESCO in the examination of communications relating to cases and questions concerning the exercise of human rights in its spheres of competence is laid down in 104 EX/Decision 3.3 (see Annex I). This procedure replaces that laid down in 77 EX/Decision 8.3.
16. Under this procedure, any communication received by the Director-General and appearing, at first sight, to be covered by the provisions of 104 EX/Decision 3.3 is treated in the following manner:
 - (a) it is given a serial number, by which it is referred to throughout the procedure;
 - (b) an action form is prepared for each communication;
 - (c) as soon as possible after receipt of the communication, the Director of the Office of International Standards and Legal Affairs sends a letter to its author (see Annex II) informing him of the procedure laid down in 104 EX/Decision 3.3, drawing his attention to the conditions governing admissibility listed in paragraph 14(a) of that decision and asking him to fill in a form (see Annex III). At the end of this form the author is asked to sign a declaration agreeing to the examination of his communication in accordance with 104 EX/Decision 3.3;
 - (d) as soon as possible after receipt of an affirmative answer from the author of the communication, a letter is sent by the Director-General to the government concerned, with a copy of the communication, informing it that any reply it may wish to make will be brought to the notice of the Committee and that a representative of the government concerned may attend meetings of the Committee in order to provide additional information or answer questions asked by members of the Committee on either the admissibility or the merits of the communication.
17. After allowing a reasonable time for the government to reply – further examination of the communication, however, not being conditional upon the receipt of such a reply – the Secretariat transmits to the members of the Committee the texts of the communications that have been dealt with as described above, together with a summary of the facts and information concerning the replies given by the government.
18. In accordance with paragraph 14(c) of 104 EX/Decision 3.3, the Committee meets in private session to examine the communications transmitted to it by the Director-General. Its first task is to determine

whether the conditions governing admissibility set out in paragraph 14(a) are met. If the information furnished by the author of the communication is not such that the Committee can reach a decision on this point, it may ask the representative of the government concerned to supply further details and invite him to answer questions asked by members of the Committee on the admissibility or merits of the communication; the Committee may also draw on any relevant information at the disposal of the Director-General. Furthermore, by virtue of Article 30 of the Rules of Procedure, it may request the permission of the Executive Board to invite observers of Member States, non-Member States, intergovernmental or non-governmental international organizations and other qualified persons to address it on matters within their competence.

19. If the Committee considers that it needs further information before it can rule as to the admissibility of a communication it can keep the communication on its agenda with a view to obtaining such information.
20. Having declared a communication admissible, the Committee pursues its examination as far as possible, with a view to finding an amicable way of dealing with the matter so as to advance the promotion of human rights.
21. In this connection, attention should be drawn to the fact that paragraph 7 of 104 EX/Decision 3.3 reads: ‘*Considering* that, in matters concerning human rights within its fields of competence, UNESCO, basing its efforts on moral considerations and its specific competence, should act in a spirit of international cooperation, conciliation and mutual understanding, and *recalling* that UNESCO should not play the role of an international judicial body, ...’.
22. It is the Committee’s responsibility to decide whether the affair in question is an individual and specific ‘case’ concerning violation of human rights or a ‘question’ of ‘massive, systematic or flagrant violations of human rights which result either from a policy contrary to human rights applied *de jure* or *de facto* by a State or from an accumulation of individual cases forming a consistent pattern’ (104 EX/Decision 3.3, paragraph 10). It should be noted that ‘cases’ are normally examined by the Executive Board in private meetings, whereas ‘questions’ may be examined by the Executive Board and the General Conference in public meeting (104 EX/Decision 3.3, paragraphs 14-18).
23. Having concluded its work, the Committee adopts a confidential report containing ‘appropriate information arising from its examination of the communications which the Committee considers it useful to bring to the notice of the Executive Board. The reports shall also contain recommendations which the Committee may wish to make either generally or regarding the disposition of a communication under consideration’ (104 EX/Decision 3.3, paragraph 15).

Annex I – United Nations Educational, Scientific and Cultural Organization

EXECUTIVE BOARD
Hundred-and-fourth Session

104 EX/Decisions
Paris, 4 July 1978

DECISIONS ADOPTED BY THE EXECUTIVE BOARD AT ITS HUNDRED-AND-FOURTH SESSION (Paris, 24 April-9 June 1978)

104 EX/Decision 3.3 — *Study of the procedures which should be followed in the examination of cases and questions which might be submitted to UNESCO concerning the exercise of human rights in the spheres of its competence, in order to make its action more effective: Report of the Working Party of the Executive Board (104 EX/3)*

The Executive Board,

1. *Mindful* that the competence and role of UNESCO in the field of human rights derive primarily from Article I.1 of the Constitution of UNESCO, which states: ‘The purpose of the Organization is to contribute to peace and security by promoting collaboration among the nations through education, science and culture in order to further universal respect for justice, for the rule of law and for the human rights and fundamental freedoms which are affirmed for the peoples of the world, without distinction of race, sex, language or religion, by the Charter of the United Nations’, and from the Charter of the United Nations,
2. *Recalling* the Universal Declaration of Human Rights, the international covenants on human rights and the various conventions and recommendations adopted by UNESCO,
3. *Recalling* 19 C/Resolution 6.113 concerning UNESCO’s responsibilities in the field of human rights,
4. *Recalling also* 19 C/Resolution 12.1: ‘UNESCO’s contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racialism – long-term programme of

measures whereby UNESCO can contribute to the strengthening of peace'; and in particular paragraph 10 of the resolution, which invites the Executive Board and the Director-General:

- '(a) to examine with particular attention the general situation with regard to respect for human rights throughout the world in UNESCO's fields of competence,
- (b) to study the procedures which should be followed in the examination of cases and questions which might be submitted to UNESCO concerning the exercise of human rights in the spheres to which its competence extends, in order to make its action more effective,
- (c) to continue to establish, with a view to the implementation of subparagraphs (a) and (b), close cooperation and coordination with the relevant United Nations organs so as to take advantage of their work and the lessons that can be learned from them in this field',

5. *Having considered* the report of a working group of the Board set up by virtue of 102 EX/Decision 5.6.2 to carry out an in-depth study of document 102 EX/19, the analytical summary of discussions that took place at the 102nd session of the Board, and additional written comments provided by members of the Board,
6. *Mindful* of Article I.3 of the Constitution of UNESCO, which states: 'With a view to preserving the independence, integrity and fruitful diversity of the cultures and educational systems of the States members of the Organization, the Organization is prohibited from intervening in matters which are essentially within their domestic jurisdiction',
7. *Considering* that, in matters concerning human rights within its fields of competence, UNESCO, basing its efforts on moral considerations and its specific competence, should act in a spirit of international cooperation, conciliation and mutual understanding, and *recalling* that UNESCO should not play the role of an international judicial body,
8. *Recognizing* the important role of the Director-General, in:
 - (a) seeking continually to strengthen the action of UNESCO in the promotion of human rights, both through the settlement of cases and the elimination of massive, systematic or flagrant violations of human rights and fundamental freedoms, and
 - (b) initiating consultations, in conditions of mutual respect, confidence and confidentiality, to help reach solutions to particular problems concerning human rights,
9. *Invites* the Director-General to pursue this role;
10. *Considering* that, in the exercise of its competence in the field of human rights, UNESCO is called upon to examine:
 - (a) cases concerning violations of human rights which are individual and specific,

- (b) questions of massive, systematic or flagrant violations of human rights which result either from a policy contrary to human rights applied *de jure* or *de facto* by a State or from an accumulation of individual cases forming a consistent pattern,
11. *Considering* the terms of reference of the Committee on Conventions and Recommendations in Education,
 12. *Taking into account* the tasks already entrusted to the Committee concerning human rights matters within the Organization's fields of competence,
 13. *Decides* that the Committee will henceforth be designated 'the Committee on Conventions and Recommendations';
 14. *Decides* that the Committee will continue to carry out its functions with respect to conventions and recommendations and will consider communications received by the Organization concerning cases and questions of violations of human rights within UNESCO's fields of competence in accordance with the following conditions and procedures:

Conditions

- (a) Communications shall be deemed admissible if they meet the following conditions:
 - (i) the communication must not be anonymous;
 - (ii) the communication must originate from a person or a group of persons who, it can be reasonably presumed, are victims of an alleged violation of any of the human rights referred to in paragraph (iii) below. It may also originate from any person, group of persons or organization having reliable knowledge of those violations;
 - (iii) the communication must concern violations of human rights falling within UNESCO's competence in the fields of education, science, culture and information and must not be motivated exclusively by other considerations;
 - (iv) the communication must be compatible with the principles of the Organization, the Charter of the United Nations, the Universal Declaration of Human Rights, the international covenants on human rights and other international instruments in the field of human rights;
 - (v) the communication must not be manifestly ill-founded and must appear to contain relevant evidence;
 - (vi) the communication must be neither offensive nor an abuse of the right to submit communications. However, such a communication may be considered if it meets all other criteria or admissibility, after the exclusion of the offensive or abusive parts;
 - (vii) the communication must not be based exclusively on information disseminated through the mass media;

- (viii) the communication must be submitted within a reasonable time-limit following the facts which constitute its subject-matter or within a reasonable time-limit after the facts have become known;
- (ix) the communication must indicate whether an attempt has been made to exhaust available domestic remedies with regard to the facts which constitute the subject-matter of the communication and the result of such an attempt, if any;
- (x) communications relating to matters already settled by the states concerned in accordance with the human rights principles set forth in the Universal Declaration of Human Rights and the international covenants on human rights shall not be considered;

Procedures

- (b) The Director-General shall:
 - (i) acknowledge receipt of communications and inform the authors thereof of the above-mentioned conditions governing admissibility;
 - (ii) ascertain that the author of the communication has no objection to his communication, after having been communicated to the government concerned, being brought to the notice of the Committee and to his name being divulged;
 - (iii) upon receipt of an affirmative answer from the author of the communication, transmit the communication to the government concerned, informing it that the communication will be brought to the notice of the Committee, together with any reply the government may wish to make;
 - (iv) transmit the communication to the Committee, together with the reply, if any, of the government concerned and additional relevant information from the author, taking into account the need to proceed without undue delay;
- (c) the Committee shall examine in private session the communications transmitted to it by the Director-General;
- (d) the Committee shall decide on the admissibility of communications in accordance with the above-mentioned conditions;
- (e) representatives of the governments concerned may attend meetings of the Committee in order to provide additional information or to answer questions from members of the Committee on either admissibility or the merits of the communication;
- (f) the Committee may avail itself of the relevant information at the disposal of the Director-General;
- (g) in consideration of a communication, the Committee may, in exceptional circumstances, request the Executive Board to authorize it under Rule 30 of the Rules of Procedure to take appropriate action;
- (h) the Committee may keep a communication submitted to it on its agenda while seeking additional information it may consider necessary for the disposition of the matter;
- (i) the Director-General shall notify the author of the communication and the government concerned of the Committee's decision on the admissibility of the communication;

- (j) the Committee shall dismiss any communication which, having been found admissible, does not, upon examination of the merits, appear to warrant further action. The author of the communication and the government concerned shall be notified accordingly;
 - (k) communications which warrant further consideration shall be acted upon by the Committee with a view to helping to bring about a friendly solution designed to advance the promotion of the human rights falling within UNESCO's fields of competence;
15. *Decides further* that the Committee shall submit confidential reports to the Executive Board at each session on the carrying out of its mandate under the present decision. These reports shall contain appropriate information arising from its examination of the communications which the Committee considers it useful to bring to the notice of the Executive Board. The reports shall also contain recommendations which the Committee may wish to make either generally or regarding the disposition of a communication under consideration;
 16. *Decides* to consider confidential reports of the Committee in private session and to take further action as necessary in accordance with Rule 29 of the Rules of Procedure;
 17. *Decides also* that communications transmitted to it by the Committee which testify to the existence of a question shall be dealt with in accordance with paragraph 18 below;
 18. *Considers* that questions of massive, systematic or flagrant violations of human rights and fundamental freedoms – including, for example, those perpetrated as a result of policies of aggression, interference in the internal affairs of states, occupation of foreign territory and implementation of a policy of colonialism, genocide, apartheid, racialism, or national and social oppression – falling within UNESCO's fields of competence should be considered by the Executive Board and the General Conference in public meetings;
 19. *Decides* to consider at its 105th session the report to be made by the Executive Board and the Director-General to the General Conference, at its 20th session, on the implementation of Part II of 19 C/Resolution 12.1.

**Annex II – Standard letter sent by the Director
of the Office of International Standards and Legal Affairs
to the authors of communications
examined under 104 EX/Decision 3.3**

On behalf of the Director-General of UNESCO, I acknowledge receipt of your letter of alleging violations of human rights. In so far as your communication concerns human rights falling within UNESCO's competence in the fields of education, science, culture or communication, it can be examined under the procedure approved by the Executive Board of UNESCO on 26 April 1978 in 104 EX/Decision 3.3, a copy of which is attached for your information.

It must be stressed that in no case is UNESCO an international court nor can it become one. The rights falling within UNESCO's spheres of competence are essentially the following:

- the right to education (Article 26 of the Universal Declaration of Human Rights);
- the right to share in scientific advancement (Article 27);
- the right to participate freely in cultural life (Article 27);
- the right to information, including freedom of opinion and expression (Article 19).

These rights may imply the exercise of others, the most noteworthy of which are set out below:

- the right to freedom of thought, conscience and religion (Article 18);
- the right to seek, receive and impart information and ideas through any media and regardless of frontiers (Article 19);
- the right to the protection of the moral and material interests resulting from any scientific, literary or artistic production (Article 27);
- the right to freedom of assembly and association (Article 20) for the purposes of activities connected with education, science, culture and information.

In accordance with 104 EX/Decision 3.3, I wish to draw your attention to the conditions governing admissibility, which must be met before UNESCO can take action on your communication. They are listed in paragraph 14(a) of 104 EX/Decision 3.3. In order to enable the Director-General to complete the file on your communication, you are invited to fill in the enclosed form and to return it to UNESCO, duly signed by yourself, as soon as possible.

The allegations should be set out in a concise statement, specifying which of the human rights is/are considered to have been violated and which of UNESCO's fields of competence is/are concerned. The date of the decisions complained of and the authority which took them should be clearly indicated, including, in

particular, whatever legal remedies have been used (for instance, recourse to the courts in the country concerned) and the results of such action. There should also be an indication as to whether another international procedure has been used and, if so, before what body, the date on which the matter was referred to it and any results of this procedure.

You will notice that you are asked whether you have any objection to your name being divulged and to your communication being brought to the notice of the UNESCO Executive Board Committee on Conventions and Recommendations, after it has been transmitted to the government concerned. Failing an affirmative answer from you on this point, no action on your communication can be taken by UNESCO under the aforementioned decision.

CONFIDENTIAL

**Annex III – Form for communications concerning
human rights to be submitted to UNESCO**

For UNESCO use only:

Date of communication:

Number of communication:

Date of dispatch of this form:

To be filled in by the author of the communication:

I. INFORMATION CONCERNING THE AUTHOR

Name First name(s)

Nationality Profession

Date and place of birth

Present address

Address to be used for correspondence (if other than the present address)

Indicate, by ticking the appropriate box, in what capacity you are acting:

- victim of the violation or violations described below
- representative of the victim or victims of the violation or violations described below
- person, group of persons or organization with reliable knowledge of the violation or violations described below
- in another capacity. Specify

II. INFORMATION CONCERNING THE VICTIM OR VICTIMS OF THE ALLEGED VIOLATIONS¹

If the author is the victim, tick here and turn directly to Part III.

Give the following particulars for each victim, adding as many pages as necessary.

Name First name(s)

Nationality Profession

Date and place of birth.....

Present address or whereabouts

III. INFORMATION CONCERNING THE ALLEGED FACTS

Name of the country considered by the author to be responsible for the alleged violation

Human rights allegedly violated (refer, if possible, to the Universal Declaration of Human Rights, the International Covenant on Economic, Social and Cultural Rights and the International Covenant on Civil and Political Rights)

Connection between the alleged violation and education, science, culture or information

Facts of the claim.....

1. N.B. This information is essential in cases where the communication concerns one or more individual and specific cases of violation of human rights.

IV. INFORMATION CONCERNING MEANS OF REDRESS USED

What steps have been taken to exhaust domestic remedies (recourse to the courts or other public authorities), by whom, when and with what results?

.....
.....
.....

Has the same matter been submitted to another international authority concerned with protection of human rights? If so, when and with what results?

.....
.....
.....

V. PURPOSE AND AIM OF THIS COMMUNICATION

.....
.....
.....

VI. DECLARATION BY THE AUTHOR

Does the author agree to his communication being examined in accordance with the procedure approved by the Executive Board of UNESCO in 104 EX/Decision 3.3 and, in particular, is he willing for his name to be divulged and for the communication to be transmitted to the government concerned and brought to the notice of the UNESCO Executive Board Committee on Conventions and Recommendations.

Yes No

Date:

Name, first name:

Signature of author:

Annex IV – List of committees set up since 1965

- 1965-1966 **Special Committee to examine the reports of Member States on the implementation of the Convention and Recommendation against Discrimination in Education**
12 members
Chairman: Mr Atilio Dell’Oro Maini (Argentina)
- 1967-1968 **Special Committee on Discrimination in Education**
12 members
Chairman: Mr Juvenal Hernandez (Chile); followed by
Mr Ilmo Hela (Finland)
- 1969-1970 **Special Committee on Discrimination in Education**
Name changed, by a decision taken at the 82nd session, to:
Committee on Conventions and Recommendations in Education
12 members
Chairman: Mr Paulo E. de Berrêdo Carnerio (Brazil)
(N.B. - The Committee met in 1970 only)
- 1971-1972 12 members
Chairman: Mr Paulo E. de Berrêdo Carnerio (Brazil)
(N.B. - The Committee met in 1972 only)
- 1973-1974 14 members
Chairman: Mr Atilio Dell’Oro Maini (Argentina)
(N.B. - The Committee met in 1974 only)
- 1975-1976 14 members
Chairman: Mr Paulo E. de Berrêdo Carnerio (Brazil)
- 1977-1978 **Committee on Conventions and Recommendations in Education**
Name changed, by a decision taken at the 104th session, to:
Committee on Conventions and Recommendations
16 members
Chairman: Mr Gunnar Garbo (Norway)
- 1979-1980 20 members
Chairman: Mr Arturo Uslar-Pietri (Venezuela); followed by
Mr Guillermo Putzeys Alvarez (Guatemala)
- 1981-1983 25 members
Chairman: Mr Guillermo Putzeys Alvarez (Guatemala)
- 1984-1985 25 members
Chairman: Mr Hubert de Ronceray (Haiti); followed by
Mr Ben Kufakunesu Jambga (Zimbabwe)

- 1986-1987 27 members
Chairman: Ms Gisèle Halimi (France); followed by
Mr Georges-Henri Dumont (Belgium)
- 1988-1989 25 members
Chairman: Mr Georges-Henri Dumont (Belgium)
- 1990-1991 24 members
Chairman: Mr Jorge Cayetano Zain Asis (Argentina)
- 1992-1993 24 members
Chairperson: Mr Barry O. Jones (Australia)
- 1994-1995 30 members
Chairperson: Mr Mwindace N. Siamwiza (Zambia)
- 1996-1997 30 members
Chairperson: Mr Jorge Edwards Valdes (Chile)
- 1998-1999 30 members
Chairperson: Mr Victor Massuh (Argentina)
- 2000-2001 29 members
Chairperson: Mr Hector K. Villarroel (Philippines)
- 2002-2003 30 members
Chairperson: Mr Louis Peter Van Vliet (Netherlands)

D.

COMMITTEE ON INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS

BACKGROUND

1. The Executive Board Committee on International Non-Governmental Organizations (NGOs) was set up as an experiment in 1966, at the 72nd session of the Board (72 EX/Decision 7.4), and began to exercise its responsibilities at the 73rd session; it was chaired by Mr Paulo E. de Berrêdo Carneiro (Brazil).
2. Up to the 70th session (April-May 1965), questions concerning NGOs had been studied in advance by the Programme and External Relations Commission (previously the 'External Relations Commission'), which submitted its recommendations to the Board in its report.
3. Experience showed that the consideration of this report by the Board, particularly as regards the classification of NGOs, was a source of frequently prolonged and sometimes fruitless discussion and of undesirable arguments about certain organizations. In addition, these discussions frequently duplicated those that had taken place in the Commission.
4. Accordingly, at the 70th session, on the proposal of the Bureau, the Board decided to consider the classification of NGOs directly in plenary meeting. During the discussion on this question Mr Paulo E. de Berrêdo Carneiro, expressing his concern lest the Board again be involved in arguments of a political nature, and in order to avoid wasting time, suggested that 'the Board should set up a subcommittee or working group, consisting of some of its own members, who would be responsible between sessions for studying requests for admission that were likely to arouse controversy, obtaining documentary information on the activities of the organizations concerned, holding discussions with their responsible officers and carrying out a meticulous analysis of the contribution they make to the work of UNESCO' (70 EX/SR.21, paragraph 28.1).
5. At the 71st session (September-November 1965), Mr Paulo E. de Berrêdo Carneiro submitted to the Board the following information note (71 EX/35), which was on the whole approved by the Board:

'EXECUTIVE BOARD COMMITTEE ON NON-GOVERNMENTAL ORGANIZATIONS

Information note by H.E. Professor P.E. de Berrêdo Carneiro (Brazil) on a proposal to be submitted to the Executive Board at its 72nd session.

1. *Terms of reference*

- (a) The function of such a working group should be to make a thorough and detailed examination of new requests for admission to consultative status and requests for changes in status, to enable the Board to act efficiently on the basis of full facts and analysis. The working group would also review the record of the ever-increasing number of organizations which have already achieved such status. The main criterion to be applied should be whether or not the organization concerned has an active and constructive contribution to make to UNESCO's work, and whether or not it fulfils the basic conditions prescribed in the Directives to qualify for relationship with UNESCO. To accomplish this task, the Committee would have to examine all relevant documentation pertaining to organizations applying for admission, or already admitted, including any evidence presented by members of the Board regarding such status.
- (b) The Committee would have authority to make recommendations to the Board regarding the disposition of the applications before the Board, summarizing reasons for its recommendations; it could also consider matters concerning non-governmental organizations which may be referred to it by the Executive Board or the Director-General.

2. *Membership*

To be effective the Committee should be small, consisting preferably of seven (as in ECOSOC) or nine (as in the International Atomic Energy Agency) members of the Board.

3. *Voting*

All recommendations of the Committee to the Executive Board with regard to the disposition of the application for the category A and B status, or change in such status, shall be unanimous'.

6. At its 72nd session (May 1966), under item 7.4 of its agenda, 'Formation of a Committee of the Executive Board on Non-Governmental Organizations'¹ the Board, after examining a draft submitted by Mr Paulo E. de Berrêdo Carneiro (72 EX/24 Rev.), adopted 72 EX/Decision 7.4 as follows:

'The Executive Board,

1. *Recalling* the lengthy discussions that have taken place in the past concerning the classification of non-governmental organizations,
2. *Noting* with satisfaction the Secretariat's efforts to provide adequate technical documentation on the activities and possible contribution of non-governmental organizations seeking admission to category A or B (consultative status),

1. Item included at the request of Mr Paulo E. de Berrêdo Carneiro.

3. *Considering* that it is necessary to create better machinery for the detailed analysis and examination of applications from non-governmental organizations seeking admission to consultative status,
4. *Decides* as an experiment to set up a Committee composed of 11 members of the Executive Board, whose terms of reference and membership shall be respectively as follows:
 - (i) *Terms of reference*
 - (a) to undertake a full and detailed examination of new applications for admission to consultative status and for changes of category;
 - (b) to study all pertinent documentation on the organizations seeking admission, so that the Board may take its decisions in full knowledge of all the facts and their implications;
 - (c) to submit, in its report, the recommendations adopted by it unanimously, it being understood that the Board still has before it, *in toto*, the question included in its agenda and may, if it sees fit, proceed to examine all proposals on which the Committee has proffered no opinion;
 - (d) to consider any other questions regarding non-governmental organizations which the Executive Board may refer to it for an opinion;

...

In the case of the first election, members will be elected to serve until the close of the 14th session of the General Conference. The Board will thereafter elect a new Committee for a period to be determined by the Board itself;

5. *Invites* the Committee to examine, in the course of the 73rd session, requests for admission to categories A and B and to submit recommendations thereon to the Board at that session'.

1967-1968 – Chairman: Mr Paulo E. de Berrêdo Carneiro (Brazil)

7. At its 75th session (1-2 December 1966), the Board decided to re-establish a Committee (11 members), and to assign the same tasks to this Committee as to that which had been set up by 72 EX/Decision 7.4, it being agreed that the Board would reconsider the nature and duration of its terms of reference in the light of the first report submitted to it by the Committee (75 EX/Decision 5).
8. At its 76th session (April-May 1967), the Board decided to re-examine, at its 77th session, the question of *continuing* the Committee, and also the nature and duration of its terms of reference (76 EX/Decision 5.5-II).
9. At its 77th session (October-November 1967), the Board *invited the Committee to pursue its work*, and decided to modify as follows paragraph 4(i)(c) of the terms of reference of the Committee defined in 72 EX/Decision 7.4:

‘(c) to submit, in its report to the Executive Board, the recommendations adopted by it unanimously and also to report the results of the discussion of questions on which unanimity was not achieved’ (77 EX/Decision 3.2).

10. At its 78th session (May-June 1968), the Board invited the Director-General ‘to provide the Executive Board in its future work with both a summary of the information supplied by organizations requesting admission in categories A and B, and a critical appraisal of the contribution which these organizations already make or are in a position to make to the implementation of UNESCO’s programme’ (78 EX/Decision 7.9 (4)).

Thereafter it became the practice to establish the Committee at the same time as the other subsidiary bodies of the Board, at the first session of the Board held after the close of the General Conference.

1969-1970 – Chairman: Mr Manuel Alcala (Mexico)

11. 81st session (21-22 November 1968): establishment of the Committee – 12 members (81 EX/Decision 6-III).
12. 82nd session (April-May 1969): terms of reference (same responsibilities) (82 EX/Decision 5.7).
13. At its 16th session the General Conference adopted 16 C/Resolution 8, paragraphs 9 and 10 of which read as follows:
 9. *Requests* the Director-General to undertake investigations of all international non-governmental organizations enjoying relations with UNESCO which have branches, sections, affiliates or constituent parts in the Republic of South Africa or Southern Rhodesia or Portuguese-dominated African territories, with respect to the practice of racial discrimination or racial segregation in their policies, activities, or membership of their cooperation in any way with the *apartheid policy* of the Government of the Republic of South Africa; and to report thereon to the Executive Board;
 10. *Calls upon* the Executive Board to take the necessary measures, in the light of the Director-General’s report, to break off, as from 31 December 1971, all relations with those international non-governmental organizations in respect of which it has not been established, to the satisfaction of the Board, that their branches, sections, affiliates or constituent parts in the Republic of South Africa, Southern Rhodesia or Portuguese-dominated African territories neither practise racial discrimination or segregation in their policies, their activities or in their membership, nor cooperate in any way with the Government of the Republic of South Africa in the latter’s *apartheid policy*;’.

1971-1972 – Chairman: Mr Tooryalay Etemadi (Afghanistan)

14. 86th session (16-18 November 1970): establishment of the Committee – 12 members (86 EX/Decision 5.3-III).
15. 87th session (April-May 1971): terms of reference (87 EX/Decision 3.2-III).
16. In pursuance of 16 C/Resolution 8, paragraphs 9 and 10, the Board, by 87 EX/Decision 3.2-III, assigned the following terms of reference to the Committee:
 - 'The Executive Board,
 - 1. *Considering* the provisions adopted by the General Conference at its 16th session, in resolution 8, paragraphs 9 and 10, concerning relations with non-governmental organizations,
 - 2. *Being of the opinion* that the analysis of the results of the investigations undertaken by the Director-General in accordance with paragraph 9 of that resolution will entail a considerable amount of work, which should be committed to the most appropriate subsidiary body of the Board,
 - 3. *Decides* to entrust its Committee on International Non-Governmental Organizations with the preliminary study of the communications which international non-governmental organizations have already sent or will send to the Director-General in reply to the letter he has addressed to them with the object of collecting for the Executive Board any relevant information needed to carry out the investigations referred to in paragraph 9 of the above-mentioned resolution;
 - 4. *Invites* the Committee to meet in the period immediately preceding the 88th session of the Board and to submit to it, at that session, a report on the study which it has made, including such observations and recommendations as it considers relevant, so that the Board may take the necessary measures to give effect to paragraph 10 of 16 C/Resolution 8;
 - 5. *Invites* the Committee, furthermore, to continue, at the intervals laid down by the Board at its 61st session (61 EX/Decisions, 15.2-II), considering the Director-General's proposals concerning the classification of non-governmental organizations in categories A and B of relations with UNESCO, which task constitutes the permanent terms of reference of the aforesaid Committee'.

1973-1974 – Chairman: Mr Kankam Twum-Barima (Ghana)

17. 91st session (22-23 November 1972): establishment of the Committee – 14 members (91 EX/Decision 7.3).
18. 92nd session (April-May 1973): terms of reference (92 EX/Decision 3.4-II):
 - 'The Executive Board,
 - 1. *Considering* the provisions adopted by the General Conference in 17 C/Resolution 10, paragraphs 23 and 24, concerning relations with international non-governmental organizations,

2. *Recalling* 89 EX/Decisions, 7.5 to postpone examination of action required in paragraph 13 of 16 C/Resolution 12¹ to a further session of the Board,
 3. *Bearing in mind* the discussion at the 91st session of the Board concerning the granting of subventions in 1973 to international non-governmental organizations,
 4. *Recalling* decision 7.3 taken by the Board at its 91st session,
 5. *Invites* the Committee to make recommendations to the Executive Board for the implementation of 17 C/Resolution 10.1(V), paragraphs 23 and 24;²
 6. *Furthermore invites* the Committee to study what action has been taken in application of paragraph 9 of 16 C/Resolution 12¹ and to make a study of the criteria for granting subventions to international non-governmental organizations;
 7. *Confirms* that the Committee shall continue, at the intervals laid down by the Board at its 61st session (61 EX/Decisions, 15.2-II), to consider the Director-General's proposals concerning the classification of non-governmental organizations in categories A and B of relations with UNESCO, which task constitutes the permanent terms of reference of the aforesaid Committee'.
19. At its 93rd session (September-October 1973), under item 6.9 of its agenda, entitled: *Question of the international non-governmental organizations maintaining relations with UNESCO and having branches, sections or members linked with the Chiang Kai-shek clique*, the Executive Board adopted 93 EX/Decision 6.9 as follows:
- 'The Executive Board,
1. *Recalling* resolution 2758(XXVI) adopted by the United Nations General Assembly on 25 October 1971 to "restore all its rights to the People's Republic of China in the United Nations and to expel forthwith the representatives of Chiang Kai-shek from the place which they unlawfully occupy at the United Nations and in all the organizations related to it",
-
1. 16 C/Resolution 12
'...
9. *Reiterates its hope* that the application of the principle of geographical extension in relation to the membership and activities of the international non-governmental organizations will be further developed during the coming six years;
...
13. *Requests* the Director-General to study the problems referred to in paragraph 32 of document 16 C/22 concerning:
(a) the international non-governmental organizations' own finances;
(b) the association of non-governmental organizations in the execution of UNESCO's programme by Member States;
(c) the establishment of a procedure for consulting the Executive Board with regard to major changes in subventions which the Director-General may wish to recommend; and to present proposals thereon to the Executive Board.'
 2. 17 C/Resolution 10.1 (v)
'...
23. *Invites* the Executive Board to give its attention to the measures which certain non-governmental organizations have agreed to take, in order to assist UNESCO in its efforts to eliminate racial discrimination and apartheid;
24. *Authorizes* the Executive Board to rescind the suspension imposed on non-governmental organizations when it is convinced that they have complied with the conditions necessary to the resumption of working relations with UNESCO.'

2. *Recalling at the same time* that the Executive Board at its 88th session (88 EX/Decision 9) decided that the Government of the People's Republic of China is the only legitimate representative of China in UNESCO,
 3. *Observing with satisfaction* that the Director-General has already informed all international non-governmental organizations maintaining relations with UNESCO of the position of the Government of the People's Republic of China on this matter,
 4. *Noting* with close attention that bodies or elements linked with Chiang Kai-shek and usurping the name of China continue to conduct illegal activities within certain international non-governmental organizations maintaining relations with UNESCO,
 5. *Urges* international non-governmental organizations which maintain relations with UNESCO and in which bodies or elements linked with Chiang Kai-shek participate, having illegally usurped the name of China, to take measures to exclude them immediately and to break off all relations with them;
 6. *Invites* the Director-General:
 - (i) to communicate this resolution to all international non-governmental organizations maintaining relations with UNESCO;
 - (ii) to request the international non-governmental organizations concerned to inform him of the action they have taken to comply with the resolution;
 - (iii) to submit a report on this subject to the Executive Board at its spring session in 1974'.
20. At its 94th session (May-June 1974), in order to give effect to this decision, and on the report of its Committee on Non-Governmental Organizations, to which it had referred the examination of this question, the Board, by 94 EX//Decision 7.7 (4), decided:
- '(i) to invite the Director-General to present to the Executive Board at its 95th session a report on the further application of 93 EX/Decision 6.9;
 - (ii) to add the following item to the provisional agenda of the 18th session of the General Conference:
"Question of the international non-governmental organizations maintaining relations with UNESCO and having branches, sections or members linked with Chiang Kai-shek and illegally usurping the name of China".'
21. At its 95th session (September-November 1974), as a follow-up to the above-mentioned decision, the Board took note of the report of the Committee on International Non-Governmental Organizations on 'the further application of 93 EX/Decision 6.9' (95 EX/Decision 8.3).

1975-1976 – Chairman: Mr N’Sougan Agblemagnon (Togo)

22. 96th session (25-27 November 1974): establishment of the Committee – 14 members (96 EX/Decision 7.3), with the following terms of reference (96 EX/Decision 8.3):
- ‘The Executive Board,
1. *Recognizing* the importance of the role of the international non-governmental organizations maintaining relations with UNESCO in the execution of the Organization’s programme,
 2. *Recalling* that the purpose of the relations between UNESCO and the international non-governmental organizations is defined in paragraphs 2 and 3 of the Directives,
 3. *Taking account* of the resolutions adopted by the General Conference at its 18th session concerning the survey of international non-governmental organizations having branches, sections, members or other elements in the Republic of South Africa or Southern Rhodesia, and concerning the question of international non-governmental organizations which maintain relations with UNESCO and in which bodies or elements linked with Chiang Kai-shek still participate, having illegally usurped the name of China,¹
 4. *Decides* to establish a Committee on International Non-Governmental Organizations of 14 members with the following terms of reference:
 - (a) to carry out, in accordance with the periodicity established by the Executive Board at its 61st session (61 EX/Decisions, 15.2-II), studies of new applications for admission to consultative status (categories A and B) and for changes in category;
 - (b) to examine all other questions concerning international non-governmental organizations which the Executive Board may refer to it for an opinion’.

1977-1978 – Chairman: Mr Horacio J. Bustamante (Panama)

23. 101st session (1-2 December 1976): establishment of the Committee – 14 members (101 EX/Decision 7.2); terms of reference similar to the foregoing, preambular paragraph 3 being modified to read as follows (101 EX/Decision 8.3):
- ‘3. *Taking account* of the resolutions adopted by the General Conference at its 19th session concerning the cessation of all collaboration with non-governmental organizations participating in any way in the policy of the Government of the Republic of South Africa or of Rhodesia, and concerning the question of international non-governmental organizations maintaining relations with UNESCO and having bodies or elements linked with the Chiang clique and illegally usurping the name of China’.

1. 18 C/PLEN/DR.28 and 18 C/PLEN/DR.6.

1979-1980 – Chairman: Mr Walter Arthur Burke (Barbados)

24. 106th session (29-30 November 1978): establishment of the Committee – 14 members (106 EX/Decision 6.2); terms of reference similar to the foregoing, preambular paragraph 3 being modified to read as follows (106 EX/Decision 7.3):

‘3. *Taking into account* the following resolutions adopted by the General Conference:

- (a) 19 C/Resolution 12.1: “UNESCO’s contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racialism; long-term programme of measures whereby UNESCO can contribute to the strengthening of peace”,
- (b) 20 C/Resolution 7.32 concerning UNESCO’s cooperation with international non-governmental organizations,
- (c) 20 C/Resolution 7.34 concerning international non-governmental organizations maintaining relations with UNESCO and having branches, sections or members linked with the Chiang clique and illegally usurping the name of China,’.

1981-1983 – Chairman: Mr Patrick K. Seddoh (Ghana)

25. 111th session (29 October 1980): establishment of the Committee – 14 members¹ (111 EX/Decision 6.2); terms of reference similar to the foregoing, preambular paragraph 3 reading as follows (111 EX/Decision 7.3):

‘3. *Taking into account* the following resolutions adopted by the General Conference:

- (a) 19 C/Resolution 12.1: “UNESCO’s contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racialism; long-term programme of measures whereby UNESCO can contribute to the strengthening of peace”,
- (b) 21 C/Resolution 7/10 concerning UNESCO’s cooperation with international non-governmental organizations,
- (c) 21 C/Resolution 7/11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or individuals from Taiwan still participate in the name of China,’.

1. The Board decided at its 114th session to increase the membership of the Committee to 15 (114 EX/Decision 9.5).

1984-1985 – Chairman: Ms Attiya Inayatullah (Pakistan)

26. 118th session (30 November-1 December 1983): establishment of the Committee – 19 members (118 EX/Decision 6.2); terms of reference similar to the foregoing, preambular paragraph 3 reading as follows (118 EX/Decision 7.3):
- ‘3. *Taking into account* the following resolutions adopted by the General Conference:
- (a) 19 C/Resolution 12.1, “UNESCO’s contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racialism; long-term programme of measures whereby UNESCO can contribute to the strengthening of peace”,
 - (b) 21 C/Resolution 7/11, concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or individuals from Taiwan still participate in the name of China,
 - (c) 22 C/Resolution 15.5, concerning the septennial report by the Executive Board on the international non-governmental organizations in categories A and B,
 - (d) the resolution concerning UNESCO’s cooperation with international non-governmental organizations adopted by the General Conference at its 24th session.’
27. Finally, at the 122nd session (1985) this Committee became a permanent Committee of the Board (see 122 EX/Decision 3.6 and 123 EX/Decision 4).

1986-1987 – Chairman: Mr Doddy Achdiat-Tisna Amidjaja (Indonesia)

28. 123rd session (11-12 November 1985): establishment of the Committee – 24 members (123 EX/Decision 5.5); terms of reference identical with those for 1984-1985.

1988-1989 – Chairman: Mr Siegfried Kaempf (German Democratic Republic) – 29 members

29. The Executive Board, at its 128th session (November 1987), having set up its Committee on International Non-Governmental Organizations, established for it the following terms of reference (128 EX/Decision 6.3):
- ‘The Executive Board,
- 1. *Recognizing* the importance of the role the international non-governmental organizations that maintain relations with UNESCO play in the preparation and implementation of the Organization’s programme,
 - 2. *Recalling* that the purposes of the relations between UNESCO and international non-governmental organizations are defined in paragraphs 2 and 3 of the preamble to the Directives concerning UNESCO’s relations with International Non-Governmental Organizations,

3. *Taking into account* the following resolutions adopted by the General Conference:
 - (a) 19 C/Resolution 12.1, “UNESCO’s contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racialism; long-term programme of measures whereby UNESCO can contribute to the strengthening of peace”,
 - (b) 21 C/Resolution 7/11, concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or individuals from Taiwan still participate in the name of China,
 - (c) 22 C/Resolution 15.5, concerning the septennial report by the Executive Board on the international non-governmental organizations in categories A and B,
 - (d) the resolution concerning UNESCO’s cooperation with international non-governmental organizations adopted by the General Conference at its 24th session,
4. *Decides* that the terms of reference of the Committee on International Non-Governmental Organizations shall be as follows:
 - (a) to carry out, at the intervals laid down by the Executive Board at its 61st session (61 EX/Decision 15.2-II), studies of new applications for admission to consultative status (categories A and B) and for changes in category;
 - (b) to examine any other questions concerning international non-governmental organizations that the Executive Board may refer to it for study and advice;
 - (c) to study ways of improving its working methods so as to fulfil its tasks more effectively’.

1990-1991 – Chairman: Mr Kazimierz Zygulski (Poland); followed by
Mr Puniš a A. Pavlović (Yugoslavia) – 25 members

30. The Executive Board, at its 133rd session (November 1989), having set up its Committee on International Non-Governmental Organizations (133 EX/Decision 5.5), established for it the following terms of reference (133 EX/Decision 6.3):

‘The Executive Board,

 1. *Recognizing* the importance of the contribution made by international non-governmental organizations to the preparation and implementation of UNESCO’s programme,
 2. *Recalling* paragraphs 2 and 3 of the preamble to the Directives, concerning UNESCO’s relations with international non-governmental organizations,
 3. *Taking into account* the following resolutions of the General Conference:
 - (a) the resolution concerning the Executive Board’s sexennial report on the contribution made to UNESCO’s activities by international non-governmental organizations in categories A and B adopted by the General Conference at its 25th session,
 - (b) the resolution concerning UNESCO’s cooperation with international non-governmental organizations in 1990 and 1991 adopted by the General Conference at its 25th session,

- (c) 19 C/Resolution 12.1, entitled “UNESCO’s contribution to peace and its task with respect to the promotion of human rights and the elimination of colonialism and racialism; long-term programme of measures whereby UNESCO can contribute to the strengthening of peace”;
 - (d) 21 C/Resolution 7/11, concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China,
4. *Decides* that the terms of reference of the Committee on International Non-Governmental Organizations shall be as follows:
- (a) to examine, at the intervals laid down by the Executive Board at its 61st session (61 EX/Decision 15.2-II), new applications for admission to consultative status (categories A and B) and for changes in category;
 - (b) to carry out a study of paragraph I.1 of the Directives, with a view to adapting it to future developments in international cooperation, if necessary, and of the procedures laid down in section VI.9 of the Directives, concerning the allocation of subventions to international non-governmental organizations, with a view to ensuring the effective exercise of the respective prerogatives of the General Conference, the Executive Board and the Director-General in the matter;
 - (c) to examine any other questions concerning international non-governmental organizations that the Executive Board may refer to it for study and advice’.

1992-1993 – Chairperson: Mr Immanuel K. Bavu (United Republic of Tanzania) – 24 members

31. The Executive Board, at its 138th session (November 1991), having set up its Committee on International Non-Governmental Organizations (138 EX/Decision 5.5), established for it the following terms of reference (138 EX/Decision 6.3):

‘The Executive Board,

1. *Recognizing* the important contribution made by international non-governmental organizations to the preparation and implementation of UNESCO’s programme,
2. *Recalling* paragraphs 2 and 3 of the preamble to the Directives concerning UNESCO’s relations with international non-governmental organizations,
3. *Taking into account* the following resolutions adopted by the General Conference:
 - (a) the resolution concerning the Executive Board’s sexennial report on the contribution made to UNESCO’s activities by international non-governmental organizations in categories A and B adopted by the General Conference at its 25th session,
 - (b) the resolution concerning UNESCO’s cooperation with international non-governmental organizations in 1992 and 1993 adopted by the General Conference at its 26th session (26 C/Resolution 13.2, para. 5),

- (c) 19 C/Resolution 12.1, entitled “UNESCO’s contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racialism; long-term programme of measures whereby UNESCO can contribute to the strengthening of peace”;
 - (d) 21 C/Resolution 7/11, concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China,
4. *Decides* that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:
- (a) to examine, at the intervals laid down by the Executive Board at its 61st session (61 EX/Decision 15.2-II), new applications for admission to consultative status (categories A and B) and for changes in category;
 - (b) to examine, in accordance with 135 EX/Decision 6.2, the detailed proposals of the Director-General concerning the granting of subventions to international non-governmental organizations at the spring session that precedes each ordinary session of the General Conference, with a view to submitting to the General Conference a recommendation regarding the resolutions that it has to adopt on the matter;
 - (c) to take up any other questions concerning international non-governmental organizations and foundations that the Executive Board may refer to it for study and advice’.

1994-1995 – Chairperson: Mr Musa Hassan (Oman) – 24 members

32. The Executive Board, at its 143rd session (November 1993), having set up its Committee on International Non-Governmental Organizations, established for it the following terms of reference (143 EX/Decision 6.3):

‘The Executive Board,

1. *Recognizing* the important contribution made by international non-governmental organizations to the preparation and implementation of UNESCO’s programme,
2. *Recalling* paragraphs 2 and 3 of the preamble to the Directives concerning UNESCO’s relations with international non-governmental organizations,
3. *Taking into account* the following resolutions adopted by the General Conference:
 - (a) the resolution concerning the Executive Board’s sexennial report on the contribution made to UNESCO’s activities by international non-governmental organizations in categories A and B, adopted by the General Conference at its 25th session,
 - (b) the resolutions concerning UNESCO’s cooperation with international non-governmental organizations, adopted by the General Conference at its 26th and 27th sessions,
 - (c) 19 C/Resolution 12.1, entitled “UNESCO’s contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racialism; long-

- term programme of measures whereby UNESCO can contribute to the strengthening of peace”,
- (d) 21 C/Resolution 7/11, concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China,
4. *Decides* that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:
- (a) to examine, at the intervals laid down by the Executive Board at its 61st session (61 EX/Decision 15.2-II), new applications for admission to consultative status (categories A and B) and for changes in category;
- (b) to examine, in accordance with 135 EX/Decision 6.2, and within the framework of the preparation of the Draft Programme and Budget for 1996-1997 (28 C/5), the Director-General's proposals concerning the implementation of the new arrangements for financial cooperation with non-governmental organizations, in pursuance of the relevant resolution adopted by the General Conference at its 27th session;
- (c) to take up any other questions concerning international non-governmental organizations and foundations that the Executive Board may refer to it for study and advice’.

1996-1997 – Chairperson: Ms D. Morf (Switzerland) – 24 members

33. The Executive Board, at its 148th session (November 1995), having set up its Committee on International Non-Governmental Organizations, established for it the following terms of reference (148 EX/Decision 6.3):
- ‘The Executive Board,
1. *Recognizing* the important contribution made by international non-governmental organizations to the preparation and implementation of UNESCO’s programme,
2. *Taking into account* the following resolutions adopted by the General Conference:
- (a) the resolution concerning the Executive Board’s sexennial report on the contribution made to UNESCO’s activities by international non-governmental organizations, adopted by the General Conference at its 28th session,
- (b) the resolution on the adoption of the new Directives concerning UNESCO’s relations with non-governmental organizations, adopted by the General Conference at the same session,
- (c) the resolutions concerning UNESCO’s cooperation with international non-governmental organizations, adopted by the General Conference at its 26th and 27th sessions,
- (d) 21 C/Resolution 7.11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China,
3. *Decides* that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:

- (a) to consider, at intervals to be set by the Committee, the proposals that the Director-General will submit to the Executive Board for the general reclassification of the non-governmental organizations formerly classified in categories A, B and C;
- (b) to consider, in accordance with Article VI.1 of the new Directives, new requests for the establishment of formal relations;
- (c) to examine all questions coming within the purview of the Executive Board in relation to the implementation of the new forms of cooperation with non-governmental organizations, including financial and material cooperation, in accordance with the relevant resolutions and decisions of the governing bodies, especially on the basis of the information and proposals to be submitted by the Director-General to the Executive Board, more particularly at its 149th session;
- (d) to take up any other questions concerning non-governmental organizations and foundations that the Executive Board may refer to it for study and advice.

1998-1999 – Chairperson: Mr Nils Gunnar Nilsson (Sweden) – 24 members

34. At its 153rd session (November 1997) the Board, having established its Committee on International Non-Governmental Organizations, gave it the following terms of reference (153 EX/Decision 6.3):
‘The Executive Board,
 1. *Recognizing* the important contribution made by non-governmental organizations to the preparation and implementation of UNESCO’s programme,
 2. *Taking into account* the following resolutions adopted by the General Conference and related decisions of the Executive Board:
 - (a) the resolutions on the application of the new Directives concerning UNESCO’s relations with non-governmental organizations, adopted by the General Conference at its 28th and 29th sessions and 149 EX/Decision 7.3 (para. 3) concerning financial and material arrangements for cooperation with non-governmental organizations,
 - (b) the resolution concerning the Executive Board’s sexennial report on the contribution made to UNESCO’s activities by international non-governmental organizations, adopted by the General Conference at its 28th session,
 - (c) the resolutions concerning UNESCO’s cooperation with foundations and similar institutions, adopted by the General Conference at its 26th, 28th and 29th sessions,
 - (d) 21 C/Resolution 7.11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China,
 3. *Decides* that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:

- (a) to consider, at its spring sessions, the proposals that the Director-General will submit to the Executive Board for the establishment of formal relations with non-governmental organizations;
- (b) to examine all questions coming within the purview of the Executive Board in relation to the implementation of the new forms of cooperation with non-governmental organizations in accordance with the relevant resolutions and decisions of the governing bodies;
- (c) to take up any other questions concerning non-governmental organizations and foundations and similar institutions that the Executive Board may refer to it for study and advice.

2000-2001 (158th–161st) – Chairperson: Mr Dan Haulica (Romania) – 24 members

2001 (162nd) – Chairperson: Mr Eugen Mihaescu (Romania) – 24 members

35. At its 158th session (November 1999) the Board, having established its Committee on International Non-Governmental Organizations, gave it the following terms of reference (158 EX/Decision 6.3):

‘The Executive Board,

1. *Recognizing* the important contribution made by non-governmental organizations to the preparation and implementation of UNESCO’s programme,
2. *Taking into account* the Directives concerning UNESCO’s relations with non-governmental organizations, adopted by the General Conference at its 28th session, and the Directives concerning UNESCO’s relations with foundations and similar institutions, adopted by the General Conference at its 26th session and amended at its 28th and 29th sessions, as well as the following resolutions adopted by the General Conference and related decisions of the Executive Board:
 - (a) the resolutions on the application of the Directives concerning UNESCO’s relations with non-governmental organizations adopted by the General Conference at its 28th, 29th and 30th sessions; 149 EX/Decision 7.3 and 154 EX/Decision 7.3 concerning financial and material arrangements for cooperation with non-governmental organizations, and 157 EX/Decision 9.4, Part I;
 - (b) the resolutions concerning the Executive Board’s sexennial report on the contribution made to UNESCO’s activities by international non-governmental organizations, adopted by the General Conference at its 28th and 30th sessions;
 - (c) 21 C/Resolution 7.11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China;
3. *Decides* that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:
 - (a) to consider the proposals that the Director-General will submit to the Executive Board for the establishment of official relations with non-governmental organizations;

- (b) to elaborate, in cooperation with the Secretariat, the sexennial report on the contribution made to UNESCO's activities by international non-governmental organizations for the period 1995-2000 for submission to the General Conference at its 31st session;
- (c) to examine all other questions coming within the purview of the Executive Board in relation to the implementation of the new forms of cooperation with non-governmental organizations in accordance with the relevant resolutions and decisions of the governing bodies;
- (d) to take up any other questions concerning non-governmental organizations that the Executive Board may refer to it for study and advice.

2002-2003 – Chairperson: Mr Michael Abiola Omolewa (Nigeria) – 24 members

36. At its 163rd session (November 2001) the Board, having established its Committee on International Non-Governmental Organizations, gave it the following terms of reference (163 EX/Decision 6.3):

'The Executive Board,

1. *Recognizing* the important contribution made by non-governmental organizations to the preparation and implementation of UNESCO's programme,
2. *Taking into account* the Directives concerning UNESCO's relations with non-governmental organizations, adopted by the General Conference at its 28th session and amended at its 31st session, and the Directives concerning UNESCO's relations with foundations and similar institutions, adopted by the General Conference at its 26th session and amended at its 28th and 29th sessions, as well as the following resolutions adopted by the General Conference and related decisions of the Executive Board:
 - (a) the resolutions on the application of the Directives concerning UNESCO's relations with non-governmental organizations adopted by the General Conference at its 28th, 29th and 30th sessions; 149 EX/Decision 7.3 and 154 EX/Decision 7.3 concerning financial and material arrangements for cooperation with non-governmental organizations, and 157 EX/Decision 9.4, Part I;
 - (b) the resolutions concerning the Executive Board's sexennial report on the contribution made to UNESCO's activities by international non-governmental organizations, adopted by the General Conference at its 28th, 30th and 31st sessions;
 - (c) 21 C/Resolution 7.11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China;
3. Decides that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:
 - (a) to continue to improve its methods of work, to enhance its intellectual and ethical reflection, and to pursue its dialogue with all non-governmental organizations and the Secretariat;

- (b) to consider the proposals that the Director-General will submit to the Executive Board for the establishment or renewal of official relations with non-governmental organizations;
- (c) to ensure that the Directives continue to be implemented in a spirit of openness to civil society, in particular in those parts of the world where civil society remains isolated or fragile;
- (d) to examine all other questions coming within the purview of the Executive Board in relation to the implementation of the forms of cooperation with non-governmental organizations in accordance with the relevant resolutions and decisions of the governing bodies.

APPENDIX 1

CHAIRPERSONS of the Executive Board

Sessions	Years	
1- 4	1946-1947	Mr Victor DORE (Canada)
5-12	1947-1948	Sir Ronald E. WALKER (Australia)
13-17	1948-1949	Mr Sarvepalli RADHAKRISHNAN (India)
18-21	1949-1950	Sir John MAUD (United Kingdom)
22-26	1950-1951	Count Stefano JACINI (Italy)
27-31	1951-1952	Mr Paulo E. de BERRÊDO CARNEIRO (Brazil)
32-39	1952-1954	Sir Ronald ADAM (United Kingdom)
40-45	1954-1956	Mr Arcot L. MUDALIAR (India)
46-50	1956-1958	Mr Vittorino VERONESE (Italy)
51-52	1958	Mr Gholam Ali RAADI (Iran)
53-57	1958-1960	Sir Ben Bowen THOMAS (United Kingdom)
58-63	1960-1962	Mr Mohamed AWAD (Egypt)
64-66	1962-1963	Mr C. Edward BEEBY (New Zealand)
67-68	1964	Mr Rodolfo BARON CASTRO (El Salvador)
69-74	1964-1966	Mr Mohammed EL FASI (Morocco)
75-80	1966-1968	Mr Atilio DELL'ORO MAINI (Argentina)
81-85	1968-1970	Mr Gian Franco POMPEI (Italy)
86-90	1970-1972	Mr Prem N. KIRPAL (India)
91-95	1972-1974	Mr Fûad SARRUF (Lebanon)
96-100	1974-1976	Mr Hector WYNTER (Jamaica)
101-105	1976-1978	Mr Leonard C.J. MARTIN (United Kingdom)
106-110	1978-1980	Mr Chams Eldine EL-WAKIL (Egypt)
111-117	1980-1983	Mr Victor MASSUH (Argentina)
118-122	1983-1985	Mr Patrick K. SEDDOH (Ghana)
123-127	1985-1987	Dr Ivo MARGAN (Yugoslavia)
128-132	1987-1989	Mr José Israel VARGAS (Brazil)
133-137	1989-1991	Mr Yahya ALIYU (Nigeria)
138-142	1991-1993	Ms Marie BERNARD-MEUNIER (Canada)
143-147	1993-1995	Ms Attiya INAYATULLAH (Pakistan)

Session	Years	
148-152	1995-1997	Mr Nouréini TIDJANI-SERPOS (Benin)
153-156	1997-1999	Mr Pál PATAKI (Hungary)
157	1999	Mr Christopher J. CHETSANGA (Zimbabwe)
158-162	1999-2001	Ms Sonia MENDIETA DE BADAROUX (Honduras)
163-	2001	Ms Aziza BENNANI (Morocco)

APPENDIX 2

PRESIDENTS of the General Conference¹

Sessions	Years	
1 C/	1946	Mr Léon BLUM (France)
2 C/	1947	Mr Manuel GUAL VIDAL (Mexico)
3 C/	1948	Hamid Bey FRANGIE (Lebanon)
4 C/	1949	Sir Ronald E. WALKER (Australia)
5 C/	1950	Count Stefano JACINI (Italy)
6 C/	1951	Mr Howland SARGEANT (United States of America)
7 C/	1952	Mr Sarvepalli RADHAKRISHNAN (India)
8 C/	1954	Mr Justino ZAVALA MUNIZ (Uruguay)
9 C/	1956	Maulana Abul Kalam AZAD (India)
10 C/	1958	Mr Jean BERTHOIN (France)
11 C/	1960	Mr Akale-Work ABTE-WOLD (Ethiopia)
12 C/	1962	Mr Paulo E. de BERRÊDO CARNEIRO (Brazil)
13 C/	1964	Mr Noraïr M. SISSAKIAN (Union of Soviet Socialist Republics)
14 C/	1966	Mr Bedrettin TUNCEL (Turkey)
15 C/	1968	Mr William A. ETEKI-MBOUMOYA (Cameroon)
16 C/	1970	Mr Atilio DELL'ORO MAINI (Argentina)
17 C/	1972	Mr Toru HAGUIWARA (Japan)
18 C/	1974	Ms Magda JOBORU (Hungary)
19 C/	1976	Mr Taaitta TOWEETT (Kenya)
20 C/	1978	Mr Napoléon LEBLANC (Canada)
21 C/	1980	Dr Ivo MARGAN (Yugoslavia)
22 C/	1983	Mr Saïd M. TELL (Jordan)
23 C/	1985	Mr Nikolai TODOROV (Bulgaria)
24 C/	1987	Mr Guillermo PUTZEYS ALVAREZ (Guatemala)
25 C/	1989	Mr Anwar IBRAHIM (Malaysia)
26 C/	1991	Mr Bethwell Allan OGOT (Kenya)

1. The President of the General Conference sits on the Executive Board *ex officio* in an advisory capacity (Constitution, V.A.1(a)).

Sessions	Years	
27 C/	1993	Mr Ahmed Saleh SAYYAD (Yemen)
28 C/	1995	Mr Torben KROGH (Denmark)
29 C/	1997	Mr Eduardo PORTELLA (Brazil)
30 C/	1999	Ms Jaroslava MOSEROVÁ (Czech Republic)
31 C/	2001	Mr Ahmad JALALI (Islamic Republic of Iran)

APPENDIX 3

COMPOSITION OF THE BUREAU
(since 1946)

COMPOSITION OF THE BUREAU

I

Note: From 1946 to 1951 the Bureau of the Board consisted only of the Chairman and Vice-Chairmen.

Gen. Conf.	Years Sessions	Chairman	Vice-Chairmen
1 C/ Nov./ Dec. 1946	1946-47 (1-4)	Mr Victor DORE (Canada)	Mr Pierre AUGER (France) Mr Manuel MARTINEZ BAEZ (Mexico)
2 C/ Nov./ Dec. 1947	1947-48 (5-12)	Sir Ronald E. WALKER (Australia)	Mr Sarvepalli RADHAKRISHNAN (India) Mr Alf SOMMERFELT (Norway)
3 C/ Nov./ Dec. 1948	1948-49 (13-17)	Mr Sarvepalli RADHAKRISHNAN (India)	Mr Caracciolo PARRA-PEREZ (Venezuela) Mr Roger SEYDOUX (France)
4 C/ Sept./ Oct. 1949	1949-50 (18-21)	Sir John MAUD (United Kingdom)	Mr Alexander PHOTIADES (Greece) Mr Louis VERNIERS (Belgium)
5 C/ May/ June 1950	1950-51 (22-26)	Count Stefano JACINI (Italy)	Mr Luther H. EVANS (United States of America) Mr Shafik GORBAL Bey (Egypt)

II

Note: The first meeting of a Bureau, consisting of the Chairman, Vice-Chairmen and the Chairmen of the Commissions, was convened by the Chairman before the 28th session (Oct. 1951), (28 EX/SR.1, 28 EX/Dec. 5.2, 29 EX/Dec. 4.1). The Rules of Procedure were revised at the 29th session (document EX/14 and Corr., Rule 14(2)).

Gen. Conf.	Years Sessions	Chairman	Vice-Chairmen	Chairman of the Programme Commission¹	Chairman of the External Relations Commission¹	Chairman of the Finance Commission¹
6 C/ June/ July 1951	1951-1952 (27-31)	Mr Paulo E. de BERRÉDO CARNEIRO (Brazil)	Sir Ronald ADAM (United Kingdom) Mgr. Jean MAROUN (Lebanon)	Mr Luther H. EVANS (United States of America)	Mr Caracciolo PARRA-PEREZ (Venezuela)	Mr Frans BENDER (Netherlands)
7 C/ Nov./ Dec. 1952	1952-1954 (32-39)	Sir Ronald ADAM (United Kingdom)	Mr Frans BENDER (Netherlands) Mr S.M. SHARIF (Pakistan)	Ms Gerónima T. PECSON (Philippines)	Mr Henri LAUGIER (France)	Mr Luther H. EVANS (United States of America) (32nd-34th), then Mr Constantin K. ZURAYK (Syrian Arab Republic) (35th-39th)
8 C/ Nov./ Dec. 1954	1954-1956 (40-45)	Mr Arcot L. MUDALIAR (India)	Mr Oscar SECCO ELLAURI (Uruguay) Mr Vittorino VERONESE (Italy)	Mr Frans BENDER (Netherlands)	Mr Gholam Ali RAADI (Iran)	Sir Ben Bowen THOMAS (United Kingdom)
					External Relations Commission²	Administrative Commission²
9 C/ Nov./ Dec. 1956	1956-1958 (46-52)	Mr Vittorino VERONESE (Italy) (46th-50th), then Mr Gholam Ali RAADI (Iran) (51st-52nd)	Mr Oscar SECCO ELLAURI (Uruguay) Mr Gholamli Ali RAADI (Iran) (46th-51st), then Mr Jakob NIELSEN (Denmark) (51st-52nd)		Mr Juan ESTELRICH y ARTIGUES (Spain) (47th-50th), then Mgr. Jean MAROUN (Lebanon) (51st-52nd)	Mr W. Gardner DAVIS (Australia)

1. Called 'Committee' until the 28th session (Rules of Procedure revised at the 29th session).

2. 47 EX/Decision 4.1, adopted on the recommendation of the *Ad Hoc* Committee, established two commissions: the External Relations Commission and the Administrative Commission; Rules of Procedure (Rule 16) amended.

Gen. Conf.	Years Sessions	Chairman	Vice-Chairmen	Chairman of the External Relations Commission	Chairman of the Administrative Commission
10 C/ Nov./ Dec. 1958	1958-1960 (53-57)	Sir Ben Bowen THOMAS (United Kingdom)	Mr Mohamed AWAD (Egypt) Mr Akira MATSUI (Japan)	Mr Georges AVEROFF (Greece)	Mr Rodolfo BARON CASTRO (El Salvador)
11 C/ Nov./ Dec. 1960	1960-1962 (58-63)	Mr Mohamed AWAD (Egypt)	Mr Rodolfo BARON CASTRO (El Salvador) Mr Julien CAIN (France)	Mr Akira MATSUI (Japan) (58th-61st), then Mr Bedrettin TUNCEL (Turkey) (62nd-63rd)	Mr C. Edward BEEBY (New Zealand)
				Programme and External Relations Commission (PX)¹	Finance and Administrative Commission (FA)¹
12 C/ Nov./ Dec. 1962	1962-1964 (64-68)	Mr C. Edward BEEBY (New Zealand) (64th-66th), then Mr Rodolfo BARON CASTRO (El Salvador) (67th-68th)	Mr S.M. SHARIF (Pakistan) Mr Albert RAKOTO- RATSIMAMANGA (Madagascar), Mr Stefan WIERBLOWSKI (Poland), Mr Silvio ZAVALA (Mexico)	Mr Mohammed EL FASI (Morocco)	Mr Hilding EEK (Sweden) (64th-67th), then Mr David FORSYTH (New Zealand) (68th)
13 C/ Oct./ Nov. 1964	1964-1966 (69-74)	Mr Mohammed EL FASI (Morocco)	Mr Atilio DELL'ORO MAINI (Argentina) Mr Athanase JOJA (Romania) (69th-73rd), then Ms Magda JOBORU (Hungary) (74th), Dame Mary Guillan SMIETON (United Kingdom) Mr Bedrettin TUNCEL (Turkey)	Mr Prem N. KIRPAL (India)	Mr Gian Franco POMPEI (Italy)

1. 61 EX/Decision 5.2.4.1, adopted on the recommendation of the *Ad Hoc* Working Party; Rules of Procedure (Rule 16) amended.

Gen. Conf.	Years Sessions	Chairman	Vice-Chairmen	Chairman of the Programme and External Relations Commission	Chairman of the Finance and Administrative Commission
14 C/ Oct./ Nov. 1966	1966-1968 (75-80)	Mr Atilio DELL'ORO MAINI (Argentina)	Mr William A. ETEKI- MBOUMOUA (Cameroon) Ms Magda JOBORU (Hungary) Mr Gian Franco POMPEI (Italy) Mr Djahanguir TAFAZOLI (Iran)	Mr Samuel J. COOKEY (Nigeria)	Mr Prem N. KIRPAL (India)
15 C/ Oct./ Nov. 1968	1968-1970 (81-85)	Mr Gian Franco POMPEI (Italy)	Mr Josef GROHMAN (Czechoslovakia) Mr Prem N. KIRPAL (India) Mr Daniel MFINANGA (United Republic of Tanzania), Mr Alberto WAGNER de REYNA (Peru)	Mr Amadou-Mahtar M'BOW (Senegal) (81st-83rd) then Mr Samuel J. COOKEY (Nigeria) (84th-85th)	Mr Ilmo HELA (Finland)
16 C/ Oct./ Nov. 1970	1970-1972 (86-90)	Mr Prem N. KIRPAL (India)	Mr Manuel ALCALA (Mexico) (86th), then Mr Enrique MACAYA-LAHMANN (Costa Rica) (87th-90th) Mr Bernard B. DADIE (Ivory Coast) Mr Bernard J.E.M. de HOOG (Netherlands) Mr Fûad SARRUF (Lebanon)	Mr Ilmo HELA (Finland)	Mr Josef GROHMAN (Czechoslovakia)
17 C/ Oct./ Nov. 1972	1972-1974 (91-95)	Mr Fûad SARRUF (Lebanon)	Mr Gabriel BETANCUR MEJIA (Colombia) Mr Tooryalay ETEMADI (Afghanistan) Mr Josef GROHMAN (Czechoslovakia) Mr Ilmo HELA (Finland) Mr Blaise SENGHOR (Senegal)	Mr Bernard J.E.M. de HOOG (Netherlands)	Mr Hector WYNTER (Jamaica)

Gen. Conf.	Years Sessions	Chairman	Vice-Chairmen	Chairman of the Programme and External Relations Commission (PX)	Chairman of the Finance and Administrative Commission (FA)	Chairman of the Special Committee (SP)¹
18 C/ Oct./ Nov. 1974	1974-1976 (96-100)	Mr Hector WYNTER (Jamaica)	Mr Herbert BLANKENHORN (Germany) Mr Abdelwahab EL BOROLOSSY (Egypt) Mr Keitaro HIRONAGA (Japan), Ms Sida MARJANOVIC (Yugoslavia) Mr Kankam TWUM- BARIMA (Ghana)	Mr Majid RAHNEMA (Iran)	Mr Leonard C.J. MARTIN (United Kingdom)	Mr Léon BOISSIER- PALUN (Benin)
19 C/ Oct./ Nov. 1976	1976-1978 (101-105)	Mr Leonard C.J. MARTIN (United Kingdom)	Ms Estefania ALDABA- LIM (Philippines) (101st-103rd), then Mr Trailokya Nath UPRAITY (Nepal) (104th-105th), Mr Paulo E. de BERREDO CARNEIRO (Brazil), Mr Marcel IBINGA-MAGWANGU (Gabon), Mr Leonid N. KUTAKOV (Union of Soviet Socialist Republics) Mr Hassan MURAYWID (Syrian Arab Republic), Mr Hugh PHILP (Australia)	Mr Chams Eldine EL-WAKIL (Egypt)	Mr Charles HUMMEL (Switzerland)	Mr Joseph KI-ZERBO (Upper Volta)

1. 96 EX/Decision 4 – Permanent Committee of the Board; Rules of Procedures (Rules 14 and 16) amended.

Gen. Conf.	Years Sessions	Chairman	Vice-Chairmen	Chairman of the Programme and External Relations Commission (PX)	Chairman of the Finance and Administrative Commission (FA)	Chairman of the Special Committee (SP)
20 C/ Oct./ Nov. 1978	1978-1980 (106-110)	Mr Chams Eldine EL WAKIL (Egypt)	Chief Reginald S.G. AGIOBU-KEMMER (Nigeria), Mr Ali Fahmi KHUSHAIM (Libyan Arab Jamahiriya) Mr Valentin LIPATTI (Romania) Mr Vittorio MATHIEU (Italy) Mr Kiyoshi SUGANUMA (Japan) (106th-110th), then Mr Sarvepalli GOPAL (India) (110th) Mr Arturo USLAR- PIETRI (Venezuela) (106th-109th), then Mr Walter ARTHUR BURKE (Barbados) (109th-110th)	Mr Gonzalo ABAD GRIJALVA (Ecuador)	Mr Charles HUMMEL (Switzerland)	Mr Arthur T. PORTER (Sierra Leone)
21 C/ Sept./ Oct. 1980	1980-1983 (111-117)	Mr Victor MASSUH (Argentina)	Mr Aziz Al-Hajj Ali HAIDAR (Iraq) Mr Guillermo PUTZEYS ALVAREZ (Guatemala) Mr Odilon Mofu SEHERI (Lesotho) (111th-112th) Mr Barnabé KARORERO (Burundi) (113th-117th) Mr Nikolai I. SMIRNOV (Union of Soviet Socialist Republics) Mr Kaw SWASDI PANICH (Thailand) Mr François VALERY (France)	Mr Erdal İNÖNÜ (Turkey)	Mr Iba Der THIAM (Senegal)	Ms Hanne SØNDERGAARD (Denmark)

Gen. Conf.	Years Sessions	Chairman	Vice-Chairmen	Chairman of the Programme and External Relations Commission (PX)	Chairman of the Finance and Administrative Commission (FA)	Chairman of the Special Committee (SP)
22 C/ Oct./ Nov. 1983	1983-1985 (118-122)	Mr Patrick K. SEDDOH (Ghana)	Ms Jean Broward Shevlin GERARD (United States of America) (118th-120th), then Mr André ISAKSSON (Iceland) (4 X/EX-122nd) Mr Mamadi KEITA (Guinea) (118th-120th), then Mr Ben Kufakunesu JAMBGA (Zimbabwe) (4 X/EX-122nd) Mr Mahmoud MESSADI (Tunisia) Mr Ladislav SMÍD (Czechoslovakia) Mr José Israel VARGAS (Brazil) Mr YANG Bozhen (China)	Mr Georges-Henri DUMONT (Belgium)	Mr Gian Franco POMPEI (Italy)	Dr Ivo MARGAN (Yugoslavia)

Gen. Conf.	Years Sessions	Chairman	Vice-Chairmen	Chairmann of the Programme and External Relations Commission (PX)	Chairman of the Finance and Administrative Commission (FA)	Chairman of the Special Committee (SP)	Chairman of the Committee on Conventions and Recommendations (CR) ¹	Chairman of the Committee on International Non-Governmental Organizations (NGOs) ¹
23 C/ Oct./ Nov. 1985	1985-1987 (123-127)	Dr Ivo MARGAN (Yugoslavia)	Mr Camille ABOUSSOUAN (Lebanon) Mr Ian Christie CLARK (Canada) Mr Dmitri V. ERMOLENKO (Union of Soviet Socialist Republics) Mr Guennady V. OURANOV (Union of Soviet Socialist Republics) (124th-127th) Mr Ben Kufakunesu JAMBGA (Zimbabwe) Mr Takaaki KAGAWA (Japan) (123rd-125th), then Mr Mizuo KURODA (Japan) (126th-127th) Ms Elsa D.R. KELLY (Argentina)	Mr Alphonse BLAGUÉ (Central African Republic)	Mr Osman Sid Ahmed ISMAIL (Sudan) (123rd), then Mr Bashir BAKRI (Sudan) (124th-127th)	Mr José Israel VARGAS (Brazil)	Ms Gisèle HALIMI (France) (123rd-127th), then Mr Georges-Henri DUMONT (Belgium) (127th)	Mr Doddy Achdiat TISNA AMIDJAJA (Indonesia)

1. 122 EX/Decision 3.6 and 123 EX/Decision 4 – Enlargement of the Bureau of the Executive Board; Rules of Procedure (Rules 14(2) and 16) amended.

Gen. Conf.	Years Sessions	Chairman	Vice-Chairmen	Chairman of the Programme and External Relations Commission (PX)	Chairman of the Finance and Administrative Commission (FA)	Chairman of the Special Committee (SP)	Chairman of the Committee on Conventions and Recommendations (CR)	Chairman of the Committee on International Non-Governmental Organizations (NGOs)
24 C/ Oct./ Nov. 1987	1987-1989 (128-132)	Mr José Israel VARGAS (Brazil)	Mr Mohamed BRAHIMI EL-MILI (Algeria) Mr Youri E. KARLOV (Union of Soviet Socialist Republics) (128th-131st), then Ms Rosa Isakovna OTOUNBAYEVA (Union of Soviet Socialist Republics) (131st-132nd) Mr Swaran SINGH (India) Ms Sheilah SOLOMON (Trinidad and Tobago) (128th), then Mr Aurelio CAICEDO AYERBE (Colombia) (129th-132nd) Mr Alemayehu TEFERRA (Ethiopia) Ms Birgitta ULVHAMMAR (Sweden)	Mr Edward G. WHITLAM (Australia)	Mr Iba Der THIAM (Senegal)	Mr Mohamed F. EL-KHATIB (Egypt)	Mr Georges-Henri DUMONT (Belgium)	Mr Siegfried KAEMPF (German Democratic Republic)
25 C/ Oct./ Nov. 1989	1989-1991 (133-137)	Mr Yahya ALIYU (Nigeria)	Ms Marie-Claude CABANA (France) Mr Mizuo KURODA (Japan) Mr Bethwell Allan OGOT (Kenya) Ms Rosa Isakovna OTOUNBAYEVA (Union of Soviet Socialist Republics) Mr Luis Manuel PEÑALVER (Venezuela) Mr Ahmed Fathi SOROUR (Egypt)	Ms Margaretha MICKWITZ (Finland)	Mr Ananda W.P. GURUGE (Sri Lanka)	Mr Ahmed Saleh SAYYAD (Yemen)	Mr Jorge Cayetano ZAIN ASIS (Argentina)	Mr Kazimierz ZYGULSKI (Poland) (128th-134th), then Mr Puniša A. PAVLOVIĆ (Yugoslavia) (135th-137th)

Note: In order to give effect to 24 C/Resolution 14.1, paragraph 2(1) relating to 'The Status of Women', the term Chairman becomes Chairperson.

Gen. Conf.	Years Sessions	Chairperson	Vice-Chairperson	Chairperson of the Programme and External Relations Commission (PX)	Chairperson of the Finance and Administrative Commission (FA)	Chairperson of the Special Committee (SP)	Chairperson of the Committee on Conventions and Recommendations (CR)	Chairperson of the Committee on International Non-Governmental Organizations (NGOs)
26 C/ Oct./ Nov. 1991	1991-1993 (138-142)	Ms Marie BERNARD-MEUNIER (Canada)	Mr Vladimir B. LOMEIKO (Russian Federation) (138th-140th), then Mr Dan HAULICA (Romania) (140th-142nd) Mr Kurt MÜLLER (Germany) Mr MUSA HASSAN (Oman) Ms Ana Isabel PRERA FLORES (Guatemala) Mr TENG Teng (China) Mr G.W. Ladepon THOMAS (Gambia)	Mr Ahmed Saleh SAYYAD (Yemen)	Mr Puniša A. PAVLOVIC (Yugoslavia) (138th-139th) Mr MUSA HASSAN (Oman) <i>ad hoc</i> Chairperson (140th), then Mr Alexei Joukov (Russian Federation) (141st-142nd)	Mr Carlos TUNNERMANN BERNHEIM (Nicaragua)	Mr Barry O. JONES (Australia)	Mr Immanuel K. BAVU (United Republic of Tanzania)
27 C/ Oct./ Nov. 1993	1993-1995 (143-147)	Ms Attiya INAYATULLAH (Pakistan)	Algeria ¹ Colombia Côte d'Ivoire India Netherlands (143rd-144th), then Spain (145th-147th) Romania	Mr Talat S. HALMAN (Turkey)	Mr Alexei D. JOUKOV (Russian Federation)	Mr Luis Eugenio TODD (Mexico)	Mr Mwindaaace SIAMWIZA (Zambia)	Mr MUSA HASSAN (Oman)
28 C/ Oct./ Nov. 1995	1995-1997 (148-152)	Mr Nouréini TIDJANI-SERPOS (Benin)	Bulgaria Costa Rica Egypt Spain Nepal United Republic of Tanzania	Mr Pál PATAKI (Hungary)	Mr Ali Mohamed ZAID (Yemen) (148th-150th), then Mr Baba Akhib HAIDARA (Mali) (151st-152nd)	Mr Abul AHSAN (Bangladesh)	Mr Jorge EDWARDS VALDES (Chile)	Ms Doris MORF (Switzerland)

1. 142 EX/Decision 3.1.2 – As from the 143rd session Vice-Chairpersons are states – Rules of Procedure (Rule 12) amended.

Gen. Conf.	Years Sessions	Chairperson	Vice-Chairperson	Chairperson of the Programme and External Relations Commission (PX)	Chairperson of the Finance and Administrative Commission (FA)	Chairperson of the Special Committee (SP)	Chairperson of the Committee on Conventions and Recommendations (CR)	Chairperson of the Committee on International Non-Governmental Organizations (NGOs)
29 C/ Oct./ Nov. 1997	1997-1999 (153-156) (157)	Mr Pál PATAKI (Hungary), then Mr Christopher J. CHETSANGA (Zimbabwe)	Bolivia France Indonesia Russian Federation Saudi Arabia Zimbabwe (153rd- 156th), then Cameroon (157th)	Mr Shem Oyoo WANDIGA (Kenya)	Mr Russell MARSHALL (New Zealand)	Mr Hisham NACHABÉ (Lebanon)	Mr Victor MASSUH (Argentina)	Mr Nils Gunnar NILSSON (Sweden)
30 C/ Oct./ Nov. 1999	1999-2001 (158-162)	Ms Sonia MENDIETA DE BADAROUX (Honduras)	Côte d'Ivoire Finland Kazakhstan Libyan Arab Jamahiriya Lithuania Saint Lucia	Mr Hisham NACHABÉ (Lebanon)	Mr Lambert J. HANRATH (Netherlands) (158th-159th) then Mr David L. STANTON (United Kingdom of Great Britain and Northern Ireland) (160th-162nd)	Mr Khotso MOKHELE (South Africa)	Mr Hector K. VILLARROEL (Philippines)	Mr Dam HAULICA (Romania) (158th-161st) then Mr Eugen MIHAESCU (Romania) (162nd)
31 C/ Oct./ Nov. 2001	2001-2003 (163-)	Ms Aziza BENNANI (Morocco)	Germany Benin Chile Georgia Oman Viet Nam	Mr Kenneth WILTSHIRE (Australia)	Mr Evgueny SIDOROV (Russian Federation)	Ms Lil DESPRADEL (Dominican Republic)	Mr Louis Peter VAN VLIET (Netherlands)	Mr Michael Abiola OMOLEWA (Nigeria)

APPENDIX 4

EXECUTIVE BOARD

Members

Alphabetical list
(from 1946 to 1993)

Name	Member State	Year	Elected, re-elected or appointed ¹ at:	Sessions
Mr Gonzalo ABAD GRIJALVA	Ecuador	1976-80	19 C/	101-110 EX
Mr ABDISALAM SHEIKH HUSSEIN	Somalia	1987	24 C/	128-129 EX
		1989-90	131 EX/	131-135 EX
Mr Eid ABDO	Syrian Arab Republic	1983-87	22 C/	118-127 EX
Mr José Luis ABELLAN	Spain	1983-85	117 EX/	117-122 EX
Mr Camille ABOUSSOUAN	Lebanon	1983-87	22 C/	118-127 EX
Sir Ronald ADAM	United Kingdom	1950-54	5 C/	22- 39 EX
Mr N'Sougan AGBLEMAGNON	Togo	1972-76	17 C/	91-100 EX
Chief Reginald S.G. AGIOBU-KEMMER	Nigeria	1976-80	19 C/	101-110 EX
Mr Emilio AGUILAR CRUZ	Philippines	1978	104 C/	104-105 EX
Mr Momtazuddin AHMED	Pakistan	1956-57	9 C/	46- 49 EX
Mr Paul Yao AKOTO	Côte d'Ivoire ²	1976-80	19 C/	101-110 EX
		1985-89	23 C/	123-132 EX
Mr Abdul Amir AL-ANBARI	Iraq	1992-93	140 EX/	140-142 EX
Mr Pedro de ALBA	Mexico	1958-60	10 C/	53- 57 EX
Mr Manuel ALCALA	Mexico	1968-71	15 C/	81- 87 EX
Ms Estefania ALDABA-LIM	Philippines	1974-78	18 C/	96-104 EX
Mr Yahya ALIYU	Nigeria	1987-91	24 C/	128-137 EX
Mr Hamad ALKHOWAITER	Saudi Arabia	1972-76	17 C/	91-100 EX
Mr Fahd bin Jassen Hamad AL THANI	Qatar	1987-91	24 C/	128-137 EX
Mr Mario de ANDRADE	Guinea-Bissau	1980-81	21 C/	111-113 EX
Mr Jean-Pierre ANGREMY	France	1991-93	26 C/	138-142 EX
Mr ANWAR IBRAHIM	Malaysia	1987-89	24 C/	128-133 EX
Mr Daniel ARANGO	Colombia	1980-85	21 C/	111-122 EX
Mr Ziada ARBAB	Sudan	1962-66	12 C/	64- 74 EX

1. By the Executive Board to replace a member during his or her term of office.

2. Up to 1 January 1986 the name of this state was 'Ivory Coast'.

Name	Member State	Year	Elected, re-elected or appointed at:	Sessions
Mr Stanislas ARNOLD	Poland	1947-50	2 C/	5- 21 EX
Mr Pierre AUGER	France	1946-48	1 C/	1- 6 EX
Mr Georges AVEROFF	Greece	1956-64	9 C/-11 C/	46- 68 EX
Mr Moshé AVIDOR	Israel	1962-70	12C/-14 C/	64- 85 EX
Mr Mohamed AWAD	Egypt	1954-62	8 C/-10 C/	40- 63 EX
Mr Salleh AWANG HAD	Malaysia	1989-91	132 EX/	132-137 EX
Mr Amadou Hampâté BA	Mali	1962-70	12 C/-14 C/	64- 85 EX
Mr Arthur BAGUNYWA	Uganda	1974-78	18 C/	96-105 EX
Mr Werner BAHNER	German Democratic Republic	1976-78	100 EX/	100-105 EX
Mr Bashir BAKRI	Sudan	1986-87	124 EX/	124-127 EX
Mr Pitty Paul BANDA	Zambia	1966-69	14 C/	75- 82 EX
Mr Bernard BARBEY	Switzerland	1964-69	13 C/-15 C/	69- 83 EX
Mr Rodolfo BARON CASTRO	El Salvador	1956-64	9 C/-11 C/	46- 68 EX
Mr Manuel BARTLETT DIAZ	Mexico	1989-92	25 C/	133-139 EX
Ms Jacqueline BAUDRIER	France	1984-85	120 EX/	120-121 EX
Mr Immanuel K. BAVU	United Republic of Tanzania	1989-93	25 C/	133-142 EX
Mr C. Edward BEEBY	New Zealand	1960-63	11 C/	58- 67 EX
Mr Frans BENDER	Netherlands	1951-56	6 C/-8 C/	27- 45 EX
Mr William BENTON	United States of America	1963-68	65 EX/-13 C/	65- 80 EX
Mr Rafael BERNAL JIMENEZ	Colombia	1950-54	5 C/	22- 39 EX
Ms Marie BERNARD-MEUNIER	Canada	1989-93	25 C/	133-142 EX
Mr Gabriel BETANCUR MEJIA	Colombia	1970-76	16 C/	86-100 EX
Mr Alphonse BLAGUÉ	Central African Republic	1983-87	22 C/	118-127 EX
Mr Herbert BLANKENHORN	Federal Republic of Germany	1970-76	16 C/	86-100 EX
Mr Kurt BLAUKOPF	Austria	1972-76	17 C/	91-100 EX
Mr Léon Louis BOISSIER-PALUN	Benin ¹	1972-76	17 C/	91-100 EX
		1985-89	23 C/	123-132 EX
Mr Ekanga Botonbele BOKONGA	Zaire	1974-76	95 EX/	95-100 EX
Mr André BONG'ILANGA (BONGO)	Zaire	1970-74	16 C/	86- 95 EX

1. Up to 30 November 1975 the name of this state was 'Dahomey'.

Name	Member State	Year	Elected, re-elected or appointed at:	Sessions
Mr Hilaire BOUHOYI	People's Republic of the Congo	1985-89	23 C/	123-132 EX
Mr Mohamed Amine BOUOKBA	Algeria	1991-92	26 C/	138-139 EX
Mr Mohamed BRAHIMI EL-MILI	Algeria	1985-89	23 C/	123-132 EX
Mr Victor BRAVO AHUJA	Mexico	1976-77	19 C/	101-102 EX
Mr Jean de BROGLIE	France	1974-76	18 C/	96-101 EX
Mr Walter Arthur BURKE	Barbados	1976-80	19 C/	101-110 EX
Mr Horacio J. BUSTAMANTE	Panama	1976-79	19 C/	101-107 EX
Ms Marie-Claude CABANA	France	1987-91	127 EX/-24 C/	127-137 EX
Mr Mario CABRAL	Guinea-Bissau	1981-85	113 EX/	113-121 EX
Mr Fidelis CABRAL de ALMADA	Guinea-Bissau	1985	121 EX/	121-122 EX
Mr Aurelio CAICEDO AYERBE	Colombia	1985-89	23 C/	123-132 EX
Mr Julien CAIN	France	1958-66	10 C/-12 C/	53- 74 EX
Ms Estrella Z. de CARAZO	Costa Rica	1980-85	21 C/	111-122 EX
Mr Paulo E. de BERRÊDO CARNEIRO	Brazil	1946-52	1 C/-4 C/	1- 31 EX
		1954-62	8 C/-10 C/	40- 63 EX
		1964-72	13 C/-15 C/	69- 90 EX
		1974-78	18 C/	96-105 EX
		1980-82	21 C/	111-113 EX
Mr Benjamin CARRION	Ecuador	1947-48	2 C/	5- 12 EX
Mr Jorge CASH	Chile	1967-70	77 EX/	77- 85 EX
Mr Antonio CASTRO LEAL	Mexico	1950-54	5 C/	22- 39 EX
Mr CHANG-Wei	China	1972-76	17 C/	91-100 EX
Mr Louis Régis CHAPERON	Mauritius	1976-77	19 C/	101-102 EX
Mr Mongi CHEMLI	Tunisia	1991-93	26 C/	138-142 EX
Mr CHEN Yuan	China	1946-50	1 C/-2 C/	1- 21 EX
Mr Brown B. CHIMPHAMBA	Malawi	1987-91	24 C/	128-137 EX
Mr Ian Christie CLARK	Canada	1983-87	22 C/	118-127 EX
Mr Samuel J. COOKEY	Nigeria	1962-70	12 C/-14 C/	64- 85 EX
Mr Dimitri COSMADOPOULOS	Greece	1983-87	22 C/	118-127 EX
Mr Alvaro da COSTA FRANCO	Brazil	1991-93	26 C/	138-142 EX
Mr Jean-Pierre COT	France	1983-84	22 C/	118-120 EX
Mr Francisco CUEVAS CANCINO	Mexico	1971-74	87 EX/	87- 95 EX
Mr CU-HUY-CAN	Socialist Republic of Viet Nam	1978-83	20 C/	106-117 EX

Name	Member State	Year	Elected, re-elected or appointed at:	Sessions
Mr Bernard B. DADIE	Ivory Coast	1964-72	13 C/-15 C/	69- 90 EX
Mr Buyantyn DASHTSEREN	Mongolia	1983-87	22 C/	118-127 EX
Mr William Gardner DAVIES	Australia	1956-60	9 C/	46- 57 EX
Mr Atilio DELL'ORO MAINI	Argentina	1962-70	12 C/-14 C/	64- 85 EX
		1972-74	17 C/	91- 94 EX
Mr Paul DENIS	Belgium	1978	104 EX/	104-105 EX
		1980-81	21 C/	111-113 EX
Mr Etienne DENNERY	France	1966-74	14 C/-16 C/	75- 95 EX
Mr Frederick E. DE SILVA	Sri Lanka ¹	1968-74	15 C/	81- 95 EX
Mr Ricardo DIEZ HOCHLEITNER	Spain	1970-76	16 C/	86-100 EX
Mr William A. DODD ²	United Kingdom	1983-85	22 C/	118-123 EX
Mr Marsetio DONOSEPUTRO	Indonesia	1989	131 EX/	131-132 EX
Mr Victor DORE	Canada	1946-51	1 C/-3 C/	1- 26 EX
Mr Georges-Henri DUMONT	Belgium	1981-89	113 EX/-23 C/	113-132 EX
Mr Luis ECHEVERRIA	Mexico	1977-80	103 EX/	103-110 EX
Mr Federico EDJO OVONO	Equatorial Guinea	1987-91	24 C/	128-137 EX
Mr Hilding EEK	Sweden	1958-66	10 C/-12 C/	53- 74 EX
Ms Ingrid EIDE	Norway	1989-93	25 C/	133-142 EX
Mr Milton EISENHOWER	United States of America	1947	2 EX/	3- 4 EX
Mr Abdelwahab EL BOROLOSSY	Egypt	1970-76	16 C/	86-100 EX
Mr Mohammed EL FASI	Morocco	1958-66	10 C/-12 C/	53- 74 EX
		1978-83	20 C/	106-117 EX
Mr Dafalla EL-HAG YOUSIF	Sudan	1978-83	20 C/	106-117 EX
Mr Mohamed Fathallah EL KHATIB	Egypt	1985-89	23 C/	123-132 EX
Mr Chams Eldine EL-WAKIL	Egypt	1976-80	19 C/	101-110 EX
Mr Tom ERDIMI	Chad	1989-93	25 C/	133-142 EX
Mr Dmitri V. ERMOLENKO	Union of Soviet Socialist Republics	1983-86	22 C/	118-123 EX
Mr Juan ESTELRICH Y ARTIGUES	Spain	1954-58	8 C/-9 C/	40- 50 EX
Mr William A. ETEKI-MBOUMOUA	Cameroon	1962-68	12 C/-13 C/	64- 80 EX
Mr Tooryalay ETEMADI	Afghanistan	1968-74	15 C/	81- 95 EX
Mr Luther H. EVANS	United States of America	1949-53	4 C/-7 C/	18- 34 EX

1. Up to 22 May 1972 the name of this state was 'Ceylon'.

2. Ceased to be a member of the Board following the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the Organization (31 December 1985).

Name	Member State	Year	Elected, re-elected or appointed at:	Sessions
Mr Wilhelm FABRICIUS	Federal Republic of Germany	1978-80	105 EX/	105-110 EX
Mr Ali MOHAMMED FAKHRO	Bahrain	1991-93	26 C/	138-142 EX
Mr Marian FALSKI	Poland	1946-47	1 C/	1- 4 EX
Mr Orestes FERRARA MARINO	Cuba	1954-56	8 C/	40- 45 EX
Ms Maria Luisa FERRO RIBEIRO	Cape Verde	1992-93	140 EX/	140-142 EX
Mr David FORSYTH	New Zealand	1964	67 EX/	67- 68 EX
Mr Pierre FOULANI	Niger	1983-87	22 C/	118-127 EX
Ms Indira GANDHI	India	1960-64	11 C/	58- 68 EX
Mr Gunnar GARBO	Norway	1974-78	18 C/	96-105 EX
Mr Ventura GARCIA CALDERON	Peru	1952-54	7 C/	32- 39 EX
Mr Federico GARCIA CAPURRO	Uruguay	1972-76	17 C/	91-100 EX
Mr Salvador GARCIA DE PRUNEDA	Spain	1980-83	21 C/	111-117 EX
Mr Dismas GASHEGU	Rwanda	1976-80	19 C/	101-110 EX
Mr Walter GEHLHOFF	Federal Republic of Germany	1985-89	23 C/	123-132 EX
Ms Jean Broward Shevlin GERARD ¹	United States of America	1982-84	114 EX/-22 C/	114-120 EX
Mr Shafik GHORBAL Bey	Egypt	1946-51	1 C/-3 C/	1- 26 EX
Mr Miguel GONZALEZ AVELAR	Mexico	1985-87	121 EX/	121-127 EX
Mr Sarvepalli GOPAL	India	1976-80	19 C/	101-110 EX
Ms Louise GORE	United States of America	1969-73	83 EX/	83- 93 EX
Mr Josef GROHMAN	Czechoslovakia	1968-74	15 C/	81- 95 EX
Ms Carmen GUERRERO-NAKPIL	Philippines	1983-86	22 C/	118-124 EX
Mr Alfredo GUEVARA	Cuba	1980-85	21 C/	111-122 EX
		1987-91	24 C/	128-137 EX
Mr Resat Nuri GUNTEKIN	Turkey	1946-49	1 C/	1- 17 EX
Mr Ananda W.P. GURUGE	Sri Lanka	1989-91	131 EX/	131-137 EX
Mr A. HABIB AHMED	Somalia	1990-91	135 EX/	135-136 EX
Mr Aklilu HABTE	Ethiopia	1968-74	15 C/	81- 95 EX
Mr Toru HAGUIWARA	Japan	1952-56	7 C/-8 C/	32- 45 EX
Mr Tae-Hyuk HAHM	Republic of Korea	1991-93	26 C/	138-142 EX

1. Ceased to be a member of the Board following the withdrawal of the United States of America from the Organization (31 December 1984).

Name	Member State	Year	Elected, re-elected or appointed at:	Sessions
Mr Aziz-Al-Hajj Ali HAIDAR	Iraq	1978-83	20 C/	106-117 EX
		1989-92	25 C/	133-140 EX
Ms Gisèle HALIMI	France	1985-87	121 EX/	121-127 EX
Mr Talat S. HALMAN	Turkey	1991-93	26 C/	138-142 EX
Mr Reuben H. HARRIS	Antigua and Barbuda	1987-89	127 EX/	127-132 EX
Mr Dan HAULICA	Romania	1991-93	26 C/	138-142 EX
Mr Ilmo HELA	Finland	1966-74	14 C/-16 C/	75- 95 EX
Mr Juvenal HERNANDEZ	Chile	1962-67	12 C/-14 C/	64- 77 EX
Ms Jeanne HERSCH	Switzerland	1970-72	84 EX/	84- 90 EX
Mr Keitaro HIRONAGA	Japan	1974-77	18 C/	96-102 EX
Mr Advertus A. HOFF	Liberia	1976-80	19 C/	101-110 EX
Mr Luis Bernardo HONWANA	Mozambique	1987-91	24 C/	128-137 EX
Mr Bernard J.E.M. de HOOG	Netherlands	1966-74	14 C/-16 C/	75- 95 EX
Mr Charles HUMMEL	Switzerland	1976-80	19 C/	101-110 EX
Mr Zakir HUSAIN	India	1956-58	9 C/	46- 51 EX
Mr Abdul Aziz HUSSEIN	Kuwait	1983-87	22 C/	118-127 EX
Mr Marcel IBINGA-MAGWANGU	Gabon	1974-78	18 C/	96-105 EX
Ms Attiya INAYATULLAH	Pakistan	1983-87	22 C/	118-127 EX
		1991-93	26 C/	138-142 EX
Mr Erdal INÖNÜ	Turkey	1978-83	20 C/	106-117 EX
Mr Andri ISAKSSON	Iceland	1983-87	22 C/	118-127 EX
Mr Osman Sid Ahmed ISMAIL	Sudan	1983-86	22 C/	118-124 EX
Mr Giacomo IVANCICH-BIAGGINI	Italy	1989-91	25 C/	133-136 EX
Count Stefano JACINI	Italy	1948-52	3 C/-6 C/	13- 30 EX
Mr Michelangelo JACOBUCCI	Italy	1991-93	137 EX/	137-142 EX
Mr Keharsingh JAGATSINGH	Mauritius	1977-80	102 EX/	102-110 EX
Mr Ben Kufakunesu JAMBGA	Zimbabwe	1983-87	22 C/	118-127 EX
Ms Magda JOBORU	Hungary	1964-72	13 C/-15 C/	69- 90 EX
Mr Daoed JOESOEF	Indonesia	1979-80	107 EX/	107-110 EX
Mr Hermann JOHANNES	Indonesia	1954-57	8 C/	40- 47 EX
Mr Athanase JOJA	Romania	1964-66	67 EX/-13 C/	67- 74 EX
Mr Barry O. JONES	Australia	1991-93	26 C/	138-142 EX
Mr Alexei D. JOUKOV	Russian Federation	1992-93	140 EX/	140-142 EX

Name	Member State	Year	Elected, re-elected or appointed at:	Sessions
Mr Siegfried KAEMPF	German Democratic Republic	1985-89	23 C/	123-132 EX
Mr Takaaki KAGAWA	Japan	1983-87	22 C/	118-126 EX
Mr Robert B. KAMM	United States of America	1976-77	99 EX/	99-103 EX
Mr Youri E. KARLOV	Union of Soviet Socialist Republics	1987-89	24 C/	128-131 EX
Mr Barnabé KARORERO	Burundi	1978-83	20 C/	106-117 EX
Mr Triloki Nath KAUL	India	1980-85	21 C/	111-122 EX
Mr Mumtaz Ali KAZI	Pakistan	1978-83	20 C/	106-117 EX
		1987-90	24 C/	128-134 EX
Mr Balla KEITA	Côte d'Ivoire	1991-93	26 C/	138-142 EX
Mr Mamadi KEITA	Guinea	1980-85	21 C/	111-121 EX
Ms Elsa D.R. KELLY	Argentina	1985-89	23 C/	123-132 EX
Mr Vladimir S. KEMENOV	Union of Soviet Socialist Republics	1956-59	44 EX/-9 C/	44- 54 EX
Mr Henry E. KERRY	United States of America	1977-78	103 EX/	103-105 EX
Mr A. Majeed KHAN	Bangladesh	1983-87	22 C/	118-127 EX
Mr Ali Fahmi KHUSHAIM	Socialist People's Libyan Arab Jamahiriya	1976-80	19 C/	101-110 EX
Mr Donald J. KIRKNESS	United Kingdom	1978-83	20 C/	106-117 EX
Mr Prem N. KIRPAL	India	1964-72	13 C/-15 C/	69- 90 EX
Mr Joseph KI-ZERBO	Upper Volta	1974-78	18 C/	96-105 EX
Mr Jerzy KLOCZOWSKI	Poland	1990-91	135 EX/	135-137 EX
Mr Yuda KOMORA	Kenya	1972-76	17 C/	91-100 EX
Mr Leonid N. KUTAKOV	Union of Soviet Socialist Republics	1974-78	18 C/	96-105 EX
Ms Eugenia KRASSOWSKA	Poland	1976-80	19 C/	101-110 EX
Mr Natarajan KRISHNAN	India	1989-93	25 C/	133-142 EX
Mr Torben KROGH	Denmark	1991-93	26 C/	138-142 EX
Mr Hugo R. KRUYT	Netherlands	1946-47	1 C/	1- 4 EX
Mr Mizuo KURODA	Japan	1987-91	126 EX/-24 C/	126-137 EX
Mr Donald M. KUSENHA	United Republic of Tanzania	1980-85	21 C/	111-122 EX
Mr Julien KUYPERS	Belgium	1956-64	9 C/-11 C/	46- 68 EX

Name	Member State	Year	Elected, re-elected or appointed at:	Sessions
Mr Henri LAUGIER	France	1953-58	7 C/-8 C/	34- 52 EX
Mr Napoléon LEBLANC	Canada	1970-74	84 EX/	84- 95 EX
Mr Giancarlo LEO	Italy	1993	142 EX/	142 EX
Mr Julio LE RIVEREND	Cuba	1977-78	102 EX/	102-105 EX
Mr Allan Siegfried LI FO SJOE	Suriname	1987-89	24 C/	128-132 EX
Mr Valentin LIPATTI	Romania	1976-80	19 C/	101-110 EX
Mr Anatoly LOBANOK	Belarus ¹	1989-93	25 C/	133-142 EX
Mr Petson D.M. LOMBE	Zambia	1971-74	87 EX/	87- 95 EX
Mr Vladimir B. LOMEIKO	Russian Federation ²	1991-92	26 C/	138-140 EX
Ms Katie S. LOUCHHEIM	United States of America	1968-69	15 C/	81- 83 EX
Mr Jean-Félix LOUNG	Cameroon	1980-85	21 C/	111-122 EX
Mr Edward Victor LUCKHOO	Guyana	1983-87	22 C/	118-127 EX
Mr Enrique MACAYA-LAHMANN	Costa Rica	1966-74	14 C/-16 C/	75- 95 EX
Mr Graham McINNES	Canada	1968-70	15 C/	81- 83 EX
Mr Archibald MacLEISH	United States of America	1946-47	1 C/	1- 2 EX
Ms Phyllis MacPHERSON-RUSSELL	Jamaica	1980-81	21 C/	111-112 EX
Mr Abdel Salam Atallah MAJALI	Jordan	1985-89	23 C/	123-132 EX
Mr Lévy MAKANY	People's Republic of the Congo	1968-74	15 C/	81- 95 EX
Mom Luang Pin MALAKUL	Thailand	1952-56	7 C/-8 C/	32- 45 EX
Mr Francesco MAMELI	Italy	1952	30 EX/	30- 31 EX
Dr Ivo MARGAN	Yugoslavia	1983-87	22 C/	118-127 EX
Mr N'Tji Idriss MARIKO	Mali	1985-89	23 C/	123-132 EX
Mr Juan MARINELLO	Cuba	1974-77	18 C/	96-101 EX
Ms Sida MARJANOVIĆ	Yugoslavia	1972-76	17 C/	91-100 EX
Mgr. Jean MAROUN	Lebanon	1950-58	5 C/-8 C/	22- 52 EX
Mr Louis Price MARS	Haiti	1985	121 EX/	121-122 EX
Mr Leonard C.J. MARTIN	United Kingdom	1974-78	18 C/	96-105 EX
Mr José Agustin MARTINEZ	Cuba	1956	45 EX/	45 EX
Mr Manuel MARTINEZ BAEZ	Mexico	1946-50	1 C/-2 C/	1- 21 EX
Mr José MARTINEZ COBO	Ecuador	1954-62	8 C/-10 C/	40- 63 EX
Mr Nathaniel V. MASSAQUOI	Liberia	1953-56	2 XC/-8 C/	35- 45 EX

1. Up to 19 September 1991 the name of this state was 'Byelorussian Soviet Socialist Republic'.

2. As of 30 December 1991 the Russian Federation succeeded to the 'Union of Soviet Socialist Republics'.

Name	Member State	Year	Elected, re-elected or appointed at:	Sessions
Mr Victor MASSUH	Argentina	1978-83	20 C/	106-117 EX
Mr William A. MATHIESON	United Kingdom	1968-74	81 EX/-16 C/	81- 95 EX
Mr Vittorio MATHIEU	Italy	1976-80	19 C/	101-110 EX
Mr Akira MATSUI	Japan	1956-62	9 C/-11 C/	46- 62 EX
Sir John MAUD	United Kingdom	1946-50	1 C/-2 C/	1- 21 EX
Mr Nicolas MAYUGI	Burundi	1989-91	25 C/	133-136 EX
Mr Amadou-Mahtar M' BOW	Senegal	1966-70	14 C/	75- 84 EX
Ms Hansa MEHTA	India	1958-60	51 EX/	51- 57 EX
Mr Hans-Joachim von MERKATZ	Federal Republic of Germany	1964-68	68 EX/-13 C/	68- 78 EX
Mr Mahmoud MESSADI	Tunisia	1974-78	18 C/	96-105 EX
		1980-85	21 C/	111-122 EX
Mr Daniel MFINANGA	United Republic of Tanzania	1964-72	13 C/-15 C/	69- 90 EX
Ms Margaretha MICKWITZ	Finland	1987-91	24 C/	128-137 EX
Mr Gilbert MIDENDE	Burundi	1991-92	137 EX/	137-139 EX
Mr Milan MILANOV	Bulgaria	1985-89	23 C/	123-132 EX
Mr Abdillahi Mohamed MIREH	Somalia	1988	129 EX/	129-130 EX
Mr Wataru MIYAKAWA	Japan	1991-93	26 C/	138-142 EX
Mr Peter MÓD	Hungary	1978-83	20 C/	106-117 EX
Mr Karl MOERSCH	Federal Republic of Germany	1980-85	21 C/	111-122 EX
Mr Ahmed Sheikh MOHAMOUD	Somalia	1991	136 EX/	136-137 EX
Mr Basil M. MONZE	Zambia	1969-71	83 EX/-16 C/	83- 87 EX
Mr Eugenio Landsworth MOORE	Trinidad and Tobago	1988-89	129 EX/	129-131 EX
Mr José Antonio MOYA RIBERA	Portugal	1993	141 EX/	141-142 EX
Mr Arcott L. MUDALIAR	India	1951-56	6 C/-8 C/	27- 45 EX
Mr Franz MUHEIM	Switzerland	1987-91	24 C/	128-137 EX
Mr Kurt MÜLLER	Germany ¹	1989-93	25 C/	133-142 EX
Mr Porfirio MUÑOZ LEDO	Mexico	1977	102 EX/	102-103 EX
Mr Hassan MURAYWID	Syrian Arab Republic	1974-78	18 C/	96-105 EX
Mr MUSA HASSAN	Oman	1991-93	26 C/	138-142 EX
Mr MUSA HITAM	Malaysia	1978-81	20 C/	106-113 EX

1. Since 3 October 1990, the German Democratic Republic and the Federal Republic of Germany have formed a single state under the name 'Germany'.

Name	Member State	Year	Elected, re-elected or appointed at:	Sessions
Mr Mouhoussine NACRO	Burkina Faso	1992-93	140 EX/	140-142 EX
Mr Gilles NAGEON DE LESTANG	Seychelles	1991-93	26 C/	138-142 EX
Mr Guillermo NANNETTI	Colombia	1948-50	3 C/	13- 21 EX
Mr Adamou NDAM NJOYA	Cameroon	1985-89	23 C/	123-132 EX
Mr Pablo NERUDA	Chile	1972-73	17 C/	91- 93 EX
Mr Rex NETTLEFORD	Jamaica	1991-93	26 C/	138-142 EX
Ms Barbara W. NEWELL	United States of America	1980-82	109 EX/	109-114 EX
Mr Timothée NGAKOUTOU	Chad	1976-80	19 C/	101-110 EX
Mr Jakob NIELSEN	Denmark	1952-58	7 C/-8 C/	32- 52 EX
Mr Musa Justice NSIBANDE	Swaziland	1983-87	22 C/	118-127 EX
Mr Bethwell Allan OGOT	Kenya	1987-91	24 C/	128-137 EX
Mr Sarwat OKASHA	Egypt	1962-70	12 C/-14 C/	64- 85 EX
Mr A. Bola OLANIYAN	Nigeria	1980-85	21 C/	111-122 EX
Mr Jan OPOCENSKI	Czechoslovakia	1946-48	1 C/	1- 12 EX
Mr Masami OTA	Japan	1980-83	110 EX/	110-117 EX
Mr André OTETEA	Romania	1966-68	74 EX/	74- 80 EX
Ms Rosa Isakovna OTOUNBAYEVA	Union of Soviet Socialist Republics	1989-91	131 EX/	131-137 EX
Mr Oumarou Clément OUEDRAOGO	Burkina Faso	1989-91	25 C/	133-138 EX
Mr Ahmed OULD SIDI BABA	Mauritania	1974-78	18 C/	96-105 EX
Mr Mohamed Mahmood OULD WEDDADY	Mauritania	1987-91	24 C/	128-137 EX
Mr Guennady V. OURANOV	Union of Soviet Socialist Republics	1986-87	124 EX/	124-127 EX
Ms Gloria PACHON DE GALAN	Colombia	1991-93	26 C/	138-142 EX
Ms Maria Luisa PARONETTO VALIER	Italy	1972-76	17 C/-23 C/	91-100 EX
Mr Caracciolo PARRA-PEREZ	Venezuela	1985-89	23 C/	123-132 EX
		1946-52	1 C/-4 C/	1- 31 EX
		1956-59	9 C/	46- 54 EX
Mr Gopalaswami PARTHASARATHI	India	1972-76	17 C/	91-100 EX
Mr Puniša A. PAVLOVIĆ ¹	Yugoslavia	1989-93	25 C/	133-142 EX
Ms Gerónima T. PECSON	Philippines	1950-54	5 C/	22- 39 EX
		1958-62	10 C/	53- 63 EX

1. Did not participate in the work of the Executive Board since the 140th session (140 EX/Decision 8.6).

Name	Member State	Year	Elected, re-elected or appointed at:	Sessions
Mr Luis Manuel PEÑALVER	Venezuela	1984-91	119 EX/-24 C/	119-137 EX
Mr Demodetdo Y. PENDJE	Zaire	1980-85	21 C/	111-122 EX
Mr Joaquín PEREZ VILLANUEVA	Spain	1958-60	51 EX/	51- 57 EX
Mr John A. PERKINS	United States of America	1953-54	2 XC/	35- 39 EX
Mr Rabindranath PERMANAND	Trinidad and Tobago	1989	132 EX/	132 EX
Mr Jens PETERSEN	Federal Republic of Germany	1976-78	19 C/	101-105 EX
Mr Alexandre PETROV	Union of Soviet Socialist Republics	1964-66	13 C/	69- 71 EX
Mr Hugh PHILP	Australia	1974-78	18 C/	96-105 EX
Mr Alexander PHOTIADES	Greece	1946-51	1 C/-3 C/	1- 26 EX
Mr Jean PIAGET	Switzerland	1950-54	5 C/	22- 39 EX
Mr Mariano PICON SALAS	Venezuela	1959-64	54 EX/-11 C/	54- 68 EX
Mr Jean PING	Gabon	1983-87	22 C/	118-127 EX
Ms Maria de Lourdes PINTASILGO	Portugal	1976-80	19 C/	101-110 EX
Mr Gian Franco POMPEI	Italy	1962-70	12 C/-14 C/	64- 85 EX
		1980-85	21 C/	111-122 EX
Mr Arthur T. PORTER	Sierra Leone	1976-80	19 C/	101-110 EX
Ms Josefa Maria PRADO	Panama	1979-80	107 EX/	107-110 EX
Ms Ana Isabel PRERA FLORES	Guatemala	1989-93	25 C/	133-142 EX
Mr Guillermo PUTZEYS ALVAREZ	Guatemala	1978-83	20 C/	106-117 EX
Ms Lourdes R. QUISUMBING	Philippines	1991-93	26 C/	138-142 EX
Mr Gholam Ali RAADI	Iran	1952-58	7 C/-8 C/	32- 52 EX
Mr Sarvepalli RADHAKRISHNAN	India	1946-51	1 C/-3 C/	1- 26 EX
Mr Abdellatif RAHAL	Algeria	1980-85	21 C/	111-122 EX
		1992-93	139 EX/	139-142 EX
Mr Majid RAHNEMA	Iran	1974-78	18 C/	96-105 EX
Mr Guy A. RAJAONSON	Madagascar	1983-87	22 C/	118-127 EX
		1991-93	26 C/	138-142 EX
Mr Albert RAKOTO- RATSIMAMANGA	Madagascar	1960-64	11 C/	58- 68 EX
Mr Luis Ignacio RAMALLO	Spain	1987-91	24 C/	128-137 EX
Mr Hans REIMERS	Federal Republic of Germany	1968	78 EX/	78- 80 EX

Name	Member State	Year	Elected, re-elected or appointed at:	Sessions
Mr Sumitro REKSODIPUTRO	Indonesia	1960-62	57 EX/	57- 63 EX
Mr Jesús REYES HEROLES	Mexico	1983-85	22 C/	118-120 EX
Mr Vladislav RIBNIKAR	Yugoslavia	1951-53	6 C/	27- 35 EX
Mr Carlos I. RIVAS	Argentina	1975-76	97 EX/	97-100 EX
Mr Hubert de RONCERAY	Haiti	1980-85	21 C/	111-121 EX
Mr Luc RUKINGAMA	Burundi	1992-93	139 EX/	139-142 EX
Mr Khalil SALIM	Jordan	1976-80	19 C/	101-110 EX
Mr Saeed Abdullah SALMAN	United Arab Emirates	1980-85	21 C/	111-122 EX
Mr Ronald SANDERS	Antigua and Barbuda	1985-87	23 C/	123-127 EX
Mr Zaïnoul Abidine SANOUSSI	Guinea	1985	121 EX/	121-122 EX
		1989-93	25 C/	133-142 EX
Mr Fûad SARRUF	Lebanon	1966-74	14 C/-16 C/	75- 95 EX
Mr Ahmed Saleh SAYYAD	Yemen ¹	1989-93	25 C/	133-142 EX
Mr Gordon H. SCHERER	United States of America	1974-76	18 C/	96- 99 EX
Ms Maria SCHLUETER-HERMKES	Federal Republic of Germany	1954-60	8 C/-9 C/	40- 57 EX
Ms Rita SCHOBER	German Democratic Republic	1974-76	18 C/	96-100 EX
Mr José Augusto SEABRA	Portugal	1991-93	26 C/	138-141 EX
Mr Oscar SECCO ELLAURI	Uruguay	1952-58	7 C/-8 C/	32- 52 EX
Mr Komlavi Fofoli SEDDOH	Togo	1987-91	24 C/	128-137 EX
Mr Patrick K. SEDDOH	Ghana	1980-85	21 C/	111-122 EX
Mr Odilon Mofu SEHERI	Lesotho	1978-81	20 C/	106-112 EX
Mr Blaise SENGHOR	Senegal	1970-74	84 EX/-16 C/	84- 95 EX
Mr Roger SEYDOUX	France	1948-52	6 EX/-3 C/ 4 C/	6- 31 EX
Mr Qudrat Ullah SHAHAB	Pakistan	1968-74	15 C/	81- 95 EX
Mr Abdul Kadir SHAIKH	Pakistan	1990-91	134 EX/	134-137 EX
Mr S.M. SHARIF	Pakistan	1951-56	6 C/-8 C/	27- 45 EX
		1958-66	10 C/-12 C/	53- 74 EX
Mr George N. SHUSTER	United States of America	1958-63	50 EX/-11 C/	51- 65 EX
Mr Mwindace N. SIAMWIZA	Zambia	1991-93	26 C/	138-142 EX
Mr Otto von SIMSON	Federal Republic of Germany	1960-64	11 C/	58- 68 EX

1. Since 22 May 1990, Yemen and Democratic Yemen have formed a single state under the name 'Republic of Yemen'.

Name	Member State	Year	Elected, re-elected or appointed at:	Sessions
Mr Swaran SINGH	India	1985-89	23 C/	123-132 EX
Mr Norair M. SISSAKIAN	Union of Soviet Socialist Republics	1959-64	54 EX/-11 C/	54- 68 EX
Mr Johannes SIZOO	Netherlands	1991-93	26 C/	138-142 EX
Mr Ladislav SMÍD	Czechoslovakia	1980-85	21 C/	111-122 EX
Dame Mary Guillan SMIETON	United Kingdom	1962-68	12 C/-14 C/	64- 81 EX
Mr Nikolai I. SMIRNOV	Union of Soviet Socialist Republics	1978-83	20 C/	106-117 EX
Mr Vadim K. SOBAKINE	Union of Soviet Socialist Republics	1966-68	72 EX/	72- 80 EX
Mr R. SOEBROTO	Indonesia	1957-60	47 EX/-10 C/	47- 57 EX
Ms Preciosa SOLIVEN	Philippines	1986-87	124 EX/	124-127 EX
Mr Alexander V. SOLODOVNIKOV	Union of Soviet Socialist Republics	1954-56	8 C/	40- 44 EX
Ms Sheilah M. SOLOMON	Trinidad and Tobago	1985-88	23 C/	123-129 EX
Mr Alf SOMMERFELT	Norway	1946-52	1 C/-4 C/	1- 31 EX
Mr Ahmed Fathi SOROUR	Egypt	1989-93	25 C/	133-142 EX
Ms Stella SOULIOTI	Cyprus	1987-91	24 C/	128-137 EX
Mr Athelstan F. SPILHAUS	United States of America	1954-58	8 C/-9 C/	40- 50 EX
Mr George D. STODDARD	United States of America	1947-49	2 C/	5- 17 EX
Ms Thérèse Eppie STRIGGNER SCOTT	Ghana	1991-93	26 C/	138-142 EX
Mr Kiyoshi SUGANUMA	Japan	1977-80	102 EX/-20 C/	102-110 EX
Mr Haji Daud SULAIMAN	Malaysia	1981-83	113 EX/	113-117 EX
Mr Edward O. SULLIVAN	United States of America	1973-74	93 EX/	93- 95 EX
Mr Tatsuo SUYAMA	Japan	1962-68	62 EX/-13 C/	62- 80 EX
Mr Kaw SWASDI PANICH	Thailand	1980-85	21 C/	111-122 EX
Ms Hanne SØNDERGAARD	Denmark	1978-83	20 C/	106-117 EX
Mr Djahanguir TAFAZOLI	Iran	1964-68	13 C/	69- 80 EX
Mr Ahmed TALEB EL IBRAHIMI	Algeria	1968-74	15 C/	81- 95 EX
Mr Yukihisa TAMURA	Japan	1968-74	15 C/	81- 95 EX
Mr Alfredo TARRE MURZI	Venezuela	1980	109 EX/	109-110 EX
		1983-84	22 C/	118-119 EX
Mr Ahmet Kutsi TECER	Turkey	1949-52	4 C/	18- 31 EX
Mr Alemayehu TEFERRA	Ethiopia	1985-89	23 C/	123-132 EX

Name	Member State	Year	Elected, re-elected or appointed at:	Sessions
Ms Otilia A. de TEJEIRA	Panama	1962-68	12 C/-13 C/	64- 80 EX
Mr TENG Teng	China	1989-93	25 C/	133-142 EX
Mr Jerry Emaus TETAGA	Papua New Guinea	1989-93	25 C/	133-142 EX
Mr Sjarif THAJEB	Indonesia	1976-79	19 C/	101-107 EX
Mr William THAYER	Chile	1974-76	94 EX/	94-100 EX
Mr Thomas Sohl THELEJANE	Lesotho	1981-83	113 EX/	113-117 EX
Mr Iba Der THIAM	Senegal	1978-83	20 C/	106-117 EX
		1985-89	23 C/	123-132 EX
Sir Ben Bowen THOMAS	United Kingdom	1954-62	8 C/-10 C/	40- 63 EX
Mr G.W. Ladepon THOMAS	Gambia	1989-93	25 C/	133-142 EX
Mr Sergeï L. TIKHVINSKY	Union of Soviet Socialist Republics	1968-74	15 C/	81- 95 EX
Mr Doddy Achdiat TISNA AMIDJAJA	Indonesia	1985-88	23 C/	123-130 EX
Mr Thomas TLOU	Botswana	1991-93	26 C/	138-142 EX
Mr Nikolai TODOROV	Bulgaria	1972-76	17 C/	91-100 EX
Mr André Corsino TOLENTINO	Cape Verde	1989-92	25 C/	133-140 EX
Mr Esteban Edward TORRES	United States of America	1978-80	20 C/	106-109 EX
Mr Alfredo TRAVERSONI	Uruguay	1989-93	25 C/	133-142 EX
Mr Gleb N. TSVETKOV	Ukrainian Soviet Socialist Republic	1980-85	21 C/	111-122 EX
Mr Bedrettin TUNCEL	Turkey	1958-66	10 C/-12 C/	53- 74 EX
Mr Carlos TUNNERMANN BERNHEIM	Nicaragua	1989-93	25 C/	133-142 EX
Mr Fred TURNOVSKY	New Zealand	1978-83	20 C/	106-117 EX
Mr Kankam TWUM-BARIMA	Ghana	1970-76	16 C/	86-100 EX
Ms Birgitta ULVHAMMAR	Sweden	1985-89	23 C/	123-132 EX
Mr Alvaro UMAÑA QUESADA	Costa Rica	1989-93	25 C/	133-142 EX
Mr Trailokya Nath UPRAITY	Nepal	1974-78	18 C/	96-105 EX
Mr Arturo USLAR-PIETRI	Venezuela	1976-80	19 C/	101-109 EX
Mr François VALERY	France	1977-83	103 EX/-20 C/	103-117 EX
Mr Michel VAN USSEL	Belgium	1974-78	18 C/	96-104 EX
Mr José Israel VARGAS	Brazil	1982-89	114 EX/-23 C/	114-132 EX
Mr Rinaldo Ronald VENETIAAN	Suriname	1989-91	132 EX/	132-137 EX
Mr Louis VERNIERS	Belgium	1946-51	1 C/-3 C/	1- 26 EX

Name	Member State	Year	Elected, re-elected or appointed at:	Sessions
Mr Vittorino VERONESE	Italy	1952-58	7 C/-8 C/	32- 52 EX
Mr Tudor VIANU	Romania	1962-64	12 C/	64- 67 EX
Mr Alberto WAGNER de REYNA	Peru	1964-72	13 C/-15 C/	69- 90 EX
		1976-80	19 C/	101-110 EX
		1985-89	23 C/	123-132 EX
Sir Ronald E. WALKER	Australia	1946-50	1 C/-2 C/	1- 21 EX
Mr Asavia WANDIRA	Uganda	1987-91	24 C/	128-137 EX
Mr Edward Gough WHITLAM	Australia	1985-89	23 C/	123-132 EX
Mr Adul WICHIENTHAROEN	Thailand	1989-93	25 C/	133-142 EX
Mr Stefan WIERBLOWSKI	Poland	1956-64	9 C/-11 C/	46- 68 EX
Mr Nissanka Parakrama WIJEYERATNE	Sri Lanka	1987-89	24 C/	128-131 EX
Mr Hector WYNTER	Jamaica	1970-76	16 C/	86-100 EX
		1981-85	112 EX/	112-122 EX
Mr YANG Bozhen	China	1980-85	21 C/	111-122 EX
Ms YANG Yun-Yu	China	1976-80	19 C/	101-110 EX
Mr Suk-Heun YUN	Republic of Korea	1987-91	24 C/	128-137 EX
Mr Jorge ZAIN ASIS	Argentina	1989-93	25 C/	133-142 EX
Mr Silvio ZAVALA	Mexico	1960-66	57 EX/-12 C/	57- 74 EX
Mr Ernesto ZEDILLO PONCE DE LEON	Mexico	1992-93	139 EX/	139-142 EX
Mr ZHAO Fusan	China	1985-89	23 C/	123-132 EX
Mr Itrat Husain ZUBERI	Pakistan	1957-58	49 EX/	49- 52 EX
Mr Constantin K. ZURAYK	Syrian Arab Republic	1951-54	6 C/	27- 39 EX
Mr Kazimierz ZYGULSKI	Poland	1987-90	24 C/	128-135 EX

APPENDIX 5

List of States Members of the Executive Board and their representatives

(i) (1993-1995)

(143rd-147th sessions)

Algeria	Mr Abdellatif RAHAL
Angola	Mr Pedro Domingos PETERSON
Australia	Mr Barry O. JONES
Bahrain	Mr Ali Mohammed FAKHRO
Benin	Mr Nouréini TIDJANI-SERPOS
Botswana	Mr Thomas TLOU
Brazil	Mr Alvaro COSTA-FRANCO
	Mr Jerônimo MOSCARDO
Bulgaria	Mr Simeon ANGUELOV
Chile	Mr Gonzalo FIGUEROA YAÑEZ
	Mr Jorge EDWARDS VALDES
China	Mr YU Fuzeng
Colombia	Ms Gloria PACHON de GALAN
Costa Rica	Ms Victoria GUARDIA de HERNANDEZ
	Ms Aida de FISHMAN
Côte d'Ivoire	Mr Balla KEITA
Denmark	Mr Torben KROGH
Egypt	Mr Hussein Kamel BAHA-EL-DINE
El Salvador	Mr David ESCOBAR GALINDO
Ethiopia	Ms GENNET ZEUIDE
France	Mr Jean-Pierre ANGREMY
	Mr Hervé BOURGES
	Mr Claude HAREL
Germany	Mr Christoph DERIX
Ghana	Ms Thérèse STRIGGNER-SCOTT
	Mr Keli NORDOR
Guyana	Mr David DABYDEEN
India	Mr Ram Niwas MIRDHA
Italy	Mr Giancarlo LEO
Jamaica	Mr Rex NETTLEFORD
Japan	Mr Takeru SASAGUCHI
	Mr Azusa HAYASHI

Jordan	Mr Khaled OMARI
	Mr Abdur-Ra'uf RAWABDEH
Madagascar	Mr Guy A. RAJAONSON
	Mr Hery-Zo RALAMBOMAHAY
Malaysia	Mr SULAIMAN DAUD
	Mr Mohamed NAJIB
Mali	Mr Baba Akhib HAIDARA
Mexico	Mr Luis Eugenio TODD
Morocco	Mr Mohamed Allal SINACEUR
Namibia	Mr Peter H. KATJAVIVI
Netherlands	Mr Johannes SIZOO
	Mr Justus de VISSER
Niger	Mr Lambert MESSAN
Nigeria	Mr Emmanuel O. AKINLUYI
Oman	Mr MUSA HASSAN
Pakistan	Ms Attiya INAYATULLAH
Philippines	Ms Lourdes R. QUISUMBING
Poland	Mr Jerzy KLOCZOWSKI
Portugal	Mr José Antonio MOYA RIBERA
Republic of Korea	Mr Sang-Seek PARK
	Mr Hyun-Gon KIM
Romania	Mr Dan HAULICA
Russian Federation	Mr Alexei D. JOUKOV
Seychelles	Mr Gilles NAGEON de LESTANG
Spain	Mr Félix FERNANDEZ-SHAW
Switzerland	Ms Doris MORF
Tonga	Mr Senipisi Langi KAVALIKU
Trinidad and Tobago	Mr Lawrence D. CARRINGTON
Tunisia	Mr Mongi CHEMLI
Turkey	Mr Talat S. HALMAN
Zambia	Mr Mwindace N. SIAMWIZA

(ii) (1995-1997)
(148th-152nd sessions)

Angola	Mr Pedro Domingos PETERSON
Argentina	Mr Victor MASSUH
Austria	Mr Anton PROHASKA
Bangladesh	Mr Abul AHSAN
Belgium	Mr Henri BEYENS
	Mr Hubert van HOUTTE
Benin	Mr Nouréini TIDJANI-SERPOS
Bolivia	Mr Victor Hugo CARDENAS CONDE
	Mr Jaime PAZ ZAMORA
Brazil	Mr Jerônimo MOSCARDO
	Mr Fernando PEDREIRA
Bulgaria	Mr Simeon ANGUELOV
Cameroon	Mr Ebénézer NJOH MOUELLE
Chile	Mr Jorge EDWARDS VALDES
China	Mr YU Fuzeng
	Mr ZHANG Chongli
Costa Rica	Ms Aida de FISHMAN
Cuba	Ms Soledad CRUZ GUERRA
	Mr Roberto FERNÁNDEZ RETAMAR
	Mr Miguel BARNET LANZA
Czech Republic	Ms Jara MOSEROVA
Egypt	Mr Hussein Kamel BAHA-EL-DINE
	Mr Moufid SHEHAB
El Salvador	Mr David ESCOBAR GALINDO
Ethiopia	Ms GENNET ZEUIDE
France	Mr Claude HAREL
	Ms Françoise de PANAFIEU
	Mr Jean FAVIER
	Mr Jean MUSITELLI
Germany	Mr Christoph DERIX
Guyana	Mr David DABYDEEN
Hungary	Mr Pál PATAKI

India	Mr Ram Niwas MIRDHA
Indonesia	Mr Makaminan MAKAGIANSAR
Italy	Mr Giancarlo LEO
Japan	Mr Azusa HAYASHI
Jordan	Mr Abdur-Ra'uf S. RAWABDEH
	Mr Munther Wassef MASRI
	Mr Abdel Salam A. MAJALI
	Mr Munther Wassef MASRI
Kenya	Mr Shem Oyoo WANDIGA
Lesotho	Mr Thekiso G. KHATI
Malaysia	Mr Mohamad NAJIB
Mali	Mr Baba Akhib HAIDARA
Malta	Mr Joseph LICARI
	Mr Vincent CAMILLERI
Mauritius	Mr Armoogum PARSURAMEN
	Mr James Burty DAVID
	Mr Ramsamy CHEDUMBARUM PILLAY
Mexico	Mr Miguel LIMON ROJAS
Morocco	Mr Mohamed Allal SINACEUR
Namibia	Mr Peter Hitjitevi KATJAVIVI
Nepal	Mr Keshav Raj JHA
New Zealand	Mr Russell MARSHALL
Niger	Mr Lambert MESSAN
Nigeria	Mr Emmanuel O. AKINLUYI
Pakistan	Mr Khwaja Shahid HOSAIN
	Mr Safdar MAHMOOD
Poland	Mr Jerzy KLOCZOWSKI
Republic of Korea	Mr Hyun Gon KIM
	Mr Dong Chil YANG
Russian Federation	Mr Alexandre PANOV
	Mr Vasili SIDOROV
Saudi Arabia	Mr Mohammed A. RASHEED
Senegal	Mr Assane HANE
	Mr Théodore NDIAYE
Slovakia	Mr Dusan SLOBODNIK
Spain	Mr Félix FERNANDEZ-SHAW
Sweden	Mr Nils Gunnar NILSSON
Switzerland	Ms Doris MORF
Thailand	Mr Adul WICHIENTHAROEN

Tonga	Mr Senipisi Langi KAVALIKU
Trinidad and Tobago	Mr Lawrence D. CARRINGTON
Ukraine	Mr Yuri KOCHUBEY
United Arab Emirates	Mr Salem Humaid AL GHAMMAI
United Republic of Tanzania	Mr Immanuel K. BAVU
Yemen	Mr Ali Mohamed ZAID
	Mr Abdallah Y. EL-ZINE
Zimbabwe	Mr Kotsho L. DUBE
	Mr Christopher J. CHETSANGA

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(153rd-157th sessions)

Argentina	Mr Victor MASSUH
Austria	Mr Anton PROHASKA
	Mr Tassilo F. OGRINZ
Bangladesh	Mr Abul AHSAN
Barbados	Ms Alissandra CUMMINS
Belgium	Mr Hubert van HOUTTE
Bolivia	Mr Jaime PAZ ZAMORA
Brazil	Mr Fernando PEDREIRA
Cameroon	Mr Ebénézer NJOH-MOUELLE
Canada	Mr Jacques DEMERS
China	Mr ZHANG Chongli
Colombia	Mr Pablo Gabriel OBREGON
	Mr Augusto GALAN SARMIENTO
Côte d'Ivoire	Mr Bakary TIO-TOURÉ
Cuba	Mr Miguel BARNET LANZA
Czech Republic	Ms Jara MOSEROVA
Egypt	Mr Moufid M. SHEHAB
Finland	Ms Margaretha MICKWITZ
France	Mr Jean MUSITELLI
Gabon	Mr Jacques LEBIBI
Germany	Mr Christoph DERIX
	Mr Norbert KLINGER
Ghana	Ms Christina AMOAKO-NUAMA
	Mr Ekwow SPIO-GARBRAH
Guinea	Mr Kozo ZOUMANIGUI
Haiti	Mr Jean CASIMIR
	Mr Hervé DENIS
Honduras	Ms Sonia MENDIETA DE BADAROUX
Hungary	Mr Pál PATAKI
India	Mr Muchkund DUBEY
Indonesia	Mr Makaminan MAKAGIANSAR
Japan	Mr Azusa HAYASHI

Kazakhstan	Mr Nurlan Z. DANENOV
Kenya	Mr Shem Oyoo WANDIGA
Lebanon	Mr Hisham NACHABÉ
Lesotho	Mr Thekiso G. KHATI
Libyan Arab Jamahiriya	Mr Mahdi Muftah IMBERISH
	Mr Ma'atoug Mohamed MA'ATOUG
Lithuania	Ms Ugnė KARVELIS
Malta	Mr Vincent CAMILLERI
	Mr Joseph LICARI
Mauritius	Mr Ramsamy CHEDUMBARUM PILLAY
Nepal	Mr Keshav Raj JHA
	Mr Indra Bahadur SINGH
New Zealand	Mr Russell MARSHALL
Pakistan	Mr Safdar MAHMOOD
	Ms Attiya INAYATULLAH
Republic of Korea	Mr Dong Chil YANG
	Mr In-hyuk KWON
	Mr Sang-Sik OH
Russian Federation	Mr Vasili SIDOROV
	Mr Yuri OUCHAKOV
	Mr Vladimir DOROKHINE
Saint Lucia	Mr Leton F. THOMAS
Samoa	Ms Fiame Naomi MATA' AFA
Saudi Arabia	Mr Mohammed A. RASHEED
Senegal	Mr Théodore NDIAYE
Slovakia	Mr Dusan SLOBODNIK
South Africa	Mr Khotso MOKHELE
Sweden	Mr Nils Gunnar NILSSON
Thailand	Mr Adul WICHIENTHAROEN
Togo	Mr Ampah G. JOHNSON
Uganda	Mr Eriabu LUGUJJO
Ukraine	Mr Volodymyr KHANDOGY
	Mr Anatoli ZLENKO
United Arab Emirates	Mr Salem Humaid AL GHAMMAÏ
	Mr Jamal AL MOHAIRI
United Kingdom of Great Britain and Northern Ireland	Mr David L. STANTON
United Republic of Tanzania	Mr Immanuel K. BAVU
Uruguay	Mr Antonio GUERRA CARABALLO

Appendix 5

List of States Members of the Executive Board and their representatives

Uzbekistan

Yemen

Zimbabwe

Mr Tokhirjon MAMAJONOV

Mr Abdallah Yahya EL-ZINE

Mr Christopher J. CHETSANGA

(iv) (1999-2001)
(158th-162nd session)

Australia	Mr Kenneth WILTSHIRE
Bangladesh	Mr Syed Muazzem ALI Mr Kasi Rakibuddin AHMAD Mr Saadat HUSAIN
Barbados	Ms Alissandra CUMMINS
Belarus	Mr Vladimir SENKO Ms Nina MAZAI Mr Alyaksandr SYCHOV Mr Uladzimir SHCHASNYY
Benin	Mr Olabiyi B.J. YAÏ
Canada	Mr Jacques DEMERS Mr Louis HAMEL
Chad	Mr Omar Ibrahim ZEIDAN Mr Mahmoud Hissein MAHMOUD
Chile	Mr Jaime LAVADOS
China	Mr ZHANG Chongli Mr ZHANG Xuezhong
Colombia	Mr Augusto GALÁN SARMIENTO
Côte d'Ivoire	Mr Bakary TIO-TOURÉ Ms Yolande TANO
Dominican Republic	Ms Laura FAXAS Ms Lil DESPRADEL
Egypt	Mr Moufid M. SHEHAB
Ethiopia	Ms GENNET ZEUIDE
Finland	Ms Margaretha MICKWITZ
France	Mr Jean MUSITELLI
Gabon	Mr Jacques LEBIBI
Georgia	Mr Gotcha TCHOGOVDZÉ
Germany	Mr Norbert KLINGLER
Ghana	Mr Ekwow SPIO-GARBRAH Mr Christopher AMEYAW-AKUMFI
Greece	Mr Vassilis VASSILIKOS

Guinea	Mr Kozo ZOUMANIGUI
Haiti	Mr Hervé DENIS
Honduras	Ms Sonia MENDIETA DE BADAROUX
India	Mr Muchkund DUBEY
Iran (Islamic Republic of)	Mr Ahmad JALALI
Italy	Mr Gabriele SARDO
Japan	Mr Azusa HAYASHI
	Mr Yasuo SAITO
	Mr Fumiaki TAKAHASHI
Kazakhstan	Ms Akmaral ARYSTANBEKOVA
Kuwait	Mr Hassan AL-EBRAHEEM
Lebanon	Mr Hisham NACHABÉ
Libyan Arab Jamahiriya	Mr Ma'atoug Mohamed MA'ATOUG
Lithuania	Ms Ugnė KARVELIS
Madagascar	Mr André Juckely BOTO
Malawi	Mr Samuel D.D. SAFULI
	Mr Charles D. NTHENDA
	Mr Thouse Rabson O'DALA
Malaysia	Mr Mohamed NAJIB
	Mr MUSA Mohamad
Mexico	Mr Miguel LIMÓN ROJAS
	Mr Reyes TAMEZ GUERRA
Morocco	Ms Aziza BENNANI
Netherlands	Mr Lambert J. HANRATH
	Mr Pieter DE MEIJER
	Ms B.E. VAN VUCHT TIJSSEN
Nigeria	Mr Michael Abiola OMOLEWA
Oman	Ms Fawzia Nasser AL-FARSI
Pakistan	Ms Attiya INAYATULLAH
Peru	Ms María Luisa FEDERICI SOTO
	Mr José Alberto CARRIÓN TEJADA
	Mr Julio Eduardo MARTINETTI MACEDO
	Mr Javier PÉREZ DE CUÉLLAR
Philippines	Mr Hector K. VILLARROEL
Poland	Mr Jerzy KLOCZOWSKI
Republic of Korea	Mr Sang-sik OH
	Mr Jai-ryong JANG
	Mr Joo-seok KIM

Romania	Mr Dan HAULICA Mr Eugen MIHAESCU
Russian Federation	Mr Boris BORISSOV Mr Vassily D. SREDIN Mr Evgueny SIDOROV
Saint Lucia	Mr Leton F. THOMAS
Samoa	Ms Fiamē Naomi MATA' AFA
South Africa	Mr Khotso MOKHELE
Spain	Mr Jesús EZQUERRA Mr Francisco VILLAR
Togo	Mr Ampah G. JOHNSON
Tunisia	Mr Abdelwahab BOUHDIBA
Uganda	Mr Eriabu LUGUJJO
United Kingdom of Great Britain and Northern Ireland	Mr David L. STANTON
Uruguay	Mr Antonio GUERRA CARABALLO Mr Adolfo CASTELLS
Uzbekistan	Mr Tokhirjon MAMAJONOV

(v) (2001-2003)
(163rd- session)

Algeria	Mr Mohammed BEDJAOUİ
Australia	Mr Kenneth WILTSHIRE
Bahamas	Mr Davidson HEPBURN
Bangladesh	Mr Sadaat HUSAIN
	Mr Mohammad Shahidul ALAM
Belarus	Mr Uladzimir SHCHASNY
Benin	Mr Olabiyi B. J. YAI
Brazil	Mr José Israel VARGAS
Burkina Faso	Mr Laya SAWADOGO
Chad	Mr Mahmoud Hissein MAHMOUD
Chile	Mr Jaime LAVADOS
China	Mr ZHANG Xincheng
Cuba	Ms Soledad CRUZ
Dominica	Mr Roosevelt SKERRITT
Dominican Republic	Ms Lil DESPRADEL
Egypt	Mr Moufid M. SHEHAB
Ethiopia	Ms GENNET ZEWIDE
France	Mr Jean MUSITELLI
Georgia	Mr Gotcha TCHOGOVDZÉ
Germany	Mr Norbert KLINGLER
Greece	Mr Vassilis VASSILIKOS
Iceland	Mr Sveinn EINARSSON
India	Mr T. N. CHATURVEDI
Iran (Islamic Republic of)	Mr Javad SAFAEI
Italy	Mr Gabriele SARDO
Jamaica	Mr Burchell WHITEMAN
Japan	Mr Fumiaki TAKAHASHI
Jordan	Mr Fawzi GHARAIBEH
Kenya	Ms Judith Mbula BAHEMUKA
Korea (Republic of)	Mr Joo-seok KIM
Kuwait	Mr Hassan AL-EBRAHEEM
Madagascar	Mr André Juckely BOTO

Malawi	Mr Thouse Rabson O'DALA
Malaysia	Mr MUSA Mohamad
Mexico	Mr Reyes TAMEZ GUERRA
Morocco	Ms Aziza BENNANI
Mozambique	Ms Lília M. C. Carriere MOMPLE
Netherlands	Mr Louis Peter VAN VLIET
Nigeria	Mr Michael Abiola OMOLEWA
Oman	Ms Fawzia Nasser AL-FARSI
Pakistan	Ms Attiya INAYATULLAH
Peru	Mr Javier PÉREZ DE CUÉLLAR
Philippines	Mr Hector K. VILLARROEL
Poland	Mr Jerzy KLOCZOWSKI
Romania	Mr Eugen MIHAESCU
Russian Federation	Mr Evgueny SIDOROV
Rwanda	Mr Silas LWAKABAMBA
Senegal	Mr Moustapha SOURANG
Slovakia	Mr L'udovit Stanislav MOLNÁR
Spain	Mr Francisco VILLAR
Suriname	Mr Cornelis A. F. PIGOT
Swaziland	Ms Lydia P. MAKHUBA
Tanzania (Republic of)	Mr Mohammed Shaaban SHEYA
Tunisia	Mr Abdelwahab BOUHDIBA
Turkey	Mr Turhan FIRAT
	Mr Orhan GÜVENEN
Ukraine	Mr Olexander P. DEMIANIUK
	Mr Anatoli OREL
United Kingdom of Great Britain and Northern Ireland	Mr David L. STANTON
Vanuatu	Mr Jacques SESE
Viet Nam	Mr PHAM Sanh Chau