

Records of the General Conference

Twenty-seventh Session Paris, 25 October - 16 November 1993

Volume 2

Reports

Programme Commissions
Administrative Commission
Legal Committee

United Nations Educational,
Scientific and
Cultural Organization

Note on the Records of the General Conference

The Records of the twenty-seventh session of the General Conference are printed in three volumes:

The present volume, which contains the Reports of the Programme Commissions, the Administrative Commission, the joint meeting of the Programme and Administrative Commissions, and the Legal Committee (Volume 2);

The *Resolutions* volume, containing the resolutions adopted by the General Conference and the list of officers of the Conference and of the Commissions and Committees (Volume 1);

The *Proceedings* volume, which contains the verbatim records of plenary meetings, the list of participants and the list of documents (Volume 3).

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I. Reports of the Programme Commissions

NOTE

The text reproduced in the following pages has been edited as authorized by the General Conference.

The reports of the five programme commissions were submitted to the General Conference, in plenary meeting, in the following documents: 27 C/149, 150, 151, 152 and 153 and Add. and Corr.

The final text of the resolutions adopted by the General Conference on the recommendations of the five commissions has been omitted from these reports, being reproduced in Volume 1, Resolutions.

The resolution numbers shown in the reports are those assigned to the resolutions in the Draft Programme and Budget for 1994-1995 (27 C/5) and in

the proposed amendments to that draft submitted by Member States (27 C/8 and the 27 C/DR series). The numbers finally given to the resolutions in Volume 1 have nevertheless been shown in parentheses; it should be noted that some resolutions were amended in plenary meeting.

The budgetary figures contained in these reports and in that of the Administrative Commission (in Section II below) have been adjusted in the light of the Appropriation Resolution for 1994-1995, adopted by the General Conference at its thirty-second plenary meeting, on 16 November 1993 (27 C/160).

A. Report of Commission I¹

Introduction

Item 5.5 Part II.B - Transverse Themes, Programmes and Activities

Chapter 1 - Women

and

Item 6.3 UNESCO's contribution to the improvement of the status of women

Item 5.5 Part II.B - Transverse Themes, Programmes and Activities

Chapter 3 - Priority: Africa Programme

Chapter 4 - Programme for Central and Eastern European Development

Item 5.6 Part III - Support for Programme Execution

Chapter 1 - Bureau for External Relations

1. Relations with Member States
2. Relations with National Commissions and with UNESCO Clubs, Centres and Associations
3. Relations with international organizations
4. Decentralization, co-ordination of field units and liaison activities

Chapter 2 - Bureau for Relations with Extra-Budgetary Funding Sources

Chapter 5 - Bureau for Programme Support

and

Item 5.5 Recommendation by the Executive Board to the General Conference concerning subventions for certain international non-governmental organizations in 1994-1995, the setting up of a special programme for support to NGOs and proposals for new forms of financial co-operation with such organizations

Item 6.6 Implementation of 26 C/Resolution 18 concerning the appeal for assistance to Ethiopia: report by the Director-General

Item 9.1 Report by the Director-General on changes in the classification of international non-governmental organizations

Item 10.2 Definition of regions with a view to the execution of regional activities, as a result of the admission of new Member States and following changes in the names of Member States

Item 5.5 Part II.C - Participation Programme

1. The General Conference took note of this report at its twenty-seventh plenary meeting, on 12 November 1993.

Commission I

Item 5.5 Part II.B - Transverse Themes, Programmes and Activities

Chapter 7 - UNESCO Publishing Office
Chapter 8 - UNESCO Courier Office

Item 5.6 Part III - Support for Programme Execution

Chapter 3 - Office of Public Information
Chapter 4 - Modernization and Innovation Unit

Item 10.3 Report by the Director-General on the use of the six working languages of the General Conference

INTRODUCTION

(1) At its first meeting Commission I elected Mr Peter Canisius (Germany) Chairperson, following the recommendation of the Nominations Committee.

(2) At its second meeting the Commission, on the recommendation of the Nominations Committee, constituted its Bureau as follows: *Chairperson*: Mr Peter Canisius (Germany); *Vice-Chairpersons*: Mr Adib Ghanam (Syrian Arab Republic), Mr M. Bakary Tio-Touré (Côte d'Ivoire), Ms Laura Brânzaru (Romania), Ms Victoria Guardia de Hernández (Costa Rica); *Rapporteur*: Ms Lourdes Quisumbing (Philippines).

(3) The Commission examined and approved the draft agenda and the draft timetable of work for the Commission set out in document 27 C/COM.I/1, which was amended on the proposal of the Chairperson.

(4) The following items on the agenda of the General Conference were submitted to the Commission for consideration:

Item 5.5 - Part II.B - Transverse Themes, Programmes and Activities - Chapter 1 - Women; and

Item 6.3 - UNESCO's contribution to the improvement of the status of women;

Item 5.5 - Part II.B - Transverse Themes, Programmes and Activities - Chapter 3 - Priority: Africa Programme; Chapter 4 - Programme for Central and Eastern European Development;

Item 5.6 - Part III - Support for Programme Execution - Chapter 1 - Bureau for External Relations: 1. Relations with Member States; 2. Relations with National Commissions and with UNESCO Clubs, Centres and Associations; 3. Relations with international organizations; 4. Decentralization, co-ordination of field units and liaison activities; Chapter 2 - Bureau for Relations with Extra-Budgetary

Funding Sources; Chapter 5 - Bureau for Programme Support; and

Item 5.5 - Recommendation by the Executive Board to the General Conference concerning subventions for certain international non-governmental organizations in 1994-1995, the setting up of a special programme for support to NGOs and proposals for new forms of financial co-operation with such organizations;

Item 6.6 - Implementation of 26 C/Resolution 18 concerning the appeal for assistance to Ethiopia: report by the Director-General;

Item 9.1 - Report by the Director-General on changes in the classification of international non-governmental organizations;

Item 10.2 - Definition of regions with a view to the execution of regional activities, as a result of the admission of new Member States and following changes in the names of Member States;

Item 5.5 - Part II.C - Participation Programme;

Item 5.5 - Part II.B - Transverse Themes, Programmes and Activities - Chapter 7 - UNESCO Publishing Office; Chapter 8 - UNESCO Courier Office;

Item 5.6 - Part III - Support for Programme Execution - Chapter 3 - Office of Public Information; Chapter 4 - Modernization and Innovation Unit;

Item 10.3 - Report by the Director-General on the use of the six working languages of the General Conference.

(5) The Commission examined the items on its agenda in the course of 15 meetings held between 26 October and 3 November 1993.

(6) The Commission adopted its report on 9 November 1993, at its sixteenth meeting. The Rapporteur, in her oral presentation, summed up the Commission's discussions and recommendations.

ITEM 5.5 - PART II.B - TRANSVERSE THEMES, PROGRAMMES AND ACTIVITIES CHAPTER 1 - WOMEN - AND

ITEM 6.3 - UNESCO'S CONTRIBUTION TO THE IMPROVEMENT OF THE STATUS OF WOMEN

(7) At its second, third and twelfth meetings the Commission examined Part II.B, Chapter 1, and item 6.3. Forty-two delegates of Member States took the floor during the general debate.

(8) The Commission established a drafting group to prepare one draft resolution based on the following four draft resolutions: 27 C/DR.103, submitted by the Philippines; 27 C/DR.203, submitted by India, and co-sponsored by Nigeria, Senegal, Tunisia and Venezuela; 27 C/DR.339, submitted by Austria and Sweden, and co-sponsored by Denmark, Finland, Iceland, Kuwait, Norway, Slovenia and Switzerland; and 27 C/DR.271, submitted by Greece and presented orally by its author during the debate. The drafting group, chaired by the representative of the Philippines, was composed of delegates from Austria, Belgium, Chile, Colombia, Costa Rica, Gabon, Greece, France, India, Lebanon,

Nigeria, Pakistan, Portugal, Romania, Sweden, Tunisia, United Republic of Tanzania and Zambia.

(9) At its fifteenth meeting the Commission examined 27 C/COM.I/DR.1 Rev. & Corr., prepared and revised by the drafting group in the course of two formal meetings and one informal meeting, and recommended that the General Conference adopt it, as further amended during the debate (27 C/Resolution 11.1).

(10) The Commission recommended that the General Conference take note of 27 C/DR.258, submitted by Uganda, although it was not admissible in accordance with Rule 78A, paragraph 1, of the Rules of Procedure of the General Conference, concerning draft resolutions received after the established deadline.

(11) The Commission recommended that the General Conference approve the amount of

US \$5,040,000 under the regular budget and note the amount of US \$1,900,000 provided for under the extra-budgetary resources shown in the summary of women's activities for Part II.B, Chapter 1 - Women, in document 27 C/5, which was subject to approval by the commissions concerned. It was understood that the US \$200,000 referred to in 27 C/COM.I/DR.1 Rev. & Corr., was to be redeployed from budget savings to finance the cost of high-level consultation of experts and decision-makers with a view to preparing UNESCO's contribution to the Beijing Conference. For the preparation of document 27 C/5 Approved, this amount of US \$200,000, if approved by the joint meeting of the Administrative Commission and the five programme

commissions, would be included in the summary of women's activities under Part II.B, Chapter 1, it being understood that, within the context of the detailed report on the activities financed from these budget savings that the Director-General would present to the Executive Board at its 144th session, he would make specific proposals concerning the use of this sum.

(12) The Commission also recommended that the General Conference take note of the summary of activities under the transverse theme 'Women', as described in paragraphs 11101 to 11108 of document 27 C/5, as amended by draft resolution 27 C/COM.I/DR.1 Rev. & Corr.

ITEM 5.5 - PART II.B - TRANSVERSE THEMES, PROGRAMMES AND ACTIVITIES
CHAPTER 3 - PRIORITY: AFRICA PROGRAMME
CHAPTER 4 - PROGRAMME FOR CENTRAL AND EASTERN EUROPEAN DEVELOPMENT

(13) At its fourth, fifth and thirteenth meetings the Commission examined Part II.B, Chapters 3 and 4. Thirty-five delegates took part in the debate on these two chapters, which were examined together.

(14) The Commission decided to have the following draft resolutions examined by the other programme commissions concerned: 27 C/DR.34, submitted by the Czech Republic; 27 C/DR.48, submitted by the Russian Federation; 27 C/DR.100, submitted by Bulgaria; 27 C/DR.114, submitted by Uganda; 27 C/DR.147, submitted by Poland; 27 C/DR.163, submitted by Poland; and 27 C/DR.288, submitted by Belarus, Bulgaria, the Czech Republic and the Russian Federation.

(15) As regards Part II.B, Chapter 3, the Commission recommended that the General Conference adopt 27 C/DR.132, submitted by Ghana and the United Republic of Tanzania, it being understood that, concerning US \$2,000,000 proposed in paragraph 7, the Commission recommended that US \$90,000 be allocated from the amount assigned to Commission I under the Reserve for Draft Resolutions (27 C/BUR/3) on the understanding that, as in 1992-1993, emergency assistance if required would be made available (c.g. including under the Participation Programme), whilst the Director-General attempted to find long-term solutions in co-operation with the Member States directly affected, particularly from extra-budgetary resources (27 C/Resolution 11.4).

(16) However, for the preparation of document 27 C/5 Approved, this amount of US \$90,000 as an addition to the US \$250,000 already provided, if approved by the joint meeting of the five programme commissions and the Administrative Commission, would be provisionally included under Part II.B, Chapter 3 - Priority: Africa Programme, it being understood that the Director-General would make specific proposals on the redeployment of this amount of US \$90,000 to the appropriate major programme areas at the 144th session of the Executive Board. The

concerns expressed in the text of 27 C/DR.132, which was recommended by the Commission for adoption by the General Conference, would be reflected in document 27 C/5 Approved, as appropriate, under the major programme areas concerned.

(17) The Commission recommended that the General Conference take note of 27 C/DR.115, submitted by Senegal; 27 C/DR.245, submitted by Botswana, Ethiopia, Kenya, Lesotho, Madagascar, Mauritius, Mozambique, Namibia, Swaziland, United Republic of Tanzania, Uganda and Zimbabwe; and 27 C/DR.259, submitted by Benin, although these draft resolutions were declared inadmissible under Rule 78A, paragraph 4, of the Rules of Procedure of the General Conference on draft resolutions concerning activities that could be financed under the Participation Programme.

(18) Concerning the Draft Programme and Budget for 1994-1995, the Commission recommended that the General Conference approve the appropriation of US \$1,116,700 for Part II.B, Chapter 3 - Priority: Africa Programme proposed in paragraph 11301 of document 27 C/5, it being understood that this amount would be subject to adjustment resulting from the decisions to be taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

(19) The Commission also recommended that the General Conference take note of the work plan in paragraphs 11302 to 11317 of document 27 C/5.

(20) Concerning Part II.B, Chapter 4, the Commission recommended that the General Conference approve the appropriation of US \$576,700 proposed in paragraph 11401 of document 27 C/5, it being understood that this amount would be subject to adjustment resulting from the decisions to be taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including

the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

(21) Finally, the Commission recommended that the General Conference take note of the work plan in paragraphs 11402 to 11412 in document 27 C/5.

ITEM 5.6 - PART III - SUPPORT FOR PROGRAMME EXECUTION
CHAPTER 1 - BUREAU FOR EXTERNAL RELATIONS: 1. RELATIONS WITH MEMBER STATES;
2. RELATIONS WITH NATIONAL COMMISSIONS AND WITH UNESCO CLUBS, CENTRES AND ASSOCIATIONS; 3. RELATIONS WITH INTERNATIONAL ORGANIZATIONS;
4. DECENTRALIZATION, CO-ORDINATION OF FIELD UNITS AND LIAISON ACTIVITIES
CHAPTER 2 - BUREAU FOR RELATIONS WITH EXTRA-BUDGETARY FUNDING SOURCES
CHAPTER 5 - BUREAU FOR PROGRAMME SUPPORT - AND
ITEM 5.5 - RECOMMENDATION BY THE EXECUTIVE BOARD TO THE GENERAL CONFERENCE CONCERNING SUBVENTIONS FOR CERTAIN INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS IN 1994-1995, THE SETTING UP OF A SPECIAL PROGRAMME FOR SUPPORT TO NGOs AND PROPOSALS FOR NEW FORMS OF FINANCIAL CO-OPERATION WITH SUCH ORGANIZATIONS
ITEM 6.6 - IMPLEMENTATION OF 26 C/RESOLUTION 18 CONCERNING THE APPEAL FOR ASSISTANCE TO ETHIOPIA: REPORT BY THE DIRECTOR-GENERAL
ITEM 9.1 - REPORT BY THE DIRECTOR-GENERAL ON CHANGES IN THE CLASSIFICATION OF INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS
ITEM 10.2 - DEFINITION OF REGIONS WITH A VIEW TO THE EXECUTION OF REGIONAL ACTIVITIES, AS A RESULT OF THE ADMISSION OF NEW MEMBER STATES AND FOLLOWING CHANGES IN THE NAMES OF MEMBER STATES

(22) The Commission examined the above items together at its sixth, seventh and eighth meetings. Delegates from 43 countries took part in the debates.

(23) The Commission recommended that the General Conference adopt 27 C/DR.136, submitted by Germany, co-sponsored by Bangladesh and Madagascar, and amended by its author, Canada, France and other delegations during the debate. It was also decided to accept the wording proposed by the Director-General, in his note, for paragraph 3(a) of the draft resolution (27 C/Resolution 13.12).

(24) The Commission further recommended that the General Conference take note of 27 C/DR.254, submitted by Cape Verde, Morocco and Portugal, co-sponsored by Canada and amended during the debate.

(25) The Commission also recommended that the General Conference adopt 27 C/DR.305 Rev., relating to small island States, submitted by the Philippines and co-sponsored by Antigua and Barbuda, Australia, Belize, Bhutan, Denmark, Guyana, Iceland, Jamaica, Kuwait, New Zealand, Nigeria, Russian Federation, Saint Lucia, Samoa, Sao Tome and Principe, Saudi Arabia and Seychelles (27 C/Resolution 13.11).

(26) The Commission also recommended that the General Conference adopt 27 C/DR.352, submitted and amended by Turkey and further amended by its author, and by Canada, France and the Russian Federation (27 C/Resolution 13.13).

(27) The Commission recommended that the General Conference take note of 27 C/DR.9, submitted by Argentina and Uruguay, and 27 C/DR.39, submitted by Nigeria, although these draft resolutions were declared inadmissible under Rule 78A, paragraph 4, of the Rules of Procedure of the General Conference on draft resolutions concerning activities that could be

financed under the Participation Programme. Furthermore, the Commission recommended that the General Conference take note of draft resolution 27 C/DR.184, submitted by Malawi and the United Republic of Tanzania.

(28) In regard to Part III, Chapter 1, the Commission examined the draft resolution proposed by the Director-General in paragraph 13102 of the Draft Programme and Budget for 1994-1995 (27 C/5). In addition, the Commission examined the recommendations of the Executive Board contained in 141 EX/Decision 7.4 and 142 EX/Decision 7.3, as reflected in documents 27 C/48 and 27 C/48 Add. Those decisions concern subventions to certain international non-governmental organizations in 1994-1995, the setting up of a special programme for support to NGOs and the proposals for new forms of financial co-operation with such organizations. The Commission recommended that the General Conference adopt a resolution on this question (27 C/Resolution 13.141).

(29) The Commission also recommended that the General Conference adopt 27 C/DR.183, submitted by Cameroon, Ghana, Malawi, Namibia, Uganda and the United Republic of Tanzania (27 C/Resolution 13.142).

(30) Draft resolution 27 C/DR.302, submitted by Turkey, reached the Secretariat on 9 August 1993, the deadline for draft resolutions with substantial budgetary implications. In consequence, it was declared inadmissible under Rule 78A of the Rules of Procedure of the General Conference.

(31) Furthermore, the Commission recommended that the General Conference take note of document 27 C/47 - Report by the Director-General on changes in the classification of international non-governmental organizations.

(32) The Commission recommended that the General Conference take note of document 27 C/23 - Report by the Director-General on the implementation of 26 C/Resolution 18 concerning the appeal for assistance to Ethiopia.

(33) The Commission recommended that the General Conference take note of document 27 C/52 and Add. 1 and 2, concerning the definition of regions with a view to the execution of regional activities, as a result of the admission of new Member States, as follows:

Africa

Algeria
Angola
Benin
Botswana
Burkina Faso
Burundi
Cameroon
Cape Verde
Central African Republic
Chad
Comoros
Congo
Côte d'Ivoire
Djibouti
Egypt
Equatorial Guinea
Eritrea
Ethiopia
Gabon
Gambia
Ghana
Guinea
Guinea-Bissau
Kenya
Lesotho
Liberia
Libyan Arab Jamahiriya
Madagascar
Malawi
Mali
Mauritania
Mauritius
Morocco
Mozambique
Namibia
Niger
Nigeria
Rwanda
Sao Tome and Principe
Senegal
Seychelles
Sierra Leone
Somalia
Sudan
Swaziland
Togo
Tunisia

Uganda
United Republic of
Tanzania

Zaire
Zambia
Zimbabwe

Asia and the Pacific

Afghanistan
Australia
Bangladesh
Bhutan
Cambodia
China
Cook Islands
Democratic People's
Republic of Korea
Fiji
India
Indonesia
Iran, Islamic Republic of
Japan
Kazakhstan
Kiribati
Kyrgyzstan
Lao People's Democratic
Republic
Malaysia
Maldives
Mongolia
Myanmar
Nepal
New Zealand
Niue
Pakistan
Papua New Guinea
Philippines
Republic of Korea
Russian Federation
Samoa
Solomon Islands
Sri Lanka
Tajikistan
Thailand
Tonga
Turkey
Turkmenistan
Tuvalu

Uzbekistan
Viet Nam

Europe

Albania
Andorra
Armenia
Austria
Azerbaijan
Belarus
Belgium
Bosnia and Herzegovina
Bulgaria
Canada
Croatia
Cyprus
Czech Republic
Denmark
Estonia
Finland
France
Georgia
Germany
Greece
Hungary
Iceland
Ireland

Israel
Italy
Kazakhstan
Latvia
Lithuania
Luxembourg
Malta
Monaco
Netherlands
Norway
Poland
Portugal
Republic of Moldova
Romania
Russian Federation
San Marino
Slovakia
Slovenia
Spain
Sweden
Switzerland
Tajikistan
the former Yugoslav
Republic of Macedonia
Turkey
Ukraine
Yugoslavia

(34) As regards the budget proposed in paragraph 13121 of document 27 C/5 for the Bureau for External Relations, the Commission recommended that the General Conference approve the budget provision of US \$16,144,300 (27 C/5 Rev. 1), it being understood that this amount would be subject to adjustment in the light of decisions taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

(35) The Commission recommended that the General Conference take note of the work plan as outlined in paragraphs 13103 to 13120 of document 27 C/5.

(36) Regarding Part III, Chapter 2, the Commission recommended that the General Conference approve the proposed budget of US \$7,815,700 (27 C/5 Rev. 1), it being understood that this amount would be subject to adjustment in the light of decisions taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

(37) The Commission recommended that the General Conference take note of the work plan outlined in paragraphs 13202 to 13211 of document 27 C/5.

(38) Concerning Part III, Chapter 5, the Commission recommended that the General Conference approve the proposed budget of US \$30,723,200 (27 C/5 Rev. 1) in

paragraph 13504, it being understood that this amount would be subject to adjustment in the light of the decisions taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions,

and by the joint meeting of the Administrative Commission and the five programme commissions.

(39) Finally, the Commission recommended that the General Conference take note of the working capacity outlined in paragraphs 13508 and 13509 of document 27 C/5.

ITEM 5.5 - PART II.C - PARTICIPATION PROGRAMME

(40) The Commission examined the Participation Programme at its ninth, thirteenth and fifteenth meetings. Forty-one delegates took the floor during the general debate.

(41) The Commission recommended that the General Conference adopt the resolution proposed by the Director-General in paragraph 12002 of document 27 C/5, as amended by Botswana, Ethiopia, Kenya, Lesotho, Madagascar, Mauritius, Mozambique, Namibia, Swaziland, United Republic of Tanzania, Uganda, Zimbabwe (co-sponsors of draft resolution 27 C/DR.355), France, Germany and the Director-General (27 C/Resolution 12.1).

(42) The Commission also recommended that the General Conference adopt 27 C/DR.349, submitted by

Austria, as amended by India and Canada (27 C/Resolution 12.2).

(43) The Commission recommended that the General Conference take note of the budgetary summary in paragraph 12001 of document 27 C/5, it being understood that the amount of US \$25,000,000 shown therein would be subject to adjustment in the light of decisions taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

(44) Finally, the Commission recommended that the General Conference take note of the work plan outlined in paragraphs 12003 to 12005 of document 27 C/5.

ITEM 5.5 - PART II.B - TRANSVERSE THEMES, PROGRAMMES AND ACTIVITIES

CHAPTER 7 - UNESCO PUBLISHING OFFICE

CHAPTER 8 - UNESCO COURIER OFFICE

ITEM 5.6 - PART III - SUPPORT FOR PROGRAMME EXECUTION

CHAPTER 3 - OFFICE OF PUBLIC INFORMATION

CHAPTER 4 - MODERNIZATION AND INNOVATION UNIT

(45) The Commission examined the above items together at its eleventh, twelfth and fifteenth meetings. Delegates from 35 countries took the floor during the debate.

(46) The Commission examined 27 C/DR.197, submitted by Germany, concerning the UNESCO Publishing Office, the UNESCO Courier Office and the Office of Public Information. The Commission recommended that the General Conference adopt 27 C/DR.197, as amended by its author during the debate (27 C/Resolution 13.21).

(47) Draft resolution 27 C/DR.216, submitted by Uganda, was withdrawn by its originator.

(48) The Commission recommended that the General Conference take note of document 27 C/127 - Implementation of 26 C/Resolution 13.3, concerning UNESCO's policies regarding public information and publications.

(49) The Commission recommended that the General Conference adopt the proposed resolution contained in document 27 C/128 - Proposals by Member States for the celebration of anniversaries in 1994-1995 and 27 C/128 Add., as amended during the debate (27 C/Resolution 13.22).

(50) In this connection, the Commission recommended that the General Conference take note of

three draft resolutions pertaining to the celebration of anniversaries in 1994-1995: 27 C/DR.35, submitted by Azerbaijan, on the five-hundredth anniversary of the birth of the eminent poet, educator and scholar Muhammad Fuzuli; 27 C/DR.126, submitted by the Czech Republic, on the one-hundredth anniversary of the birth of the philosopher and humanist Premysl Pitter; and 27 C/DR.319, submitted by Cuba, on the one-hundredth anniversary of the death of the writer José Martí, as amended by its author.

(51) The Commission also recommended that the General Conference adopt 27 C/DR.338, submitted by Belarus, Russian Federation and Ukraine, as amended during the debate (27 C/Resolution 13.3).

(52) With regard to the Draft Programme and Budget for 1994-1995 in documents 27 C/5 and 27 C/5 Rev. Add. 1, the Commission recommended that the General Conference approve the appropriation of US \$4,610,000 for the UNESCO Publishing Office, it being understood that this amount would be subject to adjustment in the light of decisions taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

(53) The Commission also recommended that the General Conference take note of the work plan for the UNESCO Publishing Office described in paragraphs 11702 to 11714 of document 27 C/5.

(54) Finally, the Commission recommended that the General Conference take note of the publications plan in Appendix XIV of document 27 C/5.

(55) Regarding the Draft Programme and Budget for 1994-1995 for the UNESCO Courier Office, the Commission recommended that the General Conference approve the appropriation of US \$3,932,300, on the understanding that this amount would be subject to adjustment in the light of decisions taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

(56) The Commission also recommended that the General Conference take note of the work plan for the UNESCO Courier Office in paragraphs 11802 to 11808 of document 27 C/5.

(57) Concerning the Office of Public Information, the Commission recommended that the General Conference approve the budget provision of

US \$9,488,700, it being understood that this amount would be subject to adjustment in the light of decisions taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

(58) The Commission recommended that the General Conference take note of the work plan for the Office of Public Information as described in paragraphs 13302 to 13312 of document 27 C/5.

(59) Finally, concerning the Modernization and Innovation Unit, the Commission recommended that the General Conference approve the budget provision of US \$739,600, it being understood that this amount would be subject to adjustment in the light of decisions taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

(60) The Commission also recommended that the General Conference take note of the work plan for the Modernization and Innovation Unit, as described in paragraphs 13402 and 13407 of document 27 C/5.

ITEM 10.3 - REPORT BY THE DIRECTOR-GENERAL ON THE USE OF THE SIX WORKING LANGUAGES OF THE GENERAL CONFERENCE

(61) At its fourteenth session the Commission held a joint meeting with the Administrative Commission to examine item 10.3. Thirty-two delegates took the floor during the debate.

(62) The Commission recommended that the General Conference adopt 27 C/ADM/DR.1, submitted by the Syrian Arab Republic (27 C/Resolution 42).

(63) The Commission recommended that the General Conference adopt 27 C/ADM/DR.2, submitted by Algeria, Angola, Argentina, Belarus, Belgium, Bolivia, Brazil, Burundi, Canada, Cape Verde, Chad, Chile, China, Colombia, Costa Rica, Côte d'Ivoire, El Salvador, Ecuador, France, Honduras, Lebanon,

Madagascar, Mauritius, Mexico, Monaco, Morocco, Nicaragua, Niger, Oman, Portugal, Romania, Russian Federation, Senegal, Spain, Switzerland, Tunisia, Venezuela, Yemen and Zaire, as amended (27 C/Resolution 40).

(64) The Commission recommended that the General Conference adopt 27 C/ADM/DR.3, submitted by Brazil, Angola, Cape Verde and Portugal, as amended by Portugal (27 C/Resolution 41).

(65) Finally, the Commission recommended that the General Conference take note of document 27 C/53 - Report by the Director-General on the use of the six working languages of the General Conference.

B. Report of Commission II¹

Introduction

Part I General debate on Major Programme Area I

Part II Recommendations of the Commission

Amendment to draft resolution 27 C/COM.I/DR.1 Rev.

Item 6.4 Implementation of 26 C/Resolution 16, concerning educational and cultural institutions in the occupied Arab territories

Item 8.1 Report by the Director-General on the arrangements and timetable for the preparation of the report on the sixth consultation of Member States on the implementation of the Convention and Recommendation against Discrimination in Education

Item 6.7 Proposals by the Director-General concerning the UNITWIN/UNESCO chairs programme, including the outline of an intersectoral policy on higher education

Item 8.2 Application of 24 C/Resolution 2.7 concerning the implementation of the Recommendation on the Development of Adult Education

Item 8.3 Second consultation with Member States regarding the implementation of the Revised Recommendation concerning Technical and Vocational Education

Item 8.6 Adoption of a universal convention and of a recommendation on the recognition of studies and qualifications in higher education

Item 8.8 Desirability of adopting an international normative instrument concerning the status of higher-education teaching personnel

Item 8.9 Preliminary study on the desirability of adopting a convention concerning the status of teachers

Item 8.11 Study on the desirability of preparing an international instrument on academic freedoms

Item 6.13 Co-operation with the Council of Europe on the elaboration of a possible joint convention on academic mobility and recognition

Report by the Director-General on the proceedings of the fifth session of the Intergovernmental Regional Committee for the Major Project in the Field of Education in Latin America and the Caribbean (PROMEDLAC V)

1. The General Conference took note of this report at its twenty-ninth plenary meeting, on 13 November 1993.

Item 5.5 Programme I.1 - Towards basic education for all

Programme I.2 - Education for the twenty-first century

International Bureau of Education

International Institute for Educational Planning

UNESCO Institute for Education

Interdisciplinary and inter-agency co-operation project: 'Environment and population education and information for human development' (Report of Commissions II, III and V in special joint session)

INTRODUCTION

(1) At its first meeting, held on 25 October 1993, Commission II elected Ms R. Lerner de Almeida (Venezuela) Chairperson, on the recommendation of the Nominations Committee.

(2) At its second meeting, the Commission approved the proposals of the Nominations Committee for the offices of Vice-Chairperson and that of Rapporteur as follows: *Vice-Chairpersons*: Ms Antoaneta Damianova-Ivanova (Bulgaria), Mr Reza Maknoon (Islamic Republic of Iran), Mr Moses Koroma (Sierra Leone), Ms Moufida Goucha (Tunisia); *Rapporteur*: Mr Jean-Pierre Regnier (France).

(3) The Commission held 14 meetings between 25 October and 13 November 1993. It adopted its timetable of work (27 C/COM.II/1) during its second meeting, at which the Chairperson proposed that the work of the Commission be divided into two parts, the first to be devoted to the general debate on Major Programme Area I, with the exception of the interdisciplinary project. This part therefore consisted of Programme I.1 - Towards basic education for all,

Programme I.2 - Education for the twenty-first century, the programmes and budgets of the IBE, IIEP and UIE, and items 6.4, 6.7, 6.13, 8.1, 8.2, 8.3, 8.4, 8.6, 8.8, 8.9 and 8.11; the second part entailed consideration of the draft decisions proposed in the various relevant documents, the draft resolutions submitted by Member States and the draft resolutions contained in document 27 C/5, on which the Commission made recommendations. It also made recommendations concerning the budgets for Programmes I.1 and I.2, the International Bureau of Education, the International Institute for Educational Planning, the UNESCO Institute for Education and the Participation Programme, under Major Programme Area I. The Commission also decided that a special joint meeting (Commissions II, III and V) would be held on Tuesday, 9 November 1993, from 3 p.m. to 6 p.m., to consider the interdisciplinary project: 'Environment and population education and information for human development'.

(4) The Commission adopted its report at its last meeting, on 13 November 1993.

PART I - GENERAL DEBATE ON MAJOR PROGRAMME AREA I

(5) The representative of the Director-General took the floor to present the programmes of Major Programme Area I and to give additional information thereon. Ms Ruth Lerner de Almeida, the President of the Council of the International Bureau of Education, then presented the report on the activities of the Bureau for 1992-1993 (27 C/85). Mr Henri Bartoli, a professor emeritus of the *Université de Paris I*, presented the report on the activities of the International Institute for Educational Planning for 1992-1993 (27 C/86), on behalf of the Chairperson of the Governing Board of the Institute, and Mr Fischer-Appelt, the Chairperson of the Governing Board of the UNESCO Institute for Education, presented the report on the activities of the

Institute for 1992-1993 (27 C/93). Representatives of 100 Member States and ten non-governmental organizations, together with two observers, spoke during the debate on general education policy, which was closed during the eighth meeting of the Commission, on 8 November 1993, after the replies by the representative of the Director-General and the Directors of the International Bureau of Education, the International Institute for Educational Planning and the UNESCO Institute for Education (Hamburg) to the questions asked during the debate. A summary of the debates was presented by the Rapporteur on 13 November at the meeting held to examine and adopt the Commission's report.

PART II - RECOMMENDATIONS OF THE COMMISSION

Amendment to draft resolution 27 C/COM.I/DR.1 Rev.

(6) Commission II discussed 27 C/COM.I/DR.1 Rev., drawn up by a drafting group composed of representatives of the following States: Austria, Belgium, Chile, Colombia, Costa Rica, Gabon, Greece,

France, India, Lebanon, Nigeria, Pakistan, Portugal, Romania, Sweden, Tunisia, United Republic of Tanzania and Zambia, and accepted paragraph 14 thereof, as amended by Commission I by the deletion of the word 'exclusively'. That paragraph became paragraph 15 of 27 C/COM.I/DR.1 Rev. (27 C/Resolution 11.1).

RECOMMENDATIONS RELATING TO THE TEN SPECIFIC ITEMS ON THE COMMISSION'S AGENDA

Item 6.4 - Implementation of 26 C/Resolution 16, concerning educational and cultural institutions in the occupied Arab territories

(7) The Commission then discussed document 27 C/21 Add., under item 6.4 of the agenda, and adopted the draft resolution proposed in paragraph 3 (27 C/Resolution 18).

Item 8.1 - Report by the Director-General on the arrangements and timetable for the preparation of the report on the sixth consultation of Member States on the implementation of the Convention and Recommendation against Discrimination in Education

(8) Under item 8.1 the Commission discussed document 27 C/38 including the draft resolution in paragraph 16. It elected to initiate the sixth consultation following the twenty-seventh session of the General Conference and was of the opinion that this did not exclude Options 3, 4, 5 and 6, which could be adopted as a whole to qualify Option 2 (27 C/Resolution 1.9).

Item 6.7 - Proposals by the Director-General concerning the UNITWIN/UNESCO chairs programme, including the outline of an intersectoral policy on higher education

(9) Under item 6.7 the Commission discussed the Director-General's proposals set out in document 27 C/24.

(10) It discussed at the same time 27 C/COM.II/DR.2, submitted by France, which it decided at the end of its discussions to submit for the approval of the General Conference in the version submitted in the note by the Director-General (27 C/Resolution 1.12).

Item 8.2 - Application of 24 C/Resolution 2.7 concerning the implementation of the Recommendation on the Development of Adult Education

(11) Under item 8.2 the Commission decided to recommend to the General Conference that it adopt the draft resolution in paragraph 59 of document 27 C/88, as amended by Germany (27 C/Resolution 1.7).

Item 8.3 - Second consultation with Member States regarding the implementation of the Revised Recommendation concerning Technical and Vocational Education

(12) Under item 8.3 the Commission decided to recommend to the General Conference that it adopt the draft resolution contained in paragraph 5 of Annex II to document 27 C/89 (27 C/Resolution 1.10).

Item 8.6 - Adoption of a universal convention and of a recommendation on the recognition of studies and qualifications in higher education

(13) The Commission set up a working group, composed of representatives of Argentina, Australia, Bahrain, Chile, Dominican Republic, Egypt, El Salvador, France, Germany, Greece, Ireland, Jamaica,

Japan, Netherlands, Nigeria, Norway, Romania, Russian Federation, Sweden, Thailand and Tunisia, to study this item and 27 C/COM.II/DR.1, submitted by Japan. The group, having met on 4 and 5 November, submitted proposals concerning the adoption of a recommendation on studies and qualifications in higher education. Those proposals, contained in document 27 C/COM.II/3, were discussed and accepted, with the exception of paragraph 9, which was amended. The Commission accordingly decided to propose to the General Conference that it adopt the draft resolution in document 27 C/COM.II/3, as amended (Volume 1, Resolutions, Annex I).

Item 8.8 - Desirability of adopting an international normative instrument concerning the status of higher-education teaching personnel

(14) Under item 8.8 the Commission discussed document 27 C/41 & Add, along with 27 C/DR.230, submitted by the Islamic Republic of Iran; and 27 C/DR.304, submitted by Senegal, which, in the light of the notes by the Director-General, were withdrawn. The Commission took note of document 27 C/41. The draft resolution proposed in it was amended and adopted (27 C/Resolution 1.15).

Item 8.9 - Preliminary study on the desirability of adopting a convention concerning the status of teachers

(15) Under item 8.9, document 27 C/42, the Commission endorsed the decision of the Executive Board, which considered that the preparation of such a convention would be premature at this time, and recommended to the General Conference that it adopt a resolution to that effect (27 C/Resolution 1.16).

Item 8.11 - Study on the desirability of preparing an international instrument on academic freedoms

(16) Under item 8.11 the Commission discussed document 27 C/44 and recommended to the General Conference that it adopt the draft resolution contained in paragraph 34, as amended during the debate (27 C/Resolution 1.14).

Item 6.13 - Co-operation with the Council of Europe on the elaboration of a possible joint convention on academic mobility and recognition

(17) Under item 6.13 the Commission discussed document 27 C/132. After having heard Mr Maitland Stobart, representing the Council of Europe, the Commission discussed the matter and recommended that the General Conference adopt the draft resolution contained in paragraph 18 (27 C/Resolution 1.13).

Report by the Director-General on the proceedings of the fifth session of the Intergovernmental Regional Committee for the Major Project in the Field of Education in Latin America and the Caribbean (PROMEDLAC V)

(18) The Commission took note of document 27 C/DR.92 and Corr., and recommended that the General Conference adopt the draft resolution contained in paragraph 22 (27 C/Resolution 1.6).

**RECOMMENDATIONS ON THE PROGRAMME AND BUDGET
(ITEM 5.5 - MAJOR PROGRAMME AREA I)**

(19) After having heard a statement on the method of processing draft resolutions adopted by the General Committee, the Commission first considered 14 draft resolutions that had no financial implications and did not modify the work plan: 27 C/DR.176, submitted by Uganda; 27 C/DR.179, submitted by Hungary; 27 C/DR.192, submitted by Romania; 27 C/DR.198, submitted by Armenia, China, Germany, Hungary, Mongolia, Turkey and Ukraine; 27 C/DR.212, submitted by Czech Republic; 27 C/DR.225, 27 C/DR.226, 27 C/DR.227, 27 C/DR.228 and 27 C/DR.229, submitted by the Islamic Republic of Iran; 27 C/DR.267 and 27 C/DR.268, submitted by Benin and Rwanda; 27 C/DR.340, submitted by Egypt; and 27 C/DR.370, submitted by France and Ukraine. It decided to recommend to the General Conference not to adopt these draft resolutions but to note them, since they would be taken into consideration when the work plan was being implemented.

(20) The Commission then considered four other draft resolutions that had no financial implications but required modifications to the work plan: 27 C/DR.175, submitted by Netherlands; 27 C/DR.242, submitted by Botswana, Ethiopia, Kenya, Lesotho, Madagascar, Mauritius, Mozambique, Namibia, Swaziland, Uganda, United Republic of Tanzania and Zimbabwe; 27 C/DR.277, submitted by Rwanda and Yemen; 27 C/DR.332, submitted by Norway. In accordance with Rule 78A, paragraph 5, of the Rules of Procedure of the General Conference, the Commission considered those draft resolutions inadmissible. The Director-General will, however, take 27 C/DR.175, 27 C/DR.277 and 27 C/DR.332 into account when finalizing the work plan.

(21) The Commission also considered 18 other draft resolutions, on activities that could be financed under the Participation Programme: 27 C/DR.19, submitted by Turkey; 27 C/DR.33 and 27 C/DR.70, submitted by Hungary; 27 C/DR.73, submitted by Bulgaria; 27 C/DR.77, submitted by Armenia, Belarus, Germany, Hungary, Japan, Mongolia, Russian Federation and Turkey; 27 C/DR.94, submitted by Armenia, Germany, Hungary, Mongolia, Russian Federation and Ukraine; 27 C/DR.121 and 27 C/DR.139, submitted by Uganda; 27 C/DR.148, submitted by Islamic Republic of Iran; 27 C/DR.165, submitted by Cambodia, Monaco and Philippines; 27 C/DR.262, submitted by Rwanda and Uganda; 27 C/DR.286, submitted by Armenia; 27 C/DR.287, submitted by Armenia and Rwanda; 27 C/DR.296 and 27 C/DR.297, submitted by China;

27 C/DR.298, submitted by China and Rwanda; 27 C/DR.310, submitted by Rwanda and Uganda; and 27 C/DR.333, submitted by Azerbaijan. It decided to consider those draft resolutions inadmissible also, pursuant to Rule 78A, paragraph 4, of the Rules of Procedure of the General Conference, and reminded the delegations responsible for them that their proposals could be considered under the Participation Programme for 1994-1995, if requested in accordance with the appropriate regulations.

(22) Lastly, the Commission examined two draft resolutions with substantial financial implications - 27 C/DR.238, submitted by Botswana; and 27 C/DR.241, submitted by Nigeria - and decided to consider them inadmissible in accordance with Rule 78A, paragraph 1.

(23) While taking note of 27 C/DR.139 and 27 C/DR.142, submitted by Uganda; and 27 C/DR.261, submitted by Botswana, Ethiopia, Kenya, Lesotho, Madagascar, Mauritius, Mozambique, Namibia, Swaziland, Uganda, United Republic of Tanzania and Zimbabwe, the Commission suggested that the relevant activities concerning the rural education extension programme for Africa and least-developed countries, early childhood education in Africa and follow-up action on the recommendations of the Ouagadougou Pan-African Conference on the education of girls and women and elimination of obstacles to equity in basic education be considered by the Director-General for financing under the savings redeployed for priority areas.

Use of reserve for draft resolutions

(24) The Commission decided by vote (50 in favour, 2 against, 1 abstention) to recommend that the General Conference take note of its recommendation concerning the use of the reserve for draft resolutions established by the General Conference on 26 October 1993: 27 C/DR.11 (Ethiopia), US \$70,000; 27 C/DR.22 (Hungary) in relation with 27 C/DR.141 (Greece), US \$20,000; 27 C/DR.99 (Tunisia), US \$50,000; 27 C/DR.137 (Russian Federation), US \$30,000; 27 C/DR.142 (Uganda), US \$30,000; 27 C/DR.156 (India/Brazil), US \$100,000; 27 C/DR.159 (China), US \$50,000; 27 C/DR.109 (United Republic of Tanzania), US \$30,000; 27 C/DR.135 (Germany) and 27 C/DR.101 (India), US \$200,000; 27 C/DR.130 (Slovakia), US \$10,000; 27 C/DR.133 (Bulgaria), US \$15,000; 27 C/DR.170 (Islamic Republic of Iran),

US \$20,000; 27 C/DR.125 (Islamic Republic of Iran), US \$30,000; 27 C/DR.187 (Costa Rica), US \$30,000; and for pilot projects for the development of distance education, US \$65,000 (Latin America), US \$30,000 (Arab States) proposed by the Bureau of the Commission. The Commission also suggested that activities relating to technical and vocational education, education for all in the nine most populous countries, and rural education be considered by the Director-General for financing from the savings redeployed for priority areas. Germany and Japan expressed reservations concerning this set of decisions. Among this group of draft resolutions the Commission recommended that 27 C/DR.156 submitted by India and Brazil, on education for all in the nine most populous developing countries, be adopted by the General Conference as a separate resolution (27 C/Resolution 1.5).

(25) The Commission discussed 27 C/DR.362, submitted by France and Ukraine, on UNEVOC's international project on technical and vocational education. It decided to submit the draft resolution, which it approved as proposed, to the General Conference for adoption (27 C/Resolution 1.11).

(26) The Commission discussed 27 C/DR.350, submitted by Poland and Ukraine, on the PROCEED, CORDEE and education-for-all programmes and recommended that the General Conference adopt it (27 C/Resolution 1.8).

(27) Lastly, the Commission discussed 27 C/DR.200, submitted by Bulgaria, Japan and the Russian Federation, on stepping up UNESCO's action in relation to the use of the latest information technologies in education, and recommended that the General Conference adopt it (27 C/Resolution 1.18).

(28) The Commission discussed 27 C/DR.2, submitted by the Islamic Republic of Iran, and co-sponsored by Afghanistan, Armenia, Azerbaijan, Bangladesh, Democratic People's Republic of Korea, Indonesia, Kazakhstan, Lao People's Democratic Republic, Malaysia, Mongolia, Myanmar, Pakistan, Philippines, Sri Lanka and Viet Nam, concerning the establishment in Tehran of a higher education centre for Asia and the Pacific region. At the conclusion of its discussion the Commission took a vote on the amendment proposed by Australia (38 in favour; 22 against; 23 abstentions) and decided to recommend that the General Conference adopt the draft resolution (27 C/Resolution 1.17).

Recommendation by the Commission concerning resolutions 1.1, 1.2, 1.3 and 1.4 contained in document 27 C/5

(29) The Commission discussed the draft resolutions containing amendments to resolution 1.1 proposed in paragraph 01062 of document 27 C/5 and modified the

resolution in the light of 27 C/DR.135, submitted by Germany, and co-sponsored by Argentina, Australia, Austria, Bangladesh, Barbados, Bolivia, Brazil, Bulgaria, China, Côte d'Ivoire, Egypt, France, Hungary, India, Kenya, Lithuania, Namibia, Nigeria, Philippines, Republic of Korea, Romania, Russian Federation, Senegal, Swaziland, Switzerland, Thailand, Tonga, Tunisia and Turkey; 27 C/DR.201, submitted by India, and co-sponsored by Belarus and Mongolia; 27 C/DR.218, submitted by Nigeria and 27 C/DR.364, submitted by France (27 C/Resolution 1.1).

(30) The Commission discussed 27 C/DR.191, submitted by Bulgaria; 27 C/DR.192, submitted by Romania; and 27 C/DR.380, submitted by Egypt, Senegal and Tunisia, concerning the frequency of the sessions of the ICE and their themes. It decided to propose to the General Conference that consideration of the theme of the 45th session of the International Conference on Education and the frequency of its sessions be referred to the IBE Council, which will inform the Executive Board of its conclusions at the latter's 144th or 145th session. The Commission therefore recommended to the General Conference that it adopt resolution 1.2, as it appears in paragraph 01402 of document 27 C/5 (27 C/Resolution 1.2).

(31) Resolution 1.3, as it appears in paragraph 01502 of document 27 C/5, was recommended for approval by the General Conference (27 C/Resolution 1.3).

(32) The Commission recommended that the General Conference adopt resolution 1.4 as amended by 27 C/DR.273, submitted by Germany, and co-sponsored by Rwanda and Ukraine (27 C/Resolution 1.4).

Work plan

(33) Following the modifications it had adopted to proposed resolution 1.1, in paragraph 01002, based on 27 C/DR.135 presented by Germany and amended by proposals from France and India, the Commission agreed that technical and vocational education would be shown under a separate subprogramme in the work plan. Accordingly, Programme I.2 will have five subprogrammes, as follows, in addition to the section on the International Commission on Education for the Twenty-First Century: I.2.1 Renewal of secondary education; I.2.2 Technical and vocational education; I.2.3 Higher education; I.2.4 Supporting educational innovation, research and information; I.2.5 Reconstruction of education systems. The Commission recommended to the General Conference that the work plan appearing in paragraphs 01101 to 01805 be noted subject to the above modification, the modifications resulting from the adoption of the resolution under item 6.4 (27 C/21 Add.) and those proposed in the above-mentioned draft resolutions 175, 187, 200, 277 and 332.

(34) The Commission also recommended that the General Conference take note of the following documents, which it considered during its discussions:

- | | | | |
|---|------------------|---|-------------------|
| - Implementation of 26 C/Resolution 16 concerning educational and cultural institutions in the occupied Arab territories | 27 C/21 and Add. | - Report of the Governing Board of the International Institute for Educational Planning on the Institute's activities (1992-1993) | 27 C/86 |
| - Proposals by the Director-General concerning the UNITWIN/UNESCO chairs programme including the outline of an intersectoral policy on higher education | 27 C/24 | - Report by the Intergovernmental Regional Committee for the Major Project in the Field of Education in Latin America and the Caribbean on its activities (1992-1993) | 27 C/87 |
| - Co-operation with the Council of Europe on the elaboration of a possible joint convention on academic mobility and recognition | 27 C/132 | - Report by the Director-General on the work of the sixth Conference of Ministers of Education and Those Responsible for Economic Planning in the States of Asia and the Pacific (MINEDAP VI) | 27 C/91 |
| - Report by the Director-General on the arrangements and timetable for the preparation of the report on the sixth consultation of Member States on the implementation of the Convention and Recommendation against Discrimination in Education | 27 C/38 | - Report by the Director-General on the proceedings of the fifth session of the Intergovernmental Regional Committee for the Major Project in the Field of Education in Latin America and the Caribbean (PROMEDLAC V) | 27 C/92 and Corr. |
| - Application of 24 G/Resolution 2.7 concerning the implementation of the Recommendation on the Development of Adult Education | 27 C/88 | - Report by the Governing Board of the UNESCO Institute for Education on its activities (1992-1993) | 27 C/93 |
| - Second consultation with Member States regarding the implementation of the Revised Recommendation concerning Technical and Vocational Education | 27 C/89 | - Report by the Director-General on the work of the International Congress on Population Education and Development | 27 C/118 |
| - International Standard Classification of Education (ISCED) (Item 8.4 - Timetable of work, 27 C/COM.II/1) | 27 C/83 | | |
| - Adoption of a universal convention and of a recommendation on the recognition of studies and qualifications in higher education | 27 C/39 | | |
| - Desirability of adopting an international normative instrument concerning the status of higher education teaching personnel | 27 C/41 and Add. | | |
| - Preliminary study on the desirability of adopting a convention concerning the status of teachers | 27 C/42 | | |
| - Study on the desirability of preparing an international instrument on academic freedoms | 27 C/44 | | |
| - Report on the Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education on its activities since the twenty-sixth session of the General Conference | 27 C/84 | | |
| - Report on the activities of the International Bureau of Education | 27 C/85 | | |

Financial questions

Redeployment of budget savings

(35) The Commission noted the redeployment from budget savings to Major Programme Area I, 'Education and the future', of \$2,420,000 for priority activities, tentatively broken down as follows: women - \$480,000, Africa - \$460,000, literacy and rural areas - \$1,130,000, and least-developed countries - \$350,000, it being understood that a detailed report on the programme activities to be financed therefrom will be presented by the Director-General to the Executive Board at its 144th session.

Appropriation

(36) The Commission recommended that the General Conference approve an appropriation of US \$94,272,700 (para. 01001 of document 27 C/5) for Major Programme Area I, it being understood that this amount is subject to adjustment in the light of the decision taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the programme commissions.

REPORT OF COMMISSIONS II, III AND V IN SPECIAL JOINT SESSION

PART IIA - MAJOR PROGRAMME AREA I - INTERDISCIPLINARY AND INTER-AGENCY CO-OPERATION PROJECT: 'ENVIRONMENT AND POPULATION EDUCATION AND INFORMATION FOR HUMAN DEVELOPMENT'

(37) At the special joint session, Commissions II, III and V jointly examined under item 5.5 the 'Environment and population education and information for human development' interdisciplinary and inter-agency co-operation project. Thirty delegates, including two representatives of agencies of the United Nations system and two representatives of international non-governmental organizations, took part in the discussion.

Resolutions concerning the Programme and Budget

(38) The commissions taking part in the special joint session recommended that the General Conference adopt Section C of resolution 1.1 (para. 01002), proposed by the Director-General, concerning Major Programme Area I (see report of Commission II). They invited Commission III to recommend the adoption by the General Conference of Section 2.B(a) of proposed resolution 2.1 (para. 02002), relating to Major Programme Area II, as amended by 27 C/DR.402, submitted by Canada and orally amended by the author (see report of Commission III). They also invited Commission V to recommend the adoption by the General Conference of Section 2.A(f) of proposed resolution 5.1 (para. 05002), relating to Major Programme Area V, with an oral amendment proposed by Canada (see report of Commission V). These paragraphs were included in the resolutions on Major Programme Areas I, II and V proposed to the General Conference by Commissions II, III and V respectively.

(39) The commissions also recommended that the General Conference adopt the resolution proposed by the Director-General in paragraph 29 of document 27 C/118 'Report by the Director-General on the work of the International Congress on Population Education and Development (Istanbul, April 1993)' (27 C/Resolution 1.19).

Other resolutions

(40) They considered 27 C/DR.263, submitted by Monaco and co-sponsored by Rwanda, San Marino and Ukraine, and recommended that the General Conference adopt that draft resolution, with oral amendments by the author (27 C/Resolution 1.20).

(41) They also recommended that the General Conference adopt 27 C/DR.306, submitted by Turkey and co-sponsored by Bulgaria, Greece, Romania, Russian Federation and Ukraine, in the light of the note by the Director-General (27 C/Resolution 1.21).

(42) The commissions further recommended that the General Conference adopt 27 C/DR.311, submitted by Greece and co-sponsored by Cyprus, Egypt, Israel, Jordan, Lebanon, Morocco, Syrian Arab Republic,

Tunisia and Turkey, in the light of the note by the Director-General (27 C/Resolution 1.22).

Work plan

(43) In the light of the note by the Director-General, the commissions taking part in the special joint session decided to take note of 27 C/DR.177, submitted by Hungary and co-sponsored by Ukraine, 27 C/DR.268, submitted by Benin and co-sponsored by Rwanda, and 27 C/DR.275, submitted by Benin, 27 C/DR.308, submitted by Switzerland and co-sponsored by Rwanda and Ukraine, 27 C/DR.327, submitted by Japan, 27 C/DR.359, submitted by the Philippines, 27 C/DR.361, submitted by France and co-sponsored by Ukraine, and 27 C/DR.372, submitted by China and co-sponsored by Rwanda and Ukraine.

(44) The commissions took note of 27 C/DR.336, submitted by Argentina, Bolivia, Chile, Colombia, Costa Rica, Cuba, Ecuador, Guatemala, Mexico, Peru, Uruguay and Venezuela, of the reservations expressed by several delegates on paragraph 3 of the Director-General's note thereon, and of their conviction that the topic of this draft resolution falls within the social sciences and should be considered within the framework of Major Programme Area V, more specifically Subprogramme V.1.2.

(45) The commissions took note of 27 C/DR.244 and Add., submitted by India, and 27 C/DR.256 and Add., submitted by India and co-sponsored by Rwanda.

(46) The commissions approved 27 C/DR.125, submitted by Islamic Republic of Iran and decided to earmark provisionally for the implementation of this activity US \$30,000 from the Reserve for Draft Resolutions submitted by Member States that the General Conference decided to establish, under the share of Commission II, in addition to the US \$20,000 from the Reserve for Draft Resolutions already recommended by Commission V under its share.

(47) The commissions also approved 27 C/DR.187, submitted by Costa Rica, Chile and Guatemala and co-sponsored by Nicaragua, Honduras, Argentina, Colombia, Poland and Venezuela, and decided to earmark provisionally for the implementation of this activity US \$30,000 from the Reserve for Draft Resolutions submitted by Member States that the General Conference decided to establish under the share of Commission II. The work plan will reflect the contents of this draft resolution.

(48) The commissions recommended that the General Conference take note of the work plan for the 'Environment and population education and information for human development' interdisciplinary and inter-

agency co-operation project (paras. 01302-01325), with the amendments indicated above.

Appropriation

(49) The commissions recommended that the General Conference take note of the budgetary provision for the 'Environment and population education and

information for human development' interdisciplinary and inter-agency co-operation project (para. 01301).

(50) They also recommended that the General Conference approve allocations of US \$30,000 for the implementation of 27 C/DR.125 and US \$30,000 for the implementation of 27 C/DR.187, from the share of Commission II in the Reserve for Draft Resolutions established by the General Conference.

C. Report of Commission III*¹

Introduction

Item 5.5 Detailed consideration of the Draft Programme and Budget for 1994-1995: Part II - Programme Execution and Services

Major Programme Area II - Science for progress and the environment

Item 6.9 Proposal to proclaim 1998 International Year of the Ocean

Item 9.2 Proposed transfer of the International Centre for Theoretical Physics to UNESCO

Recommendations on Major Programme Area II

Recommendations on item 6.9

Recommendations on item 9.2

* Concerning the special joint session of Commissions II, III and V to examine the 'Environment and population education and information for human development' interdisciplinary and inter-agency project, please refer to the report of Commission II.

1. The General Conference took note of this report at its thirty-second plenary meeting, on 16 November 1993.

INTRODUCTION

(1) At its first meeting, held on 25 October 1993, Commission III elected by acclamation Mr Mwindace N. Siamwiza (Zambia) Chairperson, on the recommendation of the Nominations Committee.

(2) At its second meeting, held on 5 November 1993, the Commission approved the Nominations Committee's proposal for the offices of Vice-Chairperson and that of Rapporteur as follows: *Vice-Chairpersons*: Mr Mario

Ruivo (Portugal), Mr Anatoly Shpak (Ukraine), Ms Altagracia Bautista de Suarez (Dominican Republic), Mr Hafid Tabet Aoul (Algeria); *Rapporteur*: Mr Ahmed Reza Sherafat (Islamic Republic of Iran).

(3) After having noted the observations of several delegates concerning its methods of work, the Commission then adopted its timetable of work (27 C/COM.III/1 Rev.).

**ITEM 5.5 - DETAILED CONSIDERATION OF THE DRAFT PROGRAMME AND BUDGET FOR
1994-1995: PART II - PROGRAMME EXECUTION AND SERVICES
MAJOR PROGRAMME AREA II - SCIENCE FOR PROGRESS AND THE ENVIRONMENT
PROGRAMME II.1 - SCIENCE AND TECHNOLOGY FOR DEVELOPMENT
PROGRAMME II.2 - ENVIRONMENT AND NATURAL RESOURCES MANAGEMENT
ITEM 6.9 - PROPOSAL TO PROCLAIM 1998 INTERNATIONAL YEAR OF THE OCEAN
ITEM 9.2 - PROPOSED TRANSFER OF THE INTERNATIONAL CENTRE FOR THEORETICAL
PHYSICS TO UNESCO**

(4) At its second to seventh meetings the Commission examined the whole of Major Programme Area II and items 6.9 and 9.2. After an introduction by the representative of the Director-General and statements by the Chairpersons of the Intergovernmental and International Scientific Programmes (IGCP, MAB, IOC and IHP), the Chairperson of IGCP, as spokesperson for those programmes, made a joint declaration.

(5) Eighty-four delegates and the representatives of five international non-governmental organizations, the representative of one intergovernmental organization and one observer took the floor.

Recommendations on Major Programme Area II

Proposed resolution in document 27 C/5

(6) The Commission recommended to the General Conference that it adopt resolution 2.1 contained in paragraph 02002 of document 27 C/5, as amended by 27 C/DR.202 (Belarus and India), concerning the addition of a new subparagraph (a) to 2.A; a new subparagraph (f) to 2.A presented by the representative of the Director-General in response to the amendment proposed by 27 C/DR.401 (Portugal, Switzerland, Costa Rica, Italy and Russian Federation); 27 C/DR.402 (Canada), modified by two oral amendments with respect to paragraph 2.B(a); and 27 C/DR.386 (France), concerning a modification to paragraph 2.B(a) and 2.B(b), an amendment to paragraph 2.B(c) as modified by the Director-General's note and a modification to paragraph 2.B(e). In addition, paragraph 2.B(d) was replaced by a new paragraph derived jointly from 27 C/DR.207 (Venezuela) and a part of 27 C/DR.386 (France) (27 C/Resolution 2.1).

(7) The amendments proposed by 27 C/DR.206 (Venezuela) to paragraph 2.A(a) and 27 C/DR.354 (Angola, Botswana, Burundi, Egypt, Ethiopia, Ghana,

Kenya, Lesotho, Malawi, Mozambique, Namibia, Nigeria, Rwanda, Sudan, Uganda, United Republic of Tanzania and Zimbabwe) to paragraph 2.B(c) of resolution 2.1 were not approved by the Commission.

Work plan

(8) The following draft resolutions: 27 C/DR.177 (Hungary and Ukraine); 27 C/DR.244 and Add. (India); 27 C/DR.361 (France and Ukraine); 27 C/DR.372 (China, Rwanda and Ukraine); and 27 C/DR.402 (Canada) were examined by the special joint session of Commissions II, III and V. Draft resolutions 27 C/DR.52 and 27 C/DR.61 (Venezuela) had been withdrawn by their sponsor.

(9) The Commission recommended to the General Conference that it take note of 27 C/DR.113 (Malawi and United Republic of Tanzania); 27 C/DR.152 (Romania, Ukraine and Russian Federation); 27 C/DR.204 (Venezuela); 27 C/DR.231 (Islamic Republic of Iran); 27 C/DR.347 (Colombia); 27 C/DR.353 (France); 27 C/DR.360 (Ukraine); and 27 C/DR.374 and 27 C/DR.375 (France), which could be implemented within the activities provided for in document 27 C/5 without additional budgetary implications, and of the respective notes by the Director-General, inviting him to take those draft resolutions into consideration in the implementation of the activities during the next biennium.

(10) The Commission also recommended to the General Conference that it take note of 27 C/DR.48 and 27 C/DR.155 (Russian Federation); 27 C/DR.190 (Bulgaria and Ukraine); 27 C/DR.292 (Senegal and Ukraine); 27 C/DR.293 (Kazakhstan); and 27 C/DR.351 (Egypt and Rwanda), which could be implemented in the context of the activities provided for in document 27 C/5 without budgetary implications, it being noted, however, that extra-budgetary funds would also be mobilized.

(11) The Commission recommended that the General Conference adopt 27 C/DR.383 (Spain, Rwanda and Ukraine) (27 C/Resolution 2.3).

(12) Concerning 27 C/DR.182 (Russian Federation), the Commission recommended that the General Conference take note of the Director-General's suggestion that extra-budgetary resources be sought for part of the activities proposed, the remaining part being referred to UNEP, with UNESCO providing technical input regarding scientific and educational aspects, which would have no additional budgetary implications.

(13) Concerning 27 C/DR.118 (Russian Federation), the Commission recommended that the General Conference take note of the Director-General's suggestion that extra-budgetary funds be mobilized in co-operation with UNEP, which should be closely involved in the activity proposed.

(14) The Commission approved the amendments proposed in 27 C/DR.205 and 27 C/DR.208 (Venezuela) as modified in the Director-General's note, together with the modification proposed in 27 C/DR.209 (Venezuela), and recommended to the General Conference that it invite the Director-General to take those draft resolutions into account when finalizing the Programme and Budget for 1994-1995.

(15) The Commission approved the addition to paragraph 02110 of document 27 C/5 of a reference to countries in transition, as proposed in 27 C/DR.163 (Poland), and recommended that the General Conference invite the Director-General to modify the text of document 27 C/5 accordingly.

(16) As concerns 27 C/DR.274 (Syrian Arab Republic), the Commission approved one of the proposed modifications, as agreed in the Director-General's note, the others being already covered in the text of document 27 C/5 or suitable for consideration under the Participation Programme. The Commission therefore recommended that the General Conference take note of the draft resolution and the corresponding note by the Director-General, on the understanding that the text of the work plan would be changed accordingly.

(17) Concerning 27 C/DR.400 (Costa Rica, Italy, Pakistan, Portugal, Russian Federation and Turkey), the Commission approved the modified text proposed in the Director-General's note with respect to paragraph 02232 and agreed upon a new paragraph to be added under Subprogramme II.2.1, to read as follows: 'Co-ordination and co-operation between the intergovernmental scientific programmes and activities (IGCP, MAB, IOC-MRI and IHP) will be strengthened, particularly with regard to coastal regions, islands, biodiversity and the reduction of natural hazards'. The Commission therefore recommended that the General Conference invite the Director-General to modify the text of the work plan accordingly.

(18) With regard to the amendment proposed to the work plan in 27 C/DR.151 (Hungary and Ukraine), the Commission took note of the Director-General's comment that it was not necessary to change the work plan and that extra-budgetary funds would be sought.

The Commission recommended to the General Conference that it take note of this draft resolution and the corresponding note by the Director-General pointing out that it could be examined under the Participation Programme for 1994-1995, if a request were to be made, in accordance with current procedures.

(19) As regards 27 C/DR.210 (Venezuela), the Commission took note of the Director-General's comment that the work plan need not be changed.

(20) The Commission also took note of the Director-General's comment concerning 27 C/DR.299 (Hungary) to the effect that it was not necessary to change the work plan, while agreeing that extra-budgetary resources should be sought. The Commission noted that the paragraph mentioned in the Director-General's note should be 04501.

(21) As regards 27 C/DR.312 (Rwanda and Switzerland), the Commission recommended that the General Conference take note of the draft resolution and the Director-General's note to the effect that the issue concerning the social status of researchers will be included in the Medium-Term Plan if the General Conference so decides at its next session.

(22) As for 27 C/DR.264 (Yemen), the Commission recommended to the General Conference that it take note of the Director-General's reply to all the proposals contained in that draft resolution and that it invite the Director-General to change the text of paragraphs 02217 and 02270 of document 27 C/5 accordingly.

(23) Draft resolutions 27 C/DR.248 and 27 C/DR.249 (Botswana, Ethiopia, Kenya, Lesotho, Madagascar, Mauritius, Mozambique, Namibia, Swaziland, United Republic of Tanzania, Uganda and Zimbabwe); 27 C/DR.290 and 27 C/DR.291 (Sudan) were inadmissible according to the provisions of Rule 78A, paragraph 3, of the Rules of Procedure of the General Conference, and the Commission recommended that the General Conference take note of the Director-General's comments on them.

(24) The Commission recommended to the General Conference that the following draft resolutions with budgetary implications receive an allocation from the Reserve for Draft Resolutions amounting to US \$660,000 for Commission III: for 27 C/DR.1 (Niger and Zambia) - \$30,000; 27 C/DR.8 (Botswana, Egypt, Ethiopia, Ghana, Kenya, Nigeria, Rwanda and Zambia) - \$10,000; 27 C/DR.16 (Belarus, China, Democratic People's Republic of Korea, Malaysia, Poland and Russian Federation) - \$30,000; 27 C/DR.45 (China, Pakistan, Republic of Korea and Ukraine) - \$15,000; 27 C/DR.46 (Hungary) - \$5,000; 27 C/DR.51 (Venezuela) - \$10,000; 27 C/DR.57 (Australia, China, Denmark, Finland, Norway, Pakistan, Russian Federation and Sweden) - \$50,000; 27 C/DR.71 (Islamic Republic of Iran) - \$10,000; 27 C/DR.72 (Bulgaria, Chile, Costa Rica, Denmark, Finland, France, Morocco, Norway, Peru, Senegal, Sweden and Tunisia) - \$60,000; 27 C/DR.107 (Greece) - \$20,000; 27 C/DR.108 (Belarus, Hungary and Ukraine) - \$20,000; 27 C/DR.110 (Uganda) - \$50,000; 27 C/DR.111

(Nigeria) - \$15,000; 27 C/DR.112 (Malawi, United Republic of Tanzania and Zambia) and 27 C/DR.144 (Nigeria and Zambia) - \$20,000 to contribute to the organization of a donors' conference; 27 C/DR.117 (Bulgaria, Hungary, Kazakhstan, Jordan, Romania, Saudi Arabia and Turkey) - \$15,000; 27 C/DR.124 (Islamic Republic of Iran) - \$15,000; 27 C/DR.134 (Bulgaria) - \$20,000; 27 C/DR.138 (Brazil, Colombia, Cuba, Dominican Republic, Honduras and Venezuela) - \$10,000; 27 C/DR.140 (Costa Rica, Indonesia and Republic of Korea) - \$20,000; 27 C/DR.143 (Uganda) - \$20,000; 27 C/DR.145 (Azerbaijan and Islamic Republic of Iran) - \$10,000; 27 C/DR.146 (Afghanistan, Bangladesh, Bhutan, China, India, Islamic Republic of Iran, Kyrgyzstan, Maldives, Mongolia, Nepal, Pakistan, Sri Lanka and Thailand) - \$60,000; 27 C/DR.147 (Poland and Ukraine) - \$30,000; 27 C/DR.149 (Islamic Republic of Iran) - \$15,000; 27 C/DR.153 (Islamic Republic of Iran) - \$20,000; 27 C/DR.163 (Poland) - \$15,000. The Commission recommended that the General Conference take note of the Director-General's comments on these draft resolutions, especially as they refer to extra-budgetary resources.

(25) The Commission also recommended that the General Conference allocate US \$40,000 to 27 C/DR.116 (Algeria and Zambia); 27 C/DR.119 (Malawi and United Republic of Tanzania); 27 C/154 and Rev. (Bulgaria, China, Democratic People's Republic of Korea, Indonesia, Islamic Republic of Iran, Malaysia, Philippines, Sri Lanka and Viet Nam) and 27 C/DR.174 (Zambia and Zimbabwe), to be used with the help of the extra-budgetary resources and funds already provided for in document 27 C/5, for the holding of regional meetings and preparatory steps towards the possible declaration of a United Nations World Solar Decade. The text of the work plan of document 27 C/5 will be changed accordingly.

(26) As regards 27 C/DR.13 (Romania and Russian Federation); 27 C/DR.122 and Rev. (Nigeria), and in the spirit of 27 C/DR.401 (Costa Rica, Italy, Portugal, Russian Federation and Switzerland), concerning the restoration of Programme II.3, the Commission recommended that the General Conference allocate US \$25,000 out of the Reserve for Draft Resolutions towards the holding of a forum of reflection on the place of science management and science-society issues in the next Medium-Term Plan. The part of 27 C/DR.13 concerning the restructuring of the R&D system in central and eastern Europe could be examined under the Participation Programme if a request was made.

(27) Concerning 27 C/DR.114 (Uganda), the Commission recommended that the General Conference take note of the Director-General's comments drawing attention to the increase in funds earmarked for 'Priority: Africa' by one third within the Participation Programme, and the fact that the redeployment of savings mentioned in paragraph 33 of this report includes US \$380,000 for Africa and US \$330,000 for the least developed countries.

(28) The Commission recommended to the General Conference that the following draft resolutions be examined, if requests are made, under the Participation Programme for 1994-1995 in accordance with established procedures: 27 C/DR.54 (Colombia and Czech Republic); 27 C/DR.59 (Bulgaria); 27 C/DR.63 (Islamic Republic of Iran); 27 C/DR.78 (Czech Republic); 27 C/DR.79 (Islamic Republic of Iran); 27 C/DR.123 (Islamic Republic of Iran); 27 C/DR.162 Rev. (Islamic Republic of Iran).

(29) The Commission recommended that the General Conference take note of the work plan for Major Programme Area II, contained in paragraphs 02102 to 02280 and paragraphs 02401 to 02402 of document 27 C/5, on the understanding that it would be amended in the light of the resolutions and amendments approved by the Commission.

(30) The Commission recommended that the General Conference take note of the budget provisions for Programmes II.1 and II.2, in paragraphs 02101 and 02201, respectively, of document 27 C/5.

(31) The Commission recommended that the General Conference take note of the work plan relating to co-operation for development and the Participation Programme under Major Programme Area II and the respective budget provisions appearing in paragraphs 02301 to 02305 of document 27 C/5.

(32) The Commission recommended that the General Conference approve the budget provision of US \$54,668,700 for Major Programme Area II, paragraph 02001 of document 27 C/5, it being understood that the amount was subject to adjustment in the light of decisions taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

(33) The Commission noted the redeployment of US \$830,000 from budgetary savings to Major Programme Area II for priority activities, tentatively broken down as follows: women - US \$60,000, Africa - US \$380,000, rural areas and literacy - US \$60,000, and least-developed countries - US \$330,000, it being understood that a detailed report on the programme activities to be financed therefrom would be presented by the Director-General to the Executive Board at its 144th session.

(34) The Commission recommended that the General Conference take note of documents 27 C/94, 27 C/96, 27 C/97 and 27 C/98.

Recommendations on item 6.9

(35) The Commission recommended that the General Conference take note of document 27 C/99 'Proposal to proclaim 1998 International Year of the Ocean' and adopt the resolution appearing in paragraph 5 of that document (27 C/Resolution 2.5).

Recommendations on Item 9.2

(36) The Commission recommended that the General Conference take note of document 27 C/49

'Proposed transfer of the International Centre for Theoretical Physics to UNESCO' and adopt the resolution appearing in paragraph 39 of that document (27 C/Resolution 2.2).

D. Report of Commission IV¹

Introduction

Part I

DEBATE 1

- Item 5.5 Major Programme Area III - Culture: past, present and future
- Item 6.11 Safeguarding of the cinematographic heritage
- Item 8.7 Draft recommendation to Member States on the safeguarding of works in the public domain
- Item 5.5 Proposed resolution 3.1 (27 C/5)
- Item 5.5 Appropriation
- Item 5.5 Work plan

DEBATE 2

- Item 8.5 Convention for the Protection of Cultural Property in the Event of Armed Conflict (The Hague, 1954)
- Item 6.10 Report by the Director-General on the reinforcement of UNESCO's action for protection of the world cultural and natural heritage

DEBATE 3

- Item 6.2 Jerusalem and the implementation of 26 C/Resolution 3.12

DEBATE 4

- Item 17.1 The situation and safeguarding of the cultural and architectural heritage of Croatia, and the situation of the educational and cultural institutions

Part II

DEBATE 5

- Item 5.5 Major Programme Area IV - Communication, information and informatics in the service of humanity - Programme IV.1 - The free flow of ideas by word and image, and Programme IV.2 - Development of communication

1. The General Conference took note of this report at its twenty-eighth plenary meeting, on 13 November 1993.

Commission IV

- Item 6.5** Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities

DEBATE 6

- Item 5.5** Major Programme Area IV - Communication, information and informatics in the service of humanity - General Information Programme

- Item 6.5** Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities

- Item 16.3** The situation of the cultural and architectural heritage and of educational and cultural institutions in Bosnia and Herzegovina

DEBATE 7

- Item 5.5** Major Programme Area IV - Communication, information and informatics in the service of humanity - Informatics

- Item 6.5** Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities

Debates 5, 6 and 7

- Item 5.5** Proposed resolution 4.1 (27 C/5)

- Item 5.5** Appropriation

- Item 5.5** Work plan

DEBATE 8

- Item 5.5** Part II.B - Transverse Themes, Programme and Activities - Chapter 5 - Clearing house

- Item 5.5** Proposed resolution 11.5 (27 C/5)

- Item 5.5** Appropriation

- Item 5.5** Work plan

- Item 6.5** Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities

Debates 5, 6, 7 and 8

- Item 6.5** Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities

INTRODUCTION

(1) At its first meeting, held on 25 October 1993, Commission IV elected Mr Awn Al-Khasawnah (Jordan) Chairperson on the proposal of the Nominations Committee.

(2) At its second meeting, held on 26 October 1993, the Commission approved the proposals of the Nominations Committee for the offices of Vice-Chairperson and that of Rapporteur, as follows: *Vice-Chairpersons*: Ms Rosalia Arteago-Serrano (Ecuador), Ms Anna Niewiadomska (Poland), Mr Pak Dongtchoun (Democratic People's Republic of Korea) and Mr Hifzi Topuz (Turkey); *Rapporteur*: Mr Ousainou Tamsir Jallow (Gambia).

(3) The Commission adopted the timetable set out in document 27 C/COM.IV/1.

(4) The Commission went on to discuss the following items on its agenda:

DEBATE 1

Item 5.5 - Major Programme Area III - Culture: past, present and future;

Item 6.11 - Safeguarding of the cinematographic heritage;

Item 8.7 - Draft recommendation to Member States on the safeguarding of works in the public domain;

DEBATE 2

Item 8.5 - Convention for the Protection of Cultural Property in the Event of Armed Conflict (The Hague, 1954);

Item 6.10 - Report by the Director-General on the reinforcement of UNESCO's action for protection of the world cultural and natural heritage;

DEBATE 3

Item 6.2 - Jerusalem and the implementation of 26 C/Resolution 3.12;

DEBATE 4

Item 17.1 - The situation and safeguarding of the cultural and architectural heritage of Croatia, and the situation of educational and cultural institutions;

DEBATE 5

Item 5.5 - Major Programme Area IV - Communication, information and informatics in the service of humanity - Programme IV.1 - The free flow of ideas by word and image, and Programme IV.2 - Development of communication;

Item 6.5 - Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities;

DEBATE 6

Item 5.5 - Major Programme Area IV - Communication, information and informatics in the service of humanity - General Information Programme;

Item 6.5 - Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities;

Item 16.3 - The situation of the cultural and architectural heritage and of educational and cultural institutions in Bosnia and Herzegovina;

DEBATE 7

Item 5.5 - Major Programme Area IV - Communication, information and informatics in the service of humanity - Informatics;

Item 6.5 - Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities;

DEBATE 8

Item 5.5 - Part II.B - Transverse Themes, Programmes and Activities - Chapter 5 - Clearing house;

Item 6.5 - Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities.

(5) The Commission considered the items on its agenda in the course of 17 meetings, held from Tuesday, 26 October to Friday, 5 November 1993.

(6) The Commission adopted its report at its eighteenth meeting, on 10 November 1993.

PART I

DEBATE 1

ITEM 5.5 - MAJOR PROGRAMME AREA III - CULTURE: PAST, PRESENT AND FUTURE

ITEM 6.11 - SAFEGUARDING OF THE CINEMATOGRAPHIC HERITAGE

ITEM 8.7 - DRAFT RECOMMENDATION TO MEMBER STATES ON THE SAFEGUARDING OF WORKS IN THE PUBLIC DOMAIN

(7) At its second to ninth meetings the Commission examined item 5.5 - Major Programme Area III - Culture: past, present and future, item 6.11 - Safeguarding of the cinematographic heritage, and item 8.7 - Draft recommendation to Member States on the safeguarding of works in the public domain.

(8) The representatives of 77 Member States took the floor, as did the representative of the Holy See, the representative of Netherlands Antilles and the

representatives of eight non-governmental organizations.

Item 5.5 - Draft resolutions relating to the Programme and Budget

(9) The Chairperson informed the Commission that 27 C/DR.337, submitted by Hungary, should be considered by Commission V.

(10) The Chairperson informed the Commission of amendments to their respective draft resolutions proposed by the sponsors of 27 C/DR.60 (India and Mongolia) and 27 C/DR.129 (Hungary and the Russian Federation).

(11) The Commission recommended that the General Conference take note of the withdrawal, prior to the debate, of 27 C/DR.83 (Venezuela), 27 C/DR.85 (Costa Rica and Venezuela) and 27 C/DR.120 (Venezuela).

(12) The Commission noted that under Rule 78A, paragraph 3, of the Rules of Procedure of the General Conference 27 C/DR.247 (Nigeria), 27 C/DR.250 (Botswana, Ethiopia, Kenya, Lesotho, Madagascar, Mauritius, Mozambique, Namibia, Swaziland, Uganda, United Republic of Tanzania and Zimbabwe), 27 C/DR.251 (Angola, Cape Verde, Guinea-Bissau, Mozambique and Sao Tome and Principe) and 27 C/DR.252 (Uganda) were not admissible.

(13) The Commission noted that according to Rule 78A, paragraph 4, of the Rules of Procedure of the General Conference, 27 C/DR.65 (Cuba, Mexico, Philippines and Venezuela), 27 C/DR.67, subparagraph 1(b) (Argentina, Chile, Colombia, Cuba, Mexico, Spain and Venezuela), 27 C/DR.87 (Bulgaria, Poland and Ukraine), 27 C/DR.91 (Islamic Republic of Iran), 27 C/DR.98 (Islamic Republic of Iran), 27 C/DR.104 (Bolivia, Colombia, Peru and Poland), 27 C/DR.127 (Brazil, Cuba and Venezuela), 27 C/DR.131 (Cuba, Mexico and Venezuela), 27 C/DR.158 (Czech Republic), 27 C/DR.160 (Nigeria), 27 C/DR.161 (Islamic Republic of Iran), 27 C/DR.213 (Czech Republic), 27 C/DR.266 (Botswana, Ethiopia, Kenya, Lesotho, Madagascar, Mauritius, Mozambique, Namibia, Swaziland, Uganda, United Republic of Tanzania and Zimbabwe), 27 C/DR.295 (Croatia), 27 C/DR.323 (Benin) and 27 C/DR.333 (Azerbaijan) were not admissible. The Commission noted that these draft resolutions could be considered for financing under the Participation Programme if a request was submitted in accordance with the procedures governing that programme.

(14) Among the draft resolutions enumerated above, 27 C/DR.160 (Nigeria) proposed a minor modification to the work plan, which was endorsed by the Director-General's note.

(15) The Commission therefore recommended that the General Conference take note of the proposed modification to paragraph 03130 of the work plan.

(16) The Commission decided to inform the General Conference that the sponsors of 27 C/DR.162 Rev. (Islamic Republic of Iran), 27 C/DR.185 (Malawi and the United Republic of Tanzania), 27 C/DR.269 (Benin) and 27 C/DR.272 (Botswana, Ethiopia, Kenya, Lesotho, Madagascar, Mauritius, Mozambique, Namibia, Swaziland, Uganda, United Republic of Tanzania and Zimbabwe) accepted the reply given by the Director-General in his note concerning those draft resolutions. The same proposal was made in relation to 27 C/DR.96

(Czech Republic), which was then withdrawn by its author during the discussion.

(17) The Commission recommended that the General Conference take note of the following draft resolutions without budgetary implications: 27 C/DR.22 (Greece and Hungary), 27 C/DR.74 (Brazil, Cuba and Venezuela), 27 C/DR.82 (Belarus, Russian Federation and Ukraine - transferred to this group in view of the regional nature of this project and in the light of the proposals of the representative of the Director-General), 27 C/DR.129 as amended (Hungary and the Russian Federation), 27 C/DR.171 (Argentina, Brazil, Costa Rica, Ecuador, Guatemala, Haiti, Honduras, Nicaragua, Uruguay and Venezuela), 27 C/DR.189 (Bulgaria, Poland and Ukraine), 27 C/DR.193 (Romania), 27 C/DR.215 (Belize, Brazil, Colombia, Costa Rica, Guatemala, Honduras, Nicaragua and Venezuela), 27 C/DR.235 (Islamic Republic of Iran), 27 C/DR.246 and Add. (India), 27 C/DR.270 (Benin and Niger), 27 C/DR.276 (Netherlands and Suriname), 27 C/DR.281 (Senegal), 27 C/DR.285 (Syrian Arab Republic), 27 C/DR.319 Rev. (Cuba), 27 C/DR.320 (Cuba), 27 C/DR.321 (Hungary, Japan, Philippines and the Republic of Korea), 27 C/DR.322 (Benin), 27 C/DR.324 (France, Germany, Poland, Russian Federation and Sweden), 27 C/DR.328 (Argentina, Portugal, Spain and Yemen), 27 C/DR.329 (Algeria, Angola, Cape Verde, Colombia, Côte d'Ivoire, Cuba, Equatorial Guinea, Ethiopia, Kenya, Panama, Senegal, Spain, Venezuela, Yemen and Zaire), 27 C/DR.330 (Hungary), 27 C/DR.331 (Bulgaria and Hungary) and 27 C/DR.342 (Italy).

(18) Among the draft resolutions enumerated above, 27 C/DR.320 (Cuba) proposed a minor modification to the work plan, which was endorsed in the Director-General's note. The Commission therefore recommended that the General Conference take note of the proposed modification to the work plan (para. 03110).

(19) The Commission recommended that the General Conference take note of the following draft resolutions and that they be financed from the Reserve for Draft Resolutions established by the General Conference on 26 October 1993: 27 C/DR.3 (Viet Nam) - US \$30,000; 27 C/DR.4 (Bulgaria and the Slovak Republic) - US \$15,000; 27 C/DR.5 (Bulgaria and the Slovak Republic) - US \$15,000; 27 C/DR.6 (Lao People's Democratic Republic) - US \$20,000; 27 C/DR.12 (Burundi, Ethiopia, Kenya, Malawi, Niger, Rwanda, Senegal, Togo, United Republic of Tanzania and Zaire) - US \$30,000; 27 C/DR.21 (Albania, Andorra, Bulgaria, Costa Rica, Denmark, Finland, Guatemala, Honduras, Hungary, Iceland, Norway, Peru, Russian Federation, Slovenia, Spain, Tunisia and Ukraine) - US \$40,000; 27 C/DR.23 (Argentina, Brazil, Chile, Colombia, Cuba, Mexico and Venezuela) - US \$30,000; 27 C/DR.43 (Bulgaria) - US \$30,000; 27 C/DR.50 (Bulgaria and Hungary) - US \$30,000; 27 C/DR.55 (Burkina Faso, Côte d'Ivoire, Ghana, Niger,

Nigeria, Senegal and Tunisia) - US \$60,000; 27 C/DR.60 as amended (India and Mongolia) - US \$20,000; 27 C/DR.62 (Nigeria) and 27 C/DR.265 (Botswana, Ethiopia, Kenya, Lesotho, Madagascar, Mauritius, Mozambique, Namibia, Swaziland, Uganda, United Republic of Tanzania and Zimbabwe) - US \$40,000; 27 C/DR.64 (Hungary) - US \$40,000; 27 C/DR.66 (Bulgaria and Romania) - US \$30,000; 27 C/DR.67, subparagraph 1(a) (Argentina, Chile, Colombia, Cuba, Mexico, Spain and Venezuela) - US \$30,000; 27 C/DR.68 (Colombia) - US \$20,000; 27 C/DR.69 (Argentina, Chile, Colombia, Cuba, Ecuador, Nicaragua, Panama, Trinidad and Tobago and Venezuela) - US \$30,000; 27 C/DR.84 (Argentina, Chile, Colombia, Cuba, Dominican Republic, Ecuador, Nicaragua, Panama, Trinidad and Tobago and Venezuela) - US \$30,000; 27 C/DR.86 (Uganda) - US \$5,000; 27 C/DR.88 (Angola, Benin, Burkina Faso, Burundi, Cameroon, Chad, Côte d'Ivoire, Gabon, Guinea, Madagascar, Mali, Mauritania, Niger, Senegal, Togo, Tunisia and Zaire) - US \$60,000; 27 C/DR.92 as amended (Bangladesh, Belgium, Bulgaria, Finland, France, Germany, Italy, Norway, Philippines and Poland) - US \$40,000; 27 C/DR.95 (Czech Republic) - US \$20,000; 27 C/DR.97 (Islamic Republic of Iran) - US \$20,000; 27 C/DR.128 (Côte d'Ivoire, Senegal and Togo) - US \$20,000; 27 C/DR.164 (Belarus, Hungary, Russian Federation and Ukraine) - US \$50,000; 27 C/DR.186 (Belize, Colombia, Costa Rica, Guatemala, Honduras, Mexico, Nicaragua, Poland and Venezuela) - US \$15,000; and 27 C/DR.278 (Yemen) - US \$20,000.

(20) The Commission recommended that the General Conference adopt 27 C/DR.10 and Rev. and Add. (Norway and Sweden) (27 C/Resolution 3.4); 27 C/DR.93 as amended (Argentina, Brazil, Chile, Ecuador, Guatemala, Haiti, Honduras, Mexico, Nicaragua and Venezuela) (27 C/Resolution 3.14); 27 C/DR.178 (Cambodia, Hungary and the Russian Federation) (27 C/Resolution 3.9); 27 C/DR.280 (Benin and Haiti) (27 C/Resolution 3.13); 27 C/DR.313 as amended (Cuba) (27 C/Resolution 3.15); 27 C/DR.317 (Denmark, France, Jamaica, Romania, Senegal and Venezuela) (27 C/Resolution 3.18); 27 C/DR.318 as amended (Cambodia, Germany, Hungary, India, Netherlands, Russian Federation and Sweden) (27 C/Resolution 3.10); 27 C/DR.326 as amended (Germany and Tunisia) (27 C/Resolution 3.11) and 27 C/COM.IV/DR.1) (27 C/Resolution 3.12).

Proposed resolution in document 27 C/5

(21) As to the amendments affecting proposed resolution 3.1, the Commission decided to inform the General Conference that, in the light of the Director-General's notes accepted by the sponsors, it did not consider it necessary to adopt the amendments contained in: 27 C/DR.12 (Burundi, Ethiopia, Kenya, Malawi, Niger, Rwanda, Senegal, Togo, United Republic of Tanzania and Zaire); 27 C/DR.21 (Andorra,

Bulgaria, Costa Rica, Denmark, Guatemala, Honduras, Hungary, Iceland, Peru, Tunisia and Ukraine); 27 C/DR.55 (Burkina Faso, Côte d'Ivoire, Ghana, Niger, Nigeria, Senegal and Tunisia); 27 C/DR.64 (Hungary); 27 C/DR.88 (Angola, Benin, Burkina Faso, Burundi, Cameroon, Chad, Côte d'Ivoire, Gabon, Guinea, Madagascar, Mali, Mauritania, Niger, Senegal, Togo, Tunisia and Zaire); 27 C/DR.128 (Côte d'Ivoire, Senegal and Togo); 27 C/DR.243 (Botswana, Ethiopia, Kenya, Lesotho, Madagascar, Mauritius, Mozambique, Namibia, Swaziland, United Republic of Tanzania, Uganda and Zimbabwe) and 27 C/DR.321 (Hungary, Philippines, Republic of Korea and Japan). The Commission reminded the Conference of the Director-General's notes suggesting that the proposed amendments be taken into consideration during implementation of document 27 C/5 Approved.

(22) The Commission then decided to recommend that the General Conference adopt resolution 3.1 proposed in paragraph 03002 of document 27 C/5 as amended by 27 C/DR.194 (Germany) with respect to part 2.B, operative subparagraphs (c), (d), (e) and (f), as modified in the Director-General's accompanying note, and with respect to new subparagraph (g), and by 27 C/DR.325 (Belgium, France, Lithuania, Madagascar, Poland and Senegal) with respect to paragraph 2.C(d) (27 C/Resolution 3.1).

Reports submitted to the General Conference

(23) The Commission recommended that the General Conference take note of the report by the Intergovernmental Committee for the Protection of the World Cultural and Natural Heritage on its activities in 1992-1993 (27 C/101), the report by the Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation on its activities in 1992-1993 (27 C/102), and the report by the Director-General on the activities of the International Fund for the Promotion of Culture in 1992-1993 (27 C/104).

(24) The Commission went on to recommend that the General Conference adopt the following resolution contained in paragraph 27 of the report by the Intergovernmental Committee of the World Decade for Cultural Development on its activities in 1992-1993, as amended by document 27 C/103 Add. (27 C/Resolution 3.2).

Redeployment of budget savings

(25) The Commission also noted the allocation of US \$400,000 from budget savings to Major Programme Area III - Culture: past, present and future, for priority activities, tentatively broken down as follows: women - US \$85,000, Africa - US \$100,000, rural areas and literacy - US \$40,000, and least-developed countries - US \$175,000, it being understood that a detailed report

on programme activities financed therefrom would be presented by the Director-General to the Executive Board at its 144th session.

Appropriation

(26) The Commission recommended that the General Conference approve an appropriation of US \$41,707,000 (para. 03001 of document 27 C/5) for Major Programme Area III, it being understood that this amount was subject to adjustment in the light of the decision taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

Work plan

(27) The Commission recommended that the General Conference take note of the work plan (paras. 03003-03402) as amended by document 27 C/6 and draft resolutions 27 C/DR.160 and 27 C/DR.320 and including co-operation for development and the Participation Programme, with the modifications that could result from any draft resolutions adopted by the General Conference.

Item 6.11 - Safeguarding of the cinematographic heritage

(28) The Commission recommended that the

General Conference adopt 27 C/DR.92 as amended (Bangladesh, Belgium, Bulgaria, Finland, France, Germany, Italy, Norway, Philippines and Poland) (27 C/Resolution 3.16).

Item 8.7 - Draft recommendation to Member States on the safeguarding of works in the public domain

(29) The Commission recommended that the General Conference adopt a resolution in relation to this item (27 C/Resolution 3.17).

(30) The delegate of France proposed that even if the recommendation was not adopted mention should be made therein of moral rights. The delegate of Canada requested that Canada be mentioned in paragraph 1 of the introduction to document 27 C/40 as a protector of those moral rights. The delegation of Burkina Faso expressed reservations in regard to the above-mentioned resolution.

(31) Several delegates (Brazil, Burkina Faso and Republic of Korea) requested that mention be made in the report of the Commission's support for a strengthening of UNESCO's co-operation with respect to the following activities: the training course in specialization in the conservation and restoration of monuments and historical ensembles (CERCE) and the 'Archives' collection, both of which are supported by Latin American and the Caribbean Member States; the *Institut des peuples noirs* (IPN, Ouagadougou), supported by Burkina Faso; and the system of living cultural properties (living cultural treasures), supported by the Republic of Korea and the Philippines.

DEBATE 2

ITEM 8.5 - CONVENTION FOR THE PROTECTION OF CULTURAL PROPERTY IN THE EVENT OF ARMED CONFLICT (THE HAGUE, 1954)

ITEM 6.10 - REPORT BY THE DIRECTOR-GENERAL ON THE REINFORCEMENT OF UNESCO'S ACTION FOR PROTECTION OF THE WORLD CULTURAL AND NATURAL HERITAGE

(32) At its sixth and seventh meetings the Commission examined together item 8.5 - Convention for the Protection of Cultural Property in the Event of Armed Conflict (The Hague, 1954) and item 6.10 - Report by the Director-General on the reinforcement of UNESCO's action for the protection of the world cultural and natural heritage.

(33) Both these items were covered in document 27 C/100. The representatives of 13 Member States took the floor.

(34) The Commission decided by consensus, following the withdrawal by the Islamic Republic of Iran of the amendments it had proposed to recommend that the General Conference adopt the resolution proposed in paragraph 3 of that document as amended by the Netherlands, with the addition of a final substantive paragraph (27 C/Resolution 3.5).

(35) Two delegates feared that intervention to preserve cultural monuments might be thought to justify intervention against sovereignty.

DEBATE 3

ITEM 6.2 - JERUSALEM AND THE IMPLEMENTATION OF 26 C/RESOLUTION 3.12

(36) At its ninth meeting the Commission recommended by 37 votes to 18, with 16 abstentions,

that the examination of item 6.2 be deferred to a later meeting.

(37) Subsequently, at its seventeenth meeting, the Commission examined the item and decided, by consensus, to recommend that the General Conference adopt draft resolution 27 C/COM.IV/DR.2 Rev., proposed by the Bureau of the Commission (27 C/Resolution 3.8).

(38) Following the Commission's recommendation, four delegates took the floor to express their satisfaction at the consensus on the item and thanked the Bureau and Secretariat for having contributed to it. In a letter to the Chairperson the delegations of the Islamic Republic of Iran and the Syrian Arab Republic expressed reservations concerning this resolution.

DEBATE 4

ITEM 17.1 - THE SITUATION AND SAFEGUARDING OF THE CULTURAL AND ARCHITECTURAL HERITAGE OF CROATIA, AND THE SITUATION OF THE EDUCATIONAL AND CULTURAL INSTITUTIONS

(39) The Commission examined item 17.1 at its seventh meeting. The representatives of two Member States took the floor.

(40) The Commission, in view of the fact that no draft resolution was submitted on this item, made no recommendation.

PART II

DEBATE 5

ITEM 5.5 - MAJOR PROGRAMME AREA IV - COMMUNICATION, INFORMATION AND INFORMATICS IN THE SERVICE OF HUMANITY

PROGRAMME IV.1 - THE FREE FLOW OF IDEAS BY WORD AND IMAGE - AND

PROGRAMME IV.2 - DEVELOPMENT OF COMMUNICATION

ITEM 6.5 - IMPLEMENTATION OF 26 C/RESOLUTION 17 WITH A VIEW TO ADOPTING A COHERENT APPROACH TO THE ORGANIZATION'S INFORMATION ACTIVITIES

(41) At its tenth to thirteenth meetings the Commission examined item 5.5 - Major Programme Area IV - Communication, information and informatics in the service of humanity, Programme IV.1 - The free flow of ideas by word and image, and Programme IV.2 - Development of communication, and item 6.5 - Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities.

(42) The representatives of 63 Member States took the floor, as did the representative of Palestine and representatives of one non-governmental organization and one intergovernmental organization.

Item 5.5 - Draft resolutions relating to the Programme and Budget

(43) The Commission noted the withdrawal prior to the debate of 27 C/DR.120 (Venezuela) and the withdrawal during the debate of 27 C/DR.40 and Rev. (Nigeria).

(44) The Commission noted that, according to Rule 78A, paragraph 4, of the Rules of Procedure of the General Conference, 27 C/DR.42 (Argentina, Brazil, Chile, Colombia, Cuba, Mexico and Venezuela) and 27 C/DR.47 (People's Republic of China) were not admissible. The Commission noted that these draft resolutions could be considered for financing under the Participation Programme if a request was submitted in

accordance with the procedures governing that programme.

(45) The Commission decided to inform the General Conference that the sponsors of 27 C/DR.41 (Islamic Republic of Iran), 27 C/DR.53 (Venezuela), 27 C/DR.357 Rev. (Denmark, Finland, Iceland and Sweden) and 27 C/DR.367 (France, Gabon, Niger, Romania, Russian Federation and Zaire) accepted the reply given by the Director-General in his note concerning those draft resolutions.

(46) The Commission recommended that the General Conference take note of the following draft resolutions without budgetary implications: 27 C/DR.56 (Islamic Republic of Iran), 27 C/DR.74 (Brazil, Cuba and Venezuela), 27 C/DR.232 (Islamic Republic of Iran), 27 C/DR.239 (India), 27 C/DR.282 (Syrian Arab Republic), 27 C/DR.320 (Cuba), and 27 C/DR.342 and 27 C/DR.344 (Italy), it being understood that the Director-General would take them into account when implementing the work plan.

(47) Among the draft resolutions enumerated above, 27 C/DR.320 (Cuba) proposed a minor modification to the work plan (Spanish version) which was endorsed in the Director-General's note. The Commission therefore recommended that the General Conference invite the Director-General to take note of the proposed modification to the work plan (para. 04109) when it was finalized.

(48) The Commission recommended that the General Conference take note of 27 C/DR.237 (Islamic Republic of Iran) and requested the Director-General to take appropriate action in the light of that draft resolution and the findings of the joint UNESCO/ITU study on telecommunication tariffs.

(49) The Commission recommended that the General Conference take note of the following draft resolutions and that they be financed from the Reserve for Draft Resolutions established by the General Conference on 26 October 1993: 27 C/DR.38 (Russian Federation) - US \$30,000; 27 C/DR.75 (Islamic Republic of Iran) - US \$50,000; and 27 C/DR.81 (Malaysia and Philippines) - US \$90,000.

(50) The Commission recommended that the General Conference adopt 27 C/DR.180 (Belgium and Senegal) (27 C/Resolution 4.3), 27 C/DR.199 as amended (Russian Federation) (27 C/Resolution 4.4), 27 C/DR.365 as amended (Belgium, Canada, Finland, France, Gabon, Mali, Namibia, Niger, Romania, Russian Federation, Tunisia, Ukraine and Zaire) (27 C/Resolution 4.5), and 27 C/DR.366 as amended (Belgium, Bulgaria, Canada, Finland, France, Gabon, Mali, Niger, Romania, Russian Federation, Tunisia, Turkey, Ukraine and Zaire) (27 C/Resolution 4.6).

Proposed resolution in document 27 C/5

(51) The Commission recommended that the General Conference adopt proposed resolution 4.1, parts 2.A and 2.B concerning Major Programme Area IV, Programme IV.1 (The free flow of ideas by word and image) and Programme IV.2 (Development of communication) in paragraph 04002 of 27 C/5, as amended by 27 C/DR.195 (Germany) with respect to paragraph 2.A(c) as amended in the Director-General's accompanying note, with respect to new paragraph 2.A(e), as amended during the debate, and with respect to paragraph 2.B(c); 27 C/DR.223 (Nigeria) with respect to paragraph 2.A(b), as amended in the Director-General's accompanying note; and 27 C/DR.358 (Denmark, Finland, Iceland, Norway and Sweden) with respect to paragraph 2.A(d), as amended

in the Director-General's accompanying note (27 C/Resolution 4.1).

Redeployment of budget savings

(52) The Commission also noted the allocation of US \$427,000 from budget savings to Programmes IV.1 and IV.2, for priority activities, tentatively broken down as follows: women - US \$114,000, Africa - US \$88,000, rural areas and literacy - US \$150,000, and least-developed countries - US \$75,000, it being understood that a detailed report on programme activities to be financed therefrom would be presented by the Director-General to the Executive Board at its 144th session.

Appropriation

(53) The Commission recommended that the General Conference approve an appropriation of US \$5,207,700 (excluding personnel and indirect costs) for Programmes IV.1 and IV.2, paragraphs 04101 and 04201 of document 27 C/5, it being understood that this was subject to adjustment in the light of decisions taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

Work plan

(54) The Commission recommended that the General Conference take note of the work plan (paras. 04101-04223) as amended by 27 C/DR 320, with the modifications that could result from any draft resolutions adopted by the General Conference.

Item 6.5 - Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities

(55) Remarks on item 6.5 during Debate 5 were grouped with those of Debates 6, 7 and 8 and are reported in paragraph 93 after Debate 8.

DEBATE 6

ITEM 5.5 - MAJOR PROGRAMME AREA IV - COMMUNICATION, INFORMATION AND INFORMATICS IN THE SERVICE OF HUMANITY - GENERAL INFORMATION PROGRAMME ITEM 6.5 - IMPLEMENTATION OF 26 C/RESOLUTION 17 WITH A VIEW TO ADOPTING A COHERENT APPROACH TO THE ORGANIZATION'S INFORMATION ACTIVITIES ITEM 16.3 - THE SITUATION OF THE CULTURAL AND ARCHITECTURAL HERITAGE AND OF EDUCATIONAL AND CULTURAL INSTITUTIONS IN BOSNIA AND HERZEGOVINA

(56) At its fourteenth and fifteenth meetings the Commission examined item 5.5 - Major Programme Area IV - Communication, information and informatics in the service of humanity - General Information Programme, item 6.5 - Implementation of

26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities, and item 16.3 - The situation of the cultural and architectural heritage and of educational and cultural institutions in Bosnia and Herzegovina.

(57) The representatives of 35 Member States and the representatives of three non-governmental organizations took the floor.

Item 5.5 - Draft resolutions relating to the Programme and Budget

(58) The Commission noted the withdrawal prior to the debate of 27 C/DR.85 (Costa Rica and Venezuela), and the withdrawal during the debate of 27 C/DR.27 (Brazil, Cuba and Venezuela), 27 C/DR.29 (Nigeria), 27 C/DR.98 (Islamic Republic of Iran), and 27 C/DR.345 and 27 C/DR.346 (Italy).

(59) The Commission noted that, according to Rule 78A, paragraph 4, of the Rules of Procedure of the General Conference, 27 C/DR.36 (Romania) and 27 C/DR.343 (Italy) were not admissible. The Commission noted that those draft resolutions could be considered for financing under the Participation Programme if a request was submitted in accordance with the procedures governing that programme.

(60) The Commission decided to inform the General Conference that the sponsor of 27 C/DR.30 (Nigeria) accepted the reply given by the Director-General in his note.

(61) The Commission recommended that the General Conference take note of the following draft resolutions without budgetary implications: 27 C/DR.20 (Malawi and United Republic of Tanzania), 27 C/DR.214 (Czech Republic), 27 C/DR.222 (Nigeria), 27 C/DR.236 (Islamic Republic of Iran), 27 C/DR.264 (Yemen), 27 C/DR.282 (Syrian Arab Republic), 27 C/DR.299 (Hungary), 27 C/DR.315 (Poland) and 27 C/DR.356 (Austria).

(62) As regards 27 C/DR.20 (Malawi and United Republic of Tanzania), the Commission also recommended that the General Conference invite the Director-General to consider the establishment of a PGI Regional Adviser post in Africa when preparing the Programme and Budget for 1996-1997.

(63) The Commission also recommended that the General Conference take note of 27 C/DR.221 (Nigeria) and invite the Director-General to restructure Major Programme Area IV as follows:

- IV.1 - The free flow of ideas by word and image
- IV.2 - Development of communication
- IV.3 - General Information Programme
- IV.4 - Informatics.

(64) The Commission recommended that the General Conference take note of the following draft resolutions with budgetary implications and that they be financed from the Reserve for Draft Resolutions established by the General Conference on 26 October 1993: 27 C/DR.17 (Chile, Cuba and Mexico) - US \$15,000; 27 C/DR.18 (Turkey) - US \$45,000; 27 C/DR.25 (Bulgaria and Hungary) - US \$40,000; 27 C/DR.26 (Chile, Costa Rica, Cuba, Dominican Republic, Nicaragua and Venezuela) - US \$30,000;

27 C/DR.28 (Nigeria) - US \$30,000; 27 C/DR.37 (Russian Federation) - US \$35,000; 27 C/DR.64 (Hungary) - US \$15,000; and 27 C/DR.76 (Islamic Republic of Iran) - US \$10,000.

Proposed resolution in document 27 C/5

(65) The Commission recommended that the General Conference adopt proposed resolution 4.1 (para. 04002 of 27 C/5), part 2.C, concerning the General Information Programme, numbered according to 27 C/DR.221 (Nigeria) as IV.3, and as amended by: 27 C/DR.172 (Belgium) with respect to paragraph 2.C(a), as amended during the debate; 27 C/DR.195 (Germany) with respect to paragraphs 2.C(d) and 2.C(e), as amended in the Director-General's accompanying note, and with respect to the addition of a new paragraph 2.C(h); 27 C/DR.240 (India) with respect to paragraphs 2.C(a) and 2.C(c), as amended in the Director-General's accompanying note; 27 C/DR.314 (Poland) with respect to paragraph 2.C(d), paragraph 04312 of the work plan being amended accordingly, and oral amendments introduced by Canada during the debate with respect to paragraphs 2.C(a) and 2.C(c) (27 C/Resolution 4.1).

(66) While agreeing with the amendments introduced in paragraph 2.C(d) of document 27 C/DR.195, the representatives of Canada and France cautioned that the emphasis of the Memory of the World programme should be placed on library collections and archives holdings and not on buildings or institutions.

Redeployment of budget savings

(67) The Commission also noted the allocation of US \$90,000 from budget savings to Major Programme Area IV - General Information Programme, for priority activities, tentatively broken down as follows: women - US \$33,000, Africa - US \$41,000, and least-developed countries - US \$16,000, it being understood that a detailed report on the programme activities to be financed therefrom would be presented by the Director-General to the Executive Board at its 144th session.

Appropriation

(68) The Commission recommended that the General Conference approve the budgetary provision of US \$3,476,800 (excluding staff and indirect costs) for the General Information Programme, paragraph 04301 of document 27 C/5, it being understood that this amount was subject to adjustment in the light of decisions taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

Work plan

(69) The Commission recommended that the General Conference take note of the work plan (paras. 04301-04323) as amended by 27 C/DR.314 and 27 C/DR.221 and other modifications that could result from any draft resolutions the General Conference might adopt.

Item 6.5 - Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities

(70) Remarks on item 6.5 during Debate 6 were grouped with those on Debates 5, 7 and 8 and are reported in paragraph 93 after Debate 8.

Item 16.3 - The situation of the cultural and architectural heritage and of educational and cultural institutions in Bosnia and Herzegovina

(71) The Commission recommended that the General Conference adopt the resolution submitted by the Executive Board in document 27 C/134 (27 C/Resolution 4.8).

DEBATE 7

ITEM 5.5 - MAJOR PROGRAMME AREA IV - COMMUNICATION, INFORMATION AND INFORMATICS IN THE SERVICE OF HUMANITY - INFORMATICS ITEM 6.5 - IMPLEMENTATION OF 26 C/RESOLUTION 17 WITH A VIEW TO ADOPTING A COHERENT APPROACH TO THE ORGANIZATION'S INFORMATION ACTIVITIES

(72) At its fifteenth and sixteenth meetings the Commission examined item 5.5 - Major Programme Area IV - Communication, information and informatics in the service of humanity - Informatics, and item 6.5 - Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities.

(73) The representatives of 27 Member States took the floor.

Item 5.5 - Draft resolutions relating to the Programme and Budget

(74) The Commission noted that according to Rule 78A, paragraph 4, of the Rules of Procedure of the General Conference, 27 C/DR.36 (Romania) was not admissible. It could, however, be considered for financing under the Participation Programme if a request was submitted in accordance with the procedures governing that programme.

(75) The Commission decided to inform the General Conference that the sponsors of 27 C/DR.224 (Nigeria) and 27 C/DR.279 (India) accepted the reply given by the Director-General in his notes concerning them.

(76) The Commission recommended that the General Conference take note of 27 C/DR.24 (China) and 27 C/DR.307 (Russian Federation), which were without budgetary implications.

(77) The Commission recommended that the General Conference take note of 27 C/DR.31 (Greece) - US \$20,000; 27 C/DR.49 (Russian Federation) - US \$20,000; and 27 C/DR.90 (Afghanistan, Bangladesh, China, India, Islamic Republic of Iran, Kyrgyzstan, Maldives, Mongolia, Nepal, Pakistan, Sri Lanka and Thailand) - US \$20,000, for financing from the Reserve for Draft Resolutions established by the General Conference on 26 October 1993.

Proposed resolution in document 27 C/5

(78) The Commission recommended that the General Conference adopt proposed resolution 4.1, part D, concerning 'Informatics', numbered in accordance with 27 C/DR.221 (Nigeria) as IV.4 and as amended by 27 C/DR.195 (Germany) with respect to paragraph 2.D(a) (27 C/Resolution 4.1).

Redeployment of budget savings

(79) The Commission also noted the allocation of US \$133,000 from budget savings to 'Informatics' for priority activities, tentatively broken down as follows: women - US \$53,000, Africa - US \$41,000, and least-developed countries - US \$39,000, it being understood that a detailed report on programme activities to be financed therefrom would be presented by the Director-General to the Executive Board at its 144th session.

Appropriation

(80) The Commission recommended that the General Conference approve the budgetary provision of US \$2,234,600 (excluding personnel and indirect costs) for 'Informatics', paragraph 04401 of document 27 C/5, it being understood that this amount was subject to adjustment in the light of decisions taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

Work plan

(81) The Commission recommended that the General Conference take note of the work plan (paras. 04402-04417), with the modifications that could result from any draft resolutions the General Conference might adopt.

Item 6.5 - Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities

(82) Remarks on item 6.5 during Debate 7 were grouped with those of Debates 5, 6 and 8 and are reported in paragraph 93 after Debate 8.

Debates 5, 6 and 7**Item 5.5 - Major Programme Area IV - Proposed resolution 4.1 - Appropriation and work plan**

(83) After having completed its examination of the component parts of Major Programme Area IV, the Commission took the following decisions.

Proposed resolution 4.1

(84) The Commission decided to recommend that the General Conference adopt as a whole proposed resolution 4.1 concerning Major Programme Area IV - Communication, information and informatics in the service of humanity (para. 04002 of 27 C/5), as amended in Debates 5, 6 and 7 (27 C/Resolution 4.1).

Redeployment of budget savings

(85) The Commission noted the allocation of US \$650,000 from budget savings to Major Programme Area IV - Communication, information and informatics in the service of humanity, for priority activities, tentatively broken down as follows: women - US \$200,000, Africa - US \$170,000, rural areas and literacy - US \$150,000, and least-developed countries - US \$130,000, it being understood that a detailed report on programme activities to be financed therefrom would

be presented by the Director-General to the Executive Board at its 144th session.

Appropriation

(86) The Commission decided to recommend that the General Conference approve the budgetary provision of US \$27,129,600 for Major Programme Area IV - Communication, information and informatics in the service of humanity, paragraph 04001 of document 27 C/5, including co-operation for development and the Participation Programme, it being understood that this amount was subject to adjustment in the light of decisions taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

Work plan

(87) The Commission decided to recommend that the General Conference take note of the work plan for Major Programme Area IV - Communication, information and informatics in the service of humanity (paras. 04102-04507), as amended during Debates 5 and 6, with the modifications that could result from any draft resolutions the General Conference might adopt.

DEBATE 8**ITEM 5.5 - PART II.B - TRANSVERSE THEMES, PROGRAMMES AND ACTIVITIES
CHAPTER 5 - CLEARING HOUSE****ITEM 6.5 - IMPLEMENTATION OF 26 C/RESOLUTION 17 WITH A VIEW TO
ADOPTING A COHERENT APPROACH TO THE ORGANIZATION'S INFORMATION ACTIVITIES**

(88) At its sixteenth meeting the Commission examined item 5.5 - Part II.B - Transverse Themes, Programmes and Activities - Chapter 5 - Clearing house, and item 6.5 - Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities.

(89) The representatives of three Member States took the floor.

Item 5.5 - Proposed resolution in document 27 C/5

(90) The Commission recommended that the

General Conference adopt proposed resolution 11.5 (para. 11502), regarding the clearing house (27 C/Resolution 11.5).

Appropriation

(91) The Commission recommended that the General Conference approve an appropriation of US \$4,954,000 for the clearing house referred to in document 27 C/5 (para. 11501), it being understood that this amount was subject to adjustment in the light of

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decisions taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

Work plan

(92) The Commission recommended that the General Conference take note of the work plan relating to the clearing house (paras. 11503-11508).

Debates 5, 6, 7 and 8

Item 6.5 - Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities

(93) The Commission informed the General

Conference that it had taken due note of document 27 C/22 'Implementation of 26 C/Resolution 17 with a view to adopting a coherent approach to the Organization's information activities: Report by the Director-General' during Debates 5, 6, 7 and 8.

E. Report of Commission V¹

Introduction

- I. Item 5.5** Part II.A - Major Programme Area V, Programme V.1 - Social and human sciences: institutional development, research and information²
- II. Item 5.5** Part II.A - Major Programme Area V, Programme V.2 - Peace, human rights, democracy and the elimination of all forms of discrimination
- Special Project: Contribution to the construction of a democratic, non-racial, apartheid-free society in South Africa
- Philosophy and ethics
- Item 6.8** Proclamation of the United Nations Year for Tolerance, and Declaration on Tolerance
- and
- Item 8.12** Study submitted by the Director-General concerning the possibility of drawing up an international instrument for the protection of the human genome
- III. Item 5.5** Part II.A - Major Programme Area V - Youth
- Part II.B - Chapter 2 - Youth
- and
- Item 8.10** Study on the technical and legal aspects of the desirability of developing a new international instrument to combat doping in sport, covering education, prevention, co-operation and information
- IV. Item 5.5** Part II.B - Chapter 6 - Statistical programmes and services

1. The General Conference took note of this report at its thirty-first plenary meeting, on 15 November 1993.

2. Concerning the special joint session of Commissions II, III and V to examine the 'Environment and population education and information for human development' interdisciplinary and inter-agency project, please refer to the report of Commission II.

INTRODUCTION

(1) At its first meeting, on 25 October 1993, Commission V elected Mr Kenneth Wiltshire (Australia) Chairperson, by acclamation.

(2) Opening the second meeting of the Commission, on 4 November 1993, the Chairperson made an introductory statement in which he expressed the hope that all the Commission's decisions would be adopted by consensus. On the recommendation of the Nominations Committee, Commission V then elected the other members of its Bureau: *Vice-Chairpersons*: Mr Arne Haselbach (Austria), Mr Marek Ziolkowski (Poland), Mr Ismail El-Haj Moussa (Sudan), Ms Sandra Gift (Trinidad and Tobago); *Rapporteur*: Ms Alice Yotopoulos Marangopoulos (Greece).

(3) The Commission then adopted its timetable of work, set out in document 27 C/COM.V/1. The following items on the agenda of the General Conference had been referred to the Commission for consideration:

Item 5.5 - Consideration of the Draft Programme and Budget for 1994-1995: Part II - Programme Execution and Services, Part II.A - Major Programme Area V - Social and human sciences: contribution to development, peace, human rights and democracy; Special Project: Contribution to the construction of a democratic, non-racial, apartheid-free society in South Africa; Philosophy and ethics; and Youth; Part II.B - Transverse Themes, Programmes and Activities - Chapter 2 - Youth; Chapter 6 - Statistical programmes and services;

Item 6.8 - Proclamation of the United Nations Year for Tolerance, and Declaration on Tolerance;

Item 8.10 - Study on the technical and legal aspects of the desirability of developing a new international instrument to combat doping in sport, covering education, prevention, co-operation and information;

Item 8.12 - Study submitted by the Director-General concerning the possibility of drawing up an international instrument for the protection of the human genome.

(4) The Chairperson drew the Commission's attention to a number of documents, in particular:

(a) Basic documents

Report by the Director-General on the activities of the Organization in 1990-1991 (27 C/3)

Recommendations by the Executive Board on the Draft Programme and Budget for 1994-1995 (27 C/6 and Add.)

Draft Programme and Budget for 1994-1995 (27 C/5 and Corr. and Rev.1 and Rev.1 Add.)

Recommendations by organizations of the United Nations system concerning the Draft Programme and Budget for 1994-1995 (27 C/7)

Amendments proposed by Member States to the Draft Programme and Budget for 1994-1995 (27 C/8)

Preliminary considerations concerning medium-term planning as from 1996 (27 C/15)

Information document concerning the Draft Programme and Budget for 1994-1995 (27 C/5) (Technical explanation) (27 C/INF.8).

(b) Working documents

Proclamation of the United Nations Year for Tolerance, and Declaration on Tolerance (27 C/25)

Study on the technical and legal aspects of the desirability of developing a new international instrument to combat doping in sport, covering education, prevention, co-operation and information (27 C/43)

Study submitted by the Director-General concerning the possibility of drawing up an international instrument for the protection of the human genome (27 C/45)

Full and comprehensive implementation of the Recommendation concerning Education for International Understanding, Co-operation and Peace and Education relating to Human Rights and Fundamental Freedoms (1974) and preparation of the elaborated version of the integrated action plan for the development of international education (27 C/90)

Report by the Intergovernmental Committee for Physical Education and Sport (1992-1993) (27 C/112)

Report by the Governing Board on the activities of the International Fund for the Development of Physical Education and Sport (FIDEPS) (1992-1993) (27 C/113)

Implementation of 22 C/Resolution 18.4, concerning UNESCO's contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racism: Report by the Director-General (27 C/114)

Report by the Director-General on the work of the International Congress on Education for Human Rights and Democracy and follow-up in Member States to the World Plan of Action on Education for Human Rights and Democracy (Montreal, March 1993) (27 C/115)

Implementation of 26 C/Resolution 7.2, on the work of the World Conference on Human Rights (Vienna, 1993): Report by the Director-General (27 C/116)

Feasibility study on the establishment of an intergovernmental programme in the social sciences, and draft statutes: Report by the Director-General (27 C/117)

Report by the Director-General on the work of the International Congress on Population Education and Development (Istanbul, April 1993) (27 C/118)

Implementation of 26 C/Resolution 7.5, concerning the International Congress on Human Rights Teaching, Information and Documentation (Malta, 1987): Report by the Director-General (27 C/119)

Implementation of 26 C/Resolution 7.7, concerning UNESCO's contribution, in its fields of competence, to the implementation of the democratic reforms in the countries of Eastern Europe: Report by the Director-General (27 C/120)

Implementation of 26 C/Resolution 11.2, concerning youth: Report by the Director-General (27 C/124)

Action programme to promote a culture of peace (27 C/126).

(5) In addition, the Commission was informed about the two following documents:

Recapitulatory table of activities relating to higher education (27 C/INF.7)

Information document on the International Year of the Family (1994): UNESCO's contribution (27 C/INF.10).

(6) On a proposal by the Chairperson, which was approved by the Commission, the draft resolutions submitted by Member States were classified in different categories, according to their nature, to facilitate their examination.

(7) The Commission considered the items on its agenda at 12 meetings, between 25 October and 10 November 1993.

(8) It adopted its report on 13 November 1993. The report included the Commission's recommendations to the General Conference concerning the items on its agenda.

I. ITEM 5.5 - PART II.A - MAJOR PROGRAMME AREA V, PROGRAMME V.1 - SOCIAL AND HUMAN SCIENCES: INSTITUTIONAL DEVELOPMENT, RESEARCH AND INFORMATION

(9) At its second to fifth meetings the Commission examined item 5.5 - Part II.A - Major Programme Area V, Programme V.1 and related documents thereon.

(10) Sixty-five delegates, including one representative of an international non-governmental organization and one representative of a regional intergovernmental organization, took the floor.

Resolutions concerning the Programme and Budget

(11) The Commission recommended that the General Conference adopt section 2.A of proposed resolution 5.1 for Programme V.1 (para. 05002) as amended by 27 C/DR.196 (submitted by Germany), according to the new formulation proposed in the Director-General's note, by 27 C/DR.283 (submitted by Chile, El Salvador and Venezuela), according to the Director-General's note with an oral amendment to subparagraph 2.A(d) proposed by Argentina and also by 27 C/DR. 384 (submitted by New Zealand), according to the Director-General's note on the new subparagraph 2.A(f) and with an oral amendment by New Zealand for subparagraph 2.A(g) (27 C/Resolution 5.1, section 2.A).

(12) The Commission recommended that the General Conference adopt the resolution proposed by the Director-General in paragraphs 32 and 33 of document 27 C/117, entitled 'Feasibility study on the establishment of an intergovernmental programme in the social sciences, and draft statutes: Report by the Director-General', as amended by 27 C/DR.371 (submitted by Argentina, Brazil, Colombia, Costa Rica, Cuba, El Salvador, Honduras, Mexico, Nicaragua, Peru, Uruguay and Venezuela) in the new formulation proposed in the Director-General's note and by several oral amendments (27 C/Resolutions 5.2 and 5.3).

Work plan

(13) The following draft resolutions were withdrawn in the light of the corresponding Director-General's notes: 27 C/DR.7 (submitted by Egypt),

27 C/DR.100 (submitted by Bulgaria), 27 C/DR.167 (submitted by Romania), 27 C/DR.220 (submitted by Nigeria), 27 C/DR.233 (submitted by the Islamic Republic of Iran), 27 C/DR.234 (submitted by the Islamic Republic of Iran), 27 C/DR.289 (submitted by the Islamic Republic of Iran), 27 C/DR.300 (submitted by Sudan) and 27 C/DR.341 (submitted by Italy).

(14) The delegates of Canada and France requested that the report reflect the importance attached by their countries to the substance of 27 C/DR.220. The delegate of Italy requested that the report reflect the importance attached by his country to the substance of 27 C/DR.341.

(15) The Commission took note of 27 C/DR.169 (submitted by the Russian Federation). It further decided to call the attention of Commission II to this draft resolution in the framework of its discussion on the UNESCO chairs.

(16) The Commission took note of 27 C/DR.211 (submitted by Venezuela) and 27 C/DR.387 (submitted by Malta).

(17) The Commission took note of 27 C/DR.336 (submitted by Argentina, Bolivia, Chile, Colombia, Costa Rica, Cuba, Ecuador, El Salvador, Mexico, Peru and Venezuela). Some delegates requested that the report reflect their reservations on paragraph 3 of the Director-General's note on 27 C/DR.336 and their conviction that the topic of that draft resolution falls also within the social sciences and should be considered within the framework of Major Programme Area V, more specifically Subprogramme V.1.2. The work plan will reflect the content of the draft resolution.

(18) The Commission recommended to the General Conference that it adopt 27 C/COM.V/DR.4 Rev. (submitted by the General Committee of the General Conference) in respect of the inclusion in document 27 C/5 Approved of LDCs under the heading 'transverse themes, programmes and activities'. As far as the budgetary aspects of the resolution were concerned, the Commission noted that the budget to be allotted in 1994-1995 to activities connected with the LDCs would

be at least equal to the budget contained in document 26 C/5. The Commission stressed the need for this allocation and the importance of ensuring that the co-ordination unit was given the means necessary to operate efficiently (27 C/Resolution 11.2).

(19) The Commission recommended that the General Conference take note of 27 C/DR.24 (submitted by China), in the light of the clarification provided by the delegate of China.

(20) The Commission approved 27 C/DR.105 (submitted by Venezuela), considering that the sum of US \$15,000 could be accommodated within the budget for Subprogramme V.1.2. It further decided to earmark provisionally for the implementation of this activity US \$25,000 from the Reserve for Draft Resolutions submitted by Member States that the General Conference had decided to establish. The work plan would reflect the contents of that draft resolution.

(21) The Commission approved 27 C/DR.125 (submitted by the Islamic Republic of Iran) and decided to earmark provisionally for the implementation of this activity US \$20,000, to be drawn from the Reserve for Draft Resolutions submitted by Member States that the General Conference had decided to establish, the remaining US \$80,000 to be financed from extra-budgetary resources. The work plan would reflect the contents of that draft resolution. In addition the Commission approved 27 C/DR.166 (submitted by Chile, Côte d'Ivoire, Ethiopia, Malawi, Morocco, Niger and Senegal), in the light of the Director-General's note,

and decided to earmark provisionally for the implementation of the resolution US \$10,000 from the Reserve for Draft Resolutions submitted by Member States that the General Conference had decided to establish. It is also proposed to consider a further financial contribution to the project under the 1994-1995 Participation Programme. The work plan would reflect the contents of that draft resolution, as amended by the delegate of Denmark.

(22) The Commission recommended that the General Conference take note of the work plan of Programme V.1 - Social and human sciences: institutional development, research and information (paras. 05101-05127), with the amendments indicated above.

Appropriation

(23) The Commission recommended that the General Conference note the budgetary provisions for Programme V.1 (para. 05101).

(24) The Commission also recommended that the General Conference approve appropriations of US \$25,000 for the implementation of 27 C/DR.105, US \$20,000 for the implementation of 27 C/DR.125, and US \$10,000 for the implementation of 27 C/DR.166 from the Reserve for Draft Resolutions submitted by Member States that the General Conference had decided to establish.

II. ITEM 5.5 - PART II.A - MAJOR PROGRAMME AREA V, PROGRAMME V.2 - PEACE, HUMAN RIGHTS, DEMOCRACY AND THE ELIMINATION OF ALL FORMS OF DISCRIMINATION SPECIAL PROJECT: CONTRIBUTION TO THE CONSTRUCTION OF A DEMOCRATIC, NON-RACIAL, APARTHEID-FREE SOCIETY IN SOUTH AFRICA PHILOSOPHY AND ETHICS

ITEM 6.8 - PROCLAMATION OF THE UNITED NATIONS YEAR FOR TOLERANCE, AND DECLARATION ON TOLERANCE - AND

ITEM 8.12 - STUDY SUBMITTED BY THE DIRECTOR-GENERAL CONCERNING THE POSSIBILITY OF DRAWING UP AN INTERNATIONAL INSTRUMENT FOR THE PROTECTION OF THE HUMAN GENOME

(25) At its sixth to tenth meetings Commission V examined item 5.5 - Part II.A - Major Programme Area V, Programme V.2, items 6.8 and 8.12 and related documents thereon.

(26) Seventy delegates, including the observer from the Holy See, nine representatives of international non-governmental organizations, one representative of a regional intergovernmental organization and one representative of a National Liberation Movement recognized by the Organization of African Unity, took the floor.

Resolutions concerning the Programme and Budget

(27) The Commission recommended that the General Conference adopt sections 2.B and 2.C of proposed resolution 5.1 for Programme V.2

(para. 05002) as amended by: 27 C/DR.173 (submitted by El Salvador, Mozambique and Sudan), according to the formulation proposed in the Director-General's note with an oral amendment by El Salvador; 27 C/DR.196 (submitted by Germany), according to the formulation proposed in the Director-General's note; 27 C/DR.382 (submitted by Argentina, Belize, Chile, Colombia, Costa Rica, Egypt, India, Kuwait, Nigeria, Peru, Philippines, Romania, Spain, Uruguay and Venezuela); 27 C/DR.385 (submitted by New Zealand), according to the formulation proposed in the Director-General's note; and 27 C/DR.396 (submitted by France) (27 C/Resolution 5.1, sections 2.B and 2.C).

(28) In connection with 27 C/DR.385, the delegate of New Zealand asked that her reservation concerning paragraph 3 of the Director-General's note be put on record.

(29) The Commission recommended that the General Conference adopt the resolution proposed by the Director-General in paragraph 43, Part II of document 27 C/90, as orally amended by Canada (27 C/Resolution 5.7).

(30) The Commission also recommended that the General Conference adopt the resolution proposed by the Director-General in paragraph 28 of document 27 C/115, with two oral amendments by Germany (27 C/Resolution 5.8).

(31) The Commission recommended that the General Conference adopt the resolution proposed by the Director-General in paragraph 32 of document 27 C/119 (27 C/Resolution 5.9).

(32) The Commission also recommended that the General Conference adopt the resolution proposed by the Director-General in paragraph 76 of document 27 C/120, with an oral amendment by Germany (27 C/Resolution 5.4).

Item 6.8 - Proclamation of the United Nations Year for Tolerance, and Declaration on Tolerance

(33) The Commission recommended that the General Conference adopt the resolution proposed by the Director-General in paragraph 18 of document 27 C/25, as amended by 27 C/COM.V/DR.3 (submitted by Brazil) and as orally amended by India and Italy (27 C/Resolution 5.14).

(34) Concerning item 6.8, the Commission took note of 27 C/COM.V/DR.1 (submitted by Turkey) and 27 C/COM.V/DR.2 (submitted by Tunisia).

Item 8.12 - Study submitted by the Director-General concerning the possibility of drawing up an international instrument for the protection of the human genome

(35) The Commission recommended that the General Conference adopt the resolution proposed by the Director-General in paragraph 46 of document 27 C/45 (27 C/Resolution 5.15).

(36) The Commission recommended that the General Conference approve the following documents:

(a) document 27 C/114, entitled 'Implementation of 22 C/Resolution 18.4, concerning UNESCO's contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racism: Report by the Director-General';

(b) document 27 C/116, entitled 'Implementation of 26 C/Resolution 7.2, on the work of the World Conference on Human Rights (Vienna, 1993): Report by the Director-General';

(c) document 27 C/126, entitled 'Action programme to promote a culture of peace'.

Other resolutions

(37) The Commission recommended that the General Conference adopt 27 C/DR.89 (submitted by

Chile, Colombia, Costa Rica, El Salvador, Guatemala, Peru and Uruguay) as orally amended by the chair (27 C/Resolution 5.5).

(38) The Commission also recommended that the General Conference adopt 27 C/DR.288 (submitted by Belarus, Bulgaria, Czech Republic and Russian Federation) with two oral amendments by the chair (27 C/Resolution 5.6).

(39) The Commission recommended that the General Conference adopt 27 C/DR.316 (submitted by Germany) (27 C/Resolution 5.10).

(40) The Commission also recommended to the General Conference that it adopt 27 C/DR.395 (submitted by Botswana, Brazil, Chad, Côte d'Ivoire, Ethiopia, Gambia, Guatemala, India, Italy, Senegal and Togo) (27 C/Resolution 5.11).

(41) During the debate concerning 27 C/DR.403 (submitted by Central African Republic, Ethiopia, Gambia, Nigeria and Senegal) one delegate stressed the importance of formal and non-formal education and of science education. The Commission recommended that the General Conference adopt 27 C/DR.403 (27 C/Resolution 5.13).

(42) The Commission also recommended that the General Conference adopt 27 C/DR.404 (submitted by Benin, Burkina Faso, Central African Republic, Chile, Colombia, Costa Rica, Côte d'Ivoire, Egypt, El Salvador, Ethiopia, France, Mali, Morocco, Niger, Peru, Senegal, Spain and Zaire), in the light of paragraph 2 of the Director-General's note (27 C/Resolution 5.12).

Work plan

(43) The Commission was informed that Commission I had recommended to the General Conference the adoption of 27 C/COM.I/DR.1 Rev. and Corr., which includes the content of 27 C/DR.103, 27 C/DR.203 and 27 C/DR.271.

(44) The following draft resolutions were withdrawn in the light of the corresponding notes by the Director-General: 27 C/DR.44 (submitted by Bulgaria), 27 C/DR.219 (submitted by Nigeria), 27 C/DR.253 (submitted by Uganda) and 27 C/DR.320 (submitted by Cuba), in the last case as far as paragraph 05403 was concerned.

(45) The Commission took note of 27 C/DR.58 (submitted by Tunisia), 27 C/DR.257 and Add. (submitted by India), and 27 C/DR.301 Rev. (submitted by Belgium, Philippines and Tunisia). The Commission also took note of 27 C/DR.260 (submitted by Benin), together with the comments contained in the Director-General's note.

(46) The Commission also took note of 27 C/DR.80 (submitted by Tunisia), 27 C/DR.181 (submitted by Turkey), 27 C/DR.203 (submitted by India), 27 C/DR.271 (submitted by Greece), 27 C/DR.284 (submitted by the Republic of Armenia), 27 C/DR.339 (submitted by Sweden and supported by many delegates), 27 C/DR.369 (submitted by Brazil), 27 C/DR.373 and 27 C/DR.376 (submitted by Italy),

27 C/DR.381 (submitted by Senegal, Republic of Korea and El Salvador), in the light of the Director-General's note stating that all these draft resolutions would be taken into account in the implementation of the programme.

(47) In relation to 27 C/DR.337 Rev. (submitted by Hungary), the Commission took note of the ongoing study by the Executive Board on 'Protection and promotion of the cultural rights of persons belonging to minorities, within UNESCO's field of competence'.

(48) The Commission took note of 27 C/DR.303 (submitted by Botswana, Ethiopia, Kenya, Lesotho, Madagascar, Mauritius, Mozambique, Namibia, Swaziland, United Republic of Tanzania, Uganda and Zimbabwe), in the light of the Director-General's note.

(49) With regard to 27 C/DR.348 (submitted by Ukraine), the Commission took note of this draft resolution. The work plan will reflect the content of 27 C/DR.348, the proposal formulated in the Director-General's note and the wording provided by the Chairperson of Commission V.

(50) The Commission approved 27 C/DR.32 Rev. (submitted by Nigeria) and provisionally decided to earmark US \$25,000 for the implementation of that draft resolution from the Reserve for Draft Resolutions. The work plan would be amended accordingly.

(51) The Commission also approved 27 C/DR.34 (submitted by the Czech Republic) and provisionally earmarked US \$25,000 from the Reserve for Draft Resolutions. The work plan would reflect that amendment.

(52) The Commission, which decided to recommend to the General Conference the adoption of 27 C/DR.89 (submitted by Chile, Colombia, Costa Rica, El Salvador, Guatemala, Peru and Uruguay) as amended by the chair, also decided to earmark provisionally US \$50,000 for its implementation from the Reserve for Draft Resolutions. It also requested the Director-General to ensure that the objectives of the draft resolution were fully attained and

to seek funds for that purpose from various sources, including extra-budgetary funds, in order to obtain the remaining US \$250,000.

(53) The Commission approved 27 C/DR.103 (submitted by the Philippines), which was included in 27 C/COM.I/DR.1 Rev. and Corr., and provisionally decided to earmark US \$50,000 for its implementation from the Reserve for Draft Resolutions. The work plan would reflect the content of that draft resolution.

(54) Finally, the Commission approved 27 C/DR.106 (submitted by India), and decided to earmark provisionally US \$25,000 from the Reserve for Draft Resolutions. The work plan would reflect the content of that draft resolution.

(55) The Commission recommended that the General Conference take note of the work plan for Programme V.2 - Peace, human rights, democracy and the elimination of all forms of discrimination; the Special Project: 'Contribution to the construction of a democratic, non-racial, apartheid-free society in South Africa'; 'Philosophy and ethics' (paras. 05201 to 05408 and 05601 to 05702) with the amendments indicated above.

Appropriation

(56) The Commission recommended that the General Conference take note of the budgetary provisions for Programme V.2 and the Special Project (para. 05201) and for 'Philosophy and ethics' (para. 05401).

(57) The Commission also recommended that the General Conference approve appropriations of US \$25,000 for the implementation of 27 C/DR.32 Rev., US \$25,000 for 27 C/DR.34, US \$50,000 for 27 C/DR.89, US \$50,000 for 27 C/DR.103 and US \$25,000 for 27 C/DR.106 from the Reserve for Draft Resolutions.

III. ITEM 5.5 - PART II.A - MAJOR PROGRAMME AREA V - YOUTH PART II.B - CHAPTER 2 - YOUTH - AND

ITEM 8.10 - STUDY ON THE TECHNICAL AND LEGAL ASPECTS OF THE DESIRABILITY OF DEVELOPING A NEW INTERNATIONAL INSTRUMENT TO COMBAT DOPING IN SPORT, COVERING EDUCATION, PREVENTION, CO-OPERATION AND INFORMATION

(58) At its eleventh and twelfth meetings Commission V examined item 5.5 - Part II.A - Major Programme Area V - Youth, Part II.B - Chapter 2 - Youth, and item 8.10 and related documents.

(59) Thirty-six delegates took the floor, including representatives of six international non-governmental organizations, of whom two spoke on behalf of the Collective Consultation of Youth Non-Governmental Organizations.

Resolutions concerning the Programme and Budget

(60) The Commission recommended that the General Conference adopt section 2.D of proposed resolution 5.1 for youth (para. 05002) (27 C/Resolution 5.1, section 2.D).

(61) Sections 2.A, B and C having been adopted during previous debates, as amended by the various draft resolutions (see above paras. 11 and 27) presented

by Member States under paragraph 05002, the Commission recommended that the General Conference adopt proposed resolution 5.1 as a whole, including an oral amendment presented by Canada during the special joint session¹ (27 C/Resolution 5.1).

(62) The Commission recommended that the General Conference adopt the resolution proposed by the Director-General in paragraph 43 of document 27 C/124, as amended by 27 C/DR. 389 (submitted by the Netherlands), 27 C/DR. 406 (submitted by Costa Rica) and an oral amendment by Portugal amended by the chair (27 C/Resolution 11.3).

(63) The Commission took note of the following documents:

(a) document 27 C/112 entitled 'Report by the Intergovernmental Committee for Physical Education and Sport (1992-1993)';

(b) document 27 C/113 entitled 'Report by the Governing Board on the activities of the International Fund for Development of Physical Education and Sport (FIDEPS) (1992-1993)'.

Item 8.10 - Study on the technical and legal aspects of the desirability of developing a new international instrument to combat doping in sport, covering education, prevention, co-operation and information

(64) After examining the study presented by the Director-General under item 8.10, the Commission decided to recommend the adoption of a draft resolution presented by the chair (27 C/Resolution 5.18).

Other resolutions

(65) The Commission recommended that the General Conference adopt 27 C/DR.335 (submitted by Monaco) (27 C/Resolution 5.17).

Work plan

(66) The following draft resolutions were withdrawn in the light of the corresponding notes by the Director-General: 27 C/DR.14 (submitted by Greece), 27 C/DR.15 (submitted by Nigeria), 27 C/DR.168 (submitted by Romania), 27 C/DR.255 (submitted by Cameroon), 27 C/DR.390 and 27 C/DR.392 (submitted by the Netherlands).

(67) In regard to the withdrawal of 27 C/DR.391, it was agreed that the Secretariat would in due course provide written clarification in response to a request to be sent by correspondence to the Secretariat by the Netherlands.

(68) The Commission took note of 27 C/DR.379 (submitted by Belarus). The Commission also took note of 27 C/DR.258 (submitted by Uganda) in the light of the Director-General's note.

(69) The Commission recommended that the General Conference take note of the work plan of Major Programme Area V - Youth (paras. 05502-05510) and of Part II.B - Chapter 2 - Youth (paras. 11201-11204).

(70) As the Commission discussed issues relating to women, children and young people and called for tolerance, peace and the rejection of racism and racial discrimination, the delegates deplored the flagrant violations of human rights perpetrated in Bosnia and Herzegovina and the vicious victimization of the women, children and young people of that country, who, over wide areas, are subjected to murder, rape and the violation of every human right. The delegates expressed their support for the people of Bosnia and Herzegovina and called upon the United Nations and on all countries to undertake serious and effective action to put an end to the atrocious aggression perpetrated against the people of Bosnia and Herzegovina and to punish the aggressors.

Appropriation

(71) The Commission recommended that the General Conference take note of the budgetary provisions for Major Programme Area V - Youth (para. 05501).

(72) The Commission also decided to recommend the following breakdown for the redeployment of US \$490,000 earmarked for Commission V from staff savings:

(a) \$100,000 to be allocated to the activities in Major Programme Area V relating to the least-developed countries;

(b) \$190,000 to be allocated to the activities in Major Programme Area V relating to women;

(c) \$100,000 to be allocated to the activities in Major Programme Area V relating to Africa;

(d) \$100,000 to be allocated to the activities in Major Programme Area V relating to rural areas and literacy.

(73) The Commission recommended that the General Conference take note of the funds allocated for the programmes financed from extra-budgetary sources under paragraphs 05123 to 05127, 05223 to 05224 and 05510 to 05603, and for the Participation Programme for Major Programme Area V under paragraph 05604.

(74) The Commission recommended that the General Conference take note of the summary of the regular budget estimates for Major Programme Area V, under paragraphs 05701 and 05702.

(75) Finally, the Commission recommended that the General Conference approve the budget provision of \$25,145,200 for Major Programme Area V, paragraph 05001 of document 27 C/5, it being understood that this amount was subject to adjustment in the light of decisions taken by the General Conference on the provisional budget ceiling and on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

1. Please refer to Commission II's report.

IV. ITEM 5.5 - PART II.B - CHAPTER 6 - STATISTICAL PROGRAMMES AND SERVICES

(76) At its twelfth meeting the Commission examined item 5.5, Part II.B - Chapter 6 - Statistical programmes and services.

(77) Nine delegates took part in the discussion.

Resolution concerning the Programme and Budget

(78) The Commission recommended that the General Conference adopt the resolution proposed by the Director-General for Part II.B - Chapter 6 - Statistical programmes and services (para. 11602), as amended by 27 C/DR.309 (submitted by the Netherlands), 27 C/DR.405 (submitted by Eritrea, Ethiopia, Kenya, United Republic of Tanzania, Zambia and Zimbabwe) and an amendment presented orally by Germany (27 C/Resolution 11.6).

Work plan

(79) The Commission recommended that the General Conference take note of the work plan for

Part II.B - Chapter 6 - Statistical programmes and services (paras. 11603-11612).

Appropriation

(80) The Commission recommended that the General Conference approve an appropriation of US \$5,315,800 for Statistical programmes and services (para. 11601), it being understood that this amount was subject to adjustments in the light of decisions taken by the General Conference on the provisional budget ceiling, on the redeployment of savings, including the Reserve for Draft Resolutions, and by the joint meeting of the Administrative Commission and the five programme commissions.

(81) The Commission also recommended that the General Conference take note of the budgetary provisions for the co-operation for development and Participation Programme in paragraphs 11611 and 11612.

II. Report of the Administrative Commission¹

Introduction

Item 5 Programme and Budget

Item 5.2 Methods of preparing the budget and budget estimates for 1994-1995

Consideration of the Draft Programme and Budget for 1994-1995

Item 5.4 Part I - General Policy and Direction

Chapter 1 - General Conference

Chapter 2 - Executive Board

Chapter 3 - Directorate

Chapter 4 - Services of the Directorate

A. Executive Office of the Director-General

B. Inspectorate-General

C. Office of the Mediator

D. Office of International Standards and Legal Affairs

E. Bureau of Studies, Programming and Evaluation

(i) Division of Studies and Programming

(ii) Central Programme Evaluation Unit

F. Bureau of the Budget

Chapter 5 - Participation in the Joint Machinery of the United Nations System

Item 5.7 Part IV - General Administrative Services

Chapter 1 - Bureau of the Comptroller

Chapter 2 - Bureau of Personnel

Chapter 3 - Bureau of Documentation, Informatics Services and Telecommunications

Chapter 4 - General Services Division

Item 5.8 Part V - Maintenance and Security

Item 5.9 Part VI - Capital Expenditure

1. The General Conference took note of this report at its twelfth (item 12.2), seventeenth (item 11.8) and twenty-sixth (all other items) meetings on, respectively, 30 October and 4 and 12 November 1993.

- Item 5.10** Part VII - Anticipated Cost Increases
 - Appendices to document 27 C/5
- Item 10** Methods of work of the Organization
 - Item 10.1** Report by the Director-General on the implementation of the Information-Resources Development Plan (1992-1993)
 - Item 10.3** Report by the Director-General on the use of the six working languages of the General Conference
- Item 11** Financial questions
 - Item 11.1** Financial report and audited financial statements relating to the accounts of UNESCO for the financial period ended 31 December 1991, and report by the External Auditor
 - Item 11.2** Financial report and audited financial statements relating to the United Nations Development Programme at 31 December 1991, and report by the External Auditor
 - Item 11.3** Financial report and interim financial statements relating to the accounts of UNESCO as at 31 December 1992 for the financial period ending 31 December 1993
 - Item 11.4** Scale of Member States' contributions
 - Item 11.5** Currency of Member States' contributions
 - Item 11.6** Collection of Member States' contributions
 - Item 11.7** Working Capital Fund: level and administration
 - Item 11.8** Appointment of an External Auditor
 - Item 11.9** Report by the Director-General on the implementation of the Plan for Cash Flow Savings
- Item 12** Staff questions
 - Item 12.1** Staff Regulations and Staff Rules
 - Item 12.2** Staff salaries, allowances and benefits
 - Item 12.3** Geographical distribution of staff, and implementation of the medium-term overall plan (1990-1995) for the recruitment and renewal of the staff
 - Item 12.4** United Nations Joint Staff Pension Fund: Report by the Director-General
 - Item 12.5** UNESCO Staff Pension Committee: election of Member States' representatives for 1994-1995
 - Item 12.6** Report by the Director-General on the state of the Medical Benefits Fund and appointment of Member States' representatives to the Board of Management for 1994-1995

Item 13 Headquarters questions

Item 13.1 Mandate of the Headquarters Committee

Item 13.2 Report of the Headquarters Committee

Item 13.3 Consequences of the obsolescence survey for the upkeep and maintenance of the Headquarters buildings and plant, and conservation and large-scale repair work: Report by the Director-General

INTRODUCTION

(1) The Administrative Commission elected its Chairperson by acclamation at its first meeting and its four Vice-Chairpersons and its Rapporteur, also by acclamation, at its second meeting. The Commission's officers were as follows: *Chairperson*: Mr A.D. Joukov (Russian Federation); *Vice-Chairpersons*: Mr Shahid Minto (Canada), Mr Alberto M. Carri (Argentina), Mr Kamal Hassan Macki (Oman), Mr Kassim Hussein

(United Republic of Tanzania); *Rapporteur*: Mr Michael Frugtniet (Australia).

(2) The Commission adopted its timetable of work and documentation as set out in documents 27 C/2 and 27 C/ADM/1 and, in accordance with the decision of the General Conference, the present report includes only the draft decisions taken by the Commission that were presented orally by the Chairperson of the Commission to the plenary for adoption.

ITEM 5 - PROGRAMME AND BUDGET

Item 5.2 - Methods of preparing the budget and budget estimates for 1994-1995 (27 C/5, Corr. Rev.1 and Add., and Appendices; 27 C/6 and Add.; 27 C/7; 27 C/8)

(3) The Commission examined item 5.2 at its second meeting. At the end of the debate, in which 21 delegates took the floor, the Commission recommended that the General Conference approve the resolution on item 5.2 (27 C/Resolution 37).

(4) During the adoption of the report, the General Conference took note of the reservations of the delegate of Chile concerning any changes to the 5 per cent lapse factor.

Consideration of the Draft Programme and Budget for 1994-1995 (27 C/5)

Introduction

(5) Under items 5.4, 5.7, 5.8, 5.9 and 5.10 of its agenda, the Commission examined part by part and, where necessary, chapter by chapter Parts I, IV, V, VI and VII of the Draft Programme and Budget for 1994-1995 (27 C/5 and its appendices).

(6) The Chairperson invited the Commission to make recommendations for approval by the General Conference on the budget provisions that formed separate appropriation lines and to take note of the estimates for chapters included within an appropriation line. It was understood that the budget estimates so recommended for approval or so noted by the Commission were also subject to modifications at the time of the final adoption of the Appropriation Resolution, after examination by a joint meeting of the Administrative Commission and the programme commissions.

Item 5.4 - Part I - General Policy and Direction (27 C/5, Corr., Rev.1 and Add.; 27 C/6 and Add.; 27 C/7; 27 C/8)

(7) The Commission examined the five chapters under this part of the budget, each of which forms a

separate appropriation line, at its third and fourth meetings, in which 26 delegates took the floor.

(8) Under Chapter 1 - General Conference - the Commission recommended that the General Conference approve the budget provision of \$6,005,800, subject to adjustment in the light of the decisions to be taken by the joint meeting of the Administrative Commission and the programme commissions.

(9) Under Chapter 2 - Executive Board - the Commission, noting the possible adjustments affecting entitlements for Executive Board members that might be decided at the 144th session of the Executive Board, recommended that the General Conference approve the budget provision of \$7,516,700, subject to adjustment in the light of the decisions to be taken by the joint meeting of the Administrative Commission and the programme commissions.

(10) Under Chapter 3 - Directorate - the Commission recommended that the General Conference approve the budget provision of \$1,503,800, subject to adjustment in the light of the decisions to be taken by the joint meeting of the Administrative Commission and the programme commissions.

(11) Under Chapter 4 - Services of the Directorate - the Commission recommended that the General Conference approve the overall budget provision of \$17,053,800, after taking note of the provisions under the subchapters (A) to (F) thereof, subject to adjustment in the light of the decisions to be taken by the joint meeting of the Administrative Commission and the programme commissions.

(12) Under Chapter 5 - Participation in the Joint Machinery of the United Nations System - the Commission recommended that the General Conference approve the budget provision of \$1,313,500, subject to adjustment in the light of the decisions to be taken by the joint meeting of the Administrative Commission and the programme commissions.

(13) The Commission took note of the reservations of the delegate of Chile concerning the approval of the budget provisions under Chapter 1 - General Conference.

Item 5.7 - Part IV - General Administrative Services (27 C/5, Corr., Rev. 1 and Add.; 27 C/6 and Add.; 27 C/7; 27 C/8)

(14) The Commission examined item 5.7 at its fourth meeting. At the end of the debate, in which six delegates took the floor, the Commission recommended that the General Conference take note of the following budget provisions: Chapter 1 - Bureau of the Comptroller - \$10,818,600; Chapter 2 - Bureau of Personnel - \$14,571,600; Chapter 3 - Bureau of Documentation, Informatics Services and Telecommunications - \$8,745,700; Chapter 4 - General Services Division - \$5,167,400.

(15) For Part IV of the budget - General Administrative Services - taken as a whole, the Commission recommended that the General Conference approve a budget provision of \$39,303,300, subject to adjustment in the light of the decisions to be taken by the joint meeting of the Administrative Commission and the programme commissions.

Item 5.8 - Part V - Maintenance and Security (27 C/5, Corr., Rev. 1 and Add.; 27 C/6 and Add.; 27 C/7; 27 C/8)

(16) The Commission examined item 5.8 at its fourth and thirteenth meetings. At the end of the debate, in which six delegates took the floor, the Commission recommended that the General Conference approve a budget provision of \$30,588,500, subject to adjustment in the light of the decisions to be taken by the joint meeting of the Administrative Commission and the programme commissions.

Item 5.9 - Part VI - Capital Expenditure (27 C/5, Corr., Rev. 1 and Add.; 27 C/6 and Add.; 27 C/7; 27 C/8)

(17) The Commission examined item 5.9 at its thirteenth meeting and recommended that the General

Conference approve a budget provision of \$1,348,400 under Part VI - Capital Expenditure, subject to adjustment in the light of the decisions to be taken by the joint meeting of the Administrative Commission and the programme commissions.

Provision for obligatory expenditure

(18) The Commission also noted a separate provision immediately following Part VI of the budget, concerning obligatory expenditure of \$290,000, representing the second of the three instalments covering the second phase of the amortization of the Account for End-of-Service Grants and Indemnities, which will be refunded to the Miscellaneous Income of the Organization in accordance with 25 C/Resolution 37.

Item 5.10 - Part VII - Anticipated Cost Increases (27 C/5, Corr., Rev. 1 and Add.; 27 C/6 and Add.; 27 C/7; 27 C/8)

(19) The Commission examined item 5.10 at its fourth meeting and recommended, without debate, that the General Conference approve a budget provision of \$18,640,000 for Part VII - Anticipated Cost Increases, as indicated in document 27 C/5 Rev. 1 Add.

Appendices to document 27 C/5

(20) The Commission also examined the 27 C/5 appendices. At the end of the debate, in which four delegates took the floor, the Commission recommended that the General Conference take note of Appendices I to XVI.

(21) The Commission took note of the observations of the delegates of Germany and Italy commending the quality and detail of the appendices.

ITEM 10 - METHODS OF WORK OF THE ORGANIZATION

Item 10.1 - Report by the Director-General on the implementation of the Information-Resources Development Plan (1992-1993) (27 C/51 and Add.)

(22) The Commission examined item 10.1 at its tenth meeting. At the end of the debate, in which 15 delegates took the floor, the Commission recommended that the General Conference approve the resolution on item 10.1 (27 C/Resolution 38).

Item 10.3 - Report by the Director-General on the use of the six working languages of the General

Conference (27 C/53; 27 C/ADM/DR.1, DR.2 and Add. and DR.3)

(23) The Administrative Commission and Commission I examined jointly item 10.3 on 3 November 1993. At the end of the debate, in which 32 delegates took the floor, the joint Commission recommended that the General Conference take note of the Director-General's report and adopt three resolutions, the texts of which are reproduced in Volume I (Resolutions), Records of the General Conference (27 C/Resolutions 40, 41 and 42).

ITEM 11 - FINANCIAL QUESTIONS

Item 11.1 - Financial report and audited financial statements relating to the accounts of UNESCO for the financial period ended 31 December 1991, and report by the External Auditor (27 C/59)

(24) The Commission examined item 11.1 at its fifth meeting. At the end of the debate, in which six delegates took the floor, the Commission recommended that the General Conference approve the resolution on item 11.1 (27 C/Resolution 25.1).

Item 11.2 - Financial report and audited financial statements relating to the United Nations Development Programme at 31 December 1991, and report by the External Auditor (27 C/60)

(25) The Commission examined item 11.2 at its fifth meeting and recommended, without debate, that the General Conference approve the resolution on item 11.2 (27 C/Resolution 25.2).

Item 11.3 - Financial report and interim financial statements relating to the accounts of UNESCO as at 31 December 1992 for the financial period ending 31 December 1993 (27 C/61 and Add.)

(26) The Commission examined item 11.3 at its fifth meeting. At the end of the debate, in which eight delegates took the floor, the Commission recommended that the General Conference approve the resolution on item 11.3 (27 C/Resolution 25.3).

Item 11.4 - Scale of Member States' contributions (27 C/62 and Add. 1, 2, Corr. 1, 2)

(27) The Commission examined item 11.4 at its fifth, eighth, ninth and eleventh meetings. At the end of the debate, in which 28 delegates took the floor, the Commission recommended that the General Conference approve the resolutions on item 11.4 (27 C/Resolutions 26.1 and 26.2).

(28) The Commission took note of the observations of the delegate of Ukraine concerning the scale of its contributions; the reservations of the delegates of Estonia and Latvia concerning the scale of their contributions; and the observations of the delegate of Venezuela (and, in plenary, of the delegate of Japan) concerning adjustments to be made to contributions following the forty-ninth session of the General Assembly of the United Nations.

Item 11.5 - Currency of Member States' contributions (27 C/63)

(29) The Commission examined item 11.5 at its fifth meeting. At the end of the debate, in which nine

delegates took the floor, the Commission recommended that the General Conference approve the resolution on item 11.5 (27 C/Resolution 26.3).

Item 11.6 - Collection of Member States' contributions (27 C/64 and Add. 1, 2)

(30) The Commission examined item 11.6 jointly with items 11.7 and 11.9 at its sixth, seventh and eighth meetings (like this item, items 11.7 and 11.9 are reported on individually). At the end of the combined debate, in which 28 delegates took the floor, the Commission recommended that the General Conference approve the resolutions on item 11.6 (27 C/Resolutions 26.41, 26.42, 26.43, 26.44 and 26.45).

Item 11.7 - Working Capital Fund: level and administration (27 C/65 and Add.)

(31) The Commission examined item 11.7 jointly with items 11.6 and 11.9 at its sixth, seventh and eighth meetings (like this item, items 11.6 and 11.9 are reported on individually). At the end of the combined debate, in which 28 delegates took the floor, the Commission recommended that the General Conference approve the resolutions on item 11.7 (27 C/Resolutions 27.1 and 27.2).

(32) The Commission took note of the reservations of the delegate of Chile concerning the level of the Working Capital Fund for 1994-1995.

Item 11.8 - Appointment of an External Auditor (27 C/67 and Add. 1, 2)

(33) At the end of the debate on item 11.8 - Appointment of an External Auditor, representatives of a number of Member States presented their candidates. The Commission recommended that this item be referred to the General Conference in plenary for decision in line with a precedent established at its twenty-fourth session, in 1987, whereby the External Auditor was chosen by a secret ballot in plenary for the following reasons:

1. As there was more than one candidate for the post and the informal consultations and negotiations coordinated by the Vice-Chairpersons (Oman and the United Republic of Tanzania) at the request of the Chairperson had not led to a consensus, a vote would have been necessary.

2. It was not considered advisable to take a vote in the Administrative Commission, however, owing to the absence of a large number of Member States.

3. There being no established procedure for the appointment of an External Auditor in the Administrative Commission, the item could not be dealt with therein.

(34) At the end of its consideration of this item the Commission recommended that the General Conference appoint an External Auditor of the Organization to audit its accounts for the financial period 1994-1995 from among the eight candidates proposed by their respective governments as follows: Mr Muhammad Naseer Ahsan (Pakistan); Mr Giuseppe Carbone (Italy); Mr Gilton Bazilio Chiwaula (Malawi); Mr Denis Desautels (Canada); Mr Bjarne Mork Eidem (Norway); Mr Khondkar Moazzamuddin Hossain (Bangladesh); Mr Henk E. Koning (Netherlands); Mr Theophile Ndangi Ndangani (Zaire), by completing and approving the resolution on item 11.8 (27 C/Resolution 29).

Item 11.9 - Report by the Director-General on the implementation of the Plan for Cash Flow Savings (27 C/68, Corr. Rev., and Annex II Rev. 1; 27 C/ADM/DR.4)

(35) The Commission examined item 11.9 jointly with items 11.6 and 11.7 at its sixth, seventh and eighth meetings (like this item, items 11.6 and 11.7 are reported on individually). At the end of the combined debate, in which 28 delegates took the floor, the Commission recommended that the General Conference approve the resolution on item 11.9 (27 C/Resolution 28).

ITEM 12 - STAFF QUESTIONS

Item 12.1 - Staff Regulations and Staff Rules (27 C/71)

(36) The Commission examined item 12.1 at its eleventh meeting. At the end of the debate, in which five delegates took the floor, the Commission recommended that the General Conference approve the resolution on item 12.1 (27 C/Resolution 30).

Item 12.2 - Staff salaries, allowances and benefits (27 C/72)

(37) The Commission examined item 12.2 at its fourth meeting. At the end of the debate, in which 12 delegates took the floor, the Commission recommended that the General Conference approve the resolution on item 12.2 (27 C/Resolution 31).

(38) The Commission took note of the reservation of Chile concerning the deletion from the resolution of paragraph III.3 of the original draft; and of Canada concerning the lack of appropriate information in document 27 C/72.

Item 12.3 - Geographical distribution of staff, and implementation of the medium-term overall plan (1990-1995) for the recruitment and renewal of the staff (27 C/73)

(39) The Commission examined item 12.3 at its eleventh, twelfth and thirteenth meetings. At the end of the debate, in which 21 delegates took the floor, the

Commission recommended that the General Conference approve the resolutions on item 12.3 (27 C/Resolutions 32.1 and 32.2).

Item 12.4 - United Nations Joint Staff Pension Fund: Report by the Director-General (27 C/74)

(40) The Administrative Commission examined item 12.4 at its twelfth meeting and decided, without debate, to submit the report to the General Conference for information.

Item 12.5 - UNESCO Staff Pension Committee: election of Member States' representatives for 1994-1995 (27 C/75 and Add.)

(41) The Commission examined item 12.5 at its twelfth meeting and recommended that the General Conference approve the resolution on item 12.5 (27 C/Resolution 33).

Item 12.6 - Report by the Director-General on the state of the Medical Benefits Fund and appointment of Member States' representatives to the Board of Management for 1994-1995 (27 C/76)

(42) The Commission examined item 12.6 at its twelfth meeting. At the end of the debate, in which 11 delegates took the floor, the Commission recommended that the General Conference approve the resolution on item 12.6 (27 C/Resolution 34).

ITEM 13 - HEADQUARTERS QUESTIONS

Item 13.1 - Mandate of the Headquarters Committee (27 C/79)

Item 13.2 - Report of the Headquarters Committee (27 C/80)

Item 13.3 - Consequences of the obsolescence survey for the upkeep and maintenance of the Headquarters buildings and plant, and

conservation and large-scale repair work: Report by the Director-General (27 C/81, Add. and Corr.)

(43) The Commission examined items 13.1, 13.2 and 13.3 together at its thirteenth meeting. At the end of the combined debate, in which 12 delegates took the floor, the Commission recommended that the General Conference approve the resolutions on items 13.1, 13.2 and 13.3 (27 C/Resolutions 35 and 36).

III. Report of the joint meeting of the Programme and Administrative Commissions¹

ITEM 5.11 - ADOPTION OF THE APPROPRIATION RESOLUTION FOR 1994-1995

(1) The joint meeting of the five programme commissions and the Administrative Commission took place at 10 a.m. on 15 November 1993 and was chaired by Mr A.D. Joukov (Russian Federation), Chairperson of the Administrative Commission, with the following Vice-Chairpersons representing programme commissions, and the Rapporteur:

Mr P. Canisius (Germany), Chairperson of Commission I

Ms R. Lerner de Almea (Venezuela), Chairperson of Commission II

Mr M.N. Siamwiza (Zambia), Chairperson of Commission III

Mr M.A. Khasawnah (Jordan), Chairperson of Commission IV

Mr K. Wiltshire (Australia), Chairperson of Commission V

Mr M. Frugniet (Australia), Rapporteur.

(2) The Chairperson opened the meeting, whose task was to set the final budget ceiling for 1994-1995. He introduced document 27 C/PRG/ADM/1, which integrated, in the Draft Appropriation Resolution for 1994-1995, the recommendations made by the five programme commissions. The Secretary first drew the attention of the joint meeting to several corrections of substance to be reflected in its report:

(a) The description of the activity listed under Subprogramme I.2.3 as having been approved by Commission II should read as follows:

'pilot projects for the development of distance education in Latin America and the Caribbean and the Arab States regions . . . \$95,000'.

(b) 27 C/DR.89, listed as having been approved by Commission V under Subprogramme V.2.2, should read as follows:

'Preparation of regional education programmes for promotion of a democratic culture in Latin America and the Caribbean (DR.89) . . . \$50,000'.

(c) A new appropriation for the *least-developed countries*, which has no budgetary implications, should be inserted in the Appropriation Table under Part II.B - Transverse Themes, Programmes and Activities, to

reflect the decision of Commission V to show this transverse theme prominently in document 27 C/5 Approved.

(3) In the ensuing debate five delegates took the floor to raise questions concerning document 27 C/PRG/ADM/1. After hearing clarifications from the Secretariat on the exact terms of the modifications introduced by the Secretary and the statement of the Deputy Director-General a.i., the joint meeting approved the modifications affecting the Draft Appropriation Resolution and the 27 C/5 work plan. One delegate (Japan) was not fully convinced that the draft resolution approved under Subprogramme I.2.3 concerning 'distance education' did not, in a way, preempt the study on the subject that will be undertaken by the Executive Board in 1994 in connection with the report of the Forum of Reflection. Another delegate (Chile) considered that the working methods of the General Conference would have to be reviewed in the future, particularly as concerns the procedures for handling and categorization of draft resolutions submitted by Member States. He was also of the opinion that greater uniformity was required in that respect.

(4) The meeting approved the recommendation of one delegate (India) that the following revised footnote be appended to the Appropriation Resolution referring to the four priority areas:

'The Director-General will submit to the Executive Board at its 144th session a detailed report on the programme activities that have benefited from the additional allocation of \$5 million to the four priority areas, tentatively broken down as follows: women - \$1,215,000, Africa - \$1,220,000, rural areas and literacy - \$1,480,000, and least-developed countries - \$1,085,000'.

Recommendation

(5) At the end of the debate the joint meeting recommended that the General Conference adopt the Appropriation Resolution for 1994-1995 as modified (27 C/Resolution 14).

1. The General Conference took note of this report at its thirty-second plenary meeting, on 16 November 1993.

IV. Reports of the Legal Committee

The Legal Committee elected by acclamation Mr Mohamed Sami Abdel Hamid (Egypt) Chairperson, Mr Léon Louis Boissier-Palun (Benin) and Mr Alfonso

Ortiz Sobalvarro (Guatemala) Vice-Chairpersons, and Mr Karel Komarek (Czech Republic) Rapporteur.

FIRST REPORT¹

ADOPTION OF THE PROCEDURE FOR ELECTION OF MEMBER STATES TO THE EXECUTIVE BOARD, AND CORRESPONDING AMENDMENT TO THE RULES OF PROCEDURE OF THE GENERAL CONFERENCE

Item 7.3 of the agenda (27 C/30)

(1) Document 27 C/30 (27 C/30 Rev., in Arabic, English and Spanish), which was prepared pursuant to 26 C/Resolution 19.3, Part III, paragraph 5, presented the recommendations of the Executive Board concerning the adoption of a procedure for the election of Member States to the Executive Board and consequent amendment of the Rules of Procedure of the General Conference.

(2) The Committee generally endorsed the procedure proposed by the Executive Board in the annex to the above-mentioned document, while amending Articles 19 and 22 concerning the definition of 'abstention' and Member States 'not having taken part in the vote'. It also specified in Article 18 that the counting of the votes is to take place separately for each electoral group. The

other amendments, to Articles 2, 3, 7, 10, 15, 17 and 23, are purely formal.

(3) In the case of the Rules of Procedure of the General Conference, the Committee decided to recommend to the General Conference that it adopt new wording for paragraph 2 of Rule 95 of the Rules of Procedure.

(4) The Committee decided to recommend to the General Conference that it adopt a resolution on this item.²

1. The General Conference took note of this report at its ninth plenary meeting, on 29 October 1993.
2. The draft resolution was adopted by the General Conference (27 C/Resolution 24).

SECOND REPORT¹

DRAFT AMENDMENT TO THE STATUTES OF THE INTERGOVERNMENTAL COUNCIL FOR THE GENERAL INFORMATION PROGRAMME

Item 7.7 of the agenda (27 C/35)

(1) The Committee examined this draft amendment proposed by the Intergovernmental Council for the General Information Programme (PGI), the purport of which was to delete Article 7, paragraph 3, of the Statutes of the said Intergovernmental Council, which refers to the Advisory Committee for PGI. This Advisory Committee was established in 1976 but ceased to function in 1977, when the Intergovernmental

Council, in accordance with Article 4 of its Statutes, took over its functions.

(2) The Committee therefore decided to recommend to the General Conference that it adopt a resolution on this item.²

1. The General Conference took note of this report at its ninth plenary meeting, on 29 October 1993.
2. The draft resolution was adopted by the General Conference (27 C/Resolution 4.71).

**PROPOSAL TO SUSPEND THE APPLICATION OF ARTICLE 3, PARAGRAPH 1,
OF THE STATUTES OF THE INTERGOVERNMENTAL COMMITTEE FOR
PHYSICAL EDUCATION AND SPORT**

**Item 7.9 of the agenda
(27 C/121)**

(1) The Committee examined this proposal to suspend the application of Article 3, paragraph 1, of the Statutes of the Intergovernmental Committee for Physical Education and Sport (CIGEPS) in order not to hold the ninth session of this Intergovernmental Committee in 1994-1995 and to use the money thus saved to finance an external evaluation of UNESCO's activities in the area of physical education and sport since 1984.

(2) In response to questions, the Committee was told that, under Article 6(4) of the Committee's Statutes, the present members of the Bureau would remain in office until the election of a new Bureau. The Director of the Division of Youth and Sports Activities stated that the proposal not to hold the session of the Intergovernmental Committee had been submitted after

consultation with both the Chairman and the Bureau of CIGEPS, and he confirmed that the action to be conducted in 1994-1995 would be focused on an external evaluation of the programme carried out by UNESCO in physical education and sport, with a view to the preparation of document 28 C/4, and on the start of a vigorous revival of activities, involving in particular the organization of a world forum in 1995 and the study already under way of an annual world day.

(3) Having heard these explanations, the Committee decided to recommend to the General Conference that it adopt a resolution on this item.¹

1. The draft resolution was adopted by the General Conference (27 C/Resolution 5.16).

**DRAFT AMENDMENT TO ARTICLE III OF THE STATUTES OF THE INTERGOVERNMENTAL
COUNCIL OF THE INTERNATIONAL HYDROLOGICAL PROGRAMME**

**Item 7.4 of the agenda
(27 C/32)**

(1) The Committee examined this draft amendment proposed by the Intergovernmental Council of the International Hydrological Programme (IHP), the purport of which was to include among the tasks of the Intergovernmental Council of IHP, in addition to supervision of the execution of the programme, supervision of the IHP-related activities of the Regional Offices and the co-ordination of IHP with other

international scientific programmes, in particular those of UNESCO.

(2) The Committee decided to recommend to the General Conference that it adopt a resolution on this item.¹

1. The draft resolution was adopted by the General Conference (27 C/Resolution 2.61).

THIRD REPORT¹

DRAFT AMENDMENT TO ARTICLE II, PARAGRAPH 2, OF THE CONSTITUTION

**Item 7.1 of the agenda
(27 C/28)**

(1) The Committee considered this draft amendment, the purpose of which was to reduce the majority required for admission to membership of UNESCO, by the General Conference, of States not members of the United Nations to a simple majority instead of a two-thirds majority.

(2) This item was submitted to the General Conference at its twenty-fifth session by Australia and New Zealand, which considered, *inter alia*, that such a measure would encourage small States, which might not wish necessarily to become members of the United Nations, to request membership of UNESCO.

(3) As at previous sessions, the Committee questioned the desirability of adopting this draft amendment, the practical scope of which was in any case limited, since the practice in UNESCO was to admit new Member States by acclamation.

(4) The Committee therefore decided to recommend that the General Conference adopt a resolution on this item.²

1. The General Conference took note of this report at its twenty-fifth plenary meeting, on 11 November 1993.
2. The draft resolution was adopted by the General Conference (27 C/Resolution 22.1).

FOURTH REPORT¹

**DRAFT AMENDMENTS TO ARTICLE IV, SUBPARAGRAPH 9(a), AND
ARTICLE V, PARAGRAPH 10, OF THE CONSTITUTION**
(Item proposed by Guatemala)

Item 7.8 of the agenda
(27 C/36)

(1) The Committee discussed the proposed amendments, the purport of which was to hold sessions of the General Conference every three years instead of every two years, while leaving the number of sessions of the Executive Board unchanged but spread over three years.

(2) At the invitation of the Chairperson, the representative of Guatemala explained why his government had put forward the amendments. The intention was to allow more thorough preparation of UNESCO's programme and budget at regional level and to reduce the costs involved in organizing sessions of the General Conference.

(3) Some members of the Committee pointed out that such amendments would require other amendments

to be made to the Constitution and to the Organization's statutory texts. In addition, it was important that the Organization's programmes be constantly adjusted to the changing needs of Member States. If sessions of the General Conference were held every three years these adjustments would be made less frequently.

(4) The Committee took note of Guatemala's intention to make a statement on this item at a plenary session of the General Conference.²

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1. The General Conference took note of this report at its twenty-fifth plenary meeting, on 11 November 1993.
 2. The statement was made during the twenty-fifth plenary meeting but did not feature in any General Conference resolution.

FIFTH REPORT¹

**DRAFT AMENDMENTS TO ARTICLE II, PARAGRAPH 6, AND
ARTICLE IX OF THE CONSTITUTION**

Item 7.2 of the agenda
(27 C/29)

(1) The Committee considered a draft amendment to Article II, paragraph 6, of the Constitution, relating to withdrawal by Member States, and a draft amendment to Article IX aimed at introducing provisions covering the financial obligations of Member States when they withdraw from the Organization.

(2) These amendments to the Constitution, as drafted by the Legal Committee at the twenty-fifth session of the General Conference, read as follows:

Article II (para. 6)

6. Any Member State or Associate Member of the Organization may withdraw from the Organization by notice addressed to the Director-General. The withdrawal shall take effect 24 months after its notification to the Director-General. No such withdrawal shall affect the financial obligations of the State concerned to the Organization on the date the withdrawal takes effect. Notice of withdrawal by an Associate Member shall be given on its behalf by the Member State or other authority having responsibility for its international relations.

Article IX (new para. 3)

3. The financial period shall be two consecutive calendar years, unless otherwise decided by the General Conference. The financial contribution of each Member State or Associate Member is due for the whole financial period and is payable by calendar

year. However, the contribution of a Member State or an Associate Member having exercised its right of withdrawal according to Article II, paragraph 6, shall be calculated, for the year during which the withdrawal takes effect, on a pro rata basis covering the period of its membership in the Organization.

(3) At the twenty-sixth session the Government of Germany argued that it would be more appropriate to define the extent of the financial obligations of Member States withdrawing from the Organization in the Financial Regulations rather than in the Constitution (Article IX, para. 3).

(4) Since some issues remain unresolved in the proposed amendments, the Committee considered that the General Conference should be presented with a study on the implementing measures that would have to be taken, in particular should the General Conference decide to amend Article II, paragraph 6, of the Constitution, concerning the withdrawal of Member States from the Organization.

(5) The Committee accordingly recommended to the General Conference that it adopt a resolution on this item.²

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1. The General Conference took note of this report at its twenty-fifth plenary meeting, on 11 November 1993.
 2. The draft resolution was adopted by the General Conference (27 C/Resolution 22.2).

SIXTH REPORT¹

REPORT BY THE DIRECTOR-GENERAL ON THE REVISION OF ALL THE BASIC TEXTS TO ENSURE THE USE OF NEUTRAL TERMINOLOGY AND WORDING

Item 7.6 of the agenda (27 C/34)

(1) The Committee noted the Director-General's report and the work already done regarding the revision of the Organization's basic texts in order to eliminate from them any sexist language and ensure the use of neutral terminology and wording.

(2) Observing that, in their present version, and from a strictly legal point of view, the basic texts did not lead to discrimination against women, the Committee expressed the opinion that the question was essentially one of policy and language.

(3) The Committee also discussed the legal admissibility, at the present session, of the proposals for the revision of the Organization's basic texts, in the light of the problems connected with competence

ratione temporis and *ratione personae*. The Committee considered, in that connection, that amendments to the Constitution must in principle be submitted by the Member States of the Organization.

(4) The Committee decided to recommend to the General Conference, should it wish to adopt proposals for revision, that it apply the procedures for amendment provided for in the texts concerned, and in particular the procedure provided for in Article XIII in the case of the Constitution.²

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1. The General Conference took note of this report at its twenty-fifth plenary meeting, on 11 November 1993.
 2. The General Conference adopted a resolution on this item of the agenda (27 C/Resolution 23).

SEVENTH REPORT¹

COMPREHENSIVE REVIEW OF THE ORGANIZATION'S CONSTITUTIONAL AND STATUTORY TEXTS TO ENSURE THE CONSISTENCY OF THEIR WORDING WITH THE AMENDMENTS ADOPTED BY THE GENERAL CONFERENCE AT ITS TWENTY-SIXTH SESSION

Item 7.5 of the agenda (27 C/33)

(1) The Committee considered the Director-General's proposals to ensure the consistency of the wording of the Organization's constitutional and statutory texts with the amendments to the Constitution and the Rules of Procedure of the General Conference adopted by the General Conference at its twenty-sixth session. These proposals had been prepared by the Director-General and submitted to the Executive Board at its 140th session pursuant to 26 C/Resolution 19.3. They consisted of proposals for purely formal amendments to the text of the Constitution, on the one hand, and to the text of the Rules of Procedure of the General Conference, on the other. The Executive Board decided to include an item on this subject in the

provisional agenda for the twenty-seventh session of the General Conference.

(2) The Committee noted that the proposed amendments had been conveyed to the Member States and Associate Members within the time-limit required by Article XIII of the Constitution.

(3) On the question of substance, the Committee decided to recommend to the General Conference that it adopt a resolution on this item.²

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1. The General Conference took note of this report at its twenty-fifth plenary meeting, on 11 November 1993.
 2. The draft resolution was adopted by the General Conference (27 C/Resolution 22.4).