

United Nations Educational,
Scientific and Cultural Organization

Executive Board

EX

Hundred-and-twenty-third Session

123 EX/Decisions
PARIS, 12 December 1985

DECISIONS ADOPTED BY THE EXECUTIVE BOARD
AT ITS 123rd SESSION

(Sofia, 11 and 12 November 1985)

United Nations Educational,
Scientific and Cultural Organization

Executive Board

EX

Hundred-and-Twenty-Third Session

123 EX/Decision Corr.
PARIS, 3 February 1986

CORRIGENDUM

Decision 7.3 - Terms of reference of the Committee on International
Non-Governmental Organizations

In paragraph 3 (c) replace the words '22 C/Resolution 30' by the words '22 C/Resolution 15.5'.

In paragraph 3 (d), replace the words '22 C/Resolution 15.3' by the words '22 C/Resolution 15.6'.

Decision 11.1 - Designation, from the members of the Executive Board, of a
group responsible for discussing with the authorities of the
State that has withdrawn from the Organization the question
of its financial contributions

In the first line read: 'resolution 0.9'.

LIST OF PARTICIPANTS

President of the General Conference

Mr Nikolai TODOROV

Members

Deputies

Mr Eid ABDO
(Syrian Arab Republic)

Mr Camille ABOUSSOUAN
(Vice-Chairman)
(Lebanon)

Mr Paul Yao AKOTO (absent)
(Ivory Coast)

Mr Alphonse BLAGUE
(Central African Republic)

Mr Leon Louis BOISSIER-PALUN
(Benin)

Mr Hilaire BOUHOYI
(Congo)

Mr Mohamed BRAHIMI EL-MILI (absent)
(Algeria)

Mr Aurelio CAICEDO AYERBE
(Colombia)

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

Mr Dimitri COSMADOPOULOS
(Greece)

Mr Buyantyn DASHTSEREN
(Mongolia)

Mr William A. DODD
(United Kingdom of Great Britain
and Northern Ireland)

Mr Georges-Henri DUMONT
(Belgium)

Mr Mohamed Fathallah EL-KHATIB
(Egypt)

Mr Dmitri V. ERMOLENKO (absent)
(Vice-Chairman)
(Union of Soviet Socialist
Republics)

Mr Pierre FOULANI
(Niger)

Mr Walter GEHLHOFF
(Federal Republic of Germany)

Mr Miguel GONZALEZ AVELAR (absent)
(Mexico)

Mrs Carmen GUERRERO-NAKPIL (absent)
(Philippines)

Mr Rend AGGIOURI

Mr Christophe WONDJI

Mr Ahmed DJOGLAF

Mr David Bryce WILSON

Mr Nicolas PAPAGEORGIOU

Mr John K. GORDON
Mr David J. CHURCH

Mr Luc DEVOLDER
Miss Rita STUBBE

Mr Wagdi MAHMOUD

Mr Youri M. KHILTCHEVSKI
Mr G.A. MOJAEV
Mr Nikolai M. KANAEV
Mr Vladimir L. GAI

Mr Alfred B. VESTRING
Mr Dedo von KERSSENBRock
von KROSIGH
Mr Nils GRUEBER
Mrs Gisela WESSEL

Mr Luis VILLORO TORANZO

Mr Felipe MABILANGAM

123 EX/Decisions - page (ii)

<u>Members</u>	<u>Deputies</u>
Mrs Gisele HALIMI (France)	Mr Andre ZAVRIEW Mr Yves BRUNSVICK
Mr Abdul Aziz HUSSEIN (absent) (Kuwait)	Mr Faisal AL-SALEM
Mrs Attiya INAYATULLAH (Pakistan)	
Mr Andri ISAKSSON (Iceland)	
Mr Osman Sid Ahmed ISMAIL (absent) (Sudan)	Mr Bashir BAKRI
Mr Ben Kufakunesu JAMBGA (Vice-Chairman) (Zimbabwe)	
Mr Takaaki KAGAWA (Vice-Chairman) (Japan)	Mr Kyoichi OMURA Mr Shunichi SATO Mr Masao HOMMA Mr Toshimitsu ISHIGURE
Mr Siegfried KAEMPF (German Democratic Republic)	Mr Ferdinand THUN Mrs Hildegard KIERMEIER
Mrs Elsa R.D. KELLY (Vice-Chairman) (Argentina)	Mr Juan Archibaldo LANUS Mr Adrian MIRSON Mrs Estela PELAEZ AYERRA
Mr A. Majeed KHAN (absent) (Bangladesh)	Mr Abu Khalid Muhammed JALALUDDIN
Mr Edward Victor LUCKHOO (Guyana)	Mrs Maureen LUCKHOO
Mr Abdelsalam MAJALI (absent) (Jordan)	Mr Salem BADER
Mr Ivo MARGAN (Chairman) (Yugoslavia)	Mr Branko MIKASINOVIC
Mr N'Tji Idriss MARIKO (Mali)	Mr Amadou KEITA
Mr Milan MILANOV (Bulgaria)	Mr Tchavdar DAMIANOV
Mr Amadou NDAM NJOYA (Cameroon)	
Mr Musa Justice NSIBANDE (Swaziland)	
Mrs Maria Luisa PARONETTO VALIER (Italy)	
Mr Luis Manuel PEGALVER (absent) (Venezuela)	Mr Marcel ROCHE Mr Carlos ORTIZ CHALBAUD
Mr Jean PING (absent) (Gabon)	Mr Laurent BIFFOT
Mr Guy A. RAJAONSON (Madagascar)	
Mr Ronald SANDERS (Antigua and Barbuda)	
Mr Swaran SINGH (India)	Mr Inam RAHMAN Mr Gollerkery Vishwanath RAO Mr Madanjeet SINGH Miss Banashree BOSE

Members

Deputies

Mrs Sheilah SOLOMON
(Trinidad and Tobago)

Mr Alemayehu TEPERRA
(Ethiopia)

Mr Iba Der THIAM
(Senegal)

Mr Doddy Achiat TISNA AMIDJAJA
(Indonesia)

Mrs Birgitta ULVHAMMAR
(Sweden)

Mr José Israel VARGAS
(Brazil)

Mr Alberto WAGNER DE REYNA (absent)
(Peru)

Mr Edward Gough WHITLAM (absent)
(Australia)

Mr ZHAO Fusan
(China)

Mr Lamine DIAKHATE

Mr Achjani ATMAKUSUMA

Mr Luis Felipe de SEIXAS CORREA

Mr Alfredo PICASSO DE OYAGUE

Mr John H.A. HOYLE
Mr David MACINTYRE
Mr John KENNEDY
Mr Laurie FISHER

Mr LAI Hanxuan
Mrs ZHENG Yun
Mr ZHANG Xuezhong

Secretariat

Mr Amadou-Mahtar M'BOW (Director-General), Mr Jean KNAPP (Deputy Director-General), 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, Co-operation for Development and External Relations Sector), 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	OPENING OF THE SESSION BY THE PRESIDENT OF THE TWENTY-THIRD SESSION OF THE GENERAL CONFERENCE 1
ITEM 2	ADOPTION OF THE AGENDA 1
ITEM 3	ELECTION OF THE CHAIRMAN 1
ITEM 4	AMENDMENTS TO THE RULES OF PROCEDURE OF THE EXECUTIVE BOARD 1
ITEM 5	ESTABLISHMENT OF THE PERMANENT SUBSIDIARY BODIES OF THE EXECUTIVE BOARD AND ELECTION OF THEIR CHAIRMEN..... 2
	5.1 Programme and External Relations Commission..... 2
	5.2 Finance and Administrative Commission..... 2
	5.3 Special Committee 2
	5.4 Committee on Conventions and Recommendations 3
	5.5 Committee on International Non-Governmental Organizations 4
ITEM 6	ELECTION OF THE VICE-CHAIRMEN OF THE EXECUTIVE BOARD 4
ITEM 7	TERMS OF REFERENCE OF COMMITTEES OF THE EXECUTIVE BOARD..... 5
	7.1 Terms of reference of the Special Committee 5
	7.2 Terms of reference of the Committee on Conventions and Recommendations 5
	7.3 Terms of reference of the Committee on International Non-Governmental Organizations 6
ITEM 8	EXECUTION OF THE PROGRAMME 7
	8.1 Education..... 7
	8.1.1 Invitations to the Sixth Regional Conference of Ministers of Education and those Responsible for Economic Planning of Member States in Latin America and the Caribbean..... 7
ITEM 9	RELATIONS WITH INTERNATIONAL ORGANIZATIONS..... 7
	9.1 Subventions for certain international non-governmental organizations..... 7
ITEM 10	ADMINISTRATIVE AND FINANCIAL QUESTIONS..... 8
	10.1 Proposed transfers between appropriation lines within the budget for 1984-1985..... 8
ITEM 11	OTHER BUSINESS..... 8
	11.1 Designation, from the members of the Executive Board, of a group responsible for discussing with the authorities of the State that has withdrawn from the Organization the question of its financial contributions..... 8
	11.2 Tentative timetable for the preparation of the Draft Programme and Budget for 1988-1989 (24 C/5) and for the work of the Executive Board 1986-1987.... 8
	11.3 Tentative list, by subject, of the topics to be dealt with by the Executive Board in 1986-1987..... 10

ITEM 1 OPENING OF THE SESSION BY THE PRESIDENT OF THE TWENTY-THIRD SESSION OF THE GENERAL CONFERENCE

The 123rd session of the Executive Board was opened on 11 November 1985 by Mr Nikolai Todorov, President of the twenty-third session of the General Conference.

(123 EX/SR.1)

ITEM 2 ADOPTION OF THE AGENDA (123 EX/1 Rev.)

The Board adopted the agenda of the session set out in document 123 EX/1 Rev.

(123 EX/SR.1)

ITEM 3 ELECTION OF THE CHAIRMAN

The Executive Board elected Mr Ivo Margan (Yugoslavia) as Chairman in the first ballot.

(123 EX/SR.1)

ITEM 4 AMENDMENTS TO THE RULES OF PROCEDURE OF THE EXECUTIVE BOARD (123 EX/2)

The Executive Board,

1. Recalling 122 EX/Decision 3.6 in which it decided that the Chairman of the Committee on Conventions and Recommendations and the Chairman of the Committee on International Non-governmental Organizations should from now on have Seats on the Bureau of the Board and that Rules 14 (2), 16 and 17 of its Rules of Procedure should be amended in consequence,

2. Decides that the text of these rules should read as follows:

'14. GENERAL POWERS OF THE CHAIRMAN

.....

2. To assist him in the exercise of his functions the Chairman may convoke, in connection with sessions of the Board and, in case of necessity, between sessions, the Vice-Chairmen and the Chairmen of the permanent commissions, the Special Committee, the Committee on Conventions and Recommendations and the Committee on International Non-governmental Organizations who shall constitute, with him, the Bureau of the Board.

.....

16. COMMISSIONS

.....

1. After the election of new members at each ordinary session of the General Conference, the Executive Board shall establish from among its members the permanent commissions and committees necessary to assist it in the execution of its tasks, such as a Finance and Administrative Commission, a Programme and External Relations Commission, a Special Committee, a Committee on Conventions and Recommendations and a Committee on International Non-governmental Organizations.

2. The Chairmen of the Commissions, the Special Committee, the Committee on Conventions and Recommendations and the Committee on International Non-governmental Organizations shall be elected by the Executive Board by secret ballot, previous nomination.

.....

17. COMMITTEES

The Board may also establish such temporary committees as it considers necessary for the execution of its task. The terms of reference of such committees shall be specifically defined by the Executive Board at the time of their establishment.'

(123 EX/SR.1)

ITEM 5 ESTABLISHMENT OF THE PERMANENT SUBSIDIARY BODIES OF THE EXECUTIVE BOARD AND ELECTION OF THEIR CHAIRMEN

5.1 Programme and External Relations Commission*

The Executive Board established the Programme and External Relations Commission and elected Mr Alphonse Blagué (Central African Republic) as Chairman of that Commission in the first ballot.

(123 EX/SR.1)

5.2 Finance and Administrative Commission*

The Executive Board established the Finance and Administrative Commission and elected Mr Osman Sid Ahmed Ismail (Sudan) as Chairman of that Commission in the first ballot.

(123 EX/SR.1)

5.3 Special Committee

The Executive Board established the Special Committee and elected Mr Jose Israel Vargas (Brazil) as Chairman of that Committee in the first ballot.

In addition, the Executive Board decided that the Special Committee should be made up of the following 18 members for the 1986-1987 biennium:

Mr Jose Israel VARGAS	(Brazil) (Chairman)
Mr Leon Louis BOISSIER-PALUN	(Benin)
Mr Mohamed BRAHIMI EL-MILI	(Algeria)
Mr Mohamed Fathallah EL-KHATIB	(Egypt)
Mr Dmitri V. ERMOLENKO	(Union of Soviet Socialist Republics)
Mr Pierre FOULANI	(Niger)
Mr Walter GEHLHOFF	(Federal Republic of Germany)
Mr Abdul Aziz HUSSEIN	(Kuwait)
Mr Andri ISAKSSON	(Iceland)
Mr Siegfried KAEMPF	(German Democratic Republic)
Mr Takaaki KAGAWA	(Japan)
Mr Edward Victor LUCKHOO	(Guyana)
Mr Milan MILANOV	(Bulgaria)
Mr Swaran SINGH	(India)
Mr Iba Der THIAM	(Senegal)
Mr Alberto WAGNER DE REYNA	(Peru)

* In accordance with a decision adopted by the Executive Board at its 70th session (70 EX/Decision 3), all members of the Board belong to the two Permanent Commissions.

Mr Edward Gough WHITLAM (Australia)

Mr ZHAO Fusan (China)

(123 EX/SR.1 and 3)

5.4 Committee on Conventions and Recommendations

The Executive Board established the Committee on Conventions and Recommendations and elected Mrs Gisèle Halimi (France) as Chairwoman of that Committee in the first ballot.

The Executive Board also decided that the Committee on Conventions and Recommendations should be composed provisionally, until the 124th session, of the following 28 members:

Mrs Gisèle HALIMI	(France) (Chairwoman)
Mr Eid ABDO	(Syrian Arab Republic)
Mr Mohamed BRAHIMI EL-MILI	(Algeria)
Mr Aurelio CAICEDO AYERBE	(Colombia)
Mr Dimitri COSMADOPOULOS	(Greece)
Mr Buyantyn DASHTSEREN	(Mongolia)
Mr William A. DODD	(United Kingdom of Great Britain and Northern Ireland)
Mr Georges-Henri DUMONT	(Belgium)
Mr Dmitri V. ERMOLENKO	(Union of Soviet Socialist Republics)
Mr Walter GEHLHOFF	(Federal Republic of Germany)
Mr Miguel GONZALEZ AVELAR	(Mexico)
Mr Osman Sid Ahmed ISMAIL	(Sudan)
Mr Ben Kufakunesu JAMBGA	(Zimbabwe)
Mr Siegfried KAEMPF	(German Democratic Republic)
Mr Takaaki KAGAWA	(Japan)
Mrs Elsa R.D. KELLY	(Argentina)
Mr A. Majeed KHAN	(Bangladesh)
Mr Milan MILANOV	(Bulgaria)
Mr Adamou NDAM NJOYA	(Cameroon)
Mr Musa Justice NSIBANDE	(Swaziland)
Mrs Maria Luisa PARONETTO VALIER	(Italy)
Mr Luis Manuel PENALVER	(Venezuela)
Mr Jean PING	(Gabon)
Mr Guy A. RAJAONSON	(Madagascar)
Mr Ronald SANDERS	(Antigua and Barbuda)
Mrs Sheilah SOLOMON	(Trinidad and Tobago)
Mr Iba Der THIAM	(Senegal)
Mrs Birgitta ULVHAMMAR	(Sweden)

(123 EX/SR.1 and 3)

5.5 Committee on International Non-Governmental Organizations

The Executive Board established the Committee on International Non-Governmental Organizations and elected Mr Doddy Achdiat Tisna Amidjaja (Indonesia) as Chairman of that Committee in the first ballot.

The Executive Board also decided that the Committee on International Non-Governmental Organizations should be made up of the following 24 members for the 1986-1987 biennium:

Mr Doddy Achdiat TISNA AMIDJAJA	(Indonesia) (Chairman)
Mr Camille ABOUSSOUAN	(Lebanon)
Mr Paul Yao AKOTO	(Ivory Coast)
Mr Alphonse BLAGUE	(Central African Republic)
Mr Léon Louis BOISSIER-PALUN	(Benin)
Mr Hilaire BOUHOYI	(Congo)
Mr Aurelio CAICEDO AYERBE	(Colombia)
Mr Ian Christie CLARK	(Canada)
Mr Buyantyn DASHTSEREN	(Mongolia)
Mr Georges-Henri DUMONT	(Belgium)
Mr Dmitri V. ERMOLENKO	(Union of Soviet Socialist Republics)
Mrs Gissèle HALIMI	(France)
Mr Andri ISAKSSON	(Iceland)
Mr Abdelsalam MAJALI	(Jordan)
Mr N'Tji Idrisa MARIKO	(Mali)
Mr Adamou NDAM NJOYA	(Cameroon)
Mr Musa Justice NSIBANDE	(Swaziland)
Mr Luis Manuel PENALVER	(Venezuela)
Mr Swaran SINGH	(India)
Mr Alemayehu TEFERRA	(Ethiopia)
Mr Jose Israel VARGAS	(Brazil)
Mr Alberto WAGNER DE REYNA	(Peru)
Mr Edward Gough WHITLAM	(Australia)
Mr ZHAO Fusan	(China)

(123 EX/SR.1 and 3)

ITEM 6 ELECTION OF THE VICE-CHAIRMEN OF THE EXECUTIVE BOARD

The Executive Board elected the following members as Vice-Chairmen of the Board in the first ballot:

Mr Camille Aboussouan	(Lebanon)
Mr Ian Christie Clark	(Canada)
Mr Dmitri V. Ermolenko	(Union of Soviet Socialist Republics)
Mr Ben Kufakunesu Jambga	(Zimbabwe)

Mr Takaaki Kagawa (Japan)

Mrs Elsa R.D. Kelly (Argentina)

(123 EX/SR.2)

ITEM 7 TERMS OF REFERENCE OF COMMITTEES OF THE EXECUTIVE BOARD

7.1 Terms of reference of the Special Committee (18 members)

The Executive Board,

1. Recalling 101 EX/Decision 8.1 (I), 106 EX/Decision 7.1 (I), 111 EX/Decision 7.1 and 118 EX/Decision 7.1 concerning the terms of reference of the Special Committee, and also 122 EX/Decision 9.2,
2. Decides that the Board shall refer to the Special Committee, for its consideration and report, questions of general and special interest which do not fall clearly within the terms of reference of the Programme and External Relations Commission or the Finance and Administrative Commission, concerning particularly:
 - (a) the organization of the work of the General Conference and Executive Board, including that of their commissions and committees;
 - (b) the report of the Director-General on the activities of the Organization, prepared in accordance with Article VI 3(b) of the Constitution;
 - (c) studies in depth, assessment, or elaboration of methods of evaluation, of selected aspects of programme execution;
 - (d) relations with the United Nations Joint Inspection Unit, and consideration of reports prepared by the Joint Inspection Unit which are not referred to the commissions of the Board;
3. Further decides to instruct the Special Committee:
 - (a) to follow the implementation of the reforms approved by the Executive Board, including those concerning its own functioning, and of the measures taken on the initiative of the Director-General with a view to improving the functioning of the Organization, and to report thereon to the Executive Board;
 - (b) to assess the above-mentioned implementation and the results obtained and, in the light of that experience, to consider, if necessary, the advisability of suggesting to the Executive Board any adjustment to the decisions already adopted that may be desirable;
4. Also decides that:
 - (a) the Special Committee shall be composed of 18 members, three from each electoral group, any other decision of the Board on this subject being abrogated;
 - (b) the Special Committee shall 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.

(123 EX/SR.3)

7.2 Terms of reference of the Committee on Conventions and Recommendations (28 members)

The Executive Board,

1. Recalling 96 EX/Decision 8.2, whereby it established a Committee on Conventions and Recommendations in Education and laid down its terms of reference,

2. Recalling 98 EX/Decisions 9.4, 9.5 and 9.6, whereby it re-defined the terms of reference of the said Committee,
3. Recalling 104 EX/Decision 3.3, whereby it decided that the Committee would henceforth be designated 'the Committee on Conventions and Recommendations', and established the conditions and procedures for consideration of the communications received by the Organization concerning cases and questions of violations of human rights within Unesco's fields of competence,
4. Recalling 118 EX/Decision 7.2 whereby it confirmed the terms of reference of the Committee as set forth in paragraph 12 of 98 EX/Decisions 9.4, 9.5 and 9.6, as amended by 104 EX/Decision 3.3,
5. Renews those terms of reference.

(123 EX/SR.3)

7.3 Terms of reference of the Committee on International Non-Governmental Organizations (24 members)

The Executive Board,

1. Recognizing the importance of the role of the international non-governmental organizations maintaining relations with Unesco in the preparation and implementation of the Organization's programme,
2. Recalling that the purposes of the relations between Unesco and international non-governmental organizations are defined in paragraphs 2 and 3 of the preamble to the Directives concerning Unesco's Relations with International Non-Governmental Organizations,
3. Taking into account the following resolutions adopted by the General Conference:
 - (a) 19 C/Resolution 12.1, 'Unesco's contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racialism; long-term programme of measures whereby Unesco can contribute to the strengthening of peace',
 - (b) 21 C/Resolution 7/11 concerning international non-governmental organizations maintaining relations with Unesco and in which bodies or individuals from Taiwan still participate in the name of China,
 - (c) 22 C/Resolution 30 concerning the septennial report by the Executive Board on the international non-governmental organizations in categories A and B,
 - (d) 22 C/Resolution 15.3 concerning Unesco's co-operation with international non-governmental organizations,
4. Decides that the terms of reference of the Committee on International Non-Governmental Organizations shall be as follows:
 - (a) to carry out, at the intervals laid down by the Executive Board at its 61st session (61 EX/Decision 15.2, II), studies of new applications for admission to consultative status (categories A and B) and for changes in category;
 - (b) to examine any other questions concerning international non-governmental organizations that the Executive Board may refer to it for study and advice.

(123 EX/SR.3)

ITEM 8 EXECUTION OF THE PROGRAMME

8.1 Education

8.1.1 Invitations to the Sixth Regional Conference of Ministers of Education and Those Responsible for Economic Planning of Member States in Latin America and the Caribbean (123 EX/3)

The Executive Board,

1. Considering that the General Conference at its twenty-third session authorized the Director-General to convene, in 1986, the Sixth Regional Conference of Ministers of Education and Those Responsible for Economic Planning of Member States in Latin America and the Caribbean,
2. Having examined document 123 EX/3,
3. Decides:
 - (a) that invitations to participate in the Conference with the right to vote shall be addressed to the Member States, Associate Members and, subject to the approval of the Member State responsible for that administration, to the territories mentioned in paragraph 7 of document 123 EX/3 and to any other State in Latin America and the Caribbean that may become a member of Unesco prior to the opening of the Conference;
 - (b) that invitations to send observers to the Conference shall be sent to any other State in Latin America and the Caribbean that may become a member of one or more agencies of the United Nations system prior to the opening of the Conference, and to the Holy See;
 - (c) that invitations to send representatives to the Conference shall be addressed to the agencies of the United Nations system listed in paragraph 11 of document 123 EX/3, with which Unesco has concluded an agreement providing for reciprocal representation;
 - (d) that invitations to send observers to the Conference shall be sent to the organizations, foundations and institutions listed in paragraph 13 of document 123 EX/3.

(123 EX/SR.2)

ITEM 9 RELATIONS WITH INTERNATIONAL ORGANIZATIONS

9.1 Subventions for certain international non-governmental organizations (123 EX/4)

The Executive Board,

1. Referring to the resolution adopted by the General Conference at its twenty-third session concerning subventions for certain international non-governmental organizations,
2. Authorizes the Director-General to pay, during the first six months of 1986, an advance of approximately 30 per cent of the amount of the subvention proposed for 1986-1987 to each of the organizations listed in paragraph 8 of document 123 EX/4;
3. Decides to approve, at its 124th session, on the basis of information and proposals to be submitted to it by the Director-General, the final total of the subvention for each of the organizations concerned as well as the purposes for which it is to be used, in accordance with Article VI.9 of the Directives concerning Unesco's relations with international non-governmental organizations.

(123 EX/SR.2)

123 EX/Decisions - page 8

ITEM 10 ADMINISTRATIVE AND FINANCIAL QUESTIONS

10.1 Proposed transfers between appropriation lines within the budget for 1984-1985 (123 EX/5)

The Executive Board,

1. Having examined document 123 EX/5,
2. Authorizes the Director-General to make transfers between appropriation lines for the purpose of closing the accounts for the financial period 1984-1985 and requests him to inform the Executive Board, at its 124th session, of the transfers made and the reasons therefor.

(123 EX/SR.2)

ITEM 11 OTHER BUSINESS

11.1 Designation, from the members of the Executive Board, of a group responsible for discussing with the authorities of the State that has withdrawn from the Organization the question of its financial contributions

The Executive Board, in accordance with resolution 23 C/PLEN/DR.13 Rev. adopted by the General Conference at its twenty-third session, decided to entrust the Chairman of the Board with the task of presiding over the group of members of the Board who will be responsible for discussing with the authorities of the State that has withdrawn from the Organization the question of its financial contributions. It further mandated him to select, taking into account the views expressed on this matter during the session, the three or four members who will form this group.

The Executive Board also requested its Chairman to inform it, at its 124th session, of the situation regarding this matter.

(123 EX/SR.3)

11.2 Tentative timetable for the preparation of the Draft Programme and Budget for 1988-1989 (24 C/5) and for the work of the Executive Board in 1986-1987 (123 EX/INF.1)

TENTATIVE TIMETABLE FOR THE PREPARATION OF DOCUMENT 24 C/5

1986

January Dispatch to Member States, Associate Members and international governmental and non-governmental organizations in categories A and B of a circular letter concerning the preparation of the Programme and Budget for 1988-1989.

May 124th session of the Executive Board.

30 June Deadline for the receipt from Member States, Associate Members and international governmental and non-governmental organizations of suggestions which could be taken into account in the preparation of document 125 EX/5 (Preliminary Report by the Director-General concerning the Draft Programme and Budget for 1988-1989).

September-October 125th session of the Executive Board.

Consideration of document 125 EX/5 (Preliminary Report of the Director-General concerning the Draft Programme and Budget for 1988-1989).

30 September Final date for the receipt of suggestions from Member States, Associate Members and international governmental and non-governmental organizations.

1987

15 March Distribution of the Draft Programme and Budget for 1988-1989 (24 C/5) to Member States, Associate Members and members of the Executive Board.

May-June 126th session of the Executive Board.
Consideration of the Draft Programme and Budget for 1988-1989 (24 C/5).

30 June Dispatch to Member States and Associate Members of the Executive Board's recommendations concerning document 24 C/5.

September-October 127th session of the Executive Board.
Final recommendations of the Executive Board on the proposed budget for 1988-1989.

20 October Opening of the twenty-fourth session of the General Conference. -

II

TENTATIVE TIMETABLE OF THE SESSIONS OF
THE EXECUTIVE BOARD AND MEETINGS OF
ITS SUBSIDIARY BODIES IN 1986-1987*

1986

124th session

Committee on Conventions) and Recommendations)	28 April-5 May
Special Committee)	
Bureau	6 May
Plenaries and Commissions	7-23 May

125th session

Special Committee)	
Committee on Conventions) and Recommendations)	1-5 September
Bureau	8-9 September
Plenaries and Commissions	10 September-8 October

1987

126th session

Special Committee)	
Committee on Conventions) and Recommendations)	27-30 April
Bureau	4-5 May
Plenaries and Commissions	6 May-12 June

127th session

Special Committee)	
Committee on Conventions) and Recommendations)	14-18 September
Bureau	21-22 September
Plenaries and Commissions	23 September-16 October

The Board in fact remains in session until the end of the General Conference, i.e. until 24 November.

(123 EX/SR.2)

* From the 125th session onwards these dates are provisional and may be changed.

123 EX/Decisions - page 10

11.3 Tentative list, by subject, of the topics to be dealt with by the Executive Board in 1986-1987 (123 EX/INF.2)

The Executive Board took note of the tentative list contained in document 123 EX/INF.2.

(123 EX/SR.2)