

Ninety-eighth Session

98 EX/Decisions  
PARIS, 17 November 1975

RESOLUTIONS AND DECISIONS ADOPTED BY THE  
EXECUTIVE BOARD AT ITS 98th SESSION

(Paris, 15 September - 10 October 1975)

Present:

President of the  
General Conference: Dr. Magda Joboru

Chairman:\* Mr. Hector Wynter (Jamaica)

Vice- Chairmen: H. E. Mr. Herbert Blankenhorn (Federal Republic of Germany)  
H. E. Professor Dr. Abdelwahab El Borolossy (Arab Republic of  
Egypt)  
H. E. Mr. Keitaro Hironaga (Japan)  
Dr. Professor Sida Marjanovic (Yugoslavia)  
Professor Kankam Twum-Barima (Ghana)

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Betancur Mejia (Colombia), Professor Kurt Blaukopf (Austria),  
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Muraywid (Syrian Arab Republic), H. E. Mr. Ahmed Ould Sidi Baba  
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Nikolai Todorov (Bulgaria), Dr. Trailokya Nath Upraity (Nepal),  
H. E. Mr. Michel Van Ussel (Belgium)

Deputies: Mr. Edmundo Libid, for H. E. Dr. Estefania Aldaba-Lim (Philip-  
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Mr. Arthur Bagunywa (Uganda), H.E. Dr. Juan Jacobo Munoz,  
Mrs. Consuelo Ulloa de De Soto and Miss Mélida Garcia, for  
H. E. Dr. Gabriel Betancur Mejia, (Colombia), H. E. Dr. Jens  
Petersen, Dr. Hans Dieter Ziegler and Mr. Hans-Rainer Friedrich,

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\* The chair was taken temporarily by Professor Kankam Twum-Barima (Vice-Chairman) at the 22nd meeting.

for H.E. Mr. Herbert Blankenhorn (Federal Republic of Germany), Professor Dr. Alwin Westerhof and Mr. Rudolf Altmuller, for Professor Kurt Blaukopf (Austria), Mr. Yacoubou F. Barra, for H. E. Mr. Léon Boissier-Palun (Dahomey), Mr. Demodetdo Yako Pendje, for H. E. Dr. Professor Ekanga Botombele Bokonga (Republic of Zaire), H.E. Mr. Pierre Maillard, Mr. Jean Chesneau, Mr. Yves Brunsvick, Mr. Francis Briquet and Mrs. Jacqueline Chatel, for H.E. Mr. Jean de Broglie (France), Mr. Raul Campos E. Castro, for H.E. Professor Paulo E. de Berredo Carneiro (Brazil), Mr. Hu Sha, Mr. Li Kuang-tse, Mrs. Yeh Shih-chun, Mr. Chou Chi-chi, Mr. Li Chao-tung and Mrs. Li Chiao-chao, for Professor Dr. Chang Wei (People's Republic of China), H.E. Mr. Raimundo Pérez Hernandez y Moreno, Mr. Antonio Serrano de Haro and Mr. Luis Segovia, for H-E. Dr. Ricardo Diez Hochleitner (Spain), Mr. Omar Abd El Aziz, for H.E. Professor Dr. Abdelwahab El Borolossy (Arab Republic of Egypt), Mr. John Bjernebye, for Mr. Gunnar Garbo (Norway), H.E. Mr. Mario C. Fernandez and Mr. Gonzalo Garcia Lagos, for Dr. Federico Garcia Capurro (Uruguay), Mr. Ken Ikebe, Mrs. Mizue Maeda, Mr. Shozo Iizawa and Mr. Tadaharu Chichi, for H. E. Mr. Keitaro Hironaga (Japan), H. E. Mr. Jean Félix Oyoue, for H. E. Mr. Marcel Ibinga-Magwangu (Gabon), Mr. Joseph Bouyain, for Professor Joseph Ki-Zerbo (Upper Volta), Mr. Peter W. Muthoka and Mr. Stanley F. Muka, for Mr. Yuda Komora (Kenya), Mr. Nikolai I. Smirnov, Mr. Vladimir L. Bykov, Mr. Nikolai' M. Kanaev, Mr. Victor D. Dratch and Mr. Vladimir L. Gar, for H. E. Professor Dr. Leonid N. Kutakov (Union of Soviet Socialist Republics), H. E. Dr. Julio Le Riverend, Dr. Marya Diaz, Mrs. Maria Josefa Vilaboy and Mrs. Rita Solis, for H.E. Dr. Juan Marinello (Cuba), Dr. Puniga Pavlovi and Mr. Branco Lukovac, for Dr. Professor Sida Marjanovic (Yugoslavia), Mr. Leslie W. Norwood, Mr. Walter T. Birrell, Mr. Aaron N. MacCleary, Mr. David J. Church and Mr. David A. Bell, for Mr. Leonard C. J. Martin (United Kingdom), Mr. Rafik Said, for H. E. Mr. Mahmoud Messadi (Tunisia), H. E. Mr. Ahmed Abdul Karim and Dr. Issam Hayani, for H.E. Professor Dr. Hassan Muravwid (Syrian Arab Republic), Mrs. Aicha Daddah, for H. E. Mr. Ahmed Ould Sidi Baba (Mauritania), H. E. Mr. Ludovico Carducci-Artensio and Mr. Vincenzo Bagli, for Professor Maria Luisa Paronetto Valier (Italy), Mr. Maheshwar Dayal and Professor S. Gopal, for Mr. Gopalaswami Parthasarathi (India), Dr. Gardner Davies and Mrs. Barbara Barry de Longchamp, for Professor Hugh Philp (Australia), H. E. Mr. Hamid Rahnema and Mr. Hassan Saffari, for H. E. Mr. Majid Rahnema (Iran), H. E. Dr. Gustavo Caraballo, Dr. José Maria Trillo and Dr. Ignacio Viale, for H. E. Dr. Carlos I. Rivas (Argentina), Mr. William B. Jones, Mr. Constantine Warvariv, Mr. Russel C. Heater, Mr. Louis G. Sleeper, Mr. Stewart H.W.Tinsmann, Mr. Robert M. Maxim and Mr. Raymond F. Kemery, for Mr. Gordon H. Scherer (United States of America), H. E. Mr. Dieter Heinze, Dr. Joachim Maser and Mr. Rolf Dill, for Professor Dr. Rita Schober (German Democratic Republic), H. E. Mr. Juan José Fernandez, Mr. Mario Calderos and Mr. German Dominguez, for Professor William Thayer (Chile), H. E. Mrs. Léda Miléva, Mr. Edward Safirov and Mr. Iordan Peev, for H.E. Professor Dr. Nikolai' Todorov (Bulgaria), Mrs. Difie Kusi, for Professor Kankam Twum-Barima (Ghana), Mr. Georges-Henri Dumont, Mrs. Raimunda Dubucq-Saint Viteux and Mr. Prosper Baret, for H.E. Mr. Michel Van Ussel (Belgium), Miss Beverley King, for Mr. Hector Wynter (Jamaica)

Representatives  
and observers:

United Nations:

Mr. Peter Casson  
Mr. Salah Cherif  
Mr. Theodore S. Zoupanos  
Mrs. Manuela d'Arcy  
Mr. Simon Spivac (United Nations Children's Fund)  
Mrs. Henriette Taviani (Office of the United Nations High  
Commissioner for Refugees)

International Labour Organisation:

Mr. Gerald Larue

International Bank for Reconstruction and Development:

Mr. Henri Bretaudeau

Council of Europe:

Mrs. Francesca Dupechez

Ibero-American Bureau of Education:

H. E. Mr. Rodolfo Baron Castro

H. E. Mr. Remolo Botto

Interamerican Development Bank:

Mr. Enrique Perez Cisneros

Arab Educational, Cultural and Scientific Organization:

Professor Dr. Ahmed F. Sorour

Latin American Centre for Physics:

Mr. Roberto Bastos da Costa

Secretariat:

Mr. Amadou-Mahtar M'Bow (Director-General), Mr. John E. Fobes (Deputy Director-General), Mr. Alberto Obligado Nazar (Assistant Director-General for Communication), Mr. James M. Harrison (Assistant Director-General for Science), Mr. Leo Fernig (Acting Assistant Director-General for Education), Mr. Dragoljub Najman (Acting Assistant Director-General, Co-operation for Development and External Relations), members of the Secretariat, Mr. Vladimir Stepanek (Secretary of the Executive Board).

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ITEM 1 ADOPTION OF THE AGENDA (98 EX/1 Rev. and Rev. Add. )

The Executive Board adopted the agenda set out in documents 98 EX/1 Rev. and Rev. Add., subject to the deletion of item 9.7, item 9.8 being renumbered accordingly.

The Executive Board decided to refer the following items on the agenda to the Commissions:

1. To the Programme and External Relations Commission, items 5. 2. 1, 5.2.3, 5.2.4, 5.4.1, 5.4.2, 5.5.1, 5.6.1, 7.1, 9.1, 9.3 and 9.7.
2. To the Finance and Administrative Commission, items 8. 1, 8. 2, 8. 3, 8. 4, 8. 5, 8. 6, 8.8, 8.9 and 8.10.

(98 EX/SR. 1)

ITEM 2 APPROVAL OF THE SUMMARY RECORDS OF THE 97th SESSION  
(97 EX/SR. 1-18)

The Executive Board approved the summary records of its 97th session.

(98 EX/SR. 1)

ITEM 3 METHODS OF WORK OF THE ORGANIZATION

3.1 United Nations Joint Inspection Unit

3.1.1 Continuation of the United Nations Joint Inspection Unit (98 EX/6) and Report of the Special Committee (98 EX/2)

The Executive Board,

1. Having considered the Director-General's report on the continuation of the Joint Inspection Unit, contained in document 98 EX/6, and the Special Committee's report thereon (98 EX/2),
2. Noting Part B of resolution 2924 (XXVII) adopted by the General Assembly of the United Nations at its twenty-seventh session, in which it decided that the Joint Inspection Unit should continue for four years beyond 31 December 1973,
3. Noting also that in the same resolution the General Assembly decided to evaluate at its thirty-first session the work of the Joint Inspection Unit in conjunction with an overall review of the machinery of the United Nations and of its system for administrative and budgetary control, investigation and co-ordination,
4. Taking into account the time-table proposed by the United Nations Secretariat for the treatment of this question, which provides inter alia for the views of governing bodies to be obtained by Executive Heads between January 1975 and February 1976,
5. Authorizes the Director-General to base the views he provides for the Administrative Committee on Co-ordination on the main conclusions of the Executive Board expressed at its present session, with particular emphasis on the following considerations:
  - (a) the Joint Inspection Unit, which provides external control indispensable for the efficient running of the United Nations system, should be continued;
  - (b) the Unit should be given clear guidelines to enable it to perform effectively its role of helping the United Nations system to make rational and economical use of the resources at its disposal;



- (c) Inspectors' reports should concentrate on important technical questions of administration or management, and their recommendations should be clear and precise;
  - (d) in view of the need for both internal and external inspection functions, close co-ordination should be established between the Joint Inspection Unit and Unesco's internal inspection unit, so as to make their respective activities complementary and to avoid duplication;
  - (e) Inspectors' reports should be circulated as promptly as possible, as is indeed the case with reports sent to Unesco, but any duplication in the circulation of reports by the various agencies of the system should be avoided, and it would be advisable to examine the possibility of translating and distributing only the main conclusions and recommendations of the reports, on the understanding that the full reports would be available for consultation on request;
  - (f) the optimum size of the unit and the methods and criteria for selecting its members should be examined with a view to strengthening its operation and ensuring that it can carry out increasingly complex studies of the nature indicated in sub-paragraphs 5 (b) and (c) above;
6. Invites the Director-General to report to the Board at its 99th and 100th sessions on the treatment of this question in the Administrative Committee on Co-ordination and at the Economic and Social Council, with regard not only to the question of the continuation of the Joint Inspection Unit but also to the overall review referred to in paragraph 3 above.

(98 EX/SR. 22)

3.1.2 Reports of the United Nations Joint Inspection Unit

3.1.2.1 Report on the Regional Training Centre for the Preservation of the Cultural and Natural Heritage, Jos (Nigeria) (JIU/REP/74/8) (98 EX/7), and Report of the Special Committee (98 EX/2)

The Executive Board,

1. Having considered the report of the United Nations Joint Inspection Unit on the Regional Training Centre for the Preservation of the Cultural and Natural Heritage, Jos (Nigeria), and the observations thereon of the Director-General (98 EX/7), on the basis of a preliminary examination by its Special Committee (98 EX/2),
2. Congratulates Inspector Sawe on the content and form of his report;
3. Notes that the Inspector has made a positive evaluation of the work of the Centre and suggested some measures to improve its future operation;
4. Expresses the hope that the Intergovernmental Conference on Cultural Policies, to be held in Accra from 27 October to 6 November 1975, will provide the African Member States with an opportunity to reaffirm their interest in the Centre, strengthen its regional character and give it their support through increased participation;
5. Requests the Director-General to continue his collaboration with the Centre and to endeavour to obtain greater assistance from the international financing bodies, and more especially from UNDP;
6. Endorses the Inspector's recommendations in the light of the Director-General's observations and the Special Committee's discussions thereon.

(98 EX/SR. 22)

3.1.2.2 Fourth report of the Director-General on the action taken on the recommendations of the United Nations Joint Inspection Unit (98 EX/8), and Report of the Special Committee (98 EX/2)

The Executive Board,

1. Having examined on the basis of a report of its Special Committee (98 EX/2) the fourth report prepared by the Director-General on the follow-up action on recommendations of the United Nations Joint Inspection Unit (98 EX/8) covering the following reports:
  - (a) Reports considered by the Executive Board at its 95th and 97th sessions:
    - Report title: Regional School Building Centre for Latin America and the Caribbean (CONESCAL)
    - Report title: The Use of Travel Funds in the United Nations
    - Report title: The Unesco Regional Centre for Book Development in Asia (Karachi)
    - Report title: Medium-Term Planning in the United Nations System
    - Report title: Cost Measurement Systems in the Organizations of the United Nations Family and the Possibility of Developing them into Cost-benefit Systems integrated into Comprehensive Management Systems
  - (b) Reports treated in the third document on follow-up action to implement recommendations of the Joint Inspection Unit (98 EX/10):
    - Report title: Inter-sectoral Programmes of Unesco
    - Report title: Documentation and Study Centre for the History of Art and Civilization of Ancient Egypt
    - Report title: Treatment of Water Resources Development in the United Nations System
    - Report title: Communications in the United Nations System
    - Report title: Introduction of Cost Accounting in the Organizations of the United Nations Family
    - Report title: Unesco's Activities in some Central American Countries
    - Report title: Asian Institute for Teacher Educators in Quezon City
    - Report title: European Co-ordination Centre for Research and Documentation in the Social Sciences
2. Takes note of the fourth report of the Director-General on the follow-up action on recommendations of the Joint Inspection Unit;
3. Emphasizes that a periodic, systematic summary of follow-up action in response to recommendations of the Joint Inspection Unit is a useful and important discipline for the Secretariat and an informative record for Member States;
4. Requests the Director-General to continue to report annually on follow-up action on recommendations of the Joint Inspection Unit in accordance with decision 3.2.1.3 taken by the Executive Board at its 89th session;
5. Requests the Director-General to transmit a copy of this resolution to the Economic and Social Council;

6. Further requests the Director-General to send to the Joint Inspection Unit for information his report (98 EX/8), the report of the Special Committee (98 EX/2) and this resolution.

(98 EX/SR. 22)

3.1.2.3 Seventh report on the activities of the United Nations Joint Inspection Unit (July 1974 to June 1975) (98 EX/9), and Report of the Special Committee (98 EX/2)

The Executive Board,

1. Having reviewed the Seventh Report on the Activities of the United Nations Joint Inspection Unit (98 EX/9),
2. Expresses its appreciation of the work performed by the Joint Inspection Unit;
3. Takes note of the content of the report.

(98 EX/SR. 22)

ITEM 4 DRAFT PROGRAMME AND BUDGET FOR 1977-1978 (19 C/5) AND DRAFT MEDIUM-TERM PLAN FOR 1977-1982 (19 C/4)

4.1 Consideration of a preliminary document concerning document 19 C/4 and medium-term planning (98 EX/4)

The Executive Board,

1. Having considered document 98 EX/4 concerning medium-term planning for 1977-1982 (document C/4), submitted to it by the Director-General in accordance with the provisions of resolution 10.1, adopted by the General Conference at its eighteenth session (paragraph 24 (d)), and of decision 5.1. adopted by the Executive Board at its 97th session,
2. Noting with satisfaction that the proposals made by the Executive Board at its 97th session have been followed by the Director-General and have been reflected in this preliminary document in such a way as to provide a useful outline of the characteristics of the medium-term plan for 1977-1982,
3. Confirming that resolution 10.1 of the eighteenth session of the General Conference and decision 5.1 of the 97th session of the Executive Board, in particular its paragraph 6 (e) concerning characteristics of medium-term and short-term programme planning, as well as the present decision, will serve the Director-General as a basis for the elaboration of the medium-term plan,
4. Emphasizing the importance and the quality of document 98 EX/4, which marks the adoption of a new course of action in the planning of Unesco's programmes, based on a global approach to world problems, in the fields of Unesco's competence, that takes into account the way they interrelate and makes it possible to see Unesco's purpose in its proper perspective; on linking problems, objectives, targets and programme actions; and on concentrating actions in such a way that the resources available to the Organization will produce the maximum impact,
5. Approving the general conception of the purpose of the medium-term plan, as set out by the Director-General in Part I of document 98 EX/4, according to which this plan should both lay down the main lines for the Organization's activities in the six-year period 1977-1982 and provide a means of reflection and guidance for the international community, thus stimulating the peoples' participation in the work of Unesco,

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6. Congratulates the Director-General on having prepared a document which shows significant progress in medium-term programming, from the point of view both of ideas and of methods;
7. Considers that the importance of this document lies, in particular, in the fact that:

- (a) it is based on the high ideals and principles defined by the Charter of the United Nations and by the Constitution of Unesco;
  - (b) it is based on an overall, integrated view of the major world problems which stresses their close interdependence and suggests a systems approach to their solution, with due regard to Unesco's fields of competence and capabilities;
  - (c) the solutions to the major world problems which it suggests should be sought are inspired by the basic concern to satisfy the fundamental needs and aspirations of the human being, considered in all his individual and social dimensions;
8. Welcomes the spirit which prompted the formulation of new objectives and the splitting or fusion of objectives listed in the table annexed to resolution 18 C/10.1, and the "comments" which accompanied the revised list;
9. Approves the following lines of approach, which have made it possible to extend and add to the prospects offered by the objectives set forth in resolution 18 C/10.1 and formulated in document 98 EX/4:
- (i) with regard to human rights, the overall policy reflected in the objective, sub-objectives and comments relating to problem 1, which covers, in particular, the promotion of cultural identity in the context of a global development strategy, such identity being regarded as a factor in national independence and solidarity between the peoples of the world as well as in mutual appreciation between individuals, groups, nations and regions;
  - (ii) with regard to the establishment of peace, the definition of objective 2.1 in particular the importance attached to directing Unesco's activities not only to the consolidation of the foundations of a just and lasting peace in the minds of men but also to the elucidation of the causes from which conflicts and violations of peace stem and which hinder the establishment of peace;
  - (iii) with regard to development, it is proposed that an overall, multidisciplinary approach in dealing with the problem be adopted, taking account of all the components contributing thereto, under the various headings of technology, economics or social, cultural and political factors. It is stressed that development must come from within each society; hence the diversity of paths which it must follow if it is to be in line with the distinctive values and social and cultural systems of the different societies. The fundamental importance of participation, by the people concerned, in planning and decision-making processes is acknowledged. Finally, it is emphasized that the countries concerned should be assisted in fulfilling their desires to equip themselves with the apparatus for study and action which will enable them, in all independence, to find appropriate solutions to their specific problems, thus allowing them, in particular, to deepen the structural analysis of the causes of underdevelopment;
  - (iv) with regard to the application of science and technology, the viewpoint adopted is one of scientific and technological development harnessed first and foremost to the service of man and societies, and appropriate to the actual conditions prevailing in the countries concerned. Stress is placed on the need to increase independent capacity for scientific and technological creation, thereby making it possible, among other things, to devise appropriate technologies or to adapt existing technologies;
  - (v) with regard to education, the principle is reaffirmed that education should meet the needs of the learner and the requirements of society in the context of life-long education and within the framework of economic, social and cultural development; for this purpose educational structures must be comprehensive, diversified and flexible, must take economic constraints into account and must meet the requirements of the democratization of education;

10. Recognizes that Unesco, by virtue of its concern with the full social and cultural development of man, and having regard to the cultural diversity and the multiplicity of intellectual approaches through which its work is conducted, is particularly well placed to contribute to the establishment of a new international economic order which would take account of the human, social and cultural aspects of development;

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11. Invites the Director-General to continue his efforts to improve the wording and presentation of the objectives and sub-objectives, taking into account their respective functions and bearing in mind the comments made by the members of the Executive Board;
12. Recommends that in the preparation of document 19 C/4 special attention be paid to activities concerning the improvement of the status of women, in accordance with the recommendations of the International Conference held at Mexico City, the full exercise of the right to culture, free access to culture and active participation by the people at large in the culturallife of society, the promotion of oral traditions and cultural innovations, as well as to the points listed in paragraph 7 of resolution 18 C/10.1, in particular Unesco's contribution to integrated rural development and the programmes designed specifically for the purpose of benefiting the least developed countries as defined by the United Nations;
13. Endorses the proposal concerning the general structure of document 19 C/4, contained in Part III of document 98 EX/4, it being understood that a special effort should be made to ensure that the document is clearly presented;
14. Considers that the analyses and information relating to each objective should be as concisely worded as possible, that efforts should be continued to find a precise presentation of the targets which will facilitate qualitative and as far as possible quantitative evaluation of the results achieved, and that information regarding the activities of other international organizations in the field concerned should be included;
15. Confirms the opinion it expressed tentatively at its 97th session regarding the resource indications for each of the various objectives, which should include:
  - (i) their percentage distribution within Part II of the Programme and Budget for the base biennium and for the 1981-1982 end-of-plan biennium;
  - (ii) average biennial rates of growth (or decrease);
16. Further considers that the indications stipulated in paragraph 15 (i) should also include, for each objective, an average percentage figure for the six-year period as a whole;
17. Deems it useful to include indications concerning extra-budgetary resources in the form, proposed in document 98 EX/4, of the relationships between extra-budgetary resources and resources under the Regular Programme for the base biennium and the end-of-plan biennium, it being understood that these would simply be indicative of trends and not true estimates;
18. Recommends that the Director-General suggest, in document 19 C/4, for a limited number of objectives at the target level and for the last four years of the six-year period, programme alternatives which should, in each case, correspond to the same total resources;
19. Approves the Director-General's proposals concerning the presentation in one chapter of document 19 C/4 of activities relating to programme services, public information and relations with National Commissions; on the other hand, subventions to non-governmental organizations should, so far as possible, be associated with the objectives to which they relate;

III

20. Considers that the integrated multidisciplinary approach aimed at strengthening endogenous development processes has important consequences in so far as international co-operation and the concerted action of the organizations of the United Nations system are concerned, which should be examined in all their complexity. On the one hand, it means that there must be the closest convergence of approaches and means at the various stages of the conception, planning and implementation of programmes, which necessitates strengthening the machinery for co-ordination and co-operation between the different bodies and agencies of the United Nations system. On the other hand, it means that machinery and structures must be devised which will, in the most appropriate and functional way possible, meet the requirements of gaining a deeper knowledge of the problems to be solved, in close co-operation with the countries and communities concerned, enlisting the full participation of the people involved, and contributing to the intensive mobilization of the human and material resources required for the proposed operations;
21. Recommends similarly that co-operation with other private or public, national or international agencies should be improved, so as to combine all the intellectual, human, technical and financial resources available and to use them to the best effect in solving common problems; in particular, Unesco should take all possible advantage of resources and capabilities external to the Organization. It should, among other things, draw on the results of work done in pursuit of aims similar to its own, whether in the form of studies carried out at the instance of other agencies, the findings of individual research or the outcome of specialist conferences or meetings, and should, where appropriate, contribute to such work;
22. Recommends that the Director-General continue his efforts to establish structures meeting the complex requirements in regard to planning by objectives and the implementation of integrated, multidisciplinary programmes, and keep the Board regularly informed of the measures he has taken in this connexion;

IV

23. Invites the Director-General to take the necessary steps in order that the objectives and targets contained in the C/4 document may be translated into viable, practical programmes, and more especially to ensure that the C/5 document contains concrete projects such as will achieve the purposes foreseen by the targets listed in the medium-term plan;
24. Decides that, after studying document 19 C/4, the Executive Board, at its 99th session, will prepare a discussion guide to facilitate the proceedings of the General Conference;
25. Recommends that the Director-General consider the steps necessary to ensure that document 19 C/4, which, besides serving to regulate the medium-term programme of the Organization, represents the philosophy of Unesco, whose implementation may be of great significance for the future of human society, is given wide circulation.

(98 EX/SR.8, 9, 10, 11,  
12, 13, 14, 26)

- 4.2 Study of a document concerning the C/5 document and of the possible budgetary implications, and report by the Director-General on any measures which may be agreed at inter-agency level for improving the methods of budgeting and any guidelines adopted by the Executive Board on this question (98 EX/5 and Add. )

The Executive Board,

1. Having examined document 98 EX/5, submitted to it by the Director-General in pursuance of resolution 10.1, paragraph 24 (d), adopted by the General Conference at its eighteenth session,

2. Stresses the importance of this substantial document which deals in clear and thoroughgoing fashion with the different conceptual, budgetary and methodological aspects of short-term programming;
3. Expresses its satisfaction at the wide-ranging exchange of views which has taken place thanks to document 98 EX/5, and which the Director-General will be able to turn to account for the purpose of preparing and presenting the final text of document 19 C/5;

I

4. Notes with satisfaction that the consultation carried out by the Director-General by means of questionnaires has enabled the views of a much larger number of States to be ascertained than was the case at the time of the preparation of previous programmes and budgets;
5. Considers that the analysis of the replies to the questionnaires contains a body of information of great interest-both to Member States and to the Secretariat;
6. Notes, however, that the replies to the questionnaires themselves must not be separated from the observations which have been made in order to make them more precise, subtle or motivated;
7. Stresses that the results of the consultation by questionnaire constitute only one of the factors which the Director-General must take into account in working out the future programme;
8. Considers, in particular, that the trends which emerge in the analysis prepared by the Secretariat, in favour either of expansion, reduction or abandonment of activities, should be interpreted by the Director-General in the light of the comments of Member States, taking into consideration the opinions of the members of the Executive Board as well as the information and evaluation data which the Secretariat has at hand;
9. Expresses the view that, subject to the observations formulated above, the Director-General's initiative has made possible a considerable improvement in consultation with Member States and that a similar consultation might be carried out, at the time of the preparation of the 20 C/5 document, taking care that the questionnaires be improved in such a way as to enable Member States to put forward more precise and complete suggestions, that more time be allowed for preparing replies and that such replies be subjected to a quantitative and at the same time qualitative analysis which will enable their scope and significance to be assessed;
10. Expresses the hope that in the future more Member States will participate in this written consultation, so that the distribution of the replies between the different regions may be improved;

II

A

11. Expresses its approval of the spirit in which the Director-General formulated the main lines of emphasis of the programme for 1977-1978;
12. Notes with satisfaction the very comprehensive view of world problems which underlies these lines of emphasis and the way in which the interdependence of peace, human rights and development has been brought out;
13. Endorses the very broad conception of development expressed in the document and the emphasis placed on its comprehensive and endogenous nature and on the need for active participation by the populations concerned;
14. Considers that the lines of emphasis proposed by the Director-General should enable Unesco to make a significant contribution, by strengthening its social and cultural dimensions, to the establishment of a new international

economic order, which is a prerequisite for the emergence of a more just and united society;

15. Endorses in particular the following general lines of emphasis proposed by the Director-General with a view to the preparation of the Draft Programme and Budget for 1977-1978:
  - (a) strengthening of Member States' capacity to formulate and carry out educational activities in conformity with their own basic policies, and intensification of exchanges of views and information and of international co-operation, in particular between developing countries;
  - (b) promotion of the endogenous development of scientific and technological capabilities, with a view to furthering each country's own freely chosen objectives, and of access by the developing countries to scientific and technological information;
  - (c) intensification of activities designed to improve knowledge of natural resources and to promote their rational utilization, bearing in mind the recognized principle of the full sovereignty of peoples over their natural resources;
  - (d) action to strengthen the social sciences and their contribution to the programmes as a whole and in particular to the elucidation of problems connected with development;
  - (e) promotion of cultural identity, as a factor of social cohesion, a force for development and an essential precondition of understanding between different cultures; and of the preservation, enrichment and dissemination of the historical, linguistic and artistic heritage, including folklore;
  - (f) intensification of activities designed to promote the right to information, including more equitable sharing of information;
16. Invites the Director-General, when preparing the Draft Programme and Budget for 1977-1978 (19 C/5), to take fully into account the spirit and the letter of its decision 4.1 regarding the Medium-Term Plan (document 19 C/4);
17. Recommends that the Director-General take account, in preparing the Draft Programme and Budget for 1977-1978, of the observations formulated by Board members and particularly of those bearing upon the following points:
  - (a) the Organization's main efforts in the field of human rights and peace should consist in implementing a programme of study and research on the preconditions for a lasting and socially just peace, a programme which should benefit from the work already done, for example in the field of polemology, by the United Nations, by other intergovernmental organizations and by international non-governmental organizations;
  - (b) Unesco's contribution to integrated rural development should be strengthened, particular attention being given to the most seriously disadvantaged populations;
  - (c) there should be a more marked and more innovative trend in educational activities towards ensuring the advancement of the community as a whole, making the greatest possible use of the community's own human and natural resources, and establishing the educational structures most likely to foster, within the context of life-long education, the complete physical and intellectual self-fulfilment of all members of the community, in particular children, women and the most disadvantaged groups;
  - (d) particular importance should be accorded to the problem of the democratization of higher education;



- (e) within an integrated environmental programme, the question of the utilization of natural resources should be analysed with an eye to promoting the quality of human life and improving social conditions and the natural environment, at the local, national and international levels;
  - (f) methodological innovations in cultural development should be encouraged, particularly as regards leisure policies;
  - (g) as a follow-up to the recommendations of the World Conference of the International Women's Year, emphasis in programmes should be placed on improving the status of women and on their participation in the development of society;
18. Expresses the view that, although 19 C/5 will be of a transitional character, the establishment of the list of priority objectives and a more problem-oriented approach should lead to innovation and concentration of the programme;

B

19. Considers that particular attention should be given, in the preparation of the programme, to Unesco's relations with the other agencies of the United Nations system;
20. Reaffirms, in this connexion, its previous resolutions concerning the major role that Unesco is called upon to play in science and technology within the United Nations system, and asks that Unesco be fully associated in the work of preparing the United Nations Conference on Science and Technology;
21. Considers that the setting up of a new structure within the United Nations responsible for science and technology is incompatible with full recognition of Unesco's role and that of the other Specialized Agencies competent in this field;
22. Endorses the general positions taken up by the Director-General in his recent statement to the Economic and Social Council with regard to the restructuring of the United Nations system;
23. Stresses, in this respect, the importance of strengthening those agencies belonging to the system whose programmes and budgets are adopted by assemblies in which all Member States are represented with equal voting rights;
24. Stresses the need to achieve a more equitable and just representation of the developing countries in the governing bodies of the aid and financing organizations belonging to the United Nations system;
25. Invites the Director-General to pursue, bearing in mind the Organization's objectives, his negotiations with the authorities of the World Bank and the regional development banks with a view to extending co-operation between them and Unesco, which has to date related mainly to education, to the other fields of competence of the Organization;

c

26. Expressing its deep satisfaction at the successful conclusion of the Conference on Security and Co-operation in Europe, the implementation of the results of which will be an important contribution to the process of strengthening security and developing co-operation in Europe, including increased educational, cultural and scientific exchanges;
27. Noting that the signatory Member States of the Final Act of the Conference have recognized the close link between peace and security in Europe and the world as a whole and are conscious of the need for each of them to make their contribution to the strengthening of world peace and security, the promotion of fundamental rights, and economic and social progress and well-being for all peoples;

28. Invites the Director-General to continue the execution of the already existing European projects as well as to include in the Draft Programme of Unesco for 1977-1978 new activities in the fields of education, science and culture, mutually agreed upon by the Member States of the European region and intended to assist in the implementation of the provisions of the Final Act of the Conference;

III

29. Having examined the report of the working party on budgeting techniques (98 EX/INF. 7),
- A. Innovative methods of budgeting
30. Endorses the Director-General's proposal for reform of the recosting technique, it being understood that any cost increase on account of depreciation in the value of the United States dollar will be kept in a separate part of the budget;
31. Agrees to the proposed introduction of cost analysis in document 19 C/5 as described in Part III of document 98 EX/5, paragraphs 5 and 6;
32. Notes that, as called for in resolution 18 C/41.1 (Part II), the Director-General intends to design appropriate formulae to apportion the provisions of Parts III, IV and V of the Budget to the respective sections of Part II - Programme Operations and Services - with a view to showing the totalcost of each major programme operation;
33. Agrees with the Director-General's proposal to show, wherever possible, the activities financed by extra-budgetary resources under the chapter to which they relate;
- B. Probable budgetary requirements in 1977-1978
34. Notes that the increases in basic cost factors relating to staff salaries and allowances and to prices of goods and services are estimated by the Director-General on the basis of the best information available in October 1975 as outlined in 98 EX/5, Annex, and revised to take into account the changes in the rates of exchange, as follows:

	<u>"Semi-full budgeting"</u>	<u>"Full budgeting"</u>
	\$	\$
<u>Inflation costs:</u>		
1975-1976 (recosting)	38,103.000	38,103,000
1977-1978	14,159,000	18,708,000
Total	52,262,000	56,811,000
Less: Existing provision in 1975-1976 Budget in Appropriation Reserve	10,301,000	10,301,000
Net additional inflation costs	41,961,000	46,510,000
<u>Depreciation costs</u> (at \$1 = 4.40 F.Frs.)		
	15,833,000	16,164,000
Total	57,794,000	62,674,000

35. Notes further the Director-General's intention
- (a) to keep under constant review the assumed rates for inflation when he draws up document 19 C/5 and until the General Conference adopts the Programme and Budget for 1977-1978; and

- (b) to use the rate of exchange between the United States dollar and the French franc prevailing on 1 January 1976 for calculating the budgetary requirements for document 19 C/5, it being understood that this rate will be superseded by the rate prevailing when the General Conference adopts the Programme and Budget for 1977-1978;
36. Invites the Director-General to draw up document 19 C/5 on the principle of semi-full budgeting;
37. Notes the Director-General's revised estimate of the requirement for amortization of capital expenditure in 1977-1978 amounting to \$5,753,900(1), which was established on the basis of the decision taken by the General Conference;
38. Notes the Director-General's revised estimate of \$980,000 for the maintenance of the sixth building, which is based on the assumption that the building will be put into service as from 1 October 1977;
39. Notes that an additional amount of \$1,005,800 will be required to implement the decision taken by the General Conference at its eighteenth session to extend to the second stage the use of Chinese as a working language of the General Conference and of the Executive Board;
40. Notes the Director-General's proposal to repay to the UNDP \$400,000 in 1977-1978 and \$493,099 in 1979-1980 for the overdrawal of UNDP's overhead costs contribution, it being understood that these amounts will be directly deducted from the estimated Miscellaneous Income for future biennia;
- C. Other factors which affect the Programme and Budget and its financing
41. Is of the opinion that the Director-General's proposal for establishment within the Regular Budget of a reserve in the order of \$500,000, which may be supplemented by extra-budgetary resources wherever possible, to meet urgent requests from Member States for assistance for operational activities is desirable;
42. Considers that the establishment of a programme reserve in the Draft Programme and Budget for financing activities required under draft resolutions adopted by the General Conference, over and above those foreseen in the C/5 document, is not advisable;
43. Recognizing the fact that there is a close relationship between the level of the total Budget and that of the Working Capital Fund of the Organization,
44. Noting that the level of Unesco's Working Capital Fund vis-à-vis its Regular Biennial Budget stands at \$8 million, representing 4.7 per cent of the 1975-1976 Budget, and is amongst the lowest of the comparable agencies in the United Nations system,
45. Recommends that the level of the Working Capital Fund be determined on the basis of 7.5 per cent of the two-year Budget of the Organization;
46. Is of the opinion that the Executive Board's authority, under Financial Regulation 3.9, to approve supplementary estimates provisionally up to five per cent of the total appropriation approved by the General Conference is inadequate;
47. Considers that the Executive Board's authority to approve supplementary estimates provisionally should be increased to 7.5 per cent of the total appropriation approved by the General Conference;
48. Invites the Director-General to undertake a more detailed study on the creation of a special reserve financed from budgetary surpluses and/or excess miscellaneous income, to meet any extra costs beyond the appropriation

(1) All figures calculated at the rate of French francs 4.80 per United States dollar.

voted for the biennium which the Organization's Budget must meet as a consequence of fluctuations in the monetary value of the currencies received and expended by the Organization;

49. Notes with interest the Director-General's statements on the studies he is conducting in association with the other Specialized Agencies in the United Nations system concerning the feasibility of devising an indexation system whereby the payment of contributions would be adjusted in accordance with the variations in the exchange rate between the United States dollar and the French franc, taking as a basis the date on which the Budget was adopted, as well as the possibility of linking Member States' contributions to a specific unit of account;

IV

50. Recommends that the Director-General should submit programme alternatives in a restricted number of cases only, at the same time ensuring that this procedure has no repercussions on the determination of the Budget ceiling;
51. Considers that the principle of programme resolutions should be retained, on condition, however, that their function should be to define lines of emphasis and not to lay down the detailed structure of the work plans;
52. Recommends, furthermore, that the Director-General present the evaluation material envisaged in resolution 18 C/10.1, paragraph 19 (d), in a separate document which would be submitted to the Executive Board at its session immediately preceding the nineteenth session of the General Conference;
53. Expresses the view that, if at all possible, the changes that may be made by the General Conference, at its nineteenth session, in the Draft Programme and Budget for 1977-1978 proposed by the Director-General should be covered by a corrigendum and not entail the issue of a revised version of the document.

(98 EX/SR. 8, 15, 16, 17, 18, 19, 27)

ITEM 5 EXECUTION OF THE PROGRAMME

5.1 Activities of the Organization in 1975

5.1.1 Choice of topics for in-depth study by the Special Committee and appointment of rapporteurs: Report of the Special Committee (98 EX/3)

The Executive Board,

I

1. Recalling its decision 97 EX/3.1.1 (D) in which it decided that at its second session in 1975 it should again select a limited number of topics for study in depth, for which rapporteurs would be appointed by the Special Committee, it being understood that, as there would be no report of the Director-General for 1975, the rapporteurs would base their studies on documents supplied by the Director-General, and in consultation with him,
2. Having noted the proposals made by the Special Committee in its report on this item of the agenda (98 EX/3),
3. Invites the Special Committee to conduct studies in depth on the following topics:

#### QUESTIONS OF A GENERAL NATURE

- (i) Unesco's contribution towards the establishment of a new international economic, social and cultural order:
  - (a) Unesco's experiences in carrying out regular and extra-budgetary programmes in and for least developed countries in Unesco's fields of competence;
  - (b) measures taken to facilitate access by the developing countries to sciences and technology;
- (ii) Measures taken by Unesco concerning European co-operation in education, sciences, culture and communication

#### EDUCATION

- (iii) Methods employed by Unesco to promote and sustain educational innovation and to disseminate information thereon, including:
  - (a) the education of the handicapped;
  - (b) the education of juvenile delinquents;
  - (c) the education of migrant workers and their families;
  - (d) pre-school education;

#### CULTURE

- (iv) Operational activities for the preservation of the cultural heritage of mankind

#### COMMUNICATION

- (v) The mass media at the local level and in rural areas

#### ADMINISTRATION AND METHODS

- (vi) Methods of evaluation, and results, of conferences convened by bodies other than Unesco but with the aid and under the sponsorship of Unesco

#### II

4. Notes that the Special Committee has nominated the following rapporteurs for the topics selected for study in depth:

- |               |  |
|---------------|--|
| Topic (i) (a) | Professor Joseph KI-ZERBO<br>Mr. Gordon H. SCHERER   |
| Topic (i) (b) | Mr. Gopalaswami PARTHASARATHI  |
| Topic (ii)    | H.E. Dr. Leonid N. KUTAKOV<br>H. E. Mr. Michel VAN USSEL   |
| Topic (iii)   | H. E. Dr. Ferdinand N' Sougan AGBLEMA GNON<br>(assisted by H. E. Dr. Estefania ALDABA-LIM<br>H. E. Mr. Jean de BROGLIE, Professor Hugh PHILP<br>and H.E. Mr. Michel VAN USSEL) |
| Topic (iv)    | H.E. Mr. Herbert BLANKENHORN   |
| Topic (v)     | H. E. Mr. Majid RAHNEMA  |
| Topic (vi)    | H. E. Professor Dr. Nikolai' TODOROV   |

III

5. Invites the Special Committee to submit its report on topics studied indepth at its 99th session.

(98 EX/SR. 22)

5.2 EDUCATION

5.2.1 Invitations to intergovernmental conferences and meetings (98 EX/10 and Add.)

Meeting of the Special Committee of technical and legal experts to prepare a draft recommendation to Member States on the development of adult education (1976) (98 EX/10, Annex I)

The Executive Board,

1. Having regard to resolution 1.221 adopted by the General Conference at its eighteenth session,
2. Having examined the Director-General's proposals concerning invitations to the meeting of the Special Committee of technical and legal experts to prepare a draft recommendation to Member States on the development of adult education,
3. Decides:
  - (i) that invitations to participate in the meeting of the Committee shall be extended to all Member States and to the Associate Members of Unesco;
  - (ii) that invitations to send observers to the meeting shall be extended to the non-Member States of Unesco listed in paragraph 4 of document 98 EX/10, Annex I, and also to the Republic of Cape Verde and to the Democratic Republic of Sao Tome and Principe;
  - (iii) that invitations to send observers to the meeting shall also be extended to any other States which may become members of one or more organizations of the United Nations system before the opening of the meeting;
  - (iv) that invitations to send observers to the meeting shall be extended to the African liberation movements recognized by the OAU;
  - (v) that an invitation to send observers to the meeting shall be extended to the Palestine Liberation Organization, recognized by the League of Arab States;
  - (vi) that invitations to send representatives or observers to the meeting shall be extended to the organizations listed in paragraph 7 of document 98 EX/10, Annex I.

(98 EX/SR. 20)

Conference of Ministers of Education of African Member States (98 EX/10 Add.) (Annex II)

The Executive Board,

1. Considering that the General Conference at its eighteenth session authorized the Director-General to convene a Conference of Ministers of Education of African Member States in 1976,
2. Having examined the Director-General's additional proposals concerning invitations to the Conference (98 EX/10 Add.) (Annex II),

3. Decides:

- (i) that invitations to send observers to the Conference shall be extended to the People's Republic of Mozambique, the Republic of Cape Verde and the Democratic Republic of Sao Tome and Principe;
- (ii) that invitations to send observers to the Conference shall also be extended to any other African States which may become members of one or more organizations of the United Nations system before the opening of the Conference;
- (iii) that, should any of the States referred to under (i) and (ii) above, become members of Unesco before the opening of the Conference, it will be invited as full participant with the right to vote;
- (iv) that an invitation to send observers to the Conference shall be extended to the Council for Mutual Economic Assistance.

(98 EX/SR. 20)

5.2.2 United Nations University; Annual Report of the United Nations University Council and Report of the Director-General (98 EX/11)

The Executive Board,

1. Takes note with interest of the annual report of the United Nations University Council as well as the report of the Director-General (98 EX/11);
2. Congratulates the United Nations University Council for the work accomplished and expresses the hope that the University will soon complete the preparation of its programme of activities and establish appropriate organizational and institutional links and thereby win the confidence of the world university, scientific and other intellectual communities and attract systematic financial assistance from interested quarters;
3. Endorses the opinion of the Director-General expressed in paragraph 9 of document 98 EX/11 that, while it must maintain close ties with the world academic community, in order fully to achieve its objectives and its universality, the University should also identify and reinforce the intellectual and scientific potential of academic communities in the least-developed countries and enlist their participation as equal partners in the intellectual advancement of mankind;
4. Underlines the need for the University to disseminate information as soon as possible on its objectives, its programmes, methods of work and activities to national, sub-regional and regional institutions concerned;
5. Expresses gratitude for the efforts made by the Government of Japan to provide facilities for the United Nations University Centre in the Tokyo metropolitan area;
6. Urges Member States to augment the University Endowment Fund substantially by voluntary contributions and to lend their moral and material support to the University in every manner possible;
7. Reaffirms its conviction, as reflected in the Charter of the United Nations University, that it should enjoy full autonomy within the framework of the United Nations and the full academic freedom required for the achievement of its objectives;
8. Reaffirms further the necessity for Unesco and the United Nations University to ensure that the work of the Organization and that of the University are harmoniously co-ordinated through continuous consultation and collaboration for their mutual benefit;
9. Invites the Director-General to provide, within the abilities of the Organization, all possible support to the University;

10. Invites the Director-General to transmit the Summary Record of the 98th session of the Executive Board on this item and the text of the resolution to the Rector and the Chairman of the United Nations University Council;
11. Decides to devote a specific item of the agenda of its first session every year to the United Nations University on the basis of the annual report of the Council of the University and a report by the Director-General.

(98 EX/SR. 7, 21)

5.2.3 Composition of the Joint ILO/Unesco Committee of Experts on the Application of the Recommendation concerning the Status of Teachers (98 EX/36)

The Executive Board,

1. Recalling its previous decisions concerning the composition of the Joint ILO/Unesco Committee of Experts on the Application of the Recommendation concerning the Status of Teachers,
2. Having been informed that the Governing Body of ILO has appointed Mr. Rex Nettleford (Jamaica) to redlace Mr. Zin Henry, who has resigned,
3. Notes this appointment with satisfaction.

(98 EX/SR. 20)

5.2.4 Regional Literacy Committees and International Literacy Committee (98 EX/37)

The Executive Board,

1. Having examined document 98 EX/37 and studied the Director-General's proposals,
2. Referring to resolution 1. 252 (a) (iii) adopted by the General Conference at its eighteenth session concerning the creation of an international and regional structure to guide and encourage practical literacy operations within the framework of concerted action on a world scale,
3. Expressing its conviction that literacy work is primarily the responsibility of the Member States affected by the problem, that it should be closely linked with activities concerned with economic and social development and that, consequently, its implementation presupposes a determined political commitment on the part of governments, the active mobilization of human and material resources and the participation of the populations concerned,
4. Recognizing that international co-operation in the field of literacy should be provided to sustain national efforts, should take into account the particular circumstances of each individual Member State concerned, and should help to promote national initiatives by meeting as fully as possible the needs actually felt and expressed by the communities involved, particularly as regards financing, equipment, fundamental research, the training of personnel and evaluation,
5. Considering that in order to be effective, an international and regional structure which corresponds to the aims of the General Conference resolution in question should be flexible enough to be able to take account of specific conditions prevailing in the different regions and countries,
6. Authorizes the Director-General
  - (a) to implement, with all the flexibility desirable and within the limits of the budgetary provisions of document 18 C/5 Approved, the objectives of resolution 1.252 (a) (iii) adopted by the General Conference at its eighteenth session by promoting activities which could facilitate the study at regional and international level of the measures to be taken in order to solve problems of particular interest to the Member States concerned, in particular by organizing meetings of experts in the various disciplines concerned and those responsible for education and literacy policies, and by encouraging the exchange of experience and technical co-operation in this field. Recourse to prominent figures, whose opinion and activities might be of particular service to the cause of literacy from a financial or political standpoint, may be sought at the international level, either individually or within the framework of consultative meetings;
  - (b) to take the necessary steps to enable Unesco, by all appropriate means, to publicize and encourage these exchanges of experience, whether they involve the lessons learned from the World Experimental Literacy Programme or the results obtained in certain countries independently of this experimental programme;



- (c) to make full use, in conducting these activities, of the existing infrastructure, particularly the Regional Offices for Education, the Regional Centre for Functional Literacy in Rural Areas in the Arab States (ASFEC), the Regional Centre for Adult Education and Functional Literacy for Latin America (CREFAL), and the International Institute for Adult Literacy Methods (Teheran);
- (d) as concerns exchanges and dissemination of information and experience in the field of literacy, to strengthen relations between Unesco and the other agencies of the United Nations system concerned with the objectives of literacy integrated with development;
- (e) to consult the Member States, as soon as possible, especially through the Regional Offices for Education, as to the most appropriate ways and means of encouraging, in each individual region and on a world-wide scale, co-operation, exchanges of experience and the analysis of problems, and more specifically as to the possible nature and characteristics of the international and regional structure referred to in paragraph 2 of this decision;
- (f) to include in documents 19 C/4 and 19 C/5 any proposals which may emerge from this consultation, in order that the Executive Board may examine them at its 99th session.

(98 EX/SR. 20)

#### 5.4 Social Sciences, Humanities and Culture

##### 5.4.1 Establishment of the Advisory Committee for the Study of Oceanic Cultures (98 EX/35)

The Executive Board,

1. Having examined document 98 EX/35,
2. Considering that the General Conference, at its eighteenth session authorized the Director-General to establish an Advisory Committee for the Study of Oceanic Cultures,
3. Approves the Statutes of the Advisory Committee for the Study of Oceanic Cultures, as annexed to the present resolution.

(98 EX/SR. 20)

#### ANNEX

##### STATUTES OF THE ADVISORY COMMITTEE FOR THE STUDY OF OCEANIC CULTURES

#### Article I

An "Advisory Committee for the Study of Oceanic Cultures", hereinafter referred to as the Committee, is hereby established to guide the Director-General.

#### Article II

1. The main objectives of the Committee, shall be, according to the directives given by the General Conference of Unesco: to promote the effective implementation of the project within the Oceanic region and to reinforce the cultural identity of the autochthonous peoples by ensuring full participation of institutions and specialists from the region itself, taking into account the need to ensure the direct participation of the Pacific Islanders by adopting the interdisciplinary approach adequate to the reality of the region and by disseminating the results obtained, in particular for educational purposes.
2. The advisory functions of the Committee shall include:

- (a) as regards the preparation of the projects, recommendations on: scholarly criteria; programme priorities; phasing of research and other activities;
- (b) as regards the execution, recommendations on: the designation of institutions or specialists competent for implementing the various tasks under the project; co-ordination of activities within the Oceanic region; liaison with institutions and specialists outside the region; raising of extra-budgetary resources;
- (c) evaluation of results achieved;
- (d) any other consultation which might be required by the Director-General within the framework of the project for the study of Oceanic cultures.

#### Article III

1. The Committee shall be composed of not more than eighteen members serving as specialists in their personal capacity, from: Australia, New Zealand, Papua New Guinea and the island groups of the Pacific.
2. The members of the Committee shall be directly appointed by the Director-General on the merit of their scientific achievement and in consideration of cultural representativity.
3. The term of office of members of the Committee shall be four years, it being understood that the first term will expire at the end of December 1978. In the event of the resignation, incapacity or death of a member of the Committee, the Director-General shall appoint a replacement for the remainder of the term. Terms of office are renewable.

#### Article IV

The Director-General may invite other specialists when their advice is considered essential on specific aspects of the programme, to attend meetings of the Committee. Such specialists shall receive the same allowance as the members of the Committee, but will have no voting rights.

#### Article V

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

#### Article VI

1. The Committee shall meet in regular session once every two years.
2. At each of its sessions, the Committee shall elect a Chairman, one Vice-Chairman and one Rapporteur, who will remain in office until the following session of the Committee.
3. The Chairman of the Committee, the Vice-Chairman and the Rapporteur shall constitute the Bureau of the Committee.
4. All sessions of the Committee shall be convened by the Director-General. The Director-General may also convene the Bureau.
5. As a matter of principle, the sessions of the Committee shall be convened within the Oceanic region.

#### Article VII

The travel and subsistence expenses of the members, as defined in Article III, shall be borne by Unesco, in accordance with the provisions of its "Travel Rules".

Article VIII

1. Member States and Associate Members of Unesco may send observers to meetings of the Committee.
2. The United Nations and other organizations of the United Nations system with which Unesco has concluded mutual representation agreements may send representatives to meetings of the Committee.

Article IX

The Director-General may extend invitations to send observers to meetings of the Committee to:

- (i) organizations of the United Nations system with which Unesco has not concluded mutual representation agreements;
- (ii) intergovernmental organizations;
- (iii) international non-governmental organizations, in accordance with the directives concerning Unesco's relations with international non-governmental organizations;
- (iv) institutions pursuing scholarly or cultural projects in the Oceanic region.

Article X

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

Article XL

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

5.4.2 Invitations to the Intergovernmental Conference on Cultural Policies in Africa (98 EX/14 Rev.)

The Executive Board,

1. Considering that, at its eighteenth session, the General Conference authorized the Director-General to organize, in 1975, an Intergovernmental Conference on Cultural Policies in Africa,
2. Having examined the new proposals by the Director-General concerning invitations to this Conference (98 EX/14 Rev.),
3. Decides:
  - (a) that invitations to send observers to the Conference shall be extended to the People's Republic of Mozambique, the Republic of Cape Verde and the Democratic Republic of Sao Tome and Principe;
  - (b) that invitations to send observers to the Conference shall also be extended to any other African States which may become members of one or more organizations of the United Nations system before the opening of the Conference.

5.5 Communication

5.5.1 Invitations to intergovernmental conferences and meetings (98 EX/13)

Meeting of the Special Committee of technical and legal experts to prepare the text of a protocol to the Agreement on the Importation of Educational, Scientific and Cultural Materials (1976) (98 EX/13, Annex I)

The Executive Board,

1. Having regard to resolution 4.112 adopted by the General Conference at its eighteenth session,
2. Having examined the Director-General's proposals concerning invitations to the meeting of the Special Committee of technical and legal experts to prepare the text of a protocol to the Agreement on the Importation of Educational, Scientific and Cultural Materials (98 EX/13, Annex I),
3. Decides:
  - (i) that invitations to participate in the meeting of the Committee shall be extended to all Member States and Associate Members of Unesco;
  - (ii) that invitations to send observers to the meeting shall be extended to the non-Member States of Unesco listed in paragraph 5 of document 98 EX/13, Annex I, and also to the Republic of Cape Verde and to the Democratic Republic of Sao Tome and Principe;
  - (iii) that invitations to send observers to the meeting shall also be extended to any other States which may become members of one or more organizations of the United Nations system before the opening of the meeting;
  - (iv) that invitations to send observers to the meeting shall be extended to the African liberation movements recognized by the OAU;
  - (v) that an invitation to send observers to the meeting shall be extended to the Palestine Liberation Organization, recognized by the League of Arab States;
  - (vi) that invitations to send representatives or observers to the meeting shall be extended to the organizations listed in paragraph 9 of document 98 EX/13, Annex I.

(98 EX/SR. 20)

Meeting of the Special Committee of technical and legal experts to prepare a draft recommendation to Member States on the international standardization of statistics relating to radio and television (98 EX/13, Annex II)

The Executive Board,

1. Having regard to resolution 4. 421 adopted by the General Conference at its eighteenth session,
2. Having examined the Director-General's proposals concerning invitations to the meeting of the Special Committee of technical and legal experts to prepare a draft recommendation to Member States on the international standardization of statistics relating to radio and television (98 EX/13, Annex II),
3. Decides:
  - (i) that invitations to participate in the meeting of the committee shall be extended to all Member States and Associate Members of Unesco;
  - (ii) that invitations to send observers to the meeting shall be extended to the non-Member States listed in paragraph 5 of document 98 EX/13,

Annex II, and also to the Republic of Cape Verde and to the Democratic Republic of Sao Tome and Principe;

- (iii) that invitations to send observers to the meeting shall also be extended to any other States which may become members of one or more organizations of the United Nations system before the opening of the meeting;
- (iv) that invitations to send observers to the meeting shall be extended to the African liberation movements recognized by the OAU;
- (v) that an invitation to send observers to the meeting shall be extended to the Palestine Liberation Organization, recognized by the League of Arab States;
- (vi) that invitations to send representatives or observers to the meeting shall be extended to the organizations listed in paragraph 8 of document 98 EX/13, Annex II.

(98 EX/SR. 20)

## 5.6 International Standards and Legal Affairs

### 5.6.1 Invitations to the meeting of the Special Committee of technical and legal experts to prepare a draft recommendation to Member States for the protection of translators (Paris, 1976) (98 EX/15)

The Executive Board,

1. Having examined resolution 6.13 adopted by the General Conference at its eighteenth session concerning the protection of translators,
2. Having examined the provisions of the Regulations for the general classification of the various categories of meetings convened by Unesco,
3. Having examined the proposals of the Director-General concerning invitations to the Special Committee of governmental experts to prepare a draft recommendation for the protection of translators,
4. Decides:
  - (i) that invitations to participate in the committee of governmental experts with the right to vote shall be extended to all Member States and Associate Members of Unesco;
  - (ii) that invitations to send observers to the meeting shall be extended to the non-Member States listed in paragraph 7 of document 97 EX/15 and also to the Republic of Cape Verde and to the Democratic Republic of Sao Tome and Principe;
  - (iii) that invitations to send observers to the meeting shall also be extended to any other States which may become members of one or more organizations of the United Nations system before the opening of the meeting;
  - (iv) that invitations to send observers to the meeting shall be extended to the African liberation movements recognized by the OAU;
  - (v) that an invitation to send observers to the meeting shall be extended to the Palestine Liberation Organization, recognized by the League of Arab States, in conformity with Article 7 B of the above-mentioned Regulations;
  - (vi) that invitations to send representatives or observers to the meeting shall be extended to the organizations listed in paragraphs 10 and 11 of document 98 EX/15 and to the World Federation of Trade Unions and to the World Confederation of Labour,

(98 EX/SR. 20)

ITEM 6 GENERAL CONFERENCE

6.1 In-depth study of the working methods of the General Conference (98 EX/16)

The Executive Board.

I

1. Having considered document 98 EX/16,
2. Taking note of the discussion which took place on this subject,
3. Invites the Director-General, when preparing for its 99th session the draft plan for the organization of the work of the nineteenth session of the General Conference, to take into account, as far as possible, the opinions expressed in the debate.

(98 EX/SR. 24)

II

1. Having regard to resolution 5.91 adopted by the General Conference at its thirteenth session and resolution 46.1 adopted at its eighteenth session concerning the definition of regions with a view to the execution of regional activities for which the representative character of States is an important factor,
2. Considering that, in resolution 46.1, adopted at its eighteenth session, the General Conference affirmed "the fundamental principle whereby every Member State has the right and duty to participate fully and regularly in the Organization's regional and international activities" and expressed its desire to help to "ensure that every Member State may exercise this right and perform this duty",
3. Considering that, by the same resolution, the General Conference decided "to examine at its nineteenth session any outstanding questions, together with the cases of States which may become members of the Organization after the adoption of this resolution",
4. Recalling decision 4.2 by which the Executive Board at its 92nd session affirmed its awareness that the inclusion of a Member State in a region for the purposes of participation in regional activities "cannot be obtained without the broad consent of the Member States in the region concerned",
5. Recommends that the General Conference, at its nineteenth session, take all appropriate measures to complete the list of Member States empowered to participate in the regional activities of the Organization as it emerges from resolution 13 C/3.91 and resolution 18 C/46.1, taking into account the principles set forth in those decisions and resolutions and on the basis of the proposals of the Member States already included in each of the various regions;
6. Invites the Member States concerned meanwhile to inform the Director-General, before the nineteenth session of the General Conference, of the region in the activities of which they wish to participate.

(98 EX/SR. 23, 24, 26)

6.2 Application of Rule 30 of the Rules of Procedure of the General Conference in respect of the composition of the General Committee and other organs of the Conference and other bodies elected or designated by the General Conference, with particular attention to the equitable geographical and cultural representation of Member States (98 EX/17)

The Executive Board,

1. Having noted the statistical study prepared by the Director-General on the application of Rule 30 of the Rules of Procedure of the General Conference (98 EX/17),

2. Thanks the Director-General for this study;
3. Decides that it will, at the session during which it prepares proposals for the General Conference concerning the composition of the General Committee and also the composition and chairmanship of the other organs of the Conference, take care to ensure equitable geographical and cultural distribution;
4. Recommends that the General Conference likewise take care, when it is called upon to decide on the composition of other bodies the members of which it has to elect or designate, to ensure equitable geographical and cultural distribution.

(98 EX/SR. 22)

6.3 Invitation by the Government of Kenya to hold the nineteenth session of the General Conference in Nairobi: Report of the Director-General on the contributions received and on the detailed implications of the organization of that session in Nairobi (98 EX/18)

The Executive Board.

1. Recalling resolution 18 C/50.1, whereby the General Conference decided to hold its nineteenth session in Nairobi (Kenya), and in particular operative paragraphs 4 and 5, whereby the Conference (i) invites the Director-General to carry out the necessary investigations and negotiations, and (ii) invites the Executive Board to examine in detail the budgetary consequences of the decision to hold the nineteenth session of the General Conference in Nairobi, and (iii) authorizes at the same time the Director-General and the Executive Board to take the necessary financial measures to cover such expenses,
2. Recalling further decision 97 EX/6.1, whereby the Executive Board:
  - (i) requested the Director-General to communicate the Board's appeal for contributions to all Member States, and
  - (ii) invited the Director-General to submit to the Executive Board a report on contributions received and on details of the consequences of holding the nineteenth session of the General Conference in Nairobi,
3. Conscious of the fact that this will be the first time the General Conference will be held in Africa and therefore this would be a unique occasion for all delegates of Member States to observe concretely the experiences of the developing countries of Africa in the areas of Unesco's competence, namely education, science and culture,
4. Considering that this is the first time in the history of the Organization when a host Member State to a session of the General Conference has been required to bear a heavy financial burden,
5. Having examined document 98 EX/18,
6. Notes that six countries have already responded favourably to the Director-General's appeal by 9 October 1975;
7. Expresses deep appreciation to those Member States which have replied favourably to the Director-General's appeal;
8. Decides to extend the time-limit for contributions to the Special Account created by resolution 18 C/50.1 to 31 March 1976;
9. Reiterates its appeal to all Member States to contribute to the Special Account;
10. Invites the Director-General to make the necessary arrangements for the nineteenth session of the General Conference to be held in Nairobi (Kenya) and to report to the 99th session of the Executive Board;

11. Decides, further, to review the question of the financing of any additional costs not covered through funds available in the Special Account at its 99th session.

(98 EX/SR. 25 and 26)

ITEM 7 RELATIONS WITH INTERNATIONAL ORGANIZATIONS

- 7.1 Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco (98 EX/19 and Add. 1 and 2)

The Executive Board,

1. Stressing the significance of the documents in which are presented the recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco (98 EX/19 and Add. 1 and 2),
2. Appreciating the action already taken by Unesco in regard to these decisions,
3. Deeming that it is of the utmost importance for the Organization's activities to be based on the fundamental ideas expressed in the resolutions reproduced in documents 98 EX/19, 98 EX/19 Add. 1 and 98 EX/19 Add. 2,
4. Notes with satisfaction the measures already taken by the Director-General in pursuance of resolution 12.1 adopted by the General Conference at its eighteenth session, and of decision 8.1 adopted by the Executive Board at its 95th session, and in particular the general position taken by him in his statement to the Economic and Social Council at its 59th session;
5. Invites him to take them into account both in carrying out the Organization's current programme and in preparing the programme for 1977-1978 and the medium-term plan (1977- 1982);
6. Invites him further to present Unesco's position on this general basis in the bodies of the United Nations system which are responsible for restructuring that system's economic and social sectors;
7. Further decides to instruct the Special Committee to undertake a more detailed study of the documents in question, with a view to bringing out clearly, in a document to be presented to the Executive Board at its 99th session, the most important guidelines they contain from the point of view of Unesco's general policy.

(98 EX/SR. 8, 20, 25)

- 7.2 The question of international non-governmental organizations maintaining relations with Unesco and in which bodies or elements linked with Chiang Kai-shek still participate, having illegally usurped the name of China (98 EX/20), and report of the NGOs Committee on this subject (98 EX/21)

The Executive Board,

1. Having examined the report of the Director-General (98 EX/20) and the report of the Executive Board's Committee on International Non-Governmental Organizations (98 EX/21),
2. Recalling resolution 18 C/6. 51,
3. Invites the Director-General:
  - (1) to continue to request the international non-governmental organizations concerned to inform him of the action they have taken to comply with resolution 18 C/6. 51;
  - (2) to present a report on this subject to the Executive Board at its 100th session in 1976.

(98 EX/SR. 20)



7.3 Proposed subventions to certain international non-governmental organizations (98 EX/28), and report of the NGOs Committee (98 EX/21)

The Executive Board,

1. Having examined document 98 EX/28 and the report of its Committee on International Non-Governmental Organizations (98 EX/ 21) concerning subventions to certain international non-governmental organizations,
2. Approves the subventions to international non-governmental organizations for 1976 proposed in document 98 EX/28 (Annexes 1 to 33).

(98 EX/SR. 20)

ITEM 8 ADMINISTRATIVE AND FINANCIAL QUESTIONS

8.1 Budgetary and financial situation of the Organization for 1975-1976: Report of the Director-General (98 EX/23 Rev. and Add. 1 and 2)

The Executive Board,

1. Having examined the Director-General's report on the budgetary and financial situation of the Organization for 1975-1976 (98 EX/23 Rev. and Add. 1 and 2) and the report of its Finance and Administrative Commission thereon (98 EX/40),

I

Budgetary situation

2. Expresses its appreciation to the Director-General for the measures he has taken so far to achieve economies in the execution of the programme, and invites him to continue his efforts to achieve all reasonable economies, provided that they do not have a detrimental effect on the execution of the programme approved by the General Conference;
3. Noting that the amounts which have been or are expected to be absorbed within the Approved Budget for 1975-1976 are likely to total more than \$10 million,
4. Approves the Director-General's proposal to meet the remaining extra costs (estimated at \$5, 338,850) arising in the first year of the biennium because of inflation by drawing upon the Appropriation Reserve;
5. Notes that the costs of inflation in the second year of the biennium, after allowing for economies already foreseen by the Director-General, are at present estimated at more than \$3 million;
6. Notes also the need for eventual action to deal with net extra costs arising from changes in the exchange value of the currency of account (which have already amounted to \$5, 200, 000 during the first nine months of the biennium and, on the basis of \$1 = frs. 4.40, would amount in total to \$11, 338, 300 over the biennium);

II

Treasury situation

7. Expresses its gratitude to the many Member States which responded positively to the appeal made by the Board at its 96th session and by the Director-General for a speeding-up of the payment of their contributions;
8. Notes also that the Director-General is in consultation with those Member States which replied favourably to his appeal for interest-free loans to cover temporarily part of the Organization's cash requirements;

9. Recalls that the payment of contributions is an obligation devolving upon Member States under the financial regulations of the Organization;
10. Reiterates its appeal to the Member States that are behind in their contributions to pay their arrears without delay;
11. Urges Member States which have not yet paid their full contributions for 1975 to do so as soon as possible;
12. Expresses the hope that Member States will pay their contributions for 1976 punctually;
13. Expresses its satisfaction to the Director-General with regard to the approaches made by him to Member States for the purpose of improving the treasury situation;

III

14. Requests the Director-General to submit to the Executive Board at its 99th session a report on the budgetary and financial situation of the Organization in the light of further developments.

(98 EX/SR. 21)

8.2 Proposed transfers of funds within the 1975-1976 Budget (98 EX/24 and Add. )

The Executive Board,

1. Having examined the transfers proposed by the Director-General within the 1975-1976 Budget in accordance with the Appropriation Resolution approved by the General Conference at its eighteenth session (resolution 18 C/8, I.A.(c)) (98 EX/24) and the report of its Finance and Administrative Commission thereon (98 EX/40),
2. Recalling the provision in the Appropriation Resolution for 1975-1976 concerning the use of the Appropriation Reserve (resolution 18 C/8, I.A.(b)),
3. Approves transfers between appropriation lines as follows:

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

I

<u>From</u> II. 1	Education	152,600	
<u>To</u> III	General Administration and Programme Supporting Services		152,600

II

<u>From</u> V	Common Services	70,000	
<u>To</u> III	General Administration and Programme Supporting Services		70,000

III

PART I - GENERAL POLICY

<u>To</u> I.1	General Conference		64,000
<u>To</u> I.2	Executive Board		138,300

<u>Appropriation Line</u>			<u>Between-Line Transfers</u>	
			<u>From</u>	<u>To</u>
			\$	\$
To	I. 3	Director-General		16,100
To	I. 4	External Audit		14,100
		Sub-total, Part I		232,500
PART II - PROGRAMME OPERATIONS AND SERVICES				
To	II. 1	Education		987,000
To	II. 1A	International Bureau of Education	-	19,900
To	II. 2	Natural Sciences and their Application to Development		400,300
To	II. 3	Social Sciences, Humanities and Culture		293,800
To	II. 4	Communication		563,600
To	II. 5	Inter-sectoral Programmes on Human Rights and Peace and on Population		13,700
To	II. 6	International Standards, Relations and Programmes		416,600
		Sub-total, Part II		2,694,900
To	PART III - GENERAL ADMINISTRATION AND PROGRAMME SUPPORTING SERVICES			734,600
PART IV - PUBLICATIONS, CONFERENCES, LANGUAGES AND DOCUMENTS SERVICES				
To	IV. 1	Office of The Unesco Press		129,000
To	IV. 2	Bureau of Conferences, Languages and Documents		462,600
		Sub-total, Part IV		591,600
To	PART V - COMMON SERVICES			1,085,250
<u>From</u>	PART VI - APPROPRIATION RESERVE			5,338,850
	GRAND TOTAL			5,338,850
IV				
<u>From</u>	II. 1	Education	1,722,860	
<u>From</u>	II. 2	Natural Sciences and their Application to Development	53,200	
<u>From</u>	III	General Administration and Programme Supporting Services	6,956,636	

<u>Appropriation Line</u>	<u>Between- Line Transfers</u>	
	<u>From</u>	<u>To</u>
	\$	\$
<u>From</u> IV. 1 The Unesco Press	12,000	
To II. 6 International Standards, Relations and Programmes		8, 744, 696
	<hr/>	<hr/>
TOTAL	8, 744, 696	8, 744, 696
	<hr/> <hr/>	<hr/> <hr/>
	(98 EX/SR. 21)	

8.3 Acceptance of gifts, bequests and subventions

There was no call to discuss this item.

8.4 Report of the Director-General on the implementation of the Long-Term Recruitment Plan (98 EX/26)

The Executive Board,

1. Having examined the report of the Director-General on the implementation of the Long-Term Recruitment Plan (98 EX/26),
2. Recalling the decisions of the General Conference on this question, particularly paragraphs 3 (a) and 4 of resolution 25.2 adopted by the General Conference at its eighteenth session,
3. Noting that since 1 January 1975 the Director-General has been applying strict economy measures,
4. And also noting that the implementation of the Long-Term Recruitment Plan has proceeded at a slow rate,
5. Convinced that the Long-Term Recruitment Plan is a document which should define the policy of the Secretariat in the field of recruitment, as indicated in paragraph 4 of resolution 25.2 adopted by the General Conference at its eighteenth session,
6. Invites the Director-General to accelerate the implementation of the Plan and to report to each session of the Executive Board on the results achieved.

(98 EX/SR. 21)

8.5 Geographical distribution of posts in the Secretariat (98 EX/29 and Add. )

The Executive Board,

1. Having considered document 98 EX/29, and, in particular, the studies requested by the General Conference,
2. Referring to resolution 26.1, adopted by the General Conference at its eighteenth session, concerning the geographical distribution of staff,
3. Bearing in mind the relevant provisions of the Constitution,
4. Considering that an equitable geographical distribution of the staff of the Secretariat must remain one of the main objectives of the Organization's recruitment policy as it is one of the most important factors in the effectiveness of the work of the Secretariat,
5. Recognizing the need for further reflection on the results of the studies carried out by the Director-General pursuant to resolution 26.1 adopted by the General Conference at its eighteenth session,

6. Invites the Director-General to present to it any necessary additional information to that contained in document 98 EX/29, for a new examination of the question in plenary at the 99th session of the Executive Board.

(98 EX/SR. 21)

8.6 Indeterminate appointments (98 EX/27)

The Executive Board,

1. Having examined document 98 EX/27 concerning indeterminate appointments,
2. Recalling decision 8.1.4 taken by the Executive Board at its 97th session on geographical distribution of staff in the Secretariat as well as the resolutions adopted by the General Conference at its sixteenth, seventeenth and eighteenth sessions on the granting of indeterminate appointments (16 C/25, 17 C/21 and 18 C/27),
3. Considers that until the principal objectives of the Long-Term Recruitment Plan have been achieved, the Director-General should, so far as possible, avoid granting to staff from heavily over-represented countries any indeterminate appointments which would increase their number to more than 44.6% of the mid-point between the maximum and minimum quota for each such country.

(98 EX/SR. 21)

8.7 Consultations in pursuance of Rule 54 of the Rules of Procedure of the Executive Board (in private meeting)

For this item see the announcement concerning the private meetings held on 26 September 1975, reproduced at the end of these decisions.

(98 EX/SR. 8)

8.8 Report of the External Auditor and financial report of the Director-General on the accounts of Unesco for the two-year financial period ended 31 December 1974 (98 EX/30 and Corr. 1, Add. 1 and 2)

The Executive Board,

1. Having examined document 98 EX/30 and Addenda,
2. Decides to transmit the report of the External Auditor together with the audited financial statements on the accounts of Unesco for the two-year financial period ended 31 December 1974 to the General Conference.

(98 EX/SR. 21)

8.9 Report of the External Auditor, financial report of the Director-General and financial statements relating to the United Nations Development Programme as at 31 December 1974 (98 EX/31 and Add. 1 and 2)

The Executive Board,

1. Having examined document 98 EX/31 and Addenda,
2. Approves on behalf of the General Conference, as authorized under resolution 18 C/20. 4, the report of the External Auditor, together with the audited financial statements relating to the United Nations Development Programme as at 31 December 1974.

(98 EX/SR. 21)

8.10 Staff salaries and allowances: application of the post-adjustment system (98 EX/22)

The Executive Board,

1. Having examined the Director-General's report on a recommendation submitted to the United Nations General Assembly by the International Civil Service Commission concerning a provisional modification in the application of the post adjustment system (98 EX/22),
2. Takes note of the Director-General's intention to apply to Unesco staff of the Professional category and above such measures as the General Assembly at its 30th session may adopt in respect of United Nations staff.

(98 EX/SR. 21)

ITEM 9 OTHER BUSINESS

9.1 Programme structures for information, documentation, libraries and archives: report of the Director-General (98 EX/32)

The Executive Board,

1. Having examined the Director-General's proposals concerning programme structures in the fields of information and documentation systems, libraries and archives (98 EX/32),
2. Recalling resolution 7.21 adopted by the General Conference at its eighteenth session which, inter alia, invited the Director-General to convene a group of experts in 1975 and to report to the Board "on the steps which might be taken for eventual integration of Unesco information programmes and on the required adjustments in the programme structures to better serve the Member States and Unesco aims",
3. Recalling resolutions 1.51, 2.123, 2.131, 2.141, 3.211, 4.201, 4.211 and 4.221 contained in the Programme and Budget for 1975-1976 (18 C/5, Approved) and which concern, inter alia, the programme of the International Bureau of Education (IBE) with regard to documentation, the World Science Information System (UNISIST), National Information Systems (NATIS), research and planning and the development of services in the fields of documentation, libraries and archives, together with the other parts of the programme relating to information and documentation,
4. Bearing in mind resolution 10.1, adopted by the General Conference at its eighteenth session, entitled "Analysis of problems and table of objectives to-be used as a basis for medium-term planning (1977-1982)", and more particularly priority objective 10.1 which concerns the development and promotion of information systems and services at national, regional and international level,
5. Recalling its recommendations to the General Conference on Section 2.13 (Scientific and Technological Information and Documentation) and sub-chapter 4.2 (Documentation, Libraries and Archives) of the Draft Programme and Budget for 1975-1976 (18 C/5),
6. Mindful of the importance which Member States attach to the transfer of information, particularly in the field of science and technology, as an important factor for economic development and international co-operation, as witnessed by the many decisions taken by various bodies belonging to the United Nations system, the most recent of which is set out in paragraphs 4 and 5 of Section III of resolution 3362 (S-VII) adopted by the Seventh Special Session of the United Nations General Assembly,
7. Considering Unesco's constitutional mandate, within the United Nations system, regarding matters bearing on the dissemination of knowledge, the exchange of information, and documentation,

8. Noting the main findings of the group of experts convened by the Director-General in June 1975, which are included in his report (98 EX/32),
9. Having considered the measures which the Director-General has already taken and intends to take within the framework of the 1975-1976 biennium as they figure in Section I (B) of document 98 EX/32,
10. Accepts the principle of a single intergovernmental steering committee, it being understood that the establishment of such a committee would be the subject of appropriate consultations including the advice of the Steering Committee of UNISIST;
11. Believes that the establishment of an international non-governmental consultative mechanism reflecting the specificity of the different current programmes merits further reflection and suggests therefore to the Director-General to submit proposals on this matter to the 99th session of the Executive Board;
12. Recommends that the Director-General, in the execution of the current programme and in the preparation of the future programmes (19 C/4 and 19 C/5), adopt the objectives outlined in his report (98 EX/32) and bear in mind the following considerations:
  - (a) the integration desired at the level of objectives presupposes first of all, co-ordination and the elimination of duplication, but does not necessarily entail the abandonment of activities approved in the framework of ongoing programmes, nor does it necessarily detract from the integrity and distinctiveness of the specialized systems and programmes which answer the needs of the various sectors;
  - (b) the new overall programme should further enhance the role of Unesco in those fields within the United Nations system;
  - (c) priority should be given to assistance to Member States, particularly under extra-budgetary programmes, in order to enable them to strengthen their national infrastructures and expertise, in the fields of information, documentation, libraries and archives, and to participate more actively in international information exchange systems;
  - (d) the collaboration of international non-governmental organizations, which has enabled Unesco to play a leading part in these fields, should be strengthened through greater co-ordination between those organizations which have complementary objectives;
  - (e) the interdependence of the activities undertaken by Unesco at international and national levels ought to be adequately and concretely programmed and co-ordinated, it being understood that regional and international achievements are based on actions carried out at the national level - which are within the competence of each Member State;
  - (f) the international and national infrastructures already established under current programmes such as those of IBE, UNISIST and NATIS ought to be consolidated in order to achieve new progress; and
  - (g) the items in the programme relating to informatique deserve to be given greater prominence, in order to ensure thorough preparation of the Intergovernmental Conference on Strategies and Policies in Informatics, which is scheduled for 1977 in collaboration with the Intergovernmental Bureau for Informatics, and in order to promote the assistance to Member States in this field which is vital for economic and social development;
13. Invites the Director-General:
  - (a) to continue to put into effect the guidance given in paragraph 2 (d) of resolution 18 C/7.21 of the General Conference and which concerns the co-ordination, at the highest possible level, between existing programmes;

- (b) to submit to the nineteenth session of the General Conference a single report - instead of the three originally required by 18 C/Resolution 4.201 (long-term programme for NATIS), 18 C/Resolution 7.21 (paragraph 2 (e)) and the Statutes of UNISIST - after consulting the international governmental and non-governmental organizations directly concerned; and
- (c) to transmit the text of this decision to Member States by way of a circular letter in order to inform them of the action taken to give effect to 18 C/Resolution 7.21,

(98 EX/SR. 20)

9.2 Report of the Director-General on the implementation of the resolution of the eighteenth session of the General Conference (18 C/14. 1): "Participation of Unesco in the celebration of the thirtieth anniversary of the end of the Second World War" (98 EX/INF. 2 and 98 EX/33)

The Executive Board,

1. Having considered resolution 14.1, "Participation of Unesco in the celebration of the thirtieth anniversary of the end of the Second World War", adopted by the General Conference at its eighteenth session, and having examined the report of the Director-General on its implementation (98 EX/33),
2. Approves the activities carried out by the Director-General and by a considerable number of Member States in pursuance of this resolution;
3. Invites Member States who have not yet done so to inform the Director-General, before the end of the year, of the measures which they have taken in connexion with the thirtieth anniversary of the end of the Second World War, in accordance with resolution 18 C/14.1.

(98 EX/SR. 22)

9.3 Award of medals or any other honours conferred by Unesco (98 EX/34)

The Executive Board,

1. Having examined document 98 EX/34,
2. Approves the revised criteria for the award of gold and silver medals as set out in paragraphs 7 and 8 of that document;
3. Approves the suggestions made in paragraph 9 of the same document concerning the production of a new gold medal;
4. Invites the Director-General to submit to a subsequent session of the Executive Board, in the light of the discussions held during the 98th session, draft rules concerning the award of Unesco diplomas of honour.

(98 EX/SR. 20)

9.4 The state of education, science, culture and communication in Chile: Information received and report of the mission sent by the Director-General to Chile (97 EX/33 and Add., 98 EX/38 and 98 EX/39 and Add. and 98 EX/INF. 4)

9.5 Protest concerning actions taken as the result of complaints made against Chile: rectifications and clarifications concerning decisions 77 EX/8.3, 93 EX/8.2 and 95 EX/10.1 and their practical applications, presented by the delegate of Chile (97 EX/34)



9.6 Report of the Committee on Conventions and Recommendations in Education  
(97 EX/36)

The Executive Board,

1. Having examined documents 97 EX/33 and Add., 97 EX/34, 97 EX/36, 98 EX/38, 98 EX/39 and Add., and 98 EX/INF. 4,
2. Considering that these documents and especially 97 EX/33 (Report of the Director-General) and Addendum set out information that is extremely disquieting for the international community concerning violations of human rights in Chile in the fields of education, science, culture and information,
3. Considering further that it has not been possible at this stage to give sufficient consideration to all the new information,
4. Bearing in mind resolution 11.3 of the eighteenth session of the General Conference,
5. Recalling the background and the events leading to decision 93 EX/8.2 and to decision 95 EX/10.1,
6. Recalling also the history and development of its Committee on Conventions and Recommendations in Education, and in particular the following decisions:  
  
70 EX/5.2.1  
71 EX/3.2  
75 EX/6, II  
77 EX/8.3  
82 EX/4.2.4  
93 EX/8.2  
95 EX/10.1  
96 EX/8.2

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7. Notes with regret that the Ad Hoc Working Group of the Commission on Human Rights, which is to "inquire into the present situation of human rights in Chile" was not allowed to visit Chile;
8. Expresses the wish, as stated in paragraph 30 (j) of the report of the Committee on Conventions and Recommendations in Education (97 EX/36), that the Ad Hoc Working Group of the Commission on Human Rights may fully accomplish its work, and requests that the Director-General of Unesco be amply informed of the results of this inquiry and then take such measures as he considers necessary and inform the Executive Board about these at its next session;
9. Calls on the Chilean authorities to take all necessary measures to restore and safeguard the fundamental human rights, as well as to ensure the normal functioning of all universities, schools and scientific and cultural institutions;
10. Requests the Director-General to submit a report to the 99th session of the Executive Board on the steps taken to give effect to paragraph 3 of resolution 11.3 adopted by the eighteenth session of the General Conference;

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11. Confirms, as stated in paragraph 4 of decision 77 EX/8.3, that Unesco is not authorized under its Constitution to take any measures in connexion with complaints regarding human rights, which can be entertained only in accordance with the Covenants and Protocols subscribed to by Member States;
12. Decides that the Committee on Conventions and Recommendations in Education shall have the following terms of reference:

- (a) to examine periodic reports by Member States on their implementation of the Convention and Recommendation against Discrimination in Education which were adopted by the General Conference at its eleventh session (decision 71 EX/3. 2);
  - (b) to examine communications addressed to Unesco in connexion with specific cases alleging a violation of human rights in education, science and culture (decision 77 EX/8. 3);
  - (c) to examine the report of the Joint ILO/Unesco Committee of Experts on the Application of the Recommendation concerning the Status of Teachers (decision 82 EX/4.2. 4);
13. Reaffirms that the Committee's procedure shall continue to be that laid down in decision 77 EX/8.3, which was based on the procedure defined in resolution 728 (XXVIII) of the Economic and Social Council;
  14. Decides that the Committee on Conventions and Recommendations in Education at its next meeting shall give special attention to all communications in connexion with specific cases alleging violations of human rights in education, science, culture and information in Chile and submit a report thereon to the Executive Board at its 99th session;
  15. Requests the Director-General, in accordance with the said procedure, to bring all communications relevant to the Committee's terms of reference to the notice of the Committee on Conventions and Recommendations in Education.

(98 EX/SR. 2, 3, 4, 5, 6)

9.7 Additional invitations to intergovernmental conferences and meetings to be held in 1975-1976 (98 EX/12)

The Executive Board,

1. Having examined the Director-General's proposals concerning additional invitations to the intergovernmental conferences and meetings listed in paragraph 1 of document 98 EX/12,
2. Decides:
  - (i) that invitations to send observers to these meetings shall be extended to the People's Republic of Mozambique, the Republic of Cape Verde and the Democratic Republic of Sao Tome and Principe;
  - (ii) that invitations to send observers to these meetings shall also be extended to any other States which may become members of one or more organizations of the United Nations system before the opening of the meetings.

(98 EX/SR. 20)

9.8 Dates of the 99th session of the Executive Board and its subsidiary bodies

Special Committee:	20-23 April 1976
Committee on Conventions and Recommendations in Education:	20-22 April 1976
99th session:	26 April-28 May 1976.

(98 EX/SR. 27)

ANNOUNCEMENT CONCERNING THE PRIVATE MEETINGS HELD ON  
26 SEPTEMBER 1975

Consultations in pursuance of Rule 54 of the Rules of Procedure of the  
Executive Board

1. The Director-General informed the Executive Board of the decisions that he had taken since the 97th session concerning the changes in the structure of the Secretariat and their consequences.
2. Members of the Board expressed their views on this matter and asked questions to which the Director-General replied.
3. The Director-General then consulted the members of the Board on an appointment to a senior post in the Secretariat and on several renewals of contracts.

(98 EX/SR. 8)