



UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION

# EXECUTIVE BOARD

# EX

Seventy-first Session

71 EX/ Decisions  
PARIS, 29 November 1965

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

(Paris, 28 September-6 November 1965)

### Present:

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Professor Norair- M. Sissakian

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Representatives:

Mr. Albert Dollinger (United Nations), Mrs. Leon Jouhaux and Mr. J.H. Lasserre-Bigorry (International Labour Organisation), Mr. A. Gomez Orbaneja (Food and Agriculture Organization of the United Nations), Mr. Harry G. Curran and Dr. E. Lopez Herrarte (International Bank for Reconstruction and Development), Mr. Donald B. Eddy (Intergovernmental Maritime Consultative Organization), Dr. Georges Sicault and Mr. E. W. Meyer (United Nations Children's Fund), Mr. Roberto Chadwick (Inter-American Development Bank), H. E. Mr. Rodolfo Baron Castro and Mr. Manuel Sito Alba (Ibero-American Bureau of Education), Mr. Sandro Squartini (Council of Europe), Mr. Ramses Chaffey and Mr. Attia Abol Naga (League of Arab States), Dr. Raul Migone (Organization of American States), Mr. E. W. Allwright (Organisation internationale de Metrologie legale)

Secretariat:

Mr. Rene Maheu (Director-General), Mr. Malcolm S. Adiseshiah (Deputy Director-General), Mr. Gabriel Betancur Mejia (Assistant Director-General), Mr. John E. Fobes (Assistant Director-General), Mr. Alexei Matveyev (Assistant Director-General), members of the Secretariat, Mr. Manuel Jimenez (Secretary of the Executive Board)

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ITEM 1. ADOPTION OF THE AGENDA (document 71 EX/ 1 Rev.)

The Executive Board

1. Adopts the agenda contained in document 71 EX/ 1 Rev., with the addition of the following item:
  - 3.13 Invitations to the Second Conference of Ministers of Education of Asian Member States: request made by Singapore;
2. Decides to refer items 3.10, 4.1, 4.2, 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.10 and 7.11 to the Finance and Administrative Commission, and items 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, 3.10, 3.12, 3.13, 5.2, 6.1, 6.2 and 6.4 to the Programme and External Relations Commission.

(71 EX/SR.1)

ITEM 2. APPROVAL OF THE MINUTES OF THE 70th SESSION  
(document 70 EX/SR. 1-26)

The Executive Board

Approves the minutes of the 70th session.

(71 EX/SR.1)

ITEM 3. EXECUTION OF THE PROGRAMME

3.1 Oral report by the Director-General

The Executive Board,

1. Having heard the oral report by the Director-General on the main developments which have taken place since the 70th session, the text of that report being reproduced in document 71 EX/INF .3,
2. Notes with great satisfaction the activities which have been carried out during this period in regard to the execution of the programme and the Organization' s relations with Member States and with the agencies of the United Nations system.

(71 EX/SR.2, 3, 4, 40)

3.2 Periodic reports on the implementation of the Convention and Recommendation against Discrimination in Education: Establishment of a Special Committee  
(document 71 EX/2 and Add.)

The Executive Board,

1. Having examined document 71 EX/2,
2. Recalling decision 5.2.1 adopted by the Board at its 70th session,
3. Decides to establish a Special Committee with the following membership:

Dr. Moshe Avidor (Israel)  
The Hon. William Benton (United States of America)  
Mr. Julien Cain (France)  
Dr. Samuel J. Cookey (Nigeria)  
H.E. Dr. Atilio Dell' Oro Maini (Argentina)  
Dr. Magda Joboru (Hungary)

H. E. Professor Athanase Joja (Rumania)  
H. E. Dr. Sarwat Okasha (United Arab Republic)  
Professor Alexandr Petrov (Union of Soviet Socialist Republics)  
Dame Mary Guillan Smieton (United Kingdom)  
H. E. Mr. Djahanguir Tafazoli (Iran)  
Dr. Silvio Zavala (Mexico)

to examine the reports of Member States on the implementation of the Convention and Recommendation against Discrimination in Education.

(71 EX/SR.4, 39)

3.3 Comparability and equivalence of matriculation certificates and higher education diplomas and degrees: preliminary study on the technical and legal aspects (documents 71 EX/3 and 71 EX/33)

The Executive Board,

1. Having studied document 71 EX/3 presenting a preliminary study of the technical and legal aspects of the equivalence question,
2. Recalling its discussion on the subject at its 65th and 66th sessions, and the resolution it adopted during the latter session in this matter (66 EX/Decisions, 4.2.5),
3. Convinced that the Organization needs to engage in a carefully planned long-term activity bearing on the question,
4. Noting with satisfaction the activities of the Organization in regard to comparative surveys on the teaching of specific subjects at secondary and higher education levels,
5. Considering that the statement contained in the aforesaid document shows the desirability of defining the sense of the notions expressed by the various terms used, more particularly those relating to comparability, equivalence and recognition,
6. Noting particularly the general lines of the work already done by the Secretariat in the study of comparability of admission arrangements, study programmes of particular disciplines, duration of studies, teaching methods and assessment procedures, so as to arrive at criteria of comparability in order to ensure equivalence of degrees and diplomas in higher education and, where appropriate, their reciprocal recognition,
7. Invites Member States to inform the Secretariat of Unesco of any interesting experience they may have acquired in this field in furtherance of international co-operation;
8. Invites the Director-General to continue close collaboration with international regional and national organizations working in the secondary and higher education fields, with a view:
  - (a) to provide information and advice to Member States, at their request, relating to the comparability and equivalence of matriculation certificates, diplomas and degrees of higher education;
  - (b) to disseminate the results of studies and activities on the improvement of comparability and equivalence of matriculation certificates, diplomas and degrees of higher education:

- (c) to use as a basis for the preparation of the said programme a precise terminology, endeavouring to classify under different heads the several aspects emerging from current and proposed studies, with the object of identifying the processes whereby the bases of the systems of teaching certain disciplines or certain groups of disciplines current in particular groups of countries are established, and of determining, in the light of these studies, the criteria used and, where possible, the criteria which seem advisable, for establishing equivalences and facilitating recognition of degrees and diplomas;
  - (d) to continue the studies by promoting consideration of the problem in its several facets, and the conclusion of agreements within regions and as between certain countries whose systems offer opportunities of mutual exchange;
9. Requests the Director-General to accommodate in the 1967-1968 programme, the organization of a meeting of specialists to take stock of the present position, to plan for future long-term action in regard to the improvement of the comparability and equivalence of matriculation certificates, higher education diplomas and degrees, and consider the advisability of establishing instruments, international, regional, or as between certain countries.

(71 EX/SR.39)

3.4 Aid to the Democratic Republic of the Congo (documents 71 EX/4, 71 EX/4 Add. and 71 EX/33)

The Executive Board,

1. Having examined the reports of the Director-General on Unesco's aid to the Democratic Republic of the Congo (documents 71 EX/4 and 71 EX/4 Add.),
2. Noting that the programme of aid to the Democratic Republic of the Congo under which the services of expatriate teachers were provided for general secondary, teacher-training and technical schools has now been normalized in the spirit of resolution 1.312(h), adopted by the General Conference at its thirteenth session,
3. Authorizes the Director-General to participate in an agreement between the Democratic Republic of the Congo and the organizations of the United Nations system, in order to continue to provide expert assistance by means of a common trust fund.

(71 EX/SR.39)

3.5 Invitations to the Regional Conference on the Organization and Planning of Literacy Programmes in Latin America and the Caribbean (documents 71 EX/6 and 71 EX/33)

The Executive Board,

1. Considering that the Director-General, in conformity with the approved programme for 1965 -1966, intends in 1966 to convene a Regional Conference on the Organization and Planning of Literacy Programmes in Latin America and the Caribbean,
2. Having examined document 71 EX/6,
3. Decides:
  - (a) that the Member States and Associate Members listed in paragraph 3 of document 71 EX/6 shall be invited to participate in the conference with voting rights;



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- (b) that the Holy See shall be invited to be represented by an observer;
- (c) that the organizations listed in paragraphs 6, 7 and 8 of document 71 EX/6, together with the Organization of African Unity, shall be invited to send observers.

(71 EX/SR.39)

3.6 Conference of Latin American Ministers of Education and Ministers responsible for Economic Planning (documents 71 EX/ 7 and 71 EX/33)

The Executive Board,

1. Having regard to decision 5.2.5, adopted at its 70th session,
2. Having examined the report contained in document 71 EX/7,
3. Notes with satisfaction resolution 256 (XI), approved by ECLA at its 11th session, authorizing the Executive Secretary of the Commission to seek ways and means of ensuring that the Commission's participation in the Conference of Latin American Ministers of Education and Ministers responsible for Economic Planning is at the level of co-sponsorship with Unesco;
4. Considers that the said resolution makes it possible for the Conference to be co-sponsored by both Organizations;
5. Decides:
  - (a) to invite the Member States and Associate Members of the region listed in resolution 5.91 adopted by the General Conference at its thirteenth session, and Member States and Associate Members of ECLA which are not mentioned in the said resolution, to take part in the Conference with the right to vote;
  - (b) to invite the Holy See to send an observer to the Conference.

(71 EX/SR.39)

3.7 Conference of Ministers of Education of European Member States (documents 71 EX/8 and 71 EX/33)

The Executive Board,

1. Having examined document 71 EX/8 regarding the Conference of Ministers of Education of European Member States,
2. Welcomes the invitation of the Government of Austria for the holding of the Conference in Vienna;
3. Invites the Director-General to continue his consultations on the theme(s) of the Conference, in the light of the suggestions made by members of the Board;
4. Decides:
  - (a) that the Member States listed in paragraph 10 of document 71 EX/8 together with Malta shall be invited to participate in the Conference with the right to vote;
  - (b) that the Holy See shall be invited to be represented at the Conference by an observer;

- (c) that the organizations listed in paragraph 16 belonging to the United Nations system shall be invited to send representatives to the Conference;
- (d) that the organizations listed in paragraph 17 together with the Organization of African Unity, the Nordic Council, the Carlsburg Foundation, the Singer-Polignac Foundation and the International Federation of Library Associations, shall be invited to be represented by observers.

(71 EtISR.39)

3.8 Unesco prize for outstanding scientific or technical discovery  
(documents 71 EX/9 and 71 EX/33)

The Executive Board,

1. Having considered document 71 EX/ 9 concerning the award of a Unesco prize for an outstanding scientific or technical discovery, together with the problems arising out of the great number of fields in science and technology and the question of comparing the importance of discoveries in those fields,
2. Authorizes the Director-General:
  - (a) not to take action on resolution 2.334 for the time being;
  - (b) to study new proposals on the matter and submit them to the next session of the Executive Board.

(71 EX/SR.39)

3.9 Terms of reference of the Advisory Committee on the East-West Major Project (documents 71 EX/IO and 71 EX/33)

The Executive Board,

1. Having examined the proposals set out in document 71 EX/IO concerning the terms of reference of the Advisory Committee on the East-West Major Project,
2. Decides to amend Article VII of the Statutes of the Advisory Committee as follows:  
  
" The Committee' s terms of office shall expire at the closure of its sixth session and not later than 31 December 1966 ."

(71 EX/SR.39)

3.10 Co-operation with the Special Fund (documents 71 EX/ 11, 71 EX/32 Add. and 71 EX/33)

The Executive Board,

I

1. Having examined the Director-General's report on activities concerning co-operation with the Special Fund (document 71 EX/ 11, Part I),
2. Reaffirming the continued importance of planning, preparation and evaluation of Special Fund projects and the need to further simplify and improve recruitment procedures,

3. Takes note with satisfaction and appreciation of the contents of the report;

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4. Having considered the available resources from the Special Fund project allocation for agency costs for the planning and implementation of the projects entrusted to Unesco,
5. Authorizes the Director-General:
  - (a) to incur in 1966 obligations not exceeding \$1,330,000 plus any additional sum necessary to cover staff salary and allowance increases in accordance with decisions taken by the General Conference against the funds allocated for Unesco agency costs by the Special Fund, subject to the financial and administrative rules and regulations of the Special Fund and of Unesco, as appropriate:
  - (b) within the total amount specified for obligation in 1966 mentioned in paragraph (a) above, to maintain existing posts or to establish new posts in 1966, in a number not exceeding 141.

(71 EX/SR.30, 39)

3.11 Report of the Director-General on the World Congress of Ministers of Education on the Eradication of Illiteracy (Teheran) (document 71 EX/30)

The Executive Board,

1. Having examined the report and proposals of the Director-General in connexion with the World Congress of Ministers of Education on the Eradication of Illiteracy, held in Teheran (document 71 EX/30),
2. Reiterates its thanks to His Imperial Majesty the Shahinshah of Iran for his initiative and for his generous hospitality, and unanimously records its satisfaction at the results obtained at the Congress thanks to its three-fold impact - intellectual, psychological and political;
3. Considers that by their number, range and quality, the conclusions and recommendations of the Congress constitute a massive and far-reaching development of the plans and resolutions adopted at the thirteenth session of the General Conference, and should be studied at greater leisure at the next session of the Executive Board;
4. Considers that it is likewise desirable, as indicated in the document referred to, to embark as soon as possible, in accordance with budgetary possibilities, the resolutions already adopted by the General Assembly of the United Nations and the General Conference of Unesco and with the conclusions to be adopted by the General Assembly at its XXth session, on all measures calculated to accelerate the preparation and improve the execution of the programmes concerned;
5. Draws attention, as the bases of some of these measures, to particular conclusions of the World Congress underlining the decisive importance of such fundamental concepts as:
  - (a) functional literacy teaching, regarded as a complement to school education and integrated and planned with due priority within the framework of national economic, cultural and social development plans:

- (b) the advisability that bilateral co-operation programmes in this field reflect clearly and adequately the priority which receiving countries accord to literacy work within their national development plans and that these and the international programmes combine harmoniously;
  - (c) the firm determination of all peoples to undertake a joint effort of human advancement in the fight against illiteracy and the consequent appeal to the governments of the developed countries in this connexion, and to governmental and non-governmental regional and international bodies, to take concerted bilateral or multilateral action to support national literacy programmes by providing resources, technical assistance and personal aid;
  - (d) the need to mobilize public opinion by providing sustained and serious information designed to awaken public consciousness by direct and practical means, as an essential medium for creating a personal sense of motivation in those making up the vast mass of illiterates;
  - (e) Unesco's responsibility with regard to the proper satisfaction of those needs and the execution of the plans undertaken by it with the full confidence accorded the Organization as confirmed by the discussions and conclusions of the Teheran World Congress;
6. Invites the Director-General:
- (a) to bring the final report of the resolutions adopted by the World Congress to the notice of Member States and governmental and non-governmental organizations;
  - (b) to assist Member States with a high proportion of illiterates in assigning due priority to literacy teaching in the planning of their development in general and of education in particular;
  - (c) to assist, at the request of the Member States concerned, in the achievement of the aims stated in paragraph 5(b) above;
  - (d) to encourage at regional level, whether in co-operation with organs of the United Nations (the Economic Commissions, in particular) or with the other intergovernmental bodies existing in the various regions, concerted action to ensure in the achievement of their common objectives in this matter, the effective integration of literacy programmes in the development and promotion of mutual aid and collaboration between the countries of a given region;
  - (e) to seek the co-operation of foundations and international non-governmental organizations with a view to co-ordinating their efforts to inform, enlighten and stimulate public opinion in support of the various literacy campaigns and their personal participation in such campaigns on the basis of financial and intellectual contributions;
7. Decides to give consideration in due course, in connexion with the examination of the Draft Programme and Budget for 1967-1968, to the activities and allocations required for the intensification of the efforts to be made by Unesco in the forthcoming biennium, and meanwhile notes with pleasure the policy formulated by the Director-General in document 71 EX/30, paragraphs 18, 19 and 21, regarding the measures it is proposed to adopt in 1966 under the current budget regarding the inclusion of literacy work in the planning system, the utilization of specified Secretariat personnel, closer co-operation between departments, the specific literacy objectives assigned to educational planning missions and the agendas of regional conferences of Ministers of Education, and the plan for the mobilization of public opinion and the psychological preparation of the masses as regards motivation;

8. Invites the Director-General to continue his studies, in conjunction with the Iranian authorities, on the possibility of establishing in Teheran, in conformity with a resolution of the World Congress, an international information centre on the problems, methods and techniques of literacy teaching, and, in the event of the consultations reaching a favourable conclusion, to include provisions for the establishment of that centre in the draft programme for 1967-1968, for consideration by the Board at its 72nd session.
9. Notes the wish expressed by the Director-General for the formation of an International Liaison Committee and invites him to prepare a concrete proposal and submit it to the Executive Board for consideration at its 72nd session;
10. Authorizes the Director-General to accept the generous offer, made by the Iranian Head of State to institute a prize, to be financed by the Iranian Government and awarded by Unesco annually, in recognition of the services of an institution, association or individual displaying outstanding merit and achieving special success in contributing to the campaign against illiteracy, and invites the Director-General to convey the Executive Board's appreciation and gratitude and to propose to the Iranian Government that the prize, as suggested by the Director-General, be known as the Mohammed Reza Pahlavi Prize:
11. Requests the Director-General to present in person to the United Nations General Assembly the conclusions of the World Congress on the Eradication of Illiteracy together with the recommendations of the XXVIIIth International Conference on Public Education and the present resolution of the Executive Board, so that literacy teaching may be given its rightful place in the various international programmes for aid to development.

(71 EX/SR.5, 6, 24, 28)

3.12 Proposals concerning non-Member States and international organizations to be invited to the XXIXth International Conference on Public Education (documents 71 EX/31 and 71 EX/33)

The Executive Board,

1. Having regard to the procedure for determining the membership of the International Conference on Public Education as 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, under this procedure, the Executive Board is required to draw up a list of the States referred to in paragraph 3(c) of the aforesaid decision, and of the international organizations which should be invited to send representatives to the XXIXth session of the International Conference on Public Education,
3. Having examined document 71 EX/31,
4. Decides to include in the said list:
  - (a) as a participant, the following State which is not a member either of Unesco or of the International Bureau of Education: Holy See:
  - (b) as observers, the international organizations listed in paragraph 3(b) of document 71 EX/ 31.

(71 EX/SR ,39)

3.13 Invitations to the Second Conference of Ministers of Education of Asian Member States: request made by Singapore (documents 71 EX/34 and 71 EX/33)

The Executive Board,

I

1. Recalling the decisions taken at its 69th session concerning the invitations to the Conference of Ministers of Education of Asian Member States (69 EX/Decisions 6),
2. Having considered the letter addressed to the Director-General by the Government of Singapore dated 27 September 1965 and reproduced in document 71 EX/34,
3. Decides that Singapore shall be invited to the second Conference of Ministers of Education of Asian Member States as a participant with the right to vote.

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4. Considering that the experiences of the Asian Republics of the Union of Soviet Socialist Republics in the field of education might be of considerable interest to the work of the Second Conference of Ministers of Education of Asian Member States to be held in Bangkok in November 1965,
5. Decides to invite the Union of Soviet Socialist Republics to participate in the aforesaid Conferences.

(71 EX/SR,.39)

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Furthermore, the Executive Board adopted the following decision:

The Executive Board,

1. Recalling the resolution adopted at its 70th session concerning the Conference of Ministers of Education and Ministers responsible for Economic Planning in the Arab States (70 EX/Decisions, 5.26),
2. Decides that the Holy See shall be invited to be represented at this Conference by an observer.

(71 EX/SR .39)

ITEM 4. DRAFT PROGRAMME AND BUDGET FOR 1967-1968

- 4.1 Summary Preliminary Draft Programme and Budget for 1967-1968 (documents 71 EX/5 and Corr., 71 EX/5/INF. 1, 2 and 3 and 71 EX/32 and Corr. and Add.), and
- 4.2 Methods of preparing the programme and budget (documents 70 EX/ 15 and 71 EX/32 and Corr. and Add.)

4.1.1 Methods of preparing the budget:

The Executive Board,

1. Having examined paragraphs 12 to 47 of the Introduction to document 71 EX/5 and Corrigendum,
2. Bearing in mind the observations of the Finance and Administrative Commission in documents 71 EX/32 and Corrigendum and Addendum, the opinions voiced by the Board members and the statements made by the Director-General during the discussions in the Board,
3. Approves the method of presenting and preparing the draft budget for 1967 - 1968 on the basis of estimated foreseeable costs activities up to the first day of the biennium to which they relate;
4. Accepts the provisional estimate of \$7,440,000 as the sum to be added to the Approved Budget for 1965-1966 to recast it as of 1 January 1967, it being understood that all budget estimates will be revised in relation to the evolution of relevant factors;
5. Recommends that the final revision should be effected at the session of the Executive Board immediately preceding the General Conference and that thereafter no upward revision should be made before the adoption by the General Conference of the provisional budget ceiling, so that the governments of Member States may be able to reach their decisions concerning the vote on the budget ceiling in good time and in full knowledge of the facts;
6. Considers that the funds allocated in the draft budget to the construction of the additional Headquarters premises and the repayment of Headquarters loans should be dealt with in a special part of the Regular budget entitled " Capital equipment and capital reimbursement" ;
7. Endorses the Director-General' s proposal concerning the principle of full budgeting and his intention to apply the principle in 1969-1970 and thereafter through inclusion in the budget estimates of those increases in prices and staff remuneration expected to arise in the course of the biennium, it being understood that for 1967-1968 recourse would probably have to be had to the Working Capital Fund, as in the past;
8. Bearing in mind the exceptional effort required of Member States, and the need for complete understanding of the new budgetary methods, requests the Director-General to provide Member States with the clearest possible explanations of the budget proposals in an official communication concerning or accompanying the Draft Programme and Budget and in any estimates provided in support thereof.

4.1.2 The Programme

The Executive Board,

- (i) Having reviewed and approved the general policies underlying the Summary Preliminary Draft Programme and Budget for 1967-1968 as set forth in the Director-General's Introduction to document 71 EX/5 and Corr.,
- (ii) Having discussed the programme chapters in documents 71 EX/5 and Corr. and 71 EX/5/INF. 1 and 2,

- (iii) Invites the Director-General to take into account the remarks and observations of members of the Board during the discussion of this document, together with the comments on these made by him as contained in the summary records;
- (iv) Requests the Director-General, in his elaboration of the Draft Programme and Budget for 1967-1968 (document 14 C/5), to be guided in particular by the following conclusions on the programme chapters:

#### A. EDUCATION

1. Recalls the priority accorded to education during the eleventh session of the General Conference and confirmed by the Conference at its twelfth and thirteenth sessions:
2. Approves the guidelines and general framework proposed for Unesco's action in education as outlined in the presentation made by the Director-General in paragraphs 48 to 66 of the-Introduction to the Summary Preliminary Draft Programme and Budget for 1967-1968 relating to the sector of education and in the corresponding chapter of document 71 EX/5 and in particular:
  - (a) the continuing priority given to education, which is reflected in a twelve per cent increase of programme activities;
  - (b) the five priority fields for action within this sector listed in paragraph 57 of the Director-General's Introduction, giving the field of higher education further emphasis, with consequential adjustments within the programme and budget;
  - (c) the new emphasis which the Director-General proposes to give to the promotion of opportunities for women, in particular in regard to access to education but also in all appropriate fields of Unesco's work: Invites him in this connexion to explore more fully the contribution which the social sciences can make in identifying and helping to remove such impediments to the full exercise by women of their human rights as may exist in various countries;
3. Endorses the Director-General's proposal that the International Conference on Public Education deal at each of its sessions with one topic only, and recommends that adequate preparation for the Conference be ensured by the Secretariats without the calling of a preparatory meeting of experts:
4. Notes that with the discontinuation of the present contribution of the International Bank for Reconstruction and Development, Unesco will become the only financial source foreseen for the basic budget of the International Institute for Educational Planning, and that as a consequence the Director-General contemplates administrative arrangements which will ensure, on the one hand, that the needs of Unesco's programme in training and research will be met and, on the other, that duplication of effort will be avoided between Secretariat activities in the field of educational planning, and those of the Institute;
5. Recognizes that this new situation requires a revision of the Institute's statutes, with due regard to its freedom in the matter of research and the functions allotted to its Governing Board under Article IV of the statutes:



B. NATURAL SCIENCES AND THEIR APPLICATION  
TO DEVELOPMENT

6. Recalls resolution 2.01 adopted by the General Conference at its thirteenth session, in which the Conference decided "to accord to natural sciences and technology an importance in Unesco's programmes for 1965-1966 and 1967-1968 similar to that given to educational questions" ;
7. Approves the general aims and scope proposed for Unesco's action in 1967-1968 in the field of natural sciences and their application to development as outlined in paragraphs 67 to 70 of the Introduction and the corresponding chapter of document 71 EX/5, and in particular the priority accorded to this field as reflected in a twelve per cent increase of programme activities;
8. Endorses the Director-General's proposals to intensify and further develop Unesco's programme in agricultural education and sciences, which it considers of fundamental importance to development, and to seek further practical co-operation in this field with the United Nations Food and Agriculture Organization and to strengthen, within the Secretariat, further interdepartmental action among Natural Sciences, Social Sciences and Education;
9. Invites the Director-General to consider the strengthening of Unesco's programme in the field of life sciences, with particular reference to molecular biology, and to reconsider the proposed Unesco contribution to the interdisciplinary congress on antarctic research;

C . SOCIAL SCIENCES, HUMAN SCIENCES  
AND CULTURE

10. Emphasizes Unesco's responsibilities in the sphere of the social sciences, human sciences and culture, notes with approval the budgetary resources proposed under this head in document 71 EX/5, and requests the Director-General to have a fresh study made of the distribution of the funds and of the possibility of making transfers within the Organization's budget whereby those funds might be increased;
11. Considers that the activities in this sector should permeate the programmes of all departments;
12. Approves in general the outline of the Social Sciences and Culture programmes as set forth in paragraphs 71 to 74 of the Introduction and in the corresponding chapter of document 71 EX/5;
13. Desires a further strengthening and broadening of the programme proposed in demography, within the Organization's field of competence;
14. Suggests a more thorough consideration of the studies proposed with the object of intensifying them and a reconsideration of the use of the Participation programme in the field of the social and economic consequences of disarmament and peace research,
15. Requests the Director-General to review the programme of study of cultures in the light of his own statements and the views of the members of the Board and in the light of resolution 3.401 adopted by the General Conference at its thirteenth session;

16. Suggests the strengthening of parts of the programme relating to artistic creation, art education and the use of plastic arts for cultural dissemination, and of the relationship between culture and adult education programmes;
17. Desires that the programme of culture should be developed in particular so as to call for active participation by National Commissions;

#### D. COMMUNICATION

18. Notes the structural reorganization of this sector proposed by the Director-General and invites him to present the programme along these lines in the Draft Programme and Budget for 1967-1968;
19. Agrees with the outline of the programme proposed for this sector and with the financial resources allocated to it;
20. Expresses the view that without prejudice to mass communication as an independent programme area, it should also be increasingly considered as an integral part of educational, scientific and cultural programmes, and on this basis invites the Director-General: (a) to be guided by this view in the preparation and execution of Unesco programmes; (b) to appeal to extra-budgetary sources to support this programme more adequately and (c) to bring this view to the attention of Member States in working towards the harmonization of bilateral and multilateral programmes;
21. Invites the Director-General to prepare a long-term plan for increasing the circulation of the Courier and for its publication in further language editions giving special attention to Asia's needs, and to include corresponding proposals in document 14 C/5;
22. Endorses the proposals for intensifying action in the field of book development;
23. Notes with satisfaction the possibility of further developing and clarifying policy concerning fellowships and training abroad;
24. Welcomes the proposal for a Department of Documentation and Libraries and the outline of the Department's programme, giving special attention to methods and techniques, as set forth in document 71 EX/5/INF.2;

#### E . RELATIONS WITH MEMBER STATES

25. Endorses the outline of the programme of relations with Member States and international programmes, and in this context emphasizes the importance of co-operation with National Commissions;
26. Invites the Director-General
  - (i) to strengthen the programme of field missions and inspection;
  - (ii) to investigate with Member States the advisability of initiating an information service on bilateral aid programmes;
27. Further invites the Director-General to continue study of his proposal to set up an Office of International Standards and Legal Affairs on the basis of the present services of the Bureau of Legal Affairs, and to transfer the Copyright Service to the new Office.

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4.1.3 The provisional budget ceiling

The Executive Board,

1. Having considered the Summary Preliminary Draft Programme and Budget for 1967-1968 (document 71 EX/5 and Corrigendum) and the Reports of the Finance and Administrative Commission (documents 71 EX/32 and Corr. and Add.),
2. Welcoming the affirmation of the Director-General that as far as possible projects which could be financed from the Special Fund, the Expanded Programme of Technical Assistance and other extra-budgetary resources will be directed towards those funds, in order that money available for the Regular programme of Unesco may be used to the greatest possible advantage,
3. Noting that several members are convinced of the possibility of finding in the revised appropriations for the programme all or part of the amounts required in order to introduce the necessary changes, but that a strong body of opinion in the Board is in favour of a 10% increase in the programme recosted,
4. Mindful of the time-table set out in resolution 9.1 of the thirteenth session of the General Conference,
5. Considering that in accordance with paragraph 4 of resolution 4.1.1 above, all budgetary estimates will be revised in relation to the evolution of relevant factors,
6. Bearing in mind its discussion and deliberations during its examination of the summary preliminary draft programme and budget at its current session,
7. Invites the Director-General to take full account of the foregoing considerations in drawing up his Proposed Draft Programme and Budget for 1967-1968 (document 14 C/5);

II

4.1.4 The Executive Board

Takes note of the report of the Finance and Administrative Commission (document 71 EX/32 Add.) on Parts I, III, IV and V of the Summary Preliminary Draft Programme and Budget for 1967-1968 (document 71 EX/5 and Corr.) and recommends the Director-General to take it into account to the greatest possible extent.

(71 EX/SR. 12, 13, 14, 15, 16, 17,  
18, 19, 20, 21, 22, 23, 24, 25, 26,  
27, 28, 29, 30, 31, 32, 33, 34, 35,  
36, 37, 38, 39, 40)

ITEM 5. GENERAL ITEMS

5.1 Ad Hoc Committee on the Methods of Work of the Organization:  
Interim Report (documents 71 EX/ 12 and Add.)

The Executive Board,

Having considered the First Report of the Ad Hoc Committee on the Methods of Work of the Organization (documents 71 EX/ 12 and Add.),

Adopts the following resolutions:

5.1.1 Presentation of document 14 C/5

The Executive Board,

1. Recalling decision 70 EX/7 by which the Director-General was requested " to simplify the presentation of final programme proposals so that important questions calling for decision by the General Conference would be clearly identified, while the continuing activities would be presented in a more condensed form" ,
2. Noting that the Programme Commission at the thirteenth session of the General Conference " was in general agreement that the manner of presentation used for the Draft Programme and Budget for 1965-1966 (document 13 C/5) should, in principle, be maintained subject to possible further simplifications which would facilitate decision by the General Conference on major issues" (Report of the Programme Commission, paragraph 8811,
3. Invites the Director-General to prepare document 14 C/5 in the manner used in presenting the Draft Programme and Budget for 1965-1966 (document 13 C/5), simplifying it further:
  - (a) by bringing out clearly the important issue for General Conference decision by means of:
    - (i) showing the proposed new activities in a more detailed manner indicating their long-term programme and budget implications;
    - (ii) singling out major policy issues in the introduction to the overall document, and highlighting in the introductions to the programme chapters outstanding issues facing the Organization in the planning and execution of the programme proposed in these chapters, as well as their new elements, so that no additional introductory material will be necessary for individual sections;
  - (b) by applying the following two criteria to distinguish new from continuing activities; new activities will include:
    - (i) any project not contained in the approved programme and budget,
    - (ii) any project for which a substantial change in programme, budget or methods of execution is proposed,it being understood that any project which, because it has long-term implications, needs to be reviewed periodically would also be treated as a new activity;
  - (c) by consolidating in document 14 C/5 draft programme resolutions addressed to the Director-General in a more systematic and logical manner, which could lead to a considerable reduction in the number of resolutions;
  - (d) by regrouping the various provisions which relate to the same activity and are included in the same chapter, thus making it possible also to regroup the budget estimates and the work plans;

- (e) by presenting a draft resolution at the beginning of each programme chapter, embodying most subjects on which the Conference may request action from Member States and restricting other draft resolutions addressed to Member States to a comparatively few cases, for example, when a major new project is being launched, or when required by existing legal provisions, or when clearly defined action is required in a major programme sector.

5.1.2 Organization of the work of the General Conference

The Executive Board,

A

Recommends that the General Conference, at its fourteenth session, adopt a plan for the organization of its work which provides the following:

I. Methods of work of the Programme Commission

1. After a first series of meetings to discuss any general questions and the chapter dealing with Relations with Member States, the Programme Commission should divide into two sub-commissions, one dealing with the chapters of Education and Communication, and the other with those on Natural Sciences, Social and Human Sciences and Culture. At the conclusion of the discussion of each chapter the future programme will be discussed. When the sub-commissions have completed their work, the Commission will reassemble to adopt its report.

2. The Programme Commission shall elect a Chairman, five Vice-Chairmen, and a Rapporteur who shall constitute the Bureau of the Commission.

3. The Programme Commission shall set up working parties only in exceptional cases when detailed consideration of a question becomes necessary and cannot be undertaken in the Programme Commission, in either of its sub-commissions or in the Legal Committee, and time should be reserved for ad hoc working parties.

4. The time allowed for discussion of the future programme should be increased from the two meetings provided for at the thirteenth session of the General Conference to eight meetings at the fourteenth session.

5. A round-table discussion on Unesco's contribution to peace will be organized during the fourteenth session, on the occasion of the twentieth anniversary of Unesco. If necessary, experts meetings and/or additional round-table discussions could take place during the fourteenth session within the time reserved in the General Conference calendar for meetings of ad hoc working parties. Such meetings would be free to bring special points to the attention of the Programme Commission either for the coming biennium or for the future programme.

6. The Programme Commission's consideration of draft resolutions and amendments concerning the programme will be facilitated by a simplification and rearrangement of the provisions of Rule 78 of the Rules of Procedure of the General Conference, as set out in the Annex to this resolution and by the amendment of this Rule to permit proposals regarding the draft programme but not involving new activities or increased expenditure to be presented after the seventh day of the session.

7. The Conference may, as regards Rule 78, wish to interpret the meaning of the phrase "substantial increase in budgetary expenditure" as not less than \$5,000 in the budgetary implications submitted by the Director-General on the draft resolutions and amendments proposed by Member States, and specify that the phrase "seventh day of the session" is the seventh working day.

6. The General Committee of the General Conference shall give consideration to establishing, as needed, a sub-committee for the screening of draft resolutions.

## II. Preparation of the agenda of the General Conference

9. The General Conference shall have before it as short and simple a provisional agenda as possible, distinguishing, as regards the programme between questions relating to the forthcoming biennium and those not relating to it.

## III. Vote on the provisional budget ceiling

10. The General Committee shall facilitate the vote by the General Conference, in plenary meeting, of the provisional budget ceiling, by preparing as soon after the opening of the session as possible a document clearly setting out the different proposals before the Conference and the order in which, according to the Rules of Procedure, they should be voted upon.

## IV. Time-table of meetings

11. The number of meetings held simultaneously shall not normally exceed four at any time and consequently, once the provisional budget ceiling is adopted and while the Programme Commission sits, plenary meetings and meetings of the Administrative Commission shall not coincide but shall take place in the afternoons and in the mornings respectively.

## B

Invites the Director-General:

1. To prepare a draft plan, in accordance with the recommendations in the preceding resolution, and in line with the calendar in the Addendum to this document, for the organization of the work of the fourteenth session of the General Conference, including a corresponding time-table of meetings, for consideration by the Executive Board at its 72nd session:

2. To draw up proposals for amending the relevant Rules of Procedure of the General Conference, for consideration by the latter, aimed at making them correspond to the provisions recommended in paragraphs 2 (Rule 47(l) ), 6 and 7 (Rule 78) of Section A above;

3. To prepare, for use of the Ad Hoc Committee at its next session a document analysing the problem of establishing the order of voting on budget proposals.

### 5.1.3 Travel expenses of delegates

The Executive Board

Invites the Ad Hoc Committee to study the proposal submitted to the Board at its 67th session (document 67 EX/9, paragraph 50) concerning the payment of travel expenses of delegates of the Member States and Associate Members attending the General Conference and to report thereon to the Board at its 72nd session.

ANNEX.

SUGGESTED REARRANGEMENT OF RULE 78 OF THE RULES OF PROCEDURE  
(without substantive change)

- Rule 78            Draft resolutions and amendments
- (Present 1.    Draft resolutions and amendments shall be transmitted in writing to the  
78 (1))        Director-General, who shall circulate copies to delegations.
2.                As a general rule, no draft resolution shall be discussed or put to the vote unless  
(present        copies of it have been circulated in the working languages to all delegations not  
78 (7))        later than the day preceding the meeting.
- (present        Notwithstanding the provisions of the foregoing paragraph, the President may  
78 (8))        permit the discussion and consideration of amendments to substantive motions,  
and of substitute motions or procedural motions, without previous circulation  
of copies.
- (present        When, in the judgement of the Chairman of the Executive Board, any draft resolu-  
78 (9))        tion or amendment under consideration in any commission, committee or  
subsidiary body of the Conference involves an important new undertaking or affects  
the budget estimates, he may request that the Board be given an opportunity to  
communicate its views to the appropriate body. On such request being made, the  
discussion of the matter shall be postponed for such time, not exceeding forty-  
eight hours, as the Board may require for this purpose.
- Rule 78A         Amendments to the draft programme
1.                Proposals for the adoption by the General Conference of amendments to the draft  
(present        programme shall, whenever they involve the undertaking of new activities or a  
78 (2))        substantial increase in budgetary expenditure, be submitted in writing and shall  
reach the Director-General at least eleven weeks before the opening of the session;  
the Director-General shall communicate them to the Member States and Associate  
Members so as to reach them at least four weeks before the opening of the session.
2.                Subject to the provisions of paragraph 3, other proposals for amendments to the  
(present        draft programme, and any draft amendments to the proposals covered by paragraph  
78 (3))        1 shall be transmitted in writing to the Director-General not later than the end of  
the seventh working day of the session.
3.                There shall be no time-limit for the submission of proposals for the deletion of  
(present        given activities from the draft programme, or, subject to the provisions of  
78 (4))        Rule 78 B, paragraph 1, for budgetary reduction.
- Rule 78B        Proposals concerning the budget ceiling
1.                Proposals for increases or decreases in the total budget ceiling proposed by the  
(present        Director-General shall be submitted in writing and shall reach the Director-  
78 (5))        General at least six weeks before the opening of the session; the Director-General  
shall communicate them as soon as possible to Member States and Associate  
Members.
2.                The provisions of paragraph 1 do not apply to proposals for fixing the budget  
(present        ceiling at any figure falling between the maximum and minimum totals that may  
78 (6))        previously have been proposed. Such proposals may therefore be put forward  
at any time prior to the vote on the budget ceiling.

Rule 78C. New examination of proposals in plenary meetings

(present  
78A

Any Member State which proposes the discussion and separate vote in plenary meeting of a subject previously considered in the Programme or Administrative Commission and not included as a specific recommendation in the report of that Commission, shall give notice to the President of the General Conference in order that such subject shall be specifically listed in the agenda of the plenary meeting to which the report of the Commission is submitted.



5.2 Report on the implementation of 70 EX/Decisions 9, regarding the proposal to establish an Advisory Committee on the Planning and Rational Organization of Peace (documents 71 EX/13 and 71 EX/33)

The Executive Board,

1. Having examined document 71 EX/13 and its oral presentation by the Director-General,
2. Authorises the Director -General to organise in 1966, within the framework of the approved budget for 1965-1966 and in connexion with the twentieth anniversary of Unesco, a round-table discussion on the subject of Unesco' s contribution to peace and to invite to this round-table eminent personalities, among whom it would be pleased to have included, in accordance with the suggestion of the Director-General, former Presidents of the General Conference, former Chairmen of the Executive Board and former Directors-General. The report of this round-table discussion will be submitted to the General Conference;
3. Further authorizes the Director-General to convene a preliminary meeting of competent persons to undertake a prior discussion of the subjects to be covered by the round-table discussion;
4. Invites the Director-General to request Member States to inform him of the views on the same subject after consultation with their National Commissions, in accordance with Article VII of the Constitution, for the purpose of enabling him to submit a report thereon to the General Conference.

(71 EX/SR. 39)

5.3 Report on the implementation of decision 70 EX/14 concerning Portugal (documents 70 EX/14 and Add. 1, and

5.4 Communication from the Portuguese Government to the Director-General dated 30 June 1965

The Executive Board,

1. Considering the Report of the Director-General on the implementation of decision 70 EX/14 concerning Portugal,
2. Noting the request of the Government of Portugal for the advisory opinion of the International Court of Justice to be sought, on the issue of the validity of that decision,
3. While resolution 70 EX/14 remains in force, decides to refer the request of the Government of Portugal to the General Conference for consideration at its fourteenth session in accordance with the principles and practices established within the United Nations system.

(71 EX/SR.7, 8, 9, 10)

ITEM 6. RELATIONS WITH INTERNATIONAL ORGANIZATIONS

6.1 Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco (documents 71 EX/15 and 71 EX/33)

The Executive Board,

1. Having examined document 71 EX/15 concerning recent decisions of the United Nations and the Specialized Agencies of interest to Unesco,

I

2. Notes with satisfaction resolution 1083 (XXXIX) of the Economic and Social Council approving the second report of the Advisory Committee on the Application of Science and Technology to Development, whose views and recommendations accord completely with the terms of 67 EX/Decisions 6.3 on "The role of Unesco within the United Nations system in the application of science and technology to development" ;
3. Invites the Director -General to bear the Advisory Committee' 6 recommendations in mind, more particularly with regard to giving a high degree of priority to educational and training activities, including the development of improved teaching techniques in connexion with aid programmes for developing countries;

II

4. Notes with satisfaction resolution 1090 (A) of the Economic and Social Council expressing appreciation of the activities of the United Nations, the International Labour Organisation, Unesco and other Specialized Agencies with a view to the development and utilization of human resources;

III

5. Recalling resolution 5.61, on co-operation with the World Food Program (WFP), adopted by the General Conference at its thirteenth session,
6. Notes with satisfaction the resolution whereby the Economic and Social Council and the Council of the Food and Agriculture Organization recommended the continuation of the activities of the WFP with no time limit, and the increase of its resources;
7. Invites the Director-General to continue to co-operate with the WFP and to make the Secretariat's assistance available to those governments which desire it in preparing requests to WFP that are concerned with education and in the evaluation of projects in this sphere;

IV

8. Considering that through its loans the Inter-American Development Bank (IDB) is making an important contribution to the advancement of higher education in Latin America and proposes soon to extend the scope of its action to include technical education at secondary level,
9. Considering also the readiness shown by IDB to contribute to other projects of cultural significance in Latin America,
10. Recalling the decisions regarding co-operation with IDB, taken at the Board's 60th, 61st, 66th and 67th sessions,

11. Invites the Director -General:

- (a) to convey the Board's appreciation to the President of IDB and its hope that the Bank will continue to pursue policies intended to increase the resources for financing educational and cultural projects in Latin American Member States;
- (b) to undertake discussions with IDB with a view to defining more precisely the functions falling within Unesco's terms of reference in its co-operation with this regional Bank as regards the identification, preparation and execution of such projects as may receive financial assistance from IDB;

V

12. Notes the resolutions of the Economic and Social Council and the Specialized Agencies that are addressed to Unesco.

(71 EX/SR. 39)

6.2 Co-operation with the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA) (documents 71 EX/16 and 71 EX/33)

The Executive Board,

1. Recognizing the importance for Member States of continued co-operation between Unesco and the World Bank,
2. Conscious of the contribution made to this programme by the personnel and services of the Secretariat in addition to direct contribution to the joint account,
3. Reiterating Unesco's institutional responsibility to provide educational guidance within the fields of its competence and particularly in its contribution to the co-operative programme,
4. Authorizes the Director-General to agree as from 1 January 1967 or, if possible, as from 1 January 1966, to the proposal of the President of the World Bank that the Unesco/Bank joint account should be financed, 25% by Unesco and 75% by the World Bank.

(71 EX/SR. 39)

6.3 Classification of international non-governmental organizations (documents 71 EX/17 and 71 EX/35)

The Executive Board

Decides to postpone examination of this item until its 72nd session.

(71 EX/SR. 40)

6.4 Proposed subventions to certain international non-governmental organizations for 1966 (documents 71X/18 and 71 EX/33)-

The Executive Board

Approves the proposed subventions to international non-governmental organizations for 1966 as contained in document 71 EX/18.

(71 EX/SR. 39)

ITEM 7 ADMINISTRATIVE AND FINANCIAL QUESTIONS

- 7.1 Auditor's report on the accounts of Unesco for the two-year financial period ended 31 December 1964 (documents 71 EX/19 and 71 EX/32 Add. )

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 1964 (document UNESCO/BOC/39),
2. Decides to transmit this report to the General Conference without comment.

(71 EX/SR. 30)

- 7.2 Auditor's report relating to the expenditure of Technical Assistance Funds earmarked to Unesco as at 31 December 1964 (documents 71 EX/20 and 71 EX/32 Add.)

The Executive Board,

1. Having examined the Auditor's report relating to the expenditure of Technical Assistance Funds earmarked to Unesco as at 31 December 1964 (document UNESCO/BOC/40),
2. Approves this report on behalf of the General Conference as authorized under 13 C/Resolution 20.1.

(71 EX/SR. 30)

- 7.3 Auditor's report on the annual accounts for the year ended 31 December 1964 for Special Fund projects for which Unesco has been designated as Executing Agency (documents 71 EX/21 and 71 EX/32 Add.)

The Executive Board,

1. Having examined the Auditor's report on the annual accounts for the year ended 31 December 1964 for Special Fund projects for which Unesco has been designated as the Executing Agency (document UNESCO/BOC/41 ),
2. Approves this report;
3. Authorizes the Director-General to transmit the annual accounts and the Auditor's report to the Managing Director of the Special Fund.

(71 EX/SR. 30)

- 7.4 Arrears of contributions of Member States (documents 71 EX/22 and 71 EX/32 Add.)

The Executive Board,

1. Having examined the report of the Director-General on the arrears of contributions of Member States, submitted in accordance with 13 C/Resolution 0.2,
2. Notes with satisfaction that the arrangements made by the thirteenth session of the General Conference regarding the payment of contributions and arrears due from Bolivia are being carried out by the Government;

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3. Requests the Director-General to inform the Governments of Chile and Paraguay of the situation regarding their arrears of contributions;
4. Urges these two Member States to take steps, as soon as possible, to increase the payments in respect of arrears of contributions;
5. Requests the Director-General to report to the next session of the Executive Board the situation relating to the contributions due from these two Member States.

(71 EX/SR. 30)

7.5 Arrears of contributions towards local costs of the Participation programme (documents 71 EX/23 and 71 EX/32 Add.)

The Executive Board,

1. Having examined the report of the Director-General on the results of his appeal to Member States to pay their contributions towards local costs of the Participation programme,
2. Notes with regret that the response to this appeal has been far from satisfactory;
3. Urges those Member States which have not yet paid these contributions to take immediate steps to do so;
4. Invites the Director-General to include in the Draft Programme and Budget for 1967-1968 suitable legislation to provide for the withholding of aid under the Participation programme in the case of any Member State whose arrears in the payment of contributions towards local costs exceed the contributions assessed on it for the two preceding years.

(71 EX/SR. 30)

7.6 Level of the Working Capital Fund (documents 71 EX/24 and 71 EX/32 Add.II)

The Executive Board,

1. Having considered the Third Report of the Finance and Administrative Commission (document 71 EX/32 Add.II) concerning the level of the Working Capital Fund,
2. Decides to consider further at its 73rd session, in the light of a further general examination of all the suggestions made, the question whether it is essential to recommend an increase in the level of the Working Capital Fund in 1967-1968;
3. Requests the Director-General, nevertheless, in order that Member States may be aware of the full extent of the potential commitments which they may be asked to meet in respect of the biennium 1967-1968, to provide explanation in suitable documents, and in particular in the official communication referred to in resolution 71 EX/4.1.1. , paragraph 8, of the contingent need for an increase of \$1,000, 000 in the level of the Working Capital Fund; and further requests him to include reference to this possible increase in the Introduction to document 14 C/5, it being made clear that any reference to this sum in these documents will be without prejudice to the recommendation which the Board will eventually make;

4. Calls upon Member States to accelerate their payment of contributions, particularly in the spring of 1966, with a view to reducing to the maximum the cash deficit to be met by the Working Capital Fund and the Public Liaison Fund.

(71 EX/SR.31, 39)

7.7 Administrative structure and procedures, appointment, training and promotion of staff (documents 71 EX/25 and 71 EX/32 Add.)

The Executive Board

Takes note of the Report of the Finance and Administrative Commission (document 71 EX/32 Add. ) on the Director-General's report on the in-service training of staff (document 71 EX/25) and recommends to the Director-General that he take it into consideration to the fullest possible extent.

(71 EX/SR.31)

7.8 Remuneration of staff (documents 71 EX/28 and 71 EX/32 Add. )

The Executive Board,

1. Having considered document 71 EX/28 on salary and other adjustments for Professional and General Service staff which have already occurred in 1965 and which are likely to occur in 1966,
2. Takes note of the report thereon and its possible financial implications;
3. Authorizes the Director-General to apply to Unesco, for its staff in the Professional and higher categories, such measures as may be adopted by the General Assembly of the United Nations, on the same date as these measures are applied by the United Nations;
4. Decides, in conformity with resolution 25 of the thirteenth session of the General Conference, that the salary and allowance adjustments which have occurred during 1965 shall be financed from the Working Capital Fund, and to incorporate in the budget accounts of the Organization for 1965-1966, in so far as advances have been made from the Fund, up to \$1,227,000 for these adjustments;
5. Authorizes the Director-General, in the light of probable further salary and allowance adjustments in 1966, to release funds for these adjustments through administrative economies and through elimination, reduction or delays in activities during the execution of the programme;
6. Invites the Director-General to report to the Executive Board on the measures he takes in this respect and, as far as possible, to hold over for the Board's approval such measures as may involve a major modification of the programme adopted by the General Conference;
7. Decides to continue, at its 72nd session, the examination of the financing of these extra staff costs.

(71 EX/SR.31)

7.9 Financial situation of the Fourth Building project  
(documents 71 EX/26 and 71 E/32 Add. )

The Executive Board,

A. Financial situation

1. Having examined the report by the Director-General on the financial situation of the Fourth Building project as at 31 July 1965, as set out in document 71 EX/26,
  2. Noting the firm hope expressed by the Director-General that all the work will be carried out without exceeding the appropriations granted by the General Conference at its twelfth and thirteenth sessions,
  3. Takes note of this report and invites the Director-General to submit a further report to the 72nd session;
- B. Authorization for an advance from the Working Capital Fund in connexion with the short -term solution
4. Recalling the terms of 13 C/Resolution 29.1 on short-term measures to alleviate the shortage of office space,
  5. Recalling also the terms of 13 C/Resolution 25.1, paragraphs 7 and 11, on the administration of the Working Capital Fund,
  6. Notes the steps taken to speed up the construction of part of the Fourth Building so as to provide working conditions that meet the needs of the Secretariat pending completion of the whole building, and eliminating the need to rent outside office space;
  7. Notes with satisfaction the saving of \$92,500 entailed by adopting this solution out of the maximum of \$135,000 approved by the General Conference at its thirteenth session;
  8. Notes the recommendation of the Headquarters Committee regarding an advance from the Working Capital Fund;
  9. Authorizes the Director-General: (a) to advance from the Working Capital Fund an amount not exceeding \$42,500 to cover the cost of the accelerated construction of part of the Fourth Building and related expenses, and (b) to include this sum in the Organization's accounts;
  10. Requests the Director-General to report on this point to the fourteenth session of the General Conference.

(71 EX/SR. 31)

7.10 Estimate for the construction and equipment of the Fifth Building  
(documents 71 EX/27, 71 EX/27 Add. 1 and 71 EX/27 Annex I Rev. and 71 EX/32 Add.)

The Executive Board,

1. Recalling the provisions of paragraph 12(b), Section II of resolution 31.1, adopted by the General Conference at its thirteenth session, and concerning the second stage of the construction programme to meet the Organization's medium-term need for additional headquarters premises,

2. Having noted that the Director-General has submitted to the Headquarters Committee the Architect's preliminary project and estimate for the Fifth Building,
3. Having noted, furthermore, that the Headquarters Committee, at its 47th session, approved the said preliminary construction project,
4. Approves the estimate for the construction and equipment of the Fifth Building of \$8,593,314 set out in documents 71 EX/27, 71 EX/27 Addendum 1 and 71 EX/27 Annex I Rev.

(71 EX/SR. 31)

7.11 Proposed transfers within the 1965-1966 budget and appropriation of donations to the 1965-1966 budget (documents 71 EX/29 and 71 EX/32 Add. )

The Executive Board,

1. Having examined the proposal by the Director -General concerning transfers within the 1965-1966 budget and appropriation of donations to the budget as contained in Sections A and B of document 71 EX/29,
2. Having considered the report of the Finance and Administrative Commission on these matters,
3. Approves the proposed transfers as contained in Section A of that document;
4. Appropriates the donations and payments as specified in Section B of document 71 EX/29 to the 1965-1966 budget accounts of the Organization.

(71 EX/SR. 31)

ITEM 8 OTHER QUESTIONS

8.1 Consultations regarding appointments to posts in the Secretariat

The Board held two private meetings on Wednesday, 3 November 1965, during which the Director-General consulted it, in conformity with Rule 54, paragraph (2) of its Rules of Procedure, on the organization and composition of the upper structure of the Secretariat, and on the general conditions governing recruitment and promotion to senior posts.

The Director-General also consulted the Board on the readjustments which he has in mind to make in the remuneration of the Deputy Director-General.

At the Chairman's proposal, the Board then adopted the following resolution on the Director-General's salary and allowances:

The Executive Board,

1. Recalling its decision 71 EX/7.8 authorizing the Director-General to apply to Unesco, for its staff in the Professional and higher categories, such measures as may be adopted by the General Assembly of the United Nations concerning remuneration of such staff, on the same date as these measures are applied by the United Nations,
2. Having examined the incidence which the entry into effect of these measures would have on the remuneration of the Director-General,



3. Considering the terms of the contract approved by the General Conference at its twelfth session establishing the terms of appointment, salary, allowances and status of the Director-General,
4. Decides that, as from the date when such measures as may be adopted by the General Assembly of the United Nations are applied to the staff of Unesco, a special temporary allowance of \$4,100 per annum shall be paid to the Director-General;
5. Decides to recommend to the General Conference that the base salary of the Director-General be increased by an amount to be proposed by the Board at its 72nd session.

(71 EX/SR. 40)

8.2 Dates of the 72nd session

The Executive Board

Decides to hold its 72nd session from Monday 2 May, to Tuesday, 31 May 1966, on the understanding that the first part of the session will be held in Paris up to Friday, 27 May, inclusive, and the second part in Budapest, at the invitation of the Hungarian Government.

(71 EX/SR. 40)

8.3 Invitation by the Hungarian Government

The Executive Board,

Having examined a letter from H. E. Dr. Janos Peter, Minister of Foreign Affairs of the Hungarian People's Republic, to the Chairman of the Board, extending an invitation to the Executive Board, on behalf of the Government of the Hungarian People's Republic, to hold the second part of its 72nd session in Budapest,

Accepts this invitation with pleasure;

Requests the Chairman of the Executive Board to express its gratitude to the Hungarian Government.

(71 EX/SR. 40)