



EXECUTIVE BOARD

EX

Seventy-seventh Session

77 EX/Decisions
PARIS, 17 November 1967

RESOLUTIONS AND DECISIONS ADOPTED BY THE EXECUTIVE BOARD AT ITS SEVENTY-SEVENTH SESSION

(Paris, 9 October - 4 November 1967)

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Mr. Luc van Bellinghen
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Mr. Raymond P. Etchats (United Nations Development Programme)
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ITEM 1. ADOPTION OF THE AGENDA (77 EX/I Rev.)

The Executive Board approved the Agenda contained in document 77 EX/I Rev.

It decided to refer the following items of the Agenda to the Commissions:

1. To the Programme and External Relations Commission, items 4.2-1., 4.2.2., 4.2.3., 4.2.4., 4.2.5., 4.2.6., 4.3.3., 4.3.4., 4.4.2., 4.4.3., 6.1., 6.2 (77 EX/18 - Part I, Section II, Sub-Section E paragraphs 43-71), 6.3., 6.4., 6.5., 6.6., 6.7. and 6.9.
2. To the Finance and Administrative Commission, items 3.3., 5.1 (77 EX/5 - Part I), 6.2 (77 EX/18 -Part II), 7.1., 7.2., 7.3., 7.4., 7.5., 7.6., 7.7., and 7.8.

(77 EX/SR.1, 32)

1.1 Resignation and replacement of a member of the Executive Board (77 EX/NOM. 1)

1. The Executive Board accepted the resignation of H.E. Mr. Juvenal Hernandez (Chile) and, in conformity with Article V.4 of the Constitution, appointed Mr. Jorge Cash to replace him for the remainder of his term;
2. It also appointed H.E. Dr. Enrique Macaya-Lahmann (Costa Rica) to replace Mr. Hernandez as a member of the Special Committee on Discrimination in Education.

(77 EX/SR. 1, 11, 32)

ITEM 2. APPROVAL OF THE SUMMARY RECORDS OF THE 76TH SESSION (76 EX/SR. 1-17)

The Executive Board approved the summary records of its 76th session.

(77 EX/SR. 1, 32)

ITEM 3. METHODS OF WORK OF THE ORGANIZATION

3.1 Second report of the Special Committee to study the methods of work of the Organization (Ad Hoc Committee) (77 EX/2)

I. Methods of work of the Administrative Commission of the General Conference

The Executive Board,

1. Having examined the report of the Special Committee on the methods of work of the Administrative Commission of the General Conference (77 EX/Ad Hoc/10, paragraphs 84 to 92),
2. Considers that there is no necessity to reduce the present functions of the Administrative Commission of the General Conference or to entrust it with examining certain items which are at present within the competence of the Programme Commission.
3. Decides that the Executive Board will henceforth make a more thorough study, for the General Conference, of the administrative, budgetary and financial problems of the Organization (reports on the execution of the budget during the preceding financial period and the current one, external auditors' report, causes of increases in costs and staff, breakdown of proposed expenditure by object of expenditure and other classifications, methods of drawing up the budget and budget estimates);
4. Decides to add to the provisional agenda of the General Conference, under the item " Consideration of the Programme and Budget for 1969-1970" a sub-item entitled

“Technical examination of methods of budgeting and budget estimates” , which will include , an examination of the causes of increases in costs and staff in Part II of the draft programme and budget:

5. **Considers that there is no need to entrust the Administrative Commission of the General Conference with the study of the Executive Board’s report on the methods of work of the Organization:**
6. **Recommends to the General Conference that in future figures for the amount to be reimbursed to the Working Capital Fund and Miscellaneous Income should be formally approved by the Administrative Commission and inserted by it in the Appropriation resolution;**
7. **Recommends to the General Conference that co-ordination between the two Commissions, especially in regard to the Draft Appropriation resolution, should be secured by a joint meeting of their Bureaux;**
8. **Recommends further to the General Conference that the present composition of the Commission (a plenary organ of the General Conference) be maintained.**

II. Reports of the Director-General

The Executive Board

1. **Having considered the report of the Special Committee on the matters referred to it under 72 EX/Decisions 3. I (II) and 76 EX/Decisions 3.1 paragraph 4 C concerning the reports of the Director-General (77 EX/2 Section IV);**
2. **Recalling that the continuance of periodical reports to Member States on the activities of the Organization is a constitutional obligation of the Director-General,**
 - I. **Considering that the reports of the Director-General are a key factor and essential aid to the implementation of the Board’s responsibilities for the execution of the programme and that it has not been possible for the Board in the recent past to make full use of these reports for that purpose, and that it has thus not been affording the Director-General the close collaboration to which he is entitled in this common task.**
4. (a) **Requests the Director-General to continue to prepare his written report for the first year of the biennium in its present form but invites him to provide an introductory section to that report in the form of a written critical and synthesized survey on a selective basis dealing with the important issues, achievements and difficulties arising in each sector and in general as regards the execution of the programme (the complete report to be available to the Board at its first session in the second year of the biennium);**
 - (b) **Decides to recommend to the General Conference that the report on the second year of the biennium should include an introduction containing, inter alia, an assessment of projects and programmes for the whole two-year period;**
5. **Further invites the Director-General to use the occasion of his oral reports to the Board, as necessary, to keep it informed throughout the biennium in a manner similar to that set out in paragraph 4 (a).**

III. Functions and responsibilities of the Executive Board (77 EX/2 Section V)

The Executive Board,

1. **Having studied the report of the Special Committee on the subject of the functions and responsibilities of the Executive Board,**

2. **Recognizing** that the responsibilities laid upon it by the Constitution have inevitably become heavier as the Organization has developed and must continue to do so,
3. **Appreciating** that the growth of the Organization's work and its activity as a Participating and Executing Agency for the United Nations Development Programme and other international programmes must necessarily add to the range and complexity of the functions which the Board must discharge,
4. **Recognizing**, in particular, that it is desirable to make provision whereby:
 - (a) more attention could be paid than in the past to the examination of the Director-General's periodical reports on the activities of the Organization as part of the Board's general responsibilities for the execution of the programme; and
 - (b) a more thorough study could be made of the administrative, financial and budgetary aspects of the programme for the assistance of the Administrative Commission of the General Conference and at the same time in implementation of the recommendations on this subject made by the United Nations Committee of 14;
5. **Having reviewed** its method of work with particular reference to the need for the devolution of preparatory work to the appropriate subsidiary bodies and for the nomination, as individual members may deem suitable, of deputies for this purpose so that the Board itself may be able to carry out its full responsibility for the increasing scope and complexity of its functions in the most effective manner;
6. **Adopts** the following plan:
 - (a) The allocation of preparatory work on items on the Board's agenda to the permanent commissions of the Board should be more methodical along the lines suggested by the Special Committee, in particular:
 - (i) the Programme and External Relations Commission should in future undertake a preparatory examination of the draft programme (Part II of document C/5);
 - (ii) the Finance and Administrative Commission should be charged with the preparatory study in depth of the administrative, financial and budgetary problems of the Organization (see paragraph 12 (3));
 - (iii) the commissions should be timed to meet as necessary up to 10 days before the Board meets for its work in plenary meetings,
 - (iv) the commissions should be informed in advance, as far as practicable, of the items to be assigned to them for each session,
 - (b) A Special Committee will be formed, on an experimental basis, composed of 12 to 15 members who would meet between sessions of the Executive Board as necessary with the following tasks:
 - (i) to study, in depth, the important matters regarding the execution of the programme arising out of the Director-General's periodical reports and other similar relevant reports relating to past activities, in particular, inspection reports emanating from Unesco or from the United Nations to the extent that they affect Unesco, evaluation reports, final reports on UNDP projects carried out by Unesco, reports on decisions taken within the United Nations system affecting the execution of Unesco's programme but which do not call for early action by the Board, it being understood that the results of the Board's intensified examination of the execution of the programme made possible by this preparatory study should be conveyed to the General Conference

within the framework of the Board's comments on the Director-General's reports, which the Chairman of the Executive Board presents to the General Conference;

- (ii) to carry out such studies regarding the methods of work of the Organization as have hitherto been carried out by the Special Committee (Ad Hoc Committee) and that may arise in the future,
 - (iii) to undertake preparatory work on the arrangements for sessions of the General Conference; and
 - (iv) to report to the Executive Board on its work as set forth above.
7. Decides that the new Special Committee thus established will have the same membership as the Special Committee to study the Methods of Work of the Organization (Ad Hoc Committee) set up at its 75th session;
 8. Decides further to assign the Committee, for 1968, with the terms of reference defined in paragraph 6 (b) (ii) and (iii) of this resolution, on the understanding that the Committee as constituted by the Board in 1969-1970 would, as from 1969, assume all the functions mentioned in paragraph 6 (b) .

IV. Composition of the Executive Board

The Executive Board,

1. Having reviewed the problem of the composition of the Executive Board at it was invited to do by the General Conference in 14 C/Resolution 7 and in the light of the report of the Special Committee (77 EX/2 Section VI) (see 77 EX/SR.26, 27, 28, 29, 30, 32),
2. Taking note of the terms of that resolution which state that the aim of this review is to ensure an equitable, balanced representation of the various cultures and geographical regions, bearing in mind that members elected to the Board should also be persons with experience and competence in the fields proper to Unesco in accordance with the spirit and letter of Article V .A .2 of the Constitution, bearing in mind, further, that half the number of Member States have never been elected to membership of the Executive Board,
3. Taking into account the observations made on the inadequacy of the representation of groups IV and V as composed in document 77 EX/2, Annex V,
4. Draws the attention of Member States presenting candidates to the first sentence of Article V .A .2 of the Constitution, in order to ensure a broader representation on the Executive Board of all disciplines that further the activities of the Organization,
5. Having considered, with a view to achieve the purpose of the above-mentioned resolution, the following possibilities:
 - (i) to increase the number of members of the Executive Board to 32, and

either to establish a system of electoral groups of Member States for the purpose of election to the Executive Board and for that purpose only, which would govern the elections, the groups being constituted and seats allocated to the said groups as follows:

**GROUPING OF MEMBER STATES FOR THE PURPOSE OF
ELECTIONS TO THE EXECUTIVE BOARD**

**(Countries preceded by an asterisk indicate present
membership of the Executive Board.)**

GROUP I (27) - 9 seats

Australia	Greece	New Zealand
Austria	Iceland	Norway
Belgium	Ireland	Portugal
Canada	* Israel	Spain
Cyprus	* Italy	Sweden
Denmark	Luxembourg	* Switzerland
* Finland	Malta	Turkey
* France	Monaco	* United Kingdom
* Germany (Fed. Rep.)	* Netherlands	* United States of America

GROUP II (10) - 3 seats

Albania	* Hungary	Ukrainian SSR
Bulgaria	Poland	* USSR
Byelorussian SSR	* Romania	Yugoslavia
Czechoslovakia		

GROUP III (23) - 6 seats

* Argentina	Ecuador	Nicaragua
Bolivia	El Salvador	* Panama
* Brazil	Guatemala	Paraguay
* Chile	Guyana	* Peru
Colombia	Haiti	Trinidad and Tobago
* Costa Rica	Honduras	Uruguay
Cuba	Jamaica	Venezuela
Dominican Republic	Mexico	

GROUP IV (19) - 5 seats

Afghanistan	* Iran	Nepal
Burma	* Japan	Pakistan
Cambodia	Korea (Republic)	Philippines
Ceylon	Laos	Singapore
China	Malaysia	Thailand
* India	Mongolia	Viet -Nam (Republic)
Indonesia		

GROUP V (42) - 9 seats

Algeria	Ethiopia	Kuwait
Burundi	Gabon	* Lebanon
* Cameroon	Ghana	Lesotho
Central African Republic	Guinea	Liberia
Chad	Iraq	Libya
Congo (Brazzaville)	* Ivory Coast	Madagascar
Congo (Kinshasa)	Jordan	Malawi
Dahomey	Kenya	* Mali

Mauritania	Sierra Leone	Tunisia
Morocco	Somalia	Uganda
Niger	Sudan	* U A R
* Nigeria	Syria	Upper Volta
Rwanda	* Tanzania	Yemen
Saudi Arabia	Togo	* Zambia
* Senegal		

Total: 32 seats

or to adopt any such other formula as may be devised to guarantee equitable representation for Asia (two more seats than at present)

or

(ii) to increase the number of members of the Executive Board to 34, and

either to introduce the above-mentioned system of groups, two of the four new seats being reserved for Asia (Group IV) and two for Africa and the Arab States (Group VI,

or to apply any other formula guaranteeing the achievement of the same objective,

6. Recommends that the General Conference change the length of the term of office of members of the Executive Board to a single six-year term without immediate re-election, it being understood that the term of office and the eligibility for re-election of present members of the Executive Board under the constitutional provisions now in force shall not be affected (see 77 EX/INF .7) ;
7. Invites the Director-General, in accordance with the provisions of Article XIII of the Constitution, to communicate to the Member States, at least six months in advance of their consideration by the General Conference at its fifteenth session, the draft texts of the amendments to the Constitution necessary to give effect to the possibilities set forth in paragraph 5 (i) and (ii) and the recommendation contained in paragraph 6 above:
8. Decides to re-examine, at its 78th session, on the basis of a report of its Special Committee, the question of the composition of the Executive Board, with a view to making a final recommendation to the General Conference.

(77 EX/SR.26, 27, 28, 29, 30, 32)

3.2 Terms of reference of the Committee of the Executive Board on non-governmental organizations

The Executive Board,

1. Considering that the Committee of the Executive Board on non-governmental organizations has, under the leadership of its distinguished Chairman, H .E. Professor Paulo E . de Berredo Carneiro, performed a useful function in spite of the difficulty of its task:
2. Invites the Committee to pursue its work and to continue as heretofore to aim at unanimity in formulating its recommendations to the Executive Board;
3. Decides to modify as follows paragraph 4 (i) (c) of the terms of reference of the Committee (72 EX/Decisions, 7.4):

" (c) To submit, in its report to the Executive Board, the recommendations adopted by it unanimously and also to report the results of the discussion of questions on which unanimity was not achieved."

(77 EX/SR .4,5)

3.3 Application to Unesco of the recommendations of the United Nations Ad Hoc Committee of Experts to examine the finances of the United Nations and the Specialized Agencies (77 EX/3 and Add. and 77 EX/37)

The Executive Board,

1. **Mindful** of resolution 19 adopted by the General Conference at its fourteenth session, which invited the Director-General and the Executive Board to consider appropriate measures with a view to implementation of the recommendations of the Ad Hoc Committee of Experts to examine the finances of the United Nations and the Specialized Agencies, and recalling its own decision taken at its 76th session (76 EX/Decisions, session (76 EX/Decisions.3.2),
2. **Having examined** the reports submitted by the Director-General on this subject contained in document 77 EX/3 and Add. as well as in the earlier document 76 EX/3 and its addendum and the report of the Finance and Administrative Commission thereon (document 77 EX/37),
3. **Decides** as follows regarding the recommendations of the Ad Hoc Committee of Experts:

I

Recommendations which coincide with Unesco practice. (Part I A of 77 EX/3 and Annex I of 76 EX/3)

4. **Notes** with satisfaction that Unesco practice already conforms in large measure to these recommendations and invites the Director-General to keep under review those subjects, such as evaluation, where further progress may be made.

II

Recommendations which can be implemented under the Director-General's own authority. (Part I B of 77 EX/3 and Annex II of 76 EX/3)

5. **Notes** with approval the action already taken and planned by the Director-General on these recommendations;
6. **Invites** the Director-General to pursue his examination of these recommendations with a view to their implementation having regard to the notes in 76 EX/3 Annex II, and to report on these to a future session of the Executive Board.

III

Recommendations which require action by the Executive Board and/or the General Conference (77 EX/3, Part I C and 76 EX/3, Annex III)

7. **Recalls** that, under the existing provisions, the Director-General must secure prior approval of the Executive Board for any major deviation from the programme resolutions adopted and the Work Plans noted by the General Conference;
8. **Considers**, therefore, that no change is required in the provisions concerning transfers within appropriation lines nor in the headings of the appropriation lines now used in the appropriation resolution;
9. **Notes** that the principle of long-term planning has already been adopted by the General Conference at its fourteenth session (resolution 7, paragraph 4) and that important elements of long-term planning are to be found in the general Introduction and certain sections of the programme and budget, as well as in documents regularly submitted to the Executive Board for consideration;
10. **Instructs** the Special Committee of the Executive Board to study the method to be followed for formulating and keeping up to date a long-term plan of the activities of the Organization, and to report to the Board during the current biennium;

- 11 **Decides to continue the study of the application of the recommendations of the Ad Hoc Committee of Experts concerning long-term planning and evaluation, having regard to the result of the examination undertaken by the Special Committee with the aim of promoting greater co-ordination of the programmes and activities within the Organization and with those of the United Nations system;**
- 12 **Invites the Director-General to provide the relevant budget estimates in the list of conferences and other meetings annexed to the draft programme and budget.**

IV

Recommendations which require inter-agency agreement. (Part I D of 77 EX/3 and Add. and Annex IV of 76 EX/3)

- 13 **Decides, under the authority of resolution 19 adopted by the General Conference at its fourteenth session and in view of resolution 1280 adopted by ECOSOC at its 43rd session, that Unesco will participate during 1968 and, subject to confirmation by the General Conference, in the following years, in the implementation of the joint inspection system decided by resolution 2150 (XXI) of the General Assembly of the United Nations;**
- 14 **Invites the Director-General to co-operate fully with the Inspection Unit when it is established and authorizes a financial contribution estimated at \$55,000 for its functioning in 1968.**

V

Recommendations addressed to Member States. (Part I E of 77 EX/3 and Annex V of 76 EX/3)

- 15 **Invites the Director-General to bring these recommendations to the attention of Member States by a circular letter.**

VI

Inter-agency consultation. (Part II of 77 EX/3)

- 16 **Notes with approval the consultations that have taken place as reported in Part II of 77 EX/3.**

VII

Report to the General Conference

17. **Invites the Director-General, in accordance with 14 C/Resolution 19, to prepare a report to the General Conference at its fifteenth session on the action taken by the Director-General and the Executive Board in the implementation of the recommendations of the Ad Hoc Committee of Experts in pursuance of resolution 2150 (XXI) adopted by the General Assembly of the United Nations at its 21st session.**

(77 EX/SR .6)

ITEM 4. EXECUTION OF THE PROGRAMME

4.1 Oral report by the Director-General on the activities of the Organization since the close of the Executive Board's 76th session

The Executive Board,

1. **Having discussed the oral report submitted by the Director-General on the activities of the Organization between the close of the 76th session and the opening of the 77th session (77 EX/INF .2),**

2. Notes with satisfaction the information given by the Director-General on the execution of the programme during the period under review.

(77 EX/SR.2, 11, 12, 13, 30)

4.2 Education

4.2.1 Proposals concerning non-Member States and international organizations which should be invited to the XXXIst session of the International Conference on Public Education
(77 EX/4 and 77 EX/36 Part I)

The Executive Board,

1. Having regard to the procedure governing invitations to the International Conference on Public Education adopted by the Executive Board at its 69th session (69 EX/Decisions, 7) and by the Executive Committee of the International Bureau of Education at its 42nd meeting,
2. Considering that, according to this procedure, the Executive Board is required to draw up a list of the States referred to in paragraph 3 (c) of the above decision, and of the international organizations which should be invited to send representatives to the XXXIst session of the International Conference on Public Education,
3. Having examined document 77 EX/4.
4. Decides to include in this list:
 - (a) as participants, the following States which are not Members of Unesco or of the International Bureau of Education: Barbados, Botswana, Gambia, the Maldiv Islands, and the Holy See;
 - (b) as observers, the international organizations mentioned in document 77 EX/4, paragraph 5, with the addition of the following organizations:
 - (ii) Other intergovernmental organizations
Joint Afro-Malagasy Organization (OCAM)
Commonwealth Secretariat
 - (iii) International non-governmental organizations having consultative and associate relations with Unesco (Category A)
International Social Science Council
International Council of Scientific Unions (for the International Geographical Union)
 - (iv) International non-governmental organizations having information and consultative relations with Unesco (Category B)
Women's International Democratic Federation
International Federation for Parent Education
 - (v) International non-governmental organizations having mutual information relationship with Unesco (Category C)
International Union of Students

(77 EX/SR .6)

4.2.2 Invitations to the Conference on Education and Scientific and Technical Training in relation to Development in Africa (77 EX/6 and 77 EX/36 Part I)

The Executive Board,

1. **Noting resolution 1.11 adopted by the General Conference at its fourteenth session,**
2. **Having considered the proposals of the Director-General for invitations to the Conference on Education and Scientific and Technical Training in relation to Development in Africa (document 77 EX/6),**
3. **Decides that invitations to send observers to the Conference be extended:**

(a) to the Holy See:

(b) to the organizations and foundations listed in paragraphs 6 and 8 of document 77 EX/6;

(c) to the organizations listed in paragraph 7, with the addition of the following organizations:

(ii) Other intergovernmental organizations

**African Development Bank
Commonwealth Secretariat
European Development Fund
Joint Afro-Malagasy Organization (OCAM)**

(iii) International non-governmental organizations having consultative and associate relations with Unesco (Category A)

International Social Science Council

(iv) International non-governmental organizations having information and consultative relations with Unesco (Category B)

International Economic Association

(77 EX/SR .6)

4.2.3 Invitations to the International Conference on Educational Planning (77 EX/7 and 77 EX/36 Part I)

The Executive Board,

1. **Having, considered the proposals of the Director-General for invitations to the Conference on Educational Planning, to be held in Paris in August 1968 (77 EX/7, paragraphs 2 and 3),**
2. **Decides:**
 - (a) that invitations to participate in the Conference be extended to all Member States and Associate Members referred to in paragraph 4 of document 77 EX/7;**
 - (b) that invitations to send observers to the Conference be extended to:**
 - (i) the following States which are not members of Unesco: Barbados, Botswana, Gambia, the Holy See and Western Samoa;**
 - (ii) the organizations of the United Nations system listed in paragraphs 5 (b) and (cl) (i) of document 77 EX/7;**

(iii) the other intergovernmental organizations listed in paragraph 5 (c) (ii) of document 77 EX/7, with the addition of the Joint Afro-Malagasy Organization (OCAM) and the Commonwealth Secretariat;

(iv) the non-governmental organizations listed in paragraph 5 (c) (iii) of document 77 EX/7, with the addition of the International Social Science Council, and in paragraph 5 (c) (iv) of the same document, with the addition of the International Society for Rehabilitation of the Disabled.

(77 EX/SR .6)

4.2 .4 Invitations to the Conference of Ministers of Education of European Member States (77 EX/8 and 77 EX/36 Part I)

The Executive Board,

1. **Having examined document 77 EX/8,**
2. **Decides that the following international non-governmental organizations be invited to send observers to the Conference of Ministers of Education of European Member States:**

**Association of Commonwealth Universities;
Association des Universites entierement ou partiellement de langue française;
International Federation of Catholic Universities;
Standing Conference of Rectors and Vice-Chancellors of the European Universities;
Union of Latin American Universities.**

(77 EX/SR .6)

4.2.5 Implementation of the Recommendation concerning the Status of Teachers (77 EX/9 and Corr., and 77 EX/36 Part I)

The Executive Board,

1. **Having examined the report of the Director-General on the implementation of the Recommendation concerning the Status of Teachers (77 EX/9 and Corr .),**
2. **Approves the proposals contained in paragraph 5 of that document;**
3. **Invites the Director-General to submit to it, at its 78th session, proposals concerning:**
 - (i) **the dates of and deadlines for the first reports by Member States on action taken by them upon the Recommendation concerning the Status of Teachers;**
 - (ii) **the composition of the Joint Committee responsible for examining these reports.**

(77 EX/SR.6)

4.2.6 Literacy: recent developments (77 EX/26 and Add. and 77 EX/36 Part II)

The Executive Board,

1. **Having discussed the report of the Director-General on recent developments in literacy (77 EX/26 and Add .),**
2. **Notes with satisfaction the action by Member States and the Director-General to plan and execute functional literacy pilot projects within the framework of the World Literacy Experimental Programme;**
3. **Expresses the hope that the United Nations Development Programme will continue and increase its support to functional literacy projects to which governments give high priority within development plans;**

4. Further expresses its satisfaction at the successful arrangements made by the Director-General, with the advice of the International Consultative Liaison Committee for Literacy, for the celebration of International Literacy Day;
5. Congratulates the 1967 winner of the Mohammed Reza Pahlavi Prize;
6. Invites the Director-General, in consultation with the governments of the region and the Administrative Committee on Co-ordination, and as part of the preparation of the Draft Programme and Budget for 1969-1970:
 - (a) to plan the conversion of the regional centres of Sirs-el-Layyan for the Arab States (ASFEC) and of Patzcuaro for Latin America (CREFAL) into centres of functional literacy in the rural areas for the benefit of the Arab States and of the Latin American Member States;
 - (b) and, where appropriate, to revise the policies and programmes of the two centres so as to orient them by means of functional literacy towards the integrated development of the rural areas through their basic communities.

(77 EX/SR .30)

4.3 Natural Sciences

4.3.1 Participation by Unesco in the elaboration of a world plan of action for the application of science and technology to development, at the request of the Economic and Social Council (77 EX/10)

The Executive Board,

1. Recalling resolutions 2.312, 7 and 9.1 adopted by the General Conference at its fourteenth session,
2. Having examined the report by the Director-General on participation by Unesco in the elaboration of a World Plan of Action for the Application of Science and Technology to Development, at the request of the Economic and Social Council (77 EX/10),
3. Conscious of the fact that Unesco, as a Specialized Agency of the United Nations responsible for science, has an important contribution of its own to make to this Plan,
4. Aware that the extent of the success of Unesco's participation in the World Plan depends on the Organization's being able to draw adequate financial resources for the period from 1968 to 1972, not only from the Regular budget but more especially from the United Nations Development Programme,
5. Endorses in general, in the light of the comments of its members, subject to the availability of the necessary financial resources both from the regular budgets of the Organization and from the UNDP, the proposals submitted by the Director-General in document 77 EX/10;
6. Authorizes the Director-General to use the proposals contained in this document, as well as the comments and suggestions by the Board, when transmitting to the Secretary-General the first stage of Unesco's contribution to the elaboration of a World Plan of Action for the Application of Science and Technology to Development;
7. Invites the Director-General, as required in resolution 9.1 (3, 4 (c) and 5 (c)) and having regard to 77 EX/Decisions 6.2, to continue and increase his efforts, in co-operation with the Administrator of UNDP, to ensure that science and its applications to development receive suitable resources from the UNDP for the implementation of the World Plan.

(77 EX/SR.15, 16, 17)

4.3.2 Invitations to the Conference on the Application of Science and Technology to the Development of Asia (76 EX/8 and Add.)

The Executive Board,

1. **Having considered the proposals of the Director-General for invitations to the Conference on the Application of Science and Technology to the Development of Asia, to be held in India in August 1968 (76 EX/8, paragraphs 4 and 5),**
2. **Realizing the importance of implementing resolution 14 C/Resolution 2 .312 (d) authorizing the Director-General to convene a Conference of Ministers Responsible for the Application of Science and Technology to the Development of Asia,**
3. **Recalling that, at its 76th session, the Executive Board decided to postpone to the 77th session the continuation of its examination of the list of invitations to the Conference on the Application of Science and Technology to the Development of Asia,**
4. **Believing it essential to reach agreement regarding this list, notwithstanding the decision taken at the 76th session of the Executive Board (76 EX/Decisions 4.3.1)**
5. **Decides:**
 - (a) that invitations to participate in the Conference will be extended to the twenty Member States specified in paragraph 4 of document 76 EX/8 and to the Member States of ECAFE which are also Member States of Unesco and not specified in this list,
 - (b) that invitations to send observers to the Conference be extended to the Holy See, the organizations listed in paragraph 5 (b) and (c) of document 76 EX/8, as well as to the Asian Development Bank and the Asian Productivity Organization.

(77 EX/SR .31)

4.3.3 Invitations to the Intergovernmental Conference of Experts on the Scientific Basis for Rational Use and Conservation of the Resources of the Biosphere (77 EX/II and Add. and 77 EX/36 Part II)

The Executive Board,

1. **Having considered the proposals of the Director-General for invitations to the Intergovernmental Meeting of Experts on the Scientific Basis for Rational Use and Conservation of the Resources of the Biosphere,**
2. **Decides:**
 - (a) that notwithstanding the terms of paragraph (d) of resolution 2.23 adopted by the General Conference at its fourteenth session, the meeting referred to in that paragraph shall be convened and organized by Unesco, with the United Nations, the Food and Agriculture Organization and the World Health Organization participating;
 - (b) that invitations to participate in the Conference shall be extended to all Member States and Associate Members of Unesco referred to in paragraph 9 of document 77 EX/II:
 - (c) that invitations to send observers to the Conference be extended to:
 - (i) Barbados, Botswana, Gambia, the Holy See, Maldives Islands and Western Samoa:

- (ii) the organizations of the United Nations system listed in paragraph 10 (c) (i) of document 77 EX/II;
- (iii) the other intergovernmental organizations listed in paragraph 10 (c) (ii) of document 77 EX/II, with, in addition, the Conference for the Conservation and Exploitation of the Resources of the South Pacific, the International Relief Union and the Joint Afro-Malagasy Organization (OCAM);
- (iv) the organizations and foundations listed in paragraph 10 (c) (iii), (iv), (v) and (vi) of document 77 EX/II and Add.

(77 EX/SR .30)

4.3.4 Assistance to Member States for acquiring educational and scientific material necessary for technological development (77 EX/12 and 77 EX/36 Part II)

The Executive Board,

1. Recalling resolution 2.41 of the fourteenth session of the General Conference,
2. Takes note of document 77 EX/12 containing the Director-General's report on "assistance to Member States for acquiring educational and scientific material necessary for technological development" , in accordance with resolution 2.41 adopted by the General Conference at its fourteenth session;
3. Requests the Director-General to submit a further report to the 79th session of the Executive Board on the results of the studies carried out in conformity with paragraphs (d) and (e) of resolution 2.41;
4. Further requests the Director-General to report on the results of the proposals made under paragraphs (f) and (g) of the same resolution.

(77 EX/SR .30)

4.4 Social Sciences, Human Sciences and Culture

4.4.1 Report by the Director-General on Unesco's responsibilities in the field of population (77 EX/13)

The Executive Board,

1. Recalling resolution 3.252 concerning education and the evolution of population and the accompanying work plan adopted by the General Conference at its fourteenth session,
2. Noting resolution 1219 (XLIII) of the forty-third session of the Economic and Social Council, on the Development of Activities in the Field of Population, according to which, in particular:

" The Economic and Social Council

Urges all organizations within the United Nations system to make every effort within their competence designed to develop and render more effective their programmes in the field of population, including training, research, information and advisory services; and in particular invites Unesco to pursue actively its education, social sciences and mass media activities in this regard" ,

3. Recognizing the responsibilities in this field which are carried by the other organizations of the United Nations system and the need for co-ordination of activities,

4. Having discussed the Director-General's proposals on Unesco's responsibilities in the field of population prepared on the basis of the recommendations of a committee of experts (77 EX/13),
5. Endorses the broad perspectives put forward by the Director-General for the next ten years in regard to Unesco's action, as part of the co-ordinated United Nations programme in the field of population;
6. Approves in general, and in the light of the comments made by Members of the Board, the scope and main features of the Draft Programme for the years 1969-1972 set forth by the Director-General, taking into account, in particular, his recommendations concerning the role of Unesco as regards undertaking social science research and postponing the possible establishment of clearing house services in the field of population problems .

(77 EX/SR.17, 18, 19, 20)

4.4.2 International Campaign for Florence and Venice (77 EX/14 and 77 EX/36 Part II)

The Executive Board,

1. Having taken note of the Director-General's latest progress report on the International Campaign for Florence and Venice (77 EX/14).
2. Welcomes the action taken in pursuance of resolution 3.345 adopted by the General Conference at its fourteenth session:
3. Thanks those Member States and national and international organizations, private institutions and persons which have already responded favourably to Unesco's appeal, and urgently renews this appeal to international solidarity;
4. Decides to fix at \$10,000,000 the amount of the voluntary contributions, from public or private sources, that Unesco should endeavour to assemble within five years through its Campaign, towards which total the contributions which have already been made or will be made by governments or private contributors to the Italian Government or institutions can be accounted or channelled at the contributor's request;
5. Notes that the expenditure for the administrative machinery set up by the Director-General, pursuant to the authorization given by the Board at its 76th session, will amount to \$86,000 for the period up to 31 December 1968 and that this expenditure will be covered by savings effected in the execution of the Approved Programme for 1967-1968, in accordance with methods of which the Board will be informed at its 78th session.

(77 EX/SR .30)

4.4.3 Invitations to the meeting of a Special Committee of Governmental Experts to prepare a draft recommendation on the preservation of cultural property endangered by public and private works (77 EX/15 and 77 EX/36 Part II)

The Executive Board,

1. Having considered the proposals of the Director-General regarding invitations to the meeting of the Special Committee of Governmental Experts to prepare a draft recommendation on the preservation of cultural property endangered by public and private works, to be held in March 1968 (77 EX/15, paragraphs 4 and 5),
2. Decides:
 - (a) that invitations to participate in the meeting will be extended to all Member States of Unesco referred to in paragraph 5 of document 77 EX/15;

(b) that invitations to send observers to the meeting be extended to:

- (i) the Holy See;
- (ii) the organizations of the United Nations system listed in paragraph 6 (b) and (c) (i) of document 77 EX/15;
- (iii) the intergovernmental and non-governmental organizations listed in paragraph 6 (c) (ii) as amended (with the addition of the Council of Europe, the League of Arab States, the Organisation for African Unity and the Organization of American States) and paragraph 6 (c) (iii) of document 77 EX/15.

(77 EX/SR ,30)

4.4.4 Implementation of the Convention on the Protection of Cultural Property in the Event of Armed Conflict: report by the Director-General (77 EX/32)

The Executive Board,

1. Having considered the report by the Director-General on the implementation, in the recent conflict in the Middle East, of the Convention on the Protection of Cultural Property in the Event of Armed Conflict (77 EX/32), and the recommendations suggested therein,
2. Having heard the oral report by the Director-General on this matter,
3. Notes with satisfaction the steps taken by the Director-General to give effect to the provisions of the Regulations for the execution of the Convention concerning the appointment of Commissioners-General for Cultural Property;
4. Pays tribute to the goodwill displayed in this connexion by all parties concerned and in particular to the valuable and disinterested assistance of the Government of the Swiss Confederation;
5. Invites the Director-General to make the necessary arrangements so that the Commissioners-General for Cultural Property may, immediately on taking up office:
 - (a) enjoy the privileges and immunities granted to senior officials of the Specialized Agencies under the Convention on the Privileges and Immunities of Specialized Agencies;
 - (b) benefit by the services and aid of the United Nations and Unesco offices in the countries parties to the conflict, in particular as regards the necessary communications facilities;
6. Approves the establishment of a special fund, supplied by a contribution from the countries concerned and a sum allocated by the Organization, to be used both for the payment of the salaries and expenses of the Commissioners-General in accordance with Article 10 of the Regulations for the execution of the Convention and for ensuring action by Unesco under Article 23 of the Convention;
7. Invites the Director-General to report to the Board, at its 78th session, on developments that have occurred in the implementation of the Convention and in particular on the legal and practical conditions in which the Commissioners-General have performed their task -

(77 EX/SR.3, 4, 11)

ITEM 5. PREPARATION OF THE DRAFT PROGRAMME AND BUDGET FOR 1969-1970

5.1 Important changes and innovations proposed by the Director-General with regard to the biennium 1969-1970 and the relevant significant budgetary factors
(77 EX/5 Parts I, II and Add., 77 EX/37)

A. Budgetary factors

The Executive Board,

I

1. Noting with appreciation the manner in which the Director-General has set out relevant significant budgetary factors which provide part of the background for its consideration of the important changes and innovations he has proposed for the Programme of 1969-1970 (77 EX/5, Part I),
2. Noting that on the basis of estimates made towards the end of July 1967 by the Director-General of the movements of prices, salaries and related costs up to the end of 1968 it would cost approximately \$4,400,000 more than in the current biennium to start in 1969-1970 a programme of the same magnitude as that approved for 1967-1968: and that a sum of this order, as revised in the light of later information, will be taken into account by the Director-General in preparing his Proposed Programme and Budget for 1969-1970.

II

3. Having studied the various methods, described in paragraphs 20 to 26 of document 77 EX/5, Part I for making provision - without causing a deficit and disruption of the programme - to meet any increases in prices, salaries and allowances, which may occur in the course of the next biennium,
4. Invites the Director-General to provide on an experimental basis in a separate appropriation line for the funds estimated to be needed for increased costs projected through the first year of the biennium; in the management of this appropriationline, the Director-General would be authorized, with the prior approval of the Executive Board, to make transfers to meet two categories of expenditures:
 - (a) increases arising in the course of the biennium in accordance with the decisions of the General Conference, in the staff costs included in Parts I-IV of the budget, and
 - (b) increases arising in the course of the biennium in the cost of goods and services budgeted for in Parts I-IV of the budget.

III

5. Instructs its Financial and Administrative Commission to undertake, at an appropriate time before the fifteenth session of the General Conference and in the light of the most recent information then available, an examination of the technical and financial aspects of the Director-General's Proposed Programme and Budget for 1969-1970 (15 C/5), and to report thereon to the Board;
6. Notes the Director-General's intention to present a form of budget in which the anticipated allocations for agency costs for both the Technical Assistance and Special Fund sectors of UNDP are taken into account as miscellaneous income of the Organization and related costs including staff costs are incorporated within the budget, it being understood that such costs will be identified.

(77 EX/SR.6, 14)

B . Programme

The Executive Board

I

1. Having examined the important changes and innovations proposed by the Director-General with regard to the biennium 1969-1970 (77 EX/5 Part II) and noted the importance of regional activities,
2. Invites the Director-General, on the basis of paragraph 2 of resolution 13 concerning the future programme, adopted by the General Conference at its fourteenth session, and in view of the importance, in each sector of the programme, of regional activities in general and those relating to European co-operation in particular, to take due account, when preparing the Draft Programme and Budget for 1969-1970 (15 C/5), of the relevant observations and suggestions made by members of the Board during the debate, and of the conclusions reached following the examination of each chapter of the document under consideration:

II

1. Aware of the consideration that is being given to new measures which may be taken to ensure the future of the International Bureau of Education,
2. Authorizes the Director-General to respond to any approach which the I.B.E. may make to him with a view to achieving a closer association with Unesco, and requests him to take into account, when drawing up his proposed Draft Programme and Budget for 1969-1970 (15 C/5), the possible implications for the Organization of any new arrangements contemplated by the I.B.E.;

III

1. Having been informed (77 EX/5 Part II Add.) that the Director-General of FAO proposes in his Draft Programme and Budget for 1968-1969 that FAO convene, in collaboration with Unesco, a World Conference on Agricultural Education and Training to be held in Rome in 1969 subject to the availability of external financial support,
2. Invites the Director-General to inform the General Conference of FAO that Unesco might usefully be associated on an equal footing with the preparation of the programme for the Conference and of the working papers concerning items of the agenda coming within its competence.

(77 EX/SR.15,16,17,18,19,20,21,22,23,24,30)

5.2 Director-General's proposals concerning a concrete plan of activity to reinforce the contribution of the Organization to peace, international co-operation and security of peoples through education, science and culture (77 EX/16 and Add.)

The Executive Board,

1. Recalling resolutions 10 and 13, paragraph 2, adopted by the General Conference at its fourteenth session, and the Declaration of the Round-Table Conference on Unesco's Contribution to Peace,
2. Having examined the " Preliminary proposals of the Director-General concerning a concrete plan of activities for the next one or two budgetary periods to reinforce the contribution of the Organization to peace, international co-operation and security of peoples through education, science and culture" (77 EX/16 and Add.),

3. **Noting the broad framework suggested for the plan in document 77 EX/16 and the kind of specific problems and activities which could be studied or undertaken by Unesco in this connexion,**
4. **Considering the importance, for peace and international understanding, of regional activities in education, science and culture,**
5. **Invites the Director-General to pursue his consultations concerning this matter with Member States, the Secretary-General of the United Nations and the non-governmental organizations specialized in this field, and to propose, in the light of such consultations and of the comments of the Board, definite proposals to be submitted to the General Conference within the framework of the Draft Programme and Budget for 1969-1970.**

(77 EX/SR.24, 25, 26)

ITEM 6. RELATIONS WITH INTERNATIONAL ORGANIZATIONS

6.1 Recent decisions of the organizations of the United Nations system of interest to Unesco (77 EX/17 and 77 EX/36 Part I)

The Executive Board,

1. **Having examined document 77 EX/17,**
2. **Having commented on certain resolutions contained therein,**
3. **Notes the recent decisions of interest to Unesco taken by the organizations of the United Nations system since its 76th session;**
4. **Invites the Director-General, when preparing future documents on recent decisions, to restrict himself to cross-references in mentioning resolutions discussed under other items of the agenda.**

(77 EX/SR .6)

6.2 Co-operation with the United Nations Development Programme (77 EX/18, 77 EX/36, Part II, 77 EX/37)

A

The Executive Board,

1. **Having examined as recorded in the proceedings of the debate (77 EX/SR .6,7,8,9, 10,13,14, 77 EX/INF .4), the Director-General's report on co-operation with the United Nations Development Programme (UNDP) (77 EX/18),**

I

2. **Notes the contingency requests made by Member States for UNDP (TA) financing during the first six months of 1967 and requests the Director-General to see to it that such requests are dealt with promptly;**

II

3. **Takes note with appreciation of the relevant part of the report of the UNDP Governing Council, at its fourth session (June 1967), on " International Assistance in Basic Science Teaching and Research at University Level" and invites the Director-General to intensify his assistance to Member States in the preparation of appropriate projects in this field;**

III

4. **Takes note** of the recommendations adopted by the Governing Council of the UNDP at its fourth session concerning the new programming procedures for the programme's Technical Assistance sector and invites the Director-General to take all necessary steps so that, with the collaboration of Member States and of the Secretariat of Unesco and the UNDP, Unesco's activities in the field of technical assistance will receive full benefit from the new regulations,

Iv

5. **Recalling** that resolution 9.1 of the fourteenth session of the General Conference asked inter alia for a substantial increase in the number of projects in the fields of education and science, to be financed by the Special Fund of UNDP,
6. **Informed** by the Director-General that, despite his efforts, it may not be possible under existing conditions fully to attain the objectives referred to in this resolution unless considerable efforts are made to achieve them,
7. **Reaffirming** the essential contribution which education and science make to development,
8. **Recalling** the dramatic problems and needs faced by Member States in these fields,
9. **Considering** that projects in the fields of education and science, apart from having a direct effect on the augmentation of skilled manpower and the use of modern techniques are of self-multiplying character and constitute an essential factor in the process of transformation of societies, which are difficult to evaluate in quantitative terms and in the short run,
10. **Considering** that the number of projects in the fields of education and science reaching the operational stage is not adequate to the needs of Member States,
11. **Convinced** that greatly intensified efforts are required on the part of all concerned to reverse the actual declining trend,
12. **Invites** Member States to give increasing recognition to education and science in their national development plans and to seek ways of making more effective use of the assistance which the United Nations system can offer in this context:
13. **Expresses the hope** that the authorities of the UNDP, while considering projects in the field of education and science, will take into account the particular character of these projects, as set forth in this resolution:
14. **Approves** the steps taken by the Director-General to achieve closer co-operation with the UNDP, both at Headquarters and in the field, including the UNDP Resident Representatives, particularly with the view of achieving clarification on the types of projects and areas within the competence of Unesco which are best designed to assist in economic and social development;
15. **Invites** the Director-General to take all further necessary steps to assist Member States at their request to submit to the UNDP a gradually increasing number of projects in the fields of education and science as indicated in resolutions 9.1 and 9.2 adopted at the fourteenth session of the General Conference;
16. **Invites** the Director-General to request the Secretary-General of the United Nations to bring to the attention of the General Assembly and of all other United Nations organs and bodies, such as the Centre for Development Planning, which are concerned with the elaboration of a comprehensive plan for United Nations programmes and activities in the development field during the Second Development Decade, the need to give full recognition to programmes and activities in the fields of education and science;

17. **Commends** the pioneering work accomplished by the Advisory Committee on the Application of Science and Technology to Development in formulating programmes and projects designed to marshal science and technology for development purposes;

v

18. **Notes** the proposals made by the Director-General in paragraphs 34, 35 and 36 of 77 EX/18 regarding new areas and types of projects for future attention by UNDP and **invites** the Director-General to initiate consultations with the Administrator of UNDP concerning the appropriateness of broadening the UNDP criteria and of introducing greater flexibility in their application;
19. **Invites** the Director-General in the further elaboration of these proposals to concentrate on those areas and types of projects most likely to be responsive to the priority needs and programmes of the developing countries, and to keep in mind the need for close consultation and co-operation with other interested agencies in order to avoid possible overlapping and achieve concerted action, as appropriate;

VI

20. **Invites** the Director-General to bring this resolution to the attention of the UNDP authorities in the course of his discussions with them, and expresses the hope that a marked improvement can be brought about as soon as possible in the rate at which the objectives of the General Conference, as expressed in resolutions 9.1 and 9.2 of the fourteenth session, can be achieved, and that in particular a substantial increase can thus be effected in the UNDP Special Fund financed projects in the fields of education and science;

VII

21. **Having reviewed**, in accordance with 76 EX/Decisions 5.2 (paragraphs 20 to 22) two reports on UNDP Special Fund assisted projects: the Polytechnic Institute, Malta, and the Middle East Technical University in Ankara, Turkey, and **having decided** to review the final report on the Engineering School in Rabat, Morocco, at its 78th session,
22. **Expresses** its appreciation to the Governments of Malta, Turkey and Morocco for enabling the Board to examine these reports;
23. **Expresses** its gratification that these two projects, the reports of which have been studied, have been executed and that they meet important needs in the two Member States;
24. **Takes note** of the interim report on the Polytechnic Institute, Malta, and draws the attention of the Director-General to:
 - (a) the desirability of assisting the Government of Malta to assess the capacity of its secondary education system to support the Institute;
 - (b) the problem of the limited number of national staff available for the adequate running and take-over by the Government of the Institute;
 - (c) the need for a careful estimate of the time period required for an Institute like this to become self-supporting and less reliant on large-scale international aid;
25. **Further takes note** of the final report on the Middle East Technical University, Ankara, Turkey, and, noting that some of the comments under paragraph 16 apply to this project, calls the attention of the Director-General to:

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- (a) the importance of the role the university can play in bringing engineers up to date technically;
- (b) the desirability of Unesco staff staying in posts for more than two years;
- (c) the need to award fellowships in such a manner that the absence of the national staff from the university may be spaced out over a period of time;
- (d) the problem of the possible conflict between the regional status of the university and the national demands made on it;
- (e) the need to develop further the practical aspects of the training given in the university and abroad;
- (f) the importance of integrated multidisciplinary research for the second phase of the project;
- (g) the need to increase the training of technicians to ensure that trained engineers are properly assisted.

(77 EX/SR.6,7,8,9,10
13,14,30)

B

The Executive Board,

I

1. Having examined document 77 EX/18 Part II, concerning co-operation with the United Nations Development Programme,
2. Having considered the report of the Finance and Administrative Commission on this matter (77 EX/37),
3. Decides, in accordance with resolution 6 .II .B(b) (iv) of the General Conference, at its fourteenth session, to establish at \$1,800,000 the budgetary limitation for 1968 for obligating funds necessary for staff and other costs and anticipated increases in salaries, allowances and prices from the Special Fund Agency Cost allocation;

II

4. Recalling decisions taken at its 71st and 75th sessions concerning the budget estimates for the use of the UNDP/Special Fund Agency Cost allocation for 1966 and 1967 respectively,
5. Takes note of the Director-General's report on the additional sums required for staff salary and allowances increases for these years.

(77 EX/SR .6)

6.3 Co-operation with FAO and ILO in the field of agricultural education, science and training-(77 EX/30 and Add. and 77 EX/36, Part II)

The Executive Board,

1. Takes note of document 77 EX/30 and its addenda concerning Unesco's co-operation with FAO and ILO in the field of agricultural education, science and training, and including in particular the statement by the ACC on the latest developments in this matter (77 EX/30, Add. III);

2. **Commends** the Director-General on his continuing effort to discuss and establish a system of co-operation between ILO, FAO and Unesco in this field:
3. **Requests** the Director-General to continue negotiations with the Directors-General of FAO and ILO with a view to resolving the existing difficulties in the way of collaboration in this important field, and to report to the Executive Board at its 78th session on the progress made in these negotiations;
4. **Requests** the Director-General to keep Member States continuously informed on developments in connexion with the expanding contribution of education and science to rural development, thus helping the discussion of these matters at the national level.

(77 EX/SR .21,22)

6.4 Relations with the Joint Afro-Malagasy Organization (OCAM) (74 EX/7, 76 EX/18 and 77 EX/36 Part I)

The Executive Board,

1. **Having examined** documents 74 EX/7 and 76 EX/18 submitted by the Director-General concerning the co-operation that might be established between the Joint Afro-Malagasy Organization (OCAM) and Unesco,
2. **Authorizes** the Director-General to negotiate with the Secretary-General of OCAM, in accordance with the provisions of Article XI of Unesco's Constitution, a draft agreement establishing effective working relations between Unesco and OCAM in fields of common interest to the two organizations, and to submit it to the Executive Board for approval.

(77 EX/SR .6)

6.5 Proposed subventions to certain international non-governmental organizations (77 EX/28 and Add. and 77 EX/36 Part I)

The Executive Board,

1. **Having reviewed** document 77 EX/28 and Add.,

A

2. **Approves** the proposed subventions to non-governmental organizations for 1968 contained in document 77 EX/28 (Annexes 1 to 32):
3. **Takes note** of paragraphs 7 and 8 and Annexes A and B of document 77 EX/28 concerning modifications in the use of subventions granted to certain non-governmental organizations;

B

4. **Concurring** with the view of the Director-General that he is not in a position to make a recommendation with regard to the subvention for 1968 for the International Association of Arts,
5. **Calls upon** the Association to endeavour to overcome its difficulties and, to this end:
6. **Recommends** the Director-General to use his good offices with the Executive Committee of this Association, bearing in mind the suggestions on this subject made by the Executive Board including the proposal for the International Association of Arts to convene, as necessary, an extraordinary session of its General Assembly;

7. Invites the Director-General to present to the 78th session of the Executive Board a report on the plans of the Association for 1968 and his recommendations concerning the subvention,

C

8. Considering in addition that precautions should be taken to ensure in future that certain programme activities of the Organization are not hampered by a conflict within an international non-governmental organization receiving a subvention from Unesco,
9. Further invites the Director-General to report to the 78th session of the Executive Board on the statutes of the international non-governmental organizations in Categories A and B particularly in regard to the question as to whether they provide for arbitration in the case of conflicts arising within these organizations.

(77 EX/SR .6)

6.6 Transfer to Unesco of certain responsibilities and assets of the International Relief Union (77 EX/31 and Corr. and Add. and 77 EX/36 Part I)

The Executive Board,

1. Taking note of resolution 1268 (XLIII) adopted by the Economic and Social Council of the United Nations at its 43rd session,
2. Considering that the proposed transfer from the International Relief Union to Unesco of responsibility for the scientific study of natural disasters, in fields within its competence, would have the effect of reinforcing the activities already being undertaken by Unesco in this matter,
3. Noting with appreciation that the International Relief Union is prepared to place at the disposal of Unesco certain of its assets, with a view to ensuring a smooth transfer of its scientific functions in the event of the approval by the General Conference of such a transfer,
4. Authorizes the Director-General:
 - (a) to draw up, in consultation with the International Relief Union, detailed proposals for the transfer to Unesco of certain functions coming within the Organization's competence in the scientific field and certain assets of the Union, which will be submitted to the General Conference at its fifteenth session;
 - (b) to accept in trust, pending the decision of the General Conference, the bibliographic material belonging to the Union;
 - (c) to undertake, in 1967 and 1968, the preparation and publication of a scientific record of natural disasters and of a select bibliography of earthquakes and volcanic eruptions and to this end to accept and to appropriate to the 1967-1968 budget (Appropriation Line II .2) the sum of \$14,000 from the International Relief Union;
 - (d) to make appropriate provisions, in the Draft Programme and Budget of the Organization for 1969-1970, for the continuation and, as necessary the development of the scientific study of natural disasters, such as earthquakes, volcanic eruptions, tsunamis and storm surges, and of the means of protection against them in so far as such studies lie within the competence of Unesco;
5. Requests the Director-General to report to it at its next session on the action taken in pursuance of the present resolution.

(77 EX/SR.6)

6.7 Relations with the Organization of Central American States (ODECA)
(77 EX/33 and 77 EX/36 Part I)

The Executive Board,

- I. Recalling that at its 72nd session it authorized the Director-General to negotiate with the Secretary-General of ODECA, in accordance with the provisions of Article XI of Unesco's Constitution, a draft agreement establishing effective working relations between Unesco and ODECA in fields of common interest to the two Organizations in the Central American States, and to submit it to the Executive Board for approval,
2. Having examined the report of the Director-General entitled " Relations with the Organization of Central American States (ODECA)" (77 EX/33),
3. Having examined the text of the draft agreement annexed to document 77 EX/33,
4. Approves this draft agreement;
5. Authorizes the Director-General to sign it **on** behalf of the Organization.

(77 EX/SR .6)

6.8 Co-operation with the United Nations Relief and Works Agency (77 EX/34)

The Executive Board,

1. Having examined the report of the Director-General on co-operation with the United Nations Relief and Works Agency (UNWRA) (77 EX/34),
2. Conscious of the enhanced importance of this co-operation in present circumstances and of the educational work in question on humanitarian grounds and in the interests of peace,
3. Authorizes the Director-General to co-operate with UNWRA in educational matters wherever UNWRA educational establishments may be available with observance of the principles of international law regarding occupied territories and in the spirit of the agreement signed between Unesco and UNRWA on 26 January 1967 and on the basis of the following principles:
 - (a) the ethical ideals laid down in the Unesco Constitution and in Article 26, dealing with education, of the Universal Declaration of Human Rights, paragraph (2) of which provides that " Education shall be directed to the full development of the human personality and to the strengthening of respect for human rights and fundamental freedoms. It shall promote understanding, tolerance and friendship among all nations, racial or religious groups, and shall further the activities of the United Nations for the maintenance of peace" , while paragraph (3) stipulates that " Parents have a prior right to choose the kind of education that shall be given to their children" ;
 - (b) the directives adopted in resolution 7 .81 by the General Conference at its ninth session (1956) which required in particular that the necessary measures be adopted to " ensure that everywhere education shall respect the national, religious and linguistic traditions of the inhabitants, and that its nature shall not be altered for political **reasons**";
 - (c) the demand for unity in any system of education which implies that students shall be able later to pursue their studies in establishments at a higher level of the system to which the establishment they are attending belong, or of a system having the same socio-cultural, and particularly linguistic, characteristics:

4. Invites the Director-General to submit a report to the Executive Board at its next session on the implementation of this resolution, with any specific proposals by which he may consider it necessary or desirable to obtain the approval or authorization of the Board.

(77 EX/SR .30, 31)

6.9 Financial assistance to the United Towns Organization, in accordance with draft resolution 14 C/DR. 138 submitted to the General Conference at its fourteenth session (77 EX/35 and Add. and 77 EX/36 Part II)

The Executive Board,

1. Having reviewed the request of the Government of the Republic of Gabon to provide financial assistance to the United Towns Organization for 1968 and a subvention of US \$300,000 in 1969-1970, supported by the Governments of Chad, Congo (Brazzaville), Democratic Republic of Congo, Gambia, Mauritania, Morocco, Sierre Leone, Tunisia and Upper Volta (77 EX/35 and Add.),
2. Noting the valuable contribution which the United Towns Organization, like other non-governmental organizations in Categories A and B. make to certain parts of Unesco' s programme,
3. Considers that it is unable to recommend to the Director-General:
 - (a) the granting of financial assistance to the United Towns Organization in 1968;
 - (b) the provision of a subvention of US \$300,000 to the United Towns Organization in the Draft Programme and Budget for 1969-1970;
4. Considers also that the United Towns Organization, in accordance with normal procedures, may consult with the Director-General to establish the manner in which it can, like other non-governmental organizations in Category A, participate in the execution of Unesco' s approved programme and enable the Director-General to find the most effective ways in which he can help the activities of this organization which are appropriate to Unesco' s programme;
5. Invites the Director-General to continue consultations, as necessary, with the other competent organizations of the United Nations system regarding the delimitation of their fields of competence and that of Unesco in the matter of co-operative relations with the United Towns Organization.

(77 EX/SR .30)

ITEM 7. ADMINISTRATIVE AND FINANCIAL QUESTIONS

7.1 Acceptance and utilization of donations and special contributions (77 EX/19 and 77 EX/37)

The Executive Board,

1. Having examined document 77 EX/19 concerning the acceptance and utilization of donations and special contributions,
2. Having considered the report of the Finance and Administrative Commission on this matter (77 EX/37),
3. Authorizes the Director-General to accept and to add to the appropriation for 1967-1968 the following special contributions for activities which fall within the programme established by the General Conference:

- (a) To Appropriation Line 11.1 - Education \$7,001

From Ghana towards the administrative and local staff costs of the Regional Centre for Educational Information and Research, Accra - 6,000 Cedio equivalent to \$7,001

- (b) To Appropriation Line II .2 - Natural Sciences and their Application to Development \$26,409

From India towards the rental of premises of the Regional Centre for Sciences and Technology for South Asia, New Delhi - 30,000 Indian Rupees equivalent to \$4,000

From Kenya towards maintenance costs of the Regional Centre for Science and Technology for Africa, Nairobi - 160,000 Kenya East African Shillings, equivalent to \$22,409

- (c) To Appropriation Line II.5 - International Norms, Relations and Programmes \$344,500

From UNDP Special Fund Agency cost allocation towards the costs of Unesco Chiefs of Mission

- (d) To Appropriation Line IV - Common Services \$4,750

From the Unesco Staff Association, towards the costs of a clerk-stenographer post for 1968;

4. Authorizes the Director-General to accept from the National Commission of the Federal Republic of Germany the gift of a mini-bus to facilitate transport between Headquarters and the Briefing Centre at the Chateau du Bois du Rocher.

(77 EX/SR .61

7.2 Increases in salaries, allowances, pension contributions, and other unforeseen expenses which have arisen or may arise during 1967-1968 and their financing(77 EX/20 and Add. and 77 EX/37)

The Executive Board,

1. Having examined the report made by the Director-General concerning increases in pensions, salaries, allowances and other unforeseen and extraordinary expenses which have arisen or may arise during 1967-1968 and their financing (77 EX/20 and Add.), as well as the report of the Finance and Administrative Commission thereon (77 EX/37),

I

2. Takes note of the report of the Director-General;

II

3. Recalling the provisional measure taken at its 76th session regarding advances from the Working Capital Fund (76 EX/Decisions, 6.3);

4. Authorises the Director-General, in conformity with resolution 28 adopted by the General Conference at its fourteenth session, to advance from the Working Capital Fund and to add to the appropriations for 1967-1968 as a provisional measure a sum of \$782,009 (including the sum of \$356,430 authorized by the Board at its 76th session) necessary to meet the Organization's known additional commitments for both 1967 and 1968: (a) arising as a result of amendments to the Regulations of the Joint Staff Pension Fund, and (h) for payment of a post adjustment at Class V for Professional staff from 1 April 1967;

III

5. Invites the Director-General to submit a further report to the Board at its spring session, 1968.

(77 EX/SR .6)

7.3 Auditor's report on the accounts of Unesco for the two-year financial period ended 31 December 1966 (77 EX/21 and 77 EX/37)

The Executive Board,

1. Having examined the report of the External Auditor on the accounts of Unesco for the two-year financial period ended 31 December 1966 (UNESCO/BOC/46),
2. Decides to transmit this report to the General Conference without comment.

(77 EX/SR .61)

7.4 Auditor's report on the accounts of Unesco relating to the Technical Assistance component of UNDP as at 31 December 1966 (77 EX/22 and 77 EX/37)

The Executive Board,

1. Having examined the report of the External Auditor, the report of the Director-General and the financial statements relating to the Technical Assistance component of the UNDP as at 31 December 1966 (UNESCO/BOC/47),
2. Decides to transmit these reports and statements to the General Conference without comment.

(77 EX/SR .6)

7.5 Auditor's report on the accounts of Unesco relating to the Special Fund component of UNDP as at 31 December 1966 (77 EX/23 and 77 EX/37)

The Executive Board,

1. Having examined the report of the External Auditor, the report of the Director-General and the financial statements relating to the Special Fund component of the UNDP as at 31 December 1966 (UNESCO/BOC/48),
2. Decides to transmit these reports and statements to the General Conference without comment.

(77 EX/SR .6)

7.6 Use of national currencies for the payment of contributions (77 EX/24 and 77 EX/37)

The Executive Board,

1. Having examined the report of the Director-General on the use of national currencies (77 EX/24).

2. Notes the steps taken by the Director-General to ensure the use of such currencies;
3. Invites the Director-General to take further steps to ensure the use of these currencies and to keep this matter under continuous review.

(77 EX/SR .6)

7.7 Geographical distribution of the Secretariat (77 EX/25 and 77 EX/37)

The Executive Board,

1. Recalling resolution 29 of the General Conference at its fourteenth session,
2. Having taken note with satisfaction of the progress already achieved with regard to the geographical distribution of the Secretariat,
3. Requests the Director-General to continue his efforts in this matter and to report to the Executive Board at its autumn session in 1968 and to the General Conference, at its fifteenth session.

(77 EX/SR .6)

7.8 New Regulations of the Unesco Restaurant Services and of the Unesco Commissary (77 EX/27 and 77 EX/37)

The Executive Board,

1. Having examined document 77 EX/27,
2. Takes note of the establishment of the Unesco Restaurant Fund and the Unesco Commissary Fund and of the Financial Regulations relating thereto.

(77 EX/SR .6)

ITEM 8. OTHER BUSINESS

8.1 Consideration of the procedure to be followed in appointing the Director-General of the Organization

The Executive Board held a private meeting, on 19 October 1967, to consider item 8.1 of its agenda.

Following its deliberations, it made the necessary arrangements to give effect to Rule 53 of its Rules of Procedure. In particular, it requested its Chairman, at the end of the current session, to send the usual communication to Member States, in accordance with the terms of paragraph 1 of Rule 53, and decided on 31 July 1968 as the final date for the receipt of Member States' replies. It also decided to consider, at its 79th session (autumn 1968), in a private meeting to be held in accordance with paragraph 2 of Rule 53, all the candidatures proposed by Member States.

(77 EX/SR .7)

8.2 Appointment of the Alternate Chairman of the Appeals Board

The Executive Board,

1. Considers the decision it adopted at its 76th session (76 EX/Decisions, 8.21,
2. Having heard the proposal made by its Chairman,
3. Decides to appoint Mr. Pierre Juvigny (France) as Alternate Chairman of the Appeals Board.

(77 EX/SR .4)

8.3 Procedure for handling communications on individual cases involving human rights in education, science and culture (77 EX/29)

The Executive Board,

1. Having considered document 77 EX/29 concerning the procedure for handling communications on individual cases involving human rights in education, science and culture,
2. Bearing in mind the resolutions adopted by the Executive Board at its 30th session (19.52) and at its 37th session (19513 postponing any final decision to a later date,
3. Having considered the procedure at present followed by the United Nations Commission on Human Rights, in accordance with Economic and Social Council resolution 728 F (XXVIII) of 30 July 1959,
4. Finds that Unesco is not authorized under its Constitution to take any measures in connexion with complaints regarding human rights, which can be entertained only in accordance with the Covenants and Protocols subscribed to by Member States;
5. Decides, therefore, that communications addressed to Unesco in connexion with individual cases alleging a violation of human rights in education, science and culture shall be handled by it in the same manner as is stipulated in Economic and Social Council resolution 728, except in cases where the author of the complaint does not wish that his name should be mentioned;
6. Requests the Director-General, in accordance with the said procedure to bring the communications in question to the notice of the Special Committee on Discrimination in Education:
7. Decides to extend the terms of reference of the Committee for this purpose;
8. Expresses the hope that the study of procedures at present being carried out by the United Nations and its Specialized Agencies will lead in the near future to a satisfactory solution.

(77 EX/SR .5)

8.4 Time-table of sessions and meetings of the Board' s Committees in 1968

1. The Executive Board noted the following expected time-table for 1968, requesting its Chairman, in agreement with the Director-General, to make such adjustments in dates as might prove necessary, with particular reference to the application of the decision adopted by the Board (77 EX/Decisions 3.1, III, paragraph 6 (a)), concerning the role and operation of the Commissions:

78th session: 20 May - 19 June 1968

79th session: 29 August - 13 September 1968

80th session: 9 - 14 October (for the part of the session preceding the opening of the fifteenth session of the General Conference)

Special Committee: 5 - 16 February 1968

Committee on Discrimination in Education 22 July - 2 August 1968

2. The Board accepted by acclamation the Italian Government' s generous invitation to meet in Siena for the first part of its 79th session (29 August - 2 September 1968).

(77 EX/SR -32)