



UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION

EXECUTIVE BOARD

EX

Seventieth Session

70 EX/Decisions
PARIS, 4 June 1965

RESOLUTIONS AND DECISIONS ADOPTED BY THE EXECUTIVE BOARD AT ITS SEVENTIETH SESSION

(Paris, 26 April-19 May 1965)

Present:

President of the General Conference:

Professor Norair M. Sissakian

Chairman:

H .E. Mr. Mohammed El Fasi (Morocco)

H .E . Dr. Atilio Dell'Oro Maini (Argentina),
Professor Bedrettin Tuncel (Turkey)

Vice-Chairmen:

H .E . Dr. Atilio Dell'Oro Maini (Argentina), H .E .
Mr. Athanase Joja (Rumania), Dame Mary Guillan
Smieton (United Kingdom), Professor Bedrettin
Tuncel (Turkey)

Members :

H .E . Mr. Ziada Arbab (Sudan), Dr. Moshe Avidor
(Israel), H .E . Mr. Amadou Hampate Ba (Mali),
H .E . Mr. Bernard Barbey (Switzerland), The Hon.
William Benton (United States of America), Mr.
Julien Cain (France), H .E . Professor Paulo E . de
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Dr. Hilding Eek (Sweden), H .E . Mr. William A .
Eteki-Mboumoua (Cameroon), H .E . Mr. Juvenal
Hernandez (Chile), Dr. Magda Joboru (Hungary),
Mr. Prem N. Kirpal (India), H .E. Dr. Hans-
Joachim von Merkatz (Federal Republic of Germany),
H .E . Mr. Daniel Mfinanga (United Republic of Tan-
zania), H .E. Dr. Sarwat Okasha (United Arab Re-
public), Professor Alexandre Petrov (Union of Soviet
Socialist Republics), H.E. Mr . Gian Franco Pom-
pei (Italy), Mr . S . M. Sharif (Pakistan), H .E . Mr.
Tatsuo Suyama (Japan), H .E. Mr . Djahanguir Tafa-
zoli (Iran), Professor Otilia A. de Tejeira (Panama),
Mrs Alberto Wagner de Reyna (Peru) , Dr . Silvio
Zavala (Mexico)

Deputies :

Mr . Shafik Shawki, for H .E . Mr . Ziada Arbab
(Sudan), Mr. David Ariel, for Dr. Moshe Avidor
(Israel), Mr. Georges Chavaz, for H .E . Mr. Bern-
ard Barbey (Switzerland), Dr. Robert H . B . Wade,

Mr. Coulter D. Huyler, Jr. and Mr. Carter H. Hills, for the Hon. William Benton (United States of America), Mr. Olivier de Sayve and Mr. Jules Beauroy, for Mr. Julien Cain (France), Mr. Mario Vieira de Mello, for H.E. Professor Paulo E. de Berredo Carneiro (Brazil), Mr. F.E. Archibong and Mr. O.O. Adesola, for Mr. Samuel J. Cookey (Nigeria), Dr. Ricardo Pillado Salas, Dr. Jose H. Ledesma and Mr. Javier Fernandez, for H.E. Dr. Atilio Dell'Oro Maini (Argentina), Mr. Goran Haselmark, for Dr. Hilding Eek (Sweden), Mr. Gaspard Towo-Atangana, for H.E. Mr. William A. Eteki-Mboumoua (Cameroon), Mr. Jorge Edwards, for H.E. Mr. Juvenal Hernandez (Chile), Mr. Endre Zador, for Dr. Magda Joboru (Hungary), Professor Valentin Lipatti, for H.E. Mr. Athanase Joja (Rumania), Mr. B.N. Malhan, for Mr. Prem N. Kirpal (India), Dr. Anton Simon and Dr. Renate Etling, for H.E. Dr. Hans-Joachim von Merkatz (Federal Republic of Germany), Mr. Mathew G. Kayuza, for H.E. Mr. Daniel Mfinanga (United Republic of Tanzania), Dr. Salah El Din Tewfik, for H.E. Dr. Sarwat Okasha (United Arab Republic), Professor Vadim K. Sobakin, Mr. Vassili V. Vakh-rushev and Mr. G.A. Mojaev, for Professor Alexandre Petrov (Union of Soviet Socialist Republics), Mr. Giorgio Ciralo and Mrs. Maria Luisa Paronetto-Valier, for H.E. Mr. Gian Franco Pompei (Italy), Mr. Syed Walliullah, for Mr. S.M. Sharif (Pakistan), Mr. Ambler R. Thomas, L.C.J. Martin, Miss Shirley Guiton and Mr. A.G. Hurrell, for Dame Mary Guillan Smieton (United Kingdom), Mr. Masami Ota and Mr. Horoshi Kida, for H.E. Mr. Tatsuo Suyama (Japan), Mr. Fereydoun Hoveyda and Mr. Hassan Saffari, for H.E. Mr. Djahanguir Tafazoli (Iran), H.E. Mr. Cesar Miro and Mr. Felix Alvarez-Brun, for Mr. Alberto Wagner de Reyna (Peru), Dr. Manuel Alcala and Mr. Rodolfo Navarrete, for Dr. Silvio Zavala (Mexico)

Representatives :

Mr. Albert Dollinger, Mr. W. Gibson Parker and Mr. L. van Bellinghen (United Nations), Mr. Paul Larsen, Mr. E.W. Meyer and Mr. Mamadou Touré (United Nations Children's Fund), Mrs. Leon Jouhaux (International Labour Organisation), Dr. H. Hafezi (World Health Organization), Mr. Harry G. Curran and Dr. E. Lopez-Herrarte (International Bank for Reconstruction and Development), Mr. Pedro Rossello (International Bureau of Education), H.E. Mr. Rodolfo Baron Castro and Mr. Manuel Sito Alba (Ibero-American Bureau of Education), Dr. Raul Migone (Organization of American States), Mr. Sandro Squartini (Council of Europe), Mr. Ramses Chaffey and Mr. Attia Abol Naga (League of Arab States)

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)

ITEM 1. ADOPTION OF THE AGENDA (document 70 EX/I Rev.)

The Executive Board,

1. Adopts the agenda contained in document 70 EX/I Rev., with the addition of the following items:
 14. Consideration of the consequences of the admission of Portugal to Unesco
 15. Amendments to the Rules of Procedure of the Executive Board
 16. Fitting up of a meeting room in the Fourth Building for the use of the Executive Board;
2. Decides to refer items 5.1.1, 11.1, 11.2, 11.3, 11.4, 11.5, 11.6 and 11.7 to the Finance and Administrative Commission, and items 5.1.1, 5.2.3, 5.2.4, 5.2.5, 5.2.6, 5.2.7, 5.2.8, 5.3.1, 5.3.2, 5.3.3, 5.4.2, 5.5 .1 and 10 .1 to the Programme and External Relations Commission.

(70 EX/SR .1 , 13)

ITEM 2. APPROVAL OF THE MINUTES OF THE 68th AND 69th SESSIONS
(documents 68 EX/SR.1-22 and 69 EX/SR.1-3)

The Executive Board,

Approves the minutes of its 68th and 69th sessions.

(70 EX/SR.1)

ITEM 3. MEMBERSHIP OF THE TWO PERMANENT COMMISSIONS OF THE EXECUTIVE BOARD

The Executive Board,

1. Having heard the proposals of the Bureau regarding the membership of its permanent commissions,
2. Decides that all members of the Board will henceforth form part of its two permanent commissions.

(70 EX/SR .1)

ITEM 4. COMMUNICATION FROM THE INDONESIAN GOVERNMENT CONCERNING THE WITHDRAWAL OF INDONESIA (document 70 EX/28)

The Executive Board,

1. Having studied the Director-General's report concerning the communication from the Indonesian Government concerning the withdrawal of Indonesia (70 EX/28),
2. Notes with regret the decision taken by the Indonesian Government;
3. Expresses the hope that Indonesia will, as soon as possible, resume its active participation in Unesco's work;
4. Approves the measures taken by the Director-General, particularly with regard to Unesco programmes and Unesco personnel working in Indonesia under the Expanded Programme of Technical Assistance and activities financed through the Special Fund;

5. Expresses its gratitude to the Governments of the Philippines and Thailand for their generous offer to accommodate the Regional Centre for Science and Technology for South East Asia;
6. Requests the Director-General to report to it at its next session on the measures he has taken, with due regard to the views expressed by members of the Board and in the light of his consultations with the Member States concerned, with respect to the Regional Centre for Science and Technology for South East Asia and - having regard to the special conditions set out in paragraph 21 of document 70 EX/28 - the Institute of School Building Research.

(70 EX/SR .7)

ITEM 5. EXECUTION OF THE PROGRAMME FOR 1965-1966

5.1 Reports of the Director-General on the Activities of the Organization

5.1.1 Printed Report for 1964 (and documents 70 EX/32 and Corr. and 70 EX/33)

The Executive Board,

I

1. Takes note of Part III - General Administration - of the Report of the Director-General on the activities of Unesco in 1964, communicated to the Executive Board in accordance with Article VI.3-(b) of the Constitution 0

II

2. Having examined the sections of the Report of the Programme Commission relating to the printed Report of the Director-General on the activities of the Organization in 1964,
3. Considering that the presentation of the Report and the Appendices thereto permit an adequate examination of the principal facts concerning Unesco's activities during that year,
4. Considering further that the programme of the Organization was implemented in 1964 in a satisfactory manner and in particular that adequate measures were taken during that year to prepare for the restructuring and reorientation of the programme endorsed by the Executive Board and approved by the General Conference at its thirteenth session, for implementation in 1965-1966,
5. Takes note with satisfaction of:
 - (i) the continuing priority given to education throughout 1964 and the effective execution of educational programmes during the period under consideration;
 - (ii) the rapid strengthening, in accordance with the resolution adopted by the Board at its 65th session (65 EX/Decisions, 4.3 .I), of programmes in natural sciences and their application to development, which can now provide an adequate basis for implementing the decision taken by the General Conference at its thirteenth session, "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" (13 C/Resolution 2 .OI);

- (iii) the clarification and strengthening of the intellectual aspects of programmes in social sciences, human sciences and cultural activities , and mass communication and international exchanges, which have not yet received increases in budgetary resources;
6. Notes with approval the Director-General's intention to evaluate, through recourse to various techniques, the impact and efficiency of execution of certain Unesco programmes and in particular the evaluations to be undertaken of the Major Project on the Extension and Improvement of Primary Education in Latin America, of the Major Project on Mutual Appreciation of Eastern and Western Cultural Values and of the regional institutions established or assisted by Unesco in Asia;
7. Takes note of the printed Report of the Director-General on the activities of the Organization in 1964.

(70 EX/SR.13, 20)

5.1.2 Oral report for the period from 1 January 1965 to the opening of the 70th session

The Executive Board,

1. Having heard the oral report in which the Director-General explained his views on Unesco's relations with Member States and international organizations, on certain major questions connected with the execution of the programme, and on the Organization's financial and administrative situation,
2. Commends the qualitative approach adopted in this report, which supplemented the printed report on the Organization's activities, and stressed certain questions meriting careful consideration on the part of the Board;
3. Recognizes the importance of the visits to Member States paid by the Director-General and the Deputy and Assistant Directors-General;
4. Agrees with the Director-General on the advisability of taking more active and systematic measures for the inspection and evaluation of the Organization's activities, and of starting, as far as evaluation is concerned, with regional centres;
5. Notes with special interest the Director-General's statements regarding the trends and priorities governing the development and quality of education in Member States;
6. Considers that the Board, in future, should make a thorough study of certain problems which, in the course of the execution of the programme approved by the General Conference prove to be of special importance for an understanding of our times and for the orientation of Unesco's programmes, especially the question of satisfying the educational needs of Member States and problems which are of particular significance in connexion with the celebration of International Co-operation Year;
7. Invites the Director-General to take the necessary steps to ensure the publication of his main speeches concerning Unesco;
8. Invites the Director-General, in the future, to take account of the exchanges of views to which his oralreport gave rise.

(70 EX/SR.2, 3, 4, 5, 10)

5.2.1 Plan for the submission by Member States of periodic reports on the implementation of the Convention and Recommendation against Discrimination in Education (document 70 EX/2)

The Executive Board,

1. Having noted resolution 16.1, adopted by the General Conference at its thirteenth session, on the plan prepared by the Director-General concerning the submission of periodic reports by Member States on their implementation of the Convention and Recommendation against Discrimination in Education,
2. Having taken cognizance of document 70 EX/2 concerning the specific points referred for the Board's decision in order that the measures it considered appropriate might be applied as from 1965, and having studied the report of the Legal Committee attached to the aforesaid document,
3. Having examined with the closest attention document 13 C/12 setting forth the plan proposed to the General Conference by the Director-General with a view to ensuring the submission by the governments of Member States of the said reports in accordance with the terms of Article 7 of the Convention and Section VII of the Recommendation,
4. Deems it of the highest importance to proceed to the full application of the two instruments concerned, both because of what they represent in themselves, and because of the necessity of not disappointing the hopes cherished with regard to the elimination of discrimination *in* education, such discrimination being striking evidence of an injustice which must speedily be brought to an end;
5. Considers that the reports of the governments should be presented at regular intervals in a standardized form so as to cover all the provisions of both the Convention and the Recommendation, and enable the General Conference to make an evaluation of their worth, as well as formulate proposals for new recommendations;
6. Considers that clear, specific and simple questionnaires should accordingly be prepared with a view to ensuring uniformity in the reports on each of the instruments;
7. Considers also that the governments should be asked to submit a complete report, that is to say, a report which covers all the provisions whether of the Convention or of the Recommendation, having regard to the advisability of preserving the identity of approach that characterizes both instruments;
8. Considers that it would be unwise, at this juncture, to fix the frequency with which the reports should be submitted, and that it will be for the Conference to decide on this point in due course in the light of the initial results obtained;
9. Requests the Director-General:
 - (i) to draw up the questionnaires to be sent to the governments of Member States with a view to the preparation of their reports in accordance with the ideas expressed in paragraph 5, using as a basis the draft texts contained in the annexes to document 13 C/12;
 - (ii) to solicit the submission of replies within ten months from the date of issue of the questionnaire;

10. Decides that the reports submitted by governments shall be analysed by the Unesco Secretariat, examined by a 12-member special committee of the Executive Board and transmitted with the Board's comments to the Reports Committee of the General Conference.

(70 EX/SR.IO, 11, 12)

5.2.2 Preparation of one or more international recommendations concerning the professional, social and economic status of teachers (documents 70 EX/3 and Add)

The Executive Board,

1. Reaffirming the special importance attaching to the joint preparation by the International Labour Organisation and Unesco of a recommendation concerning the professional, social and economic status of teachers,
2. Approves, so far as the special committee of experts to be convened in January 1966 is concerned, the procedure for drafting the recommendation adopted by the Directors-General of the two organizations as described in document 70 EX/3;
3. Favours, for the adoption of the final text, the joint convening by the two organizations , in the second half of 1966, of a single diplomatic conference of representatives of all Member States and Associate Members of Unesco and authorizes the Director-General to arrange accordingly with the Director-General of the International Labour Organisation.

(70 EX/SR.II, 12, 13)

5.2.3 World Congress of Ministers of Education on the Eradication of Illiteracy (documents 70 EX/4 and 70 EX/33)

The Executive Board,

1. Considering resolution 1 .271 B, by which the General Conference at its thirteenth session, decided to convene during the 1965-1966 period, in Teheran, within the framework of the World Literacy Campaign, a World Congress on the Eradication of Illiteracy to which the Member States and Associate Members of Unesco would be invited,
2. Considering that the General Conference decided that this World Congress should be an international conference of States within the meaning of Article IV, paragraph 3, of the Constitution, and that it was consequently subject to the rules of procedure for the calling of such conferences;
3. Expresses its gratitude to His Imperial Majesty the Shahinshah of Iran for his generous offer concerning the bearing by the Iranian Government of the expenses necessary to the material organization of the Congress;
4. Appeals to all Member States and Associate Members to be represented at the Congress, if possible by their Ministers of Education accompanied by specialists in questions concerning literacy or related matters;
5. Decides that the Congress shall take place in Teheran from 8 to 19 September 1965;
6. Approves the agenda and the provisional rules of procedure annexed to this resolution;

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7. Decides to invite the United Nations and the Specialized Agencies with which Unesco has concluded an agreement providing for reciprocal representation, together with the 6 intergovernmental organizations and 57 non-governmental organizations admitted to consultative status with Unesco listed in Annex III to document 70 EX/4, to send observers to the Congress.

ANNEX I

Provisional agenda

1. Opening of the Congress.
2. Election of the President.
3. Adoption of the Rules of Procedure.
4. Election of the Vice-Presidents and the Rapporteur-General.
5. Adoption of the agenda.
6. Illiteracy throughout the world - general discussion.
7. Literacy work and technical, economic and social development; financing of the struggle against illiteracy.
8. Objectives, organization, methods and techniques of literacy work, including activities for new literates.
9. International co-operation in the matter of literacy work.
10. Measures designed to secure the support of public opinion and the active participation of the peoples of all countries in a world campaign for the eradication of illiteracy.
11. Adoption of the Report of the Congress.

ANNEX II

Provisional Rules of Procedure

I. MEMBERSHIP OF THE CONGRESS

Rule 1 - Chief participants

1.1 In accordance with paragraph 22 of resolution 1.271 adopted by the General Conference at its thirteenth session, the Member States and Associate Members of Unesco shall be entitled to take part in the Congress with the right to vote .

1.2 The delegation of each Member State and Associate Member shall be headed by its Minister of Education or by such other person as the State may designate. In addition the delegation may include not more than three delegates, together with such alternate delegates , advisers and experts as each Member State or Associate Member may deem necessary.

Rule 2 - Observers

The following may take part in the Congress as observers, without the right to vote:

- (a) representatives of the United Nations and of the Specialized Agencies invited by the Executive Board of Unesco;

- (b) representatives of intergovernmental organizations invited by the Executive Board of Unesco;
- (c) representatives of international non-governmental organizations having consultative status with Unesco and invited by the Executive Board of Unesco.

II. ORGANIZATION OF THE CONGRESS

Rule 3 - Elections

The Congress shall elect a President, six Vice-Presidents and a Rapporteur-General.

Rule 4 - Subsidiary bodies

4.1 The Congress shall establish three main commissions and, if necessary, a Drafting Committee and other subsidiary bodies.

4.2 Each of these bodies shall elect its own Chairman, Vice-Chairmen and Rapporteur, except that the Rapporteur-General shall be ex officio Chairman of the Drafting Committee.

Rule 5 - General Committee

5.1 The General Committee of the Congress shall consist of the President, the Vice-Presidents, the Chairmen of the three main commissions and the Rapporteur-General.

5.2 The function of the General Committee is to co-ordinate the work of the Congress and of its subsidiary bodies and to fix the dates, hour and order of business of its meetings.

Rule 6 - Main Commissions

The Main Commissions, in the work of which all delegations are entitled to participate, shall make a detailed study of the items of the agenda referred to them by the Congress. They shall each prepare and adopt a report, including appropriate recommendations, for submission to the Congress and incorporation in its report.

Rule 7 - Drafting Committee

7.1 The Drafting Committee, if the Congress decides to establish it, shall consist of members elected by the Congress on the proposal of the General Committee.

7.2 The Drafting Committee shall be responsible for finalizing such reports, recommendations or other texts as may be referred to it by the General Committee of the Congress.

III. CONDUCT OF BUSINESS

Rule 8 - Duties of the President

8.1 In addition to exercising the powers that are conferred upon him elsewhere by these Rules, the President shall open and close each plenary meeting of the Congress. He shall direct the discussions, ensure observance of these Rules, accord the right to speak, put questions to the vote and announce decisions. He shall rule on points of order and, subject to these Rules, shall control the proceedings and the maintenance of order. He shall not vote.

8.2 If the President is absent during a meeting or any part thereof, his place shall be taken by one of the Vice-Presidents. A Vice-President acting as President shall have the same powers and duties as the President,

8.3 The Chairman and Vice-Chairmen of the subsidiary bodies of the Congress shall have these same duties with regard to the bodies over which they are called upon to preside.

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Rule 9 - Publicity of meetings

All plenary meetings and meetings of the main commissions shall be held in public unless the body concerned decides otherwise.

Rule 10 - Quorum

10.1 At plenary meetings a quorum shall consist of a majority of the delegations referred to in Rule 1 present at the Congress.

10.2 At meetings of subsidiary bodies of the Congress a quorum shall consist of a majority of the delegations referred to in Rule 1 which are members of the body in question.

Rule 11 - Order and time-limit of speeches

11.1 The President shall call upon speakers in the order in which they signify their wish to speak.

11.2 For the convenience of the discussions, the President may limit the time allowed to each speaker.

11.3 The consent of the presiding officer must be obtained whenever an observer wishes to make a statement .

Rule 12 - Points of order

12.1 During a discussion, any delegation may raise a point of order; and such point of order shall be immediately decided upon by the President.

12.2 An appeal may be made against the ruling of the President. Such appeal shall be put to the vote immediately.

Rule 13 - Suspension, adjournment and closure

13.1 Any delegate may, at any time, propose the suspension, adjournment or closure of a meeting or of a debate.

13.2 Such a motion shall be put to the vote immediately.

13.3 The order of priority of such motions shall be as follows:

- (a) suspension of the meeting;
- (b) adjournment of the meeting;
- (c) adjournment of the debate on the question under discussion;
- (d) closure of the debate on the question under discussion.

Rule 14 - Resolutions and amendments

14.1 Draft resolutions and amendments may be proposed by the delegations and shall be transmitted in writing to the Secretariat of the Congress, which shall circulate copies to all delegations.

14.2 As a general rule, no resolution or amendment shall be discussed or put to the vote unless it has been circulated sufficiently in advance to all delegations in the working languages of the Congress.

Rule 15 - Working languages

15.1 English, French, Russian and Spanish are the working languages of the Congress D

15.2 Speakers are, however, free to speak in any other language, provided they make their own arrangements for the interpretation of their speeches into one of the working languages.

Rule 16 - Voting

16.1 Each Member State and Associate Member shall have one vote in the Congress and in each of the subsidiary bodies on which it is represented.

16.2 Subject to the provisions of Rule 21, decisions shall be taken by a majority of the delegations present and voting,

16.3 For the purpose of the present Rules, the expression "delegations present and voting" shall mean delegations casting an affirmative or negative vote. Delegations abstaining from voting shall be considered as not voting.

16.4 Voting shall normally be by a show of hands or by standing.

16.5 When the result of a vote by show of hands or by standing is in doubt, the presiding officer may take a second vote by roll-call. A vote by roll-call shall also be taken if it is requested by not less than two delegations before the voting takes place.

16.6 When an amendment to a proposal is moved, the amendment shall be voted on first. When two or more amendments to a proposal are moved, the meeting shall first vote on the amendment deemed by the presiding officer furthest removed in substance from the original proposal, and then on the amendment next furthest removed therefrom and so on, until all the amendments have been put to the vote.

16.7 A motion is considered an amendment to a proposal if it merely adds to, deletes from or revises part of that proposal.

Rule 17 - Records

17.1 The results of the work and the recommendations of the main commissions shall be transmitted to the Congress in the form of reports.

17.2 The Congress shall adopt the conclusions of its work in the form which it deems most appropriate.

17.3 After the close of the Congress, a report on the entire proceedings of the Congress shall be drawn up and published by the Unesco Secretariat in the four working languages.

IV. SECRETARIAT OF THE CONGRESS

Rule 18 - Secretariat

18.1 The Director-General of Unesco or his representatives shall participate in the deliberations of the Congress, without the right to vote,

18.2 The Director-General of Unesco shall appoint an official to act as Secretary-General of the Congress and shall provide the staff required by the Congress for the successful accomplishment of its work.

Rule 19 - Duties of the Secretariat

19.1 It shall be the duty of the Secretariat to receive, translate and distribute documents, reports, resolutions and other official texts related to the work of the Congress. The Secretariat shall also provide for the interpretation of the discussions, participate in drawing up the reports of the Congress and perform all other work necessary for the smooth functioning of the Congress.

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19.2 The Secretary-General, or a member of the Secretariat designated by him, may at any time, with the approval of the presiding officer, make to the Congress or its subsidiary bodies a statement on any question under discussion.

V. ADOPTION AND AMENDMENT

Rule 20 - Amendment

The present Rules of Procedure may be amended by a two-thirds majority decision of the delegations present and voting in plenary meeting.

(70 EX/SR .20)

5.2.4 African Committee on School Curricula (documents 70 EX/5 and 70 EX/33)

The Executive Board,

1. Taking into consideration the work plan for the Regional Centre for Educational Information and Research in Africa,
2. Having studied the views of the Director-General concerning Unesco assistance in curriculum reform in Africa,
3. Approves the proposal to constitute a group of consultants on curriculum reform in Africa .

(70 EX/SR .20)

5.2.5 Conference of Latin American Ministers of Education and Ministers responsible for Economic Planning (documents 70 EX/6 and 70 EX/33)

The Executive Board,

1. Considering that the General Conference at its thirteenth session authorized the Director-General to convene a Regional Conference of Ministers of Education and Ministers responsible for Economic Planning in Latin America,
2. Having examined document 70 EX/6,
3. Having taken note that in accordance with existing arrangements between Unesco and the regional organizations covering Latin America, the Director-General will continue his consultations with the above-mentioned organizations with regard to the preparation of the conference,
4. Noting further that the documentation to be submitted to the conference will include the resolutions adopted by the regional organizations dealing with topics of a nature analogous to the subject of the conference;
5. Welcoming the invitation of the Government of Argentina to hold the conference in Buenos Aires in June 1966;
6. Decides :
 - (a) that the Member States and Associate Members of Unesco listed in paragraph 8 of document 70 EX/6 shall be invited to participate in the conference with the right to vote;

- (b) that the countries, organizations and institutions named in paragraphs 9 to 13 and in the annex to document 70 EX/6 shall be invited to be represented at the conference by observers;
 - (c) that if ECLA should co-sponsor the conference along the lines proposed by the Director-General in the negotiations mentioned in paragraph 4 of document 70 EX/6, the Member States and Associate Members of ECLA, the names of which do not appear in the list set out in paragraph 8 of that document, should be invited to participate in the conference;
7. Requests the Director-General to report on this matter to the 71st session of the Executive Board, particularly with regard to paragraph 6 above.

(70 EX/SR .20)

5.2.6 Conference of Ministers of Education and Ministers responsible for Economic Planning in the Arab States (documents 70 EX/7 and 70 EX/33)

The Executive Board,

1. Having considered document 70 EX/7 concerning the convening of a Conference of Ministers of Education and Ministers responsible for Economic Planning in the Arab States,
2. Taking into consideration the Director-General's proposal concerning the participants and observers;
3. Decides:
 - (a) that the Arab States and countries listed in paragraph 5 of document 70 EX/ 7 shall be invited to take part in the Conference, with the right to vote;
 - (b) that organizations which belong to the United Nations system shall be invited to send representatives to the Conference;
 - (c) that the League of Arab States, the Organization of African Unity, the International Bureau of Education, and the Arab States' Centre for the Advanced Training of Educational Personnel shall be invited to be represented by observers;
 - (d) that the international non-governmental organizations listed in the Annex to document 70 EX/7 and private foundations in paragraph 10 of the same document shall be invited to be represented by observers .

(70 EX/SR .20)

5.2.7 Publications of the International Institute of Educational Planning (documents 70 EX/25 and 70 EX/33)

The Executive Board,

1. Having examined document 70 EX/25, dealing with the publications of the International Institute of Educational Planning and the directives concerning the content of Unesco's publications , as set forth in resolution 4 . 11 adopted by the General Conference at its thirteenth session;

2. Is of the opinion that there is no need for an exemption of the Institute's publications programme from the directives of the General Conference.

(70 EX/SR 20)

5.2.8 Aid to the Democratic Republic of the Congo (documents 70 EX/26, 70 EX/26, Add.1 and 70 EX/33)

The Executive Board,

1. Having examined the report of the Director-General on Unesco's aid to the Democratic Republic of the Congo (documents 70 EX/26 and 70 EX/26, Add.1),
2. Having taken note of the fact that the Government of the Democratic Republic of the Congo has expressed the wish to continue receiving Unesco's co-operation, with particular reference to retaining the services for the school year 1965-1966 of 800 teachers for general secondary, teacher training and technical schools, and to recruiting an additional 400 secondary teachers;
3. Taking into account resolution 1.312 (h), adopted by the General Conference at its thirteenth session, by which the Director-General was authorized to grant aid to the Democratic Republic of the Congo with a view to normalization;
4. Considering that the situation in the Congo still justifies special measures to assist that country in developing its secondary education system;
5. Taking into account both the conditions in which the teachers receiving Unesco aid have been working in the Congo during the current school year and the assurances given for the future by the Government;
6. Authorizes the Director-General to furnish assistance to the Government of the Democratic Republic of the Congo, for the duration of the school year 1965-1966 and in the light of circumstances, for the maintenance of 800 teachers for general secondary, teacher training and technical schools, subject to fulfilment by the Government of the conditions set forth in documents 70 EX/26 and 70 EX/26, Add.1;
7. Decides to examine at its 71st session, on the basis of a report to be presented by the Director-General on the implementation of this resolution, the question of expanding this co-operation to the recruitment of additional teachers.

(70 EX/SR .20)

5.3.1 Draft Statutes of the Advisory Committee on Natural Resources Research (documents 70 EX/8 and 70 EX/33)

The Executive Board,

1. Having considered document 70 EX/8,
2. Approves the Statutes of the Advisory Committee on Natural Resources Research annexed to this resolution.

ANNEX

STATUTES OF THE ADVISORY COMMITTEE ON NATURAL RESOURCES RESEARCH

Article 1

A Unesco "Advisory Committee on Natural Resources Research", hereinafter referred to as "the Committee" , is hereby established,

Article 2

The Committee shall be responsible:

1. for advising the Director-General on the preparation of Unesco's programmes for the promotion of research and training in the geological, hydrological, soil and ecological sciences, as well as for the study and conservation of natural resources;
2. for assisting the Director-General, at his request, in the implementation of these programmes .

Article 3

1. The Committee shall consist of 15 members appointed by the Director-General, who shall select them for their high degree of competence and in such a way as to ensure an equitable representation of the various regions and of the scientific disciplines concerned.
2. The term of office of members of the Committee shall be four years. In 1965, however, the Director-General shall appoint 7 members whose term of office shall end two years after their appointment. Terms of office shall be renewable.

Article 4

1. The Director-General shall designate one or more members of the Secretariat of Unesco to represent him on the Committee. They shall take part in the work of the Committee without the right to vote.
2. The Secretariat of Unesco shall provide the Secretariat of the Committee.

Article 5

1. At each of its sessions, and for the period until the next session, the Committee shall elect a Chairman, a Vice-Chairman and a Rapporteur .
2. The Chairman, the Vice-Chairman and the Rapporteur shall form the Bureau of the Committee. The Director-General's representatives shall take part in all meetings of the Bureau.

Article 6

The Committee shall meet at least once every two years. In accordance with the administrative regulations applicable to expert committees, the travel expenses and subsistence allowances of members of the Committee shall be defrayed by Unesco.

Article 7

The Committee shall be convened by the Director-General, who may invite such organizations of the United Nations system as are concerned, as well as appropriate international non-governmental scientific organizations , to send observers to the sessions of the Committee.

Article 8

1. The Director-General may, in exceptional circumstances and after consultation with the Chairman of the Committee, invite one or more experts or advisers whose advice on particular subjects is deemed necessary, to take part in the sessions of the Committee on a temporary basis.
2. The Director-General may also, on the advice of the Committee, set up special groups of consultants to study particular questions.
3. The provisions of Article 6 concerning travel expenses and subsistence allowances shall apply to the expert advisers and consultants mentioned in paragraphs 1 and 2 above .

Article 9

The Committee shall adopt its Rules of Procedure, which shall be submitted to the Director-General for his approval. After each of the sessions of the Committee, the Bureau shall present the Director-General with a report on the work of the session.

Article 10

The present Statutes may be amended by the Director-General in consultation with the Committee and with the approval of the Executive Board.

(70 EX/SR.20)

5.3.2 Draft Agreement between the Istituto Nazionale di Fisica Nucleare (INFN) in Trieste, the International Atomic Energy Agency (IAEA) and Unesco concerning training in the field of theoretical physics (documents 70 EX/9 and 70 EX/33)

The Executive Board,

1. Having considered the draft agreement between the Istituto Nazionale di Fisica Nucleare , Trieste , the International Atomic Energy Agency and Unesco, reproduced in Annex I to document 70 EX/9,
2. Notes the text of the above-mentioned draft agreement;
3. Authorizes the Director-General to sign it on behalf of the Organization.

(70 EX/SR .20)

5.3.3 Latin American Conference on the Application of Science and Technology (documents 70 EX/IO and 70 EX/33)

The Executive Board,

1. Considering that the General Conference at its thirteenth session authorized the Director-General to convene a regional conference on the application of science and technology for the benefit of less developed areas (13 C/Resolution 2 -311)
2. Having examined document 70 EX/IO;
3. Having noted that it is proposed to hold the conference in Santiago (Chile) as a Unesco meeting in co-operation with ECLA;
4. Having noted the provisions of the "Summary table of a general classification of the various categories of meetings convened by Unesco"

adopted by the General Conference at its twelfth and thirteenth sessions, and the list, approved by the General Conference at its thirteenth session, of countries entitled to participate in regional activities in Latin America and the Caribbean in which the representative character of States is an important factor (13 C/Resolution 5.91);

5. Decides:

- (a) that the States and countries listed in paragraph 8 of document 70 EX/IO shall be invited to take part in the Conference with the right to vote;
 - (b) that the organizations and institutions listed in paragraph 10 of document 70 EX/IO, with the addition of the Organization of Central American States (ODECA) and the International Association of University Professors and Lecturers (IAUPL) and the deletion of the National Science Foundation, shall be invited to send observers;
6. Decides also to add the United States of America to the list of participants given in paragraph 8, since it is both a member of the OAS and a major partner in the Programme of the Alliance for Progress.

(70 EX/SR .20)

5.4.1

Solemn Declaration on the Principles of International Cultural Co-operation (document 70 EX/II)

The Executive Board,

1. Having examined document 70 EX/II, concerning resolution 4.313 adopted by the General Conference at its thirteenth session, whereby the elaboration of a "Solemn Declaration on the Principles of International Cultural Co-operation" is now to be proceeded with on the basis of the progress already achieved to that end,
2. Taking account of the procedure recommended by the working party set up at that Conference (document 13 C/PRG/38);
3. Invites the Director-General:
 - (a) to prepare a preliminary draft declaration that will take into account the comments made up to the present by the various committees and working parties on the duly elaborated texts and by the governments of Member States;
 - (b) to submit the preliminary draft thus elaborated as soon as possible to the governments of Member States, together with a report reviewing its complete background history, and to request their comments;
 - (c) to convene in due course the special committee referred to in paragraph 5 below;
 - (d) to fix the time limits within which the above-mentioned tasks should be completed so that the definitive draft can be submitted to the General Conference at its fourteenth session;
4. Considers that advantage could usefully be taken of the experience of the Executive Board in all matters relating to international co-operation in order to ensure a spirit of continuity in the study of the problem and to take fuller account of its knowledge of the process of elaborating the various texts so far prepared;

5. Decides accordingly:

- (a) to set up a special committee consisting of 12 members of the Executive Board;
- (b) the purpose of the special committee shall be to prepare, at meetings held immediately before or after sessions of the Board, the definitive text of a draft "Solemn Declaration on the Principles of International Cultural Co-operation" on the basis of the preliminary draft text prepared by the Director-General and the comments of Member States;
- (c) the special committee shall be constituted as follows:

H .E . Mr. Bernard Barbey (Switzerland)
The Hon. William Benton (United States of America)
Mr. Julien Cain (France)
Mr. Samuel J. Cooke (Nigeria)
H .E . Mr. Atilio Dell'Oro Maini (Argentina)
H .E . Mr. Athanase Joja (Rumania)
Mr. Prem N. Kirpal (India)
H .E . Dr. Sarwat Okasha (United Arab Republic)
Professor Alexandre Petrov (Union of Soviet Socialist Republics)
Dame Mary Guillan Smieton (United Kingdom)
H .E . Mr. Tatsuo Suyama (Japan)
Mr. Alberto Wagner de Reyna (Peru)
- (d) the draft declaration shall be submitted to the Executive Board for its consideration and transmitted by the Board, with its comments, to the fourteenth session of the General Conference.

(70 EX/SR .9, 13)

5.4.2 Constitution of an Advisory Committee for the Commemoration of the 20th Anniversary of Unesco (documents 70 EX/27 and 70 EX/33)

The Executive Board,

1. Having considered document 70 EX/27,
2. Takes note of the intention of the Director-General to set up an ad hoc advisory committee on questions related to the commemoration of Unesco's 20th anniversary.

(70 EX/SR .20)

5.5.1 Co-operation with the Special Fund (documents 70 EX/13, 70 EX/32 and 70 EX/33)

The Executive Board,

1. Having examined the report on co-operation with the United Nations Special Fund (document 70 EX/13),
2. Notes the statement made by the Managing Director of the Special Fund at the Governing Council's thirteenth session, recognizing that a substantial proportion of illiterate adults in the manpower potential of a country can be a bottleneck to its economic development and indicating the Special Fund's willingness to consider supporting requests for pilot projects in the field of literacy;

3. Is gratified to note the Special Fund's announced intention to broaden and deepen the scale of its activities in the surveying and mapping of natural resources and, more particularly, to support projects for the establishment of Institutes of Natural Resources;
4. Requests the Director-General to take into consideration the comments of the Board in operating the programme, including his negotiations with the Special Fund.

II

5. Recalling decisions taken at the Board's 63rd, 65th and 66th sessions concerning overhead costs relating to the execution of Special Fund projects;
6. Considering the findings and recommendations of the Advisory Committee on Administrative and Budgetary Questions which appear in the Advisory Committee's twenty-second report to the General Assembly (document A/5842);
7. Notes that the Advisory Committee's recommendation for an increase in the percentage allocation for Agency costs is a step in the right direction;
8. Recognizes that the revised 11% formula still leaves a substantial gap as compared with the Agency costs for operational programmes;
9. Requests the Director-General to continue his studies, reported in document 13 C/ADM/12, with a view to determining more precisely the estimates of costs of planning, supervising and servicing functions related to the extra-budgetary programmes;
10. Requests further the Director-General to continue, as appropriate, and on the basis of the most accurate financial analysis available, his discussions with the Special Fund authorities and the Advisory Committee on Administrative and Budgetary Questions to secure a more equitable contribution towards Agency costs.

(70 EX/SR.13, 20)

ITEM 6. METHODS OF WORK OF THE ORGANIZATION (document 70 EX/14)

The Executive Board,

I

1. Recalling
 - (i) resolution 13 C/10 adopted by the General Conference at its thirteenth session, in which the Executive Board was requested, in close consultation with the Director-General, to continue to study and report to the General Conference at its fourteenth session on changes which might still be advisable in the relative functions and responsibilities of the organs of Unesco, and on the practical steps necessary to enable the various organs of Unesco to carry out more effectively the functions and responsibilities proper to them,
 - (ii) resolution 13 C/8.1 (X) (a), of the thirteenth session of the General Conference, in which the Executive Board was invited to give further consideration to certain aspects of the division of the programme into "new" and "continuing" activities;

- (iii) resolution 13 C/8.1 (II) of the thirteenth session of the General Conference, in which the Executive Board was requested, in consultation with the Director-General, to pursue further its examination of ways in which the work of the Programme Commission could be made more effective;
 - (iv) resolution 13 C/11, adopted at the thirteenth session of the General Conference, in which the Executive Board was invited to continue its study of the membership of the Board with a view to providing for an equitable geographical and cultural distribution of seats on the Executive Board;
2. Recognizing that any decision which the Executive Board will take in the light of the report which the Finance and Administrative Commission has been asked to make to the 71st session of the Board on methods of preparing the programme and budget will also have an important bearing on the relative functions and responsibilities of the organs of Unesco;
 3. Recognizing, further, that all the foregoing considerations are essentially interrelated and need to be examined as a whole;
 4. Decides to appoint an ad hoc committee with the following membership:

| | |
|------------|--|
| Chairman : | Dr. Hilding Eek (Sweden) |
| Members : | Dr. Moshe Avidor (Israel) The Hon. William Benton (United States of America) Mr. Julien Cain (France) H.E. Professor Paulo E. de Berredo Carneiro (Brazil) Mr. Samuel J. Cookey (Nigeria) Mr. Bernard B. Dadie (Ivory Coast) H .E . Dr. Sarwat Okasha (United Arab Republic) Professor Alexandre Petrov (Union of Soviet Socialist Republics) Mr. S . M . Sharif (Pakistan) Dame Mary Guilan Smieton (United Kingdom) H .E . Mr. Tatsuo Suyama (Japan) Mr, Alberto Wagner de Reyna (Peru) |

to report on these matters to the 72nd session of the Board with a view to the preparation of an appropriate report and recommendations for the fourteenth session of the General Conference.

II

5. Having considered paragraph 16 of document 70 EX/14, which includes the text of resolution 26 .1 passed by the thirteenth session of the General Conference on the question of administrative structure and procedures , appointment, training and promotion of staff;
6. Requests the Finance and Administrative Commission of the Board to give further attention to these matters, in the sense indicated in resolution 26 .1 , and to report to the Board at its 71st and subsequent sessions, taking into account such other documentation as may be submitted by the Director-General.

ITEM 7.

METHODS OF PREPARING THE PROGRAMME AND BUDGET
(document 70 EX/ 15)

The Executive Board,

1. Bearing in mind the need expressed in 68 EX/Decisions, item 5.4 to:
 - (a) avoid frequent changes in the budget estimates submitted to Member States,
 - (b) simplify the process of elaboration of the draft programme and budget,
 - (c) facilitate the long-range planning of the Organization's activities,
2. Having examined document 70 EX/15, submitted by the Director-General concerning the methods of preparing the programme and budget;
3. Expresses its appreciation of the clarity, conciseness and comprehensiveness of the report;
4. Noting with satisfaction that the procedure for drawing up the programme and budget allows of detailed examination, by the Organization's constitutional organs, of the draft programme and budget at the various stages of its preparation;
5. Desirous of making a thorough examination of the budget estimates;

I. Process of Elaboration of Draft Programme and Budget

6. Recognizing that the present process by which the programme and budget is elaborated is both complicated and lengthy and ought to be simplified and shortened;
7. Believing that the suggestions made in document 70 EX/15 are worthy of careful examination. not only because of their effect on the technical issues involved in the timing and method of determining the budget but also because of the contribution they might make towards enabling the various organs of Unesco to carry out more effectively the functions and responsibilities proper to them;
8. Requests the Finance and Administrative Commission to study these suggestions, and to make a report to the Executive Board at its 71st session;
9. Requests the Director-General 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;

II. Budget Estimates for 1967-1968

10. Requests the Director-General to include in the preliminary discussion paper on the 1967-1968 Programme and Budget some information on the possibility of including an appropriation reserve to cover increases in costs which would occur up to the end of 1968 if current trends in the cost of living were continued;
11. Instructs its Finance and Administrative Commission to meet during the

week preceding the 71st session in order to study with the Director-General, on the basis of the summary preliminary draft programme and budget (document 71 EX/5) and in the light of other useful documentation on cost factors and assumptions, the magnitude of the budgetary resources to be allocated to the various parts of the Draft Programme and Budget for 1967-1968 and to report to the Board;

III. Long-Term Perspective

12. Invites the Director-General to indicate in his Introduction to the Draft Programme and Budget for 1967-1968 (document 14 C/5) his views on the implications of his biennial programme in regard to future programmes considered from a long-term point of view.

(70 EX/SR.24, 26)

ITEM 8. PREPARATION OF THE PROGRAMME AND BUDGET FOR 1967-1968: IMPORTANT INNOVATIONS (documents 70 EX/16 and 70 EX/18, Add.1)

The Executive Board,

1. Having examined documents 70 EX/16 and 70 EX/18, Add.1,
2. Having heard the statement by the Director-General on important innovations which he has in mind, at this stage, to introduce into the future draft programme;
3. Invites the Director-General to continue his studies and reflections in this respect, taking due account of the views and suggestions put forward by members of the Board during the discussion.

(70 EX/SR.13, 14, 15, 16, 17)

ITEM 9. ADVISORY COMMITTEE ON THE PLANNING AND RATIONAL ORGANIZATION OF PEACE (document 70 EX/17)

The Executive Board,

1. Having considered document 70 EX/ 17,
2. Recalling that Unesco 's responsibility as set out in the Constitution lies in the preparation of the minds of men for peace through education, science and culture and that it can only bring its influence to bear upon the minds of men in the context of a world at peace;
3. Recognizing that the creation of a peaceful world is the responsibility of the United Nations whose purposes as set out in Chapter 1 of the Charter of the United Nations are to maintain international peace, to develop friendly relations among nations, to achieve international co-operation and "to be a centre for harmonizing the actions of nations in the attainment of these common ends";
4. Recognizing the extent and the fundamental importance of the problems posed with clarity and sincerity in H .E . Professor Paulo de Berredo Carneiro's memorandum;
5. Requests the Director-General to study the problem outlined in this document in the light of comments made during the discussion of this item, and to submit a report for further action to the 71st session of the Executive Board.

(70 EX/SR.19, 20)

ITEM 10. RELATIONS WITH INTERNATIONAL ORGANIZATIONS

10.1 Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco (documents 70 EX/18 and Add.1 and II, and 70 EX/33)

The Executive Board,

1. Having examined documents 70 EX/18 and Add.1 and II concerning "recent decisions of the United Nations and the Specialized Agencies of interest to Unesco",
2. Takes note of the decisions mentioned in the above documents and of the Director-General's statement concerning the manner in which 13 C/Resolution 1.312 (b) concerning the training of educational planners in Africa is being implemented;
3. Decides to discuss Add.1 to document 70 EX/18 under item 8 of its agenda;
4. Authorizes the Director-General to prepare the report requested of Unesco by the Special Committee on the Policies of Apartheid of the Government of the Republic of South Africa at a cost not exceeding \$30,000, to be found from the Approved Programme and Budget for 1965-1966, and report thereon to a future session of the Board.

(70 EX/SR .20)

10.2 Proposed establishment of a Specialized Agency for Industrial Development (documents 70 EX/19 and Add.)

The Executive Board,

1. Having considered the report submitted by the Director-General relative to the proposed establishment of a Specialized Agency for Industrial Development (document 70 EX/19);
2. Invites the Director-General:
 - (a) to inform the Secretary-General of the United Nations that Unesco considers that international action in the field of industrial development should be intensified, with particular regard to the needs of the developing countries, through such arrangements as may be decided upon by the United Nations on the basis of its further study of the problem;
 - (b) to convey to the Secretary-General Unesco's view that, should a new agency be established in this field, its terms of reference should be so conceived as to avoid duplication in those fields where existing organizations of the United Nations system, including Unesco, are empowered and equipped to act, and that this new agency should discharge its functions in close co-operation with these agencies;
 - (c) to propose to the Secretary-General for his consideration and, as appropriate, that of the General Assembly, modifications to the proposals contained in the Secretary-General's report to the General Assembly on this question (document A/5826), as indicated in paragraphs 24 and 25 and Annex II of document 70 EX/19;

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3. Requests the Director-General to report to the Executive Board on the action taken by the General Assembly on the question of establishing a new agency for industrial development .

(70 EX/SR.6, 8)

10.3 Classification of international non-governmental organizations (document 70 EX/20)

The Executive Board,

1. Having examined document 70 EX/20 concerning the classification of non-governmental organizations ,
2. Decides :
 - (i) to examine at its next session, on the basis of the Director-General's proposals:
 - (a) the application of the United Towns Organization for admission to category A, in accordance with resolution 4.323 adopted by the General Conference at its thirteenth session,
 - (b) the application of the International Union of Local Authorities for admission to category A;
 - (ii) to admit the following organizations to category B:

World Federation of Scientific Workers,
International Board on Books for Young People;
 - (iii) not to admit the following organizations to category B:

International Organization of Journalists,
International Radio and Television Organization,
International Union of Students;
 - (iv) to consider at its next session the other applications for admission to category B mentioned in paragraphs 15 to 22 of document 70 EX/20.

(70 EX/SR.21, 23, 24)

ITEM 11. ADMINISTRATIVE AND FINANCIAL QUESTIONS

11.1 Transfers authorized by the Executive Board within the Regular budget for 1963-1964 (documents 70 EX/21 and 70 EX/32)

The Executive Board,

1. Having examined the report by the Director-General on the adjustments made at the end of the financial period 1963-1964 between appropriation lines (document 70 EX/ 21),
2. Takes note of the contents thereof.

(70 EX/SR .13)

11.2 Staff remuneration (documents 70 EX/22 and 70 EX/32)

The Executive Board,

1. Having examined document 70 EX/22,
2. Takes note of the facts contained in that document concerning post adjustments , pensionable remunerations, salaries and language allowances ;
3. Decides to examine the means of financing these increases at its 71st session;
4. Requests the Director-General to make alternative proposals which would enable the Board to reach decisions at that session as to the extent to which these additional costs can be met within the budget .

(70 EX/SR .13)

11.3 Financial situation of the Fourth Building Project
(documents 70 EX/23 and 70 EX/32)

The Executive Board,

1. Having examined the Report by the Director-General on the financial situation of the Fourth Building Project as at 31 December 1964,
2. Takes note with satisfaction of this Report and requests the Director-General to submit a further report to the 71st session.

(70 EX/SR .13)

11.4 Amendments to the Regulations on the Utilization of the Premises and Installations of the Conference Building and of the Offices of Permanent Delegations (documents 70 EX/24 and 70 EX/32)

The Executive Board,

1. Having regard to resolution 33 .1 adopted by the General Conference at its thirteenth session,
2. Having regard to the provisions of regulation 21 of the Regulations on the Utilization of the Premises and Installations of the Conference Building and of the Offices of Permanent Delegations,
3. Having noted document 70 EX/24,
4. Approves the scale of rentals for the meeting rooms in the Fourth Building contained in Annex I to the present document;
5. Approves the amended text of Section II of the aforesaid Regulations contained in Annex II,

(70 EX/SR .13)

11.5 Appropriation of donations to the 1965-1966 Regular budget
(documents 70 EX/29 and 70 EX/32)

The Executive Board,

1. Having considered document 70EX/29, submitted by the Director-General

concerning appropriation of donations to the 1965-1966 Regular budget of the Organization and having been advised of the donation by Dorothy George Crowe to promote the general purposes of the Organization,

2. Authorizes the Director-General to accept and appropriate these donations:
3. Expresses its appreciation to the donors and its tribute to the memory of Dorothy George Crowe.

(70 EX/SR .13)

11.6 Arrears of contributions towards local costs of the Participation programme (documents 70 EX/30 and 70 EX/32 Add.)

The Executive Board,

1. Having heard the Report of the Director-General on the collection of contributions due from Member States in connexion with the Participation programme,
2. Notes with regret the number of States in arrears in the payment of these contributions;
3. Requests the Director-General to make an appeal to Member States which have not yet paid contributions due in this respect to do so as soon as possible;
4. Further requests the Director-General to submit a report, together with his comments, on the results of this appeal, to the Board at its 71st session.

(70 EX/SR .13)

11.7 Contributions of Member States, Scale of Assessments for 1965-1966 (documents 70 EX/31 and 70 EX/32)

The Executive Board,

1. Noting that resolution 24 .II , adopted at the thirteenth session of the General Conference, provides that the Unesco scale of assessments for Member States' contributions for 1965-1966 should be based upon the scale of assessments adopted by the 19th session of the General Assembly of the United Nations for 1965, 1966 and 1967,
2. Further noting that the 19th session of the General Assembly of the United Nations has not yet taken action to approve the scale proposed by its Committee on Contributions for 1965, 1966 and 1967,
3. Decides that the scale of assessments prepared by the Director-General for 1965-1966, based upon the scale proposed by the United Nations Committee on Contributions for 1965, 1966 and 1967, and used as a basis for assessing Member States ' contributions, shall be considered as provisional;
4. Requests Member States to remit their contributions on this provisional basis on the understanding that the application of resolution 13 C/24.11 will be reviewed after the General Assembly of the United Nations has taken positive action on a scale of assessments for 1965, 1966 and 1967.

(70 EX/SR .13)

ITEM 12.

URGENT MEASURES TO BE TAKEN BY UNESCO FOR THE UNIFICATION OF THE ALPHABETS OF THE NATIONAL LANGUAGES OF WEST AFRICA
(documents 70 EX/12 and Add. 1)

The Executive Board,

1. Having examined document 70 EX/12, presenting "urgent measures to be taken by Unesco for the unification of the alphabets of national languages of West Africa",
2. Considering that while the choice of languages for literacy purposes must rest entirely with the governments concerned, some technical aid may be provided by Unesco to those Member States who have made such a choice ;
3. Believing that such assistance can be provided through developing closer co-operation between specialists in applied linguistics and educational authorities in Africa for planning and implementing literacy and adult education programmes;
4. Believing also that urgent measures are required:
 - (i) to promote the creation of alphabets, the preparation of orthographic transcriptions, the production of handbooks, reading materials and other educational media in selected African languages, and
 - (ii) to develop for this purpose, both at the international and regional levels, further co-operation between educators and specialists in African languages along the lines recommended by the meeting of experts on the "use of the mother tongue for literacy" (Ibadan, Nigeria, December 1964) and the West African Linguistics Congress (Accra, April 1965);
5. Authorizes the Director-General, with due regard to the views expressed during the discussions:
 - (9) to undertake the immediate measures proposed in Part I of the work plan presented in document 70 EX/12 Add. 1, to be financed through transfers under the Regular programme and the use of extra-budgetary resources;
 - (ii) to implement, as a matter of urgency, the measures proposed in Part II of this document including staff requirements, to the extent that sufficient budgetary and extra-budgetary resources become available for this purpose;
 - (iii) to plan Unesco's long-term action in this field, with particular reference to the 1967-1968 programme, according to the general indications given for the long-term in Part III of document 70 EX/ 12 Add.1.

(70 EX/SR.7, 8)

ITEM 13.

DATES OF THE 71ST SESSION

The Executive Board,

Decides that its 71st session will open on Tuesday, 28 September 1965, on the understanding:

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- (i) that the first week will be reserved for meetings of the Finance and Administrative Commission,
- (ii) that the first plenary meeting will be held on Tuesday, 5 October 1965,
- (iii) that the Director-General will communicate the summary preliminary draft programme and budget (document 71 EX/5) to members of the Executive Board by 4 August 1965, at the latest .

(70 EX/SR .26)

ITEM 14. CONSIDERATION OF THE CONSEQUENCES OF THE ADMISSION OF PORTUGAL TO UNESCO

The Executive Board,

1. Having examined item 14 of its agenda concerning the consequences of Portugal% becoming a member of Unesco,
2. Recalling the Declaration of the General Assembly of the United Nations on the granting of independence to colonial countries and peoples (resolution 1514 (XV)) and its implications with respect to the African territories under Portuguese administration;
3. Recalling, further, that the General Conference at its thirteenth session adopted resolution 1.116 with the spirit of safeguarding the International Conference on Public Education jointly convened by the International Bureau of Education and Unesco in Geneva, from incidents similar to those which took place during the XXVIIth Conference on Public Education;
4. Invites the Director-General to carry out, with the authorization of the Portuguese Government, and with the aid either of qualified officials of the Secretariat or of appropriate eminent personalities, a study in situ of the present state of education in African territories under Portuguese administration, from the point of view of the aims and general objectives of Unesco as defined in its Constitution and in the relevant resolutions of the General Conference, and to report thereon to the Board at its 71st session;
5. Requests the Director-General not to give effect, pending the results of this study and their examination by the Board, to any invitations to Portugal by virtue of decisions of the General Conference or of the Executive Board;
6. Asks the Director-General to bring this resolution to the attention of the Government of Portugal with a request that all the necessary facilities be granted within the territories concerned for the carrying out of the study mentioned in paragraph 4 above.

(70 EX/SR.17, 18, 19, 22)

ITEM 15. AMENDMENTS TO THE RULES OF PROCEDURE OF THE EXECUTIVE BOARD

The Executive Board,

Decides to amend Rule 26 of its Rules of Procedure as follows:

Rule 26. Quorum

- (i) paragraph (3) becomes new paragraph (2),

- (ii) paragraph (2) becomes new paragraph (3), with the addition of the following sentence :

"However, in the case of the permanent commissions, if after ten minutes' adjournment, there be still no quorum as above defined, the Chairman may request the agreement of all members actually present temporarily to waive the provisions of this paragraph" .

(70 EX/SR. 1, 5)

ITEM 16.

FITTING UP OF A MEETING ROOM IN THE FOURTH BUILDING
FOR THE USE OF THE EXECUTIVE BOARD (document 70 EX/34)

The Executive Board,

Hating examined document 70 EX/34,

Authorizes the Director-General:

1. to take appropriate measures to arrange a suitable conference room in the Fourth Building for the use of the Bureau of the Board;
2. to make corresponding transfers from Part II to Part IV of the 1965-1966 budget to cover the cost of such measures and to report to the Executive Board at its 71st session.

(70 EX/SR. 9, 25)