

United Nations Educational,
Scientific and Cultural Organization

Executive Board

EX

Hundred-and-twenty-second Session

122 EX/Decisions
PARIS, 6 December 1985

DECISIONS ADOPTED BY THE EXECUTIVE BOARD
AT ITS HUNDRED-AND-TWENTY-SECOND SESSION

(Paris, 11-28 September 1985
and Sofia, 8 October-8 November 1985)

LIST OF PARTICIPANTS

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122 EX/Decisions - page (ii)

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122 EX/Decisions - page (iv)

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Arab Educational, Cultural and Scientific Organization:

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

Mr Jean TARALON

Permanent Inter-State Committee for Drought Control in the Sahel:

Mr Alioune SALL

Agency for Cultural and Technical Co-operation:

Mr Jean RAUS
Mrs Annie GERALD
Mr Gilbert LETOURNEAU

Secretariat

Mr Amadou-Mahtar M'Bow (Director-General), Mr Jean KNAPP (Deputy Director-General), Mr Chikh BEKRI (Assistant Director-General, Director of the Executive Office), Mr Sioma TANGUIANE (Assistant Director-General for Education), Mr Abdul-Razzak KADDOURA (Assistant Director-General for Natural Sciences and their Application to Development), Mr Julio LABASTIDA MARTIN DEL CAMPO (Assistant Director-General for the Social and Human Sciences), Mr Makaminan MAKAGIANSAR (Assistant Director-General for Culture), Mr Henri LOPES (Assistant Director-General for Programme Support), Mr George F. SADDLER (Assistant Director-General for General Administration), Mr John B. KABORE (Acting Assistant Director-General for Co-operation for Development and External Relations), Mr Antonio PASQUALI (Acting Assistant Director-General for Communication), Miss Marie-Claude DOCK (Legal Adviser), other members of the Secretariat, Mr Pio RODRIGUEZ (Secretary of the Executive Board).

TABLE OF CONTENTS

	Page.
ITEM 1	Adoption of the agenda 1
ITEM 2	Approval of the summary records of the 121st session 1
ITEM 3	Methods of work of the organization 1
	3.1 Executive Board 1
	3.1.1 Report by the Bureau on questions that do not appear to require debate 1
	3.1.2 Third report of the Temporary Committee responsible for reviewing the functioning of the Organization 1
	3.2 Evaluation work carried out in 1984-1985 3
	3.3 Methods for the preparation of the third Medium-Term Plan and timetable for its examination and adoption 3
	3.4 United Nations Joint Inspection Unit 4
	3.4.1 Fourteenth report by the Director- General on the follow-up action taken on recommendations made by the United Nations Joint Inspection Unit 4
	3.5 Main aspects of decentralization for 1986-1987, general policies envisaged for 1988-1989 and results obtained through decentralization 4
	3.6 Enlargement of the Bureau of the Executive Board 5
ITEM 4	Draft Programme and Budget for 1986-1987 (23 C/5) 5
	4.1 Final recommendations of the Executive Board on the proposed budget for 1986-1987 5
	4.2 Report by the Special Committee concerning ways and means of improving and simplifying the presentation of the C/5 document in order to facilitate as far as possible its examination by the Executive Board and the General Conference 6
ITEM 5	Execution of the programme 7
	5.1 Reports by the Director-General 7
	5.1.1 Oral report by the Director-General on the activities of the Organization since the 121st session of the Executive Board 7
	5.1.2 Statement and evaluation of major impacts, achievements, difficulties and shortfalls for each continuing programme activity in 1984-1985 (see 3.2) 9

	Page
5.1.3 Decisions taken and studies carried out by the Executive Board in 1984-1985 concerning the Director-General's report on the activities of the Organization in 1981-1983, which might be submitted by the Chairman of the Executive Board to the twenty-third session of the General Conference as comments by the Board	9
5.1.4 Studies in depth carried out by the Special Committee on the basis of the Director-General's report on the activities of the Organization in 1981-1983	9
5.1.5 Printed report by the Director-General on the activities of the Organization in 1984-1985	11
5.1.6 Unesco's contribution towards improving the status of women: report by the Director-General	11
5.2 Education	11
5.2.1 Education for and by sport: the prevention of violence in sports activities	11
5.2.2 Official Unesco recognition for distinguished services to physical education and sport	12
5.2.3 Draft questionnaire for reporting on the application and implementation of the Revised Recommendation concerning Technical and Vocational Education	13
5.3 Culture	13
5.3.1 Desirability of adopting an international instrument on the protection of the cultural heritage against natural disasters and their consequences	13
5.3.2 Report by the Director-General on the World Decade for Cultural Development	14
5.4 International Standards and Legal Affairs	15
5.4.1 Protocol instituting a Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education: transmission to the General Conference of the list of persons nominated to fill the seats that are to become vacant in 1985	15
5.4.2 Report of the Conciliation and Good Offices Commission responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education, on its activities since the twenty-second session of the General Conference	15

	5.4.3	Forms of Unesco's association in events of a national or international nature that are of distinct relevance to its goals and activities	15
	5.4.4	Evaluation of the procedures adopted by the Executive Board for the examination of communications concerning alleged violations of human rights falling within Unesco's fields of competence: Draft of the report to be submitted by the Executive Board and the Director-General to the General Conference at its twenty-third session	17
	5.5	Publications	17
	5.5.1	Report by the Director-General On Unesco's publications policy	17
ITEM 6		General Conference	17
	6.3	Place and date of the twenty-fourth session of the General Conference	17
	6.4	Consideration of requests by international non-governmental organizations (other than those in categories A and B) to be represented by observers at the twenty-third session of the General Conference	18
	6.5	Submission of nominations for the offices of President and Vice-Presidents of the General Conference and Chairmen of the Commissions and Committees	18
ITEM 7		Relations with Member States and international organizations	19
	7.1	Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco	19
	7.3	Draft agreement between Unesco and the Latin Union	20
	7.4	Relationships with the Non-Aligned News Agencies Pool	20
	7.5	Relations with the Co-operation Council for the Arab States of the Gulf	20
ITEM 8		Administrative and financial questions	21
	8.1	Proposed transfers between appropriation lines within the budget for 1984-1985	21
	8.2	Gifts, bequests and subventions, and report on the establishment and closure of trust funds, reserves and special accounts	23
	8.3	Report by the Director-General on the financial and budgetary situation of the Organization in 1985	24
	8.4	Review of budgeting techniques (value of the constant dollar) for future biennia	25

	Page
8.5 Report on the establishment, operation and financing of an account for end-of-service grants and indemnities	25
8.6 Consideration of communications from Member States invoking the terms of Article IV-C, paragraph 8 (c), of the Constitution concerning voting rights of Member States in arrears with their contributions, and recommendations by the Executive Board thereon	26
8.7 Financial report and interim financial statements of Unesco as at 31 December 1984 for the financial period ending 31 December 1985	27
8.8 Report by the Director-General on the possibility of setting up an expert committee on budgetary matters	27
8.9 Geographical distribution of the staff and medium-term overall plan (1984-1989) for the recruitment and renewal of the staff	28
ITEM 9 Other business	
9.1 Report by the Committee on Conventions and Recommendations: Examination of communications transmitted to the Committee in accordance with 104 EX/Decision 3.3	28
9.2 Financial, statutory and other implications of the three proposals contained in paragraph 19 of document 122 EX/3 (Part IV)	28
Announcement concerning the private meetings held on 25, 26 and 27 September 1985	29

ITEM 1 ADOPTION OF THE AGENDA ((122 EX/1 and Add. and Corr.)

At its first meeting, the Executive Board adopted the agenda set out in document 122 EX/1.

At its nineteenth meeting, the Executive Board decided to place on its agenda items 3.6 and 9.2 which appear in documents 122 EX/1 Add. and 122 EX/1 Add.3 and Corr.

The Executive Board decided at its first meeting to refer to the Commissions the following items of its agenda:

1. To the Programme and External Relations Commission: items 3.2, 3.5, 5.1.2, 5.1.6, 5.2.1, 5.2.2, 5.3.1, 5.3.2, 5.4.1, 5.4.2, 5.4.3, 5.5.-1 and 7.1; ;
2. To the Finance and Administrative Commission: items 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 8.8 and 8.9.

(122 EX/SR.1 and 19)

ITEM 2 APPROVAL OF THE SUMMARY RECORDS OF THE 121ST SESSION
(121 EX/SR.1-38)

The Executive Board approved the summary records of its 121st session.

(122 EX/SR.19)

ITEM 3 METHODS OF WORK OF THE ORGANIZATION

3.1 Executive Board

3.1.1 Report by the Bureau on questions that do not appear to require debate (122 EX/2)

The Executive Board approved the proposals of the Bureau, contained in document 122 EX/2.

(122 EX/SR.1 and 3)

3.1.2 Third Report of the Temporary Committee responsible for reviewing the functioning of the Organization (122 EX/3)

I

The Executive Board,

A

1. Having taken note with satisfaction of the Third and Final Report of the Temporary Committee (122 EX/3),
2. Expresses its gratitude to and commendation of the Chairman and members of the Committee for the high quality of the report and for their significant contribution since the Committee was established at the 119th session of the Board;
3. Endorses the satisfaction of the Committee at the rate of successful implementation by the Director-General of a significant number of the reforms proposed to and accepted by the Executive Board;
4. Welcomes the progress achieved in the functioning of the Organization and the timetable with a view to ensuring the follow-up of the implementation of the reforms already adopted;
5. Notes that the Committee has carried out successfully the functions designated to it by the Executive Board, and decides accordingly that its mandate has ended;

B

6. Recalling the constitutional role of the Board concerning the effective and rational execution by the Director-General of the programme and other decisions adopted by the General Conference,
7. Noting the conclusions of the Committee in paragraph 19 of Part IV of its Third Report (122 EX/3),
8. Requests the Director-General to examine the financial, statutory and other relevant implications of the three proposals contained in paragraph 19 of Part IV of 122 EX/3 and report to the Executive Board in Sofia by the end of October 1985;
9. Decides to make any possible appropriate arrangements at its 123rd session, bearing in mind the view of the Committee that any measure which might be adopted should be determined only after adequate consideration and definition of composition, functions and financial implications.

(122 EX/SR.15, 17 and 18)

II

The Executive Board,

1. Recognizing the desirability of as many Member States as possible attending the Unesco General Conferences,
2. Welcoming the fact that special efforts have been made by the Director-General in recent years through utilizing resources available under the Special Account for increased assistance to developing countries, on the basis of the decision of the 107th session of the Executive Board (107 EX/Decision 4.1.1 Part III), to provide financial support to allow the attendance of representatives from a number of least developed or otherwise especially disadvantaged countries,
3. Invites the Director-General to continue to report to the Executive Board periodically on action taken by him in this regard.

(122 EX/SR.14, 15 and 17)

III

The Executive Board.

1. Recognizing the progress already made in the functioning of the Organization resulting from the work of the Temporary Committee and of the relevant working groups of the Director-General, and the need for a continuing process of improvement,
2. Noting with appreciation relevant steps already taken by the Director-General and stressing the importance of intensifying efforts to avoid overlap and duplication both inside Unesco and between Unesco and other United Nations bodies,
3. Invites the Director-General to continue to make available to the Executive Board on the request of its members as full information as possible on the allocation of funds under the participation programme:
4. Recommends to the General Conference that it amend paragraph 7 (a) of the proposed resolution in paragraph 15502 of document 23 C/5 in line with paragraph 1 of the same proposed resolution as follows:

'7 (a) the contribution that participation can make to the advancement of knowledge, the strengthening of international co-operation and the attainment of the development objectives

of the Member States in Unesco's fields of competence and within the framework of the programme activities approved by the General Conference'.

(122 EX/SR.14, 15 and 17).

3.2 Evaluation work carried out in 1984-1985 (122 EX/5 and 122 EX/39)

5.1.2 Statement and evaluation of major impacts, achievements, difficulties and shortfalls for each continuing programme activity in 1984-1985 (122 EX/11 and 122 EX/39)

The Executive Board.

1. Having heard the Director-General's oral report on the evaluation work carried out by the Secretariat and having examined documents 122 EX/5 (Evaluation activities implemented in 1984-1985) and 122 EX/11 - 23 C/11 (Statement and evaluation of major impacts, achievements, difficulties and shortfalls for each continuing programme activity in 1984-1985),
2. Notes that these two documents accord with the recommendations of the Executive Board and its Temporary Committee;
3. Expresses its satisfaction with the evaluation activities implemented in 1984-1985, the efforts made in this field following the establishment of the Central Evaluation Unit, the progress achieved in setting up the system for self-evaluation of the Organization's activities and the implementation of the first three impact evaluations;
4. Considers that document 23 C/11 provides a wealth of recent and useful information on the execution of the programme and that it is an instrument which will be indispensable for examination of the various major programmes by the appropriate commissions at the twenty-third session of the General Conference;
5. Recommends to the General Conference that document 24 C/11 should continue to cover a period of activity of 18 months (1986-1987), that it should- highlight the essential facts regarding achievements realized and their impacts, and also difficulties and shortfalls noted, within the framework of the programmes (and where necessary the subprogrammes), that the analytical and critical nature of the document should be given prominence and that the essential aspects of programme support activities under Part II should continue to appear therein;
6. Furthermore recommends to the General Conference that the title of document 24 C/11 be modified as follows: 'Statement and evaluation of major achievements, impacts, difficulties and shortfalls in the implementation of the programme in 1986-1987'.

(122 EX/SR.16)

3.3 Methods for the preparation of the third Medium-Term Plan, and timetable for its examination and adoption (122 EX/4)

The Executive Board,

1. Having examined document 122 EX/4 (Methods for the preparation of the third Medium-Term Plan and timetable for its consideration and adoption), which is to be submitted to the General Conference as document 23 C/4 under item 3.13 of its provisional agenda,
2. Congratulates the Director-General on the excellent quality of the document:
3. Recommends to the General Conference that it:

- (a) decide to examine and adopt the third Medium-Term Plan at its twenty-fifth ordinary session in 1989;
- (b) ask the Executive Board to study at its 124th session, in consultation with the Director-General, the problems raised by the preparation of the third Medium-Term Plan, particularly as regards the procedures for its preparation, the organization of the necessary consultations and the timetable for the preparatory work, so that the process for the preparation of the Plan can be set in motion during the 1986-1987 biennium;
- (c) invite the Director-General to submit to it a report on the preparation of the third Medium-Term Plan at its twenty-fourth session in 1987.

(122 EX/SR.11, 12, 16 and 17)

3.4 United Nations Joint Inspection Unit

3.4.1 Fourteenth report by the Director-General on the follow-up action taken on recommendations made by the United Nations Joint Inspection Unit (122 EX/6 and 122 EX/12)

The Executive Board.

- 1. Having examined and discussed the fourteenth report of the Director-General on the Follow-up Action on Recommendations of the United Nations Joint Inspection Unit (122 EX/6) and the report of the Special Committee thereon (122 EX/12),
- 2. Takes note with satisfaction of the content of these reports;
- 3. Invites the Director-General to continue to report annually to the Executive Board upon the actions taken on those recommendations of the reports of the Joint Inspection Unit which have been agreed upon by the Director-General and the Executive Board.

(122 EX/SR.16)

3.5 Main aspects of decentralization for 1986-1987, general policies envisaged for 1988-1989 and results obtained through decentralization (122 EX/25 and 122 EX/39)

The Executive Board,

- 1. Recalling the indications contained in document 121 EX/39 regarding the timetable for implementing the measures aimed at furthering the process of decentralization;
- 2. Having examined document 122 EX/25 prepared by the Director-General in accordance with these indications,
- 3. Notes with satisfaction the information contained in that document regarding the main aspects of decentralization for 1986-1987, the general policies envisaged for 1988-1989 and the results obtained through decentralization;
- 4. Also notes with satisfaction the Director-General's proposals regarding evaluation of the results obtained through decentralization and in particular his intention to consult Member States and their National Commissions with a view to reporting to the Executive Board at its 125th session;
- 5. Invites the Director-General to continue to implement the policy of decentralization, taking account of the discussion by the Programme and External Relations Commission of this item, and to keep the Executive Board informed of the progress achieved.

(122 EX/SR.16)

3.6 Enlargement of the Bureau of the Executive Board

The Executive Board,

1. Recalling that the Committee on Conventions and Recommendations and the Committee on International Non-Governmental Organizations have been in existence since 1965 and 1966, respectively,
2. Bearing in mind their contributions to the work of the Board,
3. Decides that the Chairman of the Committee on Conventions and Recommendations and the Chairman of the Committee on International Non-Governmental Organizations shall from now on have seats on the Bureau of the Board,
4. Decides consequently to amend Rules 14 (2), 16 and 17 of its Rules of Procedure.

(122 EX/SR.19)

ITEM 4 DRAFT PROGRAMME AND BUDGET FOR 1986-1987 (23 C/5)

4.1 Final recommendations of the Executive Board on the proposed budget for 1986-1987 (23 C/5 Rev. 1 and 122 EX/7)

I

The Executive Board,

1. Having examined document 23 C/5 Rev.1,
2. Recommends to the General Conference to adopt a provisional budget ceiling of \$382,645,000* for Parts I to VIII of the budget, which would provide for a total appropriation of \$295,354,000 after transfer of the difference to Part IX of the budget and subject to the provisions of the Appropriation Resolution for 1986-1987.

II

The Executive Board,

A

1. Recalling decision 4.1 which it adopted at its 121st session,
2. Having examined the report of the Director-General on adjustments to the Draft Programme and Budget for 1986-1987 (122 EX/7),
3. Recommends to the General Conference that it take note of the adjustments proposed in Annex I of document 122 EX/7 to the subventions to international non-governmental organizations in Part II A of document 23 C/5;
4. Further recommends to the General Conference that budgetary adjustments be made in Parts I, II B, III, IV, V and VI of document 23 C/5 for a total of US \$33,845,700 (constant dollars) in accordance with the reductions proposed in Annex II of document 122 EX/7;

B

5. Having noted with concern the Director-General's caution (in paragraph 36 of document 122 EX/7) that it appears most likely that expenditure on staff costs for 1986-1987 will

* At UN operational rate of exchange \$1: 8.75 FR.Frs.
\$1: 2.30 SW.Frs.
at 1 August 1985

exceed the budget due to the application of 'lapse' factors that were decided upon by the Executive Board on the basis of the total number of posts initially foreseen in the draft 23 C/5 before the adjustments made to take into account the reductions in the resources because of the withdrawal of the United States; and that if a deficit arises for this reason he will be obliged to submit a supplementary estimate,

6. Requests the Director-General to provide an interim report on this matter to the Executive Board at its 124th session and a detailed report at its 125th session.

III

The Executive Board,

1. Recalling paragraph 170 of document 23 C/6 (Recommendations of the Executive Board concerning the Draft Programme and Budget for 1986-1987) in which it:

'170. Recommends that the General Conference, in accordance with the provisions of paragraph 23 above, should place in reserve in Part IX the activities under Major Programme XIII marked by a single asterisk (second priority), while nevertheless taking into account possible proposals for the transfer from one category of priority to another which the Executive Board might make at its 122nd session:'

2. Recommends that the General Conference take into account the transfers from one category of priority to another listed below:

First-priority (**) activities to be transferred to <u>second priority (*)</u>		Second-priority (*) activities to be transferred to <u>first priority(**)</u>	
23 C/5 Para.	<u>Amount</u> \$	23 C/5 Para.	<u>Amount</u> \$
13107 (b)	28,800	13109	30,000
13206	11,000	13423	20,000
	<hr/>		<hr/>
	39,800		50,000
	<hr/>		<hr/>

(122 EX/SR.7, 8, 9 and 16)

- 4.2 Report by the Special Committee concerning ways and means of improving and simplifying the presentation of the C/5 document in order to facilitate as far as possible its examination by the Executive Board and the General Conference (122 EX/12)

The Executive Board,

1. Recalling 120 EX/Decision 3.1 inviting the Special Committee to study ways and means by which the presentation of the Draft Programme and Budget (C/5) could be improved and simplified,
2. Noting that 120 EX/Decision 4.1 and Recommendation E.1 of the Temporary Committee concerning the preparation of the Draft Programme and Budget for 1986-1987 have guided the drafting of document 23 C/5,
3. Recalling that at its 121st session it noted with satisfaction the new presentation of document 23 C/5 (121 EX/Decision 4.1),
4. Decides that the Special Committee should keep this question under review in the light of the debates at the General Conference at its twenty-third session.

(122 EX/SR.16)

- ITEM 5 EXECUTION OF THE PROGRAMME
- 5.1 Reports by the Director-General
- 5.1.1 Oral report by the Director-General on the activities of the Organization since the 121st session of the Executive Board

I

The Executive Board,

1. Having heard the oral report by the Director-General on the activities of the Organization since its 121st session,
2. Expresses its appreciation to the Director-General for the work accomplished both in carrying through programme execution and implementing the measures approved by the Board with a view to improving the functioning of the Organization and in ensuring the preparation of the twenty-third session of the General Conference;
3. Notes with satisfaction the quality of the documents that have been submitted for its consideration, during its 122nd session, and of those that have been prepared for the twenty-third session of the General Conference;
4. Congratulates the Director-General for the initiative he has taken in addressing personal letters to Member States to draw their attention to the importance of the recommendation formulated by the Board at its 121st session (23 C/6) concerning the Draft Programme and Budget for 1986-1987.

II

The Executive Board,

1. Informed at its 122nd session of the terrible earthquake that has hit Mexico and, in particular, Mexico City,
2. Aware that it is incumbent upon Unesco to take urgent measures, within its fields of competence to combat the catastrophic effects of natural disasters,
3. Mindful of decision 4.1.1 adopted at its 107th session, in which it invited the Director-General, in consultation with the Member States and organizations concerned, to examine the possibility of setting up a fund to provide assistance in the Organization's fields of competence in the event of natural disasters,
4. Appreciating the expressions of sympathy and solidarity addressed to the Government and the people of Mexico by the Chairman of the Executive Board and by the Director-General,
5. Takes note with satisfaction of the measures taken by the Director-General to contribute, within the fields of competence of the Organization, to the reconstruction work undertaken by the Mexican Government and invites him to continue them;
6. Appeals to Member States, intergovernmental and non-governmental organizations and world public opinion to contribute to the safeguarding and preservation of the cultural and historic monuments, and to the reconstruction of the educational and scientific institutions of Mexico that may have sustained damage.

III

The Executive Board,

Concerned by the situation created within the Organization by the withdrawal of a Member State and by the notification of withdrawal of two other Member States,

Recalling the measures which it has taken to deal with this situation, in particular its decision to accord observer facilities to the State which has withdrawn from the Organization,

Having the Director-General, at its 121st session, to pursue negotiations with the government of the State which has withdrawn from the Organization, with a view to reaching a satisfactory settlement of the questions pending between that State and the Organization,

Having taken note of the Director-General's report on the results of those negotiations,

Taking into account the wish expressed by the Director-General to be given specific instructions with regard to the measures to be taken to ensure the future of the Organization,

Reaffirming the importance that it attaches to the universal character of Unesco and its permanent readiness to facilitate and encourage the restoration of that universality within the Organization,

Decides:

1. to draw the attention of the General Conference to the gravity of the situation created by the withdrawal of a Member State, as well as by the notification of withdrawal given by certain Member States, and to request its Chairman to emphasize in his report to the General Conference the Board's concern about this matter and also the measures taken or envisaged by the Board;
2. to recommend that the General Conference, after consulting its Legal Committee in accordance with Rules 32 and 33 of its Rules of Procedure:
 - (a) examine and define the reciprocal rights and obligations of the Organization and a Member State which withdraws and which might on request have observer status;
 - (b) consider the desirability of requesting the International Court of Justice to deliver an advisory opinion on the financial obligations of a Member State which withdraws from the Organization in the course of a budgetary period;
3. to recommend that the General Conference study the impact on the recruitment, management and composition of the staff of the Secretariat resulting from the withdrawal of a Member State of the Organization, bearing in mind the following general principles:
 - (a) the composition of the staff of the Secretariat should at all times and as fully as possible reflect equitable geographical distribution, the criteria enumerated in Article VI, paragraph 4, of the Constitution being borne in mind;
 - (b) in the recruitment of new staff, nationals of Member States should have priority over nationals of non-Member States in conformity with Staff Rule 104.2;
4. to recommend that the General Conference study the following questions:
 - (a) when a Member State withdraws from the Organization, may the fixed-term contracts of Secretariat staff members who are nationals of that State be renewed when they expire?

- (b) if a reduction in staff is decided upon, should that reduction first of all affect, their competence being equal, nationals of States that are not members of the Organization?

(122 EX/SR.17 and 18)

5.1.2 Statement and evaluation of major impacts, achievements, difficulties and shortfalls for each continuing programme activity in 1984-1985 (122 EX/11)

This item was considered jointly with item 3.2 (see decision 3.2-5.1.2, page 3).

5.1.3 Decisions taken and studies carried out by the Executive Board in 1984-1985 concerning the Director-General's report on the activities of the Organization in 1981-1983, which might be submitted by the Chairman of the Executive Board to the twenty-third session of the General Conference as comments by the Board (122 EX/SP/2 and 122 EX/12)

The Executive Board,

1. Having considered document 122 EX/SP/2 and the report of the Special Committee thereon (122 EX/12),
2. Invites the Chairman of the Board to submit to the General Conference, at its twenty-third session, 119 EX/Decision 4.1.2, 121 EX/Decision 5.1.2 and 122 EX/Decision 5.1.4, as comments by the Board on the Report of the Director-General on the activities of the Organization in 1981-1983 in pursuance of Article V.B.9 of the Constitution;
3. Notes that two of the reports on the studies in depth carried out during 1984-1985 will be available for consultation during the twenty-third session of the General Conference;
4. Notes also that in view of the progress made SO far, the report on the study in depth on the 'problem of brain drain' will be available for its review at its 124th session;
5. Decides to refer consideration of future action to be taken regarding the study on 'The role of Unesco in promoting the exchange of experience and information' to the next meeting of the Special Committee.

(122 EX/SR.16)

5.1.4 Studies in depth carried out by the Special Committee on the basis of the Director-General's report on the activities of the Organization in 1981-1983 (122 EX/SP/RAP/1 Rev., 2 and Corr., 3 and 122 EX/12)

I

The Executive Board,

1. Having examined the report contained in document 122 EX/SP/RAP/1 Rev., entitled 'International Campaigns for the Preservation of the Cultural Heritage of Mankind: in-depth study' prepared, in pursuance of decision 4.1.2 taken by the Board at its 119th session, by the Special Committee (Rapporteurs: Mr Ian Clark (Canada), Mr Georges-Henri Dumont (Belgium), Mr Donald M. Kusenha (United Republic of Tanzania) and Mr Azzedine Guellouz (Deputy for Mr Mahmoud Messadi (Tunisia),
2. Takes note with appreciation of the content of the report;
3. Adopts the conclusions and recommendations of the report, which it considers should serve as policy guidelines for activities relating to international campaigns for the preservation of the cultural heritage of mankind:

4. Appreciates the active role played by Unesco in the preservation and presentation of the cultural heritage of mankind;
5. Invites Member States to ensure that the necessary measures, as outlined in the report, are taken at the national level for the safeguarding of any site or monument for which they wish to have an international campaign;
6. Decides to submit this report on the in-depth study on international campaigns to the twenty-third session of the General Conference for information;
7. Invites the Director-General:
 - (a) to take into consideration the conclusions of the in-depth study and to take the necessary measures within the framework of the approved programme and budget, to ensure that its recommendations are implemented in respect of international campaigns for the preservation and safeguarding of the cultural heritage of mankind;
 - (b) to report progress made in this respect to the 124th session of the Executive Board;
 - (c) to disseminate widely the report and other relevant information on the implementation of the international campaigns to international governmental and non-governmental organizations, the mass media and the professional associations and communities concerned.

(122 EX/SR.16)

II

The Executive Board,

1. Having examined the in-depth study contained in documents 122 EX/SP/RAP/2 and Corr. and 122 EX/SP/RAP/3: 'A review and assessment of Unesco's intersectoral activities on women and youth',
2. Takes note with satisfaction of the content of this study and expresses its thanks and appreciation to the rapporteurs;
3. Particularly welcomes the presentation of the data, information and analysis which constitute a most useful background for the assessment of the work carried out by Unesco in these fields;
4. Appreciates the active role played by Unesco in the fields of youth and women:
5. Invites the Director-General to continue to strengthen these activities within available resources and to ensure their intersectoral co-ordination;
6. Invites the Director-General as concerns the youth programme:
 - (a) to take into consideration when preparing future draft programmes the conclusions of this study as well as the recommendations formulated by the World Congress on Youth organized by Unesco in Barcelona in July 1985, while respecting the general framework approved by the General Conference at its twenty-second session in its 'Note on the lines of emphasis of the Medium-Term Plan for 1984-1989' with regard to young people;
 - (b) to take into account when implementing youth programmes the existing diversified socio-economic and cultural Situations, while pursuing the objective of international comprehension and offering to young people opportunities for united efforts in favour of peace and development:

7. Invites the Director-General as concerns the programme on the status of women to take into consideration when preparing future draft programmes the conclusions of this study as well as the Forward-looking Strategies of Implementation for the Advancement of Women to the Year 2000, adopted by the World Conference to Review and Appraise the Achievements of the United Nations Decade for Women, Nairobi, July 1985;
8. Notes that the in-depth study contained in documents 122 EX/SP/RAP/2 and Corr. and 122 EX/SP/RAP/3 will be available for information to the twenty-third session of the General Conference.

(122 EX/SR.16)

5.1.5 Printed report of the Director-General on the activities of the Organization in 1984-1985 (24 C/3 and 122 EX/12)

The Executive Board,

1. Having examined the proposals of the Director-General for the main chapter headings and other structural features of the report which he will draw up on the activities of the Organization in 1984-1985 (24 C/3), and the report of the Special Committee thereon (122 EX/12),
2. Expresses its satisfaction with the general tenor of the proposals made by the Director-General on the structure of the report;
3. Invites the Director-General to draw up his report along the lines set out in document 122 EX/SP/3.

(122 EX/SR.16)

5.1.6 Unesco's contribution towards improving the status of women: report by the Director-General (122 EX/8 and 122 EX/39)

The Executive Board,

1. Having examined document 122 EX/8, (Unesco's Contribution towards Improving the Status of Women: Report of the Director-General),
2. Takes note of its contents;
3. Recommends that greater attention be given to the improvement of the status of women in the future plans and programmes of the Organization;
4. Recommends that the document be transmitted to the twenty-third session of the General Conference for consideration.

(122 EX/SR.16)

5.2 Education

5.2.1 Education for and by sport: the prevention of violence in sports activities (122 EX/9 and 122 EX/39)

The Executive Board,

1. Having considered document 122 EX/9 (Education for and by sport: the prevention of violence in sports activities),
2. Recommends that the Director-General should:
 - (a) undertake, with the competent organizations, a multi-disciplinary study of the origins and forms of violence in sports activities, and in particular its social and educational aspects, together with appropriate remedial action, and transmit this study to the Executive Board for consideration at one of its sessions in 1986;

122 EX/Decisions - page 12

- (b) refer to the Intergovernmental Committee for Physical Education and Sport, at its fifth session, the above-mentioned study and any decisions taken by the Executive Board, in order to enable the Committee to make appropriate recommendations on action to be taken within Unesco's fields of competence;
- (c) examine with the competent non-governmental organizations ways and means of implementing as soon as possible the recommendations of the Intergovernmental Committee which affect them;
- (d) if the General Conference, at its twenty-third session, should express itself in favour of holding in 1987 a Conference of Ministers and Senior Officials responsible for Physical Education and Sport, include on the agenda of that Conference an item on combating violence in sport, and in particular on co-operation among governmental authorities and sports organizations in this field.

(122 EX/SR.16)

5.2.2 Official Unesco recognition for distinguished services to physical education and sport (122 EX/10 and 122 EX/39)

The Executive Board,

1. Having examined document 122 EX/10 concerning an official Unesco award for distinguished services to physical education and sport,
2. Authorizes the Director-General to establish an official Unesco award for distinguished services to physical education and sport;
3. Approves the Regulations for the conferring of the award as contained in the Annex to this decision.

ANNEX

Regulations for the official Unesco award
for distinguished services to physical
education and sport

1. Aim

The official Unesco award, hereinafter called 'the award', is intended as recognition of distinguished services to physical education and sport in accordance with the principles of the International Charter of Physical Education and Sport adopted by the General Conference of Unesco at its twentieth session (20 C/Resolution 1/5.4/2).

2. Frequency

The award shall be made every two years.

3. Selection of prizewinners

Applications shall be forwarded to the Director-General by the governments of the Member States of Unesco, which shall select their candidates in consultation with their Unesco National Commission and/or any other organization they may see fit to consult.

4. Jury

The Jury shall be constituted by the Intergovernmental Committee for Physical Education and Sport, which shall select the prizewinners on the proposal of its Bureau at one of the Committee's ordinary sessions.

5. The award

The award shall consist of a diploma of honour and shall not carry any monetary reward.

6. Criteria for the award

6.1 The award shall be conferred on two different categories of prizewinners:

- (a) to an institution or body that has made an outstanding contribution to the development of physical education and sport for all;
- (b) to a person who by his or her active participation has made a significant contribution to the development of physical education and sport for all.

6.2 The applications submitted to the Director-General by each Member State shall be limited to one candidate in each of the aforementioned two categories. The Director-General shall communicate them to the Bureau of the Intergovernmental Committee for Physical Education and Sport.

6.3 The prizewinners shall be selected by the Intergovernmental Committee for Physical Education and Sport on the proposal of its Bureau.

7. Conferring of the award

The diplomas of honour shall be presented by the Director-General to the prizewinners or to representatives of the States of which they are nationals either at a ceremony organized during an ordinary session of the Intergovernmental Committee for Physical Education and Sport or, in exceptional circumstances, on the occasion of an important event at the Organization's Headquarters.

(122 EX/SR.16)

5.2.3 Draft questionnaire for reporting on the application and implementation of the Revised Recommendation concerning Technical and Vocational Education (122 EX/20)

The Executive Board took note of the report of the Committee On Conventions and Recommendations (122 EX/20) concerning this item.

(122 EX/SR.13)

5.3 Culture

5.3.1 Desirability of adopting an international instrument on the protection of the cultural heritage against natural disasters and their consequences (122 EX/13 and 122 EX/39)

The Executive Board,

1. Having examined the report of the Director-General on the desirability of adopting an international instrument on the protection of the cultural heritage against natural disasters and their consequences (122 EX/13),
2. Having taken note of the proposals of the Director-General concerning future standard-setting activities for the protection of the cultural heritage,
3. Recommends that the General Conference adopt the following draft resolution:

'The General Conference,

Having examined the report of the Director-General on the desirability of adopting an international instrument on the

protection of the cultural heritage against natural disasters and their consequences (23 C/31),

Considering that the protection of the cultural heritage against natural disasters is not fully ensured by existing international instruments and that it would therefore be useful to prepare as soon as possible complementary provisions on this matter,

Recognizing that it is essential to give priority, depending on resources, to the activities required for the implementation of the three international conventions and ten recommendations concerning the protection of the cultural heritage already adopted under the auspices of Unesco, and that the limited resources available under the Programme and Budget for 1986-1987 do not make it possible to prepare new provisions for protection against natural disasters and their consequences during this budgetary period:

1. Invites the Director-General to propose, in a future draft programme when adequate means become available, and as soon as possible, the revision of the Recommendation concerning the Preservation of Cultural Property endangered by Public or Private Works with a view to including provisions concerning the protection of the cultural heritage against natural disasters and their consequences;
2. Requests the Director-General in the meantime to bring to the attention of the Member States, in a consolidated form, a list of those provisions of the existing conventions and recommendations which are applicable for protection against natural disasters'.

(122 EX/SR.16)

5.3.2 Report by the Director-General on the World Decade for Cultural Development (122 EX/14 and 122 EX/39)

The Executive Board,

1. Recalling the fundamental problems of culture as defined by the World Conference on Cultural Policies (Mexico City, 1982),
2. Recalling resolution 11.20 adopted by the General Conference at its twenty-second session concerning the proclamation by the United Nations General Assembly of a World Decade for Cultural Development, which would be observed under the auspices of the United Nations and Unesco,
3. Having examined the report of the Director-General on the results of the notification of the proposed Decade to the Secretary-General of the United Nations and of the consultation of organizations of the United Nations system concerning the preparation of a draft plan of action for the Decade,
4. Notes with satisfaction the major lines of approach formulated in connection with the four major objectives assigned to the Decade:
5. Recalls in this connection that, at its 120th and 121st sessions, on the occasion of the examination of the Draft Programme and Budget for 1986-1987, it expressed the wish that special attention might be paid to the objectives concerned with the acknowledgement of the cultural dimension of development and the promotion of international cultural co-operation;
6. Welcomes the favourable reception given by many organizations of the United Nations system to the proposed Decade and the contribution that they may make to the implementation of the Decade's plan of action, the draft of which the Director-General will submit to the General Conference at its twenty-third session;

7. Takes note of the report of the Director-General (122 EX/14).

(122 EX/SR.16)

5.4 International Standards and Legal Affairs

5.4.1 Protocol instituting a Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education: transmission to the General Conference of the list of persons nominated to fill the seats that are to become vacant in 1985 (122 EX/15 and Add. 1 and 2 and 122 EX/39)

The Executive Board,

1. Recalling the provisions of Article 3 of the Protocol instituting a Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education,
2. Having studied the list of persons nominated by the States Parties to the aforementioned Protocol for the purpose of the election of four members of the Commission, -which the Director-General has submitted to it in accordance with Article 3, paragraph 2, of the said Protocol (122 EX/15 and Add. 1 and 2),
3. Transmits this list to the General Conference.

(122 EX/SR.16)

5.4.2 Report of the Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education, on its activities since the twenty-second session of the General Conference (122 EX/16 and 122 EX/39)

The Executive Board,

1. Recalling the provisions of Article 19 of the Protocol instituting a Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education,
2. Transmits to the General Conference the Commission's report on its activities since the twenty-first session of the General Conference.

(122 EX/SR.16)

5.4.3 Forms of Unesco's association in events of a national or international nature that are of distinct relevance to its goals and activities (122 EX/17 and 122 EX/39)

The Executive Board,

1. Recalling the rules it laid down. in 30 EX/Decision 12.2, 31 EX/Decision 11.1 and 37 EX/Decision 13.1 with regard to the granting of the Organization's sponsorship,
2. Having noted that the present rules do not make provision for the granting of sponsorship to cinematographic works or other audio-visual productions,

3. Considering furthermore that these rules should contain measures providing for the possibility, under certain conditions, of granting sponsorship to activities of a permanent, or periodic nature, such as the attribution of an award, or the holding of a congress or other meeting of an educational, scientific or cultural nature, or relating to the field of communication, which constitute an important instrument of intellectual co-operation,
4. Considering also that it would be appropriate to establish new forms of association in addition to sponsorship, which, although they would be more limited in scope, would none the less make it possible for the Organization to promote activities of distinct relevance to it,
5. Decides:
 - (a) that, without prejudice to the rules already laid down in 30 EX/Decision 12.2, 31 EX/Decision 11.1 and 37 EX/Decision 13.1, mentioned above, Unesco sponsorship shall be granted only when the activity or work involved concerns a subject that is closely linked to the Organization's programme and of distinct relevance to it;
 - (b) that Unesco sponsorship can only be granted if a favourable opinion has previously been obtained from the National Commission for Unesco of the Member State concerned or from another competent official body of that State;
 - (c) that in cases where the Director-General is empowered to grant the Organization's sponsorship, only requests addressed to the Secretariat at least two months before the meeting or event to which they relate may be taken into consideration;
 - (d) that in cases where the Executive Board's authorization is required for the granting of sponsorship, requests must reach the Secretariat at least three months before the start of the session at which they are to be considered;
6. Decides further that subject to conditions laid down in paragraph 5 above, the Director-General could grant Unesco's sponsorship:
 - (a) to cinematographic films and other audio-visual productions;
 - (b) to congresses or other meetings of an educational, scientific or cultural nature or relating to the field of communication;
 - (c) to awards of an indeterminate duration relating to Unesco's fields of competence;
7. Also decides that independently of the granting of sponsorship, the Organization could, in appropriate cases, give its support, in other forms, to activities considered to be particularly worthy of its interest; being less formal and not implicating the Organization's responsibility as would the granting of sponsorship, this form of association could consist in authorizing the organizers of such activities to use in connection with the activity concerned, expressions such as 'with the support of Unesco', or even 'with the assistance of Unesco', if material and/or intellectual aid has been given; the decision as to whether such a request should be acceded to shall be taken by the Director-General, subject to the reservation that it has received a favourable opinion from the National Commission or some other competent official body;
8. Invites the Director-General to lay down appropriate rules with a view to implementing the provisions set out in paragraphs 5, 6 and 7 above, bearing in mind that such rules must

provide for the possibility of withdrawing Unesco's sponsorship, or any other form of support, if it should appear that the aims and objectives of the activity or event in question no longer justify maintaining such sponsorship or support.

(122 EX/SR.16)

- 5.4.4 Evaluation of the procedures adopted by the Executive Board for the examination of communications concerning alleged violations of human rights falling within Unesco's fields of competence: Draft of the report to be submitted by the Executive Board and the Director-General to the General Conference at its twenty-third session (122 EX/18)

The Executive Board,

1. Having examined the draft of the report that the Executive Board and the Director-General have drawn up following their evaluation, in pursuance of 22 C/Resolutions 13.2 and 18.2, of the procedures adopted by the Executive Board at its 104th session for the examination of communications concerning alleged violations of human rights falling within Unesco's fields of competence (122 EX/18),
2. Approves this draft report and decides to transmit it to the General Conference at its twenty-third session.

(122 EX/SR.10)

5.5 Publications

- 5.5.1 Report by the Director-General on Unesco's publications policy (122 EX/19 and 122 EX/39)

The Executive Board,

1. Having examined document 122 EX/19 on Unesco's publications policy,
2. Recalling resolution 6.51 adopted by the General Conference at its nineteenth session held in Nairobi in 1976,
3. Expressing its satisfaction at the measures taken to improve the publications policy, in accordance with recommendation E (3) of the Temporary Committee, which it endorses,
4. Invites the Director-General to take the appropriate measures to implement alternative B, contained in paragraphs 16-27 of document 122 EX/19.

(122 EX/SR.16)

ITEM 6 GENERAL CONFERENCE

- 6.3 Place and date of the twenty-fourth session of the General Conference (122 EX/22)

The Executive Board.

1. Having regard to the provisions of Rules 2 and 3 of the Rules of Procedure of the General Conference,
2. Considering that, within the time-limit established by Rule 3, no Member State had invited the General Conference to hold its twenty-fourth session in its territory,
3. Recommends that the General Conference hold its twenty-fourth session at the Headquarters of the Organization in Paris.

(122 EX/SR.10)

6.4 Consideration of requests by international non-governmental organizations (other than those in categories A and B) to be represented by observers at the twenty-third session of the General Conference (122 EX/23)

The Executive Board,

1. Having examined, in accordance with Rule 7 of the Rules of Procedure of the General Conference, the requests submitted by international non-governmental organizations to be represented by observers at the twenty-third session of the General Conference (122 EX/23),
2. Decides to recommend to the General Conference that it admit, at its twenty-third session, as they have requested, the following international non-governmental organizations other than those in categories A and B, as observers, and that it authorize their representatives to take part in the proceedings, on the occasion of the examination in the appropriate commissions of those items on the agenda that are of relevance to their fields of competence:

(a) Organizations in category C

The Third World Sociological Association

- items 4.4 and 4.11 - Commissions II and IV

International Centre of Pure and Applied Mathematics

- item 3.5 (Major Programme VI) - Commission III

World Press Freedom Committee

- item 3.5 (Major Programme III) and item 4.1 - Commission IV

International League of Esperantist Teachers

- item 3.5 (Major Programme XI) - Commission IV

Arab Lawyers' Union

- item 3.5 (Major Programmes XIII and XIV) - Commissions I and V

(b) Non-classified organization

International Human Rights Law Group

- item 5.4 - Commission V,

provided that that organization complies with the General Conference resolutions and Executive Board decisions regarding international non-governmental organizations having members in the Republic of South Africa and Taiwan of China.

3. Decides to further review at its 125th session the procedures for dealing with similar requests for attendance at future General Conferences.

(122 EX/SR.10)

6.5 Submission of nominations for the offices of President and Vice-Presidents of the General Conference and of Chairmen of the Commissions and Committees

I

The Executive Board decided, in private meeting, to recommend that, for its twenty-third session, the General Conference should increase the number of Vice-Presidents from 32 to 36 and to that effect should suspend the application of the provisions of paragraph 1 of both Rule 25 and Rule 38 of the Rules of Procedure of the General Conference, in respect of the number of Vice-Presidents indicated therein.

II

The Executive Board, also in private meeting, decided to make the following recommendations concerning nominations for the offices of President and Vice-Presidents of the General Conference and for the offices of Chairmen of the Commissions and Committees:

President of the General Conference: Mr Nikolai Todorov (Bulgaria)

Vice-Presidents: the heads of delegation of the following Member States:*

Group I: Australia, Austria, Finland, France, Greece, Italy, Spain and Turkey

Group II: Hungary and the USSR

Group III: Brazil, Costa Rica, Cuba, Ecuador, Guatemala and Jamaica

Group IV: China, India, Japan, Pakistan and the Philippines

Group V(a): Angola, Benin, Cameroon, Central African Republic, Guinea, Kenya, Mali, United Republic of Tanzania, Zambia and Zimbabwe

Group V(b): Iraq, Kuwait, Lebanon and Morocco

Chairmen of Commissions and Committees:

<u>Programme Commission I:</u>	Mr Bashir Bakri (Sudan)
<u>Programme Commission II:</u>	Mr Saiyut Champatong (Thailand)
<u>Programme Commission III:</u>	Mr Marcel Roche (Venezuela)
<u>Programme Commission IV:</u>	Mr Georges-Henri Dumont (Belgium)
<u>Programme Commission V:</u>	Mr Iba der Thiam (Senegal)
<u>Administrative Commission:</u>	Mr Yuri N. Kotchubey (Ukrainian SSR)
<u>Nominations Committee:</u>	Mr Luis Villoro Toranzo (Mexico)
<u>Credentials Committee:</u>	Mr Edward Victor Luckhoo (Guyana)
<u>Legal Committee:</u>	Mr Azzedine Guellouz (Tunisia)
<u>Headquarters Committee**</u>	

(122 EX/SR.1G)

ITEM 7 RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS

7.1 Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco (122 EX/24 and Add. and 122 EX/39)

The Executive Board,

1. Having examined document 122 EX/24 and Add.,
2. Takes note of its content.

(122 EX/SR.16)

* It being understood that a sixth Vice-President will be nominated from Group IV.

** If the Chairman of the Headquarters Committee is elected before or during the General Conference, he shall ex officio be a member of the General Committee. The possible increase in the membership of the General Committee of the General Conference from 46 to 47 must not be considered as setting any precedent for future sessions.

7.3 Draft agreement between Unesco and the Latin Union (122 EX/26)

The Executive Board,

1. Recalling that, at its 121st session, it authorized the Director-General to enter into negotiations with the Secretary-General of the Latin Union to prepare a draft agreement between Unesco and the Latin Union and to submit the draft agreement to the Board for approval (121 EX/Decision 7.6),
2. Having considered document 122 EX/26 submitted by the Director-General and entitled 'Draft Agreement between Unesco and the Latin Union',
3. Approves the draft agreement:
4. Authorizes the Director-General to sign it on Unesco's behalf.

(122 EX/SR.1 and 3)

7.4 Relationships with the Non-Aligned News Agencies Pool (122 EX/27)

The Executive Board,

1. Having considered document 122 EX/27 submitted by the Director-General concerning the possibility of relationships between the Non-Aligned News Agencies Pool and Unesco,
2. Authorizes the Director-General to enter into negotiations with the Co-ordinating Committee of the Non-Aligned News Agencies Pool, in accordance with Article XI, paragraph 1, of Unesco's Constitution, with a view to drawing up a draft agreement establishing effective working relations between the Pool and Unesco;
3. Invites the Director-General to submit the draft agreement to the Executive Board for approval at a subsequent session.

(122 EX/SR.1 and 3)

7.5 Relations with the Co-operation Council for the Arab States of the Gulf (122 EX/28)

The Executive Board,

1. Having considered document 122 EX/28 submitted to it by the Director-General concerning the effective working relations which might be established between the Co-operation Council for the Arab States of the Gulf and Unesco,
2. Authorizes the Director-General to enter into negotiations with the Co-operation Council for the Arab States of the Gulf in accordance with Article XI, paragraph 1, of Unesco's Constitution, with a view to drawing up a draft agreement establishing effective working relations between the two organizations,
3. Invites the Director-General to submit the draft agreement to the Executive Board for approval at a subsequent session.

(122 EX/SR.1 and 3)

ITEM 8 ADMINISTRATIVE AND FINANCIAL QUESTIONS

8.1 Proposed transfers between appropriation lines within the budget for 1984-1985 (122 EX/29 and 122 EX/38)

The Executive Board,

1. Having examined the transfers proposed by the Director-General within the 1984-1985 budget in accordance with the terms of the Appropriation Resolution approved by the General Conference at its twenty-second session (22 C/Resolution 16, paragraphs I.A (b) (i) and (d)) (122 EX/29) and the report of its Finance and Administrative Commission thereon,
2. Approves the following transfers to cover increases in staff costs and goods and services on account of inflation:

Appropriation line

		To	<u>From</u>
		\$	\$
Part I	GENERAL POLICY		
	Executive Board	1,900	-
	Directorate	900	-
	Services of the Directorate	<u>20,100</u>	-
	Total Part I	<u>22,900</u>	-
Part II A	MAJOR PROGRAMMES		
	MPI	900	-
	MPII	17,400	-
	MPIII	12,200	-
	MPIV	19,100	-
	MPV	10,200	-
	MPVI	19,600	-
	MPVII	14,600	-
	MP VIII	10,800	-
	MPIX	5,200	-
	MPX	20,900	-
	MPXI	17,000	-
	MPXII	1,300	-
	MP XIII	4,200	-
Part II B	GENERAL PROGRAMME ACTIVITIES		
	Copyright	2,000	-
	Statistics	8,200	-
	Co-operation for Development and External Relations	<u>30,600</u>	-
	Total Part II	<u>194,200</u>	-

	<u>To</u> \$	<u>From</u> \$
Part III PROGRAMME SUPPORTING SERVICES .	104,900	-
Part IV GENERAL ADMINISTRATIVE SERVICES	250,400 ¹	
Part V COMMON SERVICES	710,600 ²	
Part VII APPROPRIATION RESERVE	<u> </u>	<u>1,283,000</u> ³
GRAND TOTAL	<u>1,283,000</u>	<u>1,283,000</u>

3. Approves the following transfer between appropriation lines concerning staff costs:

Appropriation line

	<u>To</u> \$	<u>From</u> \$
Part I GENERAL POLICY		
Executive Board	-	154,000
Directorate	-	17,000
Services of the Directorate	<u>-</u>	<u>1,875,000</u>
Total Part I	<u>-</u>	<u>2,046,000</u>

Part II A MAJOR PROGRAMMES

MPI		228,000
MPII	853,000	
MPIII	142,000	
MPIV	933,000	
MPV	462,000	
MPVI		159,000
MPVII	540,000	
MP VIII		32,000
MPIX	-	12,000
MPX	-	31,000
MPXI	317,000	
MPXII	-	10,000
MP XIII		23,000

Part II B GENERAL PROGRAMME ACTIVITIES

Copyright	132,000	-
Statistics	529,000	-
C P X	<u>142,000</u>	<u>-</u>
Total Part II	<u>4,050,000</u>	<u>495,000</u>

Part III PROGRAMME SUPPORTING SERVICES. .		3,840,000
Part IV GENERAL ADMINISTRATIVE SERVICES.	1,225,000	-
Part V COMMON SERVICES	<u>1,106,000</u>	<u>-</u>
GRAND TOTAL.	<u>6,381,000</u> =====	<u>6,381,000</u> =====

1. Comprises \$91,400 for staff costs and \$159,000 for goods and services.
2. Comprises \$70,600 for staff costs and \$640,000 for goods and services.
3. Comprises \$484,000 for staff costs and \$799,000 for goods and services.

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

Appropriation line

	<u>To</u> \$	<u>From</u> \$
Part II A MAJOR PROGRAMMES		
MP III		697,000
MP IV	361,000	
MP V	66,000	
MP VI		16,000
MP VII	200,000	
MP VIII	35,000	
MP IX		47,000
MP X	325,000	
MP XI	210,000	
MP XII		62,000
MP XIII	212,000	
Part II B GENERAL PROGRAMME ACTIVITIES		
Copyright		10,000
Statistics		19,000
CPX		558,000
	-----	-----
TOTAL	1,409,000 =====	1,409,000 =====

(122 EX/SR.16)

- 8.2 Gifts, bequests and subventions and report on the establishment and closure of trust funds, reserves and special accounts (122 EX/30 and Add. and 122 EX/38)

I

The Executive Board,

1. Having examined the Director-General's report concerning gifts, bequests and subventions and report on the establishment and closure of trust funds, reserves and special accounts, as contained in document 122 EX/30 and the report of its Finance and Administrative Commission thereon,
2. Expresses its appreciation to the Government of Japan for its generous donation to strengthen the activities of the Organization;
3. Authorizes the Director-General to accept and add to the Appropriation for 1984-1985, appropriation line II.A, Major Programme X - The human environment and terrestrial and marine resources, a sum of \$20,000 from the Government of Japan towards the organizational expenses of a regional seminar on coastal ecosystems (paragraph 10509 of 22 C/5 Approved).

II

The Executive Board,

1. Having examined the Director-General's report concerning a bequest received from the late Mrs Marie F.P.L.F. Staelin of Calw, Federal Republic of Germany, as contained in document 122 EX/30 Add. and the report of its Finance and Administrative Commission thereon,

2. Expresses its gratitude and pays homage to the memory of the late Mrs Marie F.P.L.F. Staelin for her generous bequest;
3. Takes note with satisfaction that the Director-General has accepted for credit to the Special Account for Special Education for Handicapped Children the donation of 1,016 Deutschmarks from the late Mrs Marie F.P.L.F. Staelin.

(122 EX/SR.16)

8.3 Report by the Director-General on the financial and budgetary situation of the Organization in 1985 (122 EX/31 and Corr. and 122 EX/38)

The Executive Board,

A

1. Having examined document 122 EX/31 and Corr. in which the Director-General reported on the measures taken and likely to be taken in respect of the financial situation of the Organization in the biennium 1984-1985, as requested in decision 8.1 taken at its 121st session,
2. Notes that many Member States have heeded its call to pay their arrears and urges those that have not yet paid to do so promptly;
3. Expresses its gratitude to the Member States and to the groups and individuals that have made voluntary contributions;
4. Recommends to the General Conference that, in expressing its gratitude to those Member States that have made voluntary contributions, it should appeal to others to consider doing likewise;
5. Notes the report of the Secretariat's discussions that have taken place with the Observer and other representatives of the Government of the United States of America, which appear to have produced no results to date, and expresses the wish that a satisfactory solution to the disagreement on the question of its contribution for 1985 and other problems can be reached;
6. Invites the Director-General to report to the 124th session of the Board on the outcome of the negotiations, including the outcome of the question of the non-payment by the United States of America of taxes levied on United States citizens who are staff members of the Organization, for whom advances have to be made from the resources of the Organization;
7. Reaffirms its approval of the austerity measures being undertaken by the Director-General to meet the shortfall of \$43 million in the approved budget for 1984-1985;
8. Invites the Director-General to continue to seek ways further to reduce the shortfall;
9. Requests the Director-General to forward a report to the twenty-third session of the General Conference giving (i) details of sums that will not be transferred from Part VII of the budget for 1984-1985 to meet increases in the cost of staff and goods and services; (ii) details of the measures intended to meet the total shortfall divided between those that have been taken with the approval of the Board and those that could be taken if the General Conference gives its approval, updated to take account of any further measures which become possible; and (iii) the report to include the section covering this item in the report of the Finance and Administrative Commission of the 122nd session of the Executive Board;

B

10. Recalling that, at its 121st session, it noted that 'a part of the Appropriation Reserve (Part VII) which is intended to cover increases in staff costs and in the costs of goods and services on account of inflation, will not be transferred for that purpose because of the economies and absorption of cost increases in Parts I to VI, but that the part not transferred could be deemed as economies to balance the budget in view of the withdrawal of a Member State',
11. Considering that use of part of the Appropriation Reserve, Part VII, could be deemed appropriate to balance the 1984-1985 budget because the Director-General, whilst making economies in anticipation of the possible withdrawal of a Member State, did not seek approval for all the transfers that could have been made under the Appropriation Resolution, and that approval was not sought because of the uncertainty about the withdrawal and about the amount of economies that would be possible; and also considering that there would be no extra cost to Member States if the General Conference were to approve the following recommendation,
12. Recommends that the General Conference should consider whether part of the unused portion of the Appropriation Reserve, Part VII, should be used to balance the budget, after all other measures have been taken to the fullest extent possible;
13. Recommends accordingly that the General Conference include the following matter on its agenda:

'Report of the Director-General on the budgetary situation of the Organization in 1985';
14. Proposes that this item be included in section 14 'Other business' of the agenda under item 14.2 and that it be examined by the Administrative Commission of the General Conference.

(122 EX/SR.16)

8.4 Review of budgeting techniques (value of the constant dollar) for future biennia (122 EX/32 and 122 EX/38)

The Executive Board,

1. Having examined item 8.4 of its agenda (review of budgeting techniques - value of the constant dollar - for future biennia),
2. Notes with satisfaction the report by the Director-General on this matter (122 EX/32), particularly the tables which it contains;
3. Considers that the question, on account of its importance and in view of the extensive discussion that took place in the Finance and Administrative Commission, should be submitted after the twenty-third session of the General Conference to the Executive Board for thorough examination at its 124th session and thereafter.

(122 EX/SR.16)

8.5 Report on the establishment, operation and financing of an account for end-of-service grants and indemnities (122 EX/33 and 122 EX/38)

The Executive Board,

1. Having examined document 122 EX/33 containing the report of the Director-General on the establishment, operation and financing of an account for end-of-service grants and indemnities,

2. Deeply regretting the necessity for a large number of staff separations following the withdrawal of a Member State,
3. Noting with approval that in paying separation indemnities the Director-General will be governed by the relevant Staff Regulations and Rules and will also take account of the general principles of equity, legal practice, and precedents in Unesco and in other organizations of the United Nations system,
4. Noting further that no special provision exists for the payment of separation indemnities, on the scale foreseen, in the 1984-1985 budget or in the Draft Programme and Budget for 1986-1987, and that Unesco has no Terminal Benefits Fund such as has been the practice in some other organizations of the United Nations system,
5. Aware, however, that it is not yet possible to provide an accurate estimate of the additional costs that will be involved,
- 6*. Recommends that the General Conference authorize the financing of the Special Account to be established by the Director-General to cover end-of-service grants and indemnities by one or a combination of the following:
 - (a) from economies that might arise from the execution of the Programme for 1986-1987 without affecting its level or integrity;
 - (b) from the excess in Miscellaneous Income for 1984-1985, by suspending Financial Regulations 5.2 (b) and 7.1 until 31 December 1987;
 - (c) from unapportioned budget surpluses by suspending Financial Regulations 4.3 and 4.4 until 31 December 1987;
7. Invites the Director-General to report on action taken to implement this decision at the 124th session of the Executive Board;
8. Further recommends to the General Conference that it include the following item on its agenda:

'The establishment and financing of an account for end-of-service grants and indemnities';
9. Proposes that this item be inserted in section 14, 'Other business' of the agenda as item 14.3 and that it be considered by the Administrative Commission of the General Conference.

(122 EX/SR.16)

8.6 Consideration of communications from Member States invoking the terms of Article IV.C, paragraph 8 (c), of the Constitution concerning the voting rights of Member States in arrears with their contributions, and recommendations by the Executive Board thereon (122 EX/34 and Add.1 and 2 and 122 EX/38)

The Executive Board,

1. Having examined document 122 EX/34 and Add.1 and 2 containing the communications received from Bolivia, Dominican Republic and Peru, invoking the terms of Article IV.C.8 (c) of the Constitution,

* The following members joined in the consensus but expressed reservations: the deputy for the member from Japan, the deputy for the member from the Federal Republic of Germany, the deputy for the member for the Ukrainian Soviet Socialist Republic, the deputy for the member from France and the member from Mongolia. The deputy for the member from the Union of Soviet Socialist Republics declared for his part that, in view of the financial implications of paragraph 6, he needed to consult his government and was therefore not in a position to join in the consensus.

2. Having also taken cognizance of the communications received from the following Member States:

Burkina Faso, El Salvador, Lebanon, Romania, Sao Tome and Principe,
3. Noting that in the case of these eight Member States the non-payment of arrears of contributions is due, according to the information supplied by them, to conditions beyond their control,
4. Recommends that the General Conference, by virtue of the powers invested in it under Article IV.C.8 (c) of the Constitution, should authorize these Member States to vote at the twenty-third session;
5. Appeals, however, to the Member States which are in arrears to pay their contributions promptly on account of the difficulties faced by the Organization;
6. Requests the Director-General to examine with each Member State in arrears possibilities of payments over a period of time through agreed instalments.

(122 EX/SR.16)

8.7 Financial Report and Interim Financial Statements of Unesco as at 31 December 1984 for the financial period ending 31 December 1985 (122 EX/35 and 122 EX/38)

The Executive Board,

1. Having examined document 122 EX/35,
2. Notes with satisfaction the useful information supplied to it:
3. Decides to transmit to the General Conference the financial report of the Director-General together with the interim financial statements of Unesco as at 31 December 1984 for the financial period ending 31 December 1985.

(122 EX/SR.16)

8.8 Report by the Director-General on the possibility of setting up an expert committee on budgetary matters (122 EX/36 and 122 EX/38)

The Executive Board,

1. Having examined document 122 EX/36,
2. Noting that Rule 16 (4) of the Rules of Procedure of the Executive Board already provides for a technical examination of the draft programme and budget and related financial questions,
3. Further noting that the setting up of a separate committee of experts on budgetary matters would entail additional costs,
4. Considers that a separate expert committee on budgetary and financial matters is not necessary,
5. Welcomes and encourages the practice of having deputies who are experts in budgetary, financial and administrative matters support members of the Executive Board in the Finance and Administrative Commission.

(122 EX/SR.16)

8.9 Geographical distribution of the staff and medium-term overall Plan (1984-1989) for the recruitment and renewal of the staff
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The Executive Board,

1. Recalling resolution 38.1 adopted by the General Conference at its twenty-second session, as well as decisions 7.6 and 2.IV adopted respectively at the 120th and the 4th special sessions of the Executive Board,
2. Mindful of the provisions of Article VI, paragraph 4 of the Unesco Constitution,
3. Having considered document 122 EX/37 relating to the geographical distribution of the staff and the implementation of the medium-term overall plan (1984-1989) for the recruitment and renewal of the staff,
4. Notes with interest the information contained in the report of the Director-General which shows a continuing effort towards improving geographical distribution within the Secretariat notwithstanding the constraints imposed by the present circumstances;
5. Further welcomes the detailed background information on reforms in staff recruitment and management and recent statistics in that domain contained in document 122 EX/INF.5;
6. Recommends that the General Conference should adopt the draft resolution proposed in paragraph 44 of document 23 C/53 while taking into account the views expressed at the 122nd session of the Executive Board in particular at the Finance and Administrative Commission.

(122 EX/SR.16)

ITEM 9 OTHER BUSINESS

9.1 Report by the Committee on Conventions and Recommendations: Examination of communications transmitted to the Committee in accordance with 104 EX

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

(122 EX/SR.13)

9.2 Financial, statutory and other implications of the three proposals contained in paragraph 19 of document 122 EX/3 (Part IV) (122 EX/40 and Corr.)

The Executive Board,

1. Having considered document 122 EX/40 and Corr. prepared by the Director-General in pursuance of decision 3.1.2, adopted by the Executive Board during the first part of its present session,
2. Bearing in mind paragraphs 12, 19.2 and 19.3 of the third report of the Temporary Committee (122 EX/3, Part IV),
3. Considering that the Special Committee is the appropriate organ of the Executive Board to examine questions concerning the implementation of the reforms designed to improve the functioning of the Organization,
4. Recalling also recommendation B.6 of the Temporary Committee approved by the Executive Board, on the composition of its small committees, and concerned to ensure a reduction in its overall expenditure by decreasing the number of members of the Special Committee without increasing the frequency of its sessions,

5. Decides that:
 - (a) the Special Committee, in addition to its current duties (118 EX/Decision 7.1), shall be assigned the task of following the implementation of the reforms approved by the Executive Board, including those concerning its own functioning, as well as the implementation of the measures taken on the initiative of the Director-General with a view to improving the functioning of the Organization, and of reporting thereon to the Executive Board;
 - (b) the Special Committee shall assess that implementation and the results obtained and, in the light of that experience, may, where appropriate, consider the advisability of suggesting to the Executive Board any adjustment to the decisions already adopted that may be desirable;
6. Considers that the Special Committee should be composed of 18 members, three from each electoral group, any other decision of the Board on this subject being abrogated:
7. Is of the opinion that the Special Committee should continue to meet immediately before each regular session of the Executive Board, which may decide on the advisability of convening an extraordinary meeting of the Special Committee.

(122 EX/SR.19)

ANNOUNCEMENT CONCERNING THE PRIVATE MEETINGS HELD ON 25, 26 AND 27 SEPTEMBER 1985

- 9.1 Report of the Committee on Conventions and Recommendations: Examination of the communications transmitted to the Committee in accordance with 104 EX/Decision 3.3 (122 EX/21 Priv.)

At the private meeting held on 25 September 1985, the Executive Board examined the report of its Committee on Conventions and Recommendations concerning communications received by the Organization on cases and questions of alleged violations of human rights in Unesco's spheres of competence.

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

(122 EX/SR.13)

- 6.5 Submission of nominations for the offices of President and Vice-Presidents of the General Conference and Chairmen of the Commissions and Committees

At its private meetings on 26 and 27 September 1985, the Board decided to recommend that the General Conference, for its twenty-third session, raise the number of Vice-Presidents from 32 to 36 and, for this purpose, suspend the application of the provisions of Rule 25.1 and Rule 38.1 of the Rules of Procedure of the General Conference in respect of the number of Vice-Presidents mentioned therein.

The Executive Board, also in private meeting, decided to make certain recommendations concerning nominations for the offices of President and Vice-Presidents of the General Conference, and of Chairmen of Commissions and Committees, taking into account the equitable geographical representation of all the electoral groups.

(122 EX/SR.16)