

UNITED NATIONS EDUCATIONAL, SCIENTIFIC  
AND CULTURAL ORGANIZATION

LIST OF EXECUTIVE BOARD DOCUMENTS 1946-1982

List typed in the Unesco Archives for the series of bound volumes (1-115 EX) with indications of session, code, title, date and paging for every document

This list exists in paper form in the Unesco Archives only and is obtainable for outside institutions and researchers on microfiche No. 84 S 0497 (9 fiches)

Documents are obtainable on microfiche, see Check-list of Executive Board documents on microfiche 1946-1982 (1 - 115 EX) (LAD-84/WS/1 and microfiche No. 84 S 0103)

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## Introduction

A printed list of the Unesco Executive Board documents has never been issued as an official Unesco document. However, the Unesco Archives has prepared for each one of the bound volumes in the archival series a typed list, which has been reproduced on microfiche, No. 84 S 0497 (9 fiches).

This list, 801 pages up until 1982, is available in paper form in the Unesco Archives only, one copy bound with the volumes, a second copy in the form of a bound volume in the Reading Room and a third copy on separate sheets (to facilitate photocopying of individual pages). The complete list on microfiche is available on sale to all institutions, organizations and researchers who are in need of Board documentation.

The list is reproduced on microfiche directly from the typescript and there might be minor errors for which we apologize. At this stage it has not been possible to carry out a complete checking of the text.

The list enumerates the documents session by session, volume by volume, in the following order:

- . working documents (..EX/..)
- . draft resolutions (..EX/DR..)
- . commission and committee documents
- . decisions(..EX/Dec..)
- . nomination documents (..EX/NOM/..)
- . information documents (..EX/INF..)
- . summary records (..EX/SR..)

How to do research in Executive Board documents

The decisions of the Board and the pertinent information in its documentation can be traced with the help of the following finding aids:

1. The present list of documents
  
2. Indexes to the decisions of the Executive Board 1946-1980 (EX/Index/1-6)

EX/Index/1	1946-1954	(1-39 EX)	microfiche No. 73 EX 0036
EX/Index/2	1954-1958	(40-52 EX)	microfiche No. 73 EX 0037
EX/Index/3	1958-1966	(53-74 EX)	microfiche No. 73 EX 0038
EX/Index/4	1966-1972	(75-90 EX)	microfiche No. 73 EX 1441
EX/Index/5	1972-1976	(91-100 EX)	microfiche No. 77 EX 0072
EX/Index/6	1976-1980	(101-110 EX)	microfiche No. 81 EX 0041

These indexes allow access by subject matter and by the name of countries, regions, organizations, institutions; references are to the decisions e.g. 40 EX/Dec. 3.3. The text of the decision refers further to the working document submitted to the Board and to the summary records where the discussions are reproduced
  
3. Agenda (document .. EX/1)  
 numbering of the decisions follow the numbers of the items in the agenda
  
4. Unesco list of documents and publications (ULD) 1972-  
 computerized reference tool of Unesco documentation; Board working documents are indexed here; decisions and summary records are simply listed. Between 1950 and 1972 references to Board documents appeared in the Unesco list of documents and publications (CPG/List, ARC/List)
  
5. Table of contents of the documents containing the decisions and summary records
  
6. Check-list of Executive Board documents on microfiche 1946-1982 (1-115 EX). English series listed in the order of document codes. (LAD.84/WS/1)  
 Pages 1-9 exist in paper form; the whole list (pages 1-101) exists on the microfiche No. 84 S 0103.  
 In all, there are 3840 microfiches of Board documents, including six indexes

## LIST OF EXECUTIVE BOARD SESSIONS

Session	Page	Year	Place	Quantity of fiches
1 EX	1	1946	Paris	12 microfiches
2 EX	2	1947	"	34 "
3 EX	6	"	"	42 "
4 EX	11	"	Mexico	24 "
5 EX	13	"	"	8 "
6 EX	24	1948	Paris	29 "
7 EX	28	"	"	19 " 1st extraordinary session
8 EX	31	"	"	33 "
9 EX	35	"	"	17 "
10 EX	38	"	"	5 "
11 EX	38	"	"	20 "
12 EX	41	"	Istanbul and Beirut	13 "
13 EX	43	"	Beirut and Cairo	6 "
14 EX	62	1949	Paris	15 "
15 EX	63	"	"	7 " 2nd extraordinary session
16 EX	64	"	"	30 "
17 EX	68	"	"	36 "
18 EX	72	"	"	24 "
19 EX	86	1950	"	58 "
20 EX	93	"	"	22 "
21 EX	95	"	Florence	21 "
22 EX	97	"	"	2 "
23 EX	98	"	Paris	21 "
24 EX	100	"	"	34 "
25 EX	107	1951	"	57 "
26 EX	114	"	"	46 "
27 EX	119	"	"	2 "
28 EX	119	"	"	34 "
29 EX	124	1952	"	67 "
30 EX	130	"	"	53 "
31 EX	137	"	"	28 "
32 EX	140	"	"	9 "

Session	Page	Year	Place	Quantity of fiches
33 EX	142	1953	Paris	38 fiches
34 EX	146	"	"	22 "
35 EX	150	"	"	14 "
36 EX	152	"	"	38 "
37 EX	158	1954	"	63 "
38 EX	168	"	Venice	26 "
39 EX	172	"	Montevideo	19 "
40 EX	180	"	Montevideo	5 "
41 EX	180	1955	Paris	33 "
42 EX	185	"	"	57 "
43 EX	191	"	Madrid	36 "
44 EX	195	1956	Paris	48 "
45 EX	200	"	New Delhi	24 "
46 EX	202	"	"	4 "
47 EX	203	1957	Paris	16 "
48 EX	206	"	"	42 "
49 EX	212	"	"	47 "
50 EX	218	1958	"	54 "
51 EX	227	"	Cologne and Brussels	22 "
52 EX	230	"	Paris	14 "
53 EX	231	"	"	6 "
54 EX	233	1959	"	28 "
55 EX	239	"	"	43 "
56 EX	244	1960	"	43 "
57 EX	250	"	"	27 "
58 EX	254	"	"	11 "
59 EX	256	1961	"	34 "
60 EX	264	"	"	49 "
61 EX	274	1962	"	43 "
62 EX	284	"	Paris and Istanbul	17 "
63 EX	287	"	Paris	32 "
64 EX	293	"	"	8 "
65 EX	294	1963	"	31 "
66 EX	302	"	"	57 "
67 EX	317	1964	"	44 "

Session	Page	Year	Place	Quantity of fiches
68 EX	334	1964	Paris	34 fiches
69 EX	341	"	"	9 "
70 EX	343	1965	"	38 "
71 EX	351	"	"	48 "
72 EX	362	1966	Paris and Budapest	34 "
73 EX	375	"	Paris	30 "
74 EX	380	"	"	12 "
75 EX	382	"	"	11 "
76 EX	386	1967	"	33 "
77 EX	394	"	"	48 "
78 EX	408	1968	"	46 "
79 EX	421	"	Sienna and Paris	28 "
80 EX	427	"	Paris	18 "
81 EX	429	"	"	10 "
82 EX	431	1969	"	31 "
83 EX	440	"	"	43 "
84 EX	451	1970	"	52 "
85 EX	468	"	"	37 "
86 EX	477	"	"	8 "
87 EX	479	1971	"	35 "
88 EX	487	"	"	58 "
89 EX	505	1972	Madrid and Paris	66 "
90 EX	526	"	Paris	38 "
91 EX	539	"	"	8 "
92 EX	541	1973	"	59 "
93 EX	569	"	Paris	53 "
94 EX	587	1974	Paris and Varna	73 "
95 EX	612	"	Paris	53 "
96 EX	626	"	"	9 "
97 EX	628	1975	"	59 "
98 EX	639	"	"	57 "
99 EX	652	1976	"	78 "
100 EX	666	"	Paris and Nairobi	61 "
101 EX	678	"	Nairobi	8 "
102 EX	680	1977	Paris	48 "
103 EX	685	"	"	54 "

Session	Page	Year	Place	Quantity of fiches
104 EX	697	1978	Paris	62 fiches
105 EX	711	"	"	62 "
106 EX	724	"	"	13 "
107 EX	726	1979	"	38 "
108 EX	734	"	"	54 "
109 EX	745	1980	"	68 "
110 EX	756	"	Paris and Belgrade	49 "
111 EX	765	"	Belgrade	7 "
112 EX	767	1981	Paris	41 "
113 EX	773	"	"	47 "
114 EX	782	1982	"	46 "
115 EX	793	"	"	42 "
3 X/EX	801	1982	"	5 " 3rd extraordinary session

Total number of fiches 1 - 115 EX including 3 X/EX = 3834  
 Indexes EX 1 - 6 = 6



Page references to the documents of the subsidiary organs  
(Commissions and Committees) of the Board for 1947-1950

1947	page	15
1948	"	46
1949	"	76
1950	"	105

EXECUTIVE BOARD, 1946-1947

VOLUME I

1st session : Paris, 6-10 December 1946

2nd session : Paris, 10-15 April 1947

First session

Exec.Board/

Documents

- 1 Draft agenda of the Executive Board. 1p. 15 November 1946.
- 2 Note on the function and powers of the Executive Board. 2p. 29 November 1946.
- 3 Statute relating to the Director-General. 1p. 6 December 1946.
- 4 Draft subsidiary agreement between the United Nations and the United Nations Educational Scientific and Cultural Organization. 5p. 7 December 1946.
- 5 Draft supplementary rules of the General Conference relating to the Executive Board. 1p. 7 December 1946.
- 6 Rules of procedure of the Executive Board and supplementary rules of the General Conference. 4p. 17 December 1946.
- 7 Functions of the Executive Board as defined by the Constitution of Unesco and interpreted by the General Conference at its first session. 17p. 6 January 1947.
- 8 Symbol erroneously allocated to document Exec.Bd/SC/I  
8 Corrigendum Corrigendum. 1p. 9 January 1947.
- 9 Relations between Unesco and the United Nations. Memorandum. 3p. 31 March 1947.
- 10 Recruitment policy and procedure. Memorandum by Mr. E.R. Walker. 6p. 11 June 1947.

Exec.Board/SR.

Summary record of meetings

- 1 Summary report of the first meeting, held on Tuesday 26 November 1946. 5p. 27 November 1946.
- 2 Resolution adopted by the Executive Board at its second meeting of Monday December 2, 1946.
- 3 Summary report of the third meeting, held on Tuesday 3 December 1946. 6p. 11 December 1946.

First sessionExec. Board/SR.

- 4 Summary report of the fourth meeting, held on Friday 6 December 1946. 6p. 9 December 1946.  
4 Annex 1 Resolution adopted by the Executive Board in its meeting of 6 December 1946. 1p. 2 December 1946.
- 5 Summary report of the fifth meeting, held on Saturday 7 December 1946. 6p. 11 December 1946.
- 6 Summary report of the sixth meeting, held on Monday 9 December 1946. 9p. 9 December 1946.
- 7 Summary report of the seventh meeting, held on Tuesday 10 December 1946. 5p. 10 December 1946.

Second sessionCons. Exec./2nd Sess./Documents

- 1 Provisional agenda. 4p. 19 March 1947. Agenda. (as revised and adopted at the first meeting.) 4p. 8 May 1947.
- 2 Channels of communication with Member States. Note by the Secretariat. 3p. 20 March 1947.
- 3 Competency of the Executive Board and of the Standing Committee. Memorandum by H.E. Dr. Opocensky. 2p. 21 March 1947.
- 4 No document issued under the symbol.
- 5 Scale of contributions. Note by the Secretariat. 5p. 4 April 1947.
- 5 (rev.) Scale of contributions. Note by the Secretariat. 5p. 8 May 1947.
- 5 (rev.) Addendum Addendum. 1p. 8 May 1947.
- 6 Policy of Unesco in the field of educational, scientific and cultural reconstruction and rehabilitation. Draft proposal. 2p. 28 March 1947.
- 6 (rev.) Policy of Unesco in the field of educational, scientific and cultural reconstruction and rehabilitation. Proposal as adopted. 2p. 8 May 1947.
- 7 Functions and status of representatives and delegates of Member States at Unesco head quarters. Note. 3p. 28 March 1947.
- 8 Matters likely to arise at the meeting of the Executive Board on April 10. Statement of views of the United States. 21p. 1 April 1947.
- 8 Supplement Supplement. 7p. 10 April 1947.

Second session

- | <u>Cons.Exec./2nd Sess./</u> | <u>Documents</u> (continued)   |
|------------------------------|--|
| 9                            | Preparatory Commission. Balance sheet as at 31 December, 1946. 1p. 2 April 1947.   |
| 10                           | Financial statement of income and expenditure for the period ending 31 December 1946. 3p. 2 April 1947.  |
| 11                           | Financial statement of income and expenditure. Period 1st January to 23 February 1947. 3p. 2 April 1947.   |
| 12                           | National Commissions and Co-operating Bodies. Note by the Secretariat. 14p. 4 April 1947. National Commissions and Co-operating Bodies. Report as adopted. 14p. 8 May 1947.  |
| 13                           | Information for members of the Executive Board, prepared by the Secretariat. 2p. 2 April 1947.   |
| 14                           | Unesco staff list arranged by nationality. 15p. 3 April 1947.  |
| 15                           | Budget for 1947. Revision proposed by the Secretariat. 18p. 4 April 1947. ( <u>Annex A</u> : Recapitulation by major appropriation titles. <u>Annex B</u> : Executive services. <u>Annex C</u> : Administrative and general services. <u>Annex D</u> : Programme services. <u>Annex E</u> : Conferences and meetings in 1947.) |
| 15 Supplement                | Organization of the Secretariat. 2p. 8 April 1947.   |
| 15 Supplement No. 2          | 1947 operating estimates allocated by programme sections and general programme projects. 1p. 9 April 1947.   |
| 15 (rev.) Addendum           | Budget 1947. Decisions taken by the Executive Board. 1p. 8 May 1947.   |
| 16                           | Relations between Unesco and International Non-Governmental Organisations. Note by the Secretariat. 6p. 8 April 1947.  |
| 16 (rev.)                    | Relations between Unesco and International Non-Governmental Organisations. Recommendations adopted by the Executive Board. 7p. 8 May 1947.   |
| 17                           | Unesco staff list arranged by sections. 15p. 9 April 1947.   |
| 17 Corrigendum               | Corrigendum. 1p. 11 April 1947.  |
| 17 (rev.)                    | Unesco staff list arranged by sections. 15p. 10 June 1947.   |
| 18                           | Relations with Non-Member States. Note prepared by the Secretariat. 3p. 10 April 1947.   |
| 19                           | Relations with the United Nations, subsidiary agreement on information. Note by the Secretariat. 3p. 10 April 1947.  |
| 19 (a)                       | Draft subsidiary agreement between the United Nations and the United Nations Educational, Scientific and Cultural Organisation. 4p. 17 May 1947.   |
| 20                           | Travel expenses and "per diem" allowance for the members of the Executive Board. 2p. 10 April 1947.  |

Second session

Cons.Exec./2nd Sess./

Documents (continued)

- 21 Draft list of participants in the second session of the Executive Board. 3p. 10 April 1947.
- 21 (rev.) \*  
21 (rev.2) Second revision. 3p. 10 April 1947.
- 22 Staff classification system. 2p. 9 April 1947.
- 23 Contributions of new Member-States to the 1947 budget and deposits to the revolving fund. 2p. 11 April 1947.
- 23 (rev.) Contributions of new Member-States to the 1947 budget and deposits to the Revolving Fund. 2p. 8 May 1947.
- 24 Programme of Unesco. Draft resolution submitted by Dr. E.R. Walker. 1p. 11 April 1947.
- 25 Letter transmitted to the Director-General of Unesco by the acting representative of the United States of America for communication to the Executive Board. 2p. 11 April 1947.
- 26 Programme of Unesco. Draft motion proposed jointly by Sir John Maud and M. Roger Seydoux. 1p. 11 April 1947.
- 27 Explanatory "Hierarchical" list of International Scientific Organisations. 7p. 12 April 1947.
- 28 Report of the Relations Committee to the Interim Commission of the World Health Organisation on Relations with Unesco (adopted in Geneva, 7 April 1947). 3p. 12 April 1947.
- 29 Proposed Grants-in-Aid to International Natural Science Organisations. 7p. 13 April 1947.
- 29 Corrigendum Corrigendum. 1p. 14 April 1947.
- 30 Draft resolution on the applications of Austria, Italy and Switzerland for membership of Unesco. 1p. 13 April 1947.
- 31 Draft instructions to the Committee set up by the Executive Board to negotiate with the representative of the World Health Organisation (Interim Commission). 4p. 14 April 1947.

Cons.Exec./2nd Sess./ER. (rev.)

Summary records of meetings

- 1 Summary report of the first meeting, held on Thursday, April 10th 1947. 12p. 7 May 1947.
- 2 Summary report of the second meeting, held on Thursday, April 10th 1947. 11p. 7 May 1947.

\* Missing document.

Second session

Cons. Exec./ 2nd Sess./SR. (rev.)

Summary records of meetings (continued)

- 3 Summary report of the third meeting, held on Friday April 11th 1947. 15p. 7 May 1947.
- 4 Summary report of the fourth meeting, held on Friday April 11th 1947. 16p. 7 May 1947.
- 5 Summary report of the fifth meeting, held on Saturday April 12th 1947. 17p. 7 May 1947.
- 6 Summary report of the sixth meeting, held on Saturday April 12th 1947. 22p. 7 May 1947.
- 7 Summary report of the seventh meeting, held on Sunday April 13th 1947. 20p. 7 May 1947.
- 8 Summary report of the eighth meeting, held on Sunday April 13th 1947. 20p. 7 May 1947.
- 9 Summary report of the ninth meeting, held on Sunday April 13th 1947. 13p. 7 May 1947.
- 10 Summary report of the tenth meeting, held on Monday April 14th 1947. 13p. 7 May 1947.
- 11 Summary report of the eleventh meeting, held on Monday April 1947. 8p. 7 May 1947.
- 12 Summary report of the twelfth meeting, held on Tuesday April 15th 1947. 17p. 7 May 1947.

EXECUTIVE BOARD 1947VOLUME II3rd session : Paris, 24 - 29 July, 1947Third session

Cons. Exec./3rd Sess./

Documents

- 1 Draft agreement between the United Nations Educational Scientific and Cultural Organisation and the International Council of Museum. 4p. 16 June 1947.
- 1 Annex Background information to the agreement which Unesco proposes to conclude with the International Council of Museum. Note by the Secretariat. 2p. 16 June 1947.
- 2 Draft agreement between the United Nations Educational Scientific and Cultural Organisation and the International Federation of Documentation, 4p. 16 June 1947.
- 2 Annex Background information to the agreement which Unesco proposes to conclude with the International Federation of Documentation. Note by the Secretariat. 1p. 16 June 1947.
- 3 Draft agreement between the United Nations Educational Scientific and Cultural Organisation and the International Federation of Library Associations. 4p. 16 June 1947.
- 3 Annex Background information to the agreement which Unesco proposes to conclude with the International Federation of Library Associations. Note by the Secretariat. 1p. 16 June 1947.
- 4 Scale of contributions for 1948 ; proposals submitted by the Secretariat. 4p. 23 June 1947.
- 4 Annexes 1 and 2 (Annex 1 : Contributions received from Member States up to July 1947. Annex 2 : Table of assessed deposits of Member States of Unesco to the revolving fund for 1947 and amounts received as at July 20, 1947.) 5p. 22 July 1947.
- 5 Deposits to the revolving fund for 1948, proposals submitted by the Secretariat. 3p. 23 June 1947.
- 6 Report of the audit of the Preparatory Commissions accounts. 3p. 23 June 1947.
- 7 Agreement between the United Nations Educational Scientific and Cultural Organisation and the International Studies Conference. 5p. 25 June 1947.
- 8 Draft agreement between the United Nations Educational, Scientific and Cultural Organisation and the World Federation of United Nations Associations. 3p. 25 June 1947.

Third session

Cons. Exec. / 3rd Sess. /

Documents (continued)

- 8 Annex Background information to the agreement which Unesco proposes to conclude with the World Federation of United Nations Associations. Note by the Secretariat. 3p. 25 June 1947.
- 9 Draft provisional agenda. 3p. 25 June 1947.  
9 (rev.1) Provisional agenda. 3p. 21 July 1947.  
9 (rev.2) Agenda, as revised and adopted at the first sitting. 3p. 25 August 1947.
- 10 Proposal for a consolidated budget for the United Nations and the Specialised Agencies. Background information. 4p. 2 July 1947.
- 11 Representation at the second session of the United Nations General Assembly (Lake Success, September 16th November). 2p. 2 July 1947.
- 12 Draft subsidiary agreement with the Department of Public Information of the United Nations. (Text of draft agreement, Cons. Exec. / 2nd Sess. / 19(a), and letter of transmittal to Member States CL/27). 1p. 2 July 1947.
- 13 Convention on privileges and immunities of the Specialised Agencies. (Annex I : Letter to Member States CL/30 and text of draft convention CL/30/Annex.1) 2 July 1947. 1p.  
13 Annex Letter addressed to the Director-General by Sir John Maud concerning the proposed Convention on privileges and immunities of the Specialised Agencies. 3p. 28 July 1947.
- 14 Report on conversations with the International Labour Organisation and the Food and Agricultural Organisation. (Annex I; Text of a letter addressed to the Director-General by Wilfred Jenks legal adviser to the International Labour Office. Annex II : Tentative preliminary draft of proposed agreement between the International Labour Organisation and the United Nations Educational, Scientific and Cultural Organisation). 7p. 2 July 1947.
- 15 Status of observers and representatives of other organisations. 3p. 2 July 1947.  
15 (rev.) Status of observers and representatives of others organisations. 2p. 25 August 1947.
- 16 Programme for 1948 and preliminary discussion of total budget figure. 31p. 3 July 1947.  
16 Annex The programme of Unesco for 1948. Index. 19p. 23 July 1947.  
16 Corrigenda and Addenda Corrigenda and Addenda. 7p. 24 July 1947.



Third session

Cons.Exec./3rd Sess./

Documents (continued)

- 17 Report on reimbursement of expenses incurred by the members between meetings in the accomplishment of their functions. 2p. 3 July 1947.
- 18 Invitations to the second session of the General Conference (Mexico City, November 6 - December 3, 1947). 5p. 2 July 1947.
- 18 (rev.) Invitations to the second session of the General Conference (Mexico City, November 6 - December 3 1947). 2p. 25 August 1947.
- 19 Amendment to the Constitution of Unesco proposed by the Government of the United States. 2p. 3 July 1947.
- 20 Proposals submitted by the Secretariat regarding the organisation of work for the second General Conference. (Annex 1 Tentative calendar of sessions) 11p. 7 July 1947.
- 20 Addendum Proposals submitted by the Secretariat regarding the organisation of work for the second General Conference. (Annex 2 ; Calendar of sittings of Programme and Budget Commission and Technical sessions of Sub-Commissions. Annex 3 ; Tentative schedule of technical sessions of Sub-Commissions.) 7p. 23 July 1947.
- 21 Secretariat classification and salary scale. 2p. 10 July 1947.
- 22 Appointment policy. (Annex 1 : Geographical distribution of Unesco staff on 1 July 1947). 5p.
- 22 Annex Letter addressed to the Deputy Director-General by M. Roger Seydoux, alternate delegate to Professor Auger at the second session of the Executive Board. 3p. 23 July 1947.
- 22 Annex 2 List of members of the Secretariat who have joined Unesco between 21 April and July 1947. 7p. 26 July 1947.
- 23 Report of the Director-General on developments since the last session. 45p. 7 July 1947.
- 24 Future policy concerning committees of the Executive Board. (Annex 1 : Standing Committee. Annex 2 : Draft terms of reference for the Nominations Committee. Annex 3 : Draft terms of reference for the Committee on Cultural Reconstruction.) 7p. 8 July 1947.
- 24 Corrigendum Corrigendum. 1p. 22 July 1947.
- 25 Relations with the World Federation of Trade Unions. 3p. 10 July 1947.

Third session

Cons.Exec./3rd Sess./

Documents (continued)

- 26 Rules of procedure. 3p. 10 July 1947.
- 27 Provisional Financial rules. (Attached draft rules. DGB/27 Annex). 9p. 22 July 1947.
- 28 Revision to the provisional financial regulations which were presented to and accepted by the General Conference held in November - December 1946. 12p. 23 July 1947.
- 28 Addenda \*
- 29 Educational Reconstruction Fund. 2p. 22 July 1947.
- 30 Relations between IBE (Geneva) and Unesco. 2p. 23 July 1947.
- 30 Annex Second Meeting of the Unesco IBE Joint Committee held on 12 July 1947, report by the Head of the Education Section of Unesco. 4p. 23 July 1947.
- 30 Annex 2 Tenth Conference on Public Education convened jointly by the IBE and Unesco, Geneva 14-19 July 1947. 5p. 25 July 1947.
- 31 Application for admission to Unesco by the Principality of Monaco. 2p. 23 July 1947.
- 32 Application of Hungary for membership of Unesco. Draft resolution. 1p. 24 July 1947.
- 33 Relations with International Non-Governmental Organisations. (Annex 1; Text of letter addressed to H.E. Mr. Victor Doré by Dean Richard P. McKeon). 5p. 24 July 1947.
- 33 Annex 2 Text of a letter addressed to the Chairman of the Executive Board by Dean McKeon concerning the policy of relations with International Non-Governmental Organisations. 3p. 18 August 1947.
- 34 List of participants in the Third Session of the Executive Board. 3p. 24 July 1947.
- 35 Preliminary notes on field survey work carried out in six European countries. May-June 1947. 5p. 24 July 1947.
- 36 Committee for Cultural Reconstruction. Report submitted by the rapporteur of the Committee for Cultural Reconstruction. 3p. 24 July 1947.
- 37 Relations with the International Bureau of Education. Draft resolution submitted by Dr. E.R. Walker. 1p. 27 July 1947.
- 38 Committee of the Board. 2p. 11 August 1947.

\* Missing document.

Third sessionSummary records of meetings

Cons.Exec./3rd Sess./SR.

(rev.)

- 1 Summary report of the first meeting, held on Thursday 24 July 1947. 15 September 1947. 12p.
- 2 Summary report of the second meeting, held on Thursday 24 July 1947. 11p. 15 September 1947.
- 3 Summary report of the third meeting, held on Friday 25 July 1947. 10p. 15 September 1947.
- 4 Summary report of the fourth meeting, held on Friday 25 July 1947. 11p. 15 September 1947.
- 5 Summary report of the fifth meeting, held on Saturday 26 July 1947. 8p. 15 September 1947.
- 6 Summary report of the sixth meeting, held on Saturday 26 July 1947. 13p. 15 September 1947.
- 7 Summary report of the seventh meeting, held on Sunday 27 July 1947. 12p. 15 September 1947.
- 8 Summary report of the eighth meeting, held on Monday 28 July 1947. 9p. 15 September 1947.
- 9 Summary report of the ninth meeting, held on Tuesday 29 July 1947. (Annex : Decisions taken the Executive Board in the course of two secret meetings held on Monday 28 July 1947). 14p. 15 September 1947.
- 10 Summary report of the tenth meeting, held on Tuesday 29 July 1947. 6p. 15 September 1947.

EXECUTIVE BOARD, 1947VOLUME III4th session : Mexico 11-15 November 19475th session : Mexico, 25 November - 3 December 1947Fourth sessionDocuments

## Cons. Exec. 4th Sess. /

- 1 Provisional agenda. 2p. 3 October 1947.  
 1 (rev.) - Agenda. 3p. 1 November 1947.  
 1 (rev.2) ♦
- 2 A Draft agreement with the Food and Agriculture Organisation. (Annex 1 : Text of draft agreement). 5p. 8 October 1947.  
 2 A Addendum Draft agreement with the Food and Agriculture Organisation. Amendments proposed on the suggestions of the United Nations. 1p. 3 November 1947.
- 2 B Draft agreement with the International Labour Organisation. (Annex 1 : Text of draft agreement). 6p. 8 October 1947.
- 3 Amended draft rules of procedure. (Annex 1 : Text of amended draft rules of procedure of the Executive Board. Annex II : Rules governing the acceptance of gifts. Annex III : Terms of reference of the Committees of the Executive Board). 10p. 6 October 1947.  
 3 Corrigendum. 1p. 6 October 1947.  
 3 (rev.) Amended draft rules of procedure. (Annex 1 : Text of amended draft rules of procedure of the Executive Board. Annex II : Rules governing the acceptance of gifts. Annex III : Terms of reference of the Committees of the Board). 10p. 30 October 1947.
- 4 Contract renewals of Unesco staff from 5 September to 4 October 1947. 2p. 16 October 1947.
- 5 Appointments to Unesco Secretariat from 5 September to 4 October 1947. 7p. 16 October 1947.
- 6 Departures from Unesco Secretariat from 5 September to 4 October 1947. 1p. 16 October 1947.
- 7 International Civil Service Advisory Board. (Annex 1 : Terms of reference of the proposed Board). 3p. 20 October 1947.
- 8 Supplementary grants-in-aid for international natural sciences organisations, 1947. 4p. 20 October 1947.

♦ Missing document.

Fourth sectionDocuments (continued)Cons.Exec./4<sup>th</sup> Sess./

8. (rev.)

Supplementary grants-in-aid for international natural sciences organisations, 1947. 5p. 30 November 1947.

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Possible participation of representative of the Spanish Republic in the work of the 2nd Session of the General Conference. (Annex I : copy of a letter addressed by Fernando Valera, Ministry of State of the Spanish Republic to the Director-General. Annex II : Copy of a memorandum from the Ministry of State of the Republic of Spain to the Director-General). 3p. 20 October 1947.

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Secretariat of Unesco. 5 tables. 9p. 23 October 1947.

11

Roster to list of members of the Secretariat above grade 8 shown by section. 11p. 15 October 1947.

12 \*

13

Appointments to Unesco Secretariat from 4 October to 22 October 1947 inclusive. 1p. 23 October 1947.

14

Contract renewals in Unesco staff from 4 October to 22 October 1947 inclusive. 1p. 23 October 1947.

15

Unesco Secretariat supplementary roster. 2p. 22 October 1947.

16

Comments submitted by Unesco to the United Nations on the provisional Questionnaire for Trust Territories. (Annex I : Text of comments). 5p. 24 October 1947.

17

Provisional list of participants to the 14th session of the Executive Board. 2p. 3 November 1947.

18

Contributions assessment of new Member States in 1947. 1p. 14 November 1947.

19

Resolutions of the Temporary International Council for Educational Reconstruction, submitted to the Executive Board. 3p. 14 November 1947.

20

Transfers within the 1947 budget and from the undistributed reserve. 6p. 1 November 1947.

21

Report of the Director-General on developments since the last session. 5p. 1 November 1947.

\* Missing document.

Fourth sessionCons.Exec./4<sup>e</sup> Sess./

22

Documents (continued)

Report of the Chairman of the Committee for Cultural Reconstruction. 3p. 14 November 1947.

Cons.Exec./4<sup>e</sup> Sess./SR.

1

Summary records of meetings

Summary report of the first meeting held on Saturday 1 November 1947. 13p. 1 November 1947.

2

Summary report of the second meeting, held on Saturday 1 November 1947. 12p. 1 November 1947.

3

Summary report of the third meeting, held on Monday 3 November 1947. 14p. 3 November 1947.

4

Secret meeting of which no record was issued.

4 &amp; 5

Summary report of the fifth meeting, held on Tuesday 4 November 1947. 10p. 4 November 1947.

6

Summary report of the sixth meeting, held on Tuesday 4 November 1947. 11p. 4 November 1947.

7

Summary report of the seventh meeting, held on Wednesday 5 November 1947. 12p. 5 November 1947.

8

Summary report of the eighth meeting, held on Wednesday 5 November 1947. 8p. 5 November 1947.

9

Summary report of the ninth meeting, held on Wednesday 5 November 1947. 7p. 5 November 1947.

10

Summary report of the tenth meeting, held on Saturday 15 November 1947. 8p. 15 November 1947.

Fifth sessionCons.Exec./5<sup>e</sup> Sess./

1

1 (rev.)

Documents

Provisional agenda. 1p. 22 November 1947.  
Agenda. 1p. 25 May 1948.

2

Membership of the Executive Board as from Wednesday 19 November 1947. 1p. 21 November 1947.

3

Resolutions transmitted by the General Committee of the Conference to the Executive Board for its consideration, 1p. 22 November 1947.

Fifth session

CONS. EXEC./56 Sess./

4

Documents

Proposal of the Delegation of Uruguay transmitted to the Executive Board by the General Committee of the Conference. 2p. 22 November 1947.

5

Report of the Committee of the Executive Board appointed to study the question of the date, place and organisation of the third session of the General Conference. 2p. 24 November 1947.

6

Transfers within the 1947 budget and from the undistributed reserve. 4p. 24 November 1947.

Cons. Exec./56 Sess./ SR.

Summary records of meetings

1

Summary report of the first meeting, held on Tuesday 25 November 1947. 6p. 25 November 1947.

2

Summary report of the second meeting, held on Wednesday 26 November 1947. (French text only).

3

Summary report of the third meeting, held on Thursday 27 November 1947. 6p. 27 November 1947.

4

Summary report of the fourth meeting, held on Friday 28 November 1947. 7p. 29 November 1947.

5

Summary report of the fifth meeting, held on Saturday 29 November 1947. 6p. 29 November 1947.

6

Summary report of the sixth meeting, held on Monday 1 December 1947. 6p. 1 December 1947.

7

Summary report of the seventh meeting, held on Tuesday 2 December 1947. 8p. 2 December 1947.

8

Summary report of the eighth meeting, held on Wednesday 3 December 1947. 9p. 2 December 1947.

EXECUTIVE BOARD, 1947VOLUME IVSubsidiary OrgansCommittee for Cultural  
Reconstruction

1st session : Paris, 9 May 1947.

2nd session : Paris, 22 July 1947.

3rd session : Paris, 1 October 1947.

Committee on Relations with  
International Non-Governmental  
Organizations

1st session : Paris, 6 - 8 September 1947.

Finance Committee

1st session : Paris, 26 - 29 August 1947.

2nd session : Paris, 29 - 30 September 1947.

3rd session : Paris, 31 October 1947.

4th session : Mexico, 2 December 1947.

Nominations Committee

1st session : Paris, August 1947.

Programme Committee

1st session : Paris, 1 August 1947.

2nd session : Paris, 29 August 1947.

Standing Committee

1st session : Paris, 10 - 11 January 1947.

2nd session : Paris, 21 - 22 February 1947.

COMMITTEE FOR CULTURAL RECONSTRUCTION, 1st sessionRec. & Reh./Cult. Rec/SR.Summary records of meetings

1

Summary report of the meeting, held on Friday  
9 May 1947. 16 p. 14 May 1947.

1 Corrigendum

Corrigendum. 1 p. 14 May 1947.



COMMITTEE FOR CULTURAL RECONSTRUCTION, 2nd session

- Rec./2e Sess./Cult.Rec./ Documents
- 1 Provisional agenda. 1p. 9 July 1947.
- Rec./2e Sess./Cult.Rec./SR. Summary records of meetings
- 1 Summary report of meeting, held on Tuesday 22 July 1947. 8p. 29 July 1947.

COMMITTEE FOR CULTURAL RECONSTRUCTION, 3rd session

- Cons.Exec./Com.Cult./3e Sess./ Documents
- 1 Provisional agenda. 1p. 24 September 1947.
- 2 \* Text of a letter from Dr. Zaniewicki to Prof. Osorio de Almeida. (French text only)
- 3 \* Report of the allocation of scholarships.
- Cons.Exec./Com.Cult.Rec./3e Sess./SR. Summary records of meetings
- 1 Summary report of the first meeting, held on Wednesday 1 October 1947. 15p. 10 October 1947.
- 2 Summary report of the second meeting, held on Wednesday 1 October 1947. 10p. 13 October 1947.
- 2 Corrigendum Corrigendum. 1p. 13 October 1947.

COMMITTEE ON RELATIONS WITH INTERNATIONAL NON-GOVERNMENTAL ORGANISATIONS, 1st session

- Cons.Exec./Com.ONG/1e Sess./ Documents
- 1 Provisional agenda. 1p. 26 August 1947.
- 2 Relations with Non-Governmental Organisations. (Annex I : Directive on the relations between the United Nations Educational Scientific and Cultural Organisation and Non-Governmental Organisations. Annex II : Tentative plan of relationships with Non-Governmental International Organisations. Annex III : A survey of the policy of the United Nations and its Specialised Agencies as regards relations with Non-Governmental Organisations. Addendum. Report and recommendations of the Director-General on relations with other Inter-Governmental Agencies and co-operation with Non-Governmental International Organisations of the

\* Missing documents.

## Cons. Exec./Com. OIG/1st Sess./

Documents (continued)

- 2 Food and Agricultural Organisation of the United Nations. Annex I : Text of a letter addressed by Richard P. Moksom to Mr. Victor Doré, Chairman of the Executive Board, dated 23 July 1947 and one dated 27 July 1947.) 49p. 26 August 1947.
- 3 General Information concerning International Non-Governmental Organisations. 82p. 6 September 1947.
- 4 Report to the Executive Board on the first session of the Committee. 11p. 26 September 1947.

## Cons. Exec./Com. OIG/1st Sess. 8R.

Summary record of meetings

- 1 Summary report of the first meeting, held on Saturday 6 September 1947. 5p. 30 September 1947.
- 2 Summary report of the second meeting, held on Saturday 6 September 1947. 8p. 30 September 1947.
- 3 Summary report of the third meeting held on Sunday 7 September 1947. 1p. 30 September 1947.
- 4 Summary report of the fourth meeting, held on Monday 8 September 1947. 9p. 26 September 1947.
- 5 Summary report of the fifth meeting, held on Monday 8 September 1947. 8p. 26 September 1947.
- 6 ~~Summary report of the sixth meeting, held on Monday 22 August 1947.~~  
FINANCE COMMITTEE, 1st session

## Cons. Exec./Com. Fin./1st Sess./

Documents

- 1 Study of the audit of the accounts of the Preparatory Commission. (Annex I : Balance sheet as at 27 January 1947 for the London Office accounts. Annex II : Text of a letter addressed by Price, Waterhouse & Co, Chartered accountants to the Comptroller of Unesco.) 35p. 13 August 1947.
- 2 Provisional agenda. 1p. 22 August 1947.
- 3 The draft budget for 1948. 106p. 25 August 1947.
- 4 Discussion of the question of the travel of members of the Executive Board or their deputies to the General Conference. 1p. 25 August 1947.

Cons.Exec./Com.Fin./1st Sess./	<u>Documents (continued)</u>
5	Provisional Financial Regulations and provisional rules. Comments and amendments proposed by the United Kingdom. 2p. 25 August 1947.
6	Transfers within the 1947 budget. 3p. 25 August 1947.
7	No document issued under the symbol.
8	Distribution of the total of the proposed 1948 budget by programme item and chapter. 2p. 8 October 1947.
9	Transfers within the 1947 budget and from the undistributed reserve. 3p. 7 October 1947.

Cons.Exec./Com.Fin./1st Sess.SR. Summary records of meetings

1	Summary report of the first meeting, held on Tuesday 26 August 1947. 6p. 26 September 1947.
2	Summary report of the second meeting, held on Tuesday 26 August 1947. 7p. 26 September 1947.
3	Summary report of the third meeting, held on Wednesday 27 August 1947. 8p. 26 September 1947.
4	Summary report of the fourth meeting, held on Wednesday 27 September 1947. 9p. 26 September 1947.
5	Summary report of the fifth meeting, held on Thursday 28 August 1947. 8p. 26 September 1947.
6	Summary report of the sixth meeting, held on Thursday 28 August 1947. 9p. 28 August 1947.
7	Summary report of the seventh meeting, held on Friday 29 August 1947. (Joint meeting of the Finance and Programme Committee). 5p. 26 September 1947.

FINANCE COMMITTEE, 2nd session

Cons.Exec./Com.Fin./2nd Sess./	<u>Documents</u>
1	Provisional agenda. 1p. 26 September 1947.
2 +	
3	List of transfers between chapters and sections and from the undistributed reserve of the 1947 budget approved by the Finance Committee at its first and second sessions. 2p. 3 October 1947.

Cons. Exec./Com. Fin./2nd Sess./

Documents (continued)

- 4 Final report of the finance Committee to the Executive Board on the Auditors' Report on the accounts of the Preparatory Commission. (Annex I : Draft report of the Executive Board on the Auditors' reports on the accounts of the Preparatory Commission. Annex II : Supplementary report of September 18, 1947, on enquiries into accounting procedures and system of internal control of Unesco, by Price Waterhouse & Co. Annex III : Statement from the comptroller on action taken on points mentioned in the Auditors' report of September 1947. Annex IV : Report of the Director-General to the Finance Committee) 8 pp. 7 October 1947.
- 5 Transfers within the 1947 budget and from the undistributed reserve. (Annex I : Statement of appropriations, obligations incurred at 30 September 1947, and estimated obligations incurred to the end of 1947, by chapters of the budget. Annex II : Notes on statement of appropriations, obligations to the end of 1947, by chapters of the budget.) 9p. 7 October 1947.
- 5 Annex 3 Statement of appropriations, transfers, estimated obligations and unobligated balances for the year 1947. 1p. 7 October 1947.
- 6 Text of the proposed amendments to the provisional financial regulations. 11p. 10 October 1947.
- 7 Note on amendments to the draft financial regulations proposed by the Finance Committee. 2p. 10 October 1947.

Cons. Exec./Com. Fin./2nd Sess./SR. Summary records of meetings

- 1 Summary report of the first meeting, held on Monday 29 September 1947. 5p. 10 October 1947.
- 2 Summary report of the second meeting, held on Monday 29 September 1947. 8p. 10 October 1947.
- 3 Summary report of the third meeting, held on Tuesday 30 September 1947. 7p. 8 October 1947.

FINANCE COMMITTEE, 3rd session

Cons. Exec./Com. Fin./3rd Sess./

Documents

- 1 Provisional agenda. 1p. 8 October 1947.
- 2 Transfers within the 1947 budget and from the undistributed reserve. (Annex 1 : Proposed transfers) 8p. 15 October 1947.

Cons.Exec./Com.Fin./30 Sess./SR. Summary records of meetings

- 1 Summary report of the first meeting, held on Friday 31 October 1947. 10p. 1 November 1947.
- 2 Symbol erroneously allocated to document :  
Cons.Exec./Com.Fin./40 Sess.SR.2

FINANCE COMMITTEE, fourth session

Cons.Exec./Com.Fin./40 Sess./SR. Summary record of meeting

- 1 (Document previously issued under symbol :  
Cons.Exec./Com.Fin./30 Sess./SR.2) Summary  
report of the meeting held on Tuesday 2 December  
1947. 4p. 2 December 1947.

NOMINATIONS COMMITTEE, 1st session

Cons.Exec./Com.Nom./1st Sess/

Documents

- 1 Provisional agenda. 1p. 26 August 1947
- 2 First draft of the report on appointments policy to be submitted by the Director-General to the Executive Board in consultation with the Nominations Committee. 3p. 26 August 1947.
- 2 (rev.) First draft of the report on appointments policy to be submitted by the Director-General to the Executive Board in consultation with the Nominations Committee. 3p. 8 September 1947.
- 3 \* Appointments to Unesco Secretariat since the third session of the Executive Board.
- 4 \* Departure from Unesco Secretariat since the third session of the Executive Board.
- 5 Geographical distribution of Unesco Staff. 13p. 2 September 1947.
- 6 Contract renewals since the third session of the Executive board. 4p. 6 September 1947.
- 7 Report of the Nominations Committee of the Executive Board. (Annex 1 : Report of the Director-General to the Executive Board on appointments policy. Annex 2 : Geographical distribution of the staff of Unesco.) 10p. 12 September 1947.

\* Missing documents.

PROGRAMME COMMITTEE, 1st session

Cons.Exec./Com.Prog./1 Sess./

Summary record of meeting

- 1 Minutes of the first meeting, held on Friday 1 August 1947. 2p. 13 August 1947.

PROGRAMME COMMITTEE, 2nd sessionCons.Exec./Com.Prog./2nd Sess./ Documents

- 1 Symbol no allocated
- 2 Draft agenda. 1p. 22 August 1947.
- 3 Draft terms of reference of the Programme Committee of the Executive Board. 1p. 26 August 1947.
- 4 Draft form of resolution for plenary sessions of the Programme and Budget Commission at second session of the General Conference, after discussions of chapters of programme 1948/1. 1p. 26 August 1947.
- 5 Document Programme, 1948/1. 2p. 4 September 1947. Addenda and corrigenda.
- 6 Report of the Programme Committee of the Executive Board. 1p. 12 October 1947.

Cons. Exec./Com.Prog/2nd Sess./SR.

Summary record of meetings

- 1 Summary report of the first meeting, held on Friday 29 August 1947. 1p. 5 September 1947.
- 2 Summary report of the second meeting, held on Friday 29 August 1947. 8p. 26 September 1947.

STANDING COMMITTEE, 1st session

Cons.Exec./S.P./1st session

Documents

- 1 Draft agenda. 1p. 9 January 1947.
- 2 Standing Committee. Proposed terms of reference. 1p. 9 January 1947.
- 3 Notes on decisions taken at secret session of December 10, 1946. 1p. 10 January 1947.

## Cons.Exec./S.P./1st session/

Documents (continued)

- 4 Travel and subsistence allowances for members of Commissions and Committees. 1p. 10 January 1946.
- 5 Draft agreement between the United Nations Educational Scientific and Cultural Organisation, and the International Studies Conference. 4p. 15 January 1947.

## Cons.Exec./S.P./ 1st session/SR.

Summary records of meetings

- 1 Summary report of the first meeting, held on Friday 10 January 1947. 14p. 10 January 1947.
- 2 Summary report of the second meeting, held on Friday 10 January 1947. 10p. 10 January 1947.
- 3 Summary report of the third meeting, held on Saturday 11 January 1947. 11p. 11 January 1947.

STANDING COMMITTEE, 2nd session

## Cons.Exec/S.P./

Documents

- 6 Draft agenda. 1p. 11 February 1947.
- 7 + Address of members of the Executive Board.
- 8 Note on outline of proposed Provident Fund. 4p. 18 February 1947. 4p. 18 February 1947.
- 9 Note on proposed chart of comparative grades and salaries.
- 9 Corrigendum Corrigendum. 1p. 7 March 1947.
- 10 Note on proposed appointment policy after 1 March 1947. 6p. 20 February 1947.
- 11 Note on the proposed allowance regulations. 12p. 20 February 1947.
- 12 Notes on the proposed Medical Benefit Scheme. 8p. 20 February 1947.
- 13 Proposed amendment to the report of the Sub-Commission on Libraries and Museums of the General Conference. 1p. 21 February 1947.
- 14 Text of a letter to the Director-General addressed by the United States representative to Unesco giving suggestions as to the preparation of the programme of

+ Missing document.

Cons. Exec. / S.P. /

Documents (continued)

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Unesco, dated 19 February 1947. 9p. 19 February 1947.

Dec. 1

Record of decisions taken at the secret meetings held on Friday 21, Saturday 22 and Sunday 23 February 1947 and at the public meeting held on Saturday 23 February 1947. 10p. 11 March 1947.

Notes

Notes on decisions taken at the first meeting, held on Friday 21 February 1947. 3p. 21 February 1947.

Cons. Exec. / S.P. / 2nd Sess. / SR.

Summary records of meetings

1

Summary report of the first meeting, held on Friday 21 February 1947. 9p. 21 February 1947.

2

Summary report of the second meeting, held on Friday 21 February 1947. 6p. 21 February 1947.

3

Summary report of the third meeting, held on Saturday 22 February 1947. 2p. 25 February 1947.

4 Corrigendum

Corrigendum to symbol of document. 1p. 11 March 1947.



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Documents

1

Provisional agenda. 2p. 29 January 1948.

1 (rev.)

Agenda. 2p. 15 February 1948.

2

Official and working languages of the Organisation. (Appendix A : Copy of letter received from the Food and Agriculture Organisation. Appendix B : Copy of letter received from the International Refugee Organisation. Appendix C : Copy of letter from the Director Universal Postal Union.) 7p. 29 January 1948.

2 Addendum

Official and working languages of the Organisation. Appendix D : Copy of letter received from the World Health Organisation. 2p. 4 February 1948.

3

Regional Offices. 4p. 29 January 1948.

4

Detailed budget table for 1948. (Annex I : Detail table, project cost. Parts I and II. Annex II : Individual analysis sheets presenting for each unit of organisation or project, cost estimates for the financial year 1948. Annex III : Table of distributed costs; Annex IV : Recommended expenditure for chapter IV, item 3; grants-in-aid and for chapter II, item 3 : fees, contractual relations with UNO; Annex V : Summary appropriation table, 1948. Annex VI : Proposed transfers in the 1948 budget. Annex VII : Summary of direct and distributed costs.) 120p. 3 February 1948.

4 Annex IX \*

4 Annex IX Corrigendum \*

4 (rev.)

Detailed budget table for 1948. (Annex I : Detail table, projects costs, Parts I and II. Annex II : Individual analysis sheets presenting for each unit of organisation or project, costs estimates for the financial year 1948. Annex III : Table of distributed costs. Annex IV : Recommended expenditures for chapter IV item 3, grants-in-aid and chapter II item 3, fees, contractual relations with UNO. Annex V : Summary appropriations table 1948. Annex VI : Summary of direct and distributed costs.) 85p. 13 February 1948.

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6 EX/

Documents (continued)

- 5 Calendar of conferences of the United Nations and the Specialised Agencies. 3p. 31 January 1948.
- 6 Rules of procedure of the General Conference. (Appendix A ; Report of the Committee on Procedure). 6p. 2 February 1948.
- 7 Report of the Director-General on developments since the last session. 12p. 7 February 1948.
- 7 Corrigendum. 2p. 10 March 1948.
- 7 Annex 1 Draft of the second report of the Co-ordination Committee to the Economic and Social Council. 13p. 5 February 1948.
- 8 Report of the Director-General to the Executive Board on the implementation of the programme for 1948. 5 February 1948.
- 8 Corrigendum. 1p. 12 February 1948.
- 9 List of participants in the sixth session of the Executive Board. (Annex I : Membership of the Executive Board of Unesco for the year 1948. Annex II : Composition of the Committees of the Executive Board.) 5p. 7 February 1948.
- 9 (rev.) Revised list of participants in the sixth session of the Executive Board. (Annex I : Membership of the Executive Board of Unesco for the year 1948. Annex II : Composition of the Committee of the Executive Board.) 1p. 13 February 1948.
- 9 (rev.) Corrigendum \*
- 10 Report of the Director-General on the organisation of work of the third session of the General Conference. (Annex A : Possible calendar : Third session of the General Conference.) 9p. 10 February 1948.
- 11 Privileges and immunities. State of negotiations with the French Government. (Annex 1 : Copy of letter received by the Director-General from the French Government) 5p. 5 February 1948.
- 11 (rev.) Privileges and immunities. State of negotiations with the French Government. (Annex 1 : Copy of letter received by the Director-General from the French Government) 5p. 11 February 1948.
- 12 Reports by Member States. 2p. 5 February 1948.

\* Missing document.

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6 EX/

Documents (continued)

- 13 Creation of an Appeals Board. Draft proposed by the Director-General. (Appendix A : Form in which appeals by the staff members should be drawn up.) 6p. 10 February 1948.  
13 Corrigendum. 1p. 16 March 1948.  
13 Corrigendum II. Corrigendum. 1p. 31 March 1948.
- 14 Cultural Reconstruction Fund. Proposal to open a bank account in London. 1p. 12 February 1948.
- 15 Organisation of work of the third session of the General Conference. Joint report of the Programme Committee and the Special Temporary Committee on the time, place and organisation of the work of the third session of the General Conference. 2p. 11 February 1948.
- 16 Report of the Programme Committee to the Executive Board. 3p. 11 February 1948.  
16 Corrigendum. Corrigendum. 1p. 10 March 1948.
- 17 Report of the Chairman of the Committee for Cultural Reconstruction to the Executive Board. 1p. 11 February 1948.
- 18 Relations with the Interim Commission of the World Health Organisation. (Annex I : Report of the first Joint Meeting of the Negotiating Committee of Unesco Executive Board and the Interim Commission of the World Health Organisation. Annex II : Draft agreement between WHO and Unesco.) 11p. 12 February 1948.
- 19 Report of the Director-General on the progress of negotiations with Allied Control Authorities in Germany. (Annex I : Text of draft resolution. Annex II : Copy of a letter addressed to the Chairman Allied Control Council, Germany by the Deputy Director-General. Annex III : Copy of a letter addressed to the Deputy Director-General by the Secretary of the Allied Control Authority. Annex IV : Copy of letter from the Deputy Director-General dated 28 January 1948. Annex V : Copy of letter addressed by General Clay, US Military Government for Germany to the Director-General.) 8p. 13 February 1948.
- 20 Relations between Unesco and the International Bureau of Education. 2p. 13 February 1948.  
Corrigendum. 1p. 10 March 1948.  
Annex I. Education Conference, convened jointly by Unesco and the International Bureau of Education, to be held between 18 June and 3 July at Geneva. 1p. 16 March 1948.

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Documents (continued)

- 21 Transfers within the 1947 budget. 3p. 17 February 1948.
- 22 Report of the Chairman of the Nominations Committee to the Executive Board. 2p. 18 February 1948.
- 23 Report of the Finance Committee of the Executive Board. 3p. 15 February 1948.
- 24 Report to the Executive Board on the second session of the Committee on Relations with International Non-Governmental Organisation. 4p. 24 March 1948.

6 EX/SR. (rev.)

Summary records of meetings

- 1 Summary report of the first meeting, held on Thursday 12 February 1948. 11p. 2 June 1948.
- 2 Secret meeting of which no record was issued.
- 2 & 3 Summary report of the third meeting, held on Friday 13 February 1948. 10p. 2 June 1948.
- 4 Summary report of the fourth meeting, held on Friday 13 February 1948. 21p. 2 June 1948.
- 5 Summary report of the fifth meeting, held on Saturday 14 February 1948. 9p. 2 June 1948.
- 6 Summary report of the sixth meeting, held on Saturday 14 February 1948. 8p. 2 June 1948.
- 7 (secret) Summary report of the seventh meeting, held on Sunday 15 February 1948. 8p. 2 June 1948.
- 8 Summary report of the eighth meeting, held on Sunday 15 February 1948. 8p. 2 June 1948.

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Documents

- 1 Rules of procedure of the General Conference. 1p.  
11 March 1948.
- 1 (rev.) Rules of procedure of the General Conference. (Annex A :  
Copy of letter sent to all Member States concerning the  
rules of procedure of the General Conference (CI/79)  
Annex I : Draft rules of procedure framed by the Drafting  
Committee of the second session of the General Conference ;  
Annex II : Remarks and comments on the Draft rules of  
procedure.) 25p. 22 March 1948.
- 1 (rev.2) Rules of procedure of the General Conference. (Annex A :  
Copy of letter sent to all Members States concerning the  
rules of procedure of the General Conference (CI/79) ;  
Annex I : Draft rules of procedure framed by the Drafting  
Committee of the General Conference ; Annex II : Remarks  
and comments on the Draft rules of procedure.) 25p.  
30 June 1948.
- 2 Review of negotiations undertaken by the Director-General  
with a view to continuing the work of UNRRA in China.  
1p. 14 March 1948.
- 2 Annex A Agreement for the transfer of educational rehabilitation  
programme from UNRRA to Unesco. 2p. 14 March 1948.
- 2 (rev.) Review of negotiations undertaken by the Director-General  
with a view to continuing the work of UNRRA in China.  
(Annex A : Agreement for the transfer of educational  
rehabilitation programme from UNRRA to Unesco.) 3p.  
31 May 1948.
- 3 Working languages of the third session of the General  
Conference. 1p. 17 March 1948.
- 3 (rev.) Working languages of the third session of the General  
Conference. 31 May 1948.
- 3 (rev.) Corrigendum. 1p. 8 July 1948.
- 4 Provisional agenda. 1p. 15 March 1948.
- 4 (rev.) Agenda. 2p. 25 May 1948.

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Documents (continued)

5

Report on progress of negotiations with the Allied Authorities in Germany and in Japan. (Annex I : Copy of a letter addressed to the Chairman, Allied Control Council by the Deputy Director-General. Annex II : Copy of letter from the Allied Control Authority to the Deputy Director-General. Annex III : Copy of a letter from the Deputy Director-General dated 23 March 1948. Annex IV : Copy of a letter from General Clay, Office of Military Government for Germany, to the Deputy Director-General. Annex V : Copy of a letter from Maj. Gen. Brownjohn, Deputy Governor General to the Deputy Director-General. Annex VI : Copy of a telegramme from the Commission for German and Austrian Questions. Annex VII : Text of letter addressed to the Military Governor, Union of Soviet Socialist Republics zone of occupation by the Deputy Director-General. Annex VIII : Copy of a letter addressed by Unesco to the German Information Committee of the Allied Control Council. Annex IX Copy of the Allied Control Council. Annex IX : Copy of a letter addressed by the Director-General to the Supreme Commander for Allied Powers in Japan.) 15p. 23 March 1948.

5 Supplement

Proposals for Unesco surveys and experiments in a in relation to Germany. (Annex 1 : Text of a letter addressed by the Deputy Director-General to the Military Governor, Union of Soviet Socialist Republics' zone of occupation. Annex II : Text of a letter addressed to the Deputy Director-General by Major-General Brownjohn, Control Commission for Germany, British element.) 10p. 31 March 1948.

5 Supplement 2

Text of a letter addressed to the British, French, US and URSS Zone Commanders by the Deputy Director-General. (Annex 1 : Copy of letter addressed by the Director-General to the Allied Control Council on 22 April 1947. Annex 2 : Copy of a letter from the French element of the Control Council, dated 27 September 1947. Annex 3 : Copy of letter addressed by the Information Committee of the Allied Control Authority to the Director-General on April 2 1948. Annex 4 : Copy of a letter addressed by Unesco to the Chairman of the Allied Control Council on 12 October 1947. Annex 5 : Copy of a letter addressed by Unesco to the Information Committee of the Allied Control Council on 21 October 1947. Annex 6 : Summary of action taken by Unesco during the period November 1946-November 1947.) 10p. 2 April 1948.

6

Extract from the Potsdam Agreement. 1p. 31 March 1948.

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- 7 EX/ Documents (continued)
- 7 Proposed contract with the International Committee on Modern literary History. (Annex 1 : Text of proposed contract.) 2p. 31 March 1948.
- 8 Financial regulation. Availability of appropriation. 2p. 31 March 1948.
- 9 Establishment of a Staff Housing and Welfare Fund. 3p. 31 March 1948.
- 10 Appeals Board. United Nations rules concerning the procedure to appeal. 11p. 16 March 1948 (Previously issued under the erroneous symbol : EX/4)
- 10 Corrigendum. 1p. 31 March 1948.
- 11 Banking arrangements of the Organisation. 1p. 31 March 1948.
- 12 Text of cable received from His Excellence Dr. Jan Opocensky by the Executive Board, dated 1 April 1948, concerning action to be taken in accordance with General Conference resolutions on Unesco programme in Germany. 1p. 1 April 1948.
- 13 Resolution concerning the conservation of the Organisation's dollar resources. 1p. 2 April 1948.
- 14 Copy of letter addressed to all Member Governments by the Chairman of the Executive Board concerning the appointments of the new Director-General. 2p. 3 April 1948.
- 15 Currencies of Contributions to the Revolving Fund. 2p. 3 April 1948.
- 16 Action to be taken in accordance with General Conference resolutions on Unesco's programme in Germany and Japan. Communication from Sir John Maud. 2p. 5 April 1948.
- 17 Action to be taken in accordance with General Conference resolutions on Unesco's programme in Germany and Japan. 2p. 5 April 1948.
- 7 EX/SR... (rev.) Summary records of meetings
- 1 Summary report of the first meeting, held on Friday 2 April 1948. 39 June 1948. 7p.
- 2 Summary report of the second meeting, held on Friday 2 April 1948. 11p. 30 June 1948.

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7 EX/SR... (rev.)

Summary records of meetings (continued)

3

Summary report of the third meeting, held on Saturday 3 April 1948. 11p. 30 June 1948.

4

Summary report of the fourth meeting, held on Sunday 4 April 1948. 20p. 30 June 1948.

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Documents

1

Provisional agenda. 3p. 1 June 1948.

1 (rev.)

Provisional agenda. 3p. 22 June 1948.

1 (rev.2)

Agenda. 3p. 12 July 1948.

2

"Tensions affecting International Understanding". Outline of plans for the execution of the project and report of progress to 15 May 1948. (Annex 1 : "Tensions budget statement, by resolution") 11p. 31 May 1948.

3

Agreement between the United Nations and Unesco. Consideration of a proposed amendment. (Annex 1 : Convention on the Privileges and Immunities of the United Nations, Article VII, sections 24-28). 3p. 24 June 1948.

3 Corrigendum

Corrigendum. 1p. 5 July 1948.

4

General Convention on the Privileges and Immunities of the Specialized Agencies. (Annex 1 : United Nations General Assembly resolution on the Convention on the Privileges and Immunities of the Specialized Agencies.) 24p. 24 June 1948.

4 Addendum

Copy of communication received by the Director-General from the Honourable the Secretary of State of the United States of America. 1p. 8 July 1948.

5

Draft agreement with the World Health Organisation. (Annex 1 : Draft agreement between WHO and Unesco.) 8p. 24 June 1948.

5 Addendum

Consideration of the Agreement between Unesco and the World Health Organisation. 2p. 15 July 1948.

6

Application for admission to the Organisation by the Government of Monaco. (Annex 1 : Bibliography. Annex II : Text of the treaty signed on 17 July 1948 by France and Monaco. Summary of memorandum communicated by the Government of Monaco on the achievements of the Principality of Monaco in the fields of culture, science, art and the radio. 9p. 24 June 1948.



Eighth session

8 EX/

Documents (continued)

- 7 Invitation to the third session of the General Conference. (Annex 1 : Letter from the Lebanese Minister in France to the Director-General.) 5p. 24 June 1948.
- 7 Corrigendum Corrigendum. 1p. 1 July 1948.
- 8 Publications policy of the Organisation. 2p. 28 June 1948.
- 8 Corrigendum ♦
- 9 Report on a project in cultural history initiated by the Council of Allied Ministers of Education and its relations to resolution 5.7. 2p. 28 June 1948.
- 10 International Loan for Cultural Reconstruction. Report to the Executive Board on action taken. (MCT/Conf.1/2 : List of experts attending the Committee of Cultural and Financial Experts. MCT/Conf.1/5 : Recommendation of the Committee. MCT/1 (rev.) Note on the methods of financing assistance to be given, firstly to war devastated countries, and secondly to those inadequately equipped in the fields of press, radio and film.) 19p. 28 June 1948.
- 11 Deportation of Greek children. Appeal by the Greek government. (Annex 1 : Text of a letter to the Secretariat of Unesco from the Royal Greek Embassy in France, dated 20 April 1948. Annex II : Copy of a letter from the Rector of the University of Athens to the Secretary-General, dated 9 March 1948. Annex III : Text of a telegram addressed by the Minister of Foreign Affairs of Greece to the Director-General. Annex IV : Vote of protest from the founders Association of Greek Private Schools to the Secretary-General, dated 20 March 1948.) 6p. 25 June 1948.
- 12 Annual report of the Director-General. Note by the Acting Director-General. (Annex : Text of the draft report to the third session of the General Conference.) 53p. 28 June 1948.
- 13 Representation of International Non-Governmental Organizations at meetings of the Executive Board and its Committees. 1p. 28 June 1948.
- 14 Report of the Advisory Panel of Experts on Finances and Administration. (Annex 1 : Consideration of the report of Price, Waterhouse & Co. on the accounts of Unesco for the first Financial Year ending 31 December 1947.) Annex II : Currency of deposits to the Revolving Fund of Unesco.) 11p. 30 June 1948.

♦ Missing document.

Eight session

8 EX/

Documents (continued)

- 15 The programme of Unesco as presented by the Programme Committee. 29p. 2 July 1948.
- 16 Draft rules of procedure of the General Conference. 4p. 9 July 1948.
- 16 Annex 1 Text of draft rules. 25p. 1 July 1948.
- 17 Relations with Japan. (Annex 1 : Copy of a letter from the Adjutant General the Supreme Commander for the Allied Powers to the Director-General, dated 21 May 1948.) 2p. 6 July 1948.
- 18 Plan for the organisation of work of the third session of the General Conference. (Annex : Draft time-table of meetings.) 12p. 6 July 1948.
- 19 Representation of Unesco in the main cultural areas of the world. (Annex 1 : Co-ordination Committee of the United Nations and its Specialized Agencies, fourth session. Note by the Secretariat on some major policy issues on co-ordination of regional activities.) 7p. 6 July 1948.
- 20 Importation of duty free goods. Report of the Director-General on relations with the French Government. (Annex 1 : Copy of a letter from the Director-General to the French Government, dated 21 April 1948. Annex II ; Copy of a letter from the Ministry of Foreign Affairs of France to the Director-General, dated 22 July 1948. Annex III ; Table showing the required various supplies for import for the restaurant and commissariat of Unesco during 1948.) 8p. 6 July 1948.
- 21 Information report on personnel, facilities and work of the Field Science Co-operation Offices. (Annex 1 : Table of required staff. Annex II : Summary report of activities in Latin America, Manaus, March-May 1948. Annex II B : Summary report of activities in the Middle East, Cairo, January-May 1948. Annex II C : Summary report of activities in East Asia, Shanghai, January-May 1948. Annex II D : Summary report of activities in South Asia, April-May 1948.) 7p. 7 July 1948.
- 22 The organisation of the Secretariat of Unesco. (Annex A : Chart of the Secretariat with explanatory notes.) 6p. 7 July 1948.

Eighth session

8 EX/

Documents (continued)

- 23 Measures necessary to ensure payment of contributions from Member States. (Annex I : Provisions existing in the constitution and in the financial regulations of the Food and Agriculture Organisation on measures to ensure payment of contributions from Member States. Annex II : Statement of contributions received as at 30 June 1948 for the 1947 and 1948 budgets and to the Revolving Fund. Contributions received after 30 June 1948.) 7p. 8 July 1948.
- 24 Future relations with the International Bureau of Education. 1p. 14 July 1948.
- 25 Report to the Executive Board by the Chairman of the Committee for Cultural Reconstruction. 3p. 14 July 1948.
- 26 Report from the Executive Board to the third session of the General Conference. Memorandum. 2p. 15 July 1948.
- 27 Report of the third session of the Nominations Committee to the Executive Board. 1p. 13 July 1948.
- 28 Teaching about the United Nations. Consideration of recommendations of Member States. 2p. 13 July 1948.
- 29 Report to the Executive Board by the Committee on Relations with International Non-Governmental Organisations, third session. 3p. 13 July 1948.
- 30 Deportation of Greek children. Resolution adopted by the Executive Board on July 12 1948. 1p. 17 July 1948.
- 31 Resolutions and decisions adopted by the Executive Board at its eighth session from 12 to 17 July 1948. 12p. 31 July 1948.

8 EX/SR... (rev.)

Summary records of meetings

- 1 Summary report of the first meeting, held on Monday 12 July 1948. 9p. 27 September 1948.
- 2 Summary report of the second meeting, held on Monday 12 July 1948. 13p. 27 September 1948.
- 3 Summary report of the third meeting, held on Tuesday 13 July 1948. 13p. 27 September 1948.
- 4 Summary report of the fourth meeting, held on Tuesday 13 July 1948. 13p. 27 September 1948.
- 5 Summary report of the fifth meeting, held on Thursday 15 July 1948. 6p. 27 September 1948.

Eighth session

## 8 EX/SR... (rev.)

Summary records of meetings (continued)

- 6 Summary report of the sixth meeting, held on Thursday 15 July 1948. 5p. 27 September 1948.
- 7 Summary report of the seventh meeting, held on Friday 16 July 1948. 11p. 27 September 1948.
- 8 Summary report of the eighth meeting, held on Friday 16 July 1948. 13p. 27 September 1948.
- 9 Summary report of the ninth meeting, held on Saturday 17 July 1948. 6p. 27 September 1948.
- 10 Summary report of the tenth meeting, held on Saturday 17 July 1948. 13p. 27 September 1948.

Ninth session

## 9 EX/

Documents

- 1 Provisional agenda. 2p. 25 August 1948.  
1 (rev.) Agenda. 2p. 3 September 1948.
- 2 Report by the Chairman of the Executive Board on negotiations with the United Nations and the Government of Lebanon concerning the third session of the General Conference. (Annex I : Text of telegram from Director-General to Government of Lebanon, sent in French at 7 p.m. 15 July 1948. Annex II : Text of telegram from Government of Lebanon to the Director-General, received in French, 16 July 1948. Annex III : Text of cable to Secretary-General, United Nations from Chairman of the Executive Board, sent in English, 15 July 1948. Annex IV : Text of reply from Acting Secretary-General, United Nations to Chairman Executive Board, received in English, 16 July 1948. Annex V : Text of resolutions adopted by the Executive Board in secret session on 16 July 1948. Annex VI : Text of letter from Dr. E. Ronald Walker, Chairman Executive Board of Unesco to H. E. Dr. Charles Malik, representative of Lebanon at the Economic and Social Council, Geneva. Annex VII : Text of reply from H.E. Dr. Charles Malik, representative of Lebanon at the Economic and Social Council to Dr. E. Ronald Walker, Chairman of the Executive Board. Annex VIII : Text of telegram sent to all Member States of Unesco on 5 August 1948.) 11p. 31 August 1948.
- 3 Report by the Chairman of the Board on the calling of an extraordinary session of the General Conference on 15 September 1948 in Paris. (Annex I : Text of cable addressed by the Director-General to the Governments of Member States of Unesco on 16 August 1948. Annex II : Text of communication

Ninth session

9 EK/

Documents (continued)

3

from the Government of France to the Director-General. Annex III : Text of letter to Director-General from the Government of the United States of America. Annex IV : Text of cable to Secretary-General, United Nations, from Chairman Executive Board, 24 August 1948. Annex V : Replies from Governments to telegram of August 5 1948, concerning third session of General Conference.) 8p. 1 Septembre 1948.

4

Proposals relating to the third session of the General Conference, to be submitted by the Executive Board for consideration by the extraordinary session of the General Conference. 5p. 31 August 1948.

5

Proposals relating to the fourth session of the General Conference to be submitted by the Executive Board for consideration by the extraordinary session of the General Conference. 5p. 31 August 1948.

6

Consideration of additional items proposed for the agenda of the third session of the General Conference, by the Government of Belgium. (Annex I : Text of communication from the Government of Belgium to the Director-General. Annex II : Text of reply by the Director-General on 1 September 1948, Annex III : Memorandum upon proposals of the Belgian Government for inclusion in the agenda of the third session of the General Conference.) 6p. 2 September 1948.

7

Arrangements to acquaint delegations to the third session of the General Assembly of the United Nations with the work of Unesco. 1p. 3 September 1948.

7 (rev.)

Arrangements to acquaint delegations to the third session of the General Assembly of the United Nations with the work of Unesco. 1p. 10 September 1948.

8

Relations with the International Telecommunications Union. 2p. 1 September 1948.

9

Consideration of contract with the International Theatre Institute, proposed by the Director-General. (Annex I : Text of proposed contract.) 2p. 31 August 1948.

10

Transfers within the 1948 budget and from the reserve. 2p. 31 August 1948.

11

Approval of acceptance of grants. (Annex I : Text of relevant portion of letter from the "Lord Mayor's United Nation Appeal for Children".) 2p. 31 August 1948.

Ninth session

9 EX/

Documents (continued)

12

Interim report concerning the documentation of the Conference of Allied Ministers of Education (CALE) 5p. 2 September 1948.

13

Establishment of Unesco offices in Germany. Protest of Polish Government. (Annex 1 : Text of protest.) 2p. 31 August 1948.

14

Request of the Government of Israel for admission as a member of the Organisation and observer rights at the General Conference. (Annex 1 : Text of a communication from the representative in France of the Provisional Government of the State of Israel.) 2p. 4 September 1948.

15

Text of resolution adopted by the Executive Board during its ninth session, concerning the date and place of the third session of the General Conference. 1p. 4 September 1948.

Decisions

Resolutions and decisions adopted by the Executive Board at its ninth session from 3 to 6 September 1948. 5p. 14 September 1948.

9 EX/SR.

Summary records of meetings

1

Summary report of the first meeting, held on Friday 3 September 1948. 8p. 4 September 1948.

2

Summary report of the second meeting, held on Monday 6 September 1948. 14p. 8 September 1948.

EXECUTIVE BOARD 1948VOLUME VII10th session : Paris, 14 - 17 September 194811th session : Paris, 12 - 15 October 194812th session : Istanbul - Beirut, 11 - 29 November 194813th session : Beirut - Cairo, 1 - 14 December 1948Tenth session

10 EX/

Documents

1

Provisional agenda. 2 p. 10 September 1948.

1 (rev.)

Agenda. 2 p. 23 September 1948.

2

Proposal of the Director-General regarding the reserve to the 1949 budget, set aside for programme development. 2 p. 15 September 1948.

3

Proposed contract between Unesco and the Preparatory Commission for the International Council for Philosophy and Humanistic Studies. (Annex I: Text of proposed contract.) 2 p. 15 September 1948.

Décisions

Resolutions and decisions adopted by the Executive Board at its tenth session from 14 to 17 September 1948. 3p. 23 September 1948.

Décisions Corrigendum

Corrigendum. 2 p. 12 October 1948.

10 EX/SR.

Summary records of meetings

1

Summary report of the first meeting, held on Tuesday 14 September 1948. 22 p. 15 September 1948.

2 ( private )

Summary report of the second meeting, held on Tuesday 14 September 1948. 15 p. 4 October 1948.

3

Summary report of the third meeting, held on Friday 17 September 1948. 20 p. 4 October 1948.

4

Summary report of the fourth meeting, held on Friday 17 September 1948. 9 p. 25 September 1948.

Eleventh session

11 EX/

Documents

1

Provisional agenda. 2 p. 29 September 1948.

1 (rev.1)

Provisional agenda. 2 p. 11 October 1948.

EXECUTIVE BOARD 1948Eleventh session

- 11 EX/ Documents (continued)
- 2 Representation of Unesco in the main cultural areas of the world. Covering note for document 30/OXR/2. 1 p. 8 October 1948.
- 3 Measures necessary to ensure payment of contributions from Member States. 1 p. 28 September 1948.
- 4 Report to the Executive Board by the Finance Committee on its eighth session. 2 p. 28 September 1948.
- 5 Report to the Executive Board by the Finance Committee on its ninth session. 2 p. 28 September 1948.
- 6 Proposal of the Director-General concerning the re-appropriation of miscellaneous income. 2 p. 11 October 1948.
- 6 Addendum Addendum. 1 p. 11 October 1948
- 7 + Report of the auditors on the accounts of the Organization at 30 June 1948.
- 8 Transfers within the 1948 budget and from the reserve. 2 p. 8 October 1948.
- 8 Addendum 1 Transfers within the 1948 Budget and from the reserve. 9 p. 12 October 1948.
- 8 Addendum 2 Annex A 1948 appropriation table as revised on 11 October 1948. 1 p. 12 October 1948.
- 8 Addendum 2 Proposed community studies. 2 p. 12 October 1948.
- 9 Report to the Executive Board by the Committee on Relations with International Non-Governmental Organizations, fourth session. 6 p. 14 October 1948.
- 10 + Approval of a service contract between Unesco and the International Institute of Administrative Sciences. (Same text as document EX/4 CO/2.).
- 11 Report to the Executive Board by the Chairman of the Committee for Cultural Reconstruction. 4 p. 15 October 1948.
- 11 (rev. 1) Report to the Executive Board by the Chairman of the Committee for Cultural Reconstruction. 3 p. 28 October 1948.

+ Missing documents



EXECUTIVE BOARD 1948Eleventh sessionDocuments (continued)

- 11 EX/
- 12 + Report of the Temporary Committee on the Status and Responsibility of the Executive Board. (Same text as document EX/2 TC. 1/3 Rev. 2)
- 13 Official and working languages. Proposal for the adoption of spanish as a working language. Annex I: Co-ordination Committee, Information paper prepared by the Secretariat on working and official languages. Annex II: Proposal for the adoption of spanish as one of the working languages of the General Assembly. Report of the Secretary-General of the United Nations. Annex III: Draft rules of procedure of the General Conference.) 28 p. 7 October 1948.
- 14 Report of the Sub-Committee of the Programme Committee on certain matters relating to Unesco's activities in Germany. (Annex I: Report concerning the translation of Unesco publications into the German language and their publication in Germany. Annex II: Draft report of the Executive Board to the General Conference on the ways in which the objectives of Unesco have been promoted in, and in relation to Germany during 1948.) 23 p. 7 October 1948.  
Addendum to annex II. 1p. 11 October 1948.
- 14 Addendum 1
- 15 Report to the Executive Board on progress achieved during the period June-October 1948, in the implementation of the resolutions adopted by the Executive Board and its Programme Committee with regard to Germany. 5 p. 7 October 1948.
- 16 Second interim report concerning the documentation of the Conference of Allied Ministers of Education (CAME). (Annex I: Missing documents of the Books and Periodicals Commission. Annex II: Documents of the Science Commission. Annex III: Documents of the Basic Scholastic Equipment Commission. Annex IV: Correspondance of the Secretariat.) 8 p. 7 October 1948.
- 17 No document issued under this symbol.
- 18 Currency of contributions by new Member States. 1 p. 11 October 1948.

+ Missing document

EXECUTIVE BOARD 1948Eleventh session

11 EX/

Documents (continued)

19

International Technical Conference on the Protection of Nature. Proposed addition to 1949 programme resolution 6.92. 1 p. 11 October 1948.

20

Convention on Visual and Auditory Materials. Request of the Government of the United States of America for inclusion of item on agenda of the third session of the General Conference. 2 p. 11 October 1948.

21

Report to the Executive Board on negotiations with the Supreme Commander of the Allied Powers in Japan. 3 p. 13 October 1948.

22

World Federation of United Nations Associations proposed grant-in-aid. 2 p.

Decisions

Resolutions and decisions adopted by the Executive Board at its eleventh session from 12 to 15 October 1948. 9 p. 28 October 1948.

Eleventh sessionSummary records of meetings

11 EX/SR.

1

Summary report of the first meeting, held on Tuesday 12 October 1948. 23 p. 20 October 1948.

2

Summary report of the second meeting, held on Wednesday 13 October 1948. 12 p. 15 October 1948.

3

Summary report of the third meeting, held on Thursday 14 October 1948. 18 p. 16 October 1948.

4

Summary report of the fourth meeting, held on Thursday 14 October 1948. 16 p. 28 October 1948.

5

Summary report of the fifth meeting, held on Friday 15 October 1948. 15 p. 26 October 1948.

Twelfth sessionDocuments

12 EX/

1

Provisional agenda. 1 p. 26 October 1948.

1 (rev. 1)

Agenda. 2 p. 17 November 1948.

2

Approval of the draft formal agreement with the International Theater Institute. (Attached: Annex I: Text of the draft agreement). 5 p. 5 November 1948.

EXECUTIVE BOARD 1948Twelfth sessionDocuments (continued)

12 EX/

- 3 Approval of contracts proposed by the Director-General. (Attached: Annex I: Proposed contact with the Interim Committee of the Preparatory Conference of Representatives of Universities. Annex II: Proposed contract with the International Association for the Exchange of Students for Technical Experience.) 3 p. 6 November 1948.
- 3 Annex III Proposed contract with the International Union for the Scientific Investigation of Population Problems. 1 p. n.d.
- 3 Annex IV Proposed contract with the International Union for the Protection of Nature. 2 p. 23 November 1948.
- 4 No document issued under the symbol.
- 5 Proposed revision of the cost-of-living adjustment provision of the Unesco salary and allowance system. 2 p. 6 November 1948.
- 6 Report of the Temporary Committee on the Status and Responsibilities of the Executive Board. (Annex I: Analysis of action of the Executive Board, December 1946 to September 1948. Annex II: Suggested amendments to the Financial Regulations). 23 p. 9 November 1948.
- 7 The establishment of a Bureau of Finance and Administration. A report by the Director-General. 5 p. 6 November 1948.
- 8 Currency of contribution of Iraq. 1 p. 28 November 1948.
- 9 Revisions of the Director-General's budget for 1949. 3p. 8 November 1948.
- 10 Educational missions. 3 p. 16 November 1948.
- 11 Supplementary grants-in-aid, for international non-governmental organisations in the field of natural sciences, for 1948. 3 p. 22 November 1948.

EXECUTIVE BOARD 1948Twelfth session

12 EX/

Documents (continued)

12

Action of the Executive Board under Rule of Procedure 77 (4): Proposed resolutions involving a substantial modification of the programme. 2 p. 28 November 1948.

Decisions

Resolutions and decisions adopted by the Executive Board at its twelfth session from 11 to 30 November 1948.

Twelfth sessionSummary records of meetings

12 EX/SR.

1

Summary report of the first meeting, held on Thursday 11 November 1948. 13 p. 20 November 1948.

2

Summary report of the second meeting, held on Friday 12 November 1948. 6 p. 23 November 1948.

3

Summary report of the third meeting, held on Tuesday 16 November 1948. 9 p. 20 November 1948.

4 (private) +

Summary report of the fourth meeting, held on Tuesday 16 November 1948.

5

Summary report of the fifth meeting, held on Tuesday 16 November 1948. 8 p. 20 November 1948.

6 (confidential) +

Summary report of the sixth meeting.

7

Summary report of the seventh meeting, held on Thursday 18 November 1948. 10 p. 23 November 1948.

8

Summary report of the eighth meeting, held on Friday 24 November 1948. 6 p. 26 November 1948.

9

Summary report of the ninth meeting, held on Thursday 25 November 1948. 7 p. 1 December 1948.

10

Summary report of the tenth meeting, held on Monday 29 November 1948. 8 p. 4 December 1948.

Thirteenth sessionDocuments

13 EX/

1

Document destroyed.

1 (rev.)

Agenda. 1 p. 11 December 1948.

+ Missing documents

EXECUTIVE BOARD 1948Thirteenth session

13 EX/

Documents (continued)

2

Secret document.

3

Proposed contacts with international non-governmental organisations. (Annex I: Proposed contract with the Permanent International Commission on Industrial Medicine. Annex II: Proposed contract with the International Union against Cancer. Annex III: Proposed contract with the World Federation for Mental Health. Annex IV: Proposed contract with the World Council for Early Childhood Education. Annex V: Proposed contract with the International Statistical Institute. Annex VI: Proposed contract with the International Union for the Protection of Nature.) 7 p. 6 December 1948.

4

Transfers within the 1948 Budget. 3 p. 11 December 1948.

5

Carry forward of appropriations into 1949 for certain programme activities under financial regulation 26. (Annex I: Appropriation figures by departments.) 15 p. 11 December 1948.

Thirteenth session

13 EX/SR.

Summary records of meetings

1

Summary report of the first meeting, held on Wednesday 1 December 1948. 4 p. 4 December 1948.

2 (private)

No record of the meeting was issued.

3

Summary report of the third meeting, held on Friday 3 December 1948. 17 p. 9 December 1948.

4

Summary report of the fourth meeting, held on 6 December 1948. 7 p. 9 December 1948.

5

Summary report of the fifth meeting, held on Tuesday 7 December 1948. 13 p. 12 January 1949.

6

Summary report of the sixth meeting, held on Saturday 11 December 1948. 5 p. 12 January 1949.

7

Summary report of the seventh meeting, held on Sunday 12 December 1948. 10 p. 12 January 1949.

8

Summary report of the eighth meeting, held on Monday 13 December 1949. 15 p. 12 January 1949.

9

Summary report of the ninth meeting, held on Tuesday 14 December 1948. 11 p. 12 January 1949.

EXECUTIVE BOARD 1948Thirteenth session

15 EX/

Decisions

Resolutions and decisions adopted by the Executive Board at its thirteenth session from 1 to 14 December 1948; 8 p. 20 January 1949.

Decisions Corrigendum

Corrigendum. 1 p. 24 February 1949.

EXECUTIVE BOARD, 1948VOLUME VIIISubsidiary OrgansCommittee for Cultural  
Reconstruction

4th session : Paris, 10 February 1948.

5th session : Paris, 15 June 1948.

6th session : Paris, 11 October 1948.

Committee on Relations with  
International Non-Governmental  
Organizations

2nd session : Paris, 10 February 1948.

3rd session : Paris, 9 July 1948.

4th session : Paris, 11 October 1948.

Finance Committee

5th session : Paris, 7 - 18 February 1948.

6th session : Paris, 29 - 30 April 1948.

7th session : Paris, 16 - 17 June 1948.

8th session : Paris, 9 - 18 July 1948.

9th session : Paris, 6 - 13 September 1948.

10th session : Paris, 12 - 19 October 1948.

COMMITTEE FOR CULTURAL RECONSTRUCTION, 4th sessionEX/CR/Documents

1

Symbol not allocated.

2

Provisional agenda. 1 p. 29 January 1948.

3

Report of the Chairman of the Committee for Cultural Reconstruction to the Executive Board. 3 p. 29 January 1948.

4

Report of the allocation of fellowships. 2 p. 29 January 1948.

EX/CR/

Documents ( continued )

- 6 Consideration of report of the Director-General on relations between Unesco and the United Nations Appeal for Children. (Appendix A : The basis of the Agreement between the Canadian Council for Reconstruction Through Unesco and United Nations Appeal for Children. Appendix B : Draft agreement between the Secretary-General of the United Nations and the Lord Mayor of London's Council for the United Kingdom of Great Britain and Northern Ireland of the United Nations Appeal for Children.) 11 p. 9 February 1948.

EX/CR/SR.

Summary record of meeting

- 1 Summary report of the first meeting, held on Tuesday 10 February 1948. 13 p. 10 February 1948.

COMMITTEE FOR CULTURAL RECONSTRUCTION, 5th session

EX/6 CR/

Documents

- 1 Provisional agenda. 1 p. 15 June 1948.
- 2 Allocation of microfilm readers. 1 p. 15 June 1948.
- 3 Progress report on Unesco Fellowship Programme. 3 p. 15 June 1948. 3 p. 15 June 1948.
- 4 Committee of Cultural and Financial Experts, meeting on 7 - 8 June to consider the possibilities of supplying certain countries with hard currency for cultural reconstruction. 4 p. 15 June 1948.
- 5 Expenditure of supplementary funds allocated from Unesco budget, end of 1947. 2 p. 15 June 1948.
- 6 Report on progress of Unesco Scientific Equipment Scheme. (Annex : Meeting on Scientific Reconstruction. 4 p. 15 June 1948.
- 7 Re-allocation of publications originally allotted to the USSR. Encyclopædia Britannica allocated in 1947. 1 p. 15 June 1948.
- 8 Unesco book coupon scheme. 1 p. 15 June 1948.
- 9 Unesco - UMAC campaign. 2 p. 15 June 1948.



EX/5 CR/SR.Summary records of meetings

- 1 + Summary report of the first meeting, held on 15 June 1948.
- 2 Summary report of the second meeting, held on Tuesday 15 June 1948. 10 p. 30 July 1948.

COMMITTEE FOR CULTURAL RECONSTRUCTION, 6th sessionEX/6 CR/Documents

- 1 Provisional agenda. 1 p. 6 October 1948.
- 2 Unesco's responsibility in the distribution of funds obtained through gifts. 2 p. 8 October 1948.
- 3 Policy of allocation of gifts and materials. 2 p. 8 October 1948.
- 4 Expenditure and distribution of reserve of funds and materials. 3 p. 11 October 1948.
- 5 Acceptance of cash contributions deposited in the Unesco Reconstruction Funds. 2 p. 10 October 1948.
- 6 Allocation of the booklet "Suggestions for Science Teachers in the Devastated Countries". 2 p. 10 October 1948.
- 7 Allocation of proposed additional grants for Emergency aid. 1 p. 12 October 1948.
- 8 Grant of additional reconstruction fellowships to Austria, Hungary, Italy. 2 p. 12 October 1948.

EX/6 CR/SR.Summary records of meetings

- 1 Summary report of the first meeting, held on Monday 11 October 1948. 12 p. 23 October 1948.

COMMITTEE ON RELATIONS WITH INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS, 2nd sessionEX/CO/Documents

- 1 Symbol not allocated.
- 2 Provisional agenda. 1 p. 29 January 1948.

EX/CO/

Documents (continued)

- 3 Criteria for the allocation of grants-in-aid and the conclusion of contracts. (Annex 1 : Directive concerning payments to International Non-Governmental and Semi-Governmental Organizations.) 5 p. 1 February 1948.
- 3 Annex A Tables I-II Grants-in-aid made by Unesco in 1947 under the formal ICSU-Unesco agreement. (Table I). Proposed grants-in-aid by Unesco in 1948. (Table II). 2 p. 30 January 1948.
- 3 Annex A Memorandum on the policy and practice of Unesco regarding grants-in-aid to international scientific organizations 40 p. 30 January 1948.
- 3 Annex B Report on the International Council of Museums. 6 p. 31 January 1948.
- 4 Review of list of organizations which have applied for consultative arrangements. (Annex 1 : List of International Non-Governmental Organizations to which the Executive Board originally proposed granting consultative arrangements. Annex II : General information concerning international non-governmental organizations which have applied for consultative arrangements. Annex III : Directives concerning relationships with international non-governmental and semi-governmental organizations). 22 p. 2 February 1948.
- 5 Consideration of specific contracts proposed by the Director-General. (Annexes 1-XXIV: Text of draft contracts. 26 p. 5 February 1948.
- 6 Report to the Executive Board on its second session. 4 p. 12 February 1948.

EX/CO/SR.

Summary records of meetings

- 1 Summary report of the first meeting, held on Tuesday 10 February 1948. 8 p. 10 February 1948.
- 2 Summary report of the second meeting, held on Tuesday 10 February 1948. 4 p. 10 February 1948.

COMMITTEE ON RELATIONS WITH INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS, 3rd session

EX/5 CO/

Documents

- 1 Provisional agenda. 1 p. 31 June 1948.
- 1 (rev.) Provisional agenda. 1 p. 1 July 1948.

EX/3 CO/

Documents (continued)

- 2 Consideration of the first list of international non-governmental and semi-governmental organizations proposed for consultative arrangements. (Annex I: First list of international non-governmental and semi-governmental organizations proposed for consultative arrangements. Annex II : Text of a letter addressed by Lebanon to the Director-General on 15 May 1948. Annex III: Text of a letter addressed by USA to the Director-General on 20 May 1948.) 14 p. 2 July 1948.
- 2 Addendum Comments received from Australia. 1 p. 7 July 1948.
- 3 Approval of draft formal agreements with the World Federation of United Nations Associations and the International Council of Museums. (Annex I: General information and text of draft agreement with the World Federation of United Nations Associations. Annex II : General information and text of draft agreement with the International Council of Museums. 9 p. 6 July 1948.
- 4 Consideration of the application for consultative arrangements received since the last session of the Committee (Appendices A - J : General information concerning international non-governmental organizations.) 15 p. 2 July 1948.
- 5 Consideration of specific contracts proposed by the Director-General. (Annexes I- VI : text of proposed contracts). 7 p. 6 July 1948.
- 6 Proposal for setting up an Advisory Committee of International Student Organizations. (Annex I: Advisory Committee of University Student Organizations) 4 p. 6 July 1948.
- 7 Review of the formal agreement with the International Studies Conference. 2 p. 6 July 1948.
- 8 Relationships with regional organizations. 2 p. 2 July 1948.

EX/3 CO/BR.

Summary record of meeting

- 1 Summary report of the meeting, held on 9 July 1948. 11 p. 13 July 1948.

COMMITTEE ON RELATIONS WITH INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS, 4th session

EX/4 CO/

Documents

- 1 Provisional agenda. 1 p. 7 October 1948.

EX/4 CO/Documents ( continued)

- 1 (rev.1) Provisional agenda. 1 p. 7 October 1948.
- 2 Consideration of contract proposed by the Director-General. (Annex 1: Text of a proposed contract with the International Institute of Administrative Sciences). 2 p. 29 September 1948.
- 2 Add. 1 Annex 1 Proposed contract with 13 organizations. 14 p. 10 October 1948.
- 3 Future policy regarding relations with international non-governmental and semi-governmental organizations. 6 p. 8 October 1948.

EX/4 CO/SR.Summary record of meeting

- 1 Summary report of the meeting, held Monday 11 October 1948. 7 p. 18 October 1948.

FINANCE COMMITTEE, 5th session.EX/ CF/Documents

- 1 Symbol not allocated.
- 2 Provisional agenda. 2 p. 29 January 1948.
- 3 Consideration of policy to be followed regarding honora-  
ria received by members of the staff for publications.  
Note by the Director-General. 1 p. 29 January 1948.
- 4 Proposed grants-in-aid to International scientific  
organizations, 1948. 27 p. 29 January 1948.
- 5 1947 Budget. Statement of contributions received as at  
31 January 1948. 5 p. 31 January 1948.
- 6 Salary scale, daily living allowance system and measure-  
taken to improve the living conditions of members of  
staff and other persons living in Paris. Report of the  
Director-General. (Annex 1: Proposed salary and  
allowances schedule). 10 p. 5 February 1948.
- 6 Annex 1 (rev.1) Proposed salary and allowances schedule. 2 p. 8  
February 1948.
- 6 Annex 1 (rev.2) Proposed salary and allowances schedule (continued).  
1 p. 10 February 1948.
- 6 Corrigendum Salary scale, daily living allowance system and measure-  
taken to improve the living conditions of members of  
staff and other persons residing in Paris. Report of the  
Director-General as modified by the Finance Committee.  
(Annex 1 (rev.2)): proposed salary and allowances schedu-  
6 p. 11 February 1948.

EX/CF/

Documents ( continued )

- 7 Report of the Director-General on losses to the Organisation resulting from differences of exchange. 6 p. 5 February 1948.
- 8 Interpretation of Financial Regulations Nos 25, 26 and 27. (Annex 1: List of obligations on the 1947 budget to be carried forward in 1948.) 8 p. 5 February 1948.
- 9 Honduras. Assessment of the contribution for 1948. 2 p. 5 February 1948.
- 10 Supplementary report of the Director-General on questions raised by the Administrative and External Relations Commission on the financial administration of the Organisation. 2 p. 5 February 1948.
- 11 Currency of contributions. 5 p. 7 February 1948.
- 12 Reimbursement of advances for the financing of purchases for the Commissary and Restaurant. 4 p. 17 February 1948.
- 12 Corrigendum Corrigendum. 1 p. 12 March 1948.

EX/CF/SR.

Summary records of meetings

- 1 Summary report of the first meeting, held on Saturday 7 February 1948. 15 p. 7 February 1948.
- 2 Summary report of the second meeting, held on Saturday 7 February 1948. 14 p. 7 February 1948.
- 3 Summary report of the third meeting, held on Monday 9 February 1948. 9 p. 9 February 1948.
- 4 Summary report of the fourth meeting, held on Monday 9 February 1948. 14 p. 9 February 1948.
- 5 Summary report of the fifth meeting, held on Tuesday 10 February 1948. 12 p. 10 February 1948.
- 6 Summary report of the sixth meeting, held on Tuesday 10 February 1948. 10 p. 10 February 1948.
- 7 Summary report of the seventh meeting, held on Monday 15 February 1948. 17 p. 15 February 1948.

FINANCE COMMITTEE, 6th session

EX/6 CF/

Documents

- 1 Provisional agenda. 1p. 22 April 1948.
- 2 A supplementary grant-in-aid to the International Union of Pure and Applied Physics for 1948. 1 p. 22 April 1948.
- 3 Memorandum on the liaison office of the International Council of Scientific Unions at Unesco House. 5 p. 22 April 1948.
- 4 Surrender of unobligated appropriations. 2 p. 25 April 1948.
- 5 Participation of new Member States in the expenses of the Preparatory Commission. 2 p. 25 April 1948.
- 6 Information presented by the Acting Director-General governing Financial Regulation 4 and the form of the budget for 1949. (Annex A: Form to be used for the drafting of the budget. Annex B: Proposed objects of expenditure for 1949. Annex C: Proposed appropriation table). 12 p. 27 April 1948.
- 7 Administration of the revolving fund. Statement adopted by the Finance Committee of the Executive Board on 30 April 1948. 3 p. 10 May 1948.
- 8 + Report of the Finance Committee of the Executive Board.

EX/6 CF/SR.

Summary records of meetings

- 1 Summary report of the first meeting, held on Thursday 29 April 1948. 17 p. 18 May 1948.
- 2 Summary report of the second meeting, held on Friday 30 April 1948. 11 p. 15 May 1948.
- 3 Summary report of the third meeting, held on Friday 30 April 1948. 10 p. 13 May 1948.

FINANCE COMMITTEE, 7th session

EX/7 CF/

Documents

- 1 Provisional agenda. 1 p. 16 June 1948.
- 2 Transfers within the 1948 budget. 2 p. 16 June 1948.
- 3 Currency of contributions. 3 p. 17 June 1948.

EX/7 CF/Documents ( continued )

- 4 Information presented by the Acting Director-General concerning the form of the budget for 1949. (Annex A, Proposed appropriation table for 1949 budget). 6 p. 17 June 1948.
- 5 Report of the Finance Committee to the Executive Board (Annex 1 ; Provisional agenda). 5 p. 2 July 1948.

EX/7 CF/SR.Summary records of meetings

- 1 Summary report of the first meeting, held on Wednesday 16 June 1948. 13 p. 24 June 1948.
- 2 Summary report of the second meeting, held on Wednesday 16 June 1948. 14 p. 24 June 1948.
- 3 Summary report of the third meeting, held on Thursday 17 June 1948. 5 p. 24 June 1948.

FINANCE COMMITTEE, 8th sessionEX/8 CF/Documents

- 1 Provisional agenda. 1 p. 28 June 1948.
- 1 (rev.) Provisional agenda. 1 p. 2 July 1948.
- 2 Supplementary grants-in-aid for International Natural Sciences Organisations, 1948. 3 p. 28 June 1948.
- 2 (rev.) Supplementary grants-in-aid for International Natural Sciences Organisations, 1948. 3 p. 5 July 1948.
- 3 Transfers within the budget for 1948 and allocation of funds from the reserve. 5 p. 30 juin 1948.
- 4 Within-grade salary increase. 4 p. 30 juin 1948
- 5 Amendment to the Financial Regulations. 4 p. 6 July 1948.
- 6 The budget of Unesco for 1949. (Annex: Introductory statement to the information annex). 175 p. 1 July 1948.

EX/8 CF/SR.Summary records of meetings

- 1 Summary report of the first meeting, held on Friday 9 July 1948. 12 p. 15 July 1948.

EX/8 CF/SR.Summary records of meetings ( continued )

2

Summary report of the second meeting, held on Saturday 10 July 1948. 11 p. 15 July 1948.

3

Summary report of the third meeting, held on Sunday 18 July 1948. 11 p. 22 July 1948.

FINANCE COMMITTEE, 9th sessionEX/9 CF/Documents

1

Provisional agenda. 1 p. 10 September 1948.

EX/9 CF/SR.Summary records of meetings

1

Summary report of the first meeting, held on Monday 6 September 1948. 10 p. 13 September 1948.

2

Summary report of the second meeting, held on Monday 13 September 1948. 8 p. 25 September 1948.

2 Annex 1

Summary report of a private meeting, held on Monday 13 September 1948. 12 p. 25 September 1948.

FINANCE COMMITTEE, 10th sessionEX/10 CF/Documents

1

Provisional agenda. 1p. 7 October 1948.

2

Representation allowances. 3 p. 11 October 1948.

2 Corrigendum

Corrigendum. 1 p. 9 February 1949.

EX/10 CF/SR.Summary records of meetings

1

Summary report of the first meeting, held on Tuesday 12 October 1948. 11 p. 18 October 1948.

2

Summary report of the second meeting, held on Friday 15 October 1948. 20 p. 25 October 1948.

3

Summary report of the third meeting, held on Tuesday 19 October 1948. 13 p. 27 October 1948.



EXECUTIVE BOARD, 1948VOLUME IXSubsidiary OrgansNominations Committee

2nd session : Paris, 11 February 1948.

3rd session : Paris, 10 July 1948.

Programme Committee

3rd session : Paris, 11 February 1948.

4th session : Paris, 26 - 27 April 1948.

5th session : Paris, 14 - 16 September 1948.

First Sub-Committee

Paris, 5 May - 22 June 1948.

Second Sub-Committee

Paris, 17 - 24 September 1948.

Temporary Committee on the Status  
and Responsibilities of Members of  
the Executive Board

1st session : Paris, 14 February 1948.

2nd session : Paris, 28 April - 17 June 1948.

3rd session : Paris, 11 October 1948.

NOMINATIONS COMMITTEE, 2nd sessionEX/CM/Documents

1

Symbol not allocated.

2

Provisional agenda. 1 p. 29 January 1948.

3

Geographic distribution of Unesco Staff. (Annex I  
Breakdown of Unesco Secretariat by Nationality and  
Grade as at 15 January 1948. Annex II: Secretariat  
of Unesco. Geographical distribution by region.)  
16 p. 31 January 1948.

4

Contract renewals in Unesco Secretariat from 25  
October 1947 to 15 January 1948. (Annex 1: Type  
and length of contract.)

5

New appointments to Unesco Secretariat from 25 Octo-  
ber 1947 to January 1948. 3 p. 31 January 1948.

5 Annex 1

New appointments to Unesco Secretariat from 25 Octo-  
ber 1947 to 15 January 1948. 12 p. 10 February  
1948.

EX/CH/Documents ( continued )

6

Departures from Unesco Secretariat from 15 October 1947 to 15 January 1948. 4 p. 31 January 1948.

7

Report of the Director-General on appointments policy, geographical distribution and review of qualifications of staff members. ( Documents D. 686, D. 697. Qualification records). 7 p. 5 February 1948.

EX/CH/SR.Summary record of meeting

1

Summary report of the meeting, held on Wednesday 11 February 1948. 8 p. 11 February 1948.

NOMINATIONS COMMITTEE, 3rd sessionEX/3 CH/Documents

1

Provisional agenda. 1 p. 26 June 1948.

2

Director-General's report to the Nominations Committee. ( Annex: List by section of all posts in the Unesco Secretariat). 59 p. 6 July 1948.  
Summary record of meeting.

EX/3 CH/SR.

Summary report of the meeting, held on Saturday 10 July 1948. 6 p. 13 July 1948.

PROGRAMME COMMITTEE, 3rd sessionEX/CP/Documents

1

Symbol not allocated.

2

Provisional agenda. 1 p. 29 January 1948.

3

Draft terms of reference of the Programme Committee, Committee for Cultural Reconstruction and the Committee on Relationship with Non-Governmental International Organizations. 2 p. 29 November 1948.

EX/CP/SR.Summary record of meeting

1

Summary report of the meeting held on Wednesday 11 February 1948. 10 p. 11 January 1948.

PROGRAMME COMMITTEE, 4th sessionEX/4 CP/Documents

1

Provisional agenda. 1 p. 22 April 1948.

EX/4 CP/Documents ( continued )

- 2 Proposed programs for 1949. 24 p. 20 April 1948.
- 3 Review of programs for 1948, progress report to 15 April. 15 p. 20 April 1948.
- 3 (rev.) Review of programs for 1948, progress report to 15 April. 14 p. 18 May 1948.
- 4 Plan of work concerning Germany and Japan. 3p. 23 April 1948.
- 5 Agenda for the third session of the General Conference. Response of Member States to circular letter 75 soliciting suggestions for the agenda. 2 p. 25 April 1948.
- 6 Memorandum to the Director-General of Unesco from the Government of the United-States of America. 4 p. 26 April 1948.
- 7 Report to the Executive Board. 3 p. 1 July 1948.

EX/4 CP/SR.Summary record of meetings

- 1 Summary report of the first meeting, held on Monday 26 April 1948. 10 p. 26 April 1948.
- 2 Summary report of the second meeting, held on Monday 26 April 1948. 14 p. 15 May 1948.
- 3 Summary report of the third meeting, held on Tuesday 27 April 1948. 23 p. 15 May 1948.
- 4 Summary report of the fourth meeting, held on Tuesday 27 April 1948. 16 p. 15 May 1948.

PROGRAMS COMMITTEE, 5th sessionEX/6 CP/Documents

- 1 Provisional agenda. 1 p. 10 September 1948.
- 2 Progress report on the activities of Unesco with regard to Germany. 4 p. 10 September 1948.
- 3 Proposed programs for occupied territories in 1949. 5 p. 10 September 1948.
- 4 Consideration of proposals relating to the arts and letters programs. 5 p. 10 September 1948.

EX/5 CP/SR.

1

Summary records of meetings

Summary report of the first meeting, held on Tuesday 14 September 1948.

2

Summary report of the second meeting, held on Thursday 18 September 1948. 17 p. 27 September 1948.

PROGRAMME COMMITTEE, FIRST SUB-COMMITTEEEX/CP/SC.1/Documents

1

Action to be taken in accordance with General Conference resolutions on Unesco's Programme in Germany. 3 p. 12 May 1948.

2

Executive Board resolutions concerning Unesco's activities in and in relation to Germany and proposed methods for their execution. 6 p. 12 May 1948.

3

Executive Board resolutions concerning Unesco's activities in and in relation to Germany and method for their execution as approved by Programme Sub-Committee. 6 p. 20 May 1948.

EX/CP/SC.1/SR.Summary records of meetings

1

Summary report of the first meeting, held on Wednesday 5 May 1948. 17 p. 5 May 1948.

2

Summary report of the second meeting, held on Wednesday 5 May 1948. 17 p. 25 May 1948.

3

Summary report of the third meeting, held on Thursday 18 May 1948. 25 p. 25 May 1948.

4 &amp; 5

Summary report of the fourth and fifth meetings, held on Tuesday 22 June 1948. 27 p. 25 June 1948.

PROGRAMME COMMITTEE, SECOND SUB-COMMITTEEEX/CP/SC.2/SR.Summary records of meetings

1

Summary report of the first meeting, held on Friday 17 September 1948. 7 p. 25 September 1948.

2

Summary report of the second meeting, held on Wednesday 22 September 1948. 10 p. 4 October 1948

3

Summary report of the third meeting, held on Friday 24 September 1948. 10 p. 8 October 1948.

TEMPORARY COMMITTEE ON THE STATUS AND RESPONSIBILITIES  
OF MEMBERS OF THE EXECUTIVE BOARD, 1st session

EX/TC.1/SR.

Summary record of meeting

1

Summary report of the meeting, held on Saturday  
14 February 1948. 8 p. 15 February 1948.

TEMPORARY COMMITTEE ON THE STATUS AND RESPONSIBILITY  
OF MEMBERS OF THE EXECUTIVE BOARD, 2nd session

EX/2 TC.1/

Documents

1 ↗

Status and responsibilities of members of the Executive  
Board. Memorandum by the Chairman of the Executive  
Board.

1 Addendum

Addendum to paragraph 33 of Annex 1. 1 p. 23 April  
1948.

2

Provisional agenda. 1 p. 22 April 1948.

3

Draft report to the Executive Board. 14 p. 10 June  
1948.

3 (rev.1)

Draft report to the Executive Board. 14 p. 10 June  
1948. Revised document. 14 p. 18 June 1948.

3 (rev.2)

Revised document. Prepared by the Chairman after discus-  
sion with the Committee. ( Appendix I: Analysis of  
actions of the Executive Board, December 1948 to Septem-  
ber 1948. Appendix II: Suggested amendments to Finan-  
cial Regulations.) 24 p. 10 October 1948.

EX/2 TC.1/SR.

Summary records of meetings

1 ↗

Summary report of the first meeting, held on Wednesday  
28 April 1948.

2

Summary report of the second meeting, held on Wednesda  
28 April 1948. 14 p. 15 May 1948.

3

Summary report of the third meeting, held on Thursday  
29 April 1948. 10 p. 17 May 1948.

4

Summary report of the fourth meeting, held on Monday  
14 June 1948. 12 p. 17 June 1948.

5

Summary report of the fifth meeting, held on Thursday  
17 June 1948. 8 p. 18 June 1948.

6

Summary report of the sixth meeting, held on Thursday  
17 June 1948. 10 p. 24 June 1948.

TEMPORARY COMMITTEE ON THE STATUS AND RESPONSIBILITIES  
OF THE MEMBERS OF THE EXECUTIVE BOARD, 3rd session

EX/3 TC.1/

Document

1

Provisional agenda. 1 p. 7 October 1948.

EX/3 TC.1/SR.

Summary records of meetings

1 ←

Summary report of the first meeting.

2

Summary report of the second meeting, held on Monday 11 October 1948. (Annex: Specific questions relating to the functions of the Executive Board.) 29 p. 18 October 1948.

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← Missing document

EXECUTIVE BOARD 1949VOLUME I14th session : Paris, 7 - 12 February 194915th session : Paris, 24 - 25 March 194916th session : Paris, 9 - 15 June 1949Fourteenth session

14. EX/

Documents

- 1 Provisional agenda. 1 p. 15 January 1949.  
 1 (rev.) Provisional agenda. 2 p. 1 February 1949.  
 1 (rev. 2) Revised agenda. 2 p. 7 February 1949.
- 2 Draft terms of reference of the Committees of the Executive Board. 3 p. 27 January 1949.
- 3 Priorities within the programme for 1949. 27 January 1949.  
 3 Corrigendum. 1 p. 7 February 1949.
- 4 Programme relating to the International Declaration of Human Rights. (Annex IA : Text of a letter to Member States. Annex II A : Reply from the Government of the Republic of Ecuador. Annex I B : Text of a letter to National Commissions. Annex II B : Reply of the French National Commission.) 10 p. 4 February 1949.
- 5 Carry forward into 1949 of appropriations in the 1948 budget. 7 p. 24 January 1949.
- 6 Draft agenda and organisation of work for the fourth session of the General Conference. (Annex I : Draft agenda of the fourth session of the General Conference. Annex II : Draft time-table for the General Conference. 12 p. 20 January 1949.)
- 7 Fourth session of the General Conference. Selection of themes for discussion. 2 p. 26 January 1949.
- 8 Proposed schedule of meetings of the Executive Board in 1949. 3 p. 28 January 1949.
- 9 Term of office of members of the Executive Board. 4 p. 8 February 1949.
- 10 Term of office of the Director-General. 3 p. 8 February 1949.
- 11 Report of the Committee for External Relations on its first session. 4 p. 11 February 1949.
- 12 Report of the Finance Committee on its eleventh session. (Annex I : Memorandum and covering letter from the Swedish Government.) 8 p. 12 February 1949.

Fourteenth session

## 14 EX/SR.... (rev.)

- 1
- 2
- 3
- 4 (private) +
- 5
- 5 Corrigendum
- 6
- 7
- 8
- 9
- 9 Annexes (private)
- 10

Summary records of meetings

- Summary report of the first meeting, held on Monday 7 February 1949. 10 p. 15 April 1949.
- Summary report of the second meeting, held on Monday 7 February 1949. 10 p. 15 April 1949.
- Summary report of the third meeting, held on Tuesday 8 February 1949. 15 p. 15 April 1949.
- Summary report of the fourth meeting, held on Wednesday 9 February 1949.
- Summary report of the fifth meeting, held on Thursday 10 February 1949.  
Corrigendum. 2 p. 28 February 1949.
- Summary report of the sixth meeting, held on Thursday 10 February 1949. 12 p. 15 April 1949.
- Summary report of the seventh meeting, held on Friday 11 February 1949. 6 p. 15 April 1949.
- Summary report of the eighth meeting, held on Friday 11 February 1949. 11 p. 15 April 1949.
- Summary report of the ninth meeting, held on Saturday 12 February 1949. 15 p. 15 April 1949.  
Summary report of the private meeting held on Saturday 12 February 1949. 4p. 20 February 1949.
- Summary report of the tenth meeting, held on Saturday 12 February 1949. 7 p. 15 April 1949.

Fifteenth session

## 15 EX/

- 1
- 2
- 3
- 3 (rev.)

Documents

- Provisional agenda. 1 p. 17 March 1949.
- Possible contribution of Unesco to a co-ordinated plan of action of the United Nations and Specialised Agencies for the economic development of under-developed countries. Report by the Director-General. 6 p. 21 March 1949.
- Possible contribution of Unesco to a co-ordinated plan of action of the United Nations and Specialised Agencies for the Economic development of under-developed countries. Proposals of the Director-General. 14 p. March 1949.
- Same document as that above but revised in the light of the Executive Board's discussion. 21 p. 11 April 1949.

+ Missing document



Fifteenth session

- 15 EX/ Documents (continued)
- 3 (rev.) Corrigendum. 1 p. 21 April 1949.
- 4 Possible contribution of Unesco to a co-ordinated plan of action of the United Nations and Specialized Agencies for the economic development of under-developed countries. Draft resolution proposed by Dr. E. Ronald Walker. 1 p. 25 March 1949.
- 5 Possible contribution of Unesco to a co-ordinated plan of action of the United Nations and Specialized Agencies for the economic development of under-developed countries. Draft resolution proposed by M. Roger Seydoux. 2 p. 25 March 1949.

## 15 EX/SR.

Summary records of meetings

- 1 Summary report of the first meeting, held on Thursday 24 March 1949. 11 p. 8 April 1949.
- 2 Summary report of the second meeting, held on Friday 25 March 1949. 7 p. 8 April 1949.
- 3 Summary report of the third meeting, held on Friday 25 March 1949. 12 p. 8 April 1949.

Sixteenth session

## 16 EX/

Documents

- 1 Provisional agenda. 2 p. 25 April 1949.
- 1 (rev.) Provisional agenda. 2 p. 4 June 1949.
- 2 Technical assistance for economic development. (Annex I: Text of resolution 180 (VIII) adopted by the Economic and Social Council on 4 March 1949. Annex II: Tentative totals of technical assistance programmes submitted to the Working Group at Lake Success. Annex III: Finance.) 11 p. 3 June 1949.
- 3 Programme for 1950. 18 p. 27 May 1949.
- 4 Report of the Programme Committee on its sixth session. 1 p. 9 June 1949.
- 4 Annex 1 Directives as approved by the Programme Committee on 3 June 1949. (Annex II: Suggested amendments to the programme, as revised and approved by the Programme Committee on 3 June 1949.) 14 p. 9 June 1949.
- 5 Draft budget for Unesco for 1950. 160 p. May 1949.

Sixteenth session

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Documents (continued)

- 6 Report of the Executive Board to the General Conference on the Director-General's proposed budget for 1950. Proposed by the Finance Committee. 2 p. 11 June 1949.
- 7 Report of the Advisory Panel of Experts on Finance and Administration. (Annex : Personnel questions) 11 p. 31 May 1949.
- 7 Annex II Report of the Advisory Panel of Experts on Finance and Administration covering letter to the Chairman of the Executive Board. 2 p. 7 June 1949.
- 8 Report of the Advisory Panel of Experts on Finance & Administration. Note by the Director-General. 2 p. 3 June 1949.
- 8 Addendum Report of the Advisory Panel of Experts on Finance and Administration. Addendum to the note by the Director-General. 1p. 7 June 1949.
- 9 Report of the Programme Committee on its sixth session. 2 p. 9 June 1949.
- 10 Report of the Finance Committee on its twelfth session. 4 p. 28 April 1949.
- 11 Report of the Finance Committee on its thirteenth session. 4 p. 10 June 1949.
- 11 Corrigendum Corrigendum. 1 p. 17 August 1949.
- 11 Addendum Addendum. 1 p. 24 June 1949.
- 12 Report of the Committee for External Relations on its second session. (Annex I : Request for special grant-in-aid by the International Studies Conference.) 7 p. 14 June 1949.
- 13 Representation of Unesco in the main cultural areas of the world. Establishment of a Regional Office of Unesco in the Western Hemisphere. (Annex I : Extracts from the report submitted to the Director-General by M. Jimenez on his mission to Cuba. Annex II : Text of three letters exchanged between the Ministry of Foreign Affairs of Cuba and M. Jimenez representative of the Director-General.) 15 p. 3 June 1949.
- 14 Agenda and organization of work of the fourth session of the General Conference. (Annex I : Draft agenda of the fourth session of the General Conference. Annex II : Draft time-table for the fourth session of the General Conference.) 14 p. 3 June 1949.
- 15 Nominations for posts to be filled for sessions of the General Conference. 5 p. 20 May 1949.
- 16 Invitations to the fourth session of the General Conference. 5 p. 20 May 1949.

Sixteenth session

- 16 EX/ Documents (continued)
- 17 Organization of the Secretariat. Report by the Director-General. 6 p. 7 June 1949.
- 17 (rev.) Organization of the Secretariat. Report by the Director-General. 7 p. 14 June 1949.
- 18 Salary and allowances study. Report by the Director-General. 2 p. 25 May 1949.
- 19 United Nations Joint Staff Pension Scheme. Report by the Director-General. 4 p. 27 May 1949.
- 20 Unesco Appeals Board. Director-General's report. (Annex I : Memorandum on Appeals Board. Annex II : Copy of Memorandum from the President of the Staff Association on the status of the Appeals Board. Annex III : Administrative Tribunal. Report of the Secretary-General. Text of draft statute.) 18 p. 3 June 1949.
- 20 Addendum Annex IV : Analysis of appeals on which the Appeals Board has pronounced since 1 July 1948.) 4 p. 8 June 1949.
- 21 Arbitral Tribunal. (Annex : Draft rules of Procedure of the Arbitral Tribunal set up by the Executive Board). 4 p. 28 May 1949.
- 21 Corrigendum Corrigendum. 1 p. 7 June 1949.
- 22 Technical assistance for economic development. Draft programme of Unesco as presented to the Administrative Committee on Co-ordination (April 1949). 24 p. 3 June 1949.
- 23 Report of the Director-General on the first session of the Expert Committee advising him on the activities of Unesco in Germany. (Annex I : Provisional agenda of the Meeting of Experts on German Questions. Annex II : Report on the activities at present being carried out by Unesco in Germany in accordance with the resolution passed at the third session of the General Conference. Annex III : Report submitted to the Director-General by the Expert Committee on the activities of Unesco in Germany.) 16 p. 7 June 1949.
- 24 Progress report by the Director-General for the period 1 February to 1 June 1949. (Annex : Publications of Unesco issued since 1 January 1949). 42 p. 4 June 1949.
- 24 Corrigendum Corrigendum. 2 p. 11 June 1949.
- 25 (restricted) Communication from the United Nations concerning the Greek refugee situation. (Annex I : Text of a letter addressed to the Director-General by the Secretary-General of the United Nations on 27 May 1949. Annex II : Memorandum of the United Nations Committee on the Balkans concerning the refugee situation in Greece.) 4 p. 7 June 1949.
- 26 Educational relief to Palestinian Refugee children. Proposed transfer of funds. 2 p. 9 June 1949.

Sixteenth session

16 EX/SR.

Summary records of meetings

- 1 Summary report of the first meeting, held on Thursday 9 June 1949. 9 p. 15 July 1949.
- 2 Summary report of the second meeting, held on Thursday 9 June 1949. 8 p. 15 July 1949.
- 3 Summary report of the third meeting, held on Friday 10 June 1949. 12 p. 20 July 1949.
- 4 Summary report of the fourth meeting, held on Friday 10 June 1949. 11 p. 20 July 1949.
- 5 Summary report of the fifth meeting, held on Saturday 11 June 1949. 10 p. 20 July 1949.
- 6 Summary report of the sixth meeting, held on Saturday 11 June 1949. 12 p. 15 July 1949.
- 7 Summary report of the seventh meeting, held on Monday 13 June 1949. 12 p. 20 August 1949.
- 8 Summary report of the eighth meeting, held on Monday 13 June 1949. 12 p. 20 August 1949.
- 9 Summary report of the ninth meeting, held on Tuesday 14 June 1949. 7 p. 20 August 1949.
- 10 Summary report of the tenth meeting, held on Tuesday 14 June 1949. 14 p. 20 August 1949.
- 11 Summary report of the eleventh meeting, held on Wednesday 15 June 1949. 11 p. 20 August 1949.
- 12 Summary report of the twelfth meeting, held on Wednesday 15 June 1949. 17 p. 20 August 1949.

EXECUTIVE BOARD 1949VOLUME XI17th session : Paris, 15 September - 4 October 194918th session : Paris, 24 November - 2 December 1949Seventeenth session

17 EX/

Documents

- 1 Provisional agenda. 3 p. 23 August 1949.  
1 (rev.) Revised provisional agenda. 3 p. 6 August 1949.
- 2 Report of the Working Party on Technical Assistance. 3 p. 5 August 1949.
- 3 Technical assistance for economic development. Report by the Director-General. 1 p. 2 September 1949.
- 4 Proposed amendments to draft programme for 1950 approved by the Executive Board. 4 p. 31 August 1949.
- 5 Changes made in the Director-General's budget estimates. Information report. 3 p. 12 September 1949.
- 6 Place of meeting of the fifth session of the General Conference. (Annex I : Share to be taken by the inviting country in the organization and cost of the fifth session.) 9 p. 31 August 1949.
- 7 Situation of Greek refugee children. Report presented by the Chairman of the Executive Board by Paulo E. de Barredo Carneiro. (Annex I : The refugee problem and its repercussions. Annex II : Testimony on Greek refugee children. Annex III : Education and cultural needs. Annex IV : Gifts from voluntary organizations, and Unesco's contributions to Greece from 1946 to 1949. Annex V : Appeal to Commissions and Non-Governmental Voluntary Organizations on behalf of Greek refugee children.) 24 p. 15 September 1949.
- 8 Assistance to Refugees in the Middle East. Progress report by the Director-General. 4 p. 7 September 1949.
- 9 Report of the Director-General on the second session of the Expert Committee advising him on the activities of Unesco in Germany. 5 p. 12 September 1949.
- 10 Report of the Expert Committee on Japanese Questions. 2 p. 2 August 1949.
- 11 Report of the Committee for External Relations on its third session. 3 p. 10 October 1949.

Seventeenth session

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Documents (continued)

- 12 Application for membership of the Republic of Korea. (Annex I : Text of a letter addressed to the Director-General by P. O. Chough, Personal Representative of the President of the Republic of Korea, dated 5 July 1949. Text of a telegramme sent by the President of the Republic of Korea to the Korean Ambassador in Washington on 5 July 1949. Annex II : Text of a letter addressed by the Korean Ambassador in Washington to the Director-General, dated 14 July 1949.) 4 p. 31 August 1949.
- 13 Relations between Unesco and the Organization of American States. Report by the Director-General. (Annex I : Preliminary draft of agreement between the Organization of American States and the United Nations Educational, Scientific and Cultural Organization, prepared by the Committee on Inter-American Organization of the Council of the Organization of American States.) 10 p. 12 September 1949.
- 14 Applications for consultative status. (Annex I : Third list of International Non-Governmental and Semi-Governmental Organizations recommended for consultative arrangements. Annex II : Text of a letter addressed by the US representative at Unesco to the Director-General on 25 May 1949. Annex III : Fourth list of International Non-Governmental and Semi-Governmental Organizations proposed for consultative arrangements. Annex IV : Text of a letter addressed by the Acting US Representative at Unesco to the Director-General on 26 August 1949. Annex V : Text of a letter addressed by the National Commission for the United Kingdom to the Director-General on 24 August 1949. Annex VI : Information concerning the World Organization for Early Childhood Education 1 p. 12 September 1949.)
- 15 Proposed contracts with International Non-Governmental Organizations. (Annexes I - XIII Information concerning Organizations.) 16 p. 15 September 1949.
- 16 Consideration of proposed grants-in-aid to International Non-Governmental Organizations. (Annex I : Proposed supplementary Grant-in-Aid to the International Union of Science and the International Union for Child Welfare) 4 p. 13 September 1949.
- 17 Report of the Finance Committee on its fourteenth session (Annex I : Revolving fund. Balance due at 31 August 1949. Annex II : Draft comment by the Executive Board on Auditor's report on accounts of Unesco at 30 June 1949. Annex III : Finance Committee. Draft statement on document 40/ADM/6.) 11 p. 17 September 1949.
- 18 Proposed amendment to financial regulation 2. 1 p. 31 August 1949.

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- 17 EX/ Documents (continued)
- 19 Proposed amendment of financial rule 15. 2 p.  
5 August 1949.
- 20 Currency of contributions to the budget of Burma  
and Monaco. 1 p. 30 August 1949.
- 21 Proposed transfers within the budget for 1949.  
9 p. 14 September 1949.
- 22 Provisional agreement between the United Nations  
Educational, Scientific and Cultural Organization  
and the International Bureau of Education. 1 p.  
7 September 1949.
- 23 Draft travel and allowance rules for Executive  
Board. (Annex I : Draft travel and allowance  
rule for Executive Board. Annex II : Draft  
travel and allowance rules for Executive Board. Com-  
parison of Unesco with practices of UN, WHO and ILO.)  
7 p. 30 August 1949.
- 24 Fourth session of the General Conference. Supple-  
mentary items included on the Agenda at the request  
of Australia. 2 p. 31 August 1949.
- 25 Appointment of auditors and regulations governing  
audit. (Annex I : Memorandum of the Australian  
Government. Extract from fifth report of Adminis-  
trative Committee on Co-ordination, adopted by the  
Economic and Social Council at its ninth session  
(Doc. E/1340, Appendix) 7 p. 31 August 1949.
- 26 Reconstruction on China. 1 p. 13 September 1949.
- 27 Educational needs in Ecuador following the recent  
earthquakes. 2 p. 12 September 1949.
- 28 Library of the former International Institute of  
Agriculture (Rome). Report on the Preparatory  
meeting convened by Unesco and FAO jointly with  
the Italian Government, Rome 26 and 27 July 1949. 3p.  
12 September 1949.
- 29 Invitation to fourth session of the General Conference  
of an observer of Supreme Commander for the Allied  
Powers, Japan. 1 p. 12 September 1949.
- 30 Decision of the Arbitral Tribunal set up by the  
Executive Board at its sixteenth session. 6 p.  
15 September 1949.

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- 17 EX/ Documents (continued)
- 31 Text of a letter from M. Alvaro de Albornoz representative of the Government of the Republic of Spain to the Chairman of the Executive Board of Unesco, dated 13 September 1949. 2 p. 16 September 1949.
- 32 Admission to consultative status of International Federation of Children's Communities. (Annex I : Information concerning the International Federation of Children's Communities. Annex II : Statutes of the International Federation of Children's Communities. Annex III : Text of a letter addressed by Mr. Hoxter to Miss Jones on 29 September 1949. Annex IV : Conference of Experts and Directors of Children's Communities on the Educational Problems of Vagrant Children. Provisional agenda. Annex V : General Assembly of the International Federation of Children's Communities. Provisional agenda.) 12 p. 29 September 1949.
- 33 Proposed grant-in-aid and contract to International Organizations. (Annexes A-B : Information in Organizations ). 4 p. 10 October 1949.
- 34 Proposed transfers from the reserve. 1 p. 10 October 1949.
- 17 EX/Decisions Resolutions and Decisions Adopted by the Executive Board at its Seventeenth session from 15 September to 4 October 1949. 15 p. 14 October 1949.
- 17 EX/Decisions : Addenda 1 p. 24 October 1949
- 17 EX/SR. Summary records of meetings
- 1 Summary report of the first meeting, held on Thursday 15 September 1949. 13p. 25 October 1949.
- 2 Summary report of the second meeting, held on Thursday 15 September 1949. 12 p. 26 October 1949.
- 3 Summary report of the third meeting, held on Friday 16 September 1949. 8 p. 26 October 1949.
- 4 Summary report of the fourth meeting, held on Saturday 17 September 1949. 10 p. 26 October 1949.
- 5 Summary report of the fifth meeting, held on Saturday 17 September 1949. 13 p. 27 October 1949.



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17 EX/SR.

Summary records of meetings (continued)

- 6 Summary report of the sixth meeting, held on Sunday 18 September 1949. 13 p. 27 October 1949.
- 7 Summary report of the seventh meeting, held on Saturday 24 September 1949. 4 p. 27 October 1949.  
7 Corrigendum Corrigendum. 1 p. 7 November 1949
- 8 Summary report of the eighth meeting, held on Thursday 29 September 1949. 5 p. 27 October 1949.
- 9 Summary report of the ninth meeting, held on Friday 30 September 1949. 5 p. 31 October 1949.
- 10 Summary report of the tenth meeting, held on Tuesday 4 October 1949. 4 p. 31 October 1949.

Eighteenth sessionDocuments

18 EX/

- 1 Provisional agenda. 2 p. 4 November 1949.  
1 (rev.) Revised provisional agenda. 2 p. 21 November 1949.
- 2 Progress report for the period September–November 1949 submitted by the Director-General, M. Torres Bodet, to the Executive Board of Unesco. 24 November 1949. 50 p. 25 November 1949.
- 3 Draft programme of Unesco. 83 p. 18 November 1949.
- 4 Code of Policies. 2 p. 24 November 1949.
- 5 Agenda, organization of work and opening date of the fifth session of the General Conference. (Annex I : Reports and documents to be prepared for the fifth session of the General Conference.) 14 p. 28 November 1949.
- 6 Symbol not allocated.
- 7 Symbol not allocated.
- 8 Reconsideration of allocation of Norwegian offer of funds for purchase of radio equipment. 2 p. 18 November 1949.
- 9 Fundamental education: Pilot project in Haiti. (Annex I : Agreement between the Haitian Government and Unesco. Annex II : Curriculum vitae of Mr. Conrad John Oppor). 8 p. 26 November 1949.

Eighteenth session

- 18 EX/ Documents (continued)
- 10 Fundamental education. Proposed Training and Production Centre. (Annex I : Text of a letter addressed by Mgr. Jean Maroun, Permanent delegate of Lebanon to Unesco to the Director-General. Annex II : Text of a letter addressed by the General of the Organization of American States to the Director-General on the 21 October 1949. Annex III : Text of a letter addressed by the Permanent Delegate of Mexico to Unesco to the Director-General on 3 October 1949.) 5 p. 22 November 1949.
- 11 Report of the Committee for External Relations on its fourth session. 3 p. 2 December 1949.
- 12 Implementation of resolutions 33.1 and 33.3 of the fourth session of the General Conference. 3 p. 22 November 1949.
- 13 Draft formal Agreements with the International Council for Philosophy and Humanistic Studies and the Council for the Co-ordination of International Congress of Medical Sciences. (Annex I : Draft Agreement between the United Nations Educational, Scientific and Cultural Organisation and the International Council for Philosophy and Humanistic Studies. Annex II : Information concerning the International Council for Philosophy and Humanistic Studies. (I.C.P.H.S.) Annex III : Draft agreement between the United Nations Educational, Scientific and Cultural Organization and the Council for the Co-ordination of International Congress of Medical Sciences. Annex IV : Information concerning the Council for the Co-ordination of International Congresses of Medical Sciences. (C.O.I.C.M.S.) Annex V : Text of a letter addressed by the Permanent Representative of the United States to Unesco to the Director-General on 22 November 1949. Annex VI : Opinion expressed by the Republic of the Philippines on 12 October 1949. Annex VII : Opinion expressed by the United States of America on 24 October 1949.) 15 p. 22 November 1949.
- 14 Consideration of new Applications by International Non-Governmental Organizations proposed for Consultative Arrangements. (Annex I : Fifth list of International Non-Governmental Organizations and Semi-Governmental proposed for Consultative Arrangements. Annex II : Information concerning the International Organizations. Appendices 1 - 6.) 15 p. 23 November 1949.

Eighteenth session

- 18 EX/ Documents (continued)
- 15 Consideration of Grants-in-Aid to International Non-Governmental Organizations proposed for 1950. (Annexes I-III : Information concerning International Non-Governmental Organizations. 37 p. 25 November 1949.
- 15 Addendum Annex IV : Information on the International Studies Conference. 2 p. 24 November 1949.
- 16 Proposed contracts with International Organizations. (Annexes 1 - XIV : Information on Organizations) 20 p. 25 November 1949.
- 16 Addendum Information concerning the Council for the Co-ordination of International Congresses of Medical Sciences. 2 p. 25 November 1949.
- 17 Report of the Finance Committee on its Fifteenth session. 4 p. 2 December 1949.
- 18 Financial report as at 15 November 1949. (Annex I : Contributions receivable from Member States. Balance due at 15 November 1949. Annex II : Rates of exchange to be employed by Unesco.) 14 p. 23 November 1949.
- 18 Corrigendum Corrigendum. 1 p. 8 December 1949.
- 19 Contribution of Ceylon for 1949 and currency of payment. 2 p. 24 November 1949.
- 20 Proposed transfers within the budget for 1949 and from the reserve. 8 p. 23 November 1949.
- 20 Amendment and Corrigendum Amendment and corrigendum. 2 p. 25 November 1949.
- 21 Statement by United Kingdom Government on Code of Policies. (Annex I : Code of directives concerning the implementation of Unesco's programme, draft submitted by the Ministry of Education of the United Kingdom) 9 p. 22 November 1949.
- 21 Corrigendum Corrigendum. 1 p. 25 November 1949.
- 22 Proposed modifications of the terms of the grant-in-aid to the International Council of Scientific Unions for 1949. 2 p. 26 November 1949.
- 23 Preliminary consideration of dates of future sessions of the General Conference. 2 p. 28 November 1949.
- 24 Consideration of supplementary grant-in-aid to the World Federation of United Nations Associations. 4 p. 1 December 1949.
- 18 EX/Decisions Resolutions and decisions adopted by the Executive Board at its eighteenth session, from 24 November to 2 December 1949. 12 p. 8 December 1949.

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18 EX/SR.

Summary records of meetings

- 1 Summary report of the first meeting, held on Thursday 24 November 1949. 10 p. 27 December 1949.
- 2 Summary report of the second meeting, held on Thursday 24 November 1949. 8 p. 28 December 1949.
- 3 Summary report of the third meeting, held on Saturday 26 November 1949. 12 p. 30 December 1949.
- 4 Summary report of the fourth meeting, held on Saturday 26 November 1949. 10 p. 30 December 1949.
- 5 Summary report of the fifth meeting, held on Monday 28 November 1949. 10 p. 30 December 1949.
- 6 Summary report of the sixth meeting, held on Monday 28 November 1949. 8 p. 30 December 1949.
- 7 Summary report of the seventh meeting, held on Tuesday 29 November 1949. 9 p. 9 January 1950.
- 8 Summary report of the eighth meeting, held on Tuesday 29 November 1949. 10 p. 10 January 1950.
- 9 Summary report of the ninth meeting, held on Wednesday 30 November 1949. 11 p. 11 January 1950.
- 10 Summary report of the tenth meeting, held on Wednesday 30 November 1949. 6 p. 12 January 1950.
- 11 Summary report of the eleventh meeting, held on Thursday 1 December 1949. 8 p. 12 January 1950.
- 12 Summary report of the twelfth meeting, held on Friday 2 December 1949. 8 p. 13 January 1950.
- 13 Summary report of the thirteenth meeting, held on Friday 2 December 1949. 10p. 13 January 1950.

EXECUTIVE BOARD, 1949VOLUME XIISubsidiary OrgansCommittee for External Relations

1st session : Paris, 9 - 10 February 1949.

2nd session : Paris, 8 - 13 June 1949.

3rd session : Paris, 16 September 1949.

4th session : Paris, 1 December 1949.

Finance Committee

11th session : Paris, 9 - 10 February 1949.

12th session : Paris, 26 - 28 March 1949.

13th session : Paris, 30 May - 14 June 1949.

14th session : Paris, 14 - 23 September 1949.

15th session : Paris, 25 November - 1 December 1949.

Programme Committee

6th session : Paris, 1 - 3 June 1949.

7th session : Paris, 16 September 1949.

Programme Committee  
and  
Finance Committee

6th session

: Paris, 3 - 4 June 1949.

13th session

COMMITTEE FOR EXTERNAL RELATIONS, 1st sessionEX/1 CX/Documents

1

Provisional agenda. 1 p. 15 January 1949.

1 (rev.)

Revised provisional agenda. 1 p. 1 February 1949.

2

List of States to receive invitations to the XIIth International Conference on Public Education. (Annex 1 : List of States and International Organizations.) 2 p. 2 February 1949.

2 Addendum

List of States to receive invitations to the XIIth International Conference on Public Education. 1 p. 8 February 1949.

3

Consideration of list to be proposed to the Economic and Social Council of non-member States to which the draft Agreement for Facilitating the International Circulation of Visual and Auditory Materials should be communicated. 3 p. 2 February 1949.

- EX/1 CX/
- Documents ( continued )
- 4 Consideration of proposals to be made to the United Nations concerning Inter-governmental Organizations. Annex I: Resolution No. 171 adopted by the Economic and Social Council at its VIIth session, 29 August 1948. Annex II: List of Inter-governmental Organizations.) 7 p. 7 February 1949.
- 5 Authorization to the Director-General to negotiate a formal Agreement with the International Committee of Weights and Measures. Annex I: Information on the General Conference of Weights and Measures.) 2 p. 6 February 1949.
- 6 Consideration of second list of Non-governmental and Semi-governmental International Organizations with which it is proposed to conclude consultative arrangements, and of Organizations on the first list whose admission to such admission has been postponed. Annex I: Text of a letter addressed by the Syrian Republic to the Director-General. Annex II: General information concerning International Non-governmental Organizations.) 5 p. 2 February 1949.
- 6 Corrigendum and Annex III  
Corrigendum. Annex III: Second list of International Non-governmental Organizations proposed for consultative arrangements. 2 p. 7 February 1949.
- 7 Consideration of new applications by International Non-governmental Organizations recommended for consultative arrangements with Unesco. Annex I: Third list of International Non-governmental and Semi-governmental Organizations recommended for consultative arrangements. Annex II: Appendices 1-19. General information on International Organizations.) 30 p. 4 February 1949.
- 8 Consideration of Grants-in-Aid to International Non-governmental Organizations proposed for 1949. (Annexes 1-4: information on proposed use of grants-in-aid.) 32 p. 2 February 1949.
- 8 Addendum  
Annex 5: information on proposed use of grant-in-aid. 2 p. 4 February 1949.
- 9 Proposed contracts with International Non-governmental Organizations. (Annexes 1 - XVI: General information on International Organizations.) 30 p. 2 February 1949.
- 10 Proposal for the establishment of an Advisory Committee of International Student Organizations. Annex 1: Advisory Committee of International Student Organizations.) 4 p. 4 February 1949.

EX/1 CX/

Documents ( continued )

- 11 Communication to the Director-General from the Workers' Education Centre. Annex : Text of a letter addressed by the Secretary-General of the Workers' Education Centre to the Director-General on 17 December 1948. Memorandum on the aims and functions of a Workers' Education Centre.) 5 p. 9 February 1949.

EX/1 CX/SR.

Summary records of meetings

- 1 Summary report of the first meeting, held on Wednesday 9 February 1949. 13 p. 14 February 1949.
- 2 Summary report of the second meeting, held on Thursday 10 February 1949. 7 p. 11 February 1949.

COMMITTEE FOR EXTERNAL RELATIONS, 2nd session

EX/2 CX/

Documents

- 1 Provisional agenda. 1 p. 18 May 1949.
- 2 Application by Ceylon for admission to membership of Unesco. 2 p. 28 April 1949.
- 3 Draft regulations concerning recommendations to Member States and international conventions. 2 p. 25 May 1949.
- 3 Addendum Draft regulations concerning recommendations to Member States and international conventions. Addendum to comments from Member States. 4 p. 7 June 1949.
- 4 Approval of the draft formal agreement with International Committee of Weights and Measures. (Annex I : Text of the draft agreement. Annex II : Information concerning the General Conference of Weights and Measures.) 4 p. 25 May 1949.
- 5 Examination of the employment of grants-in-aid and payments under contract to International Non-Governmental Organizations. (Annex I : First review of the employment of grants-in-aid to Non-Governmental Organizations in 1947 and 1948. Annex II : First review of the work carried out by Non-Governmental Organizations with which Unesco concluded contracts in 1947 and 1948.) 90 p. 25 May 1949.
- 6 Approval of the draft formal agreement with the International Studies Conference. (Annex I : Text of the agreement. Annex II : General information on the International Studies Conference. ) 5 p. 10 May 1949.

- EX/2 CX/
- Documents ( continued )
- 7 Consideration of new application by International Non-Governmental Organizations proposed for consultative arrangements. (Annex I : Fourth list of international Non-Governmental Organizations proposed for consultative arrangements. Annex II : Information concerning organizations. ) 8 p. 23 May 1949.
- 8 Not issued.
- 9 Consideration of proposed grants-in-aid to International Non-Governmental Organizations. (Annexes I -III : Proposed grant-in-aid to International Non-Governmental Organizations.) 4 p. 23 May 1949.
- 9 Addendum Consideration of proposed grants-in-aid to International Non-Governmental Organizations in the field of natural sciences, for 1949. 6 p. 3 June 1949.
- 10 Proposed contracts with International Non-Governmental Organizations. (Annexes I - XII : Proposed contracts with International Non-Governmental Organizations.) 17 p. 30 May 1949.
- 10 Addendum 1 Proposed contracts with an international organization. 1 p. 6 June 1949.
- 11 Review of the agreement between the United Nations and Unesco. 2 p. 23 May 1949.
- 12 Amendment to the French text of the agreement between the World Health Organization and Unesco. (Annex 1 : Text of the agreement in French.) 6 p. 23 May 1949.
- 13 Work programme of the International Council of Philosophy and Humanistic Studies. (Annex 1 : Composition and functioning of the International Council of Philosophy and Humanistic Studies. 15 p. 30 May 1949.
- EX/2 CX/SR.
- Summary records of meetings
- 1 Summary report of the first meeting, held on Wednesday 8 June 1949. 10 p. 18 August 1949.
- 2 Summary report of the second meeting, held on Wednesday 8 June 1949. 9 p. 18 August 1949.
- 3 Summary report of the third meeting, held on Monday 13 June 1949. 2 p. 18 August 1949.



COMMITTEE FOR EXTERNAL RELATIONS, 3rd session

EX/3 CX/

Document:

1 Provisional agenda. 1 p. 6 September 1949.

EX/3 CX/SR.

Summary record of meeting.

1 Summary report of the first meeting, held on Friday 16 September 1949. 9 p. 25 October 1949.

COMMITTEE FOR EXTERNAL RELATIONS, 4th session

EX/4 CX/SR.

Summary record of meeting

1 Summary report of the first meeting held on Thursday 1 December 1949.

FINANCE COMMITTEE, 11th session

EX/11 CF/

Document

1 Provisional agenda. 1 p. 9 February 1949.

EX/11 CF/SR. (rev.) Summary records of meetings

1 Summary report of the first meeting, held on Wednesday 9 February 1949. 8 p. 15 April 1949.

2 Summary report of the second meeting, held on Thursday 10 February 1949. 5 p. 24 February 1949.

FINANCE COMMITTEE, 12th session

EX/12 CF/

Documents

1 Provisional agenda. 1 p. 17 March 1949.

1 (rev.) Agenda. 1 p. 31 March 1949.

2 Form of the budget for 1950. (Annex A. Resolutions adopted by the third session of the General Assembly of the United Nations. Annex B. Proposed 1950 appropriation table by parts. Annex C. Detailed of proposed 1950 appropriation table. Annex D. Detailed of project estimate table. Annex E. Detail of present project estimate table.) 12 p. 22 March 1949.

3 Transfers within the 1949 budget. 3 p. 23 March 1949.

## EX/12 CF/

Documents (continued)

- 4 Schedule for examination of the 1950 budget. 2 p. 23 March 1949.
- 5 The salary and allowance study. A report by the Director-General. 2 p. 23 March 1949.

## EX/12 CF/SR.

Summary records of meetings

- 1 Summary report of the first meeting, held on Saturday 26 March 1949. 6 p. 27 April 1949.
- 2 Summary report of the second meeting, held on Monday 28 March 1949. 10 p. 27 April 1949.
- 3 Summary report of the third meeting, held on Monday 28 March 1949. 14 p. 27 April 1949.

FINANCE COMMITTEE, 13th session

## EX/13 CF/

Documents

- 1 Provisional agenda. 1 p. 18 May 1949.
- 2 Report of the auditors, Price, Waterhouse and Co. on the accounts of the organization for 1948. Report and accounts at 31 December 1948. 17 p. 27 May 1949.
- 3 Report of the Advisory Panel of Experts on Finance and Administration. 3 p. 3 June 1949.
- 3 (rev.) Administration. 7 p. 4 June 1949.
- 3 Addendum Advisory Panel of Experts on Finance and Administration. Supplementary report on questions concerning the Auditor's report. 2 p. 7 June 1949.
- 4 Transfers within the 1949 budget. 9 p. 2 June 1949.
- 5 Contribution of Monaco. 1 p. 25 May 1949.
- 6 Contribution from the Government of India to the Budget of 1947. (Annex I : Text of a letter addressed by the Government of India to the Director-General.) 4 p. 25 May 1949.
- 6 (rev.) Contribution from the Government of India to the Budget of 1947. (Annex I : Text of a letter addressed by the Government of India to the Director-General on 23 March 1949. Annex II : Text of a letter addressed by the Government of India to the Director-General on 29 April 1949.) 6 p. 25 May 1949.
- 7 Joint Panel of Auditors for the United Nations and Specialized Agencies. 3 p. 25 May 1949.

EX/13 CP/

Documents ( continued )

- 8 Revolving Fund. Proposed change of name. 1 p. 25 May 1949.
- 9 Sale of dollars for French francs. (Annex 1 : text of a letter from the French Government to the Director-General on the 7 April 1949.) 2 p. 25 May 1949.
- 10 Publications and distribution. A note from the Director-General. 3 p. 3 June 1949.

EX/13 CP/SR.

Summary records of meetings

- 1 Summary report of the first meeting, held on 30 May 1949. 9 p. 31 July 1949.
- 2 Summary report of the second meeting, held on 30 May 1949. (Annex 1 : Suggested allocation of assessments and payments for the budget of 1947 between India and Pakistan.) 8 p. 10 August 1949.
- 3 Summary report of the third meeting, held on Tuesday 31 May 1949. 11 p. 10 August 1949.
- 4 Summary report of the fourth meeting, held on Tuesday 7 June 1949. 11 p. 18 August 1949.
- 5 Summary report of the fifth meeting, held on Tuesday 7 June 1949. 14 p. 18 August 1949.
- 6 Summary report of the sixth meeting, held on Thursday 9 June 1949. 8 p. 18 August 1949.
- 7 Summary report of the seventh meeting, held on Saturday 11 June 1949. 3 p. 18 August 1949.
- 8 Summary report of the eighth meeting, held on Tuesday 14 June 1949. 7 p. 18 June 1949.

PROGRAMME COMMITTEE, 6th session and  
FINANCE COMMITTEE, 15th session

EX/6 CP/ - 13 CP/SR.

Summary records of meetings

- 1 Summary report of the first meeting, held on Friday 3 June 1949. 4 p. 18 August 1949.
- 2 Summary report of the second meeting, held on Friday 3 June 1949. 12 p. 18 August 1949.
- 3 Summary report of the third meeting, held on Saturday 4 June 1949. 9 p. 18 August 1949.
- 4 Summary report of the fourth meeting, held on Saturday 4 June 1949. 12 p. 18 August 1949.

FINANCE COMMITTEE, 14th sessionEX/14 CF/Documents

- 1 Provisional agenda. 2 p. 6 September 1949.

EX/14 CF/SR.Summary records of meetings

- 1 Summary report of the first meeting, held on Wednesday 14 September 1949. 9 p. 24 October 1949.
- 2 Summary report of the second meeting, held on Wednesday 14 September 1949. 6 p. 25 October 1949.
- 3 Summary report of the third meeting, held on Wednesday 21 September 1949. 7 p. 26 October 1949.
- 4 Summary report of the fourth meeting, held on Friday 23 September 1949. 4 p. 26 October 1949.

FINANCE COMMITTEE, 15th sessionEX/15 CF/SR.Summary records of meetings

- 1 Summary report of the first meeting, held on Friday 25 November 1949. 11 p. 28 December 1949.
- 2 Summary report of the second meeting, held on Tuesday 29 November 1949. 8 p. 29 December 1949.
- 3 Summary report of the third meeting, held on Thursday 1 December 1949. 8 p. 30 December 1949.

PROGRAMME COMMITTEE, 6th sessionEX/6 CF/Documents

- 1 Provisional agenda. 1 p. 18 May 1949.
- 2 Report on the emergency purchase programme in 1948. 72 p. 25 May 1949.
- 3 Emergency purchase and distribution of gifts in 1949. 5 p. 18 May 1949.
- 4 Report of gifts in cash and in kind allocated to the devastated countries with Unesco's assistance. (Annex I : Assistance given up to the end of December 1948. Annex II : Percentage by country. Annex III : Allocation of books and periodicals made by Unesco clearing house for publications. Annex IV : Commission for International Reconstruction. Total contributions ( 1945, 1947, 1948 ). Annex V : Canadian Council for Reconstruction Through Unesco. ) 12 p. 2 June 1949.
- 5 Conclusions adopted by the Committee of Experts from the Devastated Countries. 2 p. 30 May 1949.

EX/6 CP/SR.Summary records of meetings

- 1 Summary report of the first meeting, held on Wednesday 1 June 1949. 11 p. 30 July 1949.
- 2 Summary report of the second meeting, held on Wednesday 1 June 1949. 10 p. 30 July 1949.
- 2 Corrigendum Corrigendum. 1 p. 31 August 1949.
- 3 Summary report of the third meeting, held on Thursday 2 June 1949. 10 p. 30 July 1949.
- 4 Summary report of the fourth meeting, held on Thursday 2 June 1949. 14 p. 30 July 1949.
- 5 Summary report of the fifth meeting, held on Friday 3 June 1949. 8 p. 30 July 1949.

PROGRAMME COMMITTEE, 6th session and  
FINANCE COMMITTEE, 15th sessionEX/6 CP/ - 13 CP/SR.Summary records of meetings

- 1 Summary report of the first meeting, held on Friday 3 June 1949. 4 p. 18 August 1949.
- 2 Summary report of the second meeting, held on Friday 3 June 1949. 12 p. 18 August 1949.
- 3 Summary report of the third meeting, held on Saturday 4 June 1949. 9 p. 18 August 1949.
- 4 Summary report of the fourth meeting, held on Saturday 4 June 1949. 12 p. 18 August 1949.

PROGRAMME COMMITTEE, 7th sessionEX/7 CP/SR.Summary record of meeting

- 1 Summary report of the first meeting, held on Friday 16 September 1949. 5 p. 24 October 1949.

EX/8 CP/

Documents

- 1 Revised draft basic programme. 15 December 1949.  
A Education. 3p.  
B Natural sciences. 2p.  
1 C Social sciences. 2p.  
D Culture. 3p.  
E Exchange of persons. 1p. 15 December  
F Mass communication. 2p.  
G Relief assistance services. 1p.
- 2 Draft programme for 1951. Communication from Sir John  
Maud. 33p. 15 December 1949. (Annexes 1-2)
- 3 Draft resolutions for 1951. 16 December 1951  
(1)  
(2) Natural sciences. 5p.  
(3) Social sciences. 3p.  
(4)  
(5) Exchange of persons. 2p.  
(6) Mass communications. 5p.  
(7)

EX/8 CP/SR.

Summary records of meetings

- 1 Summary report of the first meeting, held on Wednesday  
30 November 1949. 10p. 28 December 1949.
- 2 Summary report of the second meeting, held on Friday  
2 December 1949. 7p. 9 January 1950
- 3 Summary report of the third meeting, held on Friday  
2 December 1949. 5p. 9 January 1950.
- 4 Summary report of the fourth meeting, held on Saturday  
3 December 1949. 9p. 10 January 1950.
- 5 Summary report of the fifth meeting, held on Friday  
16 December 1949. 9p. 12 January 1950.
- 6 Summary report of the sixth meeting, held on Friday  
16 December 1949. 12p. 13 January 1950.
- 7 Summary report of the seventh meeting, held on Satur-  
day 17 December 1949. 8p. 13 January 1950.

EXECUTIVE BOARD 1950VOLUME XIIINineteenth session, Paris, 13 - 25 February 1950.

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|----------------|---|
| 19 EX/         | <u>Documents</u>  |
| 1 (Rev.)       | Revised Provisional Agenda. 4p. 10 February 1950.   |
| 2              | Progress report for the period between 1 November and 1 February 1950, submitted by M. Torres Bodet Director General, to the Executive Board of Unesco on 13 February 1950. 4p. 11 February 1950.   |
| 3              | Revised draft Basic Programme and Draft Resolutions for 1951. 73p. 6 January 1950.  |
| 4              | Draft preamble to the Basic Programme of Unesco. 14p. 13 January 1950. 14p. 13 January 1950.  |
| 4 (Rev.)       | Draft preamble to the Basic Programme of Unesco. Text revised after the Programme Committee's discussions at its Ninth session : 16 - 17 January 1950. 15p. 31 January 1950.  |
| 5              | List of Unesco's methods. 5p. 17 January 1950.  |
| 5 (Rev.)       | List of Unesco's methods. Report of the Special Sub-Committee, presented by the Chairman, H.E. Dr. C. Parra-Pérez. ( <u>Annex I</u> : Unesco's methods, Draft submitted by the Special Committee. <u>Annex II</u> : List of Unesco's methods, Suggested revision of 19 EX/5 submitted by Sir John Maud.) 14p. 11 February 1950. |
| 6              | Work plan for 1951. 68p. 23 January 1950.   |
| 7              | Draft budget for Unesco for 1951. 219p. 29 January 1950.  |
| 7 Supplement 1 | Supplement to the draft budget for Unesco for 1951. 5p. 6 February 1950.  |
| 8              | Draft resolution concerning the activities of Unesco in Germany during 1951. 7p. 26 January 1950.   |
| 8 Addendum.    | Addendum to draft resolution concerning the activities of Unesco in Germany during 1951. ( <u>Annexes I - II</u> : Committee of Experts on German Questions. Report of the Director General.) 9p. 18 February 1950.   |

- 9 Draft resolution concerning the activities of Unesco in Japan during 1951. 6p. 27 January 1950.
- 9 Addendum Addendum to Draft resolution concerning the activities of Unesco in Japan during 1951. [Committee of Experts on Japanese Questions, third session. Report of the Director General.] 3p. 20 February 1950.
- 10 Proposals for the allocation of Emergency Purchasing Funds in 1950. Acceptance and allocation of gifts. Submission of new requests for aid. Ratification of allocations already made of gifts in money and kind. 5p. 23 January 1950.
- 10 Addendum Acceptance of money gift to Unesco's Reconstruction Fund. 1p. 20 February 1950.
- 11 Continuation of educational assistance for refugee children in the Middle East. 3p. 16 February 1950.
- 12 Recommendation concerning the school programmes towards international peace and security. (Annex 1 : List of experts attending the meeting held at Unesco House on 28 - 30th November 1949 to consider the advisability of Unesco drafting a convention or recommendation directing educational programmes towards international peace and security. Annex 2 : Recommendation concerning the direction of school programmes towards international peace and security.) 5p. 14 January 1950.
- 13 Report of the Programme Committee of the Executive Board. 4p. 13 February 1950.
- 13 Addendum Supplementary report of the Programme Committee. 5p. 10 March 1950.
- 14 Provisional agenda of the fifth session of the General Conference. (Annex 1 : Provisional agenda.) 9p. 20 January 1950.
- 15 Proposed organization of work of the fifth session of the General Conference. (Annex : Draft time-table) 11p. 26 January 1950.
- 16 Invitations to the fifth session of the General Conference. 5p. 24 January 1950.
- 16 Addendum Invitations to the fifth session of the General Conference. 2p. 14 February 1950.
- 16 Addendum 2 Invitations to the fifth session of the General Conference. 2p. 15 February 1950.
- 16 Addendum 3 Invitations to the fifth session of the General Conference. 1p. 21 February 1950.



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- 17 Consideration of resolutions adopted by the General Assembly of the United Nations concerning the Programmes and budgets of the Specialized Agencies. (Annex I : Problem of the proliferation and overlapping of the programmes of the United Nations and of the Specialized Agencies. Annex II : Budgets of the Specialized Agencies for 1950. Annex III : Audit procedures of the United Nations and the Specialized Agencies. Annex IV : Action taken in pursuance of the agreements between the United Nations and the Specialized Agencies.) 11p. 21 January 1950.
- 18 Consideration of resolutions adopted by the General Assembly of the United Nations on educational problems in non-self-governing territories. (Annex : Text of resolutions adopted on 2 December 1949.)
- 19 Consideration of the resolution adopted by the Economic and Social Council at its ninth session regarding the future relations between Unesco and the International Union for the Protection of Literary and Artistic Works. (Annex I : Summary of the working relations existing between Unesco and the office of the International Union for the Protection of Literary and Artistic Works. Annex II : Information on the organization.) 4p. 24 January 1950.
- 20 Request by the Secretariat of the Council of Europe to send observers to certain Unesco meetings. (Annex 1 : Copy of a letter to the Director-General.) 2p. 24 January 1950.
- 21 Provisional agreement between the United Nations Educational, Scientific and Cultural Organization and the International Bureau of Education (Annex 1 : Provisional agreement between Unesco and the International Bureau of Education.) 4p. 20 January 1950.
- 22 List of States to receive invitations to the XIIIth International Conference on Public Education. (Annex 1 : List of states and international organizations invited to the XIIIth International Conference on Public Education.) 2p. 21 January 1950.
- 23 Consideration of grants-in-aid to international non-governmental organizations proposed for 1950. (Annexes 1 - III Information concerning the organizations proposed.) 7p. 20 January 1950.
- 23 Addendum Consideration of proposed grants-in-aid to international non-governmental organizations for 1950. (Annexes I - X : Information on the organizations proposed.) 20p. 17 February 1950.

- 19 EX/ Documents
- 24 Proposed contracts with international organizations (Annexes I - XII : Information on the organizations proposed.) 15p. 21 January 1950.
- 24 Addendum Proposed contracts with non-governmental international organizations. (Annexes 1 - IV : Information on the organizations proposed.) 7p. 17 February 1950.
- 25 Implementation of resolutions 33.1 and 33.3 of the fourth session of the General Conference. Relations with international non-governmental organizations. 42p. 11 February 1950.
- 25 Annex 1 Synoptical tables listing co-operative activities of international non-governmental organizations, approved for consultative arrangements prior to March 1 1949. 10p. 15 February 1950.
- 26 Preparation of recommendations to be submitted to the General Conference for the purpose of the first review of the list of international non-governmental organizations with which Unesco has made consultative arrangements or concluded a formal agreement. 3p. 13 February 1950.
- 27 Draft modifications in the terms of grants-in-aid made in 1949. 4p. 27 January 1950.
- 28 Report on the financial situation of the organization at 31 January 1950. (Annex I : Consequential sanctions that might be applied by the General Conference to Member States whose contributions are in arrears. Annex II : Application of financial regulation 25 in the event of a default in the receipt of contributions. Annex III : Resolution of the General Assembly of the United Nations regarding arrears of contributions from Member States to the Specialized Agencies. Annex IV : Contributions receivable from Member States as at 31 January 1950.) 16p. 10 February 1950.
- 29 Proposed transfers within the budget for 1950. 3p. 18 January 1950.
- 29 Addendum. Proposed transfers within the budget for 1950. Addendum 1p. 10 February 1950.
- 29 Addendum 2 Proposed transfers within the budget for 1950. Addendum 2. 4p. 8 March 1950.
- 30 Representation allowances for Department Directors. 1p. 21 January 1950.
- 31 Report of the Committee for External Relations on its fifth session. 8p. 21 February 1950.

- 19 EX/ Documents
- 32 Reports of the Finance Committee on its sixteenth session. (Annex 1 : Deficit resulting from uncollected contributions as at 31 January 1950.) 8p. 10 March 1950.
- 33 Currency of contribution of Panama and Sweden for the year 1950. 1p. 13 February 1950.
- 34 Contribution of Ceylon for 1949. 2p. 13 February 1950.
- 35 Consideration of reports to be submitted to General Conference, Administrative Commission. 4p. 14 February 1950.
- 36 No document issued under the symbol.
- 37 Consideration of reports to be submitted to General Conference, Administrative Commission. Administration of the Working Capital Fund. 4p. 14 February 1950.
- 38 No document issued under the symbol.
- 39 Additional Headquarters accommodation for Unesco. 3p. 14 February 1950.
- 40 No document issued under the symbol.
- 41 Fundamental education. Regional training and production Centre in Latin America. (Annex 1 : Letter from the Secretary-General of the Organization of American States to the Director-General. Annex II : Letter from Acting Head, Fundamental Education Division, to Dr. Guillermo Nannetti. Annex III : Draft agreement between Unesco and the OAS concerning the establishment of a Fundamental Education Regional Training and Production Centre for Latin America. Annex IV : Regional Training and Production Centre (Mexico). Tentative budget for full year's operations, 1951.) 15p. 16 February 1950.
- 41 Addendum Training and Production Centre for Latin America. (Annex 1 : Draft agreement between Unesco and OAS concerning the training of staff and preparation of material for fundamental education in Latin America.) 8p. 24 February 1950.
- 42 Draft agreement on the importation of educational, scientific and cultural materials. 2p. 16 February 1950.
- 43 Publicity for the Genocide Convention. 2p. 16 February 1950.

- 19 EX/ Documents
- 44 Covenant on human rights. 5p. 17 February 1950.
- 45 Proposed meeting of Non-governmental Organizations. 1p. 8 March 1950.
- 46 Application for membership of the Republic of the United States of Indonesia. 2p. 17 February 1950.
- 47 Application for membership of the Republic of Korea. 2p. 17 February 1950.
- 48 Application for membership of the Hashemite Kingdom of the Jordan. (Annex I : Letter of the Minister for Foreign Affairs, Amman to the Director-General. ) 3p. 21 February 1950.
- 49 Expenses of Headquarters Commission. 1p. 24 February 1950.
- Decisions Resolutions and decisions adopted by the Executive Board at its nineteenth session from 13 to 25 February 1950. 18p. 2 March 1950.
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- 19 EX/SR. Records of meetings
- 1 Summary record of the first meeting held on Monday 13 February 1950. 6p. 30 June 1950.
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- 3 Summary record of the third meeting held on Tuesday 14 February 1950. 10p. 30 June 1950.
- 4 Summary record of the fourth meeting held on Tuesday 14 February 1950. 10p. 30 June 1950.
- 5 Summary record of the fifth meeting held on Wednesday 15 February 1950. 11p. 30 June 1950.
- 6 Summary record of the sixth meeting held on Wednesday 15 February 1950. 10p. 30 June 1950.
- 7 Summary record of the seventh meeting held on Thursday 16 February 1950. 11p. 30 June 1950.
- 8 Summary record of the eighth meeting held on Thursday 16 February 1950. 7p. 30 June 1950.

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- 9 Summary record of the ninth meeting held on Thursday  
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- 10 Summary record of the tenth meeting held on Saturday  
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- 11 Summary record of the eleventh meeting held on Saturday  
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- 13 Summary record of the thirteenth meeting held on Monday  
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- 17 Summary record of the seventeenth meeting held on Tuesday  
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- 20 Summary record of the twentieth meeting held on Thurs-  
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- 21 Summary record of the twenty-first meeting held on  
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- 22 Summary record of the twenty-second meeting held on  
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2 Corrigendum	Corrigendum. 1p. 20 April 1950.
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2 (NS.II)	Natural sciences. Contracts. 28 p. 22 March 1950.
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2 (CUA)	Cultural activities. (French only).
3	Proposed mission to Indonesia. 2p. 25 March 1950.
4	Visit to Germany of the Unesco human rights exhibition. 2p. 26 March 1950.
4 Annex 1	Letter from the Ministry of Foreign Affairs of France to the Director-General. 1p. 26 March 1950.
5	The salary and allowance study. A report by the Director-General. 9p. 29 March 1950.
5 Annex 1	Installation allowance. 1p. 6 April 1950.

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- 6 Consideration of proposal to invite observers from SCAP or Japan. 2p. 26 March 1950.
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- 9 Transfer to China Reconstruction Fund of sums obligated from the budget of 1948. 1p. 23 March 1950.
- 10 Programme and budget estimates for submission to the fifth session of the General Conference. Observations and proposals submitted by the Director-General. (Annex I : Proposed revisions in the programme and budget for 1951. Annex II : Draft resolutions addressed to Member States.) 29 p. 25 March 1950.
- 11 Proposed adjustment of subsidies granted in 1950. 1p. 23 March 1950.
- 12 Financial regulations. 5p. 25 March 1950.
- 13 Financial status of the organization. (Annex A : Calculation of deficit. Annex B : Reconciliation of the deficit with the balance sheet as at 31 December 1949.) 4p. 25 March 1950.
- 14 Proposed contract with an international non-governmental organization. 2p. 25 March 1950.
- 15 Amendments to the provisional agenda of the fifth session of the General Conference. 2p. 26 March 1950.
- 16 Request by the secretariat of the Council of Europe to send an observer to the fifth session of the General Conference. 2p. 27 March 1950.
- 17 Report of the Finance Committee on its seventeenth session. (Annex 1 : Draft report of the Executive Board on the Director-General's budget estimates for 1951.) 5p. 28 March 1950.
- Decisions Resolutions and decisions adopted by the Executive Board at its twentieth session from 26 to 29 March 1950. 7p. 5 April 1950.  
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- 1 Summary record of the first meeting held on Sunday 26 March 1950. 4p. 20 July 1950.
- 2 Summary record of the second meeting held on Monday 27 March 1950. (Annex I : Statement by Dr. Guillermo Nannetti.) 18p. 20 July 1950.

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- 3 Summary record of the third meeting held on Monday 27 March 1950. 10p. 20 July 1950.
- 4 Summary record of the fourth meeting held on Tuesday 28 March 1950. 9p. 20 July 1950.
- 5 Summary record of the fifth meeting held on Tuesday 28 March 1950. 12p. 20 July 1950.
- 6 Summary record of the sixth meeting held on Wednesday 29 March 1950. 9p. 20 July 1950.
- 7 Summary record of the seventh meeting held on Wednesday 29 March 1950. 4p. 20 July 1950.

Twenty-first session.

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- 1 (Rev.) Revised provisional agenda. 4p. 12 May 1950.
- 2 Place of meeting of the sixth session of the General Conference. 2p. 16 May 1950.
- 3 Programme to be presented to the fifth session of the General Conference. 3p. 12 May 1950.
- 4 Examination of the resolutions adopted by the General Assembly of the United Nations concerning the programmes and budgets of the specialized agencies. (Annex : 5C/OXR/4)
- 5 Activities of Unesco in Germany. Consideration of proposals of the Director-General regarding special projects to be undertaken with extra-budgetary resources. 5p. 19 May 1950.
- 5 Addendum Report of the Special Committee on the activities of Unesco in Germany. 3p. 7 June 1950.
- 6 Proportion of contributions payable by Member States joining in the course of the year. 3p. 12 May 1950.
- 7, 8, 9 No document issued under the symbols.
- 10 Proposed contracts with international non-governmental organizations and with one international inter-governmental organization. (Annexes I - IV : [Information on the proposed organizations.] 10p. 9 June 1950.



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- 11 Resolutions adopted by the General Assembly of the United Nations on educational problems in non-self-governing territories. 3p. 15 May 1950.
- 12 Measures to promote uniformity in Braille notation. Covering note for the Executive Board to document 5C/PRG/9. 2p. 5 May 1950.
- 13 Interim report on Unesco's participation in the expanded programme of technical assistance. (Annex : 5C/PRG/16 Annex III.) 6p. 16 May 1950.
- 14 Preparation of revised provisional agenda of the fifth session of the General Conference. 7p. 16 May 1950.  
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- 15 Currency of contributions of Guatemala and Yugoslavia for the year 1950. 1p. 5 May 1950.
- 16 Consideration of the grants-in-aid to international non-governmental organizations proposed by the Director-General (Annexes I - VIII : Information on the organizations proposed.) 18p. 5 June 1950.
- 17 Liaison between the Secretariat and the governments and national commissions of Member States. (Annex 1 : Draft questionnaire for National Commissions.) 3p. 15 May 1950.
- 18 Report of the Director-General on studies concerning the German refugee problem. (Annex 1 : Memorandum concerning the German problem, prepared by Mr. Odd Nansen, Temporary consultant to the Director-General of Unesco.) 6p. 18 May 1950.
- 19 Arrears of contributions. 2p. 17 May 1950.
- 20 Emergency Reconstruction Fund. 1p. 13 June 1950.
- 21 Continuing needs of children. 9p. 13 June 1950.
- 22 Activities of Unesco in Germany. Authorization to accept funds from extra-budgetary sources for Social sciences projects. (Annex I : Estimate of costs for a study of the attitudes of the German youth towards authority.) 4p. 13 June 1950.

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Resolutions and decisions adopted by the Executive Board at its twenty-second session, 17 June 1950. 2p. 12 July 1950.  
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- 1 (Rev.) Revised provisional agenda. 1p. 21 August 1950.
- 2 Progress report by the Director-General on the period from 15 April to 1 August 1950. (Annex : Unesco publications and periodicals issued from 1 May to 15 August 1950.) 42p. 25 August 1950.
- 3 Income and expenditure for 1950. Report by the Director-General. 1p. 22 August 1950.
- 4 Unesco gift voucher scheme. (Annexes A - F : functioning of the plan.) 19 p. 25 August 1950.
- 5 Acceptance of gifts and approval of their allocation. 4p. 22 August 1950.
- 6 Programme for 1951. Execution of resolution 9.112 adopted by the fifth session of the General Conference. (Annex 1 : Resolution adopted by the Economic and Social Council on 14 August 1950.) 4p. 23 August 1950.
- 7 Sixth session of the General Conference. (Annex 1 : Resolution adopted by the Economic and Social Council on 14 August 1950.) 9p. 23 August 1950.
- 8 Report of the External Relations Committee. 2p. 31 August 1950.
- 9 Activities of Unesco in Germany. (Annex 1 : Committee of Experts on German questions, fourth session. Report of the Director-General. Annex II : Special projects to be initiated in Germany under the auspices of Unesco with extra-budgetary resources. Annex III : Special projects to be initiated in Germany under the sponsorship of Unesco with extra-budgetary resources. Annex IV : International Centre for Pedagogy.) 42p. 23 August 1950.

- 10 Fifth list of International non-governmental organizations requesting admission to consultative arrangements. (Annex I : Information concerning the organizations proposed. Annex II : Text of a letter from the Department of State of the USA to the Director-General. Annex III : Text of a letter from the Department of Education in the Union of South Africa to the Director-General.) 19p. 18 August 1950.
- 11 Modifications of the terms of subventions granted in 1950. 1p. 17 August 1950.
- 11 Addendum. Addendum. 1p. 24 August 1950.
- 12 Report of the Finance Committee to the Executive Board. 3p. 31 August 1950.
- 12 Addendum Supplementary report of the Finance Committee. 2p. 6 September 1950.
- 13 Proposed transfers within the budget for 1950 and for other purposes. 5p. 22 August 1950.
- 13 Addendum Proposed transfer within the budget for 1950. Addendum : Transfer for Korean reconstruction. 2p. 31 August 1950.
- 14 Consideration of a grant to the International Academy of Political Science and Constitutional History. 2p. 18 August 1950.
- 15 Currency of contributions of Costa-Rica, Haschemite Jordan, Indonesia and Korea to the budget of 1950. 1p. 21 August 1950.
- 16 Request from the government of Indonesia for allocation from the Emergency Fund. 1p. 24 August 1950.
- 17 Application of payments of contributions of Member States. 2p. 25 August 1950.
- 18 Report of Programme Committee on its tenth session. 6p. 31 August 1950.
- 19 Activities of Unesco in Germany. Report of the Joint Committee of the Programme and External Relations Committees. 3p. 31 August 1950.
- Decisions Resolutions and decisions adopted by the Executive Board at its twenty-third session, 26 August to 2 September 1950. 22p. 8 September 1950.

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Summary records of the third to eighth meetings held on Monday 28 August to Saturday 2 September 1950. 45p. 18 September 1950.

1 - 8 Corrigendum

Corrigendum. 1p. 1 November 1950.

Joint Committee of the Programme and External Relations Committees (Activities of Unesco in Germany)

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1 and 2

Summary record of the first and second meetings held on Sunday 27 August and Wednesday 30 August 1950. 10p. 15 September 1950.

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Summary record of the meeting held on Monday 28 August 1950. 3p. 15 September 1950.

Twenty-fourth session

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1 (Rev.)

Revised provisional agenda. 3p. 31 October 1950.

2

Progress report of the Director-General on the period from 1 August to 15 October 1950. (Annex I : Unesco publications and periodicals issued from 1 August to 1 October 1950.) 51p. 31 October 1950.

3

Preliminary draft programme for 1952 submitted by the Director-General. 162p. 29 October 1950.

- 24 EX/ Documents
- 3 Addendum Preliminary draft programme for 1952 submitted by the Director-General. Addendum. Activities in Germany and Japan. 4p. 7 November 1950.
- 4 Invitations to non Member States to become parties to the Agreement on the Importation of Educational, Scientific and Cultural Materials. 2p. 27 October 1950.
- 5 China Reconstruction Fund. 2p. 26 October 1950.
- 6 Report presented by the Director-General on the damage caused in the State of Assam (India) by the recent earthquake. 4p. 26 October 1950.
- 7 Unesco's activities in Germany. (Annex I : Copy of a letter from the Secretary-General of the Allied High Commission for Germany to the Director-General of Unesco.) 4p. 3 November 1950.
- 8 Contribution of Unesco to the action of the United Nations and Specialized Agencies regarding Korea. Report by the Director-General. (Annexes I - II : Text of letters to the Director-General from the Embassies of Czechoslovakia and Poland. Annex III : Unesco's contribution to civilian relief in Korea. Annex IV : Resolution adopted by the General Assembly of UN. Annex V : Resolution adopted by the Economic and Social Council of UN.) 19p. 9 November 1950.
- 8 Add. 1 Contribution of Unesco to the action of the United Nations and Specialized Agencies regarding Korea. Addendum. Text of a cable from the Minister of Foreign Affairs of the Hungarian People's Republic. 1p. 7 November 1950.
- 9 Progress report on Unesco's participation in the United Nations Technical assistance plan. 13p. 24 October 1950.
- 10 Report by the Director-General on biennial sessions of the General Conference. (Annex : Text of circular letter CL/403 of 11 August 1950.) 30p. 3 November 1950.
- 10 Add. Addendum. Text of a letter from the Government of Egypt. 1p. 7 November 1950.
- 10 Corr. Corrigendum. 1p. 6 November 1950.
- 11 Special projects for 1952. (Annex 1 : Project for the establishment of a world network of Regional Fundamental Education Centres. Annex II : Unesco University Courses.) 46p. 2 November 1950.

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- 12 Measures concerning co-ordination taken by the Economic and Social Council at its eleventh session. (Annex I : Resolution 324 (XI) Relations with and co-ordination of Specialized Agencies. Annex II : Operative part of the Report of the Co-ordination Committee of the Economic and Social Council. Annex III : Extract from Summary records of the Economic and Social Council.) 23p. 23 October 1950.
- 13 Long-range activities on behalf of children. Decisions taken by the United Nations. (Annex I : Resolution of the Economic and Social Council 310 (XI).) 4p. 20 October 1950.
- 13 Addendum Addendum. Text of a resolution adopted by the General Assembly on 18 October 1950. 2p. 6 November 1950.
- 14 Renewal of the Agreement between the International Committee of Weights and Measures and Unesco. (Annex I : Text of the agreement.) 3p. 20 October 1950.
- 15 Approval of agreement with the Organization of American States. (Annex I : Draft agreement between the United Nations Educational Scientific and Cultural Organization and the Organization of American States.) 8p. 27 October 1950.
- 15 Addendum Addendum. Text of a letter from the Secretariat of the United Nations to the Director-General. 2p. 7 November 1950.
- 16 Formal agreement between certain International Non-governmental Organizations and Unesco. (Annex : Draft model agreement. Revised agreement between Unesco and the International Council of Scientific Unions.) 6p. 6 November 1950.
- 17 Sixth list of International Non-Governmental organizations requesting admission to consultative status. (Annex I : [Information concerning the organizations] Annex II : Text of a letter from the State Department of the USA to the Director-General. Annex III : Extract from a letter from the National Commission of the United Kingdom to the Director-General.) 37p. 31 October 1950.
- 18 Proposed subventions to International Non-governmental Organizations. (Annexes I - XVIII [Information concerning the organizations and the proposed subventions.] 42p. 3 November 1950.

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18 Addendum	Addendum. Proposed subvention to an organization. 2p. 8 November 1950.
18 Corrigendum	Corrigendum. 1p. 22 November 1950.
19	Report on the financial situation of the organization. 3p. 27 October 1950.
20	Report on the Publications Fund. 3p. 3 November 1950.
21	Proposed transfers within the budget for 1950. 5p. 30 October 1950.
22	Proposed transfers within the budget for 1951. 2p. 27 October 1950.
23	Use of Working Capital Fund for unforeseen or emergency expenditures. 3p. 3 November 1950.
24	Study of a proposal for setting up a Supervisory Com- mission. Report by the Director-General. 7p. 7 November 1950.
25	Educational relief programme for refugee children in the Middle East, allocation from Emergency Aid appro- priations. 1p. 2 November 1950.
26	Plan for Unesco youth work in Japan in 1951. ( <u>Annex 1</u> : Part 1. The problem a challenge.) 7p. 7 November 1950.
27	Report of the Committee on Activities of Unesco in Germany. 3 p. 9 November 1950.
27 Annex 1	The "Deutscher Ausschuss fuer Unesco Arbeit". 5p. 10 November 1950.
28	Report of the Finance Committee on its twentieth session. ( <u>Annex 1</u> : Use of surpluses in financing future budgets.) 4p. 10 November 1950.
28 Corrigendum	Corrigendum. 1p. 22 November 1950.
29	Report of the Programme Committee on its eleventh session. ( <u>Annex 1</u> : Draft resolution proposed. <u>Annex II</u> : Text of a declaration.) 10p. 10 November 1950.
30	Report of the External Relations Committee at its ninth session. 3p. 10 November 1950.



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19p. 21 November 1950.

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73p. 26 December 1950.

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Summary record of the meeting held on Wednesday 8 November 1950. 4p. 7 December 1950.

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20th session : Paris, 8 November 1950.

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- 1 Summary record of the meeting held on Wednesday, 17 May 1950. 2 p. 26 July 1950.

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- 1 Summary record of meeting held on Wednesday, 8 August 1950. 5 p. 15 September 1950.

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- 1 - 8 Summary records of the first to the eighth meetings held from Friday 17th to Saturday 25 February 1950. 62 p. 4 August 1950.

FINANCE COMMITTEE, 17th session

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Records of meetings

- 1 - 2 Summary records of the first & the second meetings held on Saturday 25th March 1950. 9 p. 4 August 1950.

FINANCE COMMITTEE, 18th session

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- 1 Summary record of meeting held on Wednesday 17 May 1950 4 p. 18 May 1950.

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- 25 EX/ Documents
- 1 (Rev.) Revised provisional agenda. 5p. 10 January 1951.
- 2 Draft programme for 1952. 111p. 2 January 1951.
- 2 Add. Proposed amendments to the draft programme for 1952. (Annex 1 : Philosophic enquiry. Annex II : Scheme to ensure the safe transit through customs barriers of delicate physical standards. Annex III : Rehabilitation service.) 11p. 18 January 1951.
- 3 Comments of the Secretary-General of the United Nations on the draft programme resolutions for 1952. 8p. 16 January 1951.
- 4 Director-General's draft budget for Unesco for 1952. 240p. 2 January 1951.
- 4 Add. 1 Supplement to draft budget estimates for 1952. 16p. 2 January 1951.
- 4 Add. 2 Supplement 2 to draft budget estimates for 1952. 6p. 15 January 1952.
- 4 Add. 3 Rehabilitation service. Revised draft budget for 1952. 5p. 26 January 1951.
- 5 Provisional agenda of the sixth session of the General Conference. (Annex 1 : Provisional agenda.) 11p. 18 December 1950.
- 6 Proposed organization of work of the sixth session of the General Conference. (Annex : Draft time-table.) 13p. 27 December 1950.
- 7 Invitations to the sixth session of the General Conference. 5p. 12 December 1950.
- 8 Report of the Director-General on the seat of the seventh session of the General Conference. (Annex 1 : Text of a letter from the Principality of Monaco.) 6p. 18 January 1951.

- 9 Biennial sessions of the General Conference. Replies received from Member States since the twenty-fourth session of the Executive Board. 8p. 15 January 1951.
- 9 Add.1 Addendum. Reply from the Government of Australia. 2p. 24 January 1951.
- 10 A report of comments received from Member States on the draft recommendation concerning the direction of school programmes towards international peace and security. 3p. 16 January 1951.
- 11 Report presented by the Director-General on the meeting on the Interim International Arid Zone research Council. 5p. 14 December 1950.
- 12 Draft statutes of an International Committee on Monuments, Artistic and Historical Sites and Archaeological Excavations. (Annex I : Text of draft statute.) 3p. 15 December 1950.
- 13 Preliminary study by the Director-General on the possibility of the adoption of an International Instrument for the Reduction of Obstacles to the Free Movement of Persons engaged in Educational, Scientific or Cultural Activities. 15p. 15 January 1951.
- 14 Distribution of Emergency Aid Fund for 1951. 2p. 16 January 1951.
- 15 Acceptance of gifts and approval of their allocation. 2p. 11 January 1951.
- 16 Offers of grants for the implementation of Unesco's special projects in Germany. (Annex I : Text of a letter from the Ministry of Foreign Affairs of France to the Director-General. Annex II : Text of a letter from the United States High Commissioner for Germany to the Director-General.) 4p. 15 January 1951.
- 17 Legal status of Centres or Institutes to be created in Germany with the approval of the Executive Board. 5p. 18 January 1951.
- 18 Contributions of Unesco to the action of the United Nations and Specialized Agencies regarding Korea. Progress report of the Director-General. (Annex I : Replies to the Executive Boards appeal to Member States National Commissions and International Non-governmental organizations. Annex II : Text of letter dated 4 December 1950 addressed by the Secretary-General of the United Nations to the Director-General. [and its answer.] 7) 18p. 16 January 1951.

- 19 Technical assistance for economic development. Supplement to progress report (25 EX/9) on Unesco's participation in the United Nations plan. (Annex I : Model agreement on technical assistance between Unesco and the Government of a beneficiary country. Annex II : Annex 1 to the agreement on technical assistance between Unesco and the Government of Ceylon. Annex III : Annex II to the agreement on technical assistance between Unesco and the Government of Ceylon. Annex IV : Agreement No.5 between Unesco and the Government of Colombia supplementary to the basic agreement concluded between the UN, FAO, ICAO, ILO, Unesco and the Government of Colombia for the provision of technical assistance to the Government. Annex V : Agreement between the Government of Ecuador and the exploratory mission of Unesco-ILO. Annex VI : Annex 1 to the agreement between Unesco and India. Annex VII : Indonesia. Annex VIII : Iran. Annex IX : Iraq. Annex X : Lebanon. Annex XI : Liberia. Annex XII : Mexico. Annex XIII : Pakistan. Annex XIV : Pakistan. Annex XV : Thailand.) 51p. 8 January 1951.
- 20 Report of the Director-General on the first Regional Conference of National Commissions of the Western Hemisphere. (Annex : Recommendations and reports of the first Regional Conference of National Commissions of the Western Hemisphere.) 62p. 18 January 1951.
- 21 Data for adoption of criteria for definition of the "Near and Middle East area" from the point of view of Unesco. 11p. 20 December 1950.
- 22 Invitations to States not members of Unesco to become parties to Conventions adopted by the General Conference. 2p. 12 January 1951.
- 23 Applications for membership of Unesco. (Text of letters from Annex 1 : Cambodia, Annex II : German Federal Republic. Annex III : Japan. Annex IV : Laos. Annex V : Vietnam.) 12p. 15 January 1951.
- 24 Long range activities for children. Report by the Director-General on relations which it is proposed to develop with the United Nations International Children's Endowment Fund (Annex : Resolution of the General Assembly of the United Nations.) 4p. 10 January 1951.
- 25 Collaboration with the Trusteeship Council. (Annex 1 : Observations of Unesco on the reports for 1949 on the six African Trust Territories.) 36p. 23 January 1951.

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- 26 Consideration of the resolution of the General Assembly of the United Nations on education in Non-Self-Governing Territories. (Annex : United Nations General Assembly fifth session. Report on Non-Self-Governing territories.) 29p. 11 January 1951.
- 27 Relations with the Secretariat of the Council of Europe. (Annex : Council of Europe. Committee of Ministers, fifth session. Report of the Committee of Cultural Experts to the Committee of Ministers.) 19p. 15 January 1951.
- 28 Proposed subventions to International Organizations. (Annex I - Annex III : Information concerning the proposed organizations and the purpose of subventions. / Annex II : Modification of the terms of subventions granted in 1950. Annex III : Proposals for subventions to the International Council for Scientific Unions. Annex IV : Proposal for a subvention to the International Bureau of Education.) 52p. 15 January 1951.
- 28 Corrigendum Corrigendum. 1p. 18 January 1951.
- 29 Report on the Financial situation of the organization, at 31 December 1950. 3p. 16 January 1951.
- 30 Publications issued in 1950. (Annex I : summary by issuing department. Annex II : receipts for sales of publications in 1947 - 1950. Annex III : sale of publication by private publishing firms. Annex IV : List of Unesco sales agents. Annex V : despatches to Sales agents. 18 p. 15 January 1951.
- 30 Add.1 Publications Fund. Financial statement to 31 December 1950. 2p. 18 January 1951.
- 30 Add.2 Publications Fund. Additional information. 4p. 24 January 1951.
- 31 Financial regulations of Unesco. (Annex I : Comparison of present financial regulations with proposed regulations. Annex II : Text of circular letter CL/433 sent to Member States on 12 October 1950. Annex III : Text of annex to circular letter CL/453 sent to Member States on 19 December 1950. Annex IV : Text of circular letter CL/453 sent to Member States on 19 December 1950. Annex V : Comments received from Member States. Annex VI : Text of a letter of 15 November 1950 ; from the Director-General to the Secretary-General of the United Nations. Annex VII : Suggested alternate wording for regulation 4.3 and 4.4 to include features which exist in the present Unesco regulations and which are considered desirable for retention.) 51p. 16 January 1951.

- 25 EX/ Documents
- 32 Report of the Committee for External Relations on its tenth session. 5p. 25 January 1951.
- 33 Legal problems in connexion with distribution to Member States of the budgetary surplus for 1947. 6p. 26 December 1950.
- 34 Acceptance of gift from the Government of Cuba. 1p. 11 December 1950.
- 35 List of States to be invited to take part in the Fourteenth International Conference on Public Education. (Annex 1 : List of States and International Organizations invited to the Thirteenth International Conference on Public Education.) 4p. 22 January 1951.
- 36 Currency contributions by Member States. 4p. 4 January 1951.
- 37 Administration of the Working Capital Fund. 6p. 4 January 1951.
- 38 Proposed transfers within the budget for 1951. 2p. 12 January 1951.
- 38 Add.1 Addendum. Transfer within the budget for 1950. 1p. 25 January 1951.
- 39 Communication from the Secretary-General of the United Nations transmitting a resolution of the General Assembly concerning relations of Member States and Specialized Agencies with Spain. (Annex 1 : Text of the resolution.) 2p. 18 December 1950.
- 40 Letter from the Secretary-General of the Allied High Commission in Germany (Annex 1 : Text of the letter.) 2p. 15 January 1951.
- 41 Report of the Director General on the first meeting of the International Commission for the Scientific and Cultural History of Mankind. (Annex 1 : Report of the Commission for the Scientific and Cultural History of Mankind. Annex II : Statutes of the International Commission for the Scientific and Cultural History of Mankind.) 14p. 17 January 1951.
- 41 Corrigendum Corrigendum. 1p. 18 January 1951.
- 42 Preliminary study on the advisability of International measures for the institution of a special Tourist tax and of an International Fund for the Conservation and Restoration of Monuments and for the development and establishment of museums. 1p. 12 January 1951.



- 25 EX/ Documents
- 43 Proposal for setting up a Supervisory Commission. Report of the Working Party to the Executive Board. 4p. 15 January 1951.
- 44 Communication received by the Director-General from the United Kingdom National Commission. (Annex : Text of the communication.) 4p. 24 January 1951.
- 45 Report of the Joint Committee of the Programme and External Relations Committees. Activities of Unesco in Germany. 3p. 26 January 1951.
- 46 Report of the Programme Committee. 9p. 26 January 1951.
- 47 Report of the Finance Committee on its twenty-first session. (Annex I : Draft report on the budget. Annex II : Report of the Working Party set up by the Finance Committee to consider document 25 EX/31. Finance regulations of Unesco.) 11p. 26 January 1951.
- 47 Corrigendum. Corrigendum. 1p. 9 February 1951.
- Decisions Resolutions and decisions adopted by the Executive Board at its twenty-first session, 15 to 27 January 1951. 32p. 9 February 1951.
- Decisions Corrigendum Corrigendum. 1p. 19 April 1951.  
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- 25 EX/SR. Records of meetings
- 1 - 15 Summary records of the first to fifteenth meetings held on Monday 15 January to Saturday 27 January 1951. 126p. 28 February 1951.
- 1 - 15 Corrigendum Corrigendum. 1p. 16 May 1951.
- Finance Committee
- 25 EX/CF/SR. Records of meetings
- 1 - 8 Summary records of the first to eighth meetings held on Friday 19 January to Thursday 25 January 1951. 44p. 7 March 1951.

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25 EX/CP/SR.

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25 EX/CX/SR.

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Joint Committee of the Programme and External Relations Committees (Activities of Unesco in Germany.)

25 EX/JC.1/SR.

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| 1 (Rev.)   | Revised provisional agenda. 7p. 1 June 1951.   |
| 2          | Report of the Working Party on Publications. ( <u>Annex</u> : Draft statement on publications policy.) 10p. <u>28</u> March 1951.  |
| 2 Addendum | Addendum. Comments of the Director-General on the report. 4p. 25 May 1951.   |
| 3          | Financing of special project in fundamental education. Report of the Working Party. 3p. 6 April 1951.  |
| 3 Addendum | Financing of special project in fundamental education. Comments of the Director-General on the report of the Working Party. 5p. 9 May 1951.  |
| 4          | Increase in budget estimates for 1952. Statement by the Director-General. ( <u>Annex</u> : Explanation for increase in budget estimates for 1952.) 6p. 7 June 1951.  |
| 5          | Preparation of the revised agenda for the sixth session of the General Conference. ( <u>Annex</u> : Consideration of problems connected with the supply of newsprint and printing paper. Inclusion in the agenda of the sixth session of the General Conference. Text of a letter from the Ministry of Education, Brussels. <u>Annex II</u> : Consideration of the scheme for the developpement of rural education in Colombia. Text of a letter from the Permanent Colombian Delegation. <u>Annex III</u> : Consideration of the recommendations submitted to Unesco by the representatives of the National Commissions of the Western Hemisphere at their first meeting at Havana. Request from the Government of Cuba. <u>Annex IV</u> : Problems raised by the distribution of newsprint throughtout the world. Text of a letter from the Ministry for Foreign Affaires of France. <u>Annex V</u> : Consideration of the reduction of Iraq's contribution to Unesco. Text of a letter from the Government of Iraq. <u>Annex VI</u> : Unesco's contribution to the development of complete demonstration areas approved by UN and the Specialized Agencies. Text of a letter from the Government of El Salvador.) 13p. 1 June 1951. |

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- 6 Place and date of meeting of the seventh session of the General Conference. 11p. 29 May 1951.
- 7 Regional seminar in the Middle East on Fundamental and Adult Education. Report by the Director-General on the implementation of the resolution adopted by the Executive Board at its twenty-fifth session. 2p. 25 May 1951.
- 8 Haiti experiment. Transfer of the experiment to the technical assistance programme. 2p. 25 May 1951.
- 9 Sample history books (Resolution 1.323). Proposal to postpone action. 1p. 25 May 1951.
- 9 Corrigendum Corrigendum. 1p. 30 May 1951.
- 10 Regional Research Centres. Progress report on study of the establishment of a European Regional Laboratory for Nuclear Physics. 3p. 25 May 1951.
- 11 Participation of Unesco, jointly with the Inter-American Academy of International and Comparative Law in a Seminar on Human Rights. Report by the Director-General. 2p. 22 May 1951.
- 12 Travelling exhibitions of reproductions of works of art. Condition of transfer to Member-States. 2p. 24 May 1951.
- 13 Contribution of China to Unesco's budget. Communication from the Ministry of the Republic of China dated 18 May 1951. 3p. 7 June 1951.
- 14 International Institute of the Press and Information. (Annex I : Constitution of the International Press Institute. Annex II : Institut français de presse. Constitution.) 19p. 9 June 1951.
- 15 Proposals for assistance projects. 7p. 7 June 1951.
- 16 Report on material supplies purchased for China from the Reconstruction Fund. (Annex 1 : Goods purchased for China in 1948 and held in storage.) 2p. 22 May 1951.
- 17 Acceptance of gifts and approval of their allocation. 1p. 22 May 1951.
- 18 Activities of Unesco in Germany. Implementation of special projects. (Annex 1 : Constitution of Unesco Institute for Social Sciences. Annex II : Proposed contract between the U.S. High Commissioner for Germany and Unesco. Annex III : Communication from the Polish Government dated 19 March 1951. Annex IV : Communication from the Polish Government dated 9 April 1951.) 15p. 12 June 1951.

- 19 Second Regional Conference of National Commissions.  
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- 20 Situation of Turkish nationals driven from Bulgaria.  
Communication addressed to the Director-General by  
the Turkish National Commission. 2p. 14 May 1951.
- 21 (I) Application of the German Federal Republic for Membership  
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Chancellor of the German Federal Republic.) 3p. 11 May 1951.
- 21 (II) Application of the State of Viet Nam for membership of Unesco.  
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Government of France and the Government of the State of Vietnam.)  
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- 21 (III) Application of the Kingdom of Cambodia for Membership of Unesco.  
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- 21 (IV) Application of Japan for Membership of Unesco. (Annex :  
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- 21 (V) Application of the Kingdom of Laos for membership of Unesco.  
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French Government and from the Prime Minister of Laos.)  
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- 22 Status of permanent observers appointed to Unesco by  
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- 23 Protection of objects of cultural value against the dangers of  
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- 24 No document issued under the symbol.
- 25 Proposed amendment to the agreement between Unesco and  
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- 26 Proposed subventions to International non-governmental  
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- 26 Addendum 1 Addendum, Proposed subvention to the International Council for Philosophy and Humanistic Studies. 3p. 14 June 1951.
- 26 Addendum 2 Revised proposals for supplementary subventions to the International Council of Scientific Unions and its unions from the unexpended and unobligated funds granted in 1950. 2p. 18 July 1951.
- 26 Addendum 3 Proposed modification in the terms of subventions granted in 1951. 1p. 20 July 1951.
- 27 Report on the financial situation of the organisation at 30 April 1951. 3p. 25 May 1951.
- 28 Proposal for setting up a Supervisory Commission. Director-General's comments on the report of the Working Party of the Executive Board. (document 25 EX/43). 4p. 10 May 1951.
- 29 Proposed transfer within the budget for 1951. 4p. 7 June 1951.
- 29 Addendum Proposed transfers within the budget for 1951. Addendum. 3p. 31 August 1951.
- 30 Report by the Director-General on the work of the International Commission for the Scientific and Cultural History of Mankind. 2p. 6 June 1951.
- 31 Publication of comparative survey of cultures. 2p. 25 May 1951.
- 32 Contribution of Unesco to the action of the United Nations and Specialized Agencies regarding Korea. Progress report by the Director-General. 9p. 11 June 1951.
- 33 Communication from the International Confederation of the Free Trade Unions. 1p. 7 June 1951.
- 34 Newsprint. Communication from the International Federation of Newspaper Proprietors and Editors. 1p. 7 June 1951.
- 35 Technical assistance for the economic development of under-developed countries. Draft resolutions. 3p. 7 June 1951.
- 36 Administration of the Working Capital Fund. Statement by the Director-General. 2 p. 7 June 1951.

- 26 EX/ Documents
- 37 First report of the External Relations Committee. 4p.  
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- 37 Addendum Addendum. Second report of the External Relations Committee. 3p. 23 June 1951.
- 38 First report of the Finance Committee. 3p. 12 June 1951.
- 39 First report of the Programme Committee. 5p. 12 June 1951.
- 40 Execution of the 1951 programme. (Cultural activities).  
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- 41 Execution of the programme for 1951. (Natural sciences).  
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- 42 Execution of the 1951 programme. (Cultural activities).  
Ex-German libraries in Italy. 3p. 23 June 1951.
- 43 Development of a twenty year programme for achieving  
peace through the United Nations. (Annex I : Resolution  
358 (XII) of 20 March 1951 adopted by the Economic and  
Social Council. Annex II : Resolution 494 (V) adopted by  
the General Assembly on 20 November 1950. Annex III :  
Memorandum by the Secretary-General.) 21p. 4 July 1951.
- 44 Definition of regions of the world from the point of view  
of Unesco's activities. Report of the Working Party.. 2p.  
3 July 1951.
- Decisions Resolutions and decisions adopted by the Executive Board  
at its twenty-sixth session. (7 June - 9 July 1951.)  
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- Decisions Corrigendum Corrigendum. 1p. 2 August 1951.  
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- 26 EX/SR. Records of meetings
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Resolutions and decisions adopted by the Executive Board at its twenty-seventh session. (11 July 1951). 3p. 20 July 1951.  
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Summary record of the meeting held on Wednesday 11 July 1951. 4p. 24 August 1951.

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1 (Rev.)

Revised provisional agenda. 3p. 22 October 1951.

2

Observations by Member States on the Provisions of the draft International Covenant of Human Rights concerning educational and cultural rights and their implementation. Director-General's report. (Annex : Comments received by the Director-General) 21p. 22 October 1951.

2 Add. 1

Addendum. Supplementary report by the Director-General. (Annex : replies referred to in the supplementary report.) 12p. 27 October 1951.

2 Add. 2

Addendum. Supplementary report by the Director-General. 3p. 29 October 1951.



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- 3 Establishment of a list of Member States of the Organization and possibility of some Non-Member States, which will be invited to take part in Regional activities planned for 1952. (Annex 1 : suggestions of the Working Party as regards the Grouping of Member States.) 8p. 12 October 1951.
- 3 Add. Addendum. Decisions taken by the Executive Board on 23 and 24 October 1951. 7p. 31 October 1951.
- 4 Progress report on the Regional Centre for Fundamental Education in Latin America (CREFAL) at Patzcuaro, Michoacan, Mexico. 4p. 22 October 1951.
- 5 World network of International Fundamental Education Centres. Location of a second centre to be established in 1952. (Annex 1 : Summary of report on mission to Egypt. Annex II : Summary of report on mission to Lebanon. Annex III : Summary of report on mission to the Philippines. Annex IV : Summary of report on mission to Turkey. Annex V : Comparative table of sites visited.) 11p. 24 October 1951.
- 6 Programme for 1952. Implementation of resolution 3.26 [Unesco's contribution to the United Nations action for peace.] 2p. 16 October 1951.
- 7 Statutes of the International Commission for a Scientific and Cultural History of Mankind. 2p. 4 October 1951.
- 8 Proposals for use of balance of Relief Fund 1951. 2p. 1 October 1951.
- 9 Acceptance of gifts and approval of their allocation. 2p. 12 October 1951.
- 10 Assistance project list. 5p. 15 October 1951.
- 11 Progress report on Unesco's participation in the United Nations expanded programme of technical assistance. 1 May to 30 September 1951. (Annex 1 : Expert at their duty stations on 1 October 1951. Annex II : Technical assistance awards (at 1 October 1951). Annex III : Resolution of the Economic and Social Council, (400(XIII)) adopted on 30 August 1951.) 40p. 25 October 1951.
- 12 Decisions of interest to Unesco, adopted by the Economic and Social Council at its thirteenth session. 12p. 12 October 1951.

- 13 Consideration of resolutions adopted by the Second Conference of International Non-governmental Organizations with which Unesco has entered into consultative arrangements. (Annex 1 : Text of resolutions adopted.) 6p. 5 October 1951.
- 14 Requests submitted by certain international Non-governmental Organizations to be represented by observers at the second Regional Conference of National Commissions. (Bangkok, 26 November-10 December 1951). 2p. 5 October 1951.
- 15 Consideration of one proposed additional subvention for 1951 to an International Non-governmental Organization. (Annex 1 : Proposed subvention for 1951 to the Pan Pacific Women's Association.) 2p. 22 October 1951.
- 16 Consideration of proposed modifications of the terms of subventions granted in 1951. 9p. 17 October 1951.
- 17 Proposed subventions to International Non-governmental Organizations for 1952. (Annexes 1 - XIX : Information concerning the Organizations and the proposed subventions.) 35p. 23 October 1951.
- 17 Corrigendum. 1p. 25 October 1951.
- 18 Collaboration with the Organization of American States. First session of the Inter-American Cultural Council. (Annex 1 : Resolution adopted by the Inter-American Cultural Council at its sixth plenary meeting. Establishment of a Joint Committee to Study the Question of General Co-ordination of the Work of OAS and Unesco.) 6p. 22 October 1951.
- 19 Report on the Financial Situation of the Organization at 30 September 1951. (Annex 1 : Statement of contributions and deposits to the Working Capital Fund outstanding as at 30 September 1951 shown by Member States.) 5p. 19 October 1951.
- 20 Publications Fund. Financial statement to 31 August 1951. (Statement of obligations incurred and expenditures period 1 January 1951 to 31 August 1951.) 3p. 9 October 1951.
- 20 Rev. Publications Fund. Financial Statement to 31 August 1951. 2p. 11 October 1951.
- 21 Proposed transfers within the 1951 budget. (Annex 1 : 1951 appropriations before and after proposed transfers.) 17p. 10 October 1951.
- 21 Add. Addendum. Additional transfers within the budget proposed by the Director-General. 3p. 31 October 1951.

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- 22 Travel Coupon Scheme. 2p. 19 October 1951.
- 23 Establishment of a World Braille Council. 3p.  
22 Octobre.
- 24 Recommended proposals for submission by Member States to the 1952 congress of the Universal Postal Union. (Annex : Measures to facilitate the free flow of information through the wider use of postal communications. Proposals recommended by the Director-General of Unesco for submission by the Governments of Member States to the Congress of the Universal Postal Union in Brussels in May 1952.) 20p. 22 October 1951.
- 25 Renewal of the agreement between the International Committee of Weights and Measures and Unesco. 2p. 22 October 1951.
- 26 Procedure for the submission of reports to organs of the United Nations. (Annex 1 : List of the principal questions upon which it may be necessary to present reports or observations to the United Nations.) 4p. 24 October 1951.
- 27 Report on the activities of the organization from 15 June to 30 September 1951, presented by Mr. Jaime Torres Bodet, Director-General of Unesco to the Executive Board at its twenty-eight sessions. 23p. 23 October 1951.
- 28 Financing of operations in Korea. 2p. 24 October 1951.
- 29 Problems concerning accumulation of annual leave by Staff members. 2p. 29 October 1951.
- 30 Report of the Finance-Committee. 3p. 31 October 1951.
- 31 Report of the External Relations Committee. 3p. 31 October 1951.
- 31 Addendum Report of the External Relations Committee. Addendum. 1p. 31 October 1951.
- Decisions Resolutions and decisions adopted by the Executive Board at its twenty-eight session. (Paris, 23 October - 1 November 1951.) 30p. 15 November 1951.
- Decisions Corrigendum Corrigendum. 1p. 6 December 1951.
- Decisions Corr. 2 Corrigendum. 1p. 5 February 1952.

28 EX/SR.

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Summary records of the first to eleventh meetings held on Tuesday 23 October to Thursday 1 November 1951. 108p. 10 December 1951.

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Summary record of the meeting held on Friday 26 October 1951.

External Relations Committee

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Summary records of the first and second meetings held on Friday 26 October and Monday 29 October 1951. 73p. 11 January 1952.

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1 (Rev.)

Revised provisional agenda. 5p. 7 March 1952.

2

Report of the second Regional Conference of National Commissions, Bangkok 26 November - 10 December 1951. (Annex I : Recommendations. Annex II : List of delegates and observers to the second Regional Conference of National Commissions.) 49p. 15 February 1952.

3

Draft programme and budget of Unesco for 1953 - 1954. Preliminary draft presented by the Director-General. 505p. 11 February 1952.

3 Corrigendum 1 - 4 Corrigendum. 38p. 13 March 1952.

3 Index

Index of the Draft programme and budget of Unesco for 1953 - 1954. 38p. 14 March 1952.

4

Draft revised rules of procedure of the Executive Board. (Annex : Regulations for payment of travel expenses, subsistence allowances and office expenses to members of the Executive Board.) 23p. 31 January 1952.

4 Add.

Addendum. Amendments proposed by Members of the Board and the Director-General. 5p. 12 March 1952.

5

Draft amendments to the Constitution necessitated by the adoption of the system of biennial sessions of the General Conference. (Annex 1 : Directions issued by the General Conference for implementing the system of biennial sessions.) 25p. 14 March 1952.

6

Recommendation regarding the standards according to which the financial contributions of Associate Members should be assessed. 7 p. 14 February 1952.

7

Proposed modifications of the work-plans for the 1952 programme. 4p. 15 February 1952.

7 Add.

Addendum. 2p. 27 February 1952.

7 Add. 2

Addendum 2. 2p. 13 March 1952.

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- 8 Education for the world community. Report of the Working Party of the Executive Board. (Annex 1 : Education for the World community.) 5 p. 29 January 1952.
9. Report on activities concerning the establishment of a world network of fundamental education centres. 6 p. 17 March 1952.
- 10 Execution of the programme for 1952. Natural sciences Regional laboratory for the study of high energy particles. (Annex 1 : Text of the agreement constituting a Council of representatives of European States for planning an International laboratory and organizing other forms of co-operation in nuclear research.) 13 p. 6 March 1952.
- 11 Technical mission on the preservation and restoration of monuments. (Annex 1 : Text of two cables to and from the Director-General from the Turkish Minister of Education. Annex II : Text of a letter from the Minister of Education of Syria to the Director-General, dated 26 September 1951. Annex III : Text of a letter from the Minister of Education of Syria to the Director-General, dated 25 September 1951. Annex IV : Text of a letter from the Minister of Education of Afghanistan to the Director-General, dated 15 November 1951. Annex V : Text of a letter from the Director-General of Education and Fine Arts of Lebanon to the Director-General, dated 12 January 1952.) 10 p. 3 March 1952.
- 12 Location of model national bibliographical and documentation centre. 1 p. 12 September 1952.
- 13 Execution of the programme for 1952. Cultural activities. Special Committee of Governmental Experts to prepare a draft international Convention for the protection in case of armed conflict, of monuments, collections and other cultural property. 2 p. 19 February 1952.
- 14 Report on creation of the World Braille Council. 1 p. 6 February 1952.
- 15 Recommendation to Member States regarding reduction of tariffs on educational materials at seventh session of contracting parties to the General Agreement on Tariffs and Trade. 2 p. 31 January 1952.

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- 16 Report of the proposals recommended for submission by the Governments of Member States to the 1952 Congress of the Universal Postal Union. 3 p. 22 February 1952.
- 17 Execution of the 1952 programme. (Cultural activities). International Conference of Artists. 2 p. 28 February 1952.
- 18 Assistance project list. First supplement 1952. 3 p. 11 February 1952.
- 18 Add. Assistance project list. First supplement 1952. (Addendum). 2 p. 12 March 1952.
- 19 Report on gifts received for rehabilitation activities in 1950 and 1951. 4 p. 14 February 1952.
- 20 Progress report on Unesco's participation in the United Nations expanded programme of technical assistance. (1 October 1951 - 31 January 1952.) (Annex I : List of experts recruited for Unesco's technical assistance programme. (up to 31 January 1952). Annex II : Technical assistance fellowships awarded since inception of programme up to 31 January 1952.) 36 p. 6 March 1952.
- 21 Report on proposed programme and budget for 1952 for Unesco's participation in the United Nations expanded programme on technical assistance. 25 p. 6 March 1952.
- 22 Human rights. Decisions taken by the United Nations General Assembly in connexion with the draft covenant on human rights. (Annex : Text of the resolutions adopted by the General Assembly.) 11 p. 13 March 1952.
- 22 Add.1 Decisions taken by the United Nations General Assembly in connexion with the draft covenant on human rights. Addendum. 4 p. 22 March 1952.
- 22 Add.2 Decisions taken by the United Nations General Assembly in connexion with the draft covenant on human rights. Addendum.2. 2 p. 31 March 1952.
- 23 Currency of contribution of Nicaragua for 1952. 1 p. 7 March 1952.
- 24 Decisions of interest to Unesco taken by the General Assembly at its sixth session. 15 p. 29 February 1952.
- 25 Collaboration with the Trusteeship Council. Report of Special Committee appointed to examine comments to be presented by Unesco to the Trusteeship Council. 2 p. 28 February 1952.

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- 26 Observations to be presented by Unesco to the United Nations regarding the proposed World Population Conference. (Annex : Resolution 389 (XIII) adopted by the Economic and Social Council at its thirteenth session. 4 p. 21 February 1952.
- 27 Collaboration with the Food and Agriculture Organization regarding the production and distribution of newsprint. 3 p. 19 February 1952.
- 28 List of States to be invited to participate in the XVth International Conference on Public Education. (Annex 1 : List of States and International Organizations invited to the XVth International Conference on Public Education.) 3 p. 7 February 1952.
- 29 Subventions to International Non-governmental Organizations. I. Proposed subventions for 1952. II. Proposed modifications of subventions previously granted. (Annexes: I to IX : [Proposed subventions and information concerning the beneficiary organizations.]). 17 p. 18 February 1952.
- 29 Add. Proposed subventions. Addendum. 2 p. 26 March 1952.
- 30 Draft amendment of agreement between Unesco and the International Committee of Weights and Measures. (Annex : Text of the agreement.) 3 p. 7 February 1952.
- 31 Report on the financial situation of the Organization at 31 January 1952. (Annex 1 : Contributions receivable from Member States and advances due to the Working Capital Fund at 31 January 1952.) 6 p. 25 February 1952.
- 32 Publications Fund. Financial statement to 31 December 1951. 5 p. 8 February 1952. (cancelled edition).
- 32 Notice  
32 New text of the above document. 4 p. 20 February 1952.
- 33 Proposed transfers within the budget for 1952. 5 p. 14 February 1952.
- 33 Add. Proposed transfers within the budget for 1952. Addendum. 1 p. 25 March 1952.
- 33 Add.2 Proposed transfers within the budget for 1952. Addendum. 5 p. 3 April 1952.
- 33 Annex 1 Annex 1. 1952 appropriation table before and after proposed transfers. 4 p. 7 March 1952.



- 29 EX/ Documents
- 34 Proposal to establish a Unesco postal administration. 3 p. 20 February 1952.
- 34 Add. Proposal to establish a Unesco postal administration. Addendum. 1 p. 31 March 1952.
- 35 Report on new posts created within the Secretariat. 3 p. 15 February 1952.
- 36 Cost of living adjustment for Unesco staff. 4 p. 20 February 1952.
- 37 Notification to Member States of the appointment of their nationals to the Secretariat. 1 p. 7 March 1952.
- 37 Corrigendum Corrigendum. 1 p. 11 April 1952.
- 38 Liquidation of the International Institute of Intellectual Co-operation. (IICI). 7 p. 29 February 1952.
- 38 Add. Addendum. Text of a letter from the Minister of Foreign Affairs of France. 1 p. 13 March 1952.
- 39 Donation by the Rockefeller Foundation. 2 p. 29 February 1952.
- 40 Report on negotiations with the government of Egypt regarding the establishment of a second International Fundamental Education Centre. (Annex : Copy of a letter to the Director-General from the Minister for Foreign Affairs of Egypt dated 6 March 1952. Draft agreement between the Egyptian Government and Unesco regarding the establishment of an International Fundamental Education Centre in Egypt. Draft agreement between the Royal Egyptian Government and Unesco.) 12 p. 20 March 1952.
- 40 Corrigendum Corrigendum. 2 p. 25 April 1952.
- 41 Decision concerning definitive installation of Field Science Cooperation Office for South East Asia. 1 p. 12 March 1952.
- 42 Communication to the Director-General from the President of the International Council for Philosophy and Humanistic Studies. (Annex I : Bureau of the International Council for Philosophy and Humanistic Studies. Annex II : Table showing the activities for which the International Council for Philosophy and Humanistic Studies requests assistance from Unesco in 1953.) 6 p. 14 March 1952.
- 43 Oral report by the Director-General to the Executive Board at its twenty-ninth session. 13 p. 18 March 1952.

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- 44 Communication from the International Association of Universities. 6 p. 17 March 1952.
- 45 Fundamental education special project. Communication from the Government of Israel. 2 p. 26 March 1952.
- 46 Execution of the programme for 1952. Collaboration with Member States on studies of social tensions. 1 p. 26 March 1952.
- 47 Cost of living adjustment for Unesco Staff. Report of the Special Committee. 3 p. 29 March 1952.
- 48 Consideration of proposals relating to a Regional Seminar on Adult Education in the Western Hemisphere. 2 p. 2 April 1952.
- 49 Report of the Committee on Human Rights. 7 p. 3 April 1952.
- 50 Report of the Finance Commission. 3 p. 4 April 1952.
- 51 Report by the Publications Committee. 4 p. 17 April 1952.

Decisions

Resolutions and decisions adopted by the Executive Board at its twenty-ninth session ( Paris, 13 March - 7 April 1952 ). 21 p. 23 April 1952.

Decisions Corr. Corrigendum. 1 p. 2 May 1952.

The decisions of the Board are bound in a separate volume.

WS/O32.68

Organization of work. 1 p. 13 March 1952.

WS/O32.132

Amendments to be made to the constitution consequent upon the adoption of the principle of biennial sessions of the General Conference. Texts approved by the Executive Board. 11 p. 1 April 1952.

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Records of meetings

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Summary records of the first to the twenty-ninth meetings held on Thursday 13 March to Monday 7 April 1952. 407 p. 3 June 1952.

Finance Commission

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Record of meeting

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Summary record of the meeting held on Wednesday 24 March 1952. 8 p. 25 May 1952.

EXECUTIVE BOARD 1952VOLUME XXThirtieth session, Paris : 26 May - 6 June 1952.

- 30 EX/ Documents
- 1 (Rev.) Revised provisional agenda. 4 p. 26 May 1952.
  - 2 Draft agenda of the seventh session of the General Conference. (Annex 1 : Text of the draft agenda.) 10p. 14 May 1952.
  - 3 Organization of work of the seventh session of the General Conference. 8p. 16 May 1952.
  - 4 Invitations to the seventh session of the General Conference. 2p. 21 May 1952.
  - 5 Fourth meeting of National Commissions. 1p. 21 May 1952.
  - 6 (I) Draft amendments to the rules of procedure of the General Conference necessitated by the adoption of the system of biennial sessions of the General Conference. 4 p. 19 May 1952.
  - 6 (II) Draft amendments to the financial regulations necessitated by the adoption of the system of biennial sessions of the General Conference. 6p. 23 May 1952.
  - 6 (III) Adoption of the system of biennial sessions of the General Conference. Draft amendments to the directives concerning relations with international non-governmental organizations. 4p. 19 May 1952.
  - 7 Execution of the programme for 1952. Education. 6p. 23 May 1952.
  - 8 Execution of the programme for 1952. Natural sciences. Research Institutes and Laboratories. 4p. 26 May 1952.
  - 9 Execution of the programme for 1952. Social sciences. Proposed contract with the Society for International Studies of Athens for the organization of a seminar in the Middle East. 2p. 23 May 1952.
  - 10 Execution of the programme for 1952. Social sciences. Preparations for the establishment of an International Social Science Research Centre. 10p. 21 May 1952.
  - 11 Establishment of an International Social Science Council. 5p. 23 May 1952.

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- 12 Execution of the programme for 1952. Cultural activities. Proposals of the Director-General concerning article IX of the preliminary draft of the Universal Copyright Convention. 12p. 26 May 1952.
- 13 Execution of programme for 1952. Cultural activities. Location of Public Library Pilot Project in Latin America. 2p. 23 May 1952.
- 14 Meeting of experts and administrators of exchange of persons programmes to be held in Bangkok. 2p. 23 May 1952.
- 15 Proposed action by Unesco at the Plenipotentiary Conference of the International Telecommunications Union. 5p. 15 May 1952.
- 16 Assistance project list. Second supplement 1952. 3p. 23 May 1952.
- 17 Preparation of Unesco Travel Coupon Scheme. 4p. 26 May 1952.
- 18 Promotion of fellowships for Koreans. 2p. 23 May 1952.
- 19 Progress report on Unesco Institutes in Germany.  
 (Annex I : Letter from the Director-General to Professor Novrup, Chairman of the Governing Body of the Unesco Institute for Education, dated 14/XI/51. Annex II : Letter from the Director-General to Professor Walter Erbe, Chairman of the German Commission for Unesco Activities, dated 14/XI/51. Annex III : Copy of a letter from German Unesco Commission to Professor Novrup, dated 20/XI/51. Annex IV : Letter from Professor Novrup to the Director-General, dated 20/I/52. Annex V : Letter from the Minister of Education of Freiburg to the Director-General, dated 27/XII/51. Annex VI : Copy of letter from the Minister of Education of Freiburg to Professor Novrup, dated 27/XII/51. Annex VII : Letter from the acting Director-General to the Minister of Education of Freiburg, dated 8/II/52. Annex VIII : Letter to the Acting Director-General from the Senator Landahl of Hambourg, dated 15/II/52. Annex IX : Letter from the Director-General to the Mayor of Hambourg, dated 26/V/52. Annex X : Letter from the Director-General to the Minister of Education in Freiburg, Annex XI : Letter to the Director-General from the Minister of Education of Freiburg. Annex XII : Letter from the Director of the Department of Education to the Minister of Education in Freiburg. Annex XIII : Budgets for the year 1/IV/52 to 31/III/53 of the Unesco Institute for Youth, the Unesco Institute for Social Sciences, the Unesco Institute for Education.)  
 29p. 26 May 1952.

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- 19 Add. Progress report on Unesco Institutes in Germany. Addendum. (Annex 1 : Letter from the Cultural Ministry of North Rhine-Westphalia to the Director of the Unesco Institute for Social Sciences, dated 27/V/52.) 2p. 30 May 1952.
- 20 Technical assistance report on proposals for the re-organization of the Technical Assistance Board. 4p. 23 May 1952.
- 21 Report on document forwarded to the Technical Assistance Board concerning Unesco's proposed technical assistance programme and budget for 1953. 34p. 23 May 1952.
- 22 Report on negotiations with the French Government for the conclusion of a permanent headquarters agreement. (Annex 1 : Draft agreement between the Government of the French Republic and Unesco, concerning the headquarters of Unesco and its privileges and immunities on French territory.) 14p. 27 May 1952.
- 23 Application for admission to Unesco by Spain, the United Kingdom of Lybia and the State of Nepal. 4p. 26 May 1952.
- 23 Add.1 Applications for admission to Unesco by Spain, the United Kingdom of Lybia and the State of Nepal. Addendum. 1p. 30 May 1952.
- 23 Add.2 Application for admission to Unesco by Spain. Addendum 2. Communication received by the Director-General. (Annex 1 : Copy of a letter to the Director-General by the International Anti-Racial Union, dated 31/I/52. Annex II : Copy of a letter to the Secretary-General of UN from the International Anti-Racialist Union, dated 31/I/52. Annex III : Translation of a letter from the International Confederation of Free Trade Unions to the Director-General, dated 23/II/52. Annex IV : Copy of a letter from the International Union of Socialist Youth to the Director-General, dated 20/V/52.) 5p. 30 May 1952.
- 24 Relations with the Organization of American States. Communication to the Director-General from the Secretary-General of the Pan-American Union. (Annex 1 : Text of a letter dated 22 April 1952.) 2p. 23 May 1952.
- 24 Add. Relations with the Organization of American States. Communication to the Director-General from the Secretary General of the Pan-American Union. Addendum. 1p. 27 May 1952.
- 25 Draft amendment to the agreement between Unesco and the International Committee of Weights and Measures. (Annex : Text of the Agreement.) 3p. 23 May 1952.

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- 26 Subventions to International Non-Governmental Organizations. 1. Proposed subventions for 1952. 2. Proposed modifications of subventions previously granted. (Request for permission to utilize in 1952 funds unobligated in 1951; by, Annex 1 the Council for the Co-ordination of International Congresses of Medical Sciences. Annex II : the International Music Council. Annex III by the International Theatre Institute. Annex IV : Consideration of proposed modifications of the terms of subventions granted in 1952. Annex V : Modification of the conditions for the use of a subvention granted in 1951. Annex VI : Modification of the conditions for the use of a subvention granted in 1951.) 12 p. 26 May 1952.
- 27 Accounts of the organization for the financial year 1951 and report of the external auditor. 1p. 26 May 1952.
- 28 Proposed transfer within the 1952 budget. (Annex : Appropriation table for 1952.) 5p. 23 May 1952.
- 29 Adjustment of salaries and allowances for Unesco staff. (Annexes A, B, C. General Service category.) 7p. 27 May 1952.
- 30 Modifications to the draft Programme and budget of Unesco for 1953-1954. (Annex 1 : Technical assistance. Annex II : Estimated common staff costs for 1953 - 1954 by priority. Annex III : Summary of number of established posts, 1953-1954 by priority. Annex IV : Publications Fund.) 14p. 23 May 1952.
- 30 Add.1 Modification to draft programme and budget for 1953-54. Addendum 1. Organization of the department of education. 4p. 26 May 1952.
- 31 Contribution of China. 2p. 20 May 1952.
- 32 Publications. Report of the Committee of Experts on the requirements and operations of the Document and Publications Service. (Annex : Organization of the sales and distribution division.) 23p. 28 May 1952.
- 33 Action to be taken on communications addressed to Unesco alleging violations of Human rights in particular, educational and cultural rights. 13p. 27 May 1952.
- 34 Policy regarding representation of Unesco at congresses and meetings. 3p. 27 May 1952.

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- 35 Draft rules for the calling of International Conferences of states and non-governmental conferences. (Annex 1 : Draft rules. Annex II : Draft rules for the calling of non-governmental conferences.) 3p. 23 May 1952.
- 36 Granting of Unesco's sponsorship for congresses or other events. 2p. 27 May 1952.
- 37 Proposed recommendations to Member States regarding measures to promote the free flow of information. 12p. 26 May 1952.
- 38 Execution of programme for 1952. Education. Preparation for the Regional Conference on Education and the Mental Health of Children in Europe. 6p. 27 May 1952.
- 39 Education of Women. 4p. 27 May 1952.
- 40 Execution of the programme for 1952. Cultural activities. International Seminar for Museum Staff and Educators. 1p. 23 May 1952.
- 41 Information activities with the assistance of commercial organizations. 2p. 27 May 1952.
- 42 Execution of the programme for 1952. Rehabilitation. Report of the Director-General on the education of Arab Refugees in the Middle East. (Annex 1 : Report of the Working Party convened by Unesco. Annex II : Extract from a letter dated 9 May 1952 from Mr. James Keon, Deputy-Director of UNRWA, to the Director-General of Unesco.) 17p. 26 May 1952.
- 43 Language allowance for Unesco staff in the General Service category. 1p. 29 May 1952.
- 44 No document issued under the symbol.
- 45 Mandate of the liquidator of the International Institute of Intellectual Co-operation. 1p. 3 June 1952.
- 46 Contributions to the budget of 1952. 1p. 4 June 1952.
- 47 Adjustment of salaries and allowances for Unesco staff. Report of the Special Committee. (Annex 1 : Information paper for the Working Party of the Executive Board entrusted with the study of the problem of salary adjustments.) 6p. 4 June 1952.
- 48 Report of the Finance Commission. 4p. 3 June 1952.
- 49 Report of the Programme Commission. 7p. 5 June 1952.
- 50 Report of the Publications Committee. 2p. 5 June 1952.

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- 1 Statement by the Executive Board of Unesco on Unesco's participation in the expanded programme of technical assistance. 4p. 23 May 1952.
- 1 rev. Statement by the Executive Board of Unesco on Unesco's participation in the expanded programme of technical assistance. Modifications proposed by the Drafting Committee (Sir Ronald Adam, Mrg. Jean Maroun, Sir Arcot Mudaliar.) 4p. n.d.
- 2 Technical assistance. Draft resolution. 1p. 23 May 1952.
- 3 Recommendations to Member States regarding measures to promote the free flow of information. Draft resolution. 1p. 23 May 1952.
- 4 Draft report of the bureau of the Executive Board on Exchange of persons programme. 2p. 24 May 1952.
- 5 Draft programme and budget for 1953-54. 13p. 27 May 1952.
- 6 Mass communication. The "Courier". 4p. 29 May 1952.
- 7 Information paper for the Working Party of the Executive Board entrusted with the study of the problem of salary adjustments. 3p. 30 May 1952.
- 8 Draft resolution on Unesco Institutes in Germany. 1p. n.d.
- 9 Relations between the Organization of American States and Unesco. Draft resolution. 2p. n.d.
- 10 Education of refugee children in Palestine. 2p. n.d. (French only)
- 11

Decisions

Resolutions and decisions adopted by the Executive Board at its thirtieth session. (26 May - 6 June 1952.) 16p. 4 July 1952.  
The decisions of the Board are bound in a separate volume.

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Records of meetings

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Summary records of the first to fifteenth meetings held on Monday 26 May to Friday 6 June 1952. 69p. 29 August 1952.



Finance Commission

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Summary record of meeting held on Monday 31 May 1952. 4p. 29 August 1952.

Programme Commission

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Summary records of the meetings held on Wednesday 28 May to Wednesday 4 June 1952. 10p. 29 August 1952.

Publications Committee

30 EX/Pub.Com./SR.

Record of meeting

1 (Prov.)

Provisional summary record of the meeting held on Tuesday 3 June 1952. 14p. 6 June 1952.

Committee on Salaries

30 EX/Sal.Com./SR.

Records of meetings

1 (Prov.)

Provisional summary record of the first meeting held on Wednesday 28 May 1952. 8p. 30 May 1952.

2 (Prov.)

Provisional summary record of the second meeting held on Saturday 31 May 1952. 4p. 4 June 1952.

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| 1 (Rev.)        | Revised provisional agenda. 3p. 31 October 1952.   |
| 2               | Preparation of the revised agenda of the seventh session of the General Conference. 2p. 24 October 1952.   |
| 2 Add.          | Preparation of the revised agenda of the seventh session of the General Conference. Addendum. 1p. 24 November 1952.  |
| 3               | Applications by International Non-governmental Organizations to be represented by observers at the seventh session of the General Conference. (Annex : Information concerning the World Confederation of Organizations of the Teaching Profession and the Universala Esperanto-Asocio.) 3p. 24 October 1952. |
| 4               | Report of the Director-General on the place and date of meeting of the eighth session of the General Conference. 3p. 8 October 1952.   |
| 5               | Possible modifications in the proposed programme and budget estimates for 1953-54. 9p. 3 November 1952. (Sections I - IV)  |
| 5 (Section V)   | Proposed programme and budget for 1953 - 1954. Modifications suggested by the Director-General. Section V : Unesco's programme of free and compulsory education and the United Nations plan for financing economic development. 3p. 6 November 1952.   |
| 5 (Section VI)  | Proposed programme and budget for 1953-54. Modifications suggested by the Director-General. Section VI : Removal of obstacles to the free flow of information. 3p. 6 November 1952.  |
| 5 (Section VII) | Proposed programme and budget for 1953-1954. Possible modifications suggested by the Director-General. Section VII (Annex I : Text of a letter to the Director-General dated 31 October 1952 from the Office of the High Commissioner for Refugees.) 2p. 10 November 1952.                                   |
| 6               | Measures to be taken to strengthen and extend intellectual co-operation by means of cultural agreements. 1p. 17 October 1952.  |

- 7 Enquiry into fascism and national socialism. 1p.  
3 November 1952.
- 8 Conference on free and compulsory schooling in the Middle East. 1p. 8 November 1952.
- 9 Education of Palestine refugees. Report on relations between Unesco and the United Nations Relief and Works Agency. (Annex 1 : Agreement.) 3p. 3 November 1952.
- 10 Assistance project list. Third supplement 1952. 1p.  
24 October 1952.
- 11 Unesco's Institutes in Germany. Report of the Special Committee. (Annex 1 : Details relating to accommodation of the Institutes. Annex II : Unesco Institute for Education. Adult Education Seminar, 8 - 13 September 1952. List of participants. Annex III : Contributions received as at 31 August 1952.) 13p. 5 November 1952.
- 12 Collaboration with the Trusteeship Council. Second report of Special Committee appointed to examine the comments to be presented by Unesco to the Trusteeship Council. 1p.  
14 October 1952.
- 13 Draft agreement with the Council of Europe. 1p. 14 October 1952.
- 14 Relations with the Organization of American States. 4p.  
3 November 1952.
- 14 Corr. Corrigendum. 1p. 3 November 1952.
- 15 Consideration of formal agreements with certain International Non-governmental Organizations and of draft formal agreement with the International Association of Universities, the International Music Council. (Annex 1 : General comments concerning the draft agreements. Comments on the draft agreement with the International Association of Universities.) 3p. 3 November 1952.
- 16 Report of the External Relations Commission. 4p. 16 November 1952.
- 17 Consideration of applications for consultative arrangements from Non-governmental Organizations. (Eighth list.) (Annex 1 : Comments.) 2p. 3 November 1952.
- 18 Proposed changes in the terms of subventions granted to International Non-governmental Organizations. (Proposals for modifications in the terms of subventions granted from the 1951 budget to the; Annex 1 : International Astronomical Union. Annex II : International Council of Museums. Annex III : International Geographical Union. Proposals for modifications

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in the terms of subventions granted from the 1952 budget to the : Annex IV : International Council of Scientific Unions. Annex V : Council of International Organizations of Medical Sciences. Annex VI : International Committee of Comparative Law. Annex VII : International Music Council.) 8p. 5 November 1952.

- 19 Proposed transfers within the budget for 1952. (Annex I : 1952 appropriation table after proposed transfers.) 9p. 8 November 1952.
- 20 Publications Fund. Financial Statement to 30 June 1952. (Annex I : Statement of obligations incurred and expenditures period 1 January 1952 to 30 June 1952.) 2p. 3 November 1952
- 21 Report on new posts created within the Secretariat. 2p. 3 November 1952.
- 22 Request by the Inter-governmental Committee for European Migration for assistance in the teaching of languages to migrants. 2p. 4 November 1952.
- 23 Creation of an International Association of Artists in the field of the visual arts. 1p. 31 October 1952.
- 24 Communications addressed to the Director-General by the International Association for Vocational Guidance and the World Confederation of the Organizations of the Teaching Profession. (Annex I : Letter from the International Association for Vocational Guidance (I.A.V.G.) dated 19 September 1952 to the Director-General. Annex II : Text of a letter from the World Confederation of the Organizations of the Teaching Profession dated 8 October 1952 to the Director-General.) 3p. 3 November 1952.
- 24 Add. Text of a letter from the International Federation of Workers Associations dated 27 October 1952 to the Director-General. 1p. 7 November 1952.
- 24 Add.2 Communication received from the International Confederation of Free Trade Unions. 3p. 10 November 1952.
- 25 Studies of the social and human impact of the technological change in South Asia. 1p. 8 November 1952.
- 26 Activities of Unesco in Germany. Text of a letter from the Danish National Commission for Unesco dated 28 October 1952 to the Director-General. 1p. 7 November 1952.
- 31 EX/DR.
- 1 Consideration of the list of International Non-governmental Organizations approved by Unesco for consultative arrangements.

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(Annex : List of Organizations. Appendices 1 - 9/4 information on the organizations.) 270p. 15 October 1952.

- 2 Proposal for reduction of Executive Board documentation. (Annex : Comparison of documents workload for an average session of the Executive Board by present and proposed system.) 4p. 16 October 1952.
- 3 Unesco fellowships in memory of deceased presidents of the General Conference. 2p. 23 October 1952.
- 4 Granting of Unesco sponsorship to publications. Draft resolution. 1p. 30 September 1952.
- 5 Draft foreword to enquiries or symposia for which Unesco does not wish to take full responsibility. 1p. 10 November 1952.
- 6 Draft comments by the Executive Board on document 7C/PRG/10 Report on the proceedings of the Committee of Experts formed to study the right to participate freely in the cultural life of the community. 2p. n.d.
- 7 Unesco Institutes in Germany. Draft resolution proposed by the Working Party set up at the 30th session. 2p. n.d.

Decisions

Resolutions and decisions adopted by the Executive Board at its thirty-first session, Paris 5 November - 11 December 1952.

Decisions Corr.

Corrigendum. 1p. 13 January 1953.

The decisions of the Board are bound in a separate volume.

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Summary records of the first to fourteenth meetings held from Wednesday 5 November to Wednesday 10 December 1952. 79p. 20 February 1953.

External Relations Commission

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Summary records of the first to fourth meetings held from Monday 3 to Saturday 8 November 1952. 21p. 20 February 1953.

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Provisional agenda. 1p. 11 December 1952.

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- 2 Invitation to Member States to send participants to 1953 seminar on visual aids in Fundamental Education. 1p. 11 December 1952.
- 3 No document issued under the symbol..
- 4 Consideration of the subventions proposed by the Director-General for certain International Non-governmental Organizations for the year 1953. (Annexes I - XXXIX ; [Information concerning the organizations and the proposed subventions.] 65p. 11 December 1952.
- 4 Add. and Corr. Addendum. Proposed subvention for 1953 for the International Council of Archives. Corrigendum to the proposed subvention to the International Council for Philosophy and Humanistic Studies. 4p. 12 December 1952.
- 5 Proposed changes in the terms of subventions granted to International Non-governmental Organizations from the 1952 budget. 3p. 11 December 1952.
- 6 Proposed transfers within the 1952 budget. 3p. 12 December 1952.
- 7 Request for a subvention for the United Nations Nursery School in Paris. 9p. 11 December 1952.
- Decisions Resolutions and decisions adopted by the Executive Board at its Thirty-second session. (Paris, 11 and 12 December 1952.) 6p. 30 December 1952.  
Decisions Corr. Corrigendum. 1p. 22 January 1953.  
The decisions of the Board are bound in a separate volume.
- 32 EX/SR. Records of meetings
- 1 & 2 Summary records of the first and second meetings held on Thursday 11 December and Friday 12 December 1952. 8p. 20 February 1953.

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| 1 (Rev.)      | Revised provisional agenda. 3p. 1 April 1953.  |
| 2             | Report of the Acting Director-General on the work of the organization. 70p. 27 March 1953.   |
| 3             | Draft agenda and proposed organization of work of the second extraordinary session of the General Conference. 4p. 9 March 1953.  |
| 3 Add.1       | Draft agenda and proposed organization of work of the second extraordinary session of the General Conference. Addendum. 2p. 2 April 1953.  |
| 3 Add.2       | Draft agenda and proposed organization of work of the second extraordinary session of the General Conference. Addendum 2. 2p. 8 April 1953.  |
| 4             | Invitations to the second extraordinary session of the General Conference. 3p. 6 March 1953.   |
| 5             | Draft amendments to the rules of procedure of the Executive Board proposed by the Chairman. ( <u>Annex I</u> : Proposal for reduction of Executive Board documentation. <u>Annex 2</u> : Executive Board budget 1953-1954.) 17p. 27 February 1953. |
| 6             | Report of the Thirteenth meeting of the Unesco-IBE Joint Committee. ( <u>Annex I</u> : List of States and International organizations to be invited to the XVth International Conference on Public Education.) 6p. 4 March 1953.                   |
| 7             | Execution of the programme : Education. Decisions concerning location of and participation in regional activities in the education programme for 1953-54. 3p. 27 March 1953.   |
| 8             | Terms of reference of the Expert Committee to study the principles and methods of education for living in a world community. 3p. 17 March 1953.  |
| 9             | Report on the Regional Conference on Free and Compulsory Education in South Asia and the Pacific, Bombay 12 -22 December 1952. 2p. 11 March 1953.  |

- 10 Manila branch of the Science Co-operation Office for South Asia. 1p. 11 March 1953.
- 11 Communication by the International Union for the Protection of nature concerning a world manifesto on the protection of nature. (Annex I : Letter addressed to the Director-General on 18 September 1952 by the Secretary-General of the International Union for the protection of nature with an annex entitled "Draft of a World Manifesto on the Protection of Nature". Annex II : Draft of a World Manifesto on the protection of nature.) 4p. 4 March 1953.
- 12 Inter-Governmental Conference for the adoption of an International Convention for the Protection of Cultural Property in the Event of Armed Conflict. (Annex I : Inter-Governmental Conference on the Protection of Cultural Property in the Event of Armed Conflict. Provisional agenda. Annex II : List of invitations. Annex III : Rules of procedure.) 9p. 3 April 1953.
- 12 Addendum Addendum. Text of a letter to the Acting Director-General dated 8 April 1953 from the United States Representative at Unesco. 2p. 15 April 1953.
- 13 Execution of the programme. Cultural activities. Mission of Experts for the preservation of museums and the protection of monuments (Resolution 4.23). 3p. 27 March 1953.
- 14 Constitution of an International Advisory Committee on Bibliography. (Annex I : Draft constitution of the International Advisory Committee on Bibliography.) 4p. 9 March 1953.
- 15 Assistance project list. First supplement 1953. 2p. 20 March 1953.
- 16 Execution of the publication programme in 1953. Language policy. 2p. 11 March 1953.
- 17 Publications Fund. Financial Statement to 31 December 1952. (Annex I : Statement of obligations incurred and expenditures period 1 July to 31 December 1952. Annex II : Sales cash receipts expressed in dollars). 8p. 24 February 1953.
- 18 Progress report on Unesco's participation in the United Nations expanded programme of technical assistance. (1 October 1952 - 28 February 1953). (Annex I : Technical assistance fellowships awarded from 1 October to 28 February 1953. Annex II : List of experts recruited for Unesco's technical assistance programme up to 28 February 1953. Annex III : Statement made by the representative of Unesco at the twenty-third meeting of the Technical Assistance Board (March 1953). Annex IV : Statement by Mr. David Owen Executive Chairman, Technical Assistance Board, delivered before the Economic and Social Council 16 December 1952. 58p. 23 March 1953.



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- 18 Add. Addendum. The Third United Nations Technical Assistance Conference. 4p. 31 March 1953.
- 19 Programme of technical assistance activities of Unesco for 1953 and estimates of expenditures. 25p. 16 March 1953.
- 20 Communications received from the Governments of Hungary and Czechoslovakia. (Annex I : Text of telegram addressed to the Acting Director-General by the Hungarian Minister for Foreign Affairs. Annex II : Text of letter addressed to the Acting Director-General by the Czechoslovak Ambassador in Paris.) 8p. 6 March 1953.
- 20 Add. Addendum. Text of a letter from the Czechoslovak Embassy in Paris to the Acting Director-General. 1p. 13 April 1953.
- 21 Third Regional Conference of National Commissions. (Annex : Provisional agenda of the Regional Conference of National Commissions in the Middle East.) 4p. 19 March 1953.
- 22 Decisions of the General Assembly of the United Nations that are of interest to Unesco. 13p. 27 March 1953.
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- 24 Report of the First Committee of the OAS-Unesco Joint Committee on Co-ordination (17-20 February 1953). 20p. 18 March 1953.
- 24 Add. Addendum. Meeting of Representatives of Unesco and the OAS in the field of the social sciences. 2p. 13 April 1953.
- 24 Add.2 Addendum. Further proposals by the Organization of American States. 5p. 29 May 1953.
- 25 Relations between Unesco and the International Institute for the Unification of Private Law. (Annex : Information on the International Institute for the Unification of Private Law.) 3p. 6 March 1953.
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- 5 Action to be taken on communications addressed to Unesco alleging violations of human rights in particular educational and cultural rights. 7p. 8 June 1953.
- 6 Regional Conference on Free and Compulsory Education in the Middle East. 1p. 5 June 1953.
- 7 Regional seminar on the teaching of visual arts. (Resolution 4.4I22). 1p. 27 May 1953.
- 8 Constitution of the International Advisory Committee on Bibliography : revision of the constitution proposed by the Advisory Committee. 1p. 22 May 1953.
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- 11 Relations with the Caribbean Commission. Invitations to Technical Conference on Adult Education to be sponsored jointly by Unesco and the Caribbean Commission. 2p. 5 June 1953.
- 12 Report by the Acting Director-General on replies received from Member States, the United Nations and the Specialized Agencies on possible modifications to be made in the Unesco personnel application form. 6p. 5 June 1953.
- 12 Add. Addenda. 3p. 9 June 1953.
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- 13 Recognition by Unesco of the jurisdiction of an International administrative tribunal. 2p. 4 June 1953.
- 14 UNRA/Unesco Trust Fund. 1p. 4 June 1953.
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- 16 Draft amendment to rules of procedure of the Executive Board. Proposal by H.E. Mr. Toru Haguiwara. 2p. 5 June 1953.
- 17 Provisional agenda of the second extraordinary session of the General Conference. Request by the Government of India for the inclusion of a supplementary item. 2p. 9 June 1953.
- 18 Communication from the National Commission of Afghanistan. 1p. 9 June 1953.
- 19 Report of the External Relations Commission. (Annex I : Modifications of substance to be made in document 34 EX/DR.1. Annex II : General Remarks. Annex III : Statement made by Mr. John Humphrey, representative of the United Nations, to the External relations Commission on 5 June 1953.) 11p. 10 June 1953.
- 19 Add. Report of the External Relations Commission. Addendum. 4p. 13 June 1953.
- 20 Report of the Programme Commission. (Annex : Definition of Fundamental Education.) 3p. 13 June 1953.

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- 1 Draft comments to be addressed by Unesco to the Trusteeship Council. (Annex II : Draft comments : Nauru. Annex III : New Guinea. Draft comments. Annex V : Observations by Unesco on the Education section of the report for 1952 on the Trust territory of Somaliland under Italian administration. Annex VI : Translation of diagram attached to Annex VI) 32p. 1 June 1955.
- 2 Information document for examination of draft comments to be presented by Unesco to the Trusteeship Council. (Cover sheet). 1p. 1 June 1953.
- 3 Correspondence relating to the Expert Committee to study the principles and methods of education for living in a world community. 6p. 11 June 1953.
- 4 Draft resolution presented by Dr. Luther Evans. 1p. n.d.

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- 2 Add. Execution of the programme. Addendum. V. Education, relations with the Caribbean Commission. Participation in the Technical Conference on Education to be held in 1954. 2p. 7 July 1953.
- 3 Comments on the draft resolutions concerning the immediate implementation of human rights, submitted to the Commission on Human Rights by the United States of America. (Annex : Draft resolutions No. 1 - 3). 12p. 3 July 1953.
- 4 Progress report on Unesco's participation in the United Nations expanded programme of technical assistance (1 March - 31 May 1953). 23p. 6 July 1953.
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- 8 Accounts and report of the External Auditor thereon, relating to the expenditure of technical assistance funds allocated to Unesco for the second financial period. 1p. 6 July 1953.
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- 11 Communication made by the Executive Board by Dr. Vittorino Veronese. 2p. 6 July 1953.
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- 6 Execution of the programme : cultural activities. Report of the International Committee on Monuments. (Annex I : International Committee on Monuments, artistic and historical sites and archeological excavations. Annex II : Text of a letter from the Chairman of the International Committee on Monuments to the Director-General dated 13 November 1953.) 4p. 25 November 1953.
- 7 Execution of the programme : Education. Extension of school education : Report on execution of measures approved by Executive Board in place of Regional Conference on Free and Compulsory Education in the Middle East. 2p. 17 November 1953.
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- 13 Appointment of Members of the Executive Board to serve on Advisory Committees. 3p. 12 February 1954.
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- 14 Report of the XVth meeting of the Unesco-IRE Joint Committee. (Annex 1 : Proposed list of States and International organizations to be invited to the XVIIth International Conference on Public Education.) 6p. 4 March 1954.
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- 26 Resolution adopted by the 8th session of the General Assembly of the United Nations on education in non-self-governing territories. (Annex : United Nations, New York. Note from the Secretary-General of the United Nations.) 5p. 3 March 1954.

- 27 Campaign against discrimination of race and sex : request by the United Nations Sub-Commission on Prevention of Discrimination and Protection of Minorities for Unesco's participation in an enquiry on discrimination measures in education. (Annex I : Resolution of the Sub-Commission on Prevention of Discrimination and Protection of Minorities, Study of Discrimination in Education. Annex II : Work of the Special Rapporteur Commissioned to carry out the study of discrimination in education. Note to the Director-General.) 7p. 19 March 1954.
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- 30 Add. Proposed subventions to International non-governmental organizations. Addendum. International list of scientific instruments of historic interest. 2p. 11 March 1954.
- 30 Add.2 Subventions to international non-governmental organizations. Addendum 2. Request for permission to utilize in 1954 funds unobligated in 1953, from the International Union of Scientific Psychology. 1p. 1 April 1954.

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- 32 Add. Common personnel policy of the United Nations and Unesco. Addendum. Comments of the Staff Association. 9p. 13 July 1954.
- 32 Add. 2 *Proposal to delete Staff Regulation 4.2.1*
- 33 Recognition of the competence of international administrative tribunals. 2p. 5 March 1954.
- 34 Statutes of the Appeals Board. 3 p. 5 April 1954.
- 35 Interim measures in connexion with the recruitment of United States Citizens. 2p. 5 March 1954.
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- 46 Report of Special Committee appointed by the Executive Board to Study Questions relating to subventions to Non-governmental Organizations. 3p. 1 April 1954.
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8	Working paper for the Executive Board Committee on Subventions (Annex 1 : Subventions as a percentage of Departmental budgets, 1950 through 1956). 9 p. 24 March 1954.
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8 Revised	Resolution adopted by the Executive Board on 31 March 1954.
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- 3 Legal and financial aspects of withdrawal. Constitutional and legal questions. (Annex : Withdrawal of Member States Copy of CL/939.) 7p. 5 July 1954.
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- 4 Progress report on Unesco's participation in the United Nations expanded programme of technical assistance. (1 February - 31 May 1954) (Annex I : Ecosoc resolution (XVII)/4 adopted at the 761st plenary meeting. "System of allocation of funds under the expanded programme of technical assistance." Annex II : Ecosoc resolution (XVII)/4 adopted at the 761st plenary meeting "Financial procedures for the expanded programme of technical assistance." Annex III : Sixteenth report of the Administrative Committee on Co-ordination to the Economic and Social Council.) 30p. 1 July 30p.
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- 2 Rules of procedure of the Executive Board. Note by the Director General. 2p. 9 December 1954.
- 3 Cooperation with the Organization of American States regarding the Regional Conference on Free and Compulsory Education in Latin America. 1p. 10 December 1954.

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Resolutions and decisions adopted by the Executive Board at its Fortieth session (Montevideo, 11 December 1954). 3p. 28 December 1954.

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- 1 Summary record of the meeting of the Fortieth session of the Executive Board held on Saturday 11 December 1954.

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- 1 Provisional agenda. (annotated). 1p. 1 February 1955.  
 1 Rev. Revised provisional agenda. 3p. 16 March 1955.
- 2 Organization and methods of work of the General Conference. 6p. 11 March 1955.
- 2 Add. Replies from Member States to circular letter CL/1019. 5p. 21 March 1955.
- 3 Appointment of representatives of the Executive Board on the Unesco-IBE Joint Committee and the International Advisory Committee on Monuments. 2p. 28 February 1955.
- 4 Reduction in the number and length of sessions of the Executive Board. Annexes I - III. 10p. 3 March 1955.

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- 5 Aid to Member States. Consideration of procedures and criteria for granting of aid. Annexes I - II. 13p. 18 February 1955.
- 6 Unesco Institutes in Germany. 1p. 28 February 1955.  
6 Add.1 Addendum. Present position and future prospects. Annexes I - III. 12p. 29 March 1955.
- 7 Conference on vocational and technical education in the Arab States. 3p. 10 March 1955.
- 8 Regional Conference on Free and Compulsory Education in Latin America. 2p. 4 March 1955.
- 9 Education of Palestine Refugees. Report on relations between Unesco and the United Nations Relief and Works Agency (UNRWA). Annex I. 6p. 1 March 1955.  
9 Add. Addendum. Agreement signed by the Director of the Agency on 10 March 1955/ Annex. 6p. 28 March 1955.
- 10 Peaceful utilization of Atomic Energy. A report on developments. 2p. 4 March 1955.
- 11 Location of the International Centre for the Study of the Preservation and Restoration of Cultural Property. Annex I. 13p. 4 March 1955.
- 12 Assistance to the United Nations Committee on South West Africa. Annex. 3p. 9 March 1955.
- 13 Draft International Covenants on Human Rights. Annexes I - II. 11p. 17 February 1955.
- 14 Progress report on Unesco's participation in the United Nations Expanded Programme of Technical Assistance. 21p. 3 March 1955.  
14 Corr. Corrigendum. 1p. 14 March 1955.
- 14 Add. Progress report on Unesco's Participation in the United Nations Expanded programme of Technical Assistance. Addendum. 19p. 14 March 1955.
- 14 Add.2 Addendum 2. Provisional statement of income and expenditure as at 31 December 1954. 1p. 16 March 1955.
- 14 Add.3 Addendum 3. Final statement of 1954 income and obligations as at 31 december 1954. 1p. 24 March 1955.
- 15 Technical assistance. Programme and budget estimates for 1955 projections for 1956. 29p. 28 february 1955.  
15 Corrigendum. Corrigendum. 1p. 18 March 1955.

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- 16 Cooperation with the United Nations Sub-Commission on the Prevention of Discrimination and Protection of Minorities. 1p. 10 March 1955.
- 17 Collaboration of Unesco with the Trusteeship Council. Annex. 3p. 3 March 1955.
- 18 Relations with the International Labour Organization in regard to the improvement of living and working conditions of the aboriginal populations in the independent countries. 2p. 28 February 1955.
- 19 Examination of amendments to the directives concerning relations with international non-governmental organizations. 6p. 28 February 1955.
- 20 Proposed additional subventions to international non-governmental organizations for 1955. Annex I. 3p. 24 February 1955.
- 20 Proposed additional subventions to International non-governmental organizations for 1955 /International Council for Philosophy and Humanistic Studies/ 3p. 22 March 1955.
- 20 Add. Addendum. Annex II. 2p. 25 March 1955.
- 21 Proposed modifications of the terms of subventions granted to International Non-Governmental Organizations. Annexes I - II. 3p. 25 February 1955.
- 21 Addendum Addendum. Annex III. Request for permission to modify terms of a subvention granted in 1955. 1p. 24 March 1955.
- 22 Proposed transfers within the budget for 1955. 2p. 8 March 1955.
- 23 Publications Fund. Financial statement to 31 December 1954. 3p. 17 February 1955.
- 24 Revision to the rules of procedure of the Executive Board. Report by the Bureau. 5p. 22 March 1955.
- 24 Add. Addendum. Texts provisionally adopted on 23 March 1955 and further modifications proposed by the Bureau. 1p. 30 March 1955.
- 24 Add. Rev. Texts provisionally adopted on 23 March 1955 and further modifications proposed by the Bureau. 1p. 31 March 1955.
- 25 Appropriation of funds received from a national agency for the administration of fellowships. 1p. 9 February 1955.

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- 26 Acceptance of a gift offered by the Belgian National Commission for assistance to victims of Greek earthquakes. 1p. 16 March 1955.
- 27 Report on the activities of the Organization from 11 December 1954 to 21 March 1955. 9p. 28 March 1955.
- 28 Report of the Finance Commission. 1p. 29 March 1955.
- 29 Report of the External Relations Commission. 8p. 30 March 1955.
- 30 Report of the Programme Commission. 1p. 30 March 1955.

## 41 EX/Decisions

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## 41 EX/DR.

- 1 Executive Board. Membership of Commissions. Recommendations presented by the Bureau. 1p. 21 March 1955.
- 2 Appointment of a Member of the Executive Board to participate in the work of the International Advisory Committee on Monuments. Draft resolution presented by the Working Party. 1p. n.d.
- 3 Calendar of major stages in the preparation and consideration of the programme and budget for 1957-1958. 1p. n.d.
- 4 Revision of the rules of procedure of the Executive Board. Letter addressed to the Chairman of the Executive Board by Professor Paulo Carneiro. 2p. 24 March 1955.
- 5 No document issued under the symbol.
- 6 Unesco Institutes in Germany. Draft resolution proposed by Mr. Cabouat. 1p. n.d.
- 7 Unesco Institutes in Germany. Draft resolution proposed by Sir Ben Bowen Thomas. 1p. n.d.



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1 Rev.	Revised provisional agenda. 4p. 8 November 1955.
1 Rev. Corrigendum.	Corrigendum. 1p. 9 November 1955.
1 Rev. Corrigendum II	Corrigendum II. /supersedes Corrigendum I/ 1p. 11 November 1955.
2	Organization and methods of work of the General Conference. Report of the Special Committee of the Executive Board. Annexes I - III. 26p. 30 September 1955.
2 Addendum	Addendum. Annex I (continued). Replies from Member States to Circular Letter 1041 received after 31 August 1955. 4p. 8 November 1955.
2 Annex IV	Symposium on the Buddha to be organized by the Government of India during the ninth session of the General Conference. Annex IV. Letter from Mr. Kumayun Kabir Secretary for Education, Government of India, to the Director General. 2p. 7 October 1955
3	Reports to be prepared for the ninth session of the General Conference : period to be covered by interim report on part of 1956. 2p. 12 August 1955.
4	Reports from Member States to the General Conference at its ninth session. Decision by the Executive Board concerning the date for receipt of reports. 1p. 27 July 1955.
5	Revision of the rules of procedure of the Executive Board. Annex. 5p. 24 August 1955.
6	Legal study of the status of members of the Executive Board. 7p. 16 August 1955.
6 Corr.	Corrigendum. 1p. 30 August 1955.
7	Representation of the Executive Board at sessions of the Headquarters Committee. Annex. 2p. 19 August 1955.
8	Discussion paper on the programme and budget for 1957-1958. Annex I. 101p. 4 October 1955.
8 Corr.	Corrigendum. 1p. 28 October 1955.
8 Annex II	Specimen chapter of the proposed programme and budget for 1957-1958 to be submitted to the General Conference at its ninth session. 36p. 8 November 1955.
8 Annex III	Report on informal consultations between the Secretariat and representatives of International non governmental Organizations concerning Unesco's draft programme for 1957-1958. 15p. 7 October 1955.

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- 8 Annex III Add.1 Comments from International non-governmental Organizations on Unesco's draft programme for 1957-1958. 2p. 17 November 1955.
- 8 Annex IV Annex IV. Comments from Member States, the United Nations and other Specialized Agencies on the development of major projects, in response to circular letter CL/1051. 42p. 7 November 1955.
- 8 Annex IV Addendum Addendum. /Norway/ 1p. 9 November 1955.
- 8 Annex V Annex V. Comments from the United Nations and Specialized Agencies on the discussion paper on the programme and budget for 1957-1958. 3p. 11 November 1955.
- 8 Annex V Add.1 Comments from the United Nations and Specialized Agencies on the discussion paper on the programme and budget for 1957-1958. Addendum 1: World Health Organization. 4p. 17 November 1955.
- 8 Annex V Add.2 Addendum 2. United Nations Organization. 3p. 17 November 1955.
- 9 Location of planned projects. 8p. 7 October 1955.
- 10 Aid to Member States. Progress report on the implementation of the aid programme (15 March - 1 September 1955). Annex. 39p. 30 September 1955.
- 10 Add. Supplement to the progress report of the Director-General on the implementation of the programme of aid to Member States (1 September - 1 November 1955). 24p. 11 November 1955.
- 11 Unesco Institutes in the German Federal Republic. 4p. 7 October 1955.
- 11 Annex I Annex I. Report of a Committee appointed by the Director-General to study the Unesco Institutes in the German Federal Republic. 26p. 30 September 1955.
- 11 Annex II A Unesco Institute for Education, Hamburg. Statement on the past, present and future of the Unesco Institute for Education. Report of the Governing Board, of the Institute. 9p. 7 October 1955.
- 11 Annex II B Report to the Director-General of Unesco from the Standing Committee of the Unesco Institute for Social Sciences giving the views of the Committee on the work and possibilities of the Unesco Institute for Social Sciences, Cologne. Annex. 8p. 7 October 1955.
- 11 Annex II C Unesco Institute for Youth, Gauting. Statement on the activities of the Unesco Institute for Youth. Report by the Director, forwarded by the Chairman of the Institute's Governing Board. 6p. 28 October 1955.
- 12 Proposed modifications of the Statutes of the International Advisory Committee on Arid Zone Research. 2p. 7 October 1955.

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- 13 Regional Conference on free and compulsory education in Latin America. Annex. 5p. 30 September 1955.
- 14 Draft statutes of the International Advisory Committee on the School Curriculum. Annex. 3p. 8 August 1955.
- 15 Relations between Unesco and the International Bureau of Education. Report by the Director-General on the 17th and 18th meetings of the Unesco-IBE Joint Committee. Annexes I - II. 15p. 7 September 1955.
- 15 Add. Addendum. 2p. 24 November 1955.
- 16 Peaceful use of atomic energy. Report and proposals by the Director-General. Annex I. 8p. 7 October 1955.
- 16 Add. Addendum. 12p. 11 November 1955.
- 17 Draft Statutes of the International Advisory Committee on Marine Sciences. Annex. 3p. 30 September 1955.
- 18 Establishment of a Research Centre for South Asia on the Social Implications of Industrialization. Annex. 6p. 7 October 1955.
- 19 Location of the International Centre for the Study of the Preservation and Restoration of Cultural Property. Supplementary report. Annexes I - II. 22p. 30 September 1955.
- 20 Revised Constitution of the International Advisory Committee on Bibliography. 3p. 30 September 1955.
- 21 Proposals commended to Member States by the Director-General of Unesco for submission to the fourteenth Congress of the Universal Postal Union, Ottawa, August 1957. Annex. 32p. 30 September 1955.
- 22 Celebration of centenaries of great men. Preparation of a short list of days to be celebrated. Annex I. 6p. 7 October 1955.
- 22 Addendum. Addendum. 3p. 4 November 1955.
- 23 Report on the proposal to establish an International Fund for Education, Science and Culture. 5p. 30 September 1955.
- 24 Progress report on Unesco's participation in the United Nations Expanded programme of Technical Assistance. Annexes I - V. 59p. 7 October 1955.
- 24 Add. Annex VI. Addendum. Annex VI. Expansion of the Technical Assistance Programme for the Economic Development of under developed countries. 10p. 7 October 1955.



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35	Relations with the International Labour Organization. Unesco's comments on proposed international recommendation on vocational training in agriculture. Annexes I - II. 13p. 2 November 1955.
36	Report of the external auditor on the accounts of the Organization for the financial period ended 31 December 1954. Annexes I - V. 37p. 19 August 1955.
37	Judgments given by the Administrative Tribunal of the International Labour Organization. Annex. 31p. 12 September 1955.
37 Annex II	Annex II. Statement by the President of the Staff Association. 9p. 18 November 1955.
38	Report on the geographical distribution of the staff. Annex I. 7p. 30 September 1955.
39	Report on new posts created within the Secretariat. 2p. 7 October 1955.
40	Plans for the celebration of the tenth anniversary of Unesco. 2p. 30 September 1955.
41	Liquidation of the International Institute of Intellectual Co-operation. Final Report. 1p. 20 October 1955.
42	International Computation Centre. 2p. 7 November 1955.
43	Report of the Director-General on the activities of the Organization (March - November 1955). 35p. 9 November 1955.
43 Add. and Corr.	Addenda and corrigenda. 7p. 11 November 1955.
44	Establishment of formal relations with the Ibero-American Bureau of Education (Oficina de Educación Ibero-Americana) Annexes I - III. 9p. 18 November 1955.
45	Scale of local salaries. 2p. 21 November 1955.
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- 1 Information on the current spending rate (1955) and the financing of the 1957-1958 budget. Note by the Director-General. 8p. 15 November 1955.
- 2 Items which might be deferred until the 1/3rd session and calendar of future sessions of the Executive Board. Note from the Chairman of the Executive Board prepared in consultation with the Director-General. 1p. 22 November 1955.
- 2 Regional distribution of field activities. Note by the Director-General. 2p. 21 November 1955.
- 1/2 EX/Decisions Resolutions and decisions adopted by the Executive Board at its forty-second session (Paris, 9 - 26 November 1955). 24p. 15 December 1955.

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- 1 - 27 Summary records of the first to twenty-seventh meetings held on Wednesday 9 to Saturday 26 November 1955. 307p. 26 January 1956.
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- 1 Provisional agenda (annotated). 6p. 8 March 1956.  
1 Rev. Revised provisional agenda. 3p. 6 April 1956.
- 2 Preparation of the provisional agenda of the ninth session of the General Conference. Annex. 7p. 8 March 1956.
- 3 Organization of the work of the ninth session of the General Conference. Annex I. 12p. 8 March 1956.
- 4 Invitations to the ninth session of the General Conference. Annexes I - III. 13p. 8 March 1956.  
4 Addendum I Addendum I. Annex. 4p. 28 March 1956.
- 5 Symposium on the achievements of Buddhism in Philosophy, literature and the arts. Annex. 7p. 8 March 1956.
- 6 Consideration by the General Conference of reports of Member States and the report by the Director-General on the activities of the Organization. Proposals concerning the procedure which might be adopted for this purpose at the tenth and later sessions of the General Conference. 3p. 8 March 1956.
- 7 Proposals concerning the procedure to be adopted for the preparation of the reports and comments of the Executive Board to the General Conference : (1) on the Director-General's report for 1955 and his interim report for the first half of 1956; (2) on the Board's activities in 1955-56; (3) on the proposed programme and budget for 1957-1958. 3p. 8 March 1956.
- 8 Progress report on the implementation of the programme of aid to Member States (1 November 1955 - 15 February 1956). Annexed I - II. 28p. 8 March 1956;
- 9 Unesco Institutes in the German Federal Republic. 3p.  
9 Add. Addendum. 4p. 6 April 1956.
- 10 Report by the Director-General on the activities of the Organization from 1 January to 29 February 1956.  
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- 10 Add. Addendum. /Principal activities since 1 March 1956./  
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- 11 Invitations to XIXth International Conference on Public Education. 1p. 8 March 1956.
- 12 Draft agreement between Unesco and the European Organization for Nuclear Research. Annex. 3p. 8 March 1956.
- 13 Co-operation with the United Nations and the Specialized Agencies in connexion with the peaceful uses of atomic energy. 2p. 8 March 1956.
- 13 Addendum 1 Addendum 1. Scientific Committee of the United Nations on Atomic Radiation. 2p. 6 April 1956.
- 14 Inclusion in the provisional agenda of the ninth session of the General Conference of an item concerning the adoption of international regulations for the standardization of educational statistics. 2p. 8 March 1956.
- 15 Participation of Unesco in the preparation of a draft international agreement on the "neighbouring rights" of copyright. 1p. 8 March 1956.
- 15 Addendum Observations transmitted by Member States with respect to resolution No. VI adopted by the Interim Copyright Committee at its second session (Paris, October 1955) in relation to Unesco's participation in the preparation of a draft international agreement for the protection of neighbouring rights. Annex. 11p. 30 March 1956.
- 16 Report of the Working Party of the Executive Board on Technical assistance. Annex I. 17p. 8 March 1956.
- 17 Progress report on Unesco's participation in the United Nations expanded programme of technical assistance. (1 September - 31 December 1955). 47p. 8 March 1956.
- 18 Technical assistance. Programme and budget estimates for 1956. Projections for 1957. 35p. 8 March 1956.
- 19 Report of the Special Committee set up to consider the draft comments to be forwarded to the Trusteeship Council. Annex I. 60p. 8 March 1956.
- 20 Report on recent decisions of the United Nations of interest to Unesco. 5p. 8 March 1956.
- 20 Add.1 Addendum I. Collaboration with the United Nations with a view to the implementation of resolution 926 (X) of the General Assembly, concerning advisory services in the field of human rights. Annex. 8p. 3 April 1956.

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- 20 Addendum II Report of the Special Commission on Advisory Services in the field of human rights. 3p. 18 April 1956.
- 21 Relations with the United Nations Sub-Commission on Prevention of Discrimination and Protection of Minorities. Annex. 4p. 8 March 1956.
- 22 Relations with the International Labour Organization regarding the improvement of the living and working conditions of indigenous population in independent countries. 2p. 8 March 1956.
- 23 Proposed modifications of terms of subventions granted for 1955 and 1956. Annexes I - III. 4p. 8 March 1956.
- 24 Proposed transfer within the 1956 budget. 2p. 8 March 1956.
- 24 Addendum 1 Addendum. 1p. 7 April 1956.
- 25 Publications Fund. Financial statement as at 31 December 1955. 2p. 8 March 1956.
- 26 Local salary scale : Paris. 1p. 8 March 1956.
- 27 Salary and allowance system for professional staff. Annexes A - C. 5p. 29 March 1956.
- 28 Request from the Sudan Government for the admission of two Sudanese students to the Arab States Fundamental Education Centre (ASFEC). 1p. 16 April 1956.
- 43 EX/Decisions Resolutions and decisions adopted by the Executive Board at its forty-third session. (Madrid 9 - 19 April 1956.) 18p. 18 May 1956.
- 43 EX/Decisions Annex Annex. Report of the Commissions. 11p. 24 May 1956.
- 43 EX/SR. Records of meetings
- 1 - 16 Summary records of the first to sixteenth meetings held from Monday 9 to Thursday 19 April 1956. 160p. 20 June 1956.
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- 1 Summary record of the meeting held on Saturday 7 April 1956. 3p. 20 June 1956.

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2 Addendum	Addendum. 2p. 2 July 1956.
3	Applications by international non-governmental organiza- tions to be represented by observers at the ninth session of the General Conference. Annexes I - VII. 19p. 11 June 1956.
3 Add.	Addendum I. Annex VIII. 4p. 11 July 1956.
3 Add. II.	Addendum II. Annex IX. 3p. 13 July 1956.
3 Add. III.	Addendum III. Annex X. 3p. 20 July 1956.
4	Further proposals affecting proposed programme and budget for 1957-1958 (Document 9C/5). 4p. 22 June 1956.
4 Addendum I	Addendum I. A possible third major project : Mutual appreciation of eastern and western cultural values. 28p. 10 July 1956.
4 Add.1 Corrigendum	Corrigendum. 1p. 18 July 1956.
4 Add. II	Addendum II (Revised text of chapter I A of document 9C/5. Major project on extension of primary education in Latin America (Teacher training). 12p. 16 July 1956.
4 Add. 3	Addendum III. 6p. 26 July 1956.
4 Add. IV	Addendum IV. Proposed report on progress achieved by the non-self-governing territories since the establishment of the United Nations possible financial implications of Unesco participation. 2p. 28 July 1956.
5	Comments of Member States, the United Nations and the Specialized Agencies and international non-governmental organizations on the proposed programme and budget for 1957-1958. 2p. 4 July 1956.
5 Addendum	Addendum. 56p. 17 July 1956.
6	Draft statutes of the International Advisory Committee for Humid Tropics Research. Annex. 3p. 11 June 1956.

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- 7 Reorientation of the programme of ASFEC and CRFFAL. Recommendations of the Administrative Committee on Coordination and of the Arab States Advisory Committee for ASFEC. 8p. 26 June 1956.
- 7 Annex I Report of the Ad Hoc Working Group on the appraisal of Fundamental Education Centres. Annex I. 77p. 11 June 1956.
- 7 Annex II Report of the Arab States Advisory Committee for ASFEC. 5p. 26 June 1956.
- 8 Statutes of the International Committee on monuments artistic and historical sites and archeological excavations. Annexes. I - II. 7p. 15 June 1956.
- 9 Analysis and cost of Unesco Language Services. Annex I 17p. 22 June 1956.
- 10 Application from Tunisia for membership of Unesco. Annexes I - IV. 5p. 11 June 1956.
- 11 Report of recent decisions of the United Nations of interest to Unesco. Annex I. 28p. 29 June 1955.
- 12 Proposed modification of terms of subventions granted for 1955 and 1956. Annex I - IV. 5p. 11 June 1956.
- 12 Add. Addendum. Annexes V-VI. 3p. 3 July 1956.
- 12 Add. II. Addendum II. Proposed modification in the apportionment of a subvention granted in 1956. 2p. 11 July 1956.
- 13 Draft formal agreement with the International Association of Plastic Arts. Annexes I - II. 6p. 11 June 1956.
- 13 Add. Addendum. Comments from Member States. 2p. 9 July 1956.
- 14 Terms of approval by the Executive Board of subventions granted to the International Council for Philosophy and Humanistic Studies. (ICPHS). Annex. 3p. 11 June 1956.
- 15 Proposed transfers within the 1956 budget. 2p. 11 June 1956.
- 15 Add.1 Addendum. Proposed additional transfers. 4p. 18 July 1956.
- 16 Statutes of Advisory Committees. 5p. 22 June 1956.
- 17 Salary and allowance system. Annex I. 7p. 11 June 1956.

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- 17 Addendum I Salary and allowance system. Scale of local salaries Paris. Annexes A - F. 9p. 29 June 1956.
- 17 Add. II Addendum II. United Nations Salary Review Committee. Statement by the Director-General for consideration by the Executive Board. 1p. 23 July 1956.
- 18 Use of Pension Fund capital for housing loans to staff. 2p. 28 June 1956.
- 19 Report on new posts created within the Secretariat. 3p. 20 June 1956.
- 20 Report by the Director-General on the activities of the Organization. (1 April - 30 June 1956). Annex. 112p. 9 July 1956.
- 20 Addendum Addendum. Meeting of Experts on Fundamental Education. 3p. 13 July 1956.
- 21 Report of the Special Committee of the Board for administrative and budgetary questions. (Committee of nine). 13p. 7 July 1956.
- 21 Addendum Salary and allowance system. Local salary scale. 3p. 26 July 1955.
- 22 Report of the Working Party on the celebration of centenaries of great men. 2p. 23 July 1956.
- 23 /Provisional text of document 9C/5 Add.1./ not issued
- 24 Report of the Special Committee set up to consider the draft comments to be forwarded to the Trusteeship Council. 27p. 11 June 1956.
- 24 Add. 1 Co-operation with the Trusteeship Council. Note by the Director-General. 1p. 12 July 1956.
25. Report of the Working Party of the Executive Board set up to consider draft comments on the draft report of the Special Rapporteur appointed by the United Nations Sub-Commission on the Prevention of Discrimination and Protection of Minorities. 3p. 23 July 1956.

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26	No document issued under the symbol.
27	Report on a possible international agreement concerning the exchange of publications. 2p. 11 June 1956.
28	Evaluation of the methods and results of the work done by the Regional Office in the Western Hemisphere. Annex. 27p. 22 June 1956.
28 Add.	Addendum. 1p. 11 July 1956.
28 Add. II	Addendum II. 2p. 10 July 1956.
29	Decentralization of Unesco's activities. Structure and methods of work of National Commissions. Annexes I - V. 37p. 16 July 1956.
30	Acceptance of a donation. 3p. 6 July 1956.
30 Addendum 1	Addendum 1. Annexes I - II. 10p. 27 July 1956.
31	Proposed supplementary subvention to the Special Committee for the International Geophysical Year; 1957-1958. 2p. 9 July 1956.
32	Relations with the League of Arab States. Annex. 1p. 11 July 1956.
33	Invitations to Morocco and Tunisia to be represented at the nineteenth International Conference on Public Education. 1p. 10 July 1956.
34	Statement submitted by the World Jewish Congress. 2p. 11 July 1956.
35	Report of the Programme Commission. Annexes I - II. 12p. 23 July 1956.
36	Report of the External Relations Commission. 1p. 20 July 1956.
37	Report of the Finance Commission. 3p. 25 July 1956.
38	Application from Morocco for admission to membership of Unesco. Annexes I - V. 6p. 20 July 1956.

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Invitation to send an observer to the constituent conference of the International Atomic Energy Agency. Annexes I - II. 1p. 23 July 1956.

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Working Party II

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Working Party of the Executive Board set up to consider drafts comments on the Report of the Special Rapporteur appointed by the United Nations Sub-Commission on the Prevention of Discrimination and Protection of Minorities. Draft comments on the study of discrimination in education. 9p. 2 July 1956.

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- 1 Provisional agenda. (Annotated). Annex 6p. 5 October 1956.
- 2 Preparation of the revised agenda of the ninth session of the General Conference. Annex 1. 7p. 10 October 1956.
- 3 Place and date of meeting of the tenth session of the General Conference. 2p. 15 October 1956.
- 4 Applications by international non-governmental organizations to be represented at the ninth session of the General Conference by observers. Annex. 12 October 1956.
- 4 Add.1 Addendum.1. 1p. 30 October 1956.
- 5 Recent decisions of the United Nations and of the Specialized Agencies of interest to Unesco. 14p. 18 October 1956.
- 5 Add.1 Addendum. 2p. 29 October 1956.
- 6 Renewal of the agreement between Unesco and the United Nations Relief and Works Agency (UNRWA). Education assistance to Palestine refugees. 1p. 25 October 1956.
- 7 Proposed modifications of the terms of a subvention granted for 1956. Annex I. 3p. 5 October 1956.  
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- 7 Add.1 Proposed modification of the terms of certain subventions granted in 1955 and 1956. 2p. 27 November 1956.
- 7 Add.II
- 8 Transfers within the budget and related matters. 2p. 12 October 1956.
- 8 Add.1 Addendum. 1p. 3 December 1956.
- 9 Publications Fund. Financial Statement as at 30 June 1956. 2p. 4 October 1956.
- 10 Unesco Institutes for Social Sciences, Cologne. Report of Working Party to Executive Board. 6p. 24 October 1956.

## 45 EX/

Documents

- 11 Report by the Director-General on the activities of the Organization (1 July - 10 October 1956). 33p. 25 October 1956.
- 12 Proposed subventions to certain International non-governmental Organizations for 1952. Annexes 1 - 36. 58p. 3 December 1956.
- 13 Communications received from non-governmental organizations. Statement submitted by the Universal Esperanto Association. 6p. 27 October 1956.
- 14 Right to vote of China. Annex. 3p. 31 October 1956.
- 15 Communication from the World Jewish Congress. Annex. 3p. 31 October 1956.
- 16 Establishment of a Special Fund for the administration of the "Chateau du Bois du Rocher". Annex. 3p. 1 November 1956.
- 17 Advisory opinion given by the International Court of Justice. 2p. 1 November 1956.
- 18 Possible prearrangement of order of business of Programme Commission to allow for prior discussion of major projects. 2p. 5 November 1956.
- 19 Accession to the Convention and Protocol for the Protection of Cultural property in the Event of Armed Conflict. 1p. 30 November 1956.
- 20 Allocation of gifts to the Organizing Committee of the International Computation Centre. 2p. 30 November 1956. Document withdrawn.

## 45 FX/Decisions

Resolutions and decisions adopted by the Executive Board, at its forty-fifth session (New-Delhi 31 October - 3 December 1956.) 15p. 7 January 1957.

## 45 EX/SR.

Records of meetings

1 - 20

Summary records of the first to twentieth meetings held from Wednesday 31 October to Monday 3 December 1956. 147p. 15 February 1957.

45 EX/HOM/

Documents

1 Curriculum vitae of Dr. José Agustín Martínez. 11p.  
31 October 1956.

45 EX/INF/

2 Report of the ad hoc Committee appointed by the Executive Board to consider problems arising from the request of the Greek Government for the inclusion of a supplementary item in the agenda of the ninth session of the General Conference. 3p. 2 November 1956.

4 Proposal by the Government of Cuba for the appointment of a replacement for H.E. Mr. O. Ferrara Marino. 1p. 6 November 1956.

6 Increases in costs affecting the 1959-1960 budget apart from any increases in programme activities. 2p. 27 November 1956.

45 EX/DR.

2 /Application for consultative status by certain non-governmental Organizations. Draft resolution proposed to the General Conference by the Executive Board./ 1p. 2 November 1956.

Forty-sixth session

46 EX/

Documents

1 Provisional agenda. 1p. 29 November 1956.

2 Adoption of the Statutes of the Advisory Committees to be set up in pursuance of the decisions on major projects taken by the General Conference at its ninth session. 3p. 5 December 1956.

46 EX/Decisions

Resolutions and decisions adopted by the Executive Board at its forty-sixth session (New Delhi 6 December 1956.) Annex. 6p. 7 January 1957.

46 EX/SR.

Records of meetings

1 - 2 Summary records of the first and second meetings held on Thursday 6 December 1956. 30p. 15 February 1957.

## EXECUTIVE BOARD 1957

## VOLUME XXXV

Forty-seventh session, 18 - 29 March 1957.

47 EX/

Documents

- 1 Provisional agenda (18 - 28 March 1957). 3p. 7 February 1957.
- 1 Rev. Revised provisional agenda. 1p. 15 March 1957.
- 2 Report of the AD Hoc Committee. Annex. 8p. 18 March 1957.
- 2 Corr. Corrigendum. 1p. 19 March 1957.
- 2 Add. Other draft amendments to the rules of procedure of the Executive Board proposed by the Ad Hoc Committee. 2p. 19 March 1957.
- 3 Time-Table of work of the Executive Board in 1957-1958 (List of the principal questions which the Executive Board will have to consider during the two-year period 1957-1958). 4p. 11 February 1957.
- 3 Rev. Revised list of the principal questions which the Executive Board will have to consider during the two year period 1957-1958. 5p. 18 March 1957.
- 4 Invitation to the XXth International Conference on Public Education. (Geneva, July 1957). 2p. 28 February 1957.
- 4 Addendum List of States, Associate Members of Unesco, and International Organizations which the Unesco-IBE Joint Committee proposes should be invited to the XXth International Conference on Public Education. 2p. 20 March 1957.
- 5 International Conference on Radio-Isotopes in Scientific Research. List of non-Member States of Unesco and International organizations to which the Director-General proposes to send invitations. 2p. 15 February 1957.
- 5 Add. List of international organizations to which the Director-General proposes to send invitations. 1p. 20 March 1957.
- 6 Director-General's proposal concerning balancing the budget for 1957-1958. 19p. 19 February 1957.
- 7 Comments of the Executive Board, for the United Nations Commission on Human Rights, on the recommendations of the Sub-Commission on Prevention of Discrimination and Protection of Minorities regarding the study of discrimination in education. Annex. 11p. 20 March 1957.
- 8 Supplementary proposals for the granting of subventions for 1957 to certain international non-governmental organizations. Annexes I - 8. 13p. 28 February 1957.
- 8 Addendum. Annex 5. 1p. 4 March 1957.

47 EX/

Documents

- 9 Work plan for the execution of the major project on the extension of primary education in Latin America. 32p. 14 February 1957.
- 9 Add.1 Discussion on the work plan for the execution of the major project on extension of primary education in Latin America. Addendum. Meeting of Intergovernmental Advisory Committee on the Extension of Primary Education in Latin America. (Havana, 18-21 February 1957). Report of the Director-General. 4p. 12 March 1957.
- 10 Modification of the work plan for the project "Production of reading materials for new literates". 4p. 15 February 1957.
- 10 Corrigendum Corrigendum. 1p. n.d.
- 11 Emergency educational assistance for children and young people who have been the victims of the recent events in Hungary and Egypt. 5p. 26 March 1957.
- 11 Addendum Addendum. 1p. 26 March 1957.
- 12 Report of the Working Party on the Major Project on the Extension of Primary Education in Latin America. 27 March 1957. 1p.
- 13 Comments of the Executive Board for the United Nations Commission on Human Rights, on the recommendations of the Sub-Commission on Prevention of Discrimination and Protection of Minorities regarding the study of discrimination in education. 6p. 28 March 1957.
- Decisions Resolutions and decisions adopted by the Executive Board at its Forty-seventh session (Paris, 18 - 29 March 1957). Annexes I - II. 18p. 11 April 1957.

47 EX/SR.

Records of meetings

- 1 - 17 Summary records of the first to seventeenth meetings held from Monday 18 March to Friday 29 March 1957. 184p. 31 May 1957.
- 1 - 17 Corr. Corrigendum. 2p. 6 June 1957.

Draft resolutions

47 EX/DR.

Documents

- 1 /Representation of China to the International Conference on Public Education./ Draft resolution proposed by Dr. A. F. Spilhaus. 1p. 21 March 1957.
- 2 /Representation of China to the International Conference on Public Education./ Draft resolution proposed by Dr. M. Awad. 1p. 21 March 1957.

47 EX/DR.

Documents

- 3 /Participation in the International Conference on Public Education./ Draft resolution presented by Mr. Kemenov. 1p. 22 March 1957.
- 4 Emergency educational assistance for children and young people who have been the victims of the recent events in Hungary and Egypt. Draft resolution presented by Messrs J. Kuypers and G. A. Raadi and by Mrs Schlueter-Hermkes. 2p. 28 March 1957.

Information documents

47 EX/INF/

- 1 Note on the organization of the forty-eighth session of the Executive Board. 2p. 11 février 1957.
- 2 Proposed schedule of work for the 47th session. 1p. 18 March 1957.
- 3 Note concerning arrangements for travel by members of the Executive Board and their stay in Paris during sessions. 3p. 19 March 1957.
- 4 Verbatim record of part of part of the discussion held by the Executive Board at the second meeting of the 46th session 11p. 23 March 1957.
- 5 Note on the privileges and immunities of members of the Executive Board. 3p. 27 March 1957.
- 6 Draft time-table of work of the Executive Board 1957-1958. 5p. 28 March 1957.

47 EX/NOM/

- 1 Curriculum vitae of Mr. Soebroto. 1p. 18 March 1957.
-

## EXECUTIVE BOARD 1957.

## VOLUME XXXVI

Forty-eighth session, Paris 3 - 27 June 1957 (1)

48 EX/

## Documents

- 1 Provisional agenda (Annotated). 5p. 30 April 1957.  
1 Rev. Revised provisional agenda. 3p. 31 May 1957.
- 2 Work plan for the execution of the Major project on scientific research on arid lands. Annex 1. 17p. 30 April 1957.
- 3 Implementation of the major project on mutual appreciation of Eastern and Western cultural values. Annexes I - III. 43p. 6 May 1957.
- 3 Addendum Addendum. Proposed amendments to document 48 EX/3 Annex II as a result of the Executive Board's discussions. 2p. 22 June 1957.
- 4 Report on Unesco's participation in the expanded programme of technical assistance in 1956. 17p. 23 April 1957.
- 5 Technical assistance programme and budget estimates for 1957 and projections for 1958. 17p. 30 April 1957.
- 6 Report on the implementation of the programme of participation in the activities of Member States in 1956. 17p. 23 April 1957.
- 6 Add.1 Note on the proposal to publish reports prepared by the experts appointed under the programme of participation in the activities of Member States. 2p. 12 June 1957.
- 7 Invitations to the meeting of Governmental experts on the Agreement on the Importation of Educational, Scientific and Cultural Materials. 2p. 30 April 1957.
- 8 Preliminary discussion of the programme and budget for 1959-1960. 34p. 9 May 1957.
- 8 Add. Addendum. Regional Fundamental Education Centres. 2p. 20 June 1957.
- 9 Report of the Special Committee of the Executive Board set up to consider draft comments to be forwarded to the Trusteeship Council (Paris, 27 - 28 February and 18 March 1957). Annex. 64p. 30 April 1957.
- 10 Report of the Working Party on Human Rights. Paris 7 - 8 February 1957. Annexes I - II. 11p. 30 April 1957.
- 11 Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco. Annex. 16p. 10 May 1957.
- 11 Add.1 Addendum 1. Annex. 13p. 24 May 1957.
- 11 Corr. Corrigendum. 1p. 5 June 1957.

- 48 EX/ Documents
- 12 Agreement with the United Nations Korean Reconstruction Agency. Annex 1. 5p. 6 May 1957.
- 13 Proposed subvention to the preparatory Committee of the International Computation Centre. 2p. 31 May 1957.
- 14 Agreement with the League of Arab States. Annex. 4p. 20 May 1957.
- 15 Draft agreement with the Ibero-American Bureau of Education. Annex 1. 4p. 6 May 1957.
- 16 Relations with international non-governmental organizations consideration of whose applications for admission to consultative arrangements was deferred by the General Conference at its ninth session. 3p. 30 April 1957.
- 17 Determination of the method to be followed for the review of the list of non-governmental organizations admitted to consultative arrangements. 4p. 30 April 1957.
- 18 Publications Fund. Financial statement as at 31 december 1956. 2p. 15 April 1957.
- 19 Problems regarding co-ordination between the United Nations and the Specialized Agencies with a view to concerted action in the economic and social fields and in the field of human rights. 14p. 16 May 1957.
- 20 Salaries allowances and related benefits. Annexes I - II. 16p. 30 April 1957.
- 21 Survey of administrative management of the Secretariat. 4p. 30 April 1957.
- 22 Study of the legal problems raised by the postponement to 1959-1960 of certain activities provided for in the work plans considered by the General Conference at its ninth session. Annex. 14p. 24 May 1957.
- 23 Principles and criteria for commercial advertising in the "Unesco Courier" 5p. 30 April 1957.
- 24 New posts created within the Secretariat. 2p. 10 May 1957.
- 25 Renewal of the agreement with the World Health Organization. 1p. 30 April 1957.
- 25 Corrigendum Corrigendum. 1p. 10 May 1957.
- 26 Preliminary discussion on the organization of the work of the tenth session of the General Conference. Annex 1. 11p. 31 May 1957.



- 48 EX/ Documents
- 26 Addendum Addendum to Annex 1. 3p. 13 March 1957.
- 27 Modifications in the 1957-1958 work plans. 4p. 30 April 1957.
- 27 Addendum 1 Addendum I. 4p. 24 May 1957.
- 27 Add. II Addendum II. 1p. 7 June 1957.
- 27 Add. III Letter addressed to the Director General by the President of the Staff Association. 2p. 21 June 1957.
- 27 Add. IV Addendum IV. 3p. 24 June 1957.
- 28 Proposed modification of terms of subventions granted for 1957. Annexes I - 2. 3p. 28 May 1957.
- 29 Report by the Director-General on the activities of the Organization (1 January - 30 April 1957). 100p. 29 May 1957.
- 29 Add. Addendum. Publications issued January - April 1957. 17p. 11 June 1957.
- 30 Supplementary report of the Ad Hoc Committee, Paris 27 - 28 May 1957.
- 31 Report of the Administrative Commission. 6p. 3 June 1957.
- 32 Report of the External Relations Commission. Annex. 5p. 3 June 1957.
- 33 Present situation with regard to signatures and ratifications of the Convention for the protection of cultural property in the event of armed conflict, signed at the Hague on 14 May 1954, and action to be taken by Unesco as the result of the entry into force of the Convention. 6p. 11 June 1957.
- 34 Acceptance of a bequest. Annex. 4p. 21 June 1957.
- 48 EX/Décisions Resolutions and decisions adopted by the Executive Board at its Forty-eighth session (Paris, 3 - 27 June 1957). 20p. 10 July 1957.
-

## EXECUTIVE BOARD 1957

## VOLUME XXXVII

Forty-eighth session, Paris : 3 - 27 June 1957 (II)Draft resolutions

48 EX/DR.

Documents

- 1 /Recruitment of women in the staff of the professional category./ Draft resolution presented by Mrs Schlueter-Hermkes.
- 2 Rev. /Secondary and higher education./ Draft resolution presented by Mr. Kuypers. 1p. 18 June 1957.
- 3 /Technical and vocational education./ Draft resolution presented by Mr. Kuypers. 1p. 13 June 1957
- 4 Draft resolution on the Advisory Committee on the Major Project on Mutual Appreciation of Eastern and Western Cultural Values., presented by Mr. Kemenov. 1p. 14 June 1957.
- 5 Exchange of persons. Draft resolution presented by Mrs Schlueter-Hermkes and Mr. Julian Kuypers. 1p. 21 June 1957.
- 6 /Convention on the Protection of Cultural Property in the Event of Armed Conflict./ 1p. 25 June 1957.
- 7 /Advisory Opinion of the International Court of Justice./ Draft resolution submitted by Mr. Cowell. and amendment proposed by Mr. Kemenov. 1p. 25 June 1957.
- 7 Add. Amendment submitted by Mr Cabouat to the draft resolution submitted by Mr. Cowell. 1p. 26 June 1957.
- 8 /Atomic energy./ Draft resolution proposed by Mr. Kemenov and Mr. Wierblowski. 1p. 25 June 1957.

48 EX/SR

Records of meetings

- 1 - 36 Summary records of the first to thirty-sixth meetings held on Monday 3rd to Thursday 27th June 1957. 429p. 20 September 1957.

Ad Hoc Committee on the Functions, Organization and Rules of Procedure of the Board

48 EX/AD HOC/

Documents

- 1 Preparation of "Approved budget and work plans for 1957-1958." Note by the Director-General. 11p. 27 May 1957.
- 2 Note by the Chairman of the Ad Hoc Committee. 2p. 27 May 1957.

48 EX/Ad Hoc/DR.      Documents

- 1                      Proposed standard schedule of work of the Executive Board.  
for a two year period. 3p. n.d.  
2                      [Amendment proposed by Mr. Kernenov.] 1p. 8 June 1957  
48 EX/W.
- 1                      Resumé of Executive Board discussion on 1959+1960 programme  
and budget on July 20 1957. 5p. n.d.
- 2                      Resume of General discussion on 1959-1960 programme and budget  
by Executive Board on 20 and 21 June 1957. 6p. n.d.
- 3                      Resume of Executive Board discussion on individual chapters  
of the 1959 - 1960 programme and budget. 9p. n.d.
- 3 Add.                Addendum. 13p. n.d.

Administrative Commission

48 EX/ADM/SR      Records of meetings

- 1 - 4                      Summary record of the first to fourth meetings held on Wednes-  
day 29 th to Friday 31st May 1957.

External Relations Commission

48 EX/XR/              Documents

- 1                      No document issued under the symbol.
- 2                      Review of the list of non-governmental organizations approved  
for consultative arrangements. Working paper. 2p. 21 May  
1957.  
2 Rev.                [Questionnaire.] 2p. n.d.

48 EX/XR/SR.        Records of meetings

- 1 - 3                      Summary record of the first to third meetings held on Wednes-  
day 29 to Friday 31 May 1957.

Working Party on Human Rights

48 EX/HR/              Documents

- 1                      Periodic reports on human rights. Annexes I - III. 10p.  
28 January 1957.
- 2                      Periodic reports on human rights. Amendments proposed by  
the Drafting Committee. 2p. 8 February 1957.

Information documents

48 EX/INF/

- 1 Information document on geographical distribution of the Secretariat as of 30 April 1957. 4p. 31 May 1957.
  - 2 System employed in assessing representation of Member States within the Secretariat. 4p. 4 June 1957.
  - 3 Proposed schedule of work. 2p. n.d.
  - 4 Suggestions for a major project on the social implications of industrialization and technological change. Annex. 3p. 17 June 1957.
  - 5 Proposed schedule of work. 2p. n.d.
  - 6 Publications plans for 1957-1958. 10p. 24 June 1957.
  - 7 Comparative statement of net contributions payable by Member States for the financial periods 1953-54, 1955-56, 1957-58, and 1959-60. 4p. 22 June 1957.
  - 8 Supplementary report of the Ad Hoc Committee (document 48 EX/5) 1p. n.d.
- 48 EX/ADM-XR/1 Provisional agenda of the Commissions of the Executive Board. 1p. 2 May 1957.
-

## EXECUTIVE BOARD 1957

## VOLUME XXXVIII

Forty-ninth Session, Paris : 18 November - 6 December 1957 (I)

49 EX/

Documents

- 1 Provisional agenda (Annotated). 7p. 4 October 1957.  
1 Rev. Revised agenda (adopted by the Executive Board on 18 November 1957) 4p. 20 November 1957
- 2 Report by the Director-General on the Activities of the Organization (1 January - 30 June 1957.) Annexe 1. 228p. 31 October 1957.
- 2 Corr. Corrigendum. 1p. 31 October 1957.
- 3 Report on Unesco's participation in the expanded programme of technical assistance (1 January - 30 June 1957). 17p. 11 October 1957.
3. Corr. Corrigendum. 1p. 12 November 1957.
- 4 Report on the implementation of the programme of participation in the activities of Member States (1 January - 30 June 1957). (Annex) 24p. 11 octobre 1957.
- 5 Allocation of charges for administrative and operational services costs incurred for the expanded programme of technical assistance between the regular and technical assistance budgets: Appendix. 15p. 16 September 1957.
- 6 Modifications to the 1957-1958 work plans. 4p. 11 octobre 1957.  
6 Add.1 Addendum I. Modification of the work plan for the project : production of reading materials. 3p. 18 octobre 1957.
- 6 Add.II Addendum II. 2p. 31 October 1957.  
6 Add.III Addendum III. 3p. 15 November 1957.  
6 Add.IV Addendum IV. 4p. 28 November 1957.  
6 Add.V Addendum V. 3p. 29 November 1957.
- 7 Proposed amendments to the Statutes of the Intergovernmental Advisory Committee on the Extension of Primary Education in Latin America. Annex. 4p. 11 October 1957.
- 8 Invitations to the XXIst International Conference on Public Education. (Geneva, July 1958). 1p. 11 October 1957.  
8 Addendum Addendum. 2p. 19 November 1957.
- 9 Report by the Director-General on the results of the Negotiations for the establishment of the International Computation Centre. (NS/1146). 14p. 31 October 1957.

- 49 EX/ Documents
- 10 Report of the Working Party responsible for studying the method of preparing the proposed programme and budget, and the organization of work of the General Conference. Annex. 13p. 19 November 1957.
- 10 Corr. Corrigendum. 1p. 22 November 1957.
- 11 Publications Fund. Financial Statement as at 30 June 1957. 2p. 11 October 1957.
- 12 Reports of Member States to the Tenth Session of the General Conference. Annex. 9p. 31 October 1957.
- 13 Policy as regards consultations with National Commissions. 5p. 11 October 1957.
- 13 Add.1 Addendum 1. Annex. 2p. 31 October 1957.
- 14 Policy as regards the composition and functions of Advisory Committees. Annexes I - II. 20p. 31 October 1957.
- 15 Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco. Annex. 23p. 18 October 1957.
- 15 Add. Addendum. Annex 1. 3p. 15 November 1957.
- 16 Co-ordination between the United Nations and the Specialized Agencies with a view to concerted action in the economic and social fields and in the field of human rights. 1p. 18 October 1957.
- 16 Add. Addendum. 2p. 8 November 1957.
- 17 Participation in the United Nations action against discrimination in the field of education. Annex. 8p. 31 October 1957.
- 17 Addendum Addendum. Report of the Working Party on Human Rights. 2p. 3 December 1957.
- 18 Appraisal of Unesco's programmes for the Economic and Social Council. 7p. 18 October 1957.
- 18 Add. Addendum. 1p. 8 November 1957.
- 19 Proposed subventions to certain International Non-Governmental Organizations for 1958. Annexes I - 37. 65p. 31 October 1957.
- 19 Corrigendum Corrigendum. 1p. 21 November 1957.
- 19 Add. Addendum. Annex 13. 3p. 27 November 1957.
- 20 Renewal of Formal agreements with International Non-Governmental Organizations. Annex 1. 4p. 11 October 1957.
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## EXECUTIVE BOARD 1957

## VOLUME XXXIX

Forty-ninth Session, Paris : 18 November - 6 December 1957 (II)

49 EX/

Documents

- 21 Draft analysis of reports of Member States on human rights. Annexe 1. 34p. 31 October 1957.
- 21 Add. Appendix. 14p. 22 November 1957.
- 22 Proposed transfers within the 1957-1958 budget. Note by the Director-General. 1p. 11 October 1957.
- 22 Add.1 Proposed transfers within the 1957-1958 budget (Report by the Director-General). 24p. 27 November 1957.
- 23 Consequences for Unesco of the financial measures adopted by the French Government on 10 August 1957. Report by the Director-General. 11p. 31 October 1957.
- 24 Salaries, allowances and related benefits. Annexes A - B. 8p. 18 October 1957.
- 24 Annex C Comments of the Staff Association. 4p. 28 November 1957.
- 24 Annex D General Service Salaries. 4p. 28 November 1957.
- 24 Addendum I Post adjustment for Paris. 3p. 14 November 1957.
- 24 Addendum II Addendum II. Local salaries and allowances. 3p. 27 November 1957.
- 25 A study of the cost of and income derived from selected Unesco publications. 31p. 31 October 1957.
- 25 Corr. Corrigendum. 1p. 5 November 1957.
- 26 Publicity for Unesco's publications. 4p. 11 October 1957.
- 27 Commercial advertising in the "Unesco Courier". 1p. 11 October 1957.
- 28 Financial report and statements for the two-year financial period ended 31 December 1956 and External Auditor. (BOC/15) Annexes 1 - IV. 33p. 11 October 1957.
- 28 Add.1 Addendum 1. 3p. 20 November 1957.
- 29 Auditor's report relating to the expenditure of technical assistance funds allocated to Unesco for the sixth financial period (1956). (BOC/16). 10p. 11 October 1957.
- 29 Add.1 Addendum 1. 2p. 20 November 1957.
- 30 Proposed modification of the terms of subventions granted in 1956 and 1957. Annexe 1. International Social Science Council. 2p. 15 November 1957.

49 EX/

Documents

- 31 Operation of the visitor's service in the new Unesco Headquarters. 2p. 11 October 1957.
- 32 System employed in assessing representation of Member States within the Secretariat. 5p. 31 October 1957.
- 33 Collaboration with the International Atomic Energy Agency. 2p. 31 October 1957.
- 33 Add.1 Addendum 1. 2p. 8 November 1957.
- 34 United Nations Conference on the law of the sea. Annexes I - III 8p. 31 October 1957.
- 34 Add. Communication from the Secretary-General of the International Council of Scientific Unions. 3p. 2 December 1957.
- 35 Renewal of the agreement between Unesco and the United Nations Relief and Works Agency (UNRWA). Annex. 4p. 15 November 1957.
- 36 Draft amendment to the Constitution. Two-third majority required for the adoption of certain decisions by the General Conference. Annexes A - C. 6p. 31 October 1957.
- 37 Report of the Administrative Commission. 17p. 23 November 1957.
- 37 Add.1 Additional report of the Administrative Commission. 4p. 28 November 1957.
- 37 Add.II Supplementary report of the Administrative Commission. Annex. 8p. 3 December 1957.
- 38 Inauguration of Unesco's Permanent Headquarters. 3p. 23 November 1957. 3p.
- 39 Proposal for a Technical Development Fund and a fund for financing economic development. Annexes I - II. 6p. 21 November 1957.

Decisions

Resolutions and decisions adopted by the Executive Board at its forty-ninth session (Paris, 18 November - 6 December 1957). Annex. 26p. 19 December 1957.

49 EX/SR

Records of Meetings

1 - 29

Summary records of the first to twenty-ninth meetings held from Monday 18 November to Friday 6 December 1957. 308p. 6 March 1958.



Draft Resolutions

## 49 EX/DR.

Documents

- 1 /Working Party on National Commissions./ Proposal by Dr. Athelstan Spilhaus. 1p. 20 November 1957.
- 2 /Committee on Negotiations with the International Atomic Energy Agency./ Proposal of Mr. Henry Kellermann. 1p. 2 December 1957.
- 3 /Reports of Member States on Human Rights./ Draft resolution submitted by H.E. Mr. J. Kuypers, Sir Ben Bowen Thomas and Mrs G. Kaminska. 1p. 2 December 1957.
- 4 /Rules of procedure./ Proposal of Mr. Kellermann. 1p. 3 December 1957.
- 5 Co-ordination between the United Nations and the Specialized Agencies with a view to concerted action in the economic and social field of human rights. Proposal of Mr. H.J. Kellermann. 2p. 4 December 1957.
- 6 /Cost of living bonus./ Proposal by Mr. Carneiro. 1p. 4 December 1957.
- 7 /Local salaries./ Resolution proposed by the Administrative Commission. 1p. s.d.
- 8 Salaries and allowances for staff in the General Service category at headquarters. Draft resolution submitted by Mr. Carneiro Mr. Kellermann and Mr. Kripalani. 2p. 5 December 1957.
- 8 Corrigendum. Corrigendum. 1p. 5 December 1957.
- 9 "Unesco House News". Draft resolution proposed by Mr. Kemenov. 1p. 6 December 1957.

Administrative Commission

## 49 EX/ADM/

- 1 Provisional agenda. 2p. 14 October 1957.

## 49 EX/ADM/DR.

- 1 Rules of procedure of the General Conference. Amendments proposed by Mr. Cabouat. 1p. 14 November 1957.
- 2 Draft amendment to the constitution Annex A. Article IV, 8. Text proposed by Dr. Awad. 1p. 14 November 1957.

49 EX/ADM/DR.

Documents

- 3 Draft amendment to Annex A. (Draft amendment to Article IV.8 (a) of the Constitution.) 1p. 14 November 1957.
- 4 /Recruitment of women as staff members of the professional category./ Draft resolution proposed jointly by M.F.R. Cowell (United Kingdom), Mr. Henry J. Kellermann (USA) and Mrs M. Schluerter-Hermkès (German Federal Republic). 1p. n.d.
- 5 /Recruitment of staff members./ Proposal of Mr. Zhukov. 1p. 20 Novembre 1957.

49 EX/ADM/SR.

Records of meetings

- 1 - 13 Summary records of the first to thirteenth meetings held on Wednesday 13 November to Monday 2 December 1957. 106p. 21 March 1958.

Information documents

49 EX/INF/

- 1 Geographical distribution of the Secretariat : 1 October 1957. 3p. 31 October 1957.
- 2 Not issued in English.
- 3 Geographical distribution of the Secretariat : 1950 to 1957. 9p. 23 November 1957.
- 4 Outline of agenda for the 50th session. 3p. 5 December 1957.

49 EX/NOM/

- 1 Curriculum vitae of Dr. Itrat Husain Zuberi, M.A. Ph.D, F.R.S.L. 2p. 22 November 1957.
-

## EXECUTIVE BOARD 1958

## VOLUME XI.

Fiftieth session, Paris 21 April - 24 May 1958.

50 EX/

Documents

- 1  
1 Rev. Provisional agenda. (Annotated). 7p. 13 March 1958.  
Revised agenda (Adopted by the Executive Board on 21 April 1958.) 4p. 22 April 1958.
- 2 Technical assistance. Programme and budget for 1958 and projections for 1959. 22p. 28 March 1958.
- 3 Distribution of the headquarters costs of the technical assistance programme between the regular and the expanded programme budgets. 2p. 28 March 1958.
- 4 Modifications to the 1958 work plans. 12p. 28 March 1958.
- 5 Suggestions of the Director-General concerning possible modification in the proposed programme and budget for 1959-1960 (Document 10C/5) and related information. 40p. Appendices 1 - IV. 4 April 1958.
- 5 Add.1 Addendum I. Part III General Administration. 2p. 15 April 1958.
- 5 Add. II Addendum. II. 1p. 15 April 1958.
- 6 Observations by Member States, The United Nations, Specialized Agencies and International Non-Governmental Organizations on the proposed Programme and Budget for 1959-1960 (document 10 C/5) 226p. 18 April 1958.
- 6 Add.1 Observations by Member States, the United Nations, Specialized Agencies and International Non-governmental Organizations on the Proposed Programme and Budget for 1959-1960 (document 10 C/5). 73p. 25 April 1958.
- 6 Add. II Addendum II. Observations of Member States received since 10 April 1958. 20p. 28 April 1958.
- 7 Report of the Advisory Committee for the Major Project on Extension of Primary Education in Latin America. Annexes I - V. 18 April 1958.
- 8 Report of the Advisory Committee on Arid Zone Research. Annex. 12p. 18 April 1958.
- 9 Report of the Advisory Committee for the Major Project on Mutual Appreciation of Eastern and Western Cultural Values. 15p. 11 April 1958.

- 50 EX/ Documents
- 10 Report of the Working Party of the Executive Board on the Unesco Institutes in the Federal Republic of Germany. Annexes I - IV. 46p. 4 April 1958.
- 10 Add. Addendum. 3p. 29 April 1958.
- 10 Add. II Addendum. II. 3p. 2 May 1958.
- 11 Preparation of the provisional agenda of the tenth session of the General Conference. Annex. 9p. 21 March 1958.
- 11 Add. I Report concerning the possibility of establishing international regulations on the most effective means of rendering museums accessible to everyone. 3p. 4 April 1958.
- 11 Add. II Addendum II. Inclusion in the agenda of the tenth session of the General Conference of an item relating to the advisability of preparing one or more International Instruments designed to eliminate or prevent discrimination in the field of education. Annex. 8p. 21 April 1958.
- 12 Proposals concerning the organization of the work of the General Conference. Annex. 18p. 28 March 1958.
- 12 Corr. Corrigendum. 1p. 28 April 1958.
- 12 Add. I Communication from Mr. Henry J. Kellermann, United States Permanent Representative to Unesco, concerning in particular proposals for amendments to the Rules of Procedure of the General Conference. 3p. 21 March 1958.
- 13 Invitations to the tenth session of the General Conference. 3p. 21 March 1958.
- 13 Add. I Addendum I. 1p. 21 April 1958.
- 14 No document issued under the symbol.
- 15 Co-operation by Member States in the execution of the Organization's programme. 16p. 10 April 1958.

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- 16 Policy as regards consultations with National Commissions. Annexes I - III. 17p. 28 March 1958.
- 17 Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco. Annex. 15p. 24 April 1958.
- 17 Add.1 Addendum. 2p. 28 April 1958.
- 18 Appraisal of Unesco's programmes for the Economic and Social Council. 56p. 11 April 1958.
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- 20 Report of the Working Party of the Executive Board. The Special Fund for the Economic Development of Underdeveloped Countries. 2p. 28 March 1958.
- 21 Report of the Working Party on Human Rights. Annex. 8p. 21 March 1958.
- 22 Report of the Special Committee of the Executive Board set up to consider draft comments to be forwarded to the Trusteeship Council (Paris, 22 - 23 January 1958). Annex. 38p. 21 March 1958.
- 23 Quadrennial review by the Executive Board of the employment of subventions granted to International Non-Governmental Organizations 1954-1957. Appendices 1 - 48 279p. 11 April 1958.
- 24 Review of the list of Non-Governmental Organizations admitted to consultative arrangements and evaluation of their relations with Unesco. Appendices 1 - 125. 433p. 28 March 1958.
- 24 Annex III Corrigendum. 2p. 16 April 1958.  
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- 25 Consideration of applications by International Non-Governmental Organizations for admission to consultative arrangements. Ann. 1 97p. 21 March 1958.
- 25 Annex I Add. Annex I. Addendum. 4p. 10 April 1958.
- 25 Annex II Annex II. 2p. 4 April 1958.
- 25 Annex II Add. Annex II Addendum. 1p. 25 April 1958.
- 25 Annexes I and II Addendum II Addendum II. 2p. 10 May 1958.
- 26 No document issued under the symbol.

- 50 EX/ Documents
- 27 Report of the Management Survey. Recommendations and observations of the Director-General. 8p. 4 April 1958.
- 27 Appendix Report of the Management Survey Committee, Paris November-December 1957. Annexes I - X. 64p.
- 27 Corrigendum Corrigendum. 2p. 24 April 1958.
- 28 Salaries and allowances. Annex A. 7p. 28 March 1958.
- 28 Add. Addendum. 1p. 17 April 1958.
- 28 Annex Comments by the Staff Association. 3p. 9 April 1958.
- 28 Annex Add. Comments of the Staff Association. 2p. 25 April 1958.
- 29 Establishment of regulations relating to the utilization of the premises and installations of the Conference Building and the offices of Permanent Delegations and scale of rental charges. Appendix. Annex 1. 6p. 4 April 1958.

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- 31 Publications Fund. Financial statement as at 31 december  
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- 32 Report on the operation of the Unesco Coupon Fund in 1957.  
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- 32 Corr. Corrigendum. 1p. 18 April 1958.
- 33 Provisional comments of the Executive Board on the Proposed  
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- 33 Corrigendum Corrigendum. 3p. 24 May 1958.
- 34 Special Fund for Economic Development of Underdeveloped  
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- 34 Add. Special Fund. 1p. 6 May 1958.
- 35 Time-table and methods of work of the Executive Board in  
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- 35 Addendum Proposals by the Bureau of the Executive Board concerning the  
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- 36 Policy regarding consultations with international non-govern-  
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- 37 Report on the establishment of an International Fund for  
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- 37 Add.1 Addendum 1. 2p. 2 May 1958.
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- 39 Report of the External Relations Commission. 13p. 25  
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- 40 Part II Part. II. Examination of the Administrative and Financial  
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- 40 Part II Attachment 1 - Attachment 12. 15p. n.d.
- 40 Part III Part III. Publications Fund. 4p. 29 April 1958.

- 50 EX/ Documents
- 41 Report on the system employed in assessing the geographical distribution of posts in the Unesco Secretariat. 6p. 3 April 1958.
- 41 Rev. Revised text. 7p. 16 April 1958.
- 50 EX/DR.
- 1 Proposal by M. Henry J. Kellermann (referring to document 50 EX/4 paragraph 31). 1p. n;d.
- 1 Joint proposal by H.E. Dr. G.A. Raadi and Mr. Henry J. Kellermann (with reference to document 50 EX/4 paragraph 31). 1p. 29 April 1958.
- 2 Draft appropriation resolution. Draft proposal submitted by Mr. F.R. Cowell (United Kingdom). 1p. 29 April 1958.
- 3 Documents and publications services. Draft resolution presented by H. E. Mr. Julien Kuypers and Mr. Georges Averoff. 1p. 14 April 1958.
- 4 Draft amendment to paragraph 79 of document 50 EX/40, Part II. Proposal by H. E. Mr. Baron Castro. 1p. 16 May 1958.
- 50 EX/INF/
- 1 Organization of the work of the fiftieth session of the Executive Board. 3p. 10 April 1958.
- 2 Communication of the Director-General concerning the representation of the United Arab Republic in Unesco. Appendix. 3p. 28 April 1958.
- 3 Suggestions by the Bureau concerning the order of discussion of item 5.1 (Proposed programme and budget for 1959-1960. Annex. 3p. 28 April 1958.
- 4 Geographical distribution of the Secretariat 1950 - 1958. Tables 1 - III. 6p. 9 May 1958.
- 5 Spending level, total assessments and cash contributions for 1959-1960. 2p. 13 May 1958.
- 50 EX/VR.
- 1 Statement by the Chairman of the Executive Board on his visit to Morocco, Tunisie, Ethiopia, the Sudan and Egypt. 4p. 28 April 1958.
- 50 EX/Décisions Resolutions and decisions adopted by the Executive Board at its fiftieth session (Paris, 21 April - 24 May 1956.)



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- 1 Provisional agenda of the Administrative Commission. 1p.  
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- 2 Delimitation of responsibilities between the Director-General the Assistant Directors-General, the Directors of Departments and the chiefs of Services and Bureaux; and the creation of a post of Director of Administration. Draft for possible inclusion in the report of the Administrative Commission. 3p.  
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- 3 - 4 No document issued under the symbols
- 5 Alternatives relative to the spending level, total assessment and "cash contribution" from Member states for 1959 - 1960.  
1p. 12 April 1958.
- 50 EX/ADM/INF
- 1 Suggested time-table of work of the Administrative Commission.  
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- 2 Status of the "net reserve" 1957-1958. Note by the Secretariat.  
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- 3 Procedure suggested by Chairman of Administrative Commission for examination of proposed programme and budget (document 10 C/5 and 50 EX/5). 2p. 10 April 1958.
- 4 Information requested by Administrative Commission relative to hypothetical figures which would be arrived at for the items given below on the basis of assumptions stated here under. 2p. 12 April 1958.
- 5 Alternatives relative to the spending level, total assessment and "cash contribution" from Member States for 1959-1960. 1p.  
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- 6 Revised calendar of work. 2p. 14 April 1958.
- 7 List of Conferences and meetings for 1959-1960. 9p. 4 April 1958.
- 8 List of publications for 1959-1960. Addendum 1. 12p. n.d.
- 9 Document issued in French only.

50 EX/ADM/INF/ Documents

- 10 Budget summary. 1p. 15 April 1958.
- 11 Exchange of persons. Revised budget summary. 1p. 15 April 1958.
- 12 Education. Budget summary. 1p. n.d.
- 13 Revised budget summary for social sciences. 1p. 15 April 1958.
- 14 Department of cultural activities. Budget summary. 1p. n.d.
- 15 Bureau of relations with Member States. Revised object of expenditure. 1p. 16 April 1958.
- 16 Major Project 1 A. Extension of Primary education in Latin-America. Revised budget summary. 1p. n.d.
- 17 /Salaries and allowances : best prevailing rates./ 1p. 18 April 1958.

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## 50 EX/HR/

- 1 Draft comments on the fundamental principles contained in resolution C of the Sub-Commission on the Prevention of Discrimination. 5p. 24 January 1958.
- 1 Rev. Revised text. 4p. 17 February 1958.
- 2 Draft report of the Working Party on Human Rights. 4p. 21 February 1958.
- 2 Annex. Discrimination in education. 4p. n.d.

## 50 EX/HR/COMMENTS/

- 1 Comments by Prof. J. Nielsen. 2p. 5 February 1958.
- 2 Comments by Mr. G. Averoff. 1p. 11 February 1958.
- 3 Comments by Monsignor Jean Maroun. 2p. 11 February 1958.
- 4 Comments by Dr. Mohamed Awad. 12 February 1958.
- 5 Comments by H.E. Dr. C. Parra-Perez. 1p. 14 February 1958.
- 6 Comments by H.E. Mr. V.S. Kernenov. 2p. 17 February 1958.
- 7 Comments by Mr. Henry J. Kellermann. 2p. 18 February 1958.
- 8 Comments by Sir Ben Bowen Thomas. 1p. 19 February 1958.

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1                  Dr. George N. Shuster. 1p. 16 May 1958.

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50 EX/SPF/

1                  /Report/ Appendices I - II. 12p. 10 February 1958.

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50 EX/XR/

1                  Provisional agenda of the External Relations Commission. 1p.  
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| 6            | Communication from the Director of the International Bureau of Legal Metrology. Annexes I - II. 5p. 8 August 1958.   |
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| 10           | Report of the External Relations Commission. 4p. 15 September 1958.  |
| 11           | Distribution of Headquarters costs of the Technical Assistance Programme between the regular and the expanded programme budgets. Annexes I - II. 11p. 8 August 1958. |

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- 16 Publications Fund. Financial Statement as at 30 June 1958. 3p. 14 August 1958.
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- 18 Invitations to the tenth session of the General Conference. Invitation to the Federation of the West Indies to send observers. 1p. 10 September 1958.
- 51 EX/DR.
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- 2 Part I Report of the Executive Board on its own activities (1957-1958) Part I. 15p. 15 September 1958.
- 2 Part II Report of the Executive Board on its own activities (1957-1958) Part II. Annex. 27p. 18 September 1958.
- 3 (I) Draft comments and recommendations of the Executive Board on the proposed programme and budget for 1959-1960 (10 C/5 Rev.) 7p. 20 September 1958.
- 3 (I) Add. Working Capital Fund Resolution. 1p. 23 September 1958.
- 3 (II) Draft comments and recommendations of the Executive Board on the proposed programme and budget for 1959-1960 (10 C/5 Rev.) 7p. 22 September 1958.
- 3 (III) Part III. General administration. Chapter 1 A : Office of the Director of Administration. 2p. 2<sup>d</sup> September 1958.
- 3 Rev. Draft comments and recommendations of the Executive Board on the proposed programme and budget for 1959-1960 (10 C/5 Rev.) 17p. 24 September 1958.

- 51 EX/DR.                    Documents
- 4                    Mass communication. Proposal submitted by Mr. Kemenov.  
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- 5                    General administration. Proposal submitted by Mr. Kemonov.  
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- 6                    Reduction in the budget for 1959-1960. Proposal submitted  
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- 7 Rev.                Revised text proposed by Mr. V.S. Kemonov, H.E. P. Carneiro  
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- 8                    Centenary of the birth of A.P. Chekov. Draft resolution propo-  
ded by Prof. M. Awad (Egypt), H.E. Prof. P. de Berredo Carneiro  
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- 9                    Summary of the main objects of expenditure 1957 - 1960. 1p.  
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- 10                    Amendment to Staff Regulation 4.5.1. Proposal submitted by Mr.  
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- 11                    Amendment to document 51 EX/14 paragraph 12. Proposal by Sir  
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- 12                    Executive Boards recommendations to the General Conference  
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- 13                    Amendment to document 51 EX/14 para graph 14. Proposal by Mr.  
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- 51 EX/INF/
- 1                    Outline for Executive Board examination of 10 C/5 Revised.  
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- 3                    Revised proposals concerning the schedule of work for the last  
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- 51 EX/Decisions        Resolutions and decisions adopted by the Executive Board at  
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- 2                    Curriculum vitae of Shrimati Hansa Mehta. 2p. 10 Septembre 1958.

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- 1                                Provisional agenda for the External Relations Commission. 1p. n.d.

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- 1                                Provisional agenda. 2p. 9 October 1958.
- 2                                No document issued under the symbol.
- 3                                Preparation of the revised agenda of the tenth session of the General Conference. 3p. 24 October 1958.
- 4                                Requests submitted by International Non-Governmental Organizations wishing to send observers to the tenth session of the General Conference. Annex: 1. 3p. 17 October 1958.
- 4 Add.                            Addendum. 1p. 22 October 1958.
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- 1 Freedom of education. Proposal submitted by F. R. Cowell. 1p. 27 October 1958.
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- 7 Draft resolution proposed by Dr. Davies. 1p. 1 December 1958. 1p. 1 December 1958.

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- 2 Invitations to the XXIInd International Conference on Public Education, Geneva, 6 - 15 July 1959. 3p. 2 December 1958.
- 3 New Statutes of the Advisory Committee for the Major Project on Mutual Appreciation of Eastern and Western Cultural Values. Annex. 2p. 2 December 1958.
- 4 Accession to the Convention and Protocol for the protection of Cultural Property in the Event of Armed Conflict. 1p. 2 December 1958.



53 EX/DR.

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1 Choice of the Chairman of the Executive Board. Draft resolution proposed by H.E. Dr. Mohamed El Fassi. 1p. 5 December 1958.

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- 19 Add. Addendum. Annex. 5p. 30 April 1959.
- 19 Add.2 Addendum 2. Comments of the Staff Association. Annex 1. 7p.  
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- 19 Add.3 Addendum 3. Methods of adjusting salaries of staff in the  
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- 20 Living accommodation for Staff members at headquarters. Annex.  
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24 Communication from the Government of the United Arab Republic concerning international action to safeguard the archaeological monuments of Nubia. Annex. 5p. 28 May 1959.

25 Co-operation with the United Nations in the field of research relating to outer space. Annex. 5p. 4 June 1959.

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5 Draft calendar of work of the fifty-fourth session of the Executive Board. 1p. 30 May 1959.

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1 Proposal to amend the draft resolution on Staff salaries and allowances, presented by Mr. George N. Shuster (United States of America). 1p. 3 June 1959.

## 54 EX/NOM/

1 Curriculum vitae of Dr. Mariano Picon-Salas. 2p. 27 May 1959.

2 Bibliographical information of Sisakyan Narair Martirosovich. 1p. 1 June 1959.

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- 1 Provisional agenda of the Administrative Commission. 1p. 14 April 1959.
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- 41 EX/Decisions Resolutions and decisions adopted by the Executive Board at its Forty-first session (Paris, 21 March - 1 April 1955). 14p. 8 April 1955.
- 42 EX/Decisions Resolutions and decisions adopted by the Executive Board at its Forty-second session (Paris, 9 - 26 November 1955) 24p. 15 December 1955).
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- 48 EX/Decisions Resolutions and decisions adopted by the Executive Board at its Forty-eighth session (Paris, 3 - 27 June 1957). 20p. 10 July 1957.
- 49 EX/Decisions Resolutions and decisions adopted by the Executive Board at its Forty-ninth session (Paris, 18 November - 6 December 1957). Annex 26p. 19 December 1957.
- 50 EX/Decisions Resolutions and decisions adopted by the Executive Board at its Fiftieth session (Paris, 21 April - 24 May 1958). 26p. 3 June 1958.

- 51 EX/Decisions Resolutions and decisions adopted by the Executive Board at its Fifty-first session (Cologne and Brussels 15 September - 1 October 1958). 17p. 15 October 1958.
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- 1 Draft Provisional agenda (annotated) 5p. n.d.  
 1 Provisional agenda (annotated) 6p. 18 September 1959.  
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- 2 Report by the Director-General on the activities of the Organization 1 January - 30 June 1959.
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- 7 International action to safeguard sites and monuments in Ancient Nubia. Annexes I - II. 23p. 16 November 1959.
- 8 Draft Draft reports of the External Relations Commission. Annexes 1 - IV. 19p. 20 November 1959.  
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- 9 Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco. Annex 1 : Draft Declaration of the Rights of the Child. Annex II : Recommendation of the Trusteeship Council on Educational Advancement in Ruanda Urundi. 18p. 11 September 1959.  
 9 Add.1 Addendum : Draft Declaration of the Rights of the Child. 4p. 13 November 1959.
- 10 Appraisal of Unesco's Programmes for the Economic and Social Council. 91p. 6 November 1959.
- 11 Co-operation with the Special Fund. Annexes I - II. 14p. 23 October 1959.  
 11 Add. Addendum. 5p. 10 November 1959.



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- 12 Co-operation with the United Nations in the field of research relating to outer space. 5p. 23 October 1959.
- 13 Approval of the Agreement with the International Organization of Legal Metrology. Annex. 3p. 10 August 1959.
- 14 Preliminary draft Directives concerning Unesco's relations with International Non-Governmental Organizations. Annex. 13p. 15 September 1959.
- 15 Prolongation of Formal Agreements concluded with certain International Non-Governmental Organizations. 1p. 15 September 1959.
- 16 Proposed subventions to certain International Non-Governmental Organizations for 1960. 4p. 18 September 1959.
- 17 Draft Draft report of the Administrative Commission. 21p. 20 November 1959.
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- 17 Report of the Administrative Commission. 17p. 23 November 1959.
- 18 Financial Report and Statements for the two-year Financial Period ended 31 December 1958 and Report of the External Auditor (BOC/20). Annexes I - IV. 43p. 31 August 1959.
- 19 Auditors' report relating to the expenditure of technical assistance funds allocated to Unesco for the eighth financial period (1958) (BOC/21) 9p. 31 August 1959.
- 20 Proposed transfers within the 1959-1960 budget. Report of the Director-General. 15p. 23 October 1959.
- 21 Study on Administrative costs. Report of the Director-General. Annexes I - V. 23p. 22 October 1959.
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- 24 Invitations to the World Conference on Adult Education (1960) 3p. 2 November 1959.
- 25 Salaries and allowances. 1p. 5 November 1959.
- 26 Financial Regulations of the Staff Housing Loan Fund. Annex. 28 August 1959.

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- 27 Fixing of the date for the receiving of Member State's report to the eleventh session of the General Conference 1p. 10 August 1959.
- 28 Geographical expansion of International Non-Governmental Organizations. 17p. 30 September 1959.
- 29 Proposed amendments to Articles 12 and 50 of the Rules of Procedure of the Executive Board, presented by Dr. Gardner Davies. Annex. 3p. 29 October 1959.
- 30 Communication from the Government of the Sudan concerning the archaeological sites and monuments threatened by submergence as a result of the construction of the Aswan High Dam. Annex. 10p. 13 November 1959.
- 30 Annex II Annex II. 1p. 18 November 1959.
- 30 Annex III Annex III. 1p. 25 November 1959.
- 31 Co-operation with the International Association of Universities. 4p. 12 November 1959.
- 32 Co-operation with the International Atomic Energy Agency. 2p. 12 November 1959.
- 33 Report of the Special Committee of the Executive Board set up to consider draft comments to be forwarded to the Trusteeship Council (Paris, 30 November 1959). Annex. 11p. 1 December 1959.
- 34 Communication from the Government of Cuba : International Conference to study ways of improving the international transmission of news. Annexes I - II. 6p. 5 November 1959.
- 34 Add.1 Addendum 1. Comments by the Director-General. 3p. 16 November 1959.
- 35 Co-operation with the International Labour Organization. Preparation of international legal instruments relating to vocational and technical education and training. 4p. 17 November 1959.

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55 EX/DR.

- 1 General and total disarmament. Draft resolution submitted by Mr. Norair M. Sissakian (USSR). 2p. 23 November 1959.
- 1 Rev. Revised draft resolution. 2p. 2 December 1959.
- 2 Draft resolution submitted by Messrs Carneiro, Bek and El Fasi regarding the resolution adopted by the United Nations General Assembly and entitled "General and complete disarmament" 1p. 25 November 1959.

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- 3 International Conference to study ways of improving the international transmission of news. Draft resolution concerning the communication of the Government of Cuba submitted by Messrs Pedro de Alba, Rodolfo Baron Castro, Paulo de Berredo Carneiro, José Martínez Cobo and Mariano Picon Salas? 2p. 26 November 1959.
- 3 Rev. Revised text. 1p. 2 December 1959.
- 4 Draft amendments presented by Mr. Hilding Eek (Sweden) to the above resolution. 1p. 26 November 1959.
- 55 EX/Decisions Resolutions and decisions adopted by the Executive Board at its fifty-fifth session (Paris, 23 November - 5 December 1959). 20p. 15 December 1959.
- 55 EX/INF/
- 1 Changes in the provisional agenda. 2p. 3 November 1959.
- 2 Calendar of work of the fifty-fifth session of the Executive Board (23 November - 4 December 1959). 4p. 17 November 1959.
- 3 Geographical distribution of the Secretariat, 1950 - 1959. 6p. 16 November 1959.
- 3 Add. Addendum. 2p. 17 November 1959.
- 4 Preliminary list of items on the agenda of the 56th and 57th sessions of the Executive Board. 5p. 23 November 1959.
- 55 EX/SR.1 - 20 The summary records of the meetings of the Board are quadrilingual and are bound in a separate volume.

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- 1 Provisional agenda of the Administrative Commission. 1p. 1 October 1959.
- 1 Rev. Provisional agenda of the Administrative Commission. 1p. 12 November 1959.

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- 1 Per diem of the Executive Board. Note from the Chairman of the Administrative Commission. 2p. 6 November 1959.
- 2 Programme of work of the Administrative Commission. 2p. 12 November 1959.
- 3 Proposed amendments to the regulation for payment of travel expenses, subsistence allowances and office expenses to members of the Executive Board. 2p. 18 November 1959.

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- 1 Provisional agenda of the External Relations Commission. 1p.  
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- 1 Rev. Provisional agenda of the External Relations Commission. 1p.  
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- 1 Transitional measures pending the entry into force of the new directives. 2p. 5 November 1959.
- 2 Programme of work of the External Relations Commission. 2p.  
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- 2 Rev. Programme of work of the External Relations Commission. 2p.  
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- 3 Variant for Section IV of the Directives. 1p. 16 November 1959.
- 4 Preliminary Draft directives concerning Unesco's relations with International Non-Governmental Organizations. 1p. 17 November 1959.
- 5 Preliminary Draft directives concerning Unesco's relations with International Non-Governmental Organizations. 1p. 12 November 1959.
- 6 Preliminary Draft directives concerning relations with International Non-Governmental Organizations. 1p. 17 November 1959.
- 7 Preliminary Draft directives concerning Unesco's relations with International Non-Governmental Organizations. 1p.  
13 November 1959.
- 8 Preliminary Draft directives concerning Unesco's relations with International Non-Governmental Organizations. 1p.  
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- 9 General and complete Disarmament. Draft resolution submitted by Messers Carneiro and Eek. 2p. 19 November 1959.

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## 55 EX/Habia Committee/

- 1 Draft report of the first meeting of the Habia Committee set up by the 55th session of the Executive Board. Annex. 6p.  
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1 Rev. Provisional agenda (annotated) 7p. 8 February 1960.  
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- 3 Consideration of the conclusions of the survey on the  
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- 5 International action to safeguard the archaeological  
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- 5 Add.1 Addendum 1. Establishment of a trust fund for contri-  
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- 6 Consideration of the conclusions of the survey on inter-  
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- 7 Co-operation with the Special Fund. 4p. 22 February 1960
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- 7 Add.III Addendum III. Headquarters costs (continued). 2p. 28 March  
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- 9 Observations by Member States, the United Nations, Spe-  
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- 9 Add. Addendum 1. 60p. 30 March 1960.

- 56 EX/ Documents
- 10 Supplementary information concerning the future of ASFEC and CREFAL. Annex 1. 8p. 26 February 1960
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- 14 Supplementary proposals of the Director-General concerning the proposed programme and budget for 1961-1962. 32p. 28 March 1960.
- 14 Add.1 Addendum 1. 10p. 30 March 1960.
- 15 Report of the Working Party of the Executive Board on the organization of the work of the General Conference. Annex : (EX/WP/Gen.Conf.1) 17p. 24 February 1960.
- 15 Add.1 Addendum 1. Supplementary report. Annex. 4p. 26 April 1960.
- 16 Preparation of the provisional agenda of the eleventh session of the General Conference. Annex 1. 9p. 22 January 1960.
- 16 Add. Addendum. 3p. 28 April 1960.
- 17 Report concerning possible international regulations relating to technical and vocational education. 2p. 29 February 1960.
- 17 Add. Addendum. Preliminary study of the technical and legal aspects of international regulations concerning technical and vocational education. 10p. 29 February 1960.
- 18 Report concerning international regulations on the safeguarding of the beauty and character of the landscape. (Annex : CUA/100). 13p. 12 February 1960.
- 19 Invitations to the eleventh session of the General Conference. 3p. 29 January 1960.
- 20 Draft amendments to the rules of procedure of the General Conference (Rule 90 : equally divided votes) 2p. 29 January 1960.
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22	Recent decisions of the United Nations, the Specialized Agencies and the International Atomic Energy of interest to Unesco. 8p. 12 February 1960.
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22 Add.2	Addendum 2. Annexes 1 - II. 3p. 26 April 1960
23	Final report of the third session of the Intergovernmental Advisory Committee for the Major Project on Extension of Primary Education in Latin America. Annexes 1 - II. 18p. 23 March 1960.
24	International Institute for Labour Studies. 2p. 10 February 1960.
24 Corr.	Corrigendum. 1p. 22 March 1960.
25	Draft Directives concerning Unesco's relations with International Non-Governmental Organizations and transitional measures. Annexes I - II. 30p. 29 February 1960.
25 Annex II Add.	Addendum to Annex II. 6p. 23 March 1960.
25 Add. II	Addendum II. 2p. 28 March 1960.
26 Draft	Draft report of the Administrative Commission. 42p. 1 April 1960.
26	Report of the Administrative Commission. Annex 1. 42p. 6 April 1960.
26 Add.1 Draft	Draft supplementary report. 6p. 25 April 1960.
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27	Regulations for payment of travel expenses, subsistence allowances and office expenses to members of the Executive Board. 2p. 12 February 1960.
27 Addendum	Addendum. 3p. 1 April 1960.
28	Amendments to the regulations on the utilization of the premises and installations of the Conference building and of the offices of permanent delegations. Annex 1 4p. 11 February 1960.
29	Organizational structure, staff utilization and procedures. 18p. 25 February 1960.
30	Geographical distribution : revised criteria to be applied in recruitment. Annex. 4p. 22 January 1960.
31	Reduction of documentation. 5p. 22 February 1960.
32	Communication from the Government of China. 2p. 16 March 1960.

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- 33 Briefing and Training Centre for Experts and Leaders of Non-Governmental Organizations. 7p. 26 February 1960.
- 34 Proposed transfers within the 1959-1960 budget. Report of the Director-General. 2p. 16 February 1960.
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- 35 Add. Addendum. 24p. 29 April 1960.
- 35 Corr. Corrigendum. 1p. 29 April 1960.
- 36 Proposed International Conference in Havana to study ways of improving the international transmission of news. 5p. 31 March 1960.

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- 1 Draft resolution submitted by Professor N.M. Sissakian (USSR) /on the eradication of illiteracy/. 1p. 5 April 1960.
- 2 Amendment presented by Professor N.M. Sissakian (USSR) to resolution 2.51 /on the fertility of soils/. 1p. 5 April 1960.
- 3 Draft resolution submitted by Professor N.M. Sissakian (USSR) on the inclusion in Unesco's programme of a major project on "Promotion of peaceful coexistence and co-operation between states with different social and economic systems". 2p. 5 April 1960.
- 4 Draft resolution submitted by Professor N.M. Sissakian (USSR) /on education for international understanding/. 1p. 6 April 1960.
- 5 Draft resolution submitted by Professor N.M. Sissakian (USSR) /on disarmament/. 1p. 6 April 1960.
- 6 Proposed amendment to draft directives concerning Unesco's relations with international non-governmental organizations. Presented by Dr. George N. Shuster (USA). 1p. 25 April 1960.
- 7 Draft resolution presented by the Chairman of the Board in consultation with the Bureau /concerning racial hatred and discrimination/. 1p. 27 April 1960.
- 8 Proposals by M. Cain, Mr. El Fasi, Mr. Sissakian and Mr. Wierblowski concerning the draft terms of reference for a Working Party which may be set up /on international understanding and peaceful co-operation/. 1p. 27 April 1960.



- 56 EX/Decisions Resolutions and decisions adopted by the Executive Board at its fifty-sixth session (Paris, 4 - 30 April 1960) 17p. 19 May 1960.
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- 1 Geographical distribution of the Secretariat 1950 - 1960. 8p. 10 March 1960.
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- 56 EX/SR.1 - 39 The summary records of the meetings of the Board are quadrilingual and are bound in a separate volume.

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- 1 Provisional agenda of the Administrative Commission. 1p. 11 February 1960.
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- 1 Programme of work of the Administrative Commission. 2p. 21 March 1960.
- 2 Consultation with the Secretary-General of the United Nations on the question of China's assessment. 1p. 13 April 1960.
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- 1 Provisional agenda of the External Relations Commission 1p. 9 February 1960.

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- 2 draft Participation of members of the Executive Board, or their  
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- 3 Preparation of the revised agenda of the eleventh session  
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- 4 Applications by states for membership of Unesco. Applica-  
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- 5 Methods of preparing the programme and budget (11 C/29). Annex.  
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- 8 (draft) Comments of the Executive Board on the proposed programme  
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- 12 Addendum Addendum. 26 September 1960. 1p.
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- 13 Part I Invitations to attend the eleventh session of the General Conference as observers. Part I. Invitations to the trust territory of Mauritius. 15 September 1960. 1p.
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- 13 Part II An. II Part II. Annex II /Application of the/ International Commission of Jurists. 8 November 1960. 2p.
- 14 Salaries and allowances. 27 September 1960. 2p.
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- 15 draft Draft report of the External Relations Commission. 31 October 1960. 7p.
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- 15 Addendum Addendum. 10 November 1960. 2p.
- 16 Proposed transfers within the 1959-1960 budget. Report by the Director General. 5 December 1960. 9p.
- 17 Report by the Director-General on the comparative study of cost of living in Paris and Geneva prepared by ILO. 19 August 1960. 2p.

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- 18 Acceptance of a bequest. 19 August 1960. 19 August 1960. 2p.
- 18 Add.1 Addendum.1. 20 October 1960. 2p.
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- 19 Draft Draft report of the Administrative Commission. 31 October 1960. Annexes I - II. 37p.
- 19 Report of the Administrative Commission. Annexes I - II 2 November 1960. 37p. 2 November 1960.
- 19 Addendum Supplementary report of the Administrative Commission. 16 November 1960. 3p.
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- 21 Commemoration of anniversaries of great personalities and events. 12 August 1960. 3p.
- 21 Add.1 Addendum. 21 October 1960. 1p.
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- 23 Examination by the Executive Board of the constitutional responsibilities of the Organization and the relationships of the General Conference, the Executive Board and the Secretariat. 29 September 1960. 2p.
- 24 Director-General's comments on 11 C/DR/170 submitted by the delegation of Yugoslavia. 28 November 1960. 3p.

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- 1 Draft directives concerning Unesco's relations with international non-governmental organizations. Proposed amendments to paragraph II.2. of the draft directives presented by Belgium, the Federal Republic of Germany and the United States of America. 2 November 1960. 1p.
- 2 Draft directives concerning Unesco's relations with international non-governmental organizations and transitional measures pending the entry into force of the new directives. Draft resolution presented by Professor Eek. 2 November 1960. 1p.

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- 3 Co-operation with the International Development Association (document 11 C/31), cooperation with the Inter-American Development Bank (11 C/32). Draft resolution submitted by H.E. Fr. P de Berredo Carneiro. 4 November 1960. 1p.
- 3 Rev. /Revised text./ 14 November 1960. 2p.
- 4 Methods of preparing the programme and budget for 1963-1964. Draft resolution presented by Professor Eek. 8 November 1960. 2p.
- 5 Consideration of the proposed programme and budget for 1961-1962. Draft resolution presented by the Ad Hoc Working Party under the chairmanship of Professor P. Carneiro. 9 November 1960. 1p.
- 6 Examination by the Executive Board of the constitutional responsibilities of the Organization and the relationships of the General Conference, the Executive Board and the Secretariat (document 57 EX/23). Draft resolution submitted by the Chairman for consideration by the 57th session and 58th session of the Executive Board. 10 December 1960. 2p.

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- 1 draft Provisional agenda of the Administrative Commission. 16 September 1960. 2p.
- 1 Provisional agenda of the Administrative Commission. 28 September 1960. 1p.

## 57 EX/ADM/INF/

- 1 draft Time-table of work of the Administrative Commission. 16 September 1960. 2p.
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- 1 draft Provisional agenda of the External Relations Commission. 16 September 1960. 1p.
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- 1 draft Time-table of work of the External Relations Commission. 16 September 1960. 1p.
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- 1 Comments of the Director-General on possible improvements in the methods of preparation of the programme and budget document. Annex. 8 September 1960. 7p.

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- 1 Curriculum vitae of Mr. Sumitro Reksodiputro (Indonesia) 20 October 1960. 1p.
- 2 Curriculum vitae of Dr. Sildio Zavala. 3 December 1960. 2p.

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- 1 draft Draft time-table of work of the fifty-seventh session of the Executive Board. 19 September 1960. 4p.
- 1 /Revised text./ 27 September 1960. 4p.
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- 2 draft 1 Changes in the provisional agenda. 14 September 1960. 1p.
- 2 draft 2 /Revised text./ 19 September 1960. 1p.
- 2 /Revised text./ 27 September 1960. 1p.
- 2 Add. Addendum. 18 October 1960. 1p.
- 3 Geographical distribution of the Secretariat 1950-1960. 19 September 1960. 8p.
- 4 Monday 12 December 1960. Order of business. 9 December 1960. 1p.
- 57 EX/Decisions Resolutions and decisions adopted by the Executive Board at its Fifty-seventh session, Paris 28 October - 12 December 1960. 22 December 1960. 21p.
- 57 EX/SR.1 - 18 The summary records of meetings of the Board are multilingual and are therefore bound in a separate volume.

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- 1 Add. Addendum. 15 December 1960. 1p.

- 2 Invitations to the XXIVth International Conference on Public Education (Geneva, July 1961). 2 December 1960. 4p.
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- 4 Proposed subventions to certain International non-governmental Organizations for 1961. 15 December 1960. 4p.
- 5 Proposed revised statutes of the International Advisory Committee on Research in the Natural Sciences Programme of Unesco. 12 December 1960. Annex. 4p.
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- 9 Emergency Programme of Additional Aid for the Development of Africa. 15 December 1960. 2p.
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- 58 EX/SR.1 - 2 The summary records of meetings of the Board are multilingual and are therefore bound in a separate volume.
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| 2 (prov.)      | Ad Hoc Working Party on the Constitutional responsibilities of the Organization and the Relationships of the General Conference, the Executive Board and the Secretariat. 31 May 1961. 4p. |
| 2              | First progress report. 6 June 1961. 5p.  |
| 3              | Proposed plan for developing existing collaboration between Unesco and International Teachers Organizations. 24 April 1961. 8p.  |
| 4              | Report on the Conference of African States on the Development of Education in Africa (Addis Ababa). (Annex: EDAF/3) 20 April 1961. 7p.   |
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| 5              | Emergency programme of financial aid to Member States and Associated Members in Africa. Report and proposals of the Director-General. Annex. 17 April 1961. 5p.                            |
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- 8 Constitution of a Special Committee in respect of the Regional Education Centre for Community Development for Latin America (CREFAL). 24 April 1961. 1p.
- 8 Add. Regional Centres for Education in Community Development ASFEC and CREFAL. Addendum. 19 May 1961. 2p.
- 9 Request by the Organization of American States to become co-patron with Unesco and the Economic Commission for Latin America of the Inter-American Conference on Education and Economic and Social Development. 14 April 1961. 1p.
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- 30 Establishment of a Latin American Physios Centre. 7 June 1961. 2p.

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- 1 Reports by the Director-General on the activities of the Organization. Draft resolution submitted by Professor Norair M. Sissakian (USSR). 31 May 1961. 1p.
- 2 Aid from Unesco to the Republic of the Congo (Leopoldville) within the framework of the civilian operations of the United Nations : Report by the Director-General. Draft resolution submitted by Prof. Hilding Eek (Sweden). 31 May 1961. 1p.
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- 4 Establishment of a FAO-Unesco Joint Policy Committee on Oceanography. Draft resolution submitted by Professor H. Eek (Sweden), H.E. Mr. A. Matsui (Japan) and Dr. George N. Shuster (U.S.A) 5 June 1961. 1p.
- 5 Reports of the Director-General on the activities of the Organization. Draft resolution submitted by Professor Carneiro (Brazil) Dr. Shuster (United States of America) and Professor Norair M. Sissakian (Union of Soviet Socialist Republics). 6 June 1961. 1p.
- 6 Aid from Unesco to the Republic of the Congo (Leopoldville) within the framework of the civilian operations of the United Nations. Draft resolution submitted by H.E. Mr. Julien Kuypers (Belgium), Dr. George N. Shuster (United States of America) and Sir Ben Bowen Thomas (United Kingdom). 7 June 1961. 1p.

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- 7 Measures taken in pursuance of resolution 8.2 adopted by the General Conference at its eleventh session on the role of Unesco in contributing to the attainment of independence by colonial countries and peoples. 8 June 1961. 2p.
- 8 Report of the Conference of African States on the Development of Education in Africa (Addis Ababa). Draft resolution submitted by the Committee of 4 (Professor Eek (Sweden), H.E. Mr. El Fassi (Morocco), H.E. Mr. J. Kuypers (Belgium), Sir Ben Bowen Thomas (United Kingdom)) 12 June 1961. 2p.
- 8 Corr. Corrigendum. 15 June 1961. 1p.
- 9 Emergency programme of financial aid to Member States and Associate Members in Africa : Report and proposals of the Director-General. Draft resolution submitted by the Committee of 4 (Professor H. Eek (Sweden), H.E. Mr. M. El Fasi (Morocco), H.E. Mr. J. Kuypers (Belgium), Sir Ben Bowen Thomas (United Kingdom). 12 June 1961. 2p.
- 10 Role of Unesco in Economic and Social Development. Draft resolution submitted by the Committee of 3 (H.E.M.P. de Berredo Carneiro (Brazil), Sir Ben Bowen Thomas (United Kingdom), Dr. S.M. Sharif (Pakistan)). 14 June 1960. 4p.
- 10 Corr.1 Corrigendum. 15 June 1961. 1p.
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- 2 Provisional list of items on the agenda of the Executive Board, from the 60th session to the twelfth session of the General Conference. 19 May 1961. 6p.
- 3 Geographical distribution fo the Secretariat 1950-1961. 17 May 1961. 7p.
- 4 Draft time-table. 25 May 1961. 5p.
- 4 Rev. /Revised text./ 26 May 1961. 4p.

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- 1 /Geographical distribution of posts in the Unesco Secretariat./ Draft resolution submitted by Mrs Indira Gandhi (India), Dr. A. Rakoto-Ratsimamanga (Malagasy Republic) and Prf. Noraïr M. Sissakian (USSR). 29 May 1961. 1p.

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- 3 Note on the changes introduced into the Constitution since its adoption on 16 November 1945. 10 March 1961. 10p.
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- 7 Responsibilities and functions of the Executive Board. 4 April 1961. 7p.

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- 7 Reports by Member States on measures taken for the utilization of information media for the purpose of strengthening peace, and of counteracting propaganda aimed at aggression and war, enmity and hatred between peoples (document 60 EX/12 and Addenda). Amendments to 60 EX/DR.3 submitted by Dr.

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- 8                    Consideration of the preliminary outline of the programme and budget for 1963-1964 (document 60 EX/5 and Corr.) Draft resolution presented by Mr. Cain (France) and Mr. de Borrodo Carneiro (Brazil). 25 November 1961. 1p.
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- 5                    Draft proposals for consideration by the Drafting Committee for the preparation of the provisional comments of the Executive Board on the proposed Programme and budget for 1963-1964 at the 61st session submitted by Prof. Pavlov. 27 November 1961. 8p.

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- 4 Draft time-table of sessions of the General Conference organized according to proposals presented by Dr. George H Shuster (United States of America), the United Kingdom National Commission. Annexes I-II. 7 July 1961. 6p.



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- 5 Some preliminary notes concerning the constitutional responsibilities of the principal organs of Unesco by Professor Hilding Eek. 17 July 1961. 5p.
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- 7 Add.1 Administrative and routine matters which need not be brought to the Board except by way of report by the Director-General. 19 September 1961. 1p.
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- 1 Draft resolution submitted by Professor A.P. Pavlov (USSR). 8 November 1961. 2p.
- 2 Amendments to 60 EX/Com.7/DR.1 submitted by Dr. George N. Shuster (United States of America). s.d. 1p.
- 3 Draft amendments to documents 60 EX/COM.7/DR.1 and 60 EX/COM.7/DR.2 submitted by H.E. Professor Paulo de Berredo Barneiro (Brazil). s.d. 1p.

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- 1 Expanded programme of technical assistance, Special Fund and IDA. 1 September 1961. 2p.
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  - 3 Executive Committee on Extra-Budgetary Funds (Committee of Nine). Draft statement by the Executive Board in response to resolution 851 (XXXII) of the Economic and Council. Annexes I-II. 17 November 1961. 6p.
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| 6 Add.        | Addendum. Annex I. 4 May 1962. 6p.   |
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| 8             | Proposal for an Institute for training personnel in educational planning in relation to economic development (International Institute for Educational Planning). Annexes I - II. 8p.                               |

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- 10 Recommendations of the Intergovernmental Oceanographic Commission on the feasibility and advisability of the operation by Unesco of an international research and training vessel. 23 February 1962. 2p.
- 11 Possible adoption of international regulations concerning the standardization of statistics relating to book production and periodicals. (Attached SS/34,SS/36). 19p. 30 March 1962.
- 12 Report on means of prohibiting the illicit export, import and sale of cultural property (attached: CU/115). 13p. 30 March 1962.
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- 15 Add.1 Addendum I. France. 6 April 1962.
- 15 Add.2 Addendum II. Poland. 21 May 1962. 3p.
- 16 Commemoration of anniversaries of great personalities and events. Annex. 4 May 1962. 11p.
- 16 Add.1 Addendum I. 11 May 1962. 3p.
- 16 Add.II Addendum II. 15 May 1962. 4p.
- 17 Regional Centre for the Training of Senior Educational Personnel in Arab States: Amendment to the Agreement concluded between the Government of the Lebanese Republic and Unesco. Annex. 9 April 1962. 6p.
- 18 Report on co-operation with the Special Fund. Annexes I - VIII. 16 April 1962. 31p.
- 18 Supplement Supplement to the Report of the Director-General. s.d. 5p.

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- 19 Report on co-operation with the International Development Association (IDA) and the Inter-American Development Bank (IDB). Annex. 9 April 1962. 6p.
- 20 Report of the Special Committee set up to consider the draft comments to be forwarded to the Trusteeship Council. (Paris, 22 May 1962). Annex. 25 May 1962. 13p.
- 21 Draft Report of the Non-Self-Governing Territories Working Party Paris, 26-28 February 1962. 28 February 1962. 2p.
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- 22 Symbol not allocated.
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- 24 Organization of the work of the twelfth session of the General Conference. Annexes I - II. 14 March 1962. 7p.
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- 25 Add.1 Addendum. 27 April 1962. 1p.
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- 32 Add. Addendum. Measures to ensure the equitable geographical distribution of posts in the Unesco Secretariat. 22 May 1962. 4p.
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- 1 Commemoration of anniversaries of great personalities and events. Draft resolution presented by Professor Norair Sissakian (USSR) on the subject of Unesco's participation in the commemoration of the 150th anniversary of the birth of the distinguished Ukrainian poet, artist and thinker T.V. Shevchenko. 26 April 1962. 1p.

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- 2 Draft resolution presented by Professor H.M. Sissakian (Union of Soviet Socialist Republics) on the subject of Unesco's participation in the commemoration of the 100th anniversary of the birth of the distinguished Russian producer and actor K.S. Stanislavsky. 8 May 1962. 1p.
- 3 Draft resolution submitted by Professor H.M. Sissakian (USSR) on the question of a study by Unesco of the Economic and Social consequences of disarmament. 8 May 1962. 2p.
- 4 Amendments proposed by Professor H.M. Sissakian (USSR) to the draft recommendations of the Ad Hoc Working Party on the Constitutional Responsibilities of the Organization and the Relationship of the General Conference, the Executive Board and the Secretariat (Document 61 EX/2). 8 May 1962. 1p.
- 5 Report of the Acting Director-General on the participation of specialists in meetings of a technical character. (document 60 EX/20). Revised draft resolution submitted by Professor Hilding Eek (Sweden) 9 May 1962. 1p.
- 6 Constitutional Responsibilities of the Organization and Relationship of the General Conference, the Executive Board and the Secretariat : Report of the Ad Hoc Working Party (document 61 EX/2). Draft resolution on paragraph 35 "Time limit on speeches" submitted by Sir Bon Bowon Thomas (United Kingdom). 9 May 1962. 1p.
- 7 Reports by Member States on measures taken for the utilization of information media for the purpose of strengthening peace, and of counteracting propaganda aimed at aggression and war, enmity and hatred between peoples (documents 60 EX/12 and Add, 61 EX/15 and Add.) Draft resolution submitted by Professor Hilding Eek (Sweden), H.E. Mohammed El Fasi (Morocco) and Mr. Emmanuel Pouchpa Dass, deputy for Mrs Indira Gandhi (India). 14 May 1962. 2p.
- 8 Report by the Acting Director-General on the participation of specialists in meetings of a technical character (document 60 EX/20). Proposed amendment to revised draft resolution submitted by Professor Hilding Eek (Sweden) (61 EX/DR.5) presented by Dr. George N. Shuster (United States of America). 14 May 1962. 1p.

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- 9 Ad Hoc Working Party on the Constitutional Responsibilities of the Organization and the Relationship of the General Conference, the Executive Board and the Secretariat (document 61 EX/2 paragraph 147) draft text proposed by H.E. Professor Paulo E. de Berredo Carneiro (Brazil), Professor Norair Sissakian (USSR) and Sir Ben Bowen Thomas (United Kingdom); 14 May 1962. 1p;
- 10 Constitutional responsibilities of the Organization and relationship of the General Conference, the Executive Board and the Secretariat : Report of the Ad Hoc Working Party (document 61 EX/2). Draft resolution [on paragraph 38] submitted by H.E. Professor Paulo de Berredo Carneiro (Brazil), Professor Norair M. Sissakian (USSR), and Sir Ben Bowen Thomas (United Kindom). 14 May 1962. 1p
- 11 Report on measures designed to promote among youth the ideals of peace, mutual respect and understanding between peoples (document 61 EX/39). Amendment by Professor H.M. Sissakian (USSR) to the draft resolution contained in document 61 EX/39. 14 May 1962. 1p.
- 12 Report by the Acting Director-General on the participation of specialists in meetings of a technical character (document 60 EX/20). Proposed amendment to Professor Hilding Bok's revised draft resolution submitted by H.E. Mr. Akira Katsui (Japan). 15 May 1962. 1p.
- 13 Measures to ensure the equitable geographical distribution of posts on the Unesco's Secretariat. Draft resolution submitted by Mr. Sisskian (USSR). 15 May 1962 1p.
- 14 Constitutional Responsibilities of the Organization and Relationship of the General Conference, the Executive Board and the Secretariat : report of the Ad Hoc Working Party (document 61 EX/2). Draft resolution submitted by His Exc. Dr. G. Edward Beeby (New Zealand). 15 May 1962. 2p.
- 14 Rev. [Revised text] 22 May 1962. 1p.
- 15 Commemoration of anniversaries of great personalities and events (document 61 EX/16 and Add.) Draft resolution proposed by Professor Armand Hacquaert, Deputy of H.E. Mr. Julien Kuypers (Belgium). 18 May 1962. 1p.



- 16 Study of the economic and social consequences of disarmament. Proposed amendment to draft resolution submitted by Professor Norair Sissakian (61 EX/DR.3). presented by Dr. George H. Shuster (United States of America). 19 May 1962. 1p.
- 17 Meeting of Ministers of Education of Asian Member States (document 61 EX/37). Draft resolution submitted by Mr. B.P. Naik, deputy for Mrs. Indira Gandhi (India), H.E. Mr. Akira Matsui (Japan), Mrs. Gorómina T. Posson (Philippines), Mr. Sumitro Reksodiputro (Indonesia), Mr. S.C. Khalig, deputy for Mr. S.M. Sharif (Pakistan). 21 May 1962. 1p.
- 18 Meeting of Ministers of Education of Africa Countries (document 61 EX/4 and Add.). Draft resolution submitted by the Committee of Four established by the Executive Board (H.E. Dr. G. Edward Beeby (New Zealand), Mr. Younes Nekrouf, deputy for H.E. Mr. Mohammed El Fasi (Morocco), H.E. Dr. Albert Rakoto Ratsimamanga (Malagasy Republic), and Mr. Vassili Vakhrukhov, deputy for Professor Norair M. Sissakian (Union of Soviet Socialist Republics). 22 May 1962. 1p.
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- 21 Commemoration of anniversaries of great personalities and events (document 61 EX/16 and Add.) Draft resolution presented by Dr. Silvio Zavala (Mexico). 23 May 1962. 1p.
- 22 Development of Education in Latin America. Draft resolution submitted by Professor Paulo F. de Berredo Carneiro (Brazil, Dr. George H. Shuster (United States of America) and Dr. Silvio Zavala (Mexico). 25 May 1962. 2p.
- 23 Amendment to the procedure for admission to Unesco of states not members of the United Nations (document 61 EX/27). Draft resolution submitted by Dr. George H. Shuster (United States of America). 24 May 1962. 1p.

- 61 EX/DR.                    Documents
- 24                    Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco (document 61 EX/30 and Add.) Draft resolution on Volunteer Technical Personnel submitted by H.E. Dr. Albert Rakoto-Ratsimamanga (Malagasy Republic), Mr S.G. Khaliq, deputy for Mr. S.M. Sharif (Pakistan) and Dr. George N. Shuster (United States of America). 24 May 1962. 1p.
- 24 Rev.                    [Revised text] 29 May 1962. 1p.
- 25                    International Campaign to save the monuments of Nubia : Report of the Acting Director-General (document 61 EX/13) Draft resolution presented by H.E. Professor Paulo de Berredo Carneiro (Brazil). 25 May 1962 2p.
- 26                    Constitutional responsibilities of the Organization and relationship of the General Conference, the Executive Board and the Secretariat : Report of the Ad Hoc Working Party. Consultation regarding appointments to the Secretariat (document 61 EX/2 paragraph 66). Draft resolution submitted by Mr. George Averoff (Greece), H.E. Mr. Rudolfo Barón Castro (El Salvador), Mr. Julien Cain (France), Dr. George N. Shuster (United States of America) and Professor Norair Sissakian (Union of Soviet Socialist Republics). 26 May 1962. 1p.
- 27                    Meeting of Ministers of Education of African States (document 61 EX/4); Amendment to draft resolution 61 EX/DR. 18) proposed by Professor N.M. Sissakian (URSS). 28 May 1962. 1p.
- 28                    Unesco aid to the Republic of the Congo (Leopoldville) within the framework of the civilian operation of the United Nations (document 61 EX/5). Draft resolution submitted by H.E. Professor P.E. de Berredo Carneiro (Brazil), H.E. Mohammed El Fasi (Morocco), H.E. Mr. A. Matsui (Japan). and H.E. Dr. A. Rakoto-Ratsimamanga (Malagasy Republic). 28 May 1962. 1p.
- 29                    Construction of the fourth Headquarters building (document 61 EX/7). Draft resolution submitted by H.E. Professor E. de Berredo Carneiro (Brazil). 28 Mai 1962. 1p.
- 30                    Development of education in Latin America (document 61 EX/6 and Addendum). Addendum submitted by Professor Sissakian to the draft resolution submitted by Professor Carneiro, Mr. Schuster and Dr. Zavala (document 61 EX/ Dr.22). 22 May 1962. 1p.

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- 31                    Report of the Working Party to consider certain studies relating to non-self-governing territories (document 61 EX/21). Amendment proposed by Professor N.M. Sissakian (USSR) to item 11 document 61 EX/Decision/Draft/11. 29 May 1962. 1p.
- 32                    Amendment by Professor N.M. Sissakian (USSR) to item 5.2.8. document 61 EX/Decisions/Draft 5. 29 May 1962. 1p.
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- 61 EX/Decisions       Resolutions and decisions adopted by the Executive Board at its 61st session (Paris, 7 - 29 May 1962). Annex 15 June 1962. 38p.
- 61 EX/Decisions/  
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- 61 EX/INF/
- 1                    Amendments to the Provisional agenda. 17 April 1962. 1p.
- 2 Projet                Draft time-table of work in the event that document 12 C/5 is not examined at the 61st session. 2 May 1962. 3p.
- 3 Draft                Draft time-table of work in the event that document 12 C/5 is examined at the 61st session. 2 May 1962. 4p.
- 4                    Geographical distribution of the Secretariat. 1960-1962. 8 May 1962. 6p.
- 5                    Execution of the programme. 17 April 1962. 1p.
- 6                    Tentative time-table of forthcoming days. 19 May 1962. 1p.

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- Executive Board: proposed budget for 1963-1964.  
lp. s.d.
- Modification to item numbers of the agenda. 21 March  
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- Documentation for the 61st session. s.d. lp.
- Invitation de l'Ambassade du Mexique et de la delega-  
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- 61 EX/SR.1 - 28    The summary records of the meetings of the Board are  
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1.                    Agenda of the Administrative Commission. 8 May 1962.  
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- 2                    Amendments to the Financial Regulations (Revised texts  
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- 61 EX/ADM/INF.1    Document prepared by the Staff Association and communi-  
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- 1                    Draft agenda. 2 February 1962. lp.
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1 Rev.	Provisional agenda. 2p. 23 August 1962.
2	Report on "Measures designed to promote among youth the ideals of peace, mutual respect and understanding between peoples". Annex 3p. 13 August 1962.
3 Part I	Draft recommendations of the Executive Board on the Proposed Programme and Budget for 1963-1964. (12 C/5 and 12 C/5 Add. & Corr.) Part I. 28p. 9 September 1962.
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4	Progress report by the Acting Director-General indicating the trends of expenditures. Annexes A-D. 23p. 22 August 1962.
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- 1 Visit of the Executive Board to Turkey. Annex 1. 2p. 16 July 1962.
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- 1 Proposals by Professor N.M. Sissakian (USSR) for the preparation of the comments of the Executive Board on the Proposed Programme and Budget for 1963-1964. Extract. Department of Social Sciences. 4p. 1 September 1962.
- 1 Proposals by Professor N.M. Sissakian (USSR) for the preparation of the comments of the Executive Board on the Proposed Programme and Budget for 1963-1964. 11p. 1 September 1962.
- 2 Progress report by the Acting Director-General indicating the trends of expenditure (document 62 EX/4). Draft amendment submitted by Professor N.M. Sissakian (USSR). 1p. 1 September 1962.

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- 3 Consideration of the Proposed Programme and Budget for 1963-1964 (document 12 C/5 and Add and Corr.) Draft resolution submitted by Sir Ben Bowen Thomas (United Kingdom) lp. 3 September 1962.
- 3 Rev. /Revised text/ lp. 5 September 1962.
- 4 Consideration of the Proposed Programme and Budget for 1963-1964 (document 12 C/5 with Add. and Corr.) Draft resolution submitted by Mr. Ramambason, deputy for H.E Dr. Albert Rakoto-Ratsimamanga (Malagasy Republic). lp. 3 September 1962.
- 5 Consideration of the Proposed Programme and Budget for 1963-1964 (document 12 C/5 and 12 C/5 Add. & Corr.) Draft resolution submitted by Mrs Gerómina T. Peoson (Philippines), H.E. Dr. Mariano Picon Salas (Venezuela) and Dr. Silvio Zavala (Mexico). lp. 4 September 1962.
- 6 Consideration of the Proposed Programme and Budget for 1963-1964 (document 12 C/5 and Add. and Corr.). Draft amendment presented by Mr. Sissakian (Union of Soviet Socialist Republics). lp. 4 September 1962.
- 7 Consideration of the Proposed Programme and Budget for 1963-1964 (document 12 C/5 and 12 C/5 Add. & Corr.) Draft amendment submitted by Prof. Norair M. Sissakian (Union of Soviet Socialist Republics) to the draft resolution submitted by Mrs Geromina Peoson (Philippines), Mr. Picon Salas (Venezuela) and Dr. Zavala (Mexico), (document 62 EX/DR.5). lp. 6 September 1962.

## 62 EX/Decisions

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| 3             | Emergency programme of aid to Algeria. Progress report by the Acting Director-General. Annexes I-II. 6p. 29 October 1962.  |
| 4             | Report of the Publications Committee. 4p. 3 November 1962.   |
| 4 Draft       | Publications Committee. Draft Report. 4p. 29 October 1962.   |
| 5             | Report of activities concerning co-operation with the Special Fund. Annexes I-II. 22p. 5 October 1962.   |
| 5 Add.1       | Addendum. 1963 budget for Headquarters cost allocation. 6p. 25 October 1962.   |
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- 15 Proposed transfers within the budget for 1961-1962. Report by the Director-General. 10p. 20 November 1962.
- 16 Financial report and statements as at 31 December 1961 and reports of the External Auditor (BOC/28). Annexes I - VI. 68p. 14 September 1962.
- 17 Auditor's report relating to the expenditure of Technical Assistance Funds allocated to Unesco for the year ended 31 December 1961. (BOC/29). Annex 1. 9p. 14 September 1962.
- 18 Auditor's report on the annual accounts for the year ended 31 December 1961 for Special Fund Projects for which Unesco has been designed as the Executing Agency (BOC/30). Annexes 1 - 25. 36p. 14 September 1962.
- 19 Report of the first meeting of the Joint Unesco-OAS Committee. Annex. 7p. 25 October 1962.
- 20 Draft Draft report of the External Relations Commission. 6p. 31 October 1962.
- 20 Report of the External Relations Commission. 7p. 5 November 1962.
- 21 Economic and social consequences of disarmament. Annex. 4p. 21 September 1962.
- 22 Draft Draft report of the Administrative Commission. 9p. 31 October 1962.
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- 22 Add. Draft. Draft supplementary report of the Administrative Commission. 3p. 27 November 1962.
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- 63 EX/ Documents
- 23 Draft Recommendations adopted by the Executive Board and comments expressed by Member of the Board on the proposed Programme and Budget for 1963-1964 (12 C/5 and 12 C/5 Add. & Corr.). Annex. 57p. 6 November 1962.
- 24 Report of Working Party of Executive Board on form and content of Draft Programme and Budget : Work Plans. 2p. 7 November 1962.
- 25 Request from the Government of Algeria for participation in the Arab States Training Centre for Education for Community Development (ASFEC). 2p. 8 November 1962.
- 26 Amendments to the Rules of Procedure of the Executive Board consequent upon amendments to Article V of the Constitution adopted by the General Conference at its twelfth session. 1p. 21 November 1962.
- 27 Post adjustment for Staff in the Professional Category and above. Report by the Director General. 1p. 21 November 1962.
- 28 Draft resolutions received after 28 September 1962. Annex. 4p. 21 November 1962.

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- 1 Draft time-table of work. 3p. 19 October 1962.

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- 1 Possibility of entrusting to outside organizations and institutions of accepted competence research projects that, according to the Proposed Programme and Budget for 1963-1964, are to be carried out by Unesco itself. Draft resolution submitted by H.E. Dr. C. Edward Beeby (New Zealand), Mr. Prem N. Kirpal (deputy for Mrs. Indira Gandhi), India, Dr. George N. Shuster (United States of America), Prof. Otto von Simson (Federal Republic of Germany) and Sir Ben Bowen Thomas (United Kingdom). 1p. 7 September 1962.
- 2 Consideration of the report of the Drafting Committee to prepare the recommendations of the Executive Board on the proposed Programme and Budget. Draft resolution to document 62 EX/3, submitted by H.E. Mr. Tatsuo Suyama (Japan) 1p. 24 October 1962.

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- 3 Participation in meetings convened by Unesco (63 EX/7). Draft resolution submitted by Dr. George N. Shuster (United States of America). 1p. 25 October 1962.
- 4 Form and content of the Draft Programme and budget: Work plans. Draft resolution submitted by Mr. Sissakian. (Union of Soviet Socialist Republics). 2p. 31 October 1962.
- 4 Rev. [Revised text] 2p. 6 November 1962.
- 5 Economic and social consequences of disarmament. Draft resolution submitted by Professor Norair M. Sissakian (Union of Soviet Socialist Republics). 1p. 5 November 1962.
- 6 Economic and social consequences of disarmament. Draft resolution submitted by Mr. B.N. Malhan; deputy for Mrs. Indira Gandhi (India), H.E. Dr. Albert Rakoto-Ratsimamanga (Malagasy Republic), H.E. Mr. Tatsuo Suyama (Japan) and Sir Ben Bowen Thomas (United Kingdom). 2p. 6 November 1962.
- 6 Rev. [Revised text] submitted by H.E. Prof. Alexei P. Pavlov, deputy for Prof. Norair M. Sissakian (Union of Soviet Socialist Republics), and Sir Ben Bowen Thomas (United Kingdom). 2p. 8 November 1962.
- 7 Report of the External Relations Commission. Draft amendment to the draft resolution appearing in paragraph 7 of document 63 EX/20, submitted by Prof. H. Eek (Sweden) and Mrs. G. Kaminska, deputy for H.E. Mr. S. Wierblowski (Poland). 1p. 7 November 1962.
- 8 Report of the External Relations Commission. Draft amendment to the draft resolution on Unesco-EEC agreement recommended by the External Relations Commission (paragraph 14 of document 63 EX/20) submitted by Dr. John H. Morrow, deputy for Dr. George N. Shuster (United States of America) 1p. 7 November 1962.
- 9 Co-ordination of the United Nations Technical Co-operation Programmes : comments of the Acting Director-General on the Economic and Social Council's response to the report of the Ad Hoc Committee of Eight (document 63 EX/6 and Addendum). Draft amendment to 63 EX/Decision Draft 9. 2p. 8 November 1962.
- 63 EX/Decisions Resolutions and decisions adopted by the Executive Board at its sixty-third Session. 21p. 12 December 1962.

- 2 Item 2: Adoption of the agenda. 1p. s.d.
- 4 Item 4: Report by the Acting Director-General on the activities of the Organization. 1p. s.d.
- 5.1 5.1: Possibility of entrusting to outside organizations and institutions of accepted competence research projects that according to the Proposed Programme and Budget for 1963-1964 are to be carried out by Unesco itself (document 63 EX/DR.1).
- 5.2 5.2: Report of the Working Party to examine the draft resolutions relating to chapter of Social Sciences (Document 63 EX/8). 1p.
- 5.3 5.3: Form and content of the draft programme and budget: work plans. 1p. s.d.
- 5.4 5.4: Consideration of the Report of the Drafting Committee to prepare the Recommendations of the Executive Board on the Proposed Programme and Budget (62 EX/3, 62 EX/23 Draft and 63 EX/DR.2). 1p. s.d.
- 5.5 Request from the General Committee of the General Conference (63 EX/28). 1p. s.d.
- 6 Item 6. Emergency Programme of Financial Aid to Member States and Associate Members in Africa (63 EX/2). 2p. s.d.
- 7 Item 7. Emergency programme of aid to Algeria (63 EX/3). 1p. s.d.
- 8 Item 8. Report of activities concerning co-operation with the Special Fund (63 EX/5 and Add.). 2p. s.d.
- 9 Item 9. Co-ordination of the United Nations Technical Co-operation programmes: comments of the Acting Director-General on the Economic and Social Council's response to the report of the Ad Hoc Committee of Eight (63 EX/6). 2p. s.d.
- 10 Item 10: Economic and Social consequences of Disarmament. 1p. s.d.
- 11 Item 11. United Nations Development Decade. (63 EX/12 and add) 1p. s.d.
- 12 Participation in meetings convened by Unesco (63 EX/7 and 63 EX/DR.3). 1p. s.d.
- 14.1 Item 14: General Conference. Preparation of the revised agenda and organization of the work of the twelfth session of the General Conference (63 EX/9 and 63 EX/13). 1p. s.d.
- 14.2 Invitations to attend the twelfth session of the General Conference (63 EX/10 and Add, 63 EX/DR.7). 2p. s.d.
- 14.3 Submission of candidatures for the offices of President and Vice-Presidents of the General Conference, and for the offices of Chairman of the Commission and Committee (12 C/NOM/1) 1p. s.d.
- 14.4 Place and opening date of the thirteenth session of the General Conference (63 EX/11). 1p. s.d.
- 14.5 Replacement of delegations in the Reports Committee of the twelfth session of the General Conference. 1p. s.d.

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- 15.1. Item 15.1: Communication by the President of the Commission of the European Economic Community (63 EX/14 and 63 EX/DR.8 lp. 8 November 1962.
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- 15.2 Item 15.2: Report of the first meeting of the Joint Unesco-OAS Committee (63 EX/19) lp. 8 November 1962.
- 17 Item 17. Report by the Acting Director General on measures taken to meet the Organization's need for additional Headquarters premises and financial statement relating to these measures as at 1 July 1962 (12 C/ADM/20 and 21). lp. s.d.
- 18.2 Item 18.2; Contract of the Director General; lp. s.d.
- 18.7 Item 18.7. Amendments to the Rules of Procedure of the Executive Board consequent upon amendments to Article V of the Constitution adopted by the General Conference at its twelfth session (63 EX/26). lp. s.d.
- No symbol Announcement concerning the Private meeting held on Wednesday 31 October 1962 lp. s.d.
- No symbol Announcement concerning the Private Meeting held on Tuesday 6 November 1962. lp. s.d.

## 63 EX/ADM/

- 1 Provisional agenda of the Administrative Commission. lp. 22 October 1962.

## 63 EX/XR/

- 1 Provisional agenda of the External Relations Commission. lp. 22 October 1962.

## 63 EX/PUB.COM./

- 1 Publications Committee. Draft agenda. lp. 5 October 1962.
- 2 Note by the Director-General. Annexes 1 - IV. 26p. 27 September 1962.
- 2 Annex III Add. Annex III. Addendum. lp. 25 October 1962.
- 3 Note by the Secretariat. 3p. 25 October 1962.

## 63 EX/SR.

- 1 - 16 The summary records of meetings of the Board are issued in a quadrilingual edition and bound as a separate volume.

Sixty-fourth Session

- | <u>64 EX/</u>          | <u>Documents</u>  |
|------------------------|---|
| 1                      | Provisional agenda. 2p. 1 December 1962.  |
| 1 Add.                 | Provisional agenda. Addendum. 1p. 11 December 1962.   |
| 1 Add.2                | Provisional agenda. Addendum II. 1p. 11 December 1962.  |
| 2                      | Invitations to the XXVith International Conference on Public Education. (Geneva, 1-12 July 1963). 3p. 4 December 1962.                                    |
| 3                      | Proposed subventions to certain International non Governmental Organizations for 1963. 3p. 11 December 1962.  |
| 4                      | Draft Statutes of the Regional Co-ordinating Committee for the Reading Materials Project. 2p. 13 December 1962.   |
| 5                      | Proposal for the amendment to the Statutes of the Advisory Committee on Mutual Appreciation of Eastern and Western Cultural Values. 3p. 11 December 1962. |
| 6                      | Transfers within the budget for 1961-1962. (Final settlement of claims relating to the Headquarters Construction) 2p. 11 December 1962.                   |
| <u>64 EX/Decisions</u> | Resolutions and decisions adopted by the Executive Board at its Sixty-fourth Session). Annexes.I - II. 10p. 3 January 1963.                               |
| Draft/6                | 6. Publications Committee. 1p. s.d.   |
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| 1 - 4                  | <u>The summary records of meetings of the Board are issued in a quadrilingual edition and bound as a separate volume.</u>                                 |

## EXECUTIVE BOARD 1963

## Volume LIII

Sixty-fifth session : Paris, 29 April - 17 May 1963

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- 1 Provisional agenda (Annotated). 5p. 28 March 1963.  
 1 Add. Addendum. Item 8.5. 1p. 19 April 1963.  
 1 Rev. \ Provisional agenda (Revised). 3p. 29 April 1963.
- 2 Emergency Programme of Financial Aid to Member States and Associate Members in Africa. Reports and proposals of the Director-General. Annexes I - II. 11p. 22 March 1963.  
 2 Add. Addendum. Request received from the Government of Algeria. 2p. 11 April 1963.  
 2 Add.2 Addendum 2. Request received from the Government of Mali. 2p. 30 April 1963.
- 3 Offer by the French Government concerning the financing of a Regional Centre for the Training of Administrators. 5p. 26 April 1963.
- 4 Unesco's Aid to the Republic of Congo (Leopoldville) within the framework of the civilian operations of the United Nations. 7p. 29 March 1963.  
 4 Add. Addendum. Annexes I-III. 6p. 26 April 1963.
- 5 Amendment to the Statutes of the Intergovernmental Advisory Committee on the Extension and Improvement of Primary Education in Latin America. Annex. 2p. 22 March 1963.
- 6 Communication from the Secretary-General of the Organization for Economic Co-operation and Development. Annexes 1 - II. 8p. 16 April 1963.
- 7 United Nations Conference on the Application of Science and Technology for the Benefit of the Less-Developed Areas. Annex 1. 10p. 29 March 1963.  
 7 Add. Addendum. Recommendations of an Advisory Committee on the Role and Functions of Unesco in the Application of Science for Economic Development. 4p. 25 April 1963.

- 65 EX/ Documents
- 8 Intergovernmental meeting of Experts on Scientific Hydrology. 2p. 28 March 1963.
- 9 Study of measures for the preservation of monuments through the establishment of an International Fund or by any other appropriate means. Parts I - II. 8p. 22 March 1963.
- 10 International Campaign to Save the Monuments of Nubia. Report by the Director General. Annexes I - III. 25p. 8 May 1963.
- 10 Add. Panel of Experts to consider the technical and archaeological aspects of two new schemes for saving the Abu Simbel temples. Report. 10p. 13 May 1963.
- 11 Report of activities concerning co-operation with the Special Fund. Annex 1. 12p. 22 February 1963.
- 12 Draft Draft report of the Publications Committee. 6p. 25 April 1963.
- 12 Report of the Publications Committee. 7p. 29 April 1963.
- 12 Add. & Corr. Addendum and corrigendum. 1p. 3 May 1963.
- 13 Opening date of the Thirteenth Session of the General Conference. Annex 1. 4p. 22 March 1963.
- 14 Report of the Committee on Dependant Territories (Paris 20-21 February 1963). 2p. 22 March 1963.
- 15 Recent decisions of the United Nations, the Specialized Agencies and the International Atomic Energy Agency of interest to Unesco. Annexes I-IV. 29p. 29 March 1963.
- 15 Add. Addendum. Participation of Unesco in the implementation of General Assembly resolution 1824 (XVII) concerning the role of the United Nations in training national technical personnel for the accelerated industrialization of the developing countries. Annex. 7p. 25 April 1963.
- 16 Draft Draft report of the Finance and Administrative Commission. 13p. s.d.
- 16 Report of the Finance and Administration Commission. 10p. 8 May 1963.
- 17 Consideration of applications from Non-Governmental Organizations for admission to categories A and B. Annex I. 30p. 28 March 1963.
- 17 Add. Addendum. Annexes I - II. 3p. 16 April 1963.
- 17 Add. 2 Addendum. Application by the International Board on Books for Young People for admission to category B. Annex. 1 2p. 30 April 1963.



- 65 EX/ Documents
- 18 Consultation on the form, contents and volume of the sexennial report by the Executive Board on the contributions made to Unesco activities by international non-governmental organizations (categories A and B) and the results obtained through subventions to these organizations. Annex. 4p. 22 March 1963.
- 19 Consultation with the Executive Board regarding a study of Unesco's Secretariat, personnel practices, methods of operation and management. 6p. 28 March 1963.
- 20 Measures to be taken to meet the Organization's need for additional Headquarters premises: Approval of cost estimates. Report by the Director-General. Annex. 5p. 22 March 1963.
- 21 Draft statutes of the International Committee of Experts on Literacy. Annex. 4p.
- 22 Acceptance of a bequest. 2p. 22 March 1963.
- 23 Methods of work of the Organization. Annexes I - V. 17p. 8 April 1963.
- 24 Adjustments to salaries. 2p. 19 April 1963.
- 25 Training of specialists in educational planning. 9p. 28 March 1963.
- 26 Collection of contributions from Bolivia, Guatemala and Paraguay. 2p. 23 April 1963.
- 27 (Prov.) Part I Draft report of the Programme and External Relations Commission. Part I. Annexes I - II. 27p. 8 May 1963
- 27 Part I First report of the Programme and External Relations Commission. Annexes I - II. 23p. 10 May 1963.
- 27 (Prov.) Part II Second report of the Programme and External Relations Commission (Draft). Part II. External relations. 11p. 11 May 1963.
- 27 Part II Second report of the Programme and External Relations Commission. 13p. 14 May 1963.

Information documents

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- 1 Draft time-table of work. 2p. 23 April 1963.
- 2 Geographical distribution of the Secretariat, 1961-1963. 6p. Tables I-III. 30 April 1963.

Draft resolutions

65 EX/DR.

Documents

- 1 Study of measures for the preservation of monuments through the establishment of an international fund or by any other appropriate means (65 EX/9); Draft resolution presented by Dr. Hilding Eek (Sweden). 1p. 3 May 1963.
- 1 Rev. Revised draft resolution. 1p. 15 May 1963.
- 2 United Nations Conference on the Application of Science and Technology for the Benefit of Less Developed Areas. Report by the Director-General (65 EX/7 and Add). Draft resolution submitted by Dame Mary Smieton (United Kingdom), and the Honourable William Benton (United States of America). 2p. 6 May 1963.
- 3 United Nations Conference on the Application of Science and Technology for the Benefit of Less Developed Areas: Report by the Director-General (65 EX/7 and Add.) Draft resolution submitted by H.E. Mr. A.H. Ba Mali and Prof. Norair Sissakian (URSS). 1p. 7 May 1963.
- 4 United Nations Conference on the Application of Science and Technology for the Benefit of Less Developed Areas: Report by the Director-General (65 EX/7 and Add.) Draft resolution submitted by H.E. Mr. A.H. Ba (Mali), the Honourable William Benton (United States of America), Prof. Norair M. Sissakian (Union of Soviet Socialist Republics), and Dame Mary Smieton (United Kingdom). 2p. 7 May 1963.
- 4 Rev. Revised draft resolution. 2p. 9 May 1963.
- 5 Preliminary exchange of views on the need for a more precise formulation of the terms of the Constitution of Unesco the Rules of Procedure of the General Conference and the Financial Regulations in respect of General Conference decisions on important financial questions. Draft resolution submitted by Prof. Norair Sissakian (URSS). 1p. 9 May 1963.
- 6 The establishment, under the auspices of Unesco, of uniform standards for matriculation certificates, diplomas and degrees current in the various countries, with a view to the preparation of an international convention on the subject (for consideration at the thirteenth session of the General Conference). Draft resolution submitted by Prof. Norair M. Sissakian (USSR). 1p. 14 May 1963.
- 6 Rev. Revised draft resolution. 1p. 16 May 1963.

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- 7 Reports by the Director-General (Printed report for 1962. Oral report for the first month of 1963). Draft resolution submitted by H.E. Mr. Mohammed El Fasi (Morocco). 2p. 15 May 1963.
- 8 Consideration of applications from non-governmental organizations for admission to categories A and B. Draft amendment to the draft resolution proposed by the Programme and External Relations Commission., submitted by H.E. Mr. Amadou Hampâté Ba (Mali) and by Prof. Norafr M. Sissakian (USSR). 1p. 15 May 1963.
- 9 Amendment to the Draft resolution contained in Paragraph 54 of the second report of the Programme and External Relations Commission, submitted by Dame Mary Smieton (United Kingdom). 2p. 15 May 1963.
- 10 Reports by the Director-General (Printed report for 1962. Oral report for the first month of 1963). Draft resolution submitted by Dame Mary Smieton (U.K.). 2p. 16 May 1963.
- 11 Reports by the Director-General (Printed report for 1962. Oral report for the first months of 1963). Draft amendment to paragraph 5 of section II of draft resolution 65 EX/DR. submitted by H.E. Dr. Rodolfo Barón Castro (El Salvador). 2p. 15 May 1963.
- 12 Draft /Publications of Unesco/ Suggestion by Mr. L.C.J. Martin (United Kingdom). 1p. 25 April 1963.
- No symbol /Publications of Unesco/ Suggestions of Professor Sissakian. 1p. s.d.
- No symbol /Publications of Unesco/ Suggestion by Mr. Haussamen (USA). 1p. s.d.
- 65 EX/Decisions Resolutions and decisions adopted by the Executive Board at its sixty-fifth session, Paris 29 April-17 May 1963. Annexes I-II. 26p. 5 June 1963.
- Draft
- 2 Adoption of the agenda. 1p. s.d.
- 2.1 Resignation and replacement of a member of the Executive Board. 1p. s.d.
- 3 Approval of the minutes of the 63rd and 64th sessions. 1p. s.d.
- 4.1 Reports of the Executive Board. 1p. s.d.

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- 4.2.1-4.2.6 Emergency Programme of Financial Aid to Member States and Associate Members in Africa. 4p. s.d.
- 4.3.1 United Nations Conference on the Application of Science and Technology for the Benefit of Less Developed Areas; Report of the Director-General. 2p. s.d.
- 4.3.2 Intergovernmental Meeting of Experts on Scientific Hydrology. 1p. s.d.
- 4.4.1 Study of measures for the preservation of monuments through the establishment of an international fund or by any appropriate means. 1p. s.d.
- 4.4.2 International Campaign to Save the Monuments of Nubia. 2p. 15 May 1963.
- 4.5.1 Report of activities concerning co-operation with the Special Fund. 1p. s.d.
- 4.6.1 Report of the Publications Committee. 3p. 20 May 1963.
- 5.1 Functions and responsibilities of the organs of Unesco. 1p. 20 May 1963.
- 5.2 Membership of the Executive Board: study on means to ensure a balanced geographical representation in the Executive Board. 1p. s.d.
- 6.1 Opening date of the thirteenth session of the General Conference. 2p. s.d.
- 6.2 Preliminary exchange of views on the need for a more precise formulation of the terms of the Constitution of Unesco, the Rules of Procedure of the General Conference and the Financial Regulations in respect of General Conference decisions on important financial questions. Draft resolution submitted by Prof. Norair Sissakian (URS\$). 1p. 20 May 1963.
- 7.1 Report of the Committee on Dependant Territories. 1p. 16 May 1963.
- 7.2 Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco. 1p. s.d.
- 7.4 Classification of international non-governmental organizations in category A (consultative and associate relations) and category B (information and consultative relations). 2p. s.d.
- 7.5 Consultation on the form, contents and length of the sexennial report by the Executive Board on the contribution made to Unesco activities by international non-governmental organizations (categories A and B) and on the results obtained through subventions to these organizations. 1p. s.d.
- 7.6 Communication from the Secretary-General of the Organization for Economic Co-operation and Development. 1p. s.d.
- 8.1 Consultation with the Executive Board regarding a study of Unesco's Secretariat, personnel practices, methods of operation and management. 1p. s.d.
- 8.2-8.5 Additional Headquarters premises; approval of estimates. Acceptance of a bequest and gifts. Collection of contributions from Bolivia, Guatemala and Paraguay. Adjustments to salaries. 1p. s.d.

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- 9.1 Consultations on appointments to senior posts in the Secretariat. 1p. s.d.  
 9.2 Dates of the 66th session of the Executive Board.  
 9.3 Study on the possibility and advisability of improving the comparability and equivalence of matriculation certificates, diplomas and degrees current in the various countries, with a view to the preparation of an international convention on the subject. 1p. 20 May 1963.

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- 1 - 17 The summary records of meetings of the Board are issued in a quadrilingual edition and bound as a separate volume.

Commissions and Committees

Finance and Administrative Commission

65 EX/FIN/ADM/

- 1 Provisional agenda of the Finance and Administrative Commission. 1p. 22 April 1963.

65 EX/FA/

- 2 Membership of the Executive Board. Report of the Committee of 4. 2p. 3 May 1963.

65 EX/FA/DR.

- 1 Consultation with the Executive Board regarding a study of Unesco's Secretariat, Personnel practices, methods of operation and management. Draft resolution. 1p. 30 April 1963.  
 2 Collection of contributions from Bolivia, Guatemala and Paraguay. Draft resolution presented by H.E. Dr. Rodolfo Barón Castro (El Salvador). 1p. 30 April 1963.

Programme and External Relations Commission

65 EX/PRG/XR/

- 1 Provisional agenda of the Programme and External Relations Commission. 2p. 22 April 1963.

65 EX/PX/DR.

- 1 Report of activities concerning co-operation with the Special Fund. Draft resolution. 1p. 29 April 1963.

65 EX/PX/DR.

Documents

- 2 Report of activities concerning co-operation with the Special Fund. Proposed amendment to the draft resolution contained in document 65 EX/11 submitted by the Honourable William Benton (United States of America). 1p. 30 April 1963.
- 3 Emergency programme of Financial Aid to Member States and Associate Members in Africa. Draft resolution. 2p. 2 May 1963.
- 4 Training of Specialists in Educational Planning. Draft resolution submitted by H.E. Dr. A. Dell'Oro Maini (Argentina). 1p. 3 May 1963.
- 5 Training of Specialists in Educational Planning. Draft resolution. 2p. 2 May 1963.
- 5 Rev. Resolution as adopted by the Commission. 2p. 3 May 1963.

Curriculum vitae

65 EX/NOM/

- 1 Curriculum vitae: Benton William (United States of America) 2p. 24 April 1963.

Publications Committee

65 EX/PUB.COM/

- 1 Publications Committee. Provisional agenda. 1p. 2 April 1963.
- 2 Tentative classification of Unesco publications and data on the extent to which they have effectively reached the public for which they are intended. Annexes 1 & 23. 28p. 9 April 1963.
- no symbol Report of the Publications Committee. 2p. s.d.
- no symbol Report of the Publications Committee. Draft resolution as amended by the Drafting Committee. 1p. 13 May 1963.
- no symbol Report of the Publications Committee. Amendment to the draft resolution presented by the Drafting Committee, submitted by Dr. Hilding Eek (Sweden). 1p. 15 May 1963.
- no symbol Report of the Publications Committee. Draft resolution paragraph 2.3. New draft proposed by Dame Mary Guillan Smieton. 1p. 11 May 1963.
- no symbol Report of the Publications Committee. Paragraph 2.3. Text proposed by Dr. S. Zavala. 1p. 11 May 1963.
- no symbol Report of the Publications Committee. Paragraph 2.3/Text proposed by Dr. Zavala. 1p. s.d.
- no symbol Report of the Publications Committee. Paragraph 1.3. 1p. s.d.

## EXECUTIVE BOARD 1963

## Volume LIV

Sixty-sixth session; Paris 25 September - 29 October 1963

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Documents

- 1 Provisional agenda (Annotated). 7p. 22 July 1963.  
 1 Add. Addendum. 1p. 17 September 1963.  
 1 Add. II Addendum II. 1p. 24 September 1963.  
 1 Rev. Provisional agenda (Revised). 4p. 25 September 1963.  
 1 Rev. Add. Addendum. 1p. 2 October 1963.
- 2 Report by the Director-General on the activities of the Organization. 1 January - 30 June 1963. 51p. 30 August 1963.
- 3 Report by the Director-General on the XXVIth International Conference on Public Education (Geneva 1 - 12 July 1963). 7p. 22 August 1963.  
 3 Add. Addendum. 2p. 10 September 1963.  
 3 Add. II Proposals of the Unesco/IBE Joint Committee regarding invitations to the XXVIIth International Conference on Public Education (Geneva, 6-17 July 1964). Annex. 4p. 23 October 1963.
- 4 Emergency Programme of Financial Aid to Member States and Associate Members in Africa. Report and proposals of the Director-General. Annex. 9p. 22 August 1963.  
 4 Add. I Addendum. 3p. 11 September 1963.  
 4 Add. II Addendum II. 1p. 17 October 1963.
- 5 Summary preliminary draft programme and budget for 1965-1966. Annexes I - II. 157p. 25 July 1963.
- 6 Invitations to the International Conference on Youth. 5p. 16 August 1963.  
 6 Add. Addendum. 1p. 18 September 1963.
- 7 Study on the possibility and advisability of improving the comparability and equivalence of matriculation certificates, diplomas and degrees. Annex. 8p. 22 August 1963.
- 8 Co-operation with the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA) and Liaison with the Inter-American Development Bank (IDB). 8p. 26 July 1963.  
 8 Add. Addendum. Draft resolution. 1p. 16 October 1963.

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- 9 Voluntary contribution of the Swedish Government to the programme of Unesco in favour of the education of African women. Annexes I-II. 6p. 26 July 1963.
- 10 Application of science and technology for the benefit of the less developed areas. Annexes I-II. 11 September 1963.
- 10 Corr. Corrigendum. 1p. 17 Septembre 1963.
- 11 Invitations to the International Conference on Research and Training relating to Natural Resources in Africa. 3p. 31 July 1963.
- 12 Intergovernmental meeting on Seismology. 3p. 26 July 1963.
- 12 Add.1 Addendum. 1p. 14 October 1963.
- 13 Intergovernmental Meeting of Experts on Scientific Hydrology (1964). 3p. 16 July 1963.
- 14 International Campaign to Save the Monuments of Nubia. Report by the Director-General. Annex. 6p. 16 August 1963.
- 14 Add. Addendum. Progress of the Campaign from 16 August to 18 October 1963. Annexes I - IV. 19p. 24 October 1963.
- 15 Economic and social consequences of disarmament. Annex. 5p. 29 August 1963.
- 15 Add.1 Addendum. 2p. 20 September 1963.
- 16 Co-ordination of the United Nations Technical Co-operation Programmes. 5p. 23 August 1963.
- 17 Expanded Programme of Technical Assistance. 9p. 22 August 1963.
- 18 Report of activities concerning co-operation with the Special Fund. Annex. 8 August 1963.
- 18 Add.1 Addendum. 1964 Budget estimates for Headquarters costs Allocation. 2p. 22 August 1963.
- 19 Membership of the Executive Board. Information note. Annexes I-II. 26p. 5 July 1963.
- 20 Unesco Aid to the Republic of Congo (Leopoldville), within the Framework of the Civilian Operations of the United Nations. 4p. 16 August 1963.
- 21 Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco. Annex. 30p. 30 August 1963.



- 66 EX/ Documents
- 22 Proposed subventions to certain international non-governmental organizations for 1964. Annexes 1 - 32. 43p. 22 August 1963.
- 22 Corr. Corrigendum to Annex 9. 2p. 24 September 1963.
- 23 Draft agreement with the Organization for Economic Co-operation and Development (OECD). Annex. 3p. 5 August 1963.
- 24 Invitations to the Regional Conferences on the planning and organization of literacy programmes in Africa and in the Arab States. 4p. 22 August 1963.
- 25 Consideration of amendments which might be made to the Rules of Procedure and the Financial Regulations in order to fix the majority required for the adoption of draft resolutions of a budgetary or financial nature which are of special importance. Annexes I-II. 10p. 12 July 1963.
- 26 Progress report by the Director-General indicating the trends of expenditures. Sections A - D. 40p. 23 August 1963.
- 27 Financial report and statement as at 31 December 1962, and report of the External Auditor. (BOC/32). Annexes I - IV. 65p. 31 July 1963.
- 28 Auditor's report relating to the expenditure of Technical Assistance Funds earmarked to Unesco as at 31 December 1962. (BOC/33). 8p. 31 July 1963.
- 29 Auditor's report on the annual accounts for the year ending 31 December 1962 for Special Fund Projects for which Unesco has been designated as executing agency. (BOC/34). Schedules A - C. 65p. 31 July 1963.
- 30 Financial Regulations of Trust Funds, reserve and Special Accounts. Annexes I-III. 8p. 25 July 1963.
- 30 Corrigendum. Corrigendum. 1p. 26 September 1963.
- 31 Amendments to the Financial Rules. Annex. 5p. 16 August 1963.
- 32 Collection of contributions from Bolivia, Guatemala and Paraguay. 2p. 9 August 1963.
- 33 Geographical distribution of Staff. (Report by the Director-General). Annex. 11p. 29 August 1963.
- 34 Executive Board: Accident Insurance Policy. 2p. 23 August 1963.
- 35 Evaluation of the Major Project on the Extension and Improvement of Primary Education in Latin America. 2p. 22 August 1963.

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- 36 A project for the establishment of a Latin American School Building Centre. 4p. 23 August 1963.
- 36 Add. Addendum. Signing of the Agreement with the Government of the United States of Mexico. 5p. 4 October 1963.
- 37 Membership of the Executive Board. Informal paper prepared by Dr. Hilding Eek. 7p. 26 July 1963.
- 38 Salaries and allowances. 3p. 29 August 1963.
- 39 Request from the Government of Qatar for participation in the Arab States Training Centre for Education for Community Development (ASFEC). 2p. 10 September 1963.
- 40 Report of the Second Meeting of the Joint Unesco - OAS Committee (Bogota, 12 August 1963). Annex. 18 September 1963.
- 41 Ad Hoc Committee on the Functions and Responsibilities of the Organs of Unesco. (18-26 September 1963). 9p. 14 October 1963.
- 42 Unesco's tasks with regard to assistance in the achievement of general and complete disarmament in connexion with the signing of the treaty banning nuclear weapons tests in the atmosphere, in outer space and under water. 2p. 25 September 1963.
- 43 Co-operation with the United Nations for Assistance to West Irian. 5p. 3 October 1963.
- 44 Financial situation of the Fourth Building Project. 2p. 11 October 1963.
- 45 Report of the Finance and Administrative Commission. 19p. 23 October 1963.
- 46 Report of the Programme and External Relations Commission. 28p. 25 October 1963.
- 47 Appropriation of donations into Unesco Regular Budget for 1963-1964. 2p. 18 October 1963.

66 EX/INF/ Documents

- 1 (Prov) Draft time-table of work. 2p. 19 September 1963.
- 2 (Prov) Principal questions submitted by the Director-General for the consideration of the Executive Board in the introduction to document 66 EX/5. 2p. 25 September 1963.
- 2 Add. Addendum. New wording of question IV.1p. 2 October 1963.
- 2 Add. (Rev.1) Addendum. Revised text. 1p. 3 October 1963.
- 3 Note prepared at the request of the Finance and Administrative Commission. 3p. 23 October 1963.

Draft resolutions

66 EX/DR.

- 1 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). Integration of the resources derived from Technical Assistance and the Special Fund. Draft resolution presented by Dame Mary Smieton (United Kingdom). 1p. 1 October 1963.
- 1 Rev. Revised draft resolution presented by Dame Mary Smieton (United Kingdom). 1p. 2 October 1963.
- 2 Integration of the resources derived from Technical Assistance and the Special Fund. Draft resolution presented by H.E. Mr. Julien Kuypers (Belgium). 1p. 1 October 1963.
- 3 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). Co-operation in the mobilization and use, at the international level, of the material and financial assistance furnished in Unesco's fields of work by international organizations or by Member States. Draft resolution presented by the Honorable William Benton (United States of America). 1p. 1 October 1963.
- 4 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). The ideal of concentration. Draft resolution presented by the Honorable William Benton (United States of America) and Dame Mary Smieton (United Kingdom). 2p. 2 October 1963.
- 5 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). Cooperation in the mobilization and use, at the international level, of the material and financial assistance furnished in Unesco's fields of work by international organizations or by Member States. Draft amendment to the draft resolution presented by the Honorable William Benton (United States of America) on question II (66 EX/DR.3), presented by M. Ramanbasoa, deputy for H.E. Dr. Albert Rakoto Ratsimamanga (Madagascar). 1p. 2 October 1963.

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- 5 Rev. Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). Co-operation in the mobilization and use, at the international level, of the material and financial assistance furnished in Unesco's fields of work by International organizations or by Member States. Draft resolution presented by Mr. Ramanbason, deputy for H. E. Dr. Albert Rakoto Ratsimamanga (Madagascar). 1p. 2 October 1963.
- 6 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). The ideal of concentration. Draft amendment to the draft resolution presented by the Hon. William Benton (United States of America) and Dame Mary Smiston (United Kingdom) (66 EX/DR.4). 1p. 2 October 1963.
- 7 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). Integration of the resources derived from Technical Assistance and the Special Fund. Draft amendment to sub-paragraph (1) of draft resolution 66 EX/DR.1 submitted by Professor N.M. Sissakian (USSR). 1p. 2 October 1963.
- 8 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). The ideal of concentration. Draft amendment to the draft resolution presented by the Honorable William Benton (United States of America) and Dame Mary Smiston (United Kingdom) (66 EX/DR.4), presented by H.E. Mr. Stefan Wierblowski (Poland). 1p. 2 October 1963.
- 9 Consideration of the summary preliminary draft programme and budget including a tentative budget ceiling (66 EX/5 and 66 EX/INF.2 and Corr.) Draft resolution presented by Mr. Shafik Shawki, deputy for H.E. Mr. Ziada Arbab (Sudan), H.E. Mr. Amadou Hampâté Ba (Mali), Mr. Samuel J. Cooley (Nigeria), H.E. Mr. Mohammed El Fasi (Morocco), Mr. Engelbert Atangana, deputy for H.E. Mr. William Eteki-Mboumoua (Cameroon), Mr. Prem Kirpal, deputy for Mrs. Indira Gandhi (India) and Dr. Sarwat Okasha (United Arab Republic). 1p. 2 October 1963.
- 10 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). Priorities and the problem of balance. Draft resolution presented by Mr. Gian Franco Pompei (Italy) and Professor Otto von Simson (Federal Republic of Germany). 1p. 3 October 1963.

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- 11 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). Education. Draft resolution presented by H.E. Mr. Amadou Hampâté Ba (Mali), Mr. Samuel J. Cookey (Nigeria), Mr. Prem Kirpal, deputy for Mrs Indira Gandhi (India), H.E. Mr. Julien Kuypers (Belgium), H.E. Mr. J.L. Martinez, deputy for Dr. Silvio Zavala (Mexico). 1p. 3 October 1963.
- 12 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). The ideal of concentration. Draft resolution presented by the Honorable William Benton (United States of America), Dame Mary Smieton (United Kingdom), H.E. Mr. Tudor Vianu (Rumania) and H.E. Mr. Stefan Wierblowski (Poland). 2p. 3 October 1963.
- 13 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). Education. Draft resolution presented by the Honorable William Benton (United States of America). 1p. 4 October 1963.
- 13 Rev. [Revised text] 2p. 4 October 1963.
- 14 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). Natural sciences. Draft resolution presented by Dame Mary Smieton (United Kingdom). 4 October 1963. 2p.
- 14 Rev. [Revised text] 2p. 7 October 1963.
- 15 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). Education. Draft resolution presented by H.E. Mr. Mohammed El Fasi (Morocco) and Mr. Prem Kirpal, deputy for Mrs Indira Gandhi (India). 1p. 4 October 1963.
- 16 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). Education. Draft resolution submitted by Professor N. Sissakian (Union of Soviet Socialist Republics). 1p. 4 October 1963.
- 17 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). Education. Draft resolution. [Amendments proposed by Mr. Benton (United States of America), Mr. El Fasi (Morocco) and Mr. Kirpal (deputy for Mrs Gandhi (India), Mr. Sissakian (Union of Soviet Socialist Republics))]. 2p. 7 October 1963.
- 18 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). Cultural activities, social and human sciences. Draft resolution presented by Mr. Samuel J. Cookey (Nigeria), Mr. Prem Kirpal, deputy for Mrs Indira Gandhi (India); Prof. Otto von Simson (Federal Republic of Germany), H.E. Mr. Tudor Vianu (Rumania). 1p. 7 October 1963.

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- 19 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2 ). Natural sciences draft resolution submitted by Dame Mary Smieton (United Kingdom) submitted by H.E. Mr. Mohammed El Fasi (Morocco). 1p. 7 October 1963.
- 20 Consideration of the summary preliminary draft programme and budget including a tentative budget ceiling (66 EX/5 and 66 EX/INF. 2 and Add.). Draft resolution presented by H.E. Mr. Georges Averogg (Greece). The Honorable William Benton (United States of America), H.E. Mr. Juliem Kuypers (Belgium), Prof. Otto von Simson (Federal Republic of Germany), Dame Mary Smieton (United Kingdom), Prof. Bedrettin Tunocel (Turkey). 1p. 7 October 1963.
- 21 Consideration of the summary preliminary draft programme and budget including a tentative budget ceiling (66 EX/5 and 66 EX/INF.2 and Add.) Draft resolution submitted by Dr. Moshe Avidor (Israel). 1p. 7 October 1963.
- 21 Rev. Revised text. 1p. 8 October 1963.
- 22 No document issued under the symbol.
- 23 Consideration of the summary preliminary draft programme and budget including a tentative budget ceiling (66 EX/5 and 66 EX/INF.2 and Add.). Draft resolution presented by Mr. Gian Pompei (Italy). 1p. 7 October 1963.
- 24 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF. 2 and Add.). Natural sciences. Amendment to the revised draft resolution presented by Dame Mary Smieton (United Kingdom) (66 EX/DR. 14 Rev.) presented by H.E. Mr. Atilio Dell' Oro (Argentina). 1p. 7 October 1963.
- 25 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF. 2 and Add.) Natural sciences. Draft amendment submitted by Prof. N.H. Sissakian to the draft resolution presented by Dame Mary Smieton (United Kingdom) (66 EX/DR. 14 Rev.) 1p. 7 October 1963.
- 26 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2 and Add). Draft amendment submitted by Prof. N. Sissakian (Union of Soviet Socialist Republics) to the draft amendment to document (66 EXDR. 19) submitted by H.E. Mr. Mohammed El Fasi (Morocco). 1p. 7 October 1963.

- 27 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2 and Add.) Reflection on the great contemporary problems of man estate. Draft resolution presented by Mr. S. Shawki, Deputy for H.E. M. Ziada Arbab (Sudan), H.E. Mr. Amadou Hampâté Ba (Mali), Mr. Samuel J. Cooley (Nigeria) and H.E. Mr. Mohammed El Fasi (Morocco). 2p. 8 October 1963.
- 27 Rev. [Revised text] 2p. 9 October 1963.
- 28 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF/2 and Add.). Cultural activities, Social and Human Sciences. Draft amendment to the draft resolution presented by Mr. Samuel J. Cooley (Nigeria), Mr. Prem Kirpal, deputy for Mrs Indira Gandhi (India), Professor Otto von Simson (Federal Republic of Germany), and H.E. Mr. Tudor Vianu (Rumania) (66 EX/DR.18), presented by H.E. Dr. Albert Rakoto-Ratsimamanga (Madagascar) and H.E. Mr. Stefan Wierblowski (Poland). 1p. 8 October 1963.
- 29 Consideration of the summary preliminary draft programme and budget, including a tentative budget ceiling (66 EX/5 and 66 EX/INF.2 and Add.). Draft resolution presented by Mr. Olivier de Sayve, deputy for Mr. Julien Cain (France). 1p. 9 October 1963.
- 30 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF.2). Cultural activities Social and Human Sciences. Amendment submitted by H.E. Mr. Mohammed El Fasi (Morocco) and Dr. Silvio Zavala (Mexico) to the draft resolution presented by Mr. Samuel J. Cooley (Nigeria), Mr. Prem Kirpal, Deputy for Mrs Indira Gandhi (India), Professor Otto von Simson (Federal Republic of Germany) and H.E. Tudor Vianu (Rumania) (66 EX/DR.18). 1p. 8 October 1963.
- 31 Consideration of the summary preliminary draft programme and budget (66 EX/5 and 66 EX/INF/2 and Add.). Reflection on the great contemporary problems of man's estate. Draft amendment to 66 EX/DR.27, submitted by Prof. Bedrettin Tunçel (Turkey), Dame Mary Smieton (United Kingdom) Mr. Tatsuo Suyama (Japan) 1p. 9 October 1963.
- 32 Membership of the Executive Board (66 EX/19 and 37). Draft resolution submitted by Dr. M. Avidor Israel. 1p. 14 October 1963.
- 33 Unesco's tasks in helping to achieve general and complete disarmament in connexion with the signing of the treaty banning nuclear weapon tests in the atmosphere, in outer space and under water. Draft resolution submitted by H.E. Mr. Mohammed El Fasi (Morocco), Mr. B.N. Lalhan, deputy for Mrs Indira Gandhi (India), H.E. Mr. Alexei P. Pavlov, deputy for Professor Norair Sissakian (Union of Soviet Socialist Republics), H.E. Mr. Tudor Vianu (Rumania) and H.E. Mr. Stefan Wierblowski (Poland). 2p. 23 October 1963.

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- 34 Unesco's tasks in helping to achieve general and complete disarmament in connexion with the signing of the treaty banning nuclear weapons tests in the atmosphere, in outer space and under water. Draft amendment submitted by the Honorable William Benton (United States of America) and Dame Mary Smieton (United Kingdom) to draft resolution 66 EX/DR.33. 1p. 24 October 1963.
- 35 Recent decisions of the United Nations of interest to Unesco (document 66 EX/21). Draft resolution presented by Mr. Julien Cain (France) and Professor Otto von Simson (Federal Republic of Germany). 1p. 25 September 1963.
- 36 Unesco's tasks in helping to achieve general and complete disarmament in connexion with the signing of the treaty banning nuclear weapons tests in the atmosphere, in outer space and under water. Draft resolution submitted by Mr. Crane Haussamen, deputy for the Honorable William Benton (United States of America), Dr. Hilding Eek (Sweden); H.E. Mr. Mohammed El Fasi (Morocco), Mr. B.N. Malhan, deputy for Mrs Indira Gandhi (India), H.E. Prof. Alexei P. Pavlov, deputy for Prof. Noraïr M. Sissakian (Union of Soviet Socialist Republics), Dame Mary Smieton (United Kingdom), H.E. Mr Tudor Vianu (Rumania), H.E. Mr. Stefan Wierblowski (Poland), H.E. Mr. José Luis Martínez, deputy for Dr. Silvio Zavala (Mexico). 2p. 25 October 1963.
- 37 Invitations to the XXVIIth International Conference on Public Education (document 66 EX/3 and Add.I and II.). Draft resolution submitted by Mr. Ramambason, deputy for H.E. Mr. Albert Rakoto-Ratsimamanga (Madagascar) and Prof. Bedrettin Tuncel (Turkey). 1p. 25 October 1963.
- 38 International Campaign to Save the Monuments of Nubia (66 EX/14 and Add.). Draft resolution submitted by H.E. Mr. Amadou Hampâté Ba (Mali) Mr. Samuel J. Cookey (Nigeria) and H.E. Mr. Mohammed El Fasi (Morocco). 2p. 25 October 1963.
- 39 Invitations to the XXIIth International Conference on Public Education (document 66 EX/3 and Add.I and II). Draft amendment to document 66 EX/DR.37 submitted by H.E. Mr. George Averoff (Greece) and H.E. Mr. Rodolfo Barón Castro (El Salvador). 1p. 28 October 1963.
- 66 EX/Decisions Resolutions and decisions adopted by the Executive Board at its sixty-sixth session (Paris, 25 September - 29 October 1963). 32p. 12 November 1963.
- 66 EX/Deco/Draft/
- 2 - 3 Item 2. Adoption of the agenda. Item 3. Approval of the minute of the 65th session. 1p. s.d.



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- 4.1 Item 4.1 Reports of the Director-General (interim report 1963 and oral report (66 EX/2). 1p. s.d.
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- 9.2 Dates of the 67th session of the Executive Board. 1p. s.d.
- 9.3 Item 9.3. Unesco's tasks in helping to achieve general and complete disarmament in connexion with the signing of the treaty banning nuclear weapon tests in the atmosphere, in outer space and under water (document 66 EX/42). 1p. s.d.
- 9.4 Item 9.4. Executive Board Meeting Room.
- 66 EX/SR.
- 1 - 39 The summary records of meetings of the Board are issued in a quadrilingual edition and bound as a separate volume

Commissions and Committees

## 66 EX/BUR/

- 1 Bureau. Complaints alleging violations of certain human rights, with particular reference to rights in the spheres of education, information and culture. Annex. 5p. 20 September 1963.

Ad Hoc Committee on the Functions and Responsibilities of the Organs of Unesco

## 66 EX/Ad Hoc/

- 1 Provisional agenda. 1p. 30 August 1963.
- 2 A discussion paper prepared by the Chairman of the Executive Board. Appendix 1. 39p. 30 July 1963.
- 3 Suggestions by Members of the Executive Board. 8p. 23 July 1963.
- 4 Information note. 2p. 14 August 1963.
- 5 First provisional report. 8p. 26 September 1963.

Finance and Administrative Commission

## 66 EX/FA/

- 1 Provisional agenda of the Finance and Administrative Commission. 2p. 9 September 1963.
- 1 Rev. Agenda of the Finance and Administrative Commission. 2p. 27 September 1963.

- 1 Rev.2      Agenda of the Finance and Administrative Commission. 2p.  
11 October 1963.
- 2              Report of the Working Party of the Finance and Administrative Commission on the Question of Insuring Members of the Executive Board. (66 EX/34). 3p. 18 October 1963.

## 66 EX/FA/INF.

- 1              Tentative time-table. 1p. 14 October 1963.

Programme and External Relations Commission

## 66 EX/PX/

- 1              Provisional agenda of the Programme and External Relations Commission. 2p. 9 September 1963.
- 1 Rev.        Agenda of the Programme and External Relations Commission. 2p. 2 October 1963.

## 66 EX/PX/DR.

- 1              Expanded programme of technical assistance. Draft amendment to the draft resolution contained in document 66 EX/17 proposed by Prof. Norair M. Sissakian (URSS). 1p. 15 October 1963.
- 2              Emergency programme of financial aid to Member States and Associate Members in Africa. Draft amendment presented by Professor N.M. Sissakian to the draft resolution reproduced in document 66 EX/4 Add.1. 1p. 16 October 1963.
- 3              Evaluation of the Major Project on the Extension and Improvement of Primary Education in Latin America. Draft amendment submitted by Professor N.M. Sissakian to the draft resolution set forth in document 66 EX/35. 1p. 17 October 1963.
- 4              Evaluation of the Major Project on the Extension and Improvement of Primary Education in Latin America (66 EX/35). Draft resolution submitted by Mr. Rafael A. Insausti, replacing H.E. Mr. Mariano Picón Salas (Venezuela), and by Dr. Silvio Zavala (Mexico). 1p. 18 October 1963.
- 5              Study on the possibility and advisability of improving the comparability and equivalence of matriculation certificates, diplomas and degrees. 1p. 18 October 1963.
- 6              Study on the possibility and advisability of improving the comparability and equivalence of matriculation certificates, diplomas and degrees. 1p. 21 October 1963.

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| I Add.       | Addendum. 23 April. 1p.  |
| I Rev.       | Revised. 30 April 1964. 3p.  |
| 2            | International Conference on public education. 3 April 1964. 4p.  |
| 2 Add.       | Addendum. 14 May 1964. 7p. (annexes incl.)   |
| 2 Add./Corr. | Corrigendum. 22 May 1964. 1p.  |
| 3            | World Campaign for universal literacy. 30 April 1964. 14p. (annexes incl.)   |
| 3 Add. I     | Addendum. 20 May 1964. 2p.   |
| 3 Add. II    | Addendum II. 2 June 1964. 5p.  |
| 4            | Co-operation with the Republic of Congo (Leopoldville). 23 April 1964. 12p. (annexes incl.)  |
| 5            | Preparation, in co-operation with the International Labour Organisation, of an international instrument on the status of the teaching profession. 18 March 1964. 3p.   |
| 6            | Emergency programme of financial aid to Member States and Associate Members in Africa. Report and Proposals of the Director-General. 13 April 1964. 4p. (annex incl.)  |
| 7            | Report on possible international regulations concerning the preservation of cultural property endangered by public or private works. 16 April 1964. 19p. (annex incl.) |
| 8            | Report of activities concerning co-operation with the Special Fund. 31 March 1964. 14p. (annexes incl.)  |
| 9 Draft      | Ad Hoc Committee on the functions and responsibilities of the organs of Unesco. 13-25 February 1964. Second report (draft). 6 April 1964. 25p. (annexes incl.)         |
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- 25 Report of the Director-General on the study of the Unesco Secretariat, personnel, practices, methods of operation and management. 20 April 1964. 98p. (annexes incl.)
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| 32 Add. Draft     | Draft. Second report of the finance and administrative Commission. 1 June 1964. 15p.   |
| 32                | First report of the finance and administrative Commission. 29 May 1964. 3p.  |
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| 33 Draft Part I   | Draft report of the programme and external relations Commission. Part I. 3 June 1964. 14p.   |
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| 6.3               | Role of Unesco within the United Nations System in the application of Science and Technology to Development (document 67 EX/28). S.d. 2p.                    |
| 33                | Report of the Programme and External Relations Commission. 5 June 1964. 42p. (items incl.)   |
| 33 Add.           | Addendum. 18 June 1964. 4p.  |
| 34 Draft          | Consideration of the Draft Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. 4 June 1964. 1p.                          |
| 34 Draft          | Chapter 1. Education. 3 June 1964. 5p.   |
| 34 Draft          | Chapter 2. Natural sciences and their application to development. 1 June 1964. 4p.   |
| 34 Draft          | Chapter 3. Social Sciences, Human Sciences and Cultural Activities. 1 June 1964. 5p.   |
| 34 Draft          | Chapter 4. Communication. 2 June 1964. 4p.   |
| 34 Draft          | Observations. Relations with Member States. 5 June 1964. 2p.   |

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- 1 Draft Draft Time-table of work. 27 April 1964. 2p.
- 2 Geographical distribution within the Secretariat : 1963-1964. 29 April 1964. 10p.
- 3 Time-table for the last week - proposed by the Bureau. 1 June 1964. 2p.

Resolutions and Decisions

67 EX/Decisions

- Draft 1 Adoption of the Agenda. S.d. 41p.
- Items I.3 - 8.5 Replacement of a member deceased. S.d. 39p.
- 5.I Organisation of the work of the thirteenth session of the General Conference (67 EX/IO). S.d. 2p.
- 67 EX/Decisions Resolutions and decisions adopted by the Executive Board at its sixty-seventh session. (Paris, 4 May - 6 June 1964). 29 June 1964. 56p.

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- I Curriculum vitae. Mr. David Forsyth (New Zealand). 30 April 1964. 2p.
- 2 Curriculum vitae of Academician Athanase Joja (Rumania). 4 June 1964. 1p.

Draft Resolutions

67 EX/DR.

- I Consideration of the Proposed Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft resolution submitted by Messrs. H. Eek (Sweden), P. Kirpal, deputy for Mrs. Indira Gandhi (India) and S. Zavala (Mexico). 6 May 1964. 2p.
- I Rev. Draft resolution submitted by Messrs. H. Eek (Sweden), P. Kirpal; deputy for Mrs. I. Gandhi, J. Kuypers (Belgium), O. von Simson (Federal Republic of Germany), Dame M. Smieton (United Kingdom) and Dr. S. Zavala (Mexico). 11 May 1964. 2p.

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- 2 Consideration of the Proposed Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft amendment to draft resolution 67 EX/DR. I submitted by Dame M. Smieton (United Kingdom). 8 May 1964. 1p.
- 2 Rev. Draft amendment to draft resolution 67 EX/DR.I submitted by Dr. H. Eek (Sweden) and Dame M. Smieton (United Kingdom). 8 May 1964. 1p.
- 3 Consideration of the Proposed Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft resolution submitted by Messrs. M. Avidor (Israel), P. Kirpal, deputy for Mrs. I. Gandhi (India) and O. von Simson (Federal Republic of Germany). 8 May 1964. 1p.
- 4 Consideration of the Draft Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft resolution submitted by Mr. Sissakian (USSR). 8 May 1964. 1p.
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- 6 Consideration of the Proposed Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft amendment to draft resolution 67 EX/DR.I submitted by Prof. O. von Simson (Federal Republic of Germany). 8 May 1964. 1p.
- 7 Consideration of the Draft Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft amendment to draft resolution 67 EX/DR.2 submitted by Mr. J. Kuypers (Belgium). 8 May 1964. 1p.
- 7 Rev. 8 May 1964. 1p.
- 8 Consideration of the Proposed Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft amendment to draft resolution 67 EX/DR.3 submitted by Mr. S. J. Cookey (Nigeria). 11 May 1964. 1p.
- 9 Consideration of the Proposed Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft amendment to draft resolution 67 EX/DR.I P Submitted by Mr. W. Benton (United States of America). 11 May 1964. 1p.

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- I0 Consideration of the Proposed Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft amendment to 67 EX/DR.I Rev. submitted by Mr. Sissakian (USSR). II May 1964. 1p.
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- I3 Consideration of the Proposed Programme and Budget for 1965-66 (I3 C/5) and recommendations of the Executive Board. Amendment to draft resolution 67 EX/DR.I2 submitted by Dr. S. Zavala (Mexico). 12 May 1964. 1p.
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- I6 Consideration of the Draft Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft amendment to draft resolution 67 EX/DR.I2 submitted by Dr. A. Dell'Oro Maini (Argentina). 14 May 1964. 1p.
- I7 Consideration of the Draft Programme and Budget for 1965-66 (I3 C/5) and recommendations of the Executive Board). Amendments to draft resolution 67 EX/DR.I2, section III, submitted by Mr. N.M. Sissakian (USSR). 14 May 1964. 1p.

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- 18 Consideration of the Proposed Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft amendment to draft resolution 67 EX/DR.12 submitted by Dame M. Smieton (United Kingdom). 14 May 1964. 1p.
- 19 Consideration of the Proposed Programme and Budget for 1965-66 (I3 C/5) and recommendations of the Executive Board. Draft resolution submitted by Mr. W. Benton (United States of America) and Dame M. Smieton (United Kingdom). 15 May 1964. 3p.
- 20 Consideration of the Draft Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft amendment to draft resolution 67 EX/DR.12 submitted by Mr. J. Kuypers (Belgium). 15 May 1964. 1p.
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- 22 Consideration of the Proposed Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft amendment to draft resolution 67 EX/DR.19 submitted by Mr. J. Cain (France). 15 May 1964. 1p.
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- 24 Consideration of the Draft Programme and Budget for 1965-66 (I3 C/5) and recommendations of the Executive Board. Draft resolution submitted by Messrs. P. Kirpal, deputy for Mrs. I. Gandhi (India), S. Okacha (United Arab Republic), N.M. Sissakian (USSR) and Mrs. G. Kaminska, deputy for Mr. S. Wierblowski (Poland). 19 May 1964. 1p.
- 25 Consideration of the Proposed Programme and Budget for 1965-66 (I3 C/5) and recommendations of the Executive Board. Draft resolution submitted by Messrs. S. Cookey (Nigeria), A. Dell'Oro Maini (Argentina), P. Kirpal, deputy for Mrs. I. Gandhi (India) and Mrs. Rakotofiringa deputy for A. Rakoto-Ratsimamanga (Madagascar). 20 May 1964. 1p.
- 26 Consideration of the Draft Programme and Budget for 1965-66 (I3 C/5) and recommendations of the Executive Board. Draft resolution submitted by Messrs. M. El Fasi (Morocco), N.M. Sissakian (USSR) and V. Vlad, deputy for T. Vianu (Rumania). 20 May 1964. 1p.
- 27 Consideration of the Proposed Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Resolution submitted by Messrs. W. Benton (United States of America), J. Cain (France), S.J. Cookey (Nigeria), A. Dell'Oro Maini (Argentina), P. Kirpal, deputy for Mrs. I. Gandhi (India), N.M. Sissakian (USSR), Dame M. Smieton (United Kingdom). 21 May 1964. 3p.
- 28 Consideration of the Proposed Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft amendments to draft resolution 67 EX/DR.27 submitted by Dr. S. Zavala (Mexico). 21 May 1964. 1p.
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- 30 Consideration of the Proposed Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft resolution submitted by Messrs. A. Hampat6 Ba (Mali), S.J. Cookey (Nigeria), A. Dell'Oro Maini (Argentina), H. Eek (Sweden), M. El Fasi (Morocco), P. Kirpal, deputy for Mrs. I. Gandhi (India), S. Okasha (United Arab Republic). 22 May 1964. 1p.
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- 31 Corr. 25 May 1964. 1p.
- 32 Consideration of the Proposed Programme and Budget for 1965-66 (I3 C/5) and recommendations of the Executive Board. Draft amendment to draft resolution 67 EX/DR.31 submitted by Messrs. P. Kirpal, deputy for Mrs. I. Gandhi (India), T. Suyama (Japan) and B. Tuncel (Turkey). 23 May 1964. 1p.
- 33 Consideration of the Proposed Programme and Budget for 1965-66 (I3 C/5) and recommendations of the Executive Board. Draft amendment to draft resolution 67 EX/DR.31 submitted by Mr. W. Ketrzynski, deputy for Mr. S. Wierblowski (Poland). 25 May 1964. 1p.
- 34 Consideration of the Proposed Programme and Budget for 1965-66 (I3 C/5) and recommendations of the Executive Board. Draft amendment to draft resolution 67 EX/DR.31 submitted by Messrs. A. Dell'Oro Maini (Argentina), J. Hernandez (Chile), and R.A. Insausti (replacing D.M. Picon Salas (Venezuela), Senora O. de Tejeira (Panama) and Dr. S. Zavala (Mexico). 25 May 1964. 1p.
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- 36 Consideration of the Draft Programme and Budget for 1965-66 (I3 C/5) and recommendations of the Executive Board. Draft amendment to draft resolution 67 EX/DR.31 submitted by Mr. J. Cain (France), Mr. P. Kirpal, deputy for Mrs. I. Gandhi (India) and Prof. N.M. Sissakiam (USSR) 25 May 1964. 1p.
- 37 Consideration of the Proposed Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft resolution submitted by Messrs. Z. Arbab (Sudan), A. Dell'Oro Maini (Argentina), M. El Fasi (Morocco), P. Kirpal, deputy for Mrs. I. Gandhi (India), J. Hernandez (Chile), S. Okasha (United Arab Republic), R. Angel Insausti, deputy for M. Picon Salas (Venezuela), G. Ciruolo, deputy for Gian Franco Pompei (Italy), A. Rakoto-Ratsimamanga (Madagascar), O. von Simson (Federal Republic of Germany), Mrs. O. de Tejeira (Panama) and S. Zavala (Mexico). 27 May 1964. 1p.
- 38 Twentieth anniversary of Unesco. Draft resolution submitted by Messrs. G. Averoff (Greece), A. Hampf Ba (Mali), P. Kirpal, deputy for Mrs. I. Gandhi (India), T. Suyama (Japan) and S. Zavala (Mexico). 30 May 1964. 1p.
- 39 Ad Hoc Committee on the functions and responsibilities of the organs of Unesco (67 EX/9). Draft amendment to the draft resolution contained in paragraph 17 of document 67 EX/9 submitted by Dr. S. Zavala (Mexico). 2 June 1964. 1p.
- 40 Ad Hoc Committee on the functions and responsibilities of the organs of Unesco (document 67 EX/9). Membership of the Executive Board. Draft resolution submitted by Messrs. M. El Fasi (Morocco) and P. Kirpal, deputy for Mrs. I. Gandhi (India). 3 June 1964. 1p.
- 41 Ad Hoc Committee on the functions and responsibilities of the organs of Unesco (document 67 EX/9). Membership of the Executive Board. Draft amendment to the draft resolution contained in paragraph 66 of document 67 EX/9 submitted by Mr. T. Suyama (Japan). 3 June 1964. 1p.
- 42 Liaison with the Inter-American Development Bank (IADB). Draft resolution submitted by Messrs. A. Dell'Oro Maini (Argentina), J. Hernandez (Chile), Mrs. O. A. de Tejeira (Panama) and S. Zavala (Mexico). 4 June 1964. 1p.



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- 43 Report of the Committee on Dependent Territories (document 67 EX/13). Draft resolution submitted by Prof. O. von Simson (Federal Republic of Germany and Mrs. O. A. de Tejeira (Panama). 4 June 1964. 1p.
- 44 Sexennial Report by the Executive Board to the General Conference on the contribution made to Unesco activities by international non-governmental organizations (category A and B) and on the results obtained through subventions to these organizations (documents 67 EX/19 and 67 EX/33). Draft amendment to the draft resolution contained in the report of the Programme and External Relations Commission (document 67 EX/33), under item 6.8 submitted by Prof. O. von Simson (Federal Republic of Germany). 4 June 1964. 1p.
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- 46 Organization of the work of the thirteenth session of the General Conference (67 EX/10). Draft amendment to the draft resolution contained in paragraph 30 of document 67 EX/10, submitted by Prof. O. von Simson (Federal Republic of Germany) and Mr. T. Suyama (Japan). 4 June 1964. 1p.
- 47 Organization of the work of the thirteenth session of the General Conference (document 67 EX/10). Draft amendment to the draft resolution contained in paragraph 30 of document 67 EX/10 submitted by Mr. A. Dell'Oro Maini (Argentina). 4 June 1964. 1p.
- 48 Organization of the work of the thirteenth session of the General Conference (67 EX/10). Draft amendment to the draft resolution contained in document 67 EX/10 (para. 30) submitted by Mr. P. Kirpal, deputy for Mrs. I. Gandhi (India). 4 June 1964. 1p.

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- 49 Organization of the work of the thirteenth session of the General Conference (67 EX/IO). New text submitted for the draft resolution contained in paragraph I3 of document 67 EX/IO. 4 June 1964. 2p.
- 50 Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco (67 EX/I4 Add. I and II and 67 EX/33). Draft amendment to part II of the draft resolution contained in the report of the Programme and External Relations Commission under item 6.2 submitted by Mr. D. Forzyth (New Zealand), Prof. O. von Simson (Federal Republic of Germany) and Dame M. Smieton (United Kingdom). 6 June 1964. 1p.
- 51 Invitations to the thirteenth session of the General Conference (67 EX/I2). Draft resolution submitted by Messrs. A. Hampâté Ba (Mali), M. El Fasi (Morocco), P. Kirpal, deputy for Mrs. I. Gandhi (India) and S. Okasha (United Arab Republic). 4 June 1964. 1p.
- 52 Report of the Committee on Dependent Territories (document 67 EX/I5). Draft amendment to draft resolution 67 EX/DR. 43 submitted by Prof. A.P. Pavlov, deputy for Prof. N.M. Sissakian (USSR). 4 June 1964. 1p.
- 53 Consideration of the Proposed Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft resolution submitted by Messrs. Hampâté Ba (Mali), J. Cain (France), M. El Fasi (Morocco), A. Hacquaert, deputy for J. Kuypers (Belgium), G. Cirac deputy for G.F. Pompei (Italy), V. Vlad (Rumania) and Mrs. G. Kaminska, deputy for S. Wierblowski (Poland). 5 June 1964.
- 54 Consideration of the Draft Programme and Budget for 1965-1966 (I3 C/5) and recommendations of the Executive Board. Draft amendment to draft resolution 67 EX/DR.45 submitted by Dr. S. Zavala (Mexico). 5 June 1964. 1p.

Committees and CommissionsFinance and Administrative Commission

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1 (prov.)

Provisional agenda. 30 April 1964. 1p.

67 EX/FA (cont'd) Documents

67 EX/FA I Agenda. 5 May 1964. 1p.

## 67 EX/FA/DR

1 Report of the Director-General on the study of the Unesco Secretariat, personnel practices, methods of operation and management (67 EX/25). Draft resolution submitted by Dr. Moshe Avidor (Israel). 26 May 1964. 2p.

2 Report of the Director-General on the study of the Unesco Secretariat, personnel practices, methods of operation and management (67 EX/25). Draft amendment to document 67 EX/FA/DR.I submitted by Senator W. Benton (United States of America). 26 May 1964. 1p.

3 Report of the Director-General on the study of the Unesco Secretariat, personnel practices, methods of operation and management (67 EX/25). Draft resolution submitted by Mr. Prem Kirpal, deputy for Mrs. I. Gandhi (India). 27 May 1964. 2p.

## 67 EX/FA/INF.

1 Suggested order of items. 21 May 1964. 1p.

2 Report of the Director-General on the study of the Unesco Secretariat, personnel practices, methods of operation and management (67 EX/25). Working paper submitted by the chairman of the finance and administrative Commission. 22 May 1964. 2p.

Programme and External Relations Commission

## 67 EX/PX

I (prov.) Provisional Agenda. 30 April 1964. 1p.

I Agenda. 5 May 1964. 1p.

## 67 EX/PX/DR.

I International Conference on Public Education. Draft resolution submitted by Mr. A.H. Ba (Mali), Mr. S.J. Cookey (Nigeria) and Mr. N.M. Sissakian (USSR). 23 May 1964. 2p.

67 EX/PX/DR. (cont'd) Documents

- 2 International Conference on Public Education (67 EX/2 and Add.) (1) Joint IBE-Unesco proposals regarding the terms of reference of the Conference, its membership and its rules of procedure. Proposed amendments to the proposals under agenda item 3.3.I (1) of the Programme and External Relations Commission regarding the terms of reference of the International Conference on Public Education, its membership, and its rules of procedure. Submitted by the Hon. W. Benton (United States of America). 25 May 1964. 2p.
- 3 International Conference on Public Education (67 EX/2 and Add.) (1) Joint IBE-Unesco proposals regarding the terms of reference of the Conference, its membership and its rules of procedure. Proposed amendments to the proposals under agenda item 3.3.1 of the programme and External Relations Commission regarding the terms of reference of the International Conference on Public Education, its membership, and its rules of procedure. Submitted by the Hon. W. Benton (United States of America) and H.E. Dr. A. Dell'Oro Maini (Argentina).  
28 May 1964. 2p.  
29 May 1964. 2p.
- 3 (Rev.) 29 May 1964. 2p.  
3 (Rev. II) 29 May 1964. 2p.
- 4 International Conference on Public Education (67 EX/2) and (1) Joint IBE-Unesco proposals regarding the terms of reference of the Conference, its membership and its rules of procedure. Draft amendment to document 67 EX/PX/DR.3, submitted by Prof. A.P. Pavlov, deputy for Mr. N.M. Sissakian (USSR). 28 May 1964. 1p.
- 5 Consideration of the sexennial report by the Executive Board to the General Conference on the contribution made to Unesco activities by international non-governmental organizations (categories A and B) and on the results obtained through subventions to these organizations (67 EX/I9). Proposal submitted by Prof. A.P. Pavlov, deputy for Mr. Sissakian (USSR). 29 May 1964. 1p.
- 6 Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco (67 EX/I4 and Add.). Co-ordination of the technical co-operation programmes of the United Nations. Draft resolution submitted by Mr. R. H.B. Wade, deputy for the Hon. W. Benton (United States of America) and Prof. A. Hacquaert, deputy for H.E. J. Kuypers (Belgium). 29 May 1964. 1p.

67 EX/PX/DR. (cont'd) Documents

- 7 International Conference on Public Education (67 EX/2 and Add.). Joint IBE-Unesco proposals regarding the terms of reference of the Conference, its membership and its rules of procedure. Draft amendment to draft resolution 67 EX/PX/DR.3 (rev.) submitted by Mr. A.H. Ba (Mali) and Mr. W. A. Eteki-Mboumoua (Cameroun). 30 May 1964. 1p.
- 8 Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco (67 EX/I4 and Add.). Draft resolution submitted by H.E. Mr. M. El Fasi (Morocco). 30 May 1964. 1p.
- 9 Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco (67 EX/I4 and Add.). Co-ordination of the technical co-operation programmes of the United Nations. Draft amendment to draft resolution 67 EX/PX/DR.6 submitted by Mr. V. Vlad (Rumania). 1 June 1964. 1p.
- 10 Co-operation with the Republic of Congo (Leopoldville). Draft resolution submitted by Messrs. S. Shawki, deputy for Ziada Arbab (Sudan), A. H. Ba (Mali), F.E. Archibong deputy for S.J. Cookey (Nigeria), W.A. Eteki-Mboumoua (Cameroun). 1 June 1964. 1p.
- 67 EX/PX/INF.I Suggested order of items. 21 May 1964. 1p.

Ad Hoc Committee on the functions and responsibilities of the organs of Unesco

## 67 EX/Ad Hoc/

- 1 Provisional agenda. 8 January 1964. 2p.
- 2 Continuation of a discussion paper prepared by the Chairman of the Executive Board. 20 January 1964. 13p.
- 3 Statement by Austria concerning document 66 EX/37. 8 January 1964. 3p.
- 4 Decisions and recommendations contained in the first report of the Ad Hoc Committee. 10 January 1964. 5p.
- 5 Consultations regarding appointments to senior posts. Note by Dame Marye Smiton (United Kingdom). 2 January 1964.

67 EX/AD HOC/ (Cont'd) Documents

6 Membership of the Executive Board. Comments by Dr. Moshé Avidor (Israel) on document 66 EX/DR.32. 30 January 1964. 2p.

7 Note on the organization of the work of the thirteenth session of the General Conference. 13 February 1964. Annexes I - II. 5p.

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## Volume LVII

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| I           | Provisional Agenda (Annotated). 10 July 1964. 6p.  |
| I Add.      | Addendum. 21 August 1964. 1p.  |
| I Rev.      | Provisional Agenda. 29 September 1964. 3p.   |
| I Add. Rev. | Addendum. 4 September 1964. 1p.  |
| 2           | Emergency programme for Africa : use of the rouble contribution. Report and proposals of the Director-General. 28 August 1964. 4p.                         |
| 3 & 4       | No documents published under these references.   |
| 5           | Effect on the 1965-1966 draft Programme and Budget of salary and allowance increases effected in 1964. (Report by the Director-General). 16 July 1964. 8p. |
| 6           | Methods of budgeting. (Report by the Director-General). 15 July 1964. 2p.  |
| 7           | Preparation of the revised agenda of the thirteenth session of the General Conference. 22 September 1964. 2p.  |
| 8           | Invitations to send observers to the thirteenth session of the General Conference. 28 August 1964. 4p.   |
| 8 Add.I     | Addendum I. 28 September 1964. 13p.  |
| 8 Add.II    | Addendum II. 28 September 1964. 2p.  |
| 8 Add.III   | Addendum III. 29 September 1964. 2p.   |
| 8 Add.IV    | Addendum IV. 29 September 1964. 3p.  |
| 8 Add.V     | Addendum V. 2 October 1964. 2p.  |
| 8 Add.VI    | Addendum VI. 2 October 1964. 2p.   |
| 9           | Date and place of the fourteenth session of the General Conference. 18 September 1964. 2p.   |

- 68 EX/ (cont'd) Documents
- I0 Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco. 18 September 1964. Annex. 18p.
- II Co-ordination of the technical co-operation programmes of the United Nations. 20 August 1964. Annexes I - II. 7p.
- I2 Progress report by the Director-General on the trends of expenditure. 28 August 1964. 38p.
- I3 Proposed transfers within the 1963-1964 budget and appropriation of donations to the 1963-1964 budget. (Report by the Director-General). 28 August 1964. 3p.
- I3 Add. Addendum. Special Report on the Documents and Publication Services. 4 November 1964. 2p.
- I4 Acceptance of a bequest. 10 July 1964. 1p.
- I5 Financial report and statements for the year ended 31 December 1963 and report of the external auditor (BOC/35). 4 September 1964. 1p.
- I6 Auditor's report relating to the expenditure of technical assistance funds earmarked to Unesco as at 31 December 1963 (BOC/36). 4 September 1964. 1p.
- I7 Auditor's report on the annual accounts for the year ended 31 December 1963 for Special Fund Projects for which Unesco has been designated as the executing agency (BOC/37). 4 September 1964. 1p.
- I8 Contributions of Member States. 28 August 1964. 1p.
- I9 Effect on the 1963-1964 budget of staff salary and allowance increases. (Report by the Director-General). 24 June 1964. 3p.
- 20 Financial regulations of Trust Funds, reserve and special accounts. 28 August 1964. Annexes I - IV. 12p.
- 21 Administrative structure and procedures, appointment, training and promotion of staff : consolidated report by the Director-General on management questions. 20 August 1964. 1p.



- 68 EX/ (cont'd) Documents
- 22 Amendment to the regulations on the utilization of the premises and installations of the conference building and of the offices of the permanent Delegations. 27 August 1964. 3p.
- 23 Report of the Director-General on the XXVIIth International Conference on Public Education. 20 August 1964. Annex. 12p.
- 23 Add. Addendum. 25 September 1964. 3p.
- 24 Consideration of draft resolution 67 EX/DR.4. 27 August 1964. 3p. (annex incl.).
- 25 Proposal to modify the statutes of the International Committee of experts on literacy. 28 August 1964. 2p.
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- 1 /Admission of Zambia to membership of Unesco/ Draft resolution submitted by Dame M. Smieton (United Kingdom). 2 October 1964. 1p.
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- 6 Draft resolution submitted by Member States (I3 C/8 and Add.). Draft resolution submitted by Messrs. G. Averoff (Greece), M. Avidor (Israel) and J. Kuypers (Belgium). 7 October 1964. 1p.
- 7 Recommendations of the Executive Board on the budget ceiling proposals submitted by the Director-General and Member States. Draft resolution submitted by Dr. S. Zavala (Mexico). 9 October 1964. 2p.
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- 10                     Recommendations of the Executive Board on the budget ceiling proposals submitted by the Director-General and Member States. Draft amendment to draft resolution 68 EX/DR.7 submitted by Messrs. S. Shawki, deputy for Mr. Z. Arbad (Sudan), A.H. Ba (Mali), S.J. Cookey (Nigeria), E. Atangana, deputy for Mr. W. A. Eteki-Mboumoua (Cameroon), M. El Fasi (Morocco), B.N. Malhan, deputy for Mrs. I. Gandhi (India), A. Rakoto-Ratsimamanga (Madagascar), S.M. Sharif (Pakistan). 9 October 1964. 1p.
- 10 (rev.)             9 October 1964. 1p.
- II                     Administrative structure and procedures, appointment, training and promotion of staff : consolidated report by the Director-General on Management Questions (68 EX/21). Draft resolution submitted by the Hon. W. Benton (United States of America). 12 October 1964. 2p.
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- 12                     Recommendations of the Executive Board on the budget ceiling proposals submitted by the Director-General and Member States (68 EX/3). Draft amendments to documents 68 EX/DR.7 and 68 EX/DR.8 submitted by H.E. Dr. A. Dell'Oro Maini (Argentina). 13 October 1964. 1p.
- 13                     Report of the Director-General on the XVIIth International Conference on Public Education (68 EX/23 & Add.). Draft resolution submitted by H.E. Dr. A. Dell'Oro Maini (Argentina). 14 October 1964. 1p.
- 14                     Report of the Director-General on the XVIIth International Conference on Public Education (68 EX/23 and Add.). Draft resolution submitted by Messrs. A.H. Ba (Mali), S.J. Cookey (Nigeria), W.A. Eteki-Mboumoua (Cameroon), F. El Fathemy, deputy for Mr. M. El Fasi (Morocco) and S. Okasha (United Arab Republic). 14 October 1964. 1p.

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- I5 Report of the Director-General on the XXVIIth International Conference on Public Education (68 EX/23 and Add). Draft resolution submitted by Messrs. A.H. Ba (Mal.), S.J. Cookey (Nigeria), W.A. Eteki-Mboumoua (Cameroon), F. El Fâthemy, deputy for Mr. M. El Fasi (Morocco), B.N. Malhan, deputy for Mrs. I. Gandhi (India), S. Okasha (United Arab Republic), A. Rakoto-Ratsimamanga (Madagascar) and S. Wierblowski (Poland). 14 October 1964. 1p.
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- I7 Report of the Director-General on the XXVIIth International Conference on Public Education (68 EX/23 and Add.). Draft resolution presented by Messrs. G. Averoff (Greece), A. Dell'Oro Maini (Argentina), W.A. Eteki-Mboumoua (Cameroon), S. Wierblowski (Poland). 16 October 1964. 2p.

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- 32 Corr. Corrigendum. 8 October 1965. 1p.
- 32 Add. Second report of the Finance and Administrative Commission. 18 October 1965. 23p.
- 32 Add. II Third report of the Finance and Administrative Commission. 29 October 1965. 3p.
- 33 Draft Draft. Report of the Programme and External Relations Commission. 14 October 1965. 33p.
- 33 Report of the Programme and External Relations Commission. 20 October 1965. 28p.
- 34 Invitation to the second Conference of Ministers of Education of Asian Member States. Request submitted by Singapore. 6 October 1965. 1p.
- 35 Executive Board Committee on non-governmental organizations. 4 November 1965.

Information Documents7I EX/INF/ (cont'd) Documents

- 1 Draft time-table of work. 5 October 1965. 2p.
- 2 Geographical distribution within the Secretariat : 1964-1965. 24 September 1965. 11p.
- 3 Oral report by the Director-General on the main developments which have taken place since the 70th session of the Executive Board. 8 October 1965. 19p.
- 4 Statistics concerning the Organization and composition of the high-level structure of the Secretariat. 5 November 1965. 2p.

Draft resolutions

## 7I EX/DR.

- I - Report of the Director-General on the World Congress of Ministers of Education on the Eradication of Illiteracy (Teheran) (7I EX/30). Draft resolution submitted by A. Dell'Oro Maini (Argentina). 13 October 1965. 4p.
- I Rev. Draft resolution submitted by A. Dell'Oro Maini (Argentina) and Dame M. Smieton (United Kingdom). 27 October 1965. 3p.
- 2 Report on the implementation of decision 70 EX/I4 concerning Portugal (70 EX/I4 and Add.). Communication from the Portuguese Government to the Director-General dated 30 June 1965. 14 October 1965. 1p. Draft Resolut. submitted by S.J. Cookey (Nigeria) and B.D. Dadié (Ivory,
- 3 Report on the implementation of Decision 70 EX/I4 concerning Portugal (7I EX/I4 and Add.). Communication from the Portuguese Government to the Director-General, dated 30 June 1965. Draft resolution submitted by Prof. Paulo E. de Berredo Carneiro (Brazil). 15 October 1965. 1p.
- 4 Report on the implementation of decision 70 EX/I4 concerning Portugal (documents 70 EX/I4 and Add.). Communication from the Portuguese Government to the Director-General dated 30 June 1965. 15 October 1965. Draft amendment to draft resolution 7I EX/DR.2 submitted by Dr. H. Esk (Sweden). 1p.

71 EX/DR. (cont'd) Documents

- 5 Methods of preparing the budget. Draft resolution submitted by the Drafting Committee : Messrs. G.F. Pompei (Italy), W. Benton (United States of America), S.J. Cookey (Nigeria), A. Dell'Oro Maini (Argentina), P. Kirpal (India) S. Okasha (United Arab Republic), A. Petrov (USSR), Dame M. Smieton (United Kingdom). 25 October 1965. 2p.
- 6 Report of the Director-General on the World Congress of Ministers of Education on the Eradication of Illiteracy (Teheran) (document 71 EX/30). Draft amendment to draft resolution 71 EX/DR.I submitted by Dame Mary Smieton (United Kingdom). 26 October 1965. 1p.
- 7 Level of the working capital fund (71 EX/24). Draft resolution submitted by Mr. F.E.Archibong, deputy for Mr. S.J. Cookey (Nigeria). 2 November 1965. 1p.
- 8 Level of the working capital fund (71 EX/24). Draft resolution submitted by Dame M. G. Smieton (United Kingdom). 2 November 1965. 1p.
- 9 Level of the working capital fund. Draft resolution submitted by Messrs. W. Benton (U.S.A.), F.E. Archibong, deputy for S.J. Cookey (Nigeria) and Dame M. Smieton (U.K.). 2 November 1965. 1p.
- 10 Oral report by the Director-General. Draft resolution submitted by Mr. B. Barbey (Switzerland). 2 November 1965. 1p.
- 10 Rev. Revised text 3 November 1965. 1p.
- 11 Provisional budget ceiling. Draft resolution submitted by Dame M. Smieton (United Kingdom). 4 November 1965. 1p.
- 12 Draft Programme and Budget for 1967-1968 (Documents 71 EX/5 and Corr.). Draft resolution submitted by the Drafting Committee : Messrs. P.N. Kirpal (India), Chairman, Z. Arbab (Sudan), M. Avidor (Israel), W. Benton (United States of America), J. Cain (France), B. B. Dadié (Ivory Coast), Dr. Magda Joboru (Hungary), S.M. Sharif (Pakistan) and Mrs. Otilia A. de Tejeira (Panama). 5 November 1965. 4p.

- 7I EX/DR. (cont'd) Documents
- I3 Provisional budget ceiling. Draft amendment submitted by Messrs. F.E. Archibong, deputy for S.J. Coockey (Nigeria), and B.B. Dadié (Ivory Coast). 5 November 1965. 1p.
- I4 Provisional budget ceiling. Draft amendment to draft resolution 7I EX/DR.II submitted by Dr. M. Avidor (Israel) and Dr. S. Zavala (Mexico). 5 november 1965. 1p.
- I5 Provisional budget ceiling. Draft amendment to draft resolution 7I EX/DR.II submitted by Mr. Z. Arbab (Sudan) and Dr. Magda Joboru (Hungary). 5 November 1965. 1p.
- I6 Provisional budget ceiling. Draft amendment to draft resolution 7I EX/DR.II submitted by Mr. R.H.B. Wade deputy for W. Benton (United States of America). 5 November 1965. 1p.
- I7 Provisional budget ceiling. Draft resolution submitted by the Drafting Committee : Messrs. A. Dell'Oro Maini (Argentina), Chairman, Z. Arbab (Sudan), D. Ariel, deputy for M. Avidor (Israel), R.H.B. Wade, deputy for W. Benton (United States of America), F.E. Archibong, deputy for S.J. Coockey (Nigeria), B.B. Dadié (Ivory Coast), Dr. Magda Joboru (Hungary), L.C.J. Martin, deputy for Dame M.G. Smieton (United Kingdom). 6 November 1965. 2p.
- Without reference /Provisional budget ceiling/ Draft amendment submitted by Mr. V.V. Vakhrushev, deputy for Prof. A. Petrov (USSR). 22 October 1965. 1p.
- Without reference /International Institute for Educational Planning/ Draft amendment (submitted by the Deputy Director-General) to draft resolution (submitted by the Chairman of the Drafting Committee). S.d. 1p.
- Without reference /Draft Programme and Budget for 1967-68/ Draft submitted by the Chairman of the Drafting Committee (Programme). S.d. 2p.
- Without reference Methods of preparing the budget. Draft resolution submitted by the Drafting Committee. 22 October 1965. 2p.

Resolutions and decisions

## 7I EX/Decisions

Documents

I - 7 Draft

/Text of resolutions to be submitted to the Executive Board/ S.d. 46p.

7I EX/Decisions

Resolutions and decisions adopted by the Executive Board at its seventy-first session (Paris, 28 September - 6 November 1965). 29 November 1965. 34p.

Committees and Commissions

Ad hoc Committee on the methods of work of the Organization

7I EX/Ad Hoc/

- 1 Draft agenda. 10 August 1965. 1p
  - 2 Presentation of programme and budget. 6 August 1965. 4p.
  - 3 Organization of the work of the General Conference. 10 August 1965. 13p. (annexes incl.).
  - 3 Add. Addendum. 27 August 1965. 3p.
  - 4 Membership of the Executive Board. Information note. 16 August 1965. Annex. 6p.
  - 5 Functions and methods of work of the organs of Unesco. Discussion paper submitted by Dame Mary Smieton to the Ad hoc Committee of the Executive Board. 13 August 1965. 11p.
- 7I EX/Ad Hoc/INF.1 List of working papers. 10 August 1965. 1p.

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

7I EX/COM.DIS.

- I Special Committee to examine the periodic reports of Member States on the implementation of the Convention and Recommendation against Discrimination in Education. 19 October 1965. 3p.
- 2 Establishment of a special Committee to examine the periodic reports of Member States on the implementation of the Convention and Recommendation against discrimination in Education (7I EX/2). Report of the Special Committee. 10 November 1965. 3p.

## Finance and Administrative Commission

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- I Provisional agenda of the Finance and Administrative Commission. 1 October 1965. 8 October 1965. 1p.
- 7I EX/FA/DR.
- I Remuneration of staff (7I EX/28) . 8 October 1965. 1p.
- 7I EX/FA/INF.
- I Budgetary base for 1967-68. Introductory statement by the Assistant Director-General for Administration to the Finance and Administrative Commission. 27 September 1965. Annex. 6p.
- 2 Transfers made in the 1965-66 column of Doc. 7I EX/5 in order to make it comparable with the 1967-1968 column. 27 September 1965. 4p.
- 3 Comparison of net remuneration on 1 January 1966 at Paris under existing conditions and under proposals of ICSAB. 29 September 1965. 3p. (tables incl.).
- 4 Trend of the general index of hourly wage rates (whole of France). 29 September 1965. 1p.
- 5 Trend of the cost-of-living index calculated by INSEE for international officials in Paris. 29 September 1965. 1p.

## Programme and External Relations Commission

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- I Provisional agenda of the Programme and External Relations Commission. 30 September 1965. 1p.
- 7I EX/PX/DR.
- I Comparability and equivalence of matriculation certificates, diplomas and degrees : preliminary study on the technical and legal aspects (7I EX/3). Draft resolution submitted by Dr. A. Dell'Oro Maini (Argentina). 2p.



7I EX/PX/DR. (cont'd) Documents

- 2 Comparability and equivalence of matriculation certificates, diplomas and degrees : preliminary study on the technical and legal aspects (7I EX/3). Draft amendment to the draft resolution contained in document 7I EX/3 (paragraph 39) (submitted by Dr. M. Avidor) (Israel). 7 October 1965. 1p.
- 3 Comparability and equivalence of matriculation certificates, diplomas and degrees : preliminary study on the technical and legal aspects (7I EX/3). Draft amendment to the draft resolution contained in document 7I EX/3 (paragraph 39) (submitted by Mr. R. H.B. Wade, deputy for W. Benton (United States of America)). 7 October 1965. 1p.
- 4 Comparability and equivalence of matriculation certificates, diplomas and degrees : preliminary study on the technical and legal aspects (7I EX/3). Amendment to the draft resolution contained in document 7I EX/3, paragraph 39, presented by Dr. S. Zavala (Mexico). 7 October 1965. 1p.
- 5 Draft Comparability and equivalence of matriculation certificates, diplomas and degrees : preliminary study on the technical and legal aspects (7I EX/3). Draft resolution prepared by the Secretariat. 8 October 1965. 2p.
- 5 Comparability and equivalence of matriculation certificates and higher education diplomas and degrees : preliminary study on the technical and legal aspects (7I EX/3). Draft resolution prepared by the Drafting Committee : Messrs. A. Dell'Oro Maini (Argentina), (Chairman), M. Avidor (Israel), R.H.B. Wade, deputy for W. Benton (United States of America), G. Towo Atangana, deputy for W.A. Eteki-Mboumoua (Cameroon), K.P. Rubanik, deputy for A. Petrov (USSR), B. Tuncel (Turkey), S. Zavala (Mexico). 8 October 1965. 2p.
- 5 Rev. Comparability and equivalence of matriculation certificates and higher education diplomas and degrees : preliminary study on the technical and legal aspects (7I EX/3). Draft resolution prepared by the Drafting Committee : Messrs. A. Dell'Oro Maini (Argentina), (Chairman), M. Avidor (Israel), R.H.B. Wade (deputy for W. Benton) (United States of America), G. Towo Atangana (deputy for W.A. Eteki-Mboumoua) (Cameroon), K.P. Rubanik (deputy for A. Petrov) (USSR), B. Tuncel (Turkey), S. Zavala (Mexico). 11 October 1965. 2p.

7I EX/PX/DR. (cont'd) Documents

- 6 Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco (7I EX/I5). Draft resolution presented by Mrs. O. A. de Tejeira (Panama) and Mr. A. Wagner de Reyna (Peru). II October 1965. 1p.
- 7 Invitations to the Second Conference of Ministers of Education of Asian Member States - Request submitted by Singapore (7I EX/34). II October 1965. 1p.
- 8 Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco (7I EX/I5). Draft amendment to draft resolution contained in document 7I EX/I5, paragraph 9I submitted by Dr. M. Avidor (Israel). 11 October 1965. 1p.
- 9 Report on the implementation of decision 70 EX/9 regarding the proposal to establish an Advisory Committee on the planning and rational organization of peace (7I EX/I3). Draft resolution submitted by Dr. M. Avidor (Israel). II October 1965. 1p.
- 10 Invitation to the second Conference of Ministers of Education of Asian Member States. Draft resolution submitted by Mr. Prem Kirpal (India). 12 October 1965. 1p.
- 11 Aid to the Democratic Republic of the Congo (7I EX/3 and Add.). Draft resolution. 12 October 1965. 1p.

## 7I EX/SR.

- 1 - 40 The summary records of the meetings of the Board are issued in a quadrilingual edition and bound as a separate volume.
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## EXECUTIVE BOARD 1966

## Volume LX

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- I Provisional agenda (Annotated). 31 March 1966. 5p.  
 I Add. Addendum. 14 April 1966. 1p.  
 I Add.II Addendum II. 15 April 1966. 1p.  
 I Rev. Provisional agenda. 29 April 1966. 1p.
- 2 Campaign against illiteracy. International Liaison Committee for Literacy. 31 March 1966. 3p.
- 3 The preservation of monuments and other cultural property in association with the development of tourism. 14 April 1966. 81p. (Annex incl.)  
 3 Corr. Corrigendum. 2 May 1966. 1p.  
 3 Corr. II Corrigendum II. 30 May 1966. 1p.
- 4 Co-operation with the United Nations Development Programme. 8 April 1966. 44p. (annexes I - IV incl.)
- 5 Regional offices, centres and institutes established or assisted by Unesco in Asia : evaluation report. II March 1966. 13p.
- 6 Preparation of the provisional agenda of the fourteenth session of the General Conference. 4 April 1966. 11p. (annex incl.)  
 6 Corr. Annex. Draft provisional agenda. Corrigendum. 20 April 1966. 1p.  
 6 Add.I Addendum. Annex II - Provisional list of documents for the fourteenth session. 27 April 1966. 5p.
- 7 Organization of the work of the fourteenth session of the General Conference. 12 April 1966. 21p.
- 8 Invitations to the fourteenth session of the General Conference. II March 1966. 3p.
- 9 Convening of a diplomatic conference on the status of teachers. Annexes I - III. 7 April 1966. 11p.

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IO Draft/Add.2	Suggestions for the second report of the Ad hoc Committee. 24 February 1966. 3p.
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II	Application of the agreement between the Government of the French Republic and the United Nations Educational, Scientific and Cultural Organization regarding the headquarters of Unesco and the privileges and immunities of the Organization on French territory (2 July 1954). 13 April 1966. 7p.
II Add.	Addendum. 20 April 1966. 1p.
I2	Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco. 31 March 1966. 12p.
I2 Annex I	Annex I. Recent decisions of the United Nations and the Specialized Agencies of interest to Unesco. 4 May 1966. 7p.
I3	Relations with the Organization of Central American States. 31 March 1966. Annexes I - II. 11p.
I4	Classification of international non-governmental organizations. 31 March 1966. 24p. (annexes I - V incl.).
I4 Add.	Addendum. 7 April 1966. 2p. (annex incl.).
I4 Add.2	Addendum 2. 5 May 1966. 2p.
I5	Progress report by the Director-General on the trends of expenditure. 8 April 1966. 28p.
I6	Proposed transfers within the 1965-1966 budget and disposition of donations and special contributions. 31 March 1966. 8p.
I6 Corr. & Add.	Corrigendum and Addendum. 29 April 1966. 1p.
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- I7                    Arrears of contributions of Member States. 3I March 1966. 2p.
- I8                    Remuneration of staff. 3I March 1966. 3p.
- I9                    Salary of the Director-General (Note by the Chairman of the Executive Board). 7 March 1966. 2p.
- 20                    Amendment of the statutes of the Appeals Board. 3I March 1966. 5p. (annex incl.).
- 2I                    Financial situation of the fourth building project. 3I March 1966. 3p.
- 22                    Geographical distribution within the Secretariat : 1964-1966. 13 April 1966. 8p.
- 23                    Contributions of Member States - Scale of assessments for 1965-1966. 1I March 1966. 3p.
- 24                    Formation of a committee of the Executive Board on non-governmental organizations (submitted by Prof. P.E. de Berredo Carneiro (Brazil)). 22 April 1966. 2p.
- 24 Rev.              Revised text 10 May 1966. 2p.
- 25                    Communication from his Imperial Majesty the Shahinshah of Iran. 2 May 1966. 2p.
- 26 Draft             Report of the Programme and External Relations Commission 10 May 1966. 20p.
- 26                    Report of the Programme and External Relations Commission 13 May 1966. 20p.
- 27 Draft             Draft report of the Finance and Administrative Commission. 9 May 1966. 18p.
- 27                    Final report of the Finance and Administrative Commission 13 May 1966. Annex. 17p.
- 28                    Invitations to the Conference of Ministers of Education and Ministers responsible for Economic Planning in Latin America. 20 May 1966. 2p.

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- Draft. Items I - 9 / Draft resolutions to be submitted to the Executive Board/ S.d. 47p.
- 72 EX/Decisions Resolutions and decisions adopted by the Executive Board at its seventy-second session. (Paris and Budapest, 2-31 May 1966). 30 June 1966. 32p.
- 72 EX/DR.
- 1 Equitable distribution of posts in the Unesco Secretariat (72 EX/22). Draft resolution submitted by Prof. V. Sobakine. 5 May 1966. 1p.
- 2 Co-operation with the United Nations Development Programme (72 EX/4). Draft resolution. Suggested amendment to paragraph 9 of draft resolution in paragraph 63 (document 72 EX/4), submitted by Mr. L.C.J. Martin, deputy for Dame M. Smieton (United Kingdom). 5 May 1966. 1p.
- 3 Co-operation with the United Nations Development Programme (72 EX/4). Draft amendment to the draft resolution contained in document 72 EX/4 (paragraph 63) submitted by Mr. T. Suyama (Japan). 5 May 1966. 1p.
- 4 Co-operation with the United Nations Development Programme (72 EX/4). Draft resolution. 5 May 1966. 2p.
- 5 Co-operation with the United Nations Development Programme (72 EX/4). Draft amendment to document 72 EX/DR.4, section II, submitted by the Drafting Committee. (Messrs. A. Dell'Oro Maini (Argentina) (Chairman), R.C. Leestma, deputy for W. Benton (USA), P.E. de Berredo Carneiro (Brazil), B.B. Dadié (Ivory Coast), P. Kirpal (India), L.C.J. Martin, deputy for Dame M. Smieton (United Kingdom). 11 May 1966. 2p.
- 6 Ad Hoc Committee on the Methods of Work of the Organization (document 72 EX/10, section 3.2 : the Programme Commission). Draft resolution submitted by Mr. Prem Kirpal (India). 11 May 1966. 1p.

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- 7 Ad Hoc Committee on the Methods of Work of the Organization (document 72 EX/IO, section 3.2 : the Programme Commission). Draft resolution submitted by Mr. P. Kirpal (India) and Dame M. G. Smieton (United Kingdom). 12 May 1966. 1p.
- 8 Application of the agreement between the Government of the French Republic and the United Nations Educational, Scientific and Cultural Organization regarding the Headquarters of Unesco and the privileges and immunities of the Organization on French territory (2 July 1954) (document 72 EX/II and Add.). Draft resolution submitted by the Hon. William Benton (United States of America). 12 May 1966.
- 9 Formation of a Committee of the Executive Board on non-governmental organizations (document 72 EX/24 Rev.). Amendments to the draft resolution contained in document 72 EX/24 Rev. submitted by the Hon. William Benton (United States of America). 12 May 1966. 1p.
- 10 Rule 54 of the rules of procedure of the Executive Board. Draft amendment to the rules of procedure of the Executive Board submitted by Mr. Gian Franco Pompei (Italy) (draft/revised text). 12 May 1966. 1p.
- 11 Formation of a Committee of the Executive Board on non-governmental organizations (72 EX/24 Rev.). Draft amendments to the draft resolution contained in document 72 EX/24 Rev. submitted by Mr. M. Vieira de Mello, deputy for Prof. P. E. de Berredo Carneiro (Brazil). 13 May 1966. 1p.
- 12 Formation of a Committee of the Executive Board on non-governmental organizations (72 EX/24 Rev.). Draft amendment to the draft resolution contained in document 72 EX/24 Rev. submitted by Mr. V.V. Vakhrouchev, deputy for Prof. V. Sobakine (Union of Soviet Socialist Republics). 13 May 1966. 1p.
- 13 Ad Hoc Committee on the Methods of Work of the Organization (document 72 EX/IO, section 3.2 : the Programme Commission). Draft Resolution, Work of the Programme Commission submitted by Mr. Prem Kirpal (India) and Dame Mary Guillan Smieton (United Kingdom). 16 May 1966. 1p.

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- I4 Formation of a Committee of the Executive Board on non-governmental organizations (72 EX/24 Rev.). Draft amendment to the draft resolution contained in document 72 EX/24 Rev. Submitted by the Drafting Committee. (Messrs. P.E. de Berredo Carneiro (Brazil), Chairman, H.G. Williams, deputy for W. Benton (United States of America), G. Towo Atangana, deputy for W.A. Eteki-boumoua (Cameroon), V. Lipatti, deputy for A. Joja (Rumania), V.V. Vakhrouchev, deputy for V. Sobakine (Union of Soviet Socialist Republics). 17 May 1966. 2p.
- I5 Examination of the Draft Programme and Budget for 1967-68 (I4 C/5) and recommendations of the Executive Board. Draft resolution submitted by Messrs. W. Benton (United States of America), H. Eek (Sweden), H.J. von Merkatz (Federal Republic of Germany), T. Suyama (Japan) and Dame May G. Smieton (United Kingdom). 20 May 1966. 1p.
- I6 Examination of the Draft Programme and Budget for 1967-1968 (I4 C/5) and recommendations of the Executive Board. Draft resolution submitted by Messrs. W. Benton (United States of America), H. Eek (Sweden), H.J. von Merkatz (Federal Republic of Germany), T. Suyama (Japan) and Dame M. G. Smieton (United Kingdom). 20 May 1966. 4p.
- I6 Rev. Examination of the Draft Programme and Budget for 1967-1968 (I4 C/5) and recommendations of the Executive Board. Draft resolution submitted by Messrs. B. Barbey (Switzerland), R.H.B. Wade, deputy for W. Benton (United States of America), J. Cain (France), H. Eek (Sweden), P.N. Kirpal (India), H.J. von Merkatz (Federal Republic of Germany), S. Okasha (United Arab Republic), G.F. Pompei (Italy), Dame M.G. Smieton (United Kingdom) and S. Zavala (Mexico). 26 May 1966. 5p.
- I7 Examination of the Draft Programme and Budget for 1967-1968 (I4 C/5) and recommendations of the Executive Board. Draft resolution submitted by Dr. H. Eek (Sweden) and Mr. A. Wagner de Reyna (Peru). 20 May 1966. 1p.
- I7 Rev. Revised text 26 May 1966. 1p.



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- 18 Convening of a diplomatic conference on the status of teachers (document 72 EX/9). Draft amendment to draft resolution contained in document 72 EX/26 (paragraph 65) submitted by R.H.B. Wade, deputy for W. Benton (United States of America). 23 May 1966. 2p.
- 19 Examination of the Draft Programme and Budget for 1967-1968 (I4 C/5) and recommendations of the Executive Board. Draft amendment to the draft resolution contained in document 72 EX/DR.16 submitted by Mr. B. Barbey (Switzerland) and Mr. Gian F. Pompei (Italy). 23 May 1966. 1p.
- 20 Examination of the Draft Programme and Budget for 1967-1968 (I4 C/5) and recommendations of the Executive Board. Draft amendment to draft resolution 72 EX/DR.15 submitted by Dr. S. Zavala (Mexico). 24 May 1966. 1p.
- 21 Examination of the Draft Programme and Budget for 1967-1968 (I4 C/5) and recommendations of the Executive Board. Draft amendment to draft resolution 72 EX/DR.16 submitted by Dr. S. Zavala (Mexico). 24 May 1966. 1p.
- 21 Rev. /Revised text/ 24 May 1966. 1p.
- 22 Examination of the Draft Programme and Budget for 1967-1968 (I4 C/5) and recommendations of the Executive Board. Amendment to draft resolution 72 EX/DR.17 Rev. presented by Mr. V.V. Vakhrushev, deputy for Prof. V. Sobakin (Union of Soviet Socialist Republics). 26 May 1966. 1p.
- 23 Draft resolution submitted by Mr. Alberto Wagner de Reyna (Peru). 30 May 1966. 1p.
- 24 Amendments to the draft resolution on item 3.4 of the agenda. The preservation of monuments and other cultural property in association with the development of tourism. 31 May 1966. 2p.

Committees and Commissions

## Ad Hoc Committee on the Methods of Work of the Organization

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1	Draft agenda. 28 January 1966. 1p.
2	Time-table for the preparation of the Programme and Budget for 1969-1970 (Document IS C/5). (Note by the Director-General). 12 January 1966. 3p.
2, Corr.	Corrigendum. 14 February 1966. 2p.
3	Pattern of meetings of the Executive Board. 18 January 1966. Annex. 3p.
4	Travel expenses of delegates to the General Conference. 18 January 1966. 2p.
5	Organization of the work of the General Conference. Order of voting on the various proposals concerning the fixing of the provisional budget ceiling. 19 January 1966. 2p.
6	Organization of the work of the General Conference. Proposals concerning the draft programme and not involving new activities or increased expenditure. 24 January 1966. 4p.
7	Method of dealing with Draft Resolutions in the Programme Commission. Note by the Director-General. 2 February 1966. 2p.
7 Rev.	[Revised text] 8 February 1966. 2p.
8	Discussion paper submitted by Dr. Moshe Avidor to the Ad Hoc Committee. 14 January 1966. 9p.
9	Memorandum submitted to the Ad Hoc Committee by H.E. Mr. Tatsuo Suyama. 28 January 1966. 13p.
10	Time-table for the preparation of the programme and budget. Note by Dame Mary Smieton. 21 January 1966. 2p.
11	Membership of the Executive Board. Note by the Chairman of the Ad Hoc Committee. 4 February 1966. Annex. 6p.
12:	Discussion paper submitted by the Permanent Delegation of Sweden to Unesco. 14 February 1966. 3p.

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- 13 Distribution of seats on the Executive Board. Ideas to be kept in mind in the Ad Hoc Committee's report submitted by Alberto Wagner de Reyna (Peru). 17 February 1966. 2p.
- 72 EX/Ad Hoc/DR.
- 1 Draft amendments to draft resolution contained in paragraph 33 (Travel expenses of delegates) of document 72 EX/Ad Hoc/8, submitted by Messrs. M. Avidor (Israel), F.E. Archibong, deputy for S.J. Cookey (Nigeria) and A. Wagner de Reyna (Peru). 15 February 1966. 1p.
- 2 The general debate in General Conference (72 EX/Ad Hoc/8, paragraph 31). Revised draft resolution submitted by Dr. Moshé Avidor (Israel) and Dame Mary Smeton (United Kingdom). 15 February 1966. 2p.
- 3 Time-table for the preparation of document 15 C/5 (72 EX/Ad Hoc/2, Corr. paragraph 12). Draft amendment submitted by Mr. F.E. Archibong, deputy for Mr. S.J. Cookey (Nigeria). 16 February 1966. 1p.
- 4 Pattern of meetings of the Executive Board. Draft resolution submitted by the Hon. Robert H.B. Wade, deputy for the Hon. William Benton (United States of America). 17 February 1966. 1p.
- 4 Rev. [Revised text] 18 February 1966. 1p.
- 5 Draft resolutions in the General Conference. 17 February 1966. 1p.
- 6 Other questions concerning the General Conference. Draft resolution submitted by Dr. Hilding Eek (Sweden). 21 February 1966. 1p.
- 7 Order of voting on proposals concerning the budget ceiling. Draft resolution. 21 February 1966. 1p.
- 72 EX/Ad Hoc/INF.
- I List of working papers. 25 January 1966. 1p.

Special Committee on Declaration of Principles of International Cultural Co-operation

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- I Special Committee on Declaration of Principles of International Cultural Co-operation. Annexes I-III. I March 1966. 44p.
- I Add. Addendum. Annex III. 15 April 1966. 13p.
- 2 Documentary references. I March 1966. 3p.
- 3 Observations and proposed amendments of Members of the Committee. Mr. Alberto Wagner de Reyna (Peru). I March 1966. 4p.
- 4 Observations and amendments proposed by Members of the Committee. H.E. Mr. Bernard Barbey (Switzerland). 8 April 1966. 4p.
- 5 Observations and amendments proposed by Members of the Committee. H.E. Mr. Tatsuo Suyama (Japan). 12 April 1966. 1p.
- 6 Amendments to document 72 EX/Com. Decl. I, Annex I, proposed by Members of the Committee. 25 April 1966. 14p.
- 7 Observations and amendments proposed by Members of the Committee. H.E. Dr. Atilio Dell'Oro Maini (Argentina). 26 April 1966. 3p.
- 8 Revised draft text of the Rapporteur. Declaration of principles of international cultural co-operation. 27 April 1966. 3p.
- 8 Add. Addendum. Legal Adviser. 27 April 1966. 1p.
- 8 Rev.1 Amendments proposed by the rapporteur. 28 April 1966. 2p.
- 8 Rev.2 Amendments proposed by the rapporteur. 28 April 1966. 1p.
- 8 Rev.3 Revised draft text of the rapporteur. Declaration of principles of international cultural co-operation. 28 April 1966. 3p.
- 9 Rev. Draft report. 6 May 1966. 5p.
- 9 Rev. Annex I Draft text approved by the Committee. Declaration of principles of international cultural co-operation. 9 May 1966. 3p.

## Finance and Administrative Commission

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- I Draft Provisional agenda of the Finance and Administrative Commission. 27 April 1966. 1p.
- 72 EX/FA/DR.
- I Proposed transfers within the 1965-1966 budget and disposition of donations and special contributions (72 EX/I6 and Corrigendum ; 72 EX/25). 3 May 1966. 1p.
- 2 Proposed transfers within the 1965-1966 budget and disposition of donations and special contributions (72 EX/I6 and Corr. ; 72 EX/25). 3 May 1966. 1p.
- 3 Proposed transfers within the 1965-1966 budget and disposition of donations and special contributions (72 EX/I6 and Corrigendum ; 72 EX/25). 3 May 1966. 1p.
- 3 Rev. Proposed transfers within the 1965-1966 budget and disposition of donations and special contributions (72 EX/I6 Add. & Corr.). 6 May 1966. 1p.
- 4 Proposed transfers within the 1965-1966 budget and disposition of donations and special contributions (72 EX/I6 and Corrigendum ; 72 EX/25). 3 May 1966. 1p.
- 4 Rev. Proposed transfers within the 1965-1966 budget and disposition of donations and special contributions (72 EX/I6 and Corrigendum ; 72 EX/25). 6 May 1966. 1p.
- 5 Parts I, III, IV and V and Annex I of the Draft Programme and Budget for 1967-1968 (document I4 C/5). 4 May 1966. 1p.
- 5 Add. Addendum. 10 May 1966. 1p.

## Programme and External Relations Commission

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- I Draft Provisional agenda of the Programme and External Relations Commission. 27 April 1966. 1p.

72 EX/PX/DR.

- I Printed report for 1965. Draft resolution submitted by Dr. Magda Joboru (Hungary). 4 May 1966. 1p.

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- 2 Programme and External Relations Commission Drafting Committee (4 May 1966). 4 May 1966. 3p.
- 3 Regional Offices, centres and institutes established or assisted by Unesco in Asia : evaluation report (72 EX/5). 5 May 1966. 1p.
- 4 Regional Offices, centres and institutes established or assisted by Unesco in Asia : evaluation report (72 EX/5). Proposed addition to draft resolution 72 EX/PX/DR.3 submitted by Messrs. H.B. Wade, deputy for W. Benton (United States of America), H.J. von Merkat (Federal Republic of Germany), G.F. Pompei (Italy), L.C.J. Martin, deputy for Dame M.G. Smieton (United Kingdom) and T. Suyama (Japan). 6 May 1966. 1p.
- 5 Printed report for 1965. Draft amendments to document 72 EX/PX/DR.I submitted by A. Dell'Oro Maini (Argentina). 6 May 1966. 1p.

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## 72 EX/NOM/

- I Curriculum vitae of Professor Vadim Sobakine (Union of Soviet Socialist Republics). 2 May 1966. 1p.

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- I Draft time-table. 27 April 1966. 2p.
- 2 Draft time-table (10 to 13 May). 9 May 1966. 1p.
- 3 Oral report by the Director-General on the activities of the Organization from 1 January to 30 April 1966. 12 May 1966. 16p.

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- I Executive Board. Seventy-second session. 6 January 1966. 2p. (annex incl.).
- 2 Information on visit to Budapest on the occasion of the 72nd session of the Executive Board. 15 April 1966. Annexes I - II. 7p.

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3 Travel and hotel arrangements. 25 May 1966. 1p.

4 Travel arrangements for the members of the Board.  
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| 5        | Preparation of the revised agenda of the fourteenth session of the General Conference. 31 August 1966. 2p.                |
| 5 Add. I | Addendum 1. 8 September 1966. 1p.   |
| 6        | Date and place of the fifteenth session of the General Conference. 12 September 1966. 2p.                                 |
| 7        | Plans for the celebration of the twentieth anniversary of Unesco. 22 August 1966. Annex. 5p.                              |
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I6	Auditor's report relating to the expenditure of technical assistance funds earmarked to Unesco as at 31 December 1965 (BOC/43). 4 August 1966. 11p.
I7	Auditor's report on the annual accounts for the year ended 31 December 1965 for Special Fund projects for which Unesco has been designated as the executing agency (BOC/44). 5 August 1966. 18p.
I8	Construction of the fourth building - Financial situation. 22 July 1966. 6p. (annex incl.).
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20	Biennial revision of the scale of rentals applicable at Headquarters. 29 July 1966. Annex. 4p.

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- 23 Draft Draft report of the Finance and Administrative Commission. 12 September 1966. 14p.
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- I Relations with the Joint Afro-Malagasy Organization. (73 EX/25). Draft resolution submitted by Messrs. B.D. Dadié (Ivory Coast) and W.A. Eteki-Mboumoua (Cameroon). 16 September 1966. 1p.
- 2 Reports of the Director-General (Interim report for the first six months of 1966 (I4 C/3). Oral Report). Draft resolution submitted by Messrs. B. Barbey (Switzerland), P.E. de Berredo Carneiro (Brazil), W.A. Eteki-Mboumoua (Cameroon), P. Kirpal (India), H. Saffari deputy for D. Tafazoli (Iran) and B. Tuncel (Turkey). 13 September 1966.

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- 3 Classification of international non-governmental organizations (73 EX/9 and 73 EX/I4). Draft resolution submitted by Dr. H. Eek (Sweden) and Mr. Prem. Kirpal (India). 14 September 1966. 1p.
- 4 Executive Board's recommendations concerning the proposals submitted by the Director-General, Member States and Associate Members on the budget ceiling. Draft resolution submitted by Messrs. Z. Arbab (Sudan), B. Barbey (Switzerland), R.H.B. Wade, deputy for W. Benton (USA), J. Cain (France), P.E. de Berredo Carneiro (Brazil), S.J. Cooley (Nigeria), A. Dell'Oro Maini (Argentina), H. Eek (Sweden), J. Hernandez (Chile), P. Kirpal (India), R. Etling, deputy for H.J. von Merkatz (Federal Republic of Germany), G.F. Popei (Italy), S.M. Sharif (Pakistan), Dame M.G. Smieton (United Kingdom), T. Suyama (Japan), Mrs. O.A. de Tejeira (Panama), A. Wagner de Reyna (Peru), S. Zavala (Mexico). 15 September 1966. 1p.
- 4 Add. Addendum. 15 September 1966. 1p.
- 5 Executive Board's recommendations concerning the proposals submitted by the Director-General, Member States and Associate Members on the budget ceiling. Draft resolution submitted by Mr. T. Suyama (Japan). 15 September 1966. 1p.
- 6 Reports of the Director-General (Interim report for the first six months of 1966 (I4 C/3). Oral report). Proposed amendments to draft resolution 73 EX/DR.2 submitted by Prof. V. Sobakine. 15 September 1966. 1p.
- 7 Director-General's reports. Draft resolution proposed by the Drafting Committee. 16 September 1966. 1p.

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- 73 EX/COM.Dis.I Draft report of the Special Committee to examine the reports of Member States on the Implementation of the Convention and Recommendation against Discrimination in Education. 1 August 1966. 85p. (annexes I - III incl.).
- I Corr.I Corrigendum 1. 1 September 1966. 2p.  
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- 73 EX/COM/ONG/INF.I Recapitulatory list of non governmental organizations mentioned in the documents submitted to the Committee. 30 August 1966. 4p.

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- 2 Amendment of the statutes of the International Consultative Liaison Committee for Literacy. 19 October 1966. 1p.
- 3 Revised projections on price and staff costs for 1967-1968. (Report by the Director-General). 19 October 1966. 3p.
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- 2      Executive Board's comments on the report of the Special Committee on the Implementation of the Convention and Recommendation against Discrimination in Education. Draft resolution submitted by the Executive Board. 24 October 1966. 2p.
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- 74 EX/INF.I      Proposed time-table of work. 20 October 1966. 2p.
- 74 EX/NOM/I      Curriculum vitae of Academician Professor Andrei Otetea (Rumania). 19 October 1966. 2p.

- 74 EX/FA/Inf.I Information concerning cost-of-living index and index on hourly wage rates. Explanatory note. 19 October 1966. 3p.
- Without reference Speech by H.E. Mr. Mohammed El Fasi, Chairman of the Executive Board, at the conclusion of the 74th session of the Executive Board, 22 November 1966. S.d. 4p.
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| 3        | Invitations to the Conference on the Application of Science<br>and Technology to the Development of Asia (CASTASIA) (76 EX/8 and<br>Add.) Draft amendment to the draft resolution in para. 6 of<br>document 76 EX/8 submitted by Dr Moshé Avidor (Israel). 8 May<br>1967. 1 p. |

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- 4                   Communication from the French Government, dated 15 March 1967, concerning the payment of turnover taxes. Draft amendment to the draft resolution contained in document 76 EX/DR.1 submitted by Dr Bernard de Hoog (Netherlands). 10 May 1967. 1 p.
- 5                   Draft resolution submitted by the Bureau. 10 May 1967. 1 p.
- 6                   Reports by the Director-General on the activities of the Organization. Printed report for 1966. Oral report for the period from 1 January 1967 to the opening of the 76th session. Draft resolution submitted by H.E. Mr Bernard Barbey (Switzerland). 11 May 1967. 1 p.
- 7                   Co-operation with the United Nations Development Programme (UNDP). Draft amendment to the draft resolution contained in document 76 EX/17 (para. 45) submitted by the Hon. William Benton (U.S.A.). 12 May 1967. 1 p.

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- 6 Proposals and suggestions submitted by H.E. Mr Tatsuo Suyama (Japan) to the Ad Hoc Committee.
- 6 rev. 3 March 1967. 3 p.
- 7 Suggestions and proposals made by Professor Andrei Otetea (Romania) concerning the organization of the work of the fifteenth session of the General Conference.
- 8 Note by Mr Bernard Barbey (Switzerland) for the Ad Hoc Committee.
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- 11 Note by H.E. Mr Daniel Mfinanga (Tanzania) for the Ad Hoc Committee.
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- 1 Federal Republic of Cameroon. 28 February 1967. 4 p.
- 2 Memorandum on the organization of the work of the Special Committee.
- 3 Questionnaire concerning the implementation of the Convention (Recommendation) Against Discrimination in Education. Explanatory note prepared by the Special Committee of the Executive Board responsible for examining the reports of Member States. 14 March 1967. 5 p.
- 3 rev. 1 20 April 1967. 5 p.
- 4 Note on supplementary information to be requested from Member States which have already replied. 15 March 1967. 8 p.
- 4 Corr. 30 March 1967. 2 p.
- 5 Draft report of the Special Committee. 20 April 1967. 3 p.
- 5 rev. 27 April 1967. 3 p.

Programme and External Relations Commission

- 76 EX/PX  
1 Draft Draft Agenda of the Programme and External Relations Commission.  
1 Agenda of the Programme and External Relations Commission.  
27 April 1967. 1 p.
- 76 EX/PX/DR  
1 Meeting of experts on the use of space communication for broadcasting. (76 EX/4). Draft amendment to the draft resolution contained in document 76 EX/4, para. 13 submitted by the Hon. William Benton (United States of America). 27 April 1967. 1 p.
- 2 Statutes of the International Advisory Committee on Agricultural Education and Science (76EX/9). Draft resolution replacing the draft resolution contained in document 76 EX/9, paragraph 4. 2 May 1967. 1 p.

Finance and Administrative Commission

- 76 EX/FA/            Documents
- 1 Draft            Provisional Agenda of the Finance and Administrative Commission. 21 April 1967. 1 p.
- 1                    Agenda of the Finance and Administrative Commission. 24 April 1967. 1 p.
- 76 EX/FA/DR.
- 1                    Salaries and allowances (76 EX/25). 25 April 1967. 1 p.
- 2                    Training and briefing of Headquarters and Field Staff. 25 April 1967. 1 p.

Committee on Non-Governmental Organizations

- 76 EX/NGO/1        Provisional Agenda
- 76 EX/SR.            The summary records of meetings of the Board are issued in a quadrilingual edition and bound as a separate volume.
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Seventy-seventh session, Paris, 9 October - November 1967 (Part I)

- | 77 EX/          | <u>Documents</u>   |
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| 1               | Provisional agenda (Annotated). 16 August 1967. 1 p.   |
| 1 Add.          | 6 September 1967. 1 p.   |
| 1 Add. 2        | 28 September 1967. 1 p.  |
| 1 Add. 3        | 4 October 1967. 1 p.   |
| 1 Add. 4        | 5 October 1967. 1 p.   |
| 1 Rev.          | 6 October 1967. 4 p.   |
| 2               | Second report of the Special Committee to Study the Methods of Work of the Organization (Ad Hoc Committee). Report of the Committee on the work of its third session (28 September - 6 October 1967). 13 October 1967. 67 p. (annexes incl.)   |
| 3               | Application to Unesco of recommendations of the United Nations Ad Hoc Committee of Experts to examine the finances of the United Nations and the Specialized Agencies. (Report by the Director-General). 14 August 1967. 46 p. (annexes incl.) |
| 3 Add.          | 14 September 1967. 9 p.  |
| 4               | Proposals concerning non-Member States and international organizations which should be invited to the XXXIst session of the International Conference on Public Education. 23 August 1967. 4 p.   |
| 5 Pt. I         | Important changes and innovations proposed by the Director-General with regard to the biennium 1969-1970 and the relevant significant budgetary factors. 31 July 1967. 10 p.   |
| 5 Pt. II        | Part II : Important changes and innovations proposed by the Director-General. 11 August 1967. 23 p.  |
| 5 Add.          | Definitions and criteria concerning the regional bodies appearing in Unesco's programme and budget. 14 September 1967. 16 p. (annexes incl.)   |
| 5 Pt II Add.    | 4 October 1967. 1 p.   |
| Without Symbol. | Justification to figures given in Document 77 EX/5 (Recosting of 1967-1968 Budget). 1 August 1967. 19 p.   |
| 6               | Invitations to the Conference on Education and Scientific and Technical Training in Relation to Development in Africa. 30 August 1967. 4 p.  |
| 7               | Invitations to the International Conference on Educational Planning (ICEP). 16 August 1967. 3 p.   |

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- 8 Invitations to the Conference of Ministers of Education of European Member States. 11 August 1967. 2 p.
- 9 Implementation of the Recommendation concerning the Status of Teachers. 18 August 1967. 4 p.
- 9 Corr. 15 September 1967. 1 p.
- 10 Participation by Unesco in the elaboration of a world plan of action for the application of science and technology to development, at the request of the Economic and Social Council. 6 September 1967. 41 p.
- 11 Invitations to the Intergovernmental Meeting of Experts on the Scientific Basis for Rational Use and Conservation of the Resources of the Biosphere. 30 August 1967.
- 11 Add. 18 September 1967. 1 p.
- 12 Assistance to Member States for acquiring educational and scientific material necessary for technological development. Report by the Director-General. 31 July 1967. 3 p.
- 13 Report by the Director-General on Unesco's responsibilities in the field of population. 30 August 1967. 12 p. (annexes incl.)
- 14 International Campaign for Florence and Venice. Progress Report by the Director-General. 30 August 1967. 6 p.
- 15 = Invitations to the Meeting of a Special Committee of Governmental Experts to prepare a Draft Recommendation on the preservation of cultural property endangered by public and private works. 11 August 1967. 3 p.
- 16 Preliminary proposals of the Director-General to the Executive Board to intensify during the next one or two budgetary periods the activities of the Organization in the service of peace, international co-operation and security of peoples through education, science and culture. 6 September 1967. 21 p. (annexes incl.)
- 16 Add. 1 13 September 1967. 4 p. (annex incl.)
- 16 Add. 2 14 September 1967. 3 p.
- 16 Add. 3 26 September 1967. 3 p.
- 16 Add. 4 4 October 1967. 4 p.
- 16 Add. 5 23 October 1967. 4 p.
- 16 Corr. 23 October 1967. 1 p.

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- 17 Recent decisions of the organizations of the United Nations system of interest to Unesco. 6 September 1967. 18 p. (annex incl.)
- 18 Part I Co-operation with the United Nations Development Programme (UNDP). 31 August 1967. 35 p. (annexes incl.)
- 18 Part II Budgetary provisions concerning agency costs in 1968 for UNDP projects (Special Fund sector). 31 July 1967. 6 p.
- 19 Acceptance and utilization of donations and special contributions. Report by the Director-General. Appropriation of Special Contributions to Unesco's Regular Budget. 31 July 1967. 2 p.
- 20 Increases in salaries, allowances, pension contributions, and other unforeseen expenses which have arisen or may arise during 1967-1968 and their financing. Report by the Director-General. 16 August 1967. 4 p.
- 20 Add. 8 September 1967. 2 p.
- 21 Auditor's report on the accounts of Unesco for the two-year financial period ended 31 December 1966. 1 September 1967. 58 p. (annexes incl.)
- 22 Auditor's report on the accounts of Unesco relating to the technical assistance component of UNDP as at 31 December 1966. (document BOC/47). 11 August 1967. 11 p.
- 23 Auditor's report on the accounts of Unesco relating to the Special Fund component of UNDP as at 31 December 1966. (Document BOC/48). 11 August 1967. 18 p.
- 24 Use of national currencies for the payment of contributions. 11 August 1967. 4 p. (annex incl.)
- 25 Geographical distribution of the Secretariat. (1966-1967). 25 August 1967. 15 p. (annex incl.)
- 26 Literacy : recent developments. 6 September 1967. 8 p.
- 26 Add. 5 October 1967. 7 p. (annexes incl.)
- 27 New regulations of the Unesco restaurant services and the Unesco commissary. 25 August 1967. 4 p. (annex incl.)
- 28 Proposed subventions to certain international non-governmental organizations. 31 August 1967. 50 p. (annexes incl.)
- 28 Add. 6 October 1967. 2 p.

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- 29 Procedure for handling communications on individual cases involving human rights in education, science and culture. 7 September 1967. 8 p. (annexes incl.)
- 30 Co-operation with FAO and ILO in the field of agricultural education, science and training. 30 August 1967. 9 p. (annexes incl.)
- 30 Add. 6 October 1967. 3 p.
- 30 Add. 2 23 October 1967. 3 p.
- 30 Add. 3 23 October 1967. 2 p.
- 31 Transfer to Unesco of certain responsibilities and assets of the International Relief Union. 31 August 1967. 11 p. (annexes incl.)
- 31 Corr. 26 September 1967. 2 p.
- 31 Add. 19 September 1967. 2 p.
- 32 Implementation of the Convention on the Protection of Cultural Property in the Event of Armed Conflict. Report by the Director-General. 29 September 1967. 13 p.
- 33 Relations with the Organization of Central American States (ODECA). 26 September 1967. 6 p. (annex incl.)
- 34 Co-operation with the United Nations Relief and Works Agency. 6 October 1967. 18 p. (annexes incl.)
- 35 Financial assistance to the United Towns Organization, in accordance with Draft Resolution 14 C/DR.138 submitted to the General Conference at its Fourteenth Session. 16 October 1967. 11 p. (annexes incl.)
- 35 Add. 17 October 1967. 1 p.
- 36 Draft Part I Draft report of the Programme and External Relations Commission. 16 October 1967. 23 p. (annexes incl.)
- 36 Draft Part II 18 October 1967. 16 p.
- 36 Draft Part II Add. 23 October 1967. 13 p.
- 36 Part I 19 October 1967. 25 p.
- 36 Part II 31 October 1967. 22 p.
- 37 Draft Report of the Finance and Administrative Commission. 16 October 1967. 22 p.
- 37 18 October 1967. 17 p.

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| 1                 | Draft time-table of work. 6 October 1967. 2 p.  |
| 2                 | Oral report by the Director-General on the activities of the Organization since the close of the Executive Board's 76th session (Unesco House, 9 October 1967). 18 October 1967. 23 p.  |
| 3                 | Draft revised time-table of work. 20 October 1967. 2 p.   |
| 4                 | Co-operation with the United Nations Development Programme (UNDP). Statement by Malcom S. Adiseshiah, Deputy Director-General, introducing document 77 EX/18 <sup>x</sup> . 27 October 1967. 11 p.  |
| 5                 | Oral report by the Director-General on the activities of the Organization since the close of the Executive Board's 76th session. Note sent by the IBE to the "Committee of 21" on the discussion between the Director-General of Unesco and the Director of the IBE concerning the possible integration of the IBE in Unesco. 24 October 1967. 1 p. |
| 6                 | Financial assistance to the United Town Organization, in accordance with draft resolution 14 C/DR.138 submitted to the General Conference at its fourteenth session (Document 77 EX/35 and Add.) 25 October 1967. 3 p.  |
| 7                 | Special Committee to Study the Methods of Work of the Organization (Ad Hoc Committee) Second Report (77 EX/2). Term of office of members of the Executive Board. 1 November 1967. 6 p.  |

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Draft Resolutions

77 EX/DR.

Documents

- 1 . Implementation of the Convention on the Protection of Cultural Property in the Event of Armed Conflict: Report by the Director-General (77 EX/32). Draft resolution submitted by H.E. Mr Gian Franco Pompei (Italy). 10 October 1967. 2 p.
- 2 Terms of reference of the Committee of the Executive Board on Non-Governmental Organizations. Draft resolution proposed by Professor Ilmo Hela (Finland) and Mr J. Fernand-Laurent, deputy to Mr Etienne Dennery (France).
- 3 Procedure for handling communications on individual cases involving human rights in education, science and culture (77 EX/29). Draft resolution submitted by Mr Bernard Barbey (Switzerland), H.E. Professor Paulo E. de Berredo Carneiro (Brazil), Mr Samuel J. Cookey (Nigeria), Mr Jean Fernand-Laurent, deputy for Mr Etienne Dennery (France), Mr Bernard J.E.M. de Hoog (Netherlands), H.E. Mr Alberto Wagner de Reyna (Peru). 18 October 1967. 1 p.
- 4 Co-operation with the United Nations Development Programme (77 EX/18). Draft resolution submitted by the Drafting Committee. 24 October 1967. 3 p.
- 5 Important changes and innovations proposed by the Director-General with regard to the biennium 1969-1970 and the relevant significant budgetary factors (77 EX/5). Part II). Draft resolution submitted by Mr Jean Fernand-Laurent, deputy for Mr Etienne Dennery (France), Mr Gaspard Towo-Atangana, deputy for H.E. Mr William A. Eteki-Mboumoua (Cameroon) and Dame Mary Smieton (United Kingdom). 31 October 1967. 1 p.
- 6 Important changes and innovations proposed by the Director-General with regard to the biennium 1969-1970 and the relevant significant budgetary factors

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- 77 EX/DR.                    Documents (cont'd)
- 6 (cont'd)                    (77 EX/5, Part II Add.). Draft resolution submitted by Mr Prem N. Kirpal (India). 31 October 1967. 1 p.
- 7                                Director-General's proposals concerning a concrete plan of activity to reinforce the contribution of the Organization to peace, international co-operation and security of peoples through education, science and culture (77 EX/16 and Add.). Amendments proposed by H.E. Professor Paulo E. de Berredo Carneiro (Brazil) to the draft resolution appearing in paragraph 61 of document 77 EX/16. 31 October 1967. 1 p.
- 8                                Preliminary proposals of the Director-General to the Executive Board to intensify, during the one or two next budgetary periods, the activities of the Organization in the service of peace, through education, science and culture (77 EX/16). Draft amendment submitted by Professor André Otetea (Romania). 31 October 1967. 1 p.
- 9                                Second report of the Special Committee to study the Methods of Work of the Organization (Ad Hoc Committee) (77 EX/2). Draft resolution submitted by Mr Prem Kirpal (India), H.E. Mr Tatsuo Suyama (Japan) and Mr Hassan Saffari, deputy for H.E. Mr Djahanguir Tafazoli (Iran). 1 November 1967. 2 p.
- 9 rev.                         1 November 1967. 2 p.
- 10                                Oral report by the Director-General on the activities of the Organization since the close of the Executive Board's 76th session. Draft resolution submitted by H.E. Mr Gian Franco Pompei (Italy) and Dr Fûad Sarrûf (Lebanon). 1 November 1967. 1 p.

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- 11 Important changes and innovations proposed by the Director-General with regard to the biennium 1969-1970 and the relevant significant budgetary factors (77 EX/5 and Add.). Draft resolution submitted by Mr Jean Fernand-Laurent, deputy for Mr Etienne Dennerly (France), Mr Valentin Lipatti, deputy for Professor André Otetea (Romania) and Professor Vadim Sobakin (USSR). 2 November 1967. 1 p.
- 12 Second report of the Special Committee to Study the Methods of Work of the Organization (Ad Hoc Committee) (77 EX/2). Draft amendment to draft resolution 77 EX/DR.9 rev. submitted by H.E. Mr Bernard Barbey (Switzerland) and H.E. Mr Alberto Wagner de Reyna (Peru). 2 November 1967. 1 p.
- 13 Invitations to the Conference on the Application of Science and Technology to the Development of Asia (76 EX/8 and Add.). Draft resolution proposed by H.E. Mr Tatsuo Suyama (Japan) and Mr Hassan Saffari, deputy for H.E. Mr Djahanguir Tafazoli (Iran). 2 November 1967. 1 p.
- 13 rev. 3 November 1967. 1 p.
- 14 Co-operation with the United Nations Relief and Works Agency (77 EX/34). Draft resolution submitted by Dr Fûad Sarrûf (Lebanon), and Dr Mostafa K. Tolba, deputy for H.E. Dr Sarwat Okasha (United Arab Republic). 3 November 1967. 1 p.
- 15 Invitations to the Conference on the Application of Science and Technology to the Development of Asia (76 EX/8 and Add.). Draft amendment to draft resolution 77 EX/DR.13 submitted by Dr Moshé Avidor (Israel). 3 October 1967. 1 p.
- 16 Second report of the Special Committee to study the methods of work of the Organization (Ad Hoc Committee) (77 EX/2). Draft resolution submitted

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- 77 EX/DR.                    Documents (cont'd)
- 16 (cont'd)                by Professor Vadim Sobakin (USSR). 3 November 1967.  
1 p.
- 17                        Co-operation with the United Nations Relief and  
Works Agency (77 EX/34). Draft resolution submitted  
by H.E. Professor Paulo E. de Berredo Carneiro (Brazil.)  
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- 18                        Co-operation with the United Nations Relief and Works  
Agency (77 EX/34). Draft amendment to draft resolution  
77 EX/DR.14 submitted by Mr Avidor (Israel). 3 November  
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- 19                        Second report of the Special Committee to study the  
methods of work of the Organization (Ad Hoc Committee)  
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Committee. 3 November 1967. 2 p.

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- 77 EX/Decisions  
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- 77 EX/Decisions        Resolutions and decisions adopted by the Executive  
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- 77 EX/Ad Hoc/            Documents
- 1                        Provisional agenda. 25 May 1967. 1 p.
- 1 rev.                    Revised provisional agenda. 3 July 1967. 1 p
- 2                        Composition of the Executive Board. Speech made  
by Mr Bernard Barbey (Switzerland) at the plenary  
meeting of the Executive Board of Unesco on 8 May  
and reproduced for the Ad Hoc Committee. 25 May  
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- 77 EX/Ad Hoc/ Documents (cont'd)
- 3 Methods of work of the Administrative Commission of the General Conference. Note by the Director-General. 20 June 1967. 7 p.
- 4 Responsibilities and functions of the Executive Board. 22 June 1967. 10 p.
- 5 Composition of the Executive Board. (Information note on the composition of the governing bodies of other organizations of the United Nations system). 23 June 1967. 28 p.
- 5 Corr. 4 July 1967. 1 p.
- 6 Distribution of time at Executive Board sessions during the 1965-1966 biennium. Information note. 23 June 1967. 3 p. (annex incl.)
- 6 Add. 3 July 1967. 3 p. (annex incl.)
- 7 Functions and responsibilities of the Executive Board. Note by Professor Ilmo Hela (Finland) for the Ad Hoc Committee. 30 June 1967. 1 p.
- 8 Frequency of sessions of the General Conference and composition of the Executive Board. Observations submitted by H.E. Mr Tatsuo Suyama (Japan) to the Ad Hoc Committee. 30 June 1967. 3 p.
- 8 Add. 7 July 1967. 3 p.
- 9 Composition of the Executive Board. Note submitted by H.E. Mr Alberto Wagner de Reyna (Peru) to the Ad Hoc Committee. 6 July 1967. 1 p.
- 10 Draft Part I Draft interim report of the Committee on the work of its second meeting. 12 July 1967. 10 p.
- 10 Draft Part I Corr. 13 July 1967. 1 p.
- 10 Draft Part I Corr. II 13 July 1967. 1 p.
- 10 Add. 1 Draft Part I 4 October 1967. 10 p.
- 10 Add. 1 Draft Part I, Corr. 6 October 1967. 2 p.
- 10 Add. 1 Part I Add. (Draft) no date. 1 p.

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- 77 EX/Ad Hoc/      Documents (cont'd)
- 10                    Interim report of the Committee on the work of its second session. 25 July 1967. 28 p. (annexes incl.)
- 10 Draft Part II      Draft interim report of the Committee on the work of its second session. 13 July 1967. 6 p.
- 10 Add. 1 Draft Part II      6 October 1967. 12 p.
- 10 Draft Part III      13 July 1967. 6 p.
- 10 Add 1 Draft Part III      6 October 1967. 10 p.
- 11                    symbol not used
- 12                    Provisional agenda. 24 August 1967. 1 p.
- 13                    Some implications of a change in the season of sessions of the General Conference. Note by the Director-General. 11 September 1967. 3 p.
- 14                    Composition of the Executive Board. 11 September 1967. 7 p. (annexes incl.).
- 15                    Report by the Director-General on the activities of the Organization. Note by the Director-General. 12 September 1967. 26 p. (annexes incl.)
- 15 Add.              12 September 1967. 2 p.
- 16                    Study of the possibility of the Executive Board's not holding a Spring session in the first year of the biennium. Note by the Director-General. 12 September 1967. 6 p. (annex incl.)
- 17                    Functions and responsibilities of the Executive Board. Devolution of work. Note by the Chairman of the Committee. 12 September 1967. 5 p.
- 18                    Composition of the Executive Board. Note submitted by Dr Moshe Avidor (Israel). 14 September 1967. 4 p. (annex incl.)

- 77 EX/Ad Hoc/ Documents (cont'd)
- 19 Functions and responsibilities of the Executive Board. Proposals and suggestions presented by Mr Tatsuo Suyama (Japan) to the Ad Hoc Committee. 19 September 1967. 1 p.
- 20 Special Committee to study the methods of work of the Organization. Proposal by H.E. Professor Carlos Chagas (Brazil) concerning the establishment of an Advisory Council (or Committee). 28 September 1967. 3 p.
- 21 Communication from the Chairman of the Executive Board to the Chairman of the Committee suggesting the establishment of an Executive Board Committee on the execution of the programme. 27 September 1967. 1 p.
- 22 Analysis of replies to CL/1893 of 25 July 1967 received as at 27 September 1967. 28 September 1967. 3 p.
- 77 EX/Ad Hoc/INF. Documents
- 1 Provisional time-table of the third session of the Ad Hoc Committee. 28 September 1967. 1 p.
- 2 Calendar for the Executive Board's examination of document 15 C/5 on the basis of the Committee recommendation that the Programme Commission should examine Part II. 4 October 1967. 2 p.
- 77 EX/Ad Hoc/DR Documents
- 1 Draft conclusion on composition of the Executive Board. 5 October 1967. 1 p.
- 2 Reports of the Director-General. 5 October 1967. 2 p.
- 3 Functions and responsibilities of the Executive Board. 5 October 1967. 2 p.
- 4 Proposal by H.E. Professor Carlos Chagas (Brazil) concerning, in particular, the establishment of an Advisory Council. 6 October 1967. 1 p.

Finance and Administrative Commission

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| 77 EX/FA     | <u>Documents</u>  |
| 1 draft      | Provisional agenda of the Finance and Administrative Commission. 6 October 1967. 1 p.   |
| 77 EX/FA/DR. | <u>Documents</u>  |
| 1            | Application to Unesco of recommendations of the United Nations Ad Hoc Committee of Experts to examine the finances of the United Nations and the Specialized Agencies (77 EX/3 and Add.). Amendments to the draft resolution contained in document 77 EX/3, paragraph 18 (III), proposed by the Drafting Committee of the Commission. 12 October 1967. 1 p. |
| 2            | Important changes and innovations proposed by the Director-General with regard to the biennium 1969-1970 and the relevant significant budgetary factors (77 EX/5 Part I). 12 October 1967. 1 p.   |
| 3            | Important changes and innovations prepared by the Director-General with regard to the biennium 1969-1970 and the relevant significant budgetary factors (77 EX/5 Part I). 13 October 1967. 2 p.   |
| 4            | Draft resolution : Document 77 EX/FA/DR.3 Add in paragraph 4 : Urgent programme activities ... dollars. 13 October 1967. 1 p.   |
| 5            | Draft resolution : Document 77 EX/FA/RD.3 : Add the following paragraph : "Instructs ... the Board". 13 October 1967. 1 p.  |

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| 77 EX/PX/ | <u>Documents</u>  |
| 1 draft   | Provisional agenda of the Programme and External Relations Commission. 6 October 1967. 2 p. |

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## 77 EX/PX/DR.

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- 1 Proposed subventions to certain international non-governmental organizations (77 EX/28 and Add.)  
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- 2 Co-operation with the United Nations Development Programme (77 EX/18 - Part I). Draft resolution.
- 3 Financial assistance to the United Towns Organization, in accordance with draft resolution 14 C/DR.138 submitted to the General Conference at its fourteenth (77 EX/35 Add.). Draft resolution submitted by Mr S.J. Cokkey, Chairman of the Programme and External Relations Commission. 18 October 1967.  
1 p.
- 3 rev. Financial assistance to the United Towns Organization, in accordance with draft resolution 14 C/DR. 138 submitted to the General Conference at its fourteenth session (77 EX/35 Add.). Draft resolution submitted by Mr S.J. Cookey, Chairman of the Programme and External Relations Commission, H.E. Professor Paulo E. de Berredo Carneiro (Brazil) and H.E. Mr Tatsuo Suyama (Japan). 19 October 1967. 1 p.
- 4 Financial assistance to the United Towns Organization, in accordance with draft resolution 14 C/DR.138 submitted to the General Conference at its fourteenth session (77 EX/35). Draft resolution submitted by H.E. Mr Amadou Hampâté Ba (Mali), Mr Jean Fernand-Laurent, deputy for Mr Etienne Dennery (France), and Mr Blaise Senghor, deputy for H.E. Mr Amadou-Mahtar M'bow (Senegal).  
19 October 1967. 2 p.

## 77 EX/NOM/

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- 1 Curriculum vitae. Mr Jorge Cash Molina (Chile).  
4 October 1967. 2 p.

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- 1                    Provisional agenda. 2 April 1968. 8 p.  
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- 2                    Report of the Special Committee. 11 April 1968. 48 p.  
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- 3                    Implementation of the recommendation concerning the  
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- 4                    European co-operation in the field of fundamental biology.  
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- 5                    Implementation of the Convention on the Protection of  
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- 6                    International Campaign for Florence and Venice.  
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6 Add.                5 June 1968. 8 p. (annex incl.)
- 7                    Study of the feasibility of launching a pilot project on  
                  the use of satellite communication for education and  
                  economic development. Report by the Director-General.  
                  16 April 1968. 6 p.
- 8                    International Standardization of Library Statistics :  
                  proposal for international regulations. 10 p. (annex incl.)
- 9                    Report on the possibility of drafting a convention concerning  
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                  cultural property. 22 April 1968. 14 p. (annex incl.)
- 10                    Preparation of the provisional agenda of the fifteenth  
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10 Corr.              25 April 1968. 1 p.  
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- 11                    Organization of the work of the fifteenth session of  
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- 78 EX/ (cont'd) Documents
- 12 Invitations to the fifteenth session of the General Conference. 8 April 1968. 4 p.  
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13 Add. 20 May 1968. 9 p. (annex incl.)
- 14 Co-operation with the United Nations Development Programme (UNDP). 19 April 1968. 12 p.  
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14 Add. 3 May 1968. 2 p.
- 15 Co-operation with FAO and ILO in the field of agricultural education, science and training. 12 April 1968. 3 p.  
15 Add. 9 May 1968. 12 p. (appendix & annex incl.)  
15 Add. 2 29 May 1968. 2 p.
- 16 Co-operation with the United Nations Relief and Works Agency (UNRWA). 18 April 1968. 4 p.  
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16 Add. 2 18 June 1968. 4 p.
- 17 Co-operation with the International Bureau of Education (IBE). 22 April 1968. 9 p. (annexes incl.)  
17 Add. 14 June 1968. 1 p.
- 18 Draft Agreement with the Joint Afro-Malagasy Organization (OCAM). 25 March 1968. 6 p. (annex incl.)
- 19 Transfer to Unesco of certain responsibilities and assets of the International Relief Union. 8 April 1968. 4 p. (annex incl.)  
19 Add. 24 May 1968. 6 p. (annexes incl.)
- 20 Classification of international non-governmental organizations. 8 April 1968. 25 p. (appendices incl.)  
20 Add. 30 April 1968. 14 p. (appendices incl.)  
20 Add. 2 29 May 1968. 1 p.  
20 Corr. 3 May 1968. 1 p.
- 21 Report by the Director-General on the statutes of the international non-governmental organizations in categories A and B particularly in regard to arbitration clauses. 8 April 1968. 2 p.
- 22 Subvention for the International Association of Art. 8 April 1968. 3 p. (annex incl.)

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- 23 Acceptance of donations and special contributions.  
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- 25 Progress report on the trends of expenditure in 1967.  
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- 26 Level of the working capital fund. 22 April 1968.  
5 p. (annexes incl.)
- 27 Remuneration of personnel. Report by the Director-General.  
28 March 1968. 2 p.
- 27 Add. 1 5 June 1968. 2 p.
- 28 Recruitment of field staff. 25 April 1968. 27 p. (annex incl.)  
28 Corr. 3 May 1968. 2 p.
- 29 Briefing and in-service training of staff. Report submitted  
by the Director-General. 25 April 1968. 10 p.
- 30 Regulations of the Unesco Staff Savings and Loan Service.  
25 March 1968. 7 p. (annex incl.)
- 31 Draft Draft report of the Executive Board's Committee  
on non-governmental organizations. 5 June 1968.  
4 p.
- 31 Report of the Executive Board's Committee on non-governmental  
organizations. 17 June 1968. 4 p.
- 31 Corr. 20 June 1968. 1 p.
- 32 Voluntary contributions for the long-term financing of the  
International Institute for Educational Planning (IIE).  
18 April 1968. 6 p.
- 33 Examination of the draft programme and budget for 1969-1970.  
Communication from the Secretary-General of the United Nations.  
30 April 1968. 30 April 1968. 5 p.
- 34 Draft agreement with the Organization of African Unity (OAU).  
8 April 1968. 6 p. (annex incl.)
- 35 Co-operation with the African Development Bank. 30 April 1968.  
6 p. (annexes incl.)

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- 36 Invitations to the Conference on Education and Scientific and Technical Training in Relation to Development in Africa. 10 May 1968. 2 p.
- 37 Draft, Part I Draft report of the Programme and External Relations Commission. 27 May 1968. 27 p.
- 37 Draft, Part II/1 Examination of the Draft Programme and Budget for 1969-1970 (document 15 C/5) and recommendations of the Executive Board. Preparatory study of Part II. 27 May 1968. 9 p.
- 37 Draft, Part II/1 Examination of the Draft Programme and Budget for 1969-1970 (doc. 15 C/5) and recommendations of the Executive Board. Preparatory study of Part II. Draft resolution on education presented by the Rapporteur. 28 May 1968. 4 p.
- 37 Draft, Part II/2 Examination of the Draft Programme and Budget for 1969-1970 (document 15 C/5) and recommendations of the Executive Board. Preparatory study of Part II. Draft resolution on natural sciences presented by the Rapporteur. 28 May 1968. 4 p.
- 37 Draft, Part II/2 Consideration of the Draft Programme and Budget for 1969-1970 (document 15 C/5) and Recommendations of the Executive Board. Preparatory study of Part II. Natural sciences and their application to development. 29 May 1968. 11 p. (annexes incl.)
- 37 Draft, Part II/3 Examination of the Draft Programme and Budget for 1969-1970 (document 15 C/5) and recommendations thereon by the Executive Board. Preliminary study of Part II. Draft resolution submitted by the Rapporteur : social sciences, human sciences and culture. 29 May 1968. 3 p.
- 37 Draft, Part II/3 Consideration of the Draft Programme and Budget for 1969-1970 (document 15 C/5) and Recommendations of the Executive Board. Preparatory study of Part II. Social sciences, human sciences and culture. 31 May 1968. 7 p.
- 37 Draft, Part II/4 Examination of the Draft Programme and Budget for 1969-1970 (document 15 C/5) and recommendations of the Executive Board. Preparatory study of Part II. Draft resolution presented by the Rapporteur. Communication. 28 May 1968. 3 p.

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- 37 Draft, Part II/4 Examination of the draft programme and budget for 1969-1970 (document 15 C/5) and recommendations of the Executive Board. Preparatory study of Part II. Communication. 30 May 1968. 6 p.
- 37 Draft, Part II/5 Examination of the Draft Programme and Budget for 1969-1970 (document 15 C/5) and recommendations thereon by the Executive Board. Draft resolution submitted by the Rapporteur : International standards, relations and programmes. 30 May 1968. 1 p.
- 37 Draft, Part III Draft report of the Programme and External Relations Commission. Part III. 10 June 1968. 18 p.
- 37 Draft, Part III Add. Recent decisions of the organizations of the United Nations system of interest to Unesco (78 EX/13 and Add.) 11 June 1968. 5 p.
- 37 Part I Report of the Programme and External Relations Commission. Part I. 14 June 1968. 23 p.
- 37 Part II Report of the Programme and External Relations Commission. Part II. 10 June 1968. 54 p.
- 37 Part III Report of the Programme and External Relations Commission. Part III. 17 June 1968. 23 p.
- 38 Draft, Part I Draft report of the Finance and Administrative Commission. Part I. 27 May 1968. 14 p. (appendix incl.)
- 38 Draft, Part II Draft report of the Finance and Administrative Commission. Part II. 29 May 1968. 19 p.
- 38 Part I Report of the Finance and Administrative Commission. Part I. 5 June 1968. 15 p. (appendix incl.)
- 38 Part II Report of the Finance and Administrative Commission. Part II. 7 June 1968. 19 p.
- 38 Part II, Add. 13 June 1968. 2 p.

Seventy-eighth Session, Paris, 13 May - 21 June 1968 (Part II)Information documents

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| 78 EX/INF/ | <u>Documents</u>  |
| 1 Draft    | Draft time-table of work. 10 May 1968. 2 p.   |
| 2          | Organization of the work of the fifteenth session of the General Conference (78 EX/11). Note by the Chairman of the Special Committee. 13 June 1968. 3 p. |

Draft Resolutions

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| 78 EX/DR. | <u>Documents</u>  |
| 1         | Report of the Special Committee (78 EX/2). Draft amendment to the Draft resolution contained in document 78 EX/2 (paragraph 199) submitted by H.E. Mr Amadou Hampâté Bâ (Mali), Mr Bernard B. Dadie (Ivory Coast) and H.E. Mr William A. Eteki-Mboumoua (Cameroon). 4 June 1968. 1 p. |
| 1 Rev.    | 6 June 1968. 1 p.   |
| 2         | Report of the Special Committee. Draft amendment to the draft resolution appearing in document 78 EX/2 (paragraph 199) submitted by Mr Jean Fernand-Laurent, Deputy for Mr Etienne Dennery (France). 5 June 1968. 2 p.  |
| 3         | Report of the Special Committee (78 EX/2). Draft amendment to the draft resolution contained in paragraph 199 of document 78 EX/2 submitted by Dame Mary Guillan Smieton (United Kingdom). 5 June 1968.   |
| 4         | Co-operation with the IBE. (78 EX/17). Draft resolution submitted by Professor Andrei Otetea (Romania). 7 June 1968. 1 p.   |
| 4 rev.    | Co-operation with the IBE (78 EX/17 and Add.). Draft amendment to draft resolution 78 EX/DR.4 submitted by H.E. Mr Valentin Lipatti, Deputy for Professor Andrei Otetea (Romania). 14 June 1968. 1 p.   |
| 5         | Report of the Special Committee of the Executive Board (78 EX/2 and Add.) Reports Committee (78 EX/2, paragraphs 134-143). Draft resolution submitted by Dame Mary Smieton (United Kingdom). 7 June 1968. 2 p.  |
| 5 rev.    | 10 June 1968. 2 p.  |

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- 6 Proposal concerning the establishment of an Advisory Council (77 EX/2, Section III). Draft resolution submitted by H.E. Mr Bernard Barbey (Switzerland), H.E. Mr William A. Eteki-Mboumoua (Cameroon), Mr Prem Kirpal (India), Dr Fûad Sarrûf (Lebanon) and H.E. Mr Alberto Wagner de Reyna (Peru). 7 June 1968. 2 p.
- 7 Organization of the work of the fifteenth session of the General Conference (78 EX/11). Draft resolution submitted by Professor Ilmo Hela (Finland). 8 June 1968. 1 p.
- 7 rev. 10 June 1968. 1 p.
- 8 Organization of the work of the fifteenth session of the General Conference (78 EX/11). Draft resolution submitted by Dr Magda Jóború (Hungary). 13 June 1968. 1 p.
- 9 Proposal concerning the setting up of an Advisory Board (77 EX/2 Section III). Amendment to draft resolution 78 EX/DR.6 submitted by Mr Bernard J.E.M. de Hoog (Netherlands) and Mr Hassan Saffari, deputy to H.E. Mr Djahanguir Tafazoli (Iran). 13 June 1968. 1 p.
- 11 Examination of the Draft Programme and Budget for 1969-1970 (document 15 C/5) and recommendations thereon by the Executive Board. Draft resolution submitted by H.E. Mr Amadou Hampâté Ba (Mali), Mr Prem Kirpal (India), H.E. Mr Amadou-Mahtar M'Bow (Senegal) and Mr Salam Hammad, Deputy for H.E. Dr Sarwat Okasha (United Arab Republic). 20 June 1968. 2 p.
- 12 Examination of the Draft Programme and Budget for 1969-1970 (document 15 C/5) and recommendations thereon by the Executive Board. Draft resolution submitted by the Chairman of the Executive Board. 20 June 1968. 6 p.

Resolutions and decisions

- 78 EX/Decisions (Draft) Texts of draft resolutions to be submitted to the approval of the Board. 10 p..
- 78 EX/Decisions Resolutions and decisions adopted by the Executive Board at its 78th Session (Paris, 13 May - 21 June 1968). 17 July 1968. 49 p.

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Committees and CommissionsSpecial Committee, 5 - 16 February 1968

<u>78 EX/SP/</u>	<u>Documents</u>
1	Draft agenda. 15 December 1967. 1 p.
2	Long-term planning of the activities of the Organization. Notes by the Secretariat. 15 January 1968. 20 p. (annexes incl.)
3	Organization of the work of the General Conference. Analysis of replies to questionnaire CL/1886. 26 December 1967. 17 p.
4	Organization of the work of the General Conference. 28 December 1967. 5 p.
5	Organization of the work of the General Conference : Records of Commissions and Committees. 17 January 1968. 3 p.
5 Add.	31 January 1968. 1 p.
6	General Conference : varying nature and length of sessions. Note by Mr Prem Kirpal (India). 17 January 1968. 2 p.
7	Working paper on "Format and review of Unesco C/5 document" submitted to the Special Committee of the Executive Board by The Honorable Robert H.W. Wade, United States Permanent Representative to Unesco, Deputy for The Hon. William Benton (U.S.A.). 19 January 1968. 4 p.
8	Procedure for the election of FAO Council Members. Information note by the Secretariat. 31 January 1968. 26 p. (annexes incl.)
9	Composition of the Executive Board. Draft resolution submitted by H.E. Mr Tatsuo Suyama (Japan). 31 January 1968. 7 p. (annex incl.)
9 Corr.	13 February 1968. 2 p.
10	Draft report of the Special Committee. 14 February 1968. 31 p. (annex incl.)
10 Add.	15 February 1968. 2 p.
10 Add. 2	16 February 1968. 1 p.
10 Part II	Draft report of the Special Committee. Part II. Item III. Composition of the Executive Board. 16 February 1968. 14 p.
10 Part II Corr.	16 February 1968. 1 p.

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- 11 Composition of the Executive Board : voting procedure.  
Note by the Secretariat. 29 May 1968. 3 p.
- 12 Note by the Chairman : Term of Office of members of the  
Board : transitional provisions. 29 May 1968. 2 p.
- 13 Composition of the Executive Board : voting procedure.  
Amendment submitted by Mr Suyama to the Rules for the  
conduct of elections by secret ballot. 30 May 1968.  
1 p.
- 78 EX/SP/INF. Document
- 1 Special committee. List of documents. 5 February 1968.  
1 p.
- 78 EX/SP/DR. Documents
- 1 Draft resolution for insertion in the report of the Special  
Committee concerning item 1 of the agenda : long-term  
planning of the activities of the Organization. 8 February  
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- 2 Draft amendment to the draft resolution contained in  
document 78 EX/SP/9 submitted by H.E. Mr Carlos Chagas,  
deputy for H.E. Professor Paulo E. de Berredo Carneiro  
(Brazil) and H.E. Mr Alberto Wagner de Reyna (Peru).  
13 February 1968. 1 p.
- 3 Composition of the Executive Board. New wording of the  
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submitted by H.E. Mr Tatsuo Suyama (Japan). 13 February 1968.  
1 p.
- 4 Draft amendment to the draft resolution contained in  
document 78 EX/SP/9 submitted by Mr Bernard B. Dadié  
(Ivory Coast) and H.E. Mr Tatsuo Suyama (Japan).  
14 February 1968. 1 p.
- 5 Rules for the conduct of elections by secret ballot.  
Draft amendment with a view to implementing the  
proposal submitted by H.E. Mr Wagner de Reyna (Peru).  
14 February 1968. 1 p.

Finance and Administrative Commission

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Documents

- 1 Draft Provisional agenda of the Finance and Administrative  
Commission. 10 May 1968. 1 p.

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- 1 Consideration of the Draft Programme and Budget for 1969-1970 (document 15 C/5) and recommendations of the Executive Board. Study of the financial and administrative aspects of document 15 C/5. Draft resolution submitted by Mr Prem Kirpal, Chairman. 22 May 1968. 2 p.
- 2 Consideration of the Draft Programme and Budget for 1969-1970 (15 C/5) and recommendations of the Executive Board. Study of the financial and administrative aspects of document 15 C/5 Part I, draft resolution submitted by Mr Pierre Graham, deputy for The Hon. William Benton (United States of America). 21 May 1968. 1 p.
- 3 Consideration of the Draft Programme and Budget for 1969-1970 (document 15 C/5) and recommendations of the Executive Board. Study of the financial and administrative aspects of document 15 C/5. Draft resolution submitted by Mr Prem Kirpal, Chairman. 22 May 1968. 1 p.
- 4 Consideration of the Draft Programme and Budget for the 1969-170 biennium (document 15 C/5) and recommendations of the Executive Board. 22 May 1968. 1 p.
- 5 Consideration of the Draft Programme for 1969-1970 (document 15 C/5) and recommendations of the Executive Board. Study of the financial and administrative aspects of document 15 C/5. Draft resolution submitted by Dame Mary Smieton (United Kingdom). 22 May 1968. 2 p.
- 6 Progress report on the trends of expenditure in 1967 (78 EX/25). Draft resolution submitted by Dame Mary Smieton (United Kingdom). 27 May 1968. 1 p.
- 7 Recruitment of field staff (78 EX/28 and corr.). Draft resolution submitted by H.E. Mr Valentin Lipatti, Deputy for Professor A. Otetea (Romania). 27 May 1968. 1 p.

## 78 EX/NOM/

- 1 Curriculum vitae. Mr Hans Reimers (Federal Republic of Germany) 30 May 1968. 2 p.

## 78 EX/PX/

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- 1 Draft Provisional agenda of the Programme and External Relations Commission. 10 May 1968. 1 p.
- 1 Provisional agenda of the Programme and External Relations Commission. 13 May 1968.
- No symbol Memorandum to Members of the Programme Commission of the Executive Board. 20 March 1968. 3 p. .../.. (annex incl.)

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- 1 Order of discussion of agenda items. 14 May 1968. 2 p.
- 2 Revised draft calendar of work for the consideration of 15 C/5<sup>x</sup>. 16 May 1968. 2 p.
- 3 Revised schedule of work of the Programme and External Relations Commission. 29 May 1968. 2 p.
- 4 General discussion on procedures. Note by the Chairman of the Programme Commission. 30 May 1968. 2 p.

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- 1 Voluntary contributions for the long-term financing of the International Institute for Educational Planning (78 EX/32). Draft resolution submitted by the Drafting Committee. 14 May 1968. 2 p.
- 2 Report on the possibility of drafting a convention concerning the illicit import, export and transfer of ownership of cultural property : preliminary study of the legal and technical aspects of the problem (78 EX/9). Draft resolution. 14 May 1968. 1 p.
- 3 Study of the feasibility of launching a pilot project on the use of satellite communication for education and economic development (78 EX/7). 14 May 1968. 2 p.
- 4 International standardization of library statistics : proposal for international regulations. Preliminary study of the legal and technical aspects of the problem (78 EX/8). Draft resolution. 15 May 1968. 1 p.
- 5 Co-operation with the United Nations Development Programme (78 EX/14 and Annexes and Addendum). Draft resolution. 16 May 1968. 3 p.
- 6 Printed report for 1967. Draft resolution submitted by H.E. Mr Bernard Barbey (Switzerland). 17 May 1968. 1 p.
- 7 Subvention for 1968 for the International Association of Art. Draft resolution submitted by Mr Jean Fernand-Laurent, deputy for H.E. Mr Etienne Dennery (France). 17 May 1968. 1 p.
- 8 Printed report for 1967. Draft resolution submitted by Mr Prem Kirpal (India). 17 May 1968. 1 p.
- 9 Subvention for 1968 for the International Association of Art (78 EX/22). Draft amendment to draft resolution 78 EX/PX/DR.7 submitted by Mr Salama Hammad, Deputy for H.E. Dr Sarwat Okasha (United Arab Republic). 17 May 1968. 1 p.

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- 10 Printed report for 1967. Draft resolution submitted by Professor Ilmo Hela (Finland). 17 May 1968. 2 p.
- 10 Co-operation with the United Nations Relief and Works Agency (UNWRA) (78 EX/16 and Add.). Draft resolution submitted by H.E. Mr Bernard Barbey (Switzerland), H.E. Professor Paulo E. de Berredo Carneiro (Brazil), Mr Ademola Adeleye, deputy for Mr Samuel J. Cooley (Nigeria), H.E. Mr Sadi de Gorter, deputy for Dr Bernard J.E.M. de Hoog (Netherlands), Mr Prem Kirpal (India), H.E. Mr Giorgio Ciracolo, deputy for H.E. Mr Gian Franco Pompei (Italy). 20 June 1968. 2 p.
- 11 Printed report for 1967. Draft resolution submitted by H.E. Mr Bernard Barbey (Switzerland), Prof. Ilmo Hela (Finland) and Mr Prem Kirpal (India). 21 May 1968. 2 p.
- 12 Transfer to Unesco of certain responsibilities and assets of the International Relief Union (78 EX/19 and Add.) Draft resolution submitted by Mr J. Fernand-Laurent, replacing Mr Etienne Dennery (France). 30 April 1968. 1 p.
- 13 Examination of the Draft Programme and Budget for 1969-1970 (document 15 C/5) and recommendations thereon by the Executive Board. Preliminary study of Part II. Draft resolution submitted by Professor Vadim Sobakin (USSR). 30 May 1968. 1 p.
- 14 Examination of the Draft Programme and Budget for 1969-1970 (document 15 C/5) and recommendations thereon by the Executive Board. Preparatory study of Part II. Chapter 1 - Education. Draft resolution submitted by Professor Vadim Sobakin (USSR). Amendments to Draft Resolution 78 EX/37 Part II/1. 30 May 1968. 1 p.
- 15 Examination of the Draft Programme and Budget for 1969-1970 (document 15 C/5) and recommendations thereon by the Executive Board. Draft resolution submitted by Professor Vadim Sobakin (USSR). 78 EX/37 Draft, Part II/2 /Amendment/ to draft resolution on the Natural Sciences. 31 May 1968. 1 p.
- 16 Recent decisions of the organizations of the United Nations system of interest to Unesco (78 EX/13 and Add.) Draft amendment to draft resolution contained in documents 78 EX/13 and Add. submitted by H.E. Professor Paulo de Berredo Carneiro (Brazil) and Mr Salama Hammad, deputy for H.E. Dr Sarwat Okasha (United Arab Republic). 31 May 1968. 1 p.

- 17 Examination of the Draft Programme and Budget for 1969-1970 (document 15 C/5) and recommendations thereon by the Executive Board. Preparatory study of Part II. Draft amendment to the Draft resolution contained in document 78 EX/37 Draft - Part II/3 - DR - Social Sciences submitted by Professor Maria Luisa Parometto Valier, deputy to H.E. Mr Gian Franco Pompei (Italy). 4 June 1968. 1 p.
- 18 Examination of the Draft Programme and Budget for 1969-1970 (document 15 C/5) and recommendations thereon by the Executive Board. Preliminary study of Part II. Draft amendment to the draft Report of the Programme and External Relations Commission. Part II (document 78 EX/37 Draft, Part II/3) submitted by H.E. Mr Alberto Wagner de Reyna (Peru). 4 June 1968. 1 p.
- 19 Recent decisions of the organizations of the United Nations system of interest to Unesco (78 EX/13 and Add.) Draft amendment to draft resolution contained in document 78 EX/13 and Add. submitted by Miss Shirley Guiton, deputy for Dame Mary Smieton (United Kingdom). 7 June 1968. 1 p.
- 20 Recent decisions of the organizations of the United Nations system of interest to Unesco (78 EX/13 and Add.) Draft amendment to draft resolution contained in document 78 EX/13 submitted by Professor Vadim Sobakin (USSR). 7 June 1968. 1 p.

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1 Add. 16 August 1968. 1 p.
- 2 Policy, methodology and practices of inspection, assessment and evaluation. 7 August 1968. 18 p. (annex incl.)
- 3 Revolving fund to assist Member States in acquiring educational and scientific material necessary for technological development : study and proposals by the Director-General (Document 15 C/18). 2 August 1968. 7 p. (annexes incl.)
- 4 International Campaign for Florence and Venice. The problems of Venice. Summary of the study prepared by the Secretariat. 23 August 1968. 14 p.
- 5 Report by the Director-General on the International Association of Art. 30 August 1968. 3 p.
- 6 Framework for the discussion on the future programme at the fifteenth session of the General Conference. Notes by the Secretariat. 2 August 1968. 12 p. (annex incl.)
- 7 Increases in salaries, allowances, pension contributions, and other unforeseen expenses which have arisen or may arise during 1967-1968 and their financing. Report by the Director-General. 8 August 1968. 3 p.
- 8 Auditor's report on the interim accounts of Unesco as at 31 December 1967 for the two-year financial period ending 31 December 1968. 14 August 1968. 55 p. (annexes incl.)
- 9 Auditor's report on the accounts of Unesco relating to the technical assistance component of UNDP as at 31 December 1967. 14 August 1968. 10 p.
- 10 Auditor's report on the accounts of Unesco relating to the Special Fund component of UNDP as at 31 December 1967. 14 August 1968. 19 p. (annexes incl.)

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- 11 Method of establishment of General Service staff salaries at Headquarters. Report of the Director-General. 19 August 1968. 15 p. (annexes incl.)
- 12 Biennial revision of the scale of rentals applicable at Headquarters. 2 August 1968. 4 p. (annex incl.)
- 13 Draft Draft report of the Special Committee on discrimination in education. 25 July 1968. 3 p.
- 13 Report of the Special Committee on discrimination in education. 2 August 1968. 3 p.
- 14 Application to Unesco of the recommendations of the United Nations Ad Hoc Committee of Experts to examine the finances of the United Nations and the Specialized Agencies. 17 August 1968. 4 p.
- 15 Staff remuneration. Report of the Director-General. 19 August 1968. 12 p. (annexes incl.)
- 16 Unesco regional activities and representation in Africa. 14 August 1968. 7 p. (annexes incl.)
- 17 Co-operation with the United Nations Development Programme (UNDP). Procedures for the UNDP Technical Assistance Regional Programme. 23 August 1968. 20 p. (Annexes incl.)
- 18 International Campaign for Florence and Venice. 23 August 1968. 1 p.
- 19 Preparation of the revised agenda of the fifteenth session of the General Conference. 11 September 1968. 5 p. (annexes incl.)
- 20 Draft - Part I Report of the Finance and Administrative Commission. Part I. 6 September 1968. 11 p.
- 20 Draft - Part II Report of the Finance and Administrative Commission. Part II. 9 September 1968. 3 p.
- 20 Part II Report of the Finance and Administrative Commission. Part II. 11 September 1968. 3 p.

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- 79 EX/ (cont'd) Documents
- 20 - Part I Report of the Finance and Administrative Commission.  
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- 79 EX/INF/ Documents
- 1 Information concerning the visit to Siena (28 August -  
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- 2 Note concerning the draft report of the Special  
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- 3 Draft Draft time-table of work. 26 August 1968. 2 p.
- 4 Time-table of work. (Part two - Paris). 5 September 1968.  
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no ref. / Draft resolution to replace the draft resolution in para.  
28 of Doc. 78 EX/6. 30 August 1968. 2 p.
- no ref. corr. 30 August 1968.
- 1 International Campaign for Florence and Venice (78 EX/6  
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H.E. Professor Paulo E. de Berredo Carneiro (Brazil)  
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Otilia A. de Tejeira (Panama) and H.E. Mr Alberto Wagner  
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- 2 Report of the Special Committee on Discrimination in  
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(Ivory Coast), H.E. Mr Valentin Lipatti, Deputy for  
Professor André Otetea (Romania) and Dame Mary Smieton  
(United Kingdom). 2 September 1968. 2 p.
- 3 Report of the Special Committee on Discrimination in  
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(Israel). 2 September 1968. 1 p.
- 4 Report of the Special Committee on Discrimination in Educ-  
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- 4 (cont'd)                    Mr Bernard B. Dadié (Ivory Coast), H.E. Mr Valentin Lipatti, Deputy for Professor André Otetea (Romania), and Dame Mary Smieton (United Kingdom). 5 September 1968. 2 p.
- 5                                Framework for the discussion of the future programme at the fifteenth session of the General Conference. 11 September 1968. Draft time-table for the preparation of the Programme and Budget for 1971-1972 proposed by the Drafting Committee.
- 6                                Framework for the discussion of the future programme at the fifteenth session of the General Conference (79 EX/6). Suggestions of the Executive Board for the discussions on the future programme at the fifteenth session of the General Conference proposed by the Drafting Committee. 11 September 1968. 2 p.
- 7                                Present policy, methodology and practices in inspection, assessment and evaluation (79 EX/2). Draft amendment to the draft resolution contained in paragraph 22 of document 79 EX/2 submitted by Dr Salama Hammad, Deputy for Dr Sarwat Okasha (UAR) and Dr Fûad Sarrûf (Lebanon). 11 September 1968. 1 p.
- 8                                Relations with International Organizations. Co-operation with the United Nations Development Programme (UNDP). Draft resolution submitted by the Drafting Committee. 12 September 1968. 1 p.
- 9                                Implementation of the Programme. Oral report by the Director-General on the Organization's activities since the 78th session of the Executive Board. Draft resolution submitted by H.E. Mr Bernard Barbey (Switzerland), H.E. Professor Paulo E. de Berredo Carneiro (Brazil), H.E. Mr Amadou-Mahtar M'Bow (Senegal), Professor André Otetea (Romania) and Mr Hassan Saffari, deputizing for H.E. Mr Djahanguir Tafazoli (Iran). 12 September 1968. 1 p.

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- 10                    The Executive Board's recommendations on the budget ceiling proposals submitted by the Director-General and by Member States and Associate Members. Draft resolution submitted by Dr Bernard J.E.M. de Hoog (Netherlands), Mr Prem Kirpal (India) and Mr Leonard C.J. Martin, Deputy for Dame Mary Smieton (United Kingdom). 13 September 1968. 1 p.

Resolutions and Decisions

- 79 EX/Decisions  
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- 79 EX/Decisions      Resolutions and decisions adopted by the Executive Board at its 79th session (Siena and Paris, 29 August-13 September 1968). 17 p.

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- 1 Draft              Provisional agenda of the Finance and Administrative Commission. 26 August 1968. 1 p.
- 79 EX/FA/DR        Documents
- 1                    Auditor's report on the Interim Accounts of Unesco as at 31 December 1967 for the two-year financial period ending 31 December 1968 (79 EX/8). Draft resolution submitted by Mr Rupert Prohme, deputy for The Hon. William Benton (United States of America) 5 September 1968. 1 p.
- 2                    Auditor's report on the accounts of Unesco relating to the Special Fund component of UNDP as at 31 December 1967 (79 EX/10). Draft resolution presented by Mr Rupert Prohme, deputy for The Hon. William Benton (United States of America). 5 September 1968. 1 p.
- 3                    Draft resolution. Increase in salaries, allowances, pension contributions, and other unforeseen expenses which have arisen or may arise during 1967-1968 and their financing (79 EX/7). 5 September 1968.

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Special Committee on Discrimination in Education

79 EX/Com.Dis./	<u>Documents</u>
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1	Draft Report. 14 June 1968. 249 p. (annexes incl.)
1 Rev. 1 p. 3	Part I. Introduction. no date. [17 July 1968] 12 p.
1 Rev. 2	Part I. Introduction. 18 July 1968. 9 p.
1 Rev. 2	Part II. Chapter 2. Action designed to eliminate and prevent discrimination. 18 July 1968. 4 p.
1 Rev. 2	Part II. Chapter 3. Separate educational systems or institutions. 22 July 1968. 8 p.
1 Rev. 2	Part II. Chapter 4. Educational activities of national minorities (Article 5.1.c). 25 July 1968. 14 p.
1 Rev. 2	Part III. Conclusions and suggestions. 25 July 1968. 15 p.

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79 EX/-	Speech by H.E. Dr Atilio Dell'Oro Maini, Chairman of the Executive Board of the United Nations Educational, Scientific and Cultural Organization (Unesco) at the opening meeting of the 79th session of the Executive Board of Unesco. Siena, 29 August 1968. 6 p.
	Executive Board's visit to Italy (Siena). 10 May 1968. 2 p.
	79th Session of the Executive Board of Unesco. First Part : Siena, August 29th.- September 2nd, 1968. Programme. no date. 2 p.
	Resumé of Minister Giovan Battista Scaglia's speech at the 79th Session of the Unesco'Executive Council. Siena - Palazzo Pubblico August 29th, 1968. 2 p.
79 EX/SR	<u>The summary records of meetings of the Board are issued in a quadrilingual edition and bound as a separate volume.</u>

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- 1 Provisional agenda. 19 September 1968.  
1 Add. 7 October 1968. 1 p
- 2 Report of the Director-General on the Round Table on the Nature and Role of Higher Education in Contemporary Society. 4 October 1968. Attached : Round Table on the Nature and Role of Higher Education, Paris, 17-20 September 1968. Final Report (ED/HIGHERED/2) and its annexes. 26 September 1968. 12 p. (annexes incl.)
- 3 Conference on the Application of Science and Technology to the Development of Asia (CASTASIA): Recommendations addressed to Unesco. 4 October 1968. 7 p. (annex incl.)
- 4 Date and place of the sixteenth session of the General Conference. 23 September 1968. 2 p.
- 5 Examination of requests from international non-governmental organizations in category C wishing to send observers to the fifteenth session of the General Conference. 4 October 1968. 15 p. (appendices incl.)
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- 80 EX/                    Documents (cont'd)
- 8                    Proposed transfers within the 1967-1968 budget.  
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- 10                   Working Capital Fund: level and administration  
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- 11                   Geographical distribution of the Secretariat.  
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- 12                   Progress Report by the Director-General on the  
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- 13                   Draft agreement with the African Development  
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- 14 Draft            Draft report of the Finance and Administrative  
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- 80 EX/DR.                    Documents (cont'd)
- 1 (cont'd)                    Draft resolution submitted by H.E. Mr Bernard Barbey (Switzerland), Dr Ilmo Hela (Finland) and Mr Prem Kirpal (India). 10 October 1968. 1 p.
- 2                                Executive Board's recommendations to the General Conference concerning the budget ceiling (15 C/5 Add. and Corr. 2). Draft resolution submitted by H.E. Professor E. de Berredo Carneiro (Brazil), H.E. Mr Amadou Mahtar M'Bow (Senegal) and H.E. Mr Gian Franco Pompei (Italy). 10 October 1968. 1 p.
- 80 EX/Decisions  
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- 80 EX/FA/1                    Agenda of the Finance and Administrative Commission. 7 October 1968. 1 p.
- 80 EX/SR                    The summary records of meetings of the Board are issued in a quadrilingual edition and bound in a separate volume.

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- 2                                Invitations to the International Conference on the Practical and Scientific Results of the International Decade and on International Co-operation in Hydrology. 19 November 1968. 4 p.
- 3                                Co-operation with the United Nations Relief and Works Agency (UNRWA). 20 November 1968. 7p.

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- 81 EX/ Documents (cont'd)
- 4 Corrections to the text of the agreement between Unesco and the Organization of African Unity (OAU). 19 November 1968. 6 p. (annex incl.)
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- 81 EX/Decisions
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| 3        | Report of the Special Committee on its examination of the Report of the Director-General on the activities of the Organization. (Printed Report for 1968). 2 May 1969. 24 p.                             |
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- 11                        Draft agreement between the International Atomic Energy Agency and the United Nations Educational, Scientific and Cultural Organization concerning the joint operation of the International Centre for Theoretical Physics in Trieste. 21 March 1969. 7 p.
- 12                        Invitations to the Intergovernmental Conference on the Institutional, Administrative and Financial Aspects of Cultural Policies (82 EX/12). 31 March 1969. 11 p. (annexes incl.)
- 13                        Invitations to the Meeting of Governmental Experts on International Arrangements in the Space Communication Field. 27 March 1969. 4 p.
- 14                        Recent decisions of the organizations of the United Nations system of interest to Unesco. 27 March 1969. 29 p. (annexes incl.)
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- 15                        Co-operation with the United Nations Development Programme (UNDP). 27 March 1969. 29 p. (annexes incl.)
- 16                        Reports of the Joint Inspection Unit of the United Nations. 4 April 1969. 29 p.
- 16 Add.                    6 May 1969. 3 p. (annex incl.)
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- 18                        Classification of international non-governmental organizations. 27 March 1969. 43 p. (annexes incl.)
- 19 Draft                 Draft report of the Executive Board's Committee on Non-Governmental Organizations. 2 May 1969. 5 p.
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- 21                        Acceptance of gifts, bequests and subventions and report on the creation of trust funds, reserve and special accounts (Report by the Director-General). 21 March 1969. 9 p. (incl. annexes)
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- 24                        Amendments to the regulations on the utilization and terms for letting of Headquarters premises. 17 March 1969. 4 p. (annex incl.)
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- 29 Implementation of resolutions 3.342 and 3.343, adopted by the General Conference at its fifteenth session, and application, in the occupied territories in the Middle East, of the Convention for the Protection of Cultural Property in the Event of Armed Conflict. (The Hague, 1954). Report by the Director-General. 13 May 1969. 8 p. (annexes incl.)
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- 2 International Education Year : Report of the Director-General (82 EX/5). Draft resolution submitted by Mr Pitty Paul Banda (Zambia), Mr Diego Valenzuela, deputy for Professor Jorge Cash (Chile), H.E. Mr Frederick E. de Silva (Ceylon), H.E. Mr Tooryalay Etemadi (Afghanistan), Dr Prem Kirpal (India), and Mr Joseph A.T. Mowowo, deputy for H.E. Mr Daniel Mfinanga (Tanzania). 12 May 1969. 1 p.
- 3 Co-operation with the United Nations Relief and Works Agency (UNRWA) (82 EX/3). Draft resolution submitted by Dr Moshé Avidor (Israel). 9 May 1969. 1 p.
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- 5 Co-operation with the United Nations Relief and Works Agency (UNRWA) (82 EX/8). Draft resolution submitted by Dr Salama Hammad, deputy for H.E. Dr Sarwat Okasha (United Arab Republic), and Dr Fûad Sarruf (Lebanon). 12 May 1969. 2 p.
- 6 Co-operation with the United Nations Relief and Works Agency (UNRWA) (82 EX/8 and Add.). Draft resolution submitted by H.E. Dr Manuel Alcalá (Mexico), H.E. Professor Paulo E. de Berredo Carneiro (Brazil), Professor Jorge Cash (Chile), H.E. Dr Ailio Dell'Oro Maini (Argentina), H.E. Dr Enrique Macaya-Lahmann (Costa Rica), and H.E. Mr Alberto Wagner de Reyna (Peru). 12 May 1969. 1 p.

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- 7                    Report by the Director-General on the implementation of resolutions 3.342 and 3.343 of the fifteenth session of the General Conference and on the application, in the occupied territories, of the Hague Convention for Protection of Cultural Property in the Event of Armed Conflict (82 EX/29 and Add.) Draft resolution submitted by Dr Salama Hammad, deputy for H.E. Dr Sarwat Okasha (United Arab Republic), and Dr Fûad Sarrûf (Lebanon). 16 May 1969. 1 p.
- 8                    Celebration of the fiftieth anniversary of the International Labour Organization. Draft resolution submitted by H.E. Mr Amadou Hampâté Ba (Mali), Mr Etienne Dennery (France), H.E. Dr Atilio Dell'Oro Maini (Argentina), Dr Josef Grhman (Czechoslovakia), Mr Prem N. Kirpal (India), The Hon. Katie S. Louchheim (United States of America) and Dr Fûad Sarrûf (Lebanon).
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- 2 Amendments to Regulations on the utilization and terms for letting of Headquarters premises (82 EX/24). Draft amendment to the draft resolution contained in document 82 EX/24 submitted by Mr Rupert Prohme, deputy for The Hon. Katie Louchheim (United States of America). 29 April 1969. 1 p.

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- 3 International Education Year : Report of the Director-General (82 EX/5). Draft resolution submitted by Dr Moshé Avidor (Israel), H.E. Professor Paulo E. de Berredo Carneiro (Brazil, H.E. Dr Atilio Dell'Oro Maini (Argentina), Mr Prem Kirpal (India) and Dr Fúad Sarrúf (Lebanon). 30 April 1969. 2 p.

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- 12                   Report by the Director-General on the implementation of resolutions 3.342 and 3.343 adopted by the General Conference at its fifteenth session and on the application, in the occupied territories, of the Hague Convention for the Protection of Cultural Property in the Event of Armed Conflict. 19 September 1969. 24 p. (annexes incl.)
- 13                   Unesco Prize for Architecture. 12 August 1969. 4 p. (annex incl.)
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- 19 Draft                Draft report of the Finance and Administrative Commission. Part I. 19 September 1969. 8 p.  
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- 22                        Auditor's report on the accounts of Unesco relating to the Special Fund component of UNDP as at 31 December 1968. 8 August 1969. 20 p.
- 23                        Report on staff policy, with particular reference to the granting of indeterminate contracts. 29 August 1969. 15 p. (annexes incl.).
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- 34 Add. 6 October 1969. 13 p.
- 35 Draft Part I Draft report of the Programme and External Relations Commission. 19 September 1969. 16 p.
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- 2 Reports by the Director-General and by the Chairman of the International Commission for a History of the Scientific and Cultural Development of Mankind (83 EX/24 and Add.). Draft amendment to draft resolution contained in paragraph 7 of document 83 EX/24 Add. Submitted by Mr Bernard J.E.M. de Hoog (Netherlands). 25 September 1969. 1 p.
- 3 Important changes and innovations proposed by the Director-General with regard to the 1971-1972 biennium and the relevant significant budgetary factors (83 EX/5, Corr. and Add.) Draft amendment to the text of the draft resolution appearing in document 83 EX/19, Part I submitted by Dr Ilmo Hela (Finland), Chairman of the Finance and Administrative Commission. 25 September 1969. 1 p.
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- 5 Problems relating to the co-ordination and planning of the Second Development Decade as seen from the point of view of Unesco (83 EX/16). Draft resolution submitted by Mr Tooryalay Etemdadi (Afghanistan), Miss Louise Gore (United States of America), Mr Bernard de Hoog (Netherlands), Mr Prem Kirpal (India), Mr William Mathieson (United Kingdom) 4 October 1969. 2 p.
- 6 Co-operation with the United Nations Relief and Works Agency (UNRWA) (83 EX/8 and Add.). Draft resolution submitted by H.E. Dr Warwat Okasha (United Arab Republic) and Mr Qudrat Ullah Shahab (Pakistan). 7 October 1969. 1 p.
- 7 Report by the Director-General on the implementation of resolutions 3.342 and 3.343 adopted by the General Conference at its fifteenth session and on the application, in the occupied territories, of the Hague Convention for the Protection of Cultural Property in the Event of Armed Conflict (83 EX/12). Draft resolution submitted

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- 83 EX/                    Documents (cont'd)
- 7 (cont'd)                by H.E. Mr Frederick E. De Silva (Ceylon),  
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- 7 Annex                    9 October 1969. 9 p.
- 8                            Important changes and innovations proposed by the  
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- 8 Add.                    10 October 1969. 1 p.
- 9                            Problems relating to the co-ordination and planning  
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- 10                          Report on staff policy, with particular reference  
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- 11                          Report on staff policy, with particular reference  
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- 12                          Co-operation with the United Nations Relief and  
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83 EX/DR.6 submitted by H.E. Dr Manuel Alcalá (Mexico),  
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- 13 Report by the Director-General on the implementation of resolution 3.342 and 3.343 adopted by the General Conference at its fifteenth session and on the application, in the occupied territories, of the Hague Convention for the Protection of Cultural Property in the Event of Armed Conflict (83 EX/12). Draft resolution submitted by Mr Amadou Hampâté Ba (Mali) and Mr Amadou-Mahtar M'Bow (Senegal). 10 October 1969. 2 p.
- 14 Report on staff policy, with particular reference to the granting of indeterminate contracts (83 EX/23 and Add.). Draft resolution submitted by the Drafting Committee. 10 October 1969. 1 p.
- 15 Burning of the Aqsa Mosque (83 EX/34 and Add.). Draft resolution submitted by H.E. Mr Amadou Hampâté Ba (Mali), H.E. Mr Frederick E. De Silva (Ceylon), H.E. Mr Tooryalay Etemadi (Afghanistan), H.E. Mr Amadou Mahtar M'Bow (Senegal), H.E. Dr Sarwat Okasha (United Arab Republic), Dr Fûad Sarrûf (Lebanon), Mr Qudrat Ullah Shahab (Pakistan), and H.E. Dr Ahmed Taleb El Ibrahimi (Algeria). 10 October 1969. 1 p.

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83 EX/Decisions Resolutions and decisions adopted by the Executive Board at its 83rd session, Paris, 15 September - 10 October 1969. 25 October 1969.



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- 2 Auditor's report on the accounts of Unesco for the biennium ending 31 December 1968. Draft resolution presented by Mr Ilmo Hela (Finland), Chairman of the Financial and Administrative Commission. 17 September 1969. 1 p.
- 83 EX/PX/ Programme and External Relations Commission
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- 1 Recent decisions of the organizations of the United Nations system of interest of Unesco (83 EX/14 and Add.). Draft resolution submitted by the Chairman of the Commission. 17 September 1969. 2 p.
- 1 Rev. 18 September 1969. 2 p.
- 2 Draft resolution concerning Item 6.2 of the Agenda (Co-operation with the United Nations Development Programme (UNDP) (83 EX/15) submitted by Mr Moshé Avidor (Israel) and Mr Prem Kirpal (India). 17 September 1969. 2 p.

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- 3 Recent decisions of the organizations of the United Nations system of interest to Unesco (83 EX/14 and Add.) Draft resolution submitted by Mr Pierre Graham, deputy for Miss Louise Gore (United States of America). 9 September 1969. 1 p.
- 4 Recent decisions of the organizations of the United Nations system of interest to Unesco (83 EX/14 Add.) Draft amendment to draft resolution 83 EX/PX/DR. 1 rev. submitted by Dr Diego Valenzuela, deputy for Professor Jorge Cash. (Chile). 19 September 1969. 1 p.
- 5 Report by the Director-General on the implementation of resolution 9.11 adopted by the General Conference at its fifteenth session (83 EX/4). 19 September 1969. 2 p.

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- 1 Agenda. 21 July 1969. 1 p.
- 2 Method of election and duration of term of office of members of the Executive Board. 1 August 1969. 339 p. (annexes incl.)
- 3 Terms of reference of the Finance and Administrative Commission of the Executive Board. Notes prepared by the Secretariat. Existing legal provisions which relate to the terms of reference of the Finance and Administrative Commission of the Executive Board. 31 July 1969. 12 p. (annexes incl.)
- 4 Suggestions by Mr Etienne Dennery (France) concerning improvements which might be made in the working methods of the Finance and Administrative Commission of the Executive Board of Unesco. 8 August 1969. 5 p.

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- I Provisional Agenda (Annotated). 18 March 1970. 7p.  
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 I Add. 2 Addendum 2. 29 April 1970. 1p.  
 I RevQ Provisional Agenda. 30 April 1970. 4p.  
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- 2 Draft Part I Draft report of the Special Committee. Part I. 9 February 1970. 20p.  
 2 Draft Part II Idem. Part II. 10 February 1970. 11p. (annex incl.).  
 2 Report of the Special Committee. 6 March 1970. 32p. (annexes incl.).
- 3 Reports of the United Nations Joint Inspection Unit. 27 March 1970. 316p.  
 3 Add. Addendum. 22 April 1970. 6p. (annexes incl.).
- 4 Draft Part I Draft report of the Special Committee on its study of the Director-General's report on the activities of the Organization. (Printed report for 1969). 30 April 1970. 10p.  
 4 Draft Part II Idem. Part II. 5 May 1970. 8p.  
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 4 Draft PART III Part III. Corrigendum. 12 May 1970. 2p.  
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- 5 Co-operation with the United Nations Relief and Works Agency (UNRWA). 29 April 1970. 17p. (annex incl.).  
 5 Add. Addendum. 12 June 1970. 1p.  
 5 Add.2 Addendum 2. 15 June 1970. 2p. (annex incl.).

- 6 Draft Draft report of the Committee on Conventions and Recommendations in Education. 13 March 1970. 18p. (annexes incl.).
- 6 Recommendations from the Executive Board to the General Conference concerning the procedure for the presentation and examination of new reports by Member States on the implementation of the Convention and Recommendation against Discrimination in Education. Report of the Committee on Conventions and Recommendations in Education. 2 April 1970. 15p. (annexes incl.).
- 7 International Commission of experts on strategies for the development of education throughout the world. 8 April 1970. 4p.
- 7 Corr. Idem. Corrigendum. 16 April. 2p.
- 7 Corr.2 Corrigendum 2. 29 April 1970. 1p.
- 8 Report by the Director-General on the implementation of decision 4.3.I adopted by the Executive Board at its 83rd Session (implementation of resolutions 3.342 and 3.343 adopted by the General Conference at its fifteenth session and on the application, in the occupied territories, of The Hague Convention for the Protection of Cultural Property in the Event of Armed Conflict). 9 April 1970. 14p. (annexes incl.).
- 8 Add. Addendum. 17 April 1970. 6p. (annex incl.).
- 8 Add. 2 Addendum 2. 14 May 1970. Annex. 3p.
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- 8 Add. 4 Addendum 4. 29 May 1970. Annex. 5p.
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- 8 Add. 7 Addendum 7. 16 June 1970. Annex. 12p.
- 9 Invitations to the Committee of Governmental Experts on problems in the field of copyright and the protection of performers, producers of phonograms and broadcasting organizations raised by transmission via space satellites. 27 March 1970. 8p.
- 10 Protocol instituting a 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 : transmission to the General Conference of the list of persons nominated for the purpose of the election of the members of the commission. 27 March 1970. 19p.
- 10 Add. Addendum. 14 May 1970. 29p.
- 10 Corr. Corrigendum. 17 April 1970. 3p.
- 10 Corr. 2 Corrigendum 2. 29 April 1970. 1p.
- 10 Corr.3 Corrigendum 3. 13 May 1970. 2p.

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- 11 Draft Part I  
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- 11 Draft Part I  
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- 11 Part I Add.  
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- 11 Draft Part II  
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- 11 Part II  
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- 21 Report of the Commission on International Development set up by the International Bank for Reconstruction and Development (Pearson report) and comments of the Director-General. 17 April 1970. 9p.
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- 25 Draft Add. & Corr. Draft. Sexennial report by the Executive Board to the General Conference on non-governmental organizations (categories A and B). Addendum and Corrigendum. 4 June 1970. 5p.
- 25 Sexennial report by the Executive Board to the General Conference on non-governmental organizations (categories A and B). Draft report submitted by the Director-General. 24 April 1970. 153p. (annexes incl.).
- 25 Add. Addendum. 19 May 1970. 1p.
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- 32 Invitations to the Conference of Ministers of European Member States Responsible for Science Policy. 12 May 1970. 2p.
- 33 Co-operation with the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA). 11 May 1970. 5p. (annex incl.)
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- 2 Organization of the work of the sixteenth session of the General Conference (84 EX/I7). Amendments proposed to the Draft proposals regarding the organization of the work of the sixteenth session of the General Conference (84 EX/I7) by Dr. B.J.E.M. de Hoog (Netherlands). 26 May 1970.
- 3 Report of the Commission on International Development set up by the International Bank for Reconstruction and Development (Pearson report) and comments of the Director-General (84 EX/21). Draft resolution submitted by Dr. I. Hela (Finland). 29 May 1970. 1p.
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- 5 Report of the Commission on International Development set up by the International Bank for Reconstruction and Development (Pearson report) and comments of the Director-General (84 EX/21). Draft resolution submitted by Messrs. P.E. de Berredo Carneiro (Brazil), S.J. Cooney (Nigeria), B.J.E.M. de Hoog (Netherlands), A. Dell'Oro Maini (Argentina) and P. Kirpal (India). 29 May 1970. 1p.

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- 6 Study of the capacity of the United Nations Development System (Jackson report) (84 EX/22 and Add.). Draft resolution submitted by H.E. Prof. P.E. de Berredo Carneiro (Brazil), Messrs. S.J. Cookey (Nigeria), A. Dell'Oro Maini (Argentina), P. Kirpal (India), M. Tolba, deputy for Dr. S. Okasha (United Arab Republic), F. Sarrûf (Lebanon) and A. Annabi, deputy for Dr. A. Taleb el Ibrahimî (Algeria). 29 May 1970. 2p.
- 7 Report of the Commission on International Development set up by the International Bank for Reconstruction and Development (Pearson report) and comments of the Director-General (84 EX/2I). Amendment to draft resolution 84 EX/DR.5 submitted by Dr. A. Dell'Oro Maini (Argentina). 1 June 1970. 1p.
- 8 Report of the Commission on International Development set up by the International Bank for Reconstruction and Development (Pearson report) and comments of the Director-General (84 EX/2I). Draft amendment to draft resolution 84 EX/DR.5 presented by Dr. M. Tolba, deputy for Dr. S. Okasha (UAR). 1 June 1970. 1p.
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- 11 Study of the capacity of the United Nations Development System (Jackson report) (84 EX/22 and Add.). Draft amendment to draft resolution 84 EX/DR.10 presented by Mr. R. Turenne, deputy for Prof. N. Leblanc (Canada). 3 June 1970. 1p.
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- I5 Rev.                      Idem. Draft resolution submitted by Messrs. E. Dennery (France), P.N. Kirpal (India), Q.U. Shahab (Pakistan) and Y. Tamura (Japan). 16 June 1970. 1p.
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- I6                            Examination of the Draft Programme and Budget for 1971-1972 (I6 C/5) and recommendations thereon by the Executive Board. Proposed amendment to draft resolution submitted by the Drafting Committee (I6 C/5 -Introduction) (84 EX/DR.I2) submitted by Mr. W. J. Smith, deputy for Mr. W.A.C. Mathieson (United Kingdom). 15 June 1970. 1p.
- I7                            Organization of the work of the sixteenth session of the General Conference (84 EX/I7). Draft resolution submitted by Dr. F. Sarrûf (Lebanon), Chairman of the Special Committee. 16 June 1970. 2p.
- I8                            Co-operation with the United Nations Relief and Works Agency (UNRWA) (84 EX/5 and Add.). Draft resolution submitted by Messrs. F. E. De Silva (Ceylon), T. Etemadi (Afghanistan) and F. Sobhan, deputy for Mr. Q.U. Shahab (Pakistan). 17 June 1970. 1p.

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- 19                            Co-operation with the United Nations Relief and Works Agency (UNRWA) (84 EX/5 and Add.). Draft resolution submitted by Messrs. T. Etemadi (Afghanistan), J. Grohman (Czechoslovakia), P.N. Kirpal (India) and F.E. De Silva (Ceylon). 17 June 1970. 1p.
- 20                            International Commission of Experts on Strategies for the Development of Education throughout the World. Draft amendment to the draft resolution contained in paragraph 17 of document 84 EX/7 Submitted by Prof. Jeanne Hersch (Switzerland). 17 June 1970. 1p.
- 21                            Unesco's contribution to international assistance to Peru. Draft resolution submitted by Messrs. M.Alcal6 (Mexico), E. de Berredo Carneiro (Brazil), D. Valenzuela, deputy for Prof. J. Cash (Chile), A. Dell'Oro Maini (Argentina) and E. Macaya-Lahman (Costa Rica). 17 June 1970. 1p.
- 22                            Printed report for 1969. Report of the Special Committee on its study of the Director-General's report on the activities of the Organization (printed report for 1969) (84 EX/4). Draft amendment to draft resolution 84 EX/DR.13 submitted by Messrs. B.J.E.M. de Hoog (Netherlands), the Hon. Louise Gore (United States of America), J. Grohman (Czechoslovakia), professor Jeanne Hersch (Switzerland), P.N. Kirpal (India), D. Mfinanga (United Republic of Tanzania), F. Sarr6f (Lebanon), B. Senghor (Senegal), V.K. Sobakin, deputy for Prof. S.L. Tikhvinsky (USSR), and A. Wagner de Reyna (Peru). 18 June 1970. 1p.
- 23                            Execution of resolution 2555 (XXIV) of the United Nations General Assembly on the implementation of the Declaration of the Granting of Independence to colonial countries and peoples by the specialized agencies and the international institutions associated with the United Nations (84 EX/35 and Add.). Draft resolution submitted by Messrs. G.E.E. Umukoro, deputy for S.J. Cooney (Nigeria), Haile Michael Misginna, deputy for Aklilu Habte (Ethiopia), Dr. I. Hela (Finland), D. Mfinanga (United Republic of Tanzania)

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- 25                            Co-operation with the United Nations Relief and Works  
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- 84 EX Decisions            Resolutions and decisions adopted by the Executive  
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- 1                            Reports of the United Nations Joint Inspection Unit  
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- 2                            Use of Arabic as a working language (84 EX/30). Draft  
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- 2 Rev.                      Use of Arabic as a working language (84 EX/30). Draft  
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- 3                    Proposed transfers within the 1969-1970 budget (84 EX/28).  
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- I                    Information note. 25 May 1970. 1p.
- 2                    Time-table as from Monday 1 June 1970. I June 1970.  
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Programme and External Relations Commission

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- I Draft             Provisional agenda of the Programme and External  
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- 1                    Agenda of the Programme and External Relations Commission.  
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- I                    Preparatory study of part II. Draft resolution submitted  
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- 2                    Preparatory study of part II. Chapter 1 - Education.  
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Prof. S.L. Tikhvinsky (USSR) (84 EX/DR.I). 20 May 1970.  
1p.
- 3                    Possible international regulation of the photographic  
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- 4                    Report of the United Nations Joint Inspection Unit  
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Draft resolution submitted by Mr. S.J. Cooney (Chairman  
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- 5                    Revised draft resolution on I6 C/5 - Part II submitted  
by the Drafting Committee. 3 June 1970. 22p.

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- I Proposed time-table of the Programme and External Relations Commission. 9 May 1970. 1p.  
 I Add. Addendum. 11 May 1970. 2p.  
 I Add.2 Proposed time-table, 25-27 May. 22 May 1970. 2p.

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- Agenda Provisional agenda. 30 December 1969. 1 p.
- 1 Organization of the work of the sixteenth session of the General Conference and related long-range questions. 23 December 1969.
- 2 Organization of the work of the sixteenth session of the General Conference. Preliminary draft calendar. 23 December 1969. 3p. (annex incl.).
- 3 Organization of the work of the sixteenth session of the General Conference : organization of the discussion of the programme. Note by Dr. Bernard J.E.M. de Hoog (Netherlands). 23 December 1969. 5p.
- 4 Questions of a long-term nature concerning the General Conference. 23 December 1969. 9p.
- 5 Study of the advisability of maintaining present practice with regard to the preparation of the Director-General's interim report on the activities of the Organization during the first six months of the second year of the biennium (C/3). 30 December 1969. 4p.
- 6 Organization of the work of the sixteenth session of the General Conference, with related problems. Note by Dr. Ilmo Helo (Finland). 2 February 1970. 4p.
- 7 Methods of work of the Programme Commission of the General Conference. Preliminary suggestions by Mr. E. Dennery (France). 3 February 1970. 1p.
- 8 Organization of the work of the sixteenth session of the General Conference. Note by Mr. Pierre R. Graham, deputy for Miss Louise Gore (USA). 5 February 1970. 3p.



- 84 EX/SP/                    Documents (cont'd)
- 8 Annex                    Organization of the work of the sixteenth session of the General Conference. Note by Mr. Pierre R. Graham, deputy for Miss Louise Gore (USA). Annex. 9 February 1970.
- 9                            Organization of the work of the next meeting of the Special Committee (27 - 30 April 1970). 10 February 1970. 2p.
- 10                           Provisional agenda. 25 March 1970. 1p.
- 11                           Study of the Director-General's report on the work of the Organization in 1969. Note by the Chairman of the Special Committee. 24 April 1970. 3p.
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- 1                            Draft resolution submitted by the Chairman of the Committee. 6 May 1970. 2p.
- 84 EX/SP/INF.
- I                            Note concerning documentation. 2 January 1970. 1p.
- I Add.                    List of questions selected by the Special Committee for discussion in depth and of references to the relevant sections of the Director-General's report for 1969. 27 April 1970. 2p.
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- 1                            Draft agenda. 2 June 1970. 1p.
- 84 EX/ONG/DR.
- 1                            Sexennial report by the Executive Board to the General Conference on non-governmental organizations (categories A and B) (84 EX/25 and Add.). Draft resolution submitted by Dr. Manuel Alcalá, Chairman of the Committee. 4 June 1970. 2p.

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- 1 Examination of the Draft Programme and Budget for 1971-1972 (I6 C/5) and recommendations thereon by the Executive Board. 21 May 1970.
- 2 Chapter I. Education. 25 May 1970. 5p.
- 3 Chapter 2. Natural Sciences and their application to development. 26 May 1970. 6p.
- 4 Chapter III. Social Sciences, Human Sciences and Culture. 27 May 1970. 4p.
- 5 Chapter IV. Communication. S.d; 3p.
- 6 Chapter V. International Standards, Relations and Programmes. 29 May 1970. 2p.
- 7 Inter-Sectorial Projects. Population and Family Planning. 29 May 1970. 1p.
- 8 Revised draft resolution on I6 C/5 part II. 2 June 1970. 18p.

## 84 EX/Drafting Committee II/

- I Study of the capacity of the United Nations Development System (Jackson report) (84 EX/22 and Add.). Draft resolution submitted by Dr. Bernard J.E.M. de Hoog (Netherlands). 2 June 1970. 2p.

Committee on Conventions and Recommendations in Education

## 84 EX/CR/

- Agenda Provisional agenda. S.d. 1p.
- 1 Procedure for the presentation and examination of new reports by Member States on the implementation of the Convention and Recommendation against Discrimination in Education. 26 January 1970. 14p. (annexes incl.).

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- 84 EX/NOM/                    Documents (cont'd)
- 1                    Curriculum vitae. Jeanne Hersch (Switzerland). 24 April 1970. 2p.
- 2                    Curriculum vitae. Mr. Napoléon Leblanc (Canada). 30 April 1970. 2p.
- 3                    Curriculum vitae. Mr. Blaise Senghor (Senegal). 30 April 1970. 3p.
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- I Draft                    Draft time-table. 30 April 1970. 2p.
2.                    Communication from the chairman of the United Nations Joint Inspection Unit to the Director-General. 29 April 1970. 3p. (annex incl.).
- 3                    Suggested division of the Draft Programme for 1971-1972 (I6 C/5, part II) into units for purposes of discussion in the Programme Commission of the General Conference and its sub-commissions. 30 April 1970. 4p. (annex incl.).
- 4                    Time-table as from Tuesday 5 May. 5 May 1970. 3p.
- 5                    Report of the Commission on International Development set up by the International Bank for Reconstruction and Development (Pearson report) and comments by the Director-General. Study of the capacity of the United Nations Development system. Speech by the Director-General at the opening of the tenth meeting. 1 June 1970. 11p.
- 5 Add.                    Report of the Commission on International Development set up by the International Bank for Reconstruction and Development (Pearson report) and comments of the Director-General. Study of the capacity of the United Nations Development System. 19 June 1970. 1p.
- 6                    Communication from the Director-General to the Chairman of the Executive Board dated 9 June 1970. 10 June 1970. 1p.
- 7                    Geographical distribution of posts within the Secretariat. 11 June 1970. 6p. (annex incl.).

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2 Part I	Reports of the United Nations Joint Inspection Unit. Part I. 11 September 1970. 17p. (annex incl.).
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3 Draft	Draft report of the Committee on Conventions and Recommendations in Education. 29 July 1970. 6p.
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4	Co-operation with the United Nations Relief and Works Agency (UNRWA). 28 September 1970. 6p.
5	Education fund for promoting, in fields covered by Unesco's programme, the qualitative and quantitative improvement of education in the developing countries. 20 August 1970. 8p.
6	Revised agenda of the sixteenth session of the General Conference. 17 September 1970. 2p.
7	Study on the establishment in Asia of machinery to keep under regular review, stimulate and facilitate the co-operation of the Member States represented at the Conference on the Application of Science and Technology to the Development of Asia (1968). 28 August 1970. 4p.
8	Place and date of the seventeenth session of the General Conference. 17 September 1970.

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- 9 Report of the Director-General on the application to Cambodia of The Hague Convention for the Protection of Cultural Property in the event of Armed Conflict. 10 September 1970. 3p.
- I0 Statutes of the International Scientific Advisory Committee for the drafting and publication of a General History of Africa. 20 August 1970. 4p. (annex incl.).
- I0 Rev. Statutes of the International Scientific Committee for the drafting and publication of a General History of Africa. 6 October 1970. 8p.(annex incl.).
- 11 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. 17 September 1970. 11p.
- I2 Revision of the budget estimates for 1971-1972 (document I6 C/5). Note by the Director-General. 20 August 1970. 2p.
- I3 Examination of requests from international non-governmental organizations in category C wishing to send observers to the sixteenth session of the General Conference. 21 September 1970. 12p.
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- I5 Report of the Director-General on the examination by the Governing Council of UNDP and ECOSOC of the study of the capacity of the United Nations Development System. 20 August 1970. 16p. (annexes incl.).
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- 19 Auditor's report on the accounts of Unesco relating to the Technical Assistance component of UNDP as at 31 December 1969. 12p.
- 20 Auditor's report on the accounts of Unesco relating to the Special Fund component of UNDP as at 31 December 1969. 10 September 1970. 22p.
- 21 Collection of contributions of Member States. Note by the Director-General. 31 August 1970. 3p.
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- 28 Co-operation with the Organization of American States (OAS). Report of the third meeting of the Joint Unesco-OAS Committee. (Paris, 17-19 December 1969). 31 August 1970. 17p. (annex incl.).

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- 30                        Communications from the Government of the Czechoslovak  
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- 3I Draft Part I        Draft report of the Programme and External Relations  
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- 3I Draft Part  
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- 3I Draft  
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- 5 Co-operation with the United Nations Relief and Works Agency (UNRWA) (85 EX/4). Draft resolution submitted by Messrs. F.E. de Silva (Ceylon), M. T. Etemadi (Afghanistan), Dr. Magda Joborn (Hungary), F. Sobhan for Mr. Qudrat Ullah Shahab (Pakistan). 6 October 1970. 1p.
- 6 Co-operation with the United Nations Relief and Works Agency (UNRWA) (85 EX/4). Draft resolution submitted by Messrs. F.E. de Silva (Ceylon), T. Etemadi (Afghanistan), Dr. Magda Joború (Hungary), F. Sobhan for Mr. Qudrat Ullah Shahab (Pakistan). 6 October 1970. 1p.
- 7 Execution of resolution 2 2555 (XXIV) of the United Nations General Assembly on the implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples by the Specialized Agencies and the international institutions associated with the United Nations (85 EX/I6). Draft resolution submitted by Messrs. Tooryalay Etamadi (Afghanistan), J. Grohman (Czechoslovakia), H.M. Misginna, Deputy for Akililu Habte (Ethiopia), Lévy Makany (People's Republic of the Congo), D. Mfinanga (United Republic of Tanzania), Basil M. Monze (Zambia). 6 October 1970. 1p.
- 8 Co-operation with the United Nations Relief and Works Agency (UNRWA) (85 EX/4). Draft amendment to draft resolution 85 EX/DR.5 submitted by Dr. M. Avidor (Israel). 7 October 1970. 1p.
- 9 Co-operation with the United Nations Relief and Works Agency (UNRWA) (85 EX/4). Draft amendment to draft resolution 85 EX/DR.5 submitted by Messrs. R. Prohme, deputy for the Hon. Louise Gore (United States of America), and W.A.C. Mathieson (United Kingdom). 7 October 1970. 1p.
- 10 Co-operation with the United Nations Relief and Works Agency (UNRWA) (85 EX/4). Draft amendment to draft resolution 85 EX/DR.5 Submitted by Prof. P.E. de Berredo Carneiro (Brazil). 7 October 1970. 1p.

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- I2            Execution of resolution 2555 (XXIV) of the United Nations General Assembly on the implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples by the Specialized Agencies and the International institutions associated with the United Nations (85 EX/16). Draft amendment to draft resolution 85 EX/DR.7 submitted by Mr. Prem N. Kirpal (India). 8 October 1970. 1p.
- I3            Execution of resolution 2555 (XXIV) of the United Nations General Assembly on the implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples by the Specialized Agencies and the international institutions associated with the United Nations (85 EX/16). Draft amendment to draft resolution 85 EX/DR.7 submitted by Mr. P.R. Graham, deputy for the Hon. Louise Gore (United States of America). 8 October 1970. 1p.
- I4            Execution of resolution 2555 (XXIV) of the United Nations General Assembly on the implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples by the Specialized Agencies and the international institutions associated with the United Nations (85 EX/16). Draft amendment to draft resolution 85 EX/DR.7) submitted by Prof. V. K. Sobakin, deputy for Prof. S. L. Tikhvinsky (USSR). 8 October 1970. 1p.

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2 Report on Staff Policy and comments of the Executive Board (85 EX/25). Draft resolution submitted by Dr. I. Hela, Chairman of the Commission. 22 September 1970. 2p.

3 Auditor's Report on the interim accounts of Unesco as at 31 December 1969 for the two-year financial period ending 31 December 1970 (85 EX/18). Draft resolution submitted by Dr. I. Hela, Chairman of the Commission. 22 September 1970. 2p.

4 Geographical distribution of posts in the Secretariat (85 EX/26). Draft resolution submitted by Dr. I. Hela, Chairman of the Commission, 22 September 1970. 1p.

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- 5 Proposals of the Director-General on the method to follow to determine the remuneration of the General Service category at Headquarters and recommendations of the Executive Board thereon (85 EX/24. Draft amendment to draft resolution 85 EX/FA/DR.I submitted by Mr. J. A. Burgess, deputy for Mr. W. A.C. Mathieson (United Kingdom). 22 September 1970. 1p.
- 6 Report on staff policy and comments of the Executive Board (85 EX/25). Draft amendment to draft resolution 85 EX/FA/DR.2 submitted by Professor V.K. Sobakin, deputy for Professor S.L. Tikhvinsky (USSR). 22 September 1970. 1p.
- 7 Report on staff policy and comments of the Executive Board (85 EX/25). Draft resolutions submitted by Mr. J.A. Burgess, deputy for Mr. W.A.C. Mathieson (United Kingdom). 28 September. 2p.

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| 4       | Proposed subventions to certain international non-governmental organizations for 1971. 12 November 1970. Annexes. 48p.                           |
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| 2         | Amendment of Rule 26, paragraph 3, of the Rules of Procedure. Draft resolution submitted by Dr. Ilmo Hela (Finland). 17 November 1970. 1 p.   |
| 3         | Invitations to conferences and governmental meetings in the programme for 1971 (86 EX/2). Draft amendment to draft resolution contained in paragraph 5I of document 86 EX/2 submitted by : Messrs. A. Bongo (Democratic Republic of Congo), M. K. Tolba, deputy for Prof. Dr. A. El Borolossy (United Arab Republic), Dr. Aklilu Habte (Ethiopia), D. Mfinanga (United Republic of Tanzania), Blaise Senghor (Senegal), Ahmed Annabi, deputy for A. Taleb El Ibrahim (Algeria), and Kankam Twum-Barima (Ghana). 18 November 1970. 1p. |

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- 2 Part I-II Reports of the United Nations Joint Inspection Unit. 25 Feb. 1971. 31p.
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- 5 Dissemination of Unesco's publications. 26 March 1971. 4p.
- 6 Draft Draft report of the Special Committee on its examination of the report of the Director-General on the activities of the Organisation. (Printed report for 1970). 2 April 1971. 21p.
- 6 Draft Add.1 Reserve Theme 1 : Man and his Environment. S.d. 2p.
- 6 Draft Add.2 Addendum 2. Reserve theme 2 : Life-Long Education. 2 April 1971.
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- 6 Report of the Special Committee on its examination of the report of the Director-General on the activities of the Organization. (Printed report for 1970). 14 April 1971. 24p.
- 7 Invitations to the regional Conference of Ministers of Education and Ministers responsible for the application of science and technology to development in Latin America, and the Caribbean. 14 April 1971. 4p.
- 8 Report on the implementation of I6 C/Resolution I.242 concerning an international university. 19 April 1971. 7p. (annex incl.).



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- 9                    Co-operation with the United Nations Relief and Works Agency (UNRWA). 14 April 1971. 14p. (annex incl.).
- 9 Add.1            Addendum 1. 4 May 1971. 2p.
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- 10                  Assistance to refugees from colonial territories and other peoples striving to liberate themselves from colonial domination and all forms of apartheid ; report of the mission sent by the Director-General to the organization of African Unity. 29 March 1971. 12p.
- 11                  Joint ILO/Unesco Committee of experts on the application of the recommendation concerning the status of teachers ; extension of the term of office of the six members of the Committee appointed by Unesco. 26 March 1971. 3p.
- 11 Addendum        Addendum. 26 April 1971. 1p.
- 12                  Terms of reference of the Executive Board's Committees for 1971-1972. 29 April 1971. 12p.
- 13                  Invitations to a preparatory conference of governmental experts to formulate a draft convention on the legal status of ocean data acquisition systems (ODAS). 23 April 1971. 7p.
- 14                  Report on the results of the consultation of the states parties to the convention concerning the advisability of convening a meeting of the high contraction parties to the convention for the protection of cultural property in the event of armed conflict. 14 April 1971. 19p. (annexes incl.).
- 15                  Report of the Director-General on the work of the Committee of Governmental Experts on the Protection of Phonograms. 14 April 1971. 3p.
- 16                  Symbol not allocated.
- 17                  Recent decisions of the Organizations of the United Nations system of interest to Unesco. 19 April 1971. 47p. (Annexes incl.).
- 18                  Co-operation with the United Nations Development Programme. 26 March 1971. 9p. (annex incl.).
- 18 Corr.            Corrigendum. 4 May 1971. Annex. 6p.
- 19                  Classification of international non-governmental organizations. 14 April 1971. 45p.
- 20                  Investigation of international non-governmental organizations with respect to co-operation in any way with the South African Government's policy of Apartheid. 19 April 1971. 70p. (annexes incl.).
- 20 Add.            Addendum. Replies received by the Director-General between 1 and 23 April 1971 from 27 non-governmental organizations to circular letter DG/8/A.318. 4 May 1971. 38p.

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- 22 Transfers effected within the 1969-1970 budget at the end of 1970. (Report by the Director-General). 26 March 1971. 8p. (annex incl.).
- 23 Geographical distribution of the Secretariat. Report and proposals by the Director-General. 8 April 1971. 33p. (annexes incl.).
- 24 Salaries and allowances of staff of the professional category. 29 March 1971. 8p. (annexes incl.).
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- 25 Add. Salaries of general service staff at Headquarters. Addendum. Comments of the Staff Association. 23 April 1971. 16p. (annexes incl.).
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- 32 Draft Part I Draft report of the Programme and External Relations Commission. Part I 5 May 1971. 19p. <sup>Part I</sup>
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- 34 Observations of the Government of Israël on the alleged violations of The Hague Convention for the protection of cultural property in the event of armed conflict. 10 May 1971. 2p.
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- 2 Co-operation with the United Nations Relief and Works Agency (UNRWA) (87 EX/9 and Add.1 and 2). Draft resolution submitted by Messrs. Abdelwahab El Borolossy (United Arab Republic), Tooryalay Etemadi (Afghanistan), Josef Grohman (Czechoslovakia),

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- 2 Daniel Mfinanga (United Republic of Tanzania), Fûad Sarrûf (Lebanon), Qudrat Ullah Shahab (Pakistan), Ahmed Annabi, deputy for Ahmed Taleb El Ibrahimî (Algeria). II May 1971. 2p.
- 2 Rev. Co-operation with the United Nations Relief and Works Agency (UNRWA) (87 EX/9 and Add 1 and 2). Draft resolution submitted by Messrs. Abdelwahab El Borolossy (United Arab Republic), Tooryalay Etemadi (Afghanistan), Josef Grohman (Czechoslovakia), Daniel Mfinanga (United Republic of Tanzania), Fûad Sarrûf (Lebanon), Qudrat Ullah Shahab (Pakistan), Ahmed Annabi, deputy for Ahmed Taleb El Ibrahimî (Algeria). II May 1971. 2p.
- 3 Report from the Government of Jordan on the violation of The Hague Convention for the Protection of cultural property in the event of armed conflict (87 EX/31). Draft resolution submitted by Messrs. Abdelwahab El Borolossy (United Arab Republic), Tooryalay Etemadi (Afghanistan), Josef Grohman (Czechoslovakia), D. Mfinanga (United Republic of Tanzania), Fûad Sarrûf (Lebanon), Qudrat Ullah Shahab (Pakistan), and Ahmed Annabi, deputy for Ahmed Taleb El Ibrahimî (Algeria). II May 1971. 2p.
- 4 Investigation of non-governmental organizations with respect to co-operation in any way with the South African Government's policy of apartheid : interim report of the Director-General (87 EX/20 and Add.). Draft resolution submitted by Messrs. Abdelwahab El Borolossy (United Arab Republic), Petson D. Lombe (Zambia), Lugo Taguaba for Daniel Mfinanga (United Republic of Tanzania), B. Senghor (Senegal), Kankam Twum-Barima (Ghana) and Hector Wynter (Jamaica). 12 May 1971. 2p.
- 4 Rev. Investigation of non-governmental organizations with respect to co-operation in any way with the South African Government's policy of apartheid : interim report of the Director-General. Draft resolution submitted by Messrs. Abdelwahab El Borolossy (United Arab Republic), Petson D. Lombe (Zambia), Lugo Taguaba for D. Mfinanga (United Republic of Tanzania), B. Senghor (Senegal), Kankam Twum-Barima (Ghana) and Hector Wynter (Jamaica). 12 May 1971.
- 5 Report on the implementation of IG C/Res. I.242 concerning an international university (87 EX/8). Draft amendment to draft resolution contained in Para. 45 of the report of the Programme and External Relations Commission (87 EX/32) submitted by Louise Gore (USA), W.A.C. Mathieson (UK), A. Wagner de Reyna (Peru), Francisco Cuevas (Mexico). 13 May 1971. 1p.

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- 6 Report of the Director-General on the activities of the Organization. Printed report for 1970. Report of the Special Committee on its examination of the report of the Director-General on the activities of the Organization (87 EX/6). Draft statement of general policy submitted by the Bureau of the Executive Board. 14 May 1971. 5p.
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- 2 Geographical distribution of posts within the Secretariat (87 EX/23). Draft amendment to draft resolution (87 EX/FA/DR.I) submitted by Paavo Keisalo, deputy for Dr. I. Hela (Finland). 29 April 1971. 1p.

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- 3 Geographical distribution of posts within the Secretariat (87 EX/23). Draft resolution submitted by Dr. Josef Grohman, chairman of the Finance and Administrative Commission. 30 April 1971. 2p.
- 4 Report on working conditions of sub-contracted maintenance staff (87 EX/26). Draft resolution submitted by Professor Jeanne Hersch (Switzerland). 30 April 1971. 1p.

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- 3 Joint ILO/Unesco Committee of experts on the application of the recommendation concerning the status of teachers : extension of the term of office of the six members of the Committee appointed by Unesco (87 EX/II). Draft resolution submitted by Dr. Ilmo Hela, chairman of the Programme and External Relations Commission. 30 April 1971. 1p.
- 4 Dissemination of Unesco's publications (87 EX/5). Draft amendment to the draft resolution following paragraph I4 of document 87 EX/5, submitted by H.E. Mr. Jean Maillard, deputy for Mr. Etienne Dennery (France). 30 April 1971. 1p.

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- I Special Committee (29 March-2 April 1971). Provisional agenda. 10 February 1971. 1p.
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- I Special Committee. Draft resolution submitted by Messrs G. Betancur Mejia (Colombia), Tooryalay Etemadi (Afghanistan) and I. Hela (Finland). 2 April 1971. 1p.

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- I Curriculum vitae. H.E. Mr. Francisco Cuevas Cancino (Mexico). 14 April 1971. 1p.
- 2 Curriculum vitae. Petson David Mwambwa Lombe (Zambia). 22 April 1971. 2p.

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- I Draft Draft time-table. 27 April 1971. 2p

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- I6 Recent decisions of the Organizations of the United Nations system of interest to Unesco. 14 September 1971. 34p. (annexes incl.).
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- 20 Investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the South African Republic, Southern Rhodesia or Portuguese-dominated territories. Report by the Director-General. 6 September 1971. 110p. (annexes incl.).
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- 41                    Discrepancies in language editions of the Unesco Courier. Note by Ambassador Luise Gore (United States of America). 8 October 1971. 2p.
- 42                    Future use of the working capital fund. Note by Mr. Etienne Dennery (France). 6 October 1971. 3p.
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- 43                        Report of the Finance and Administrative Commission. 15 October 1971. 26p.
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- 2                Report of the Government of Jordan on the violation of The Hague Convention for the protection of cultural property in the event of armed conflict (88 EX/46). Draft amendment to draft resolution 88 EX/DR.1 submitted by H.E. Professor Paulo E. de Berredo Carneiro (Brazil). 20 October 1971. 1p.
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- 4 Assistance to refugees from colonial territories and other peoples striving to liberate themselves from colonial domination and all forms of apartheid (88 EX/8). Draft resolution submitted by Messrs. André Bongo (Democratic Republic of the Congo), Bernard B. Dadié (Ivory Coast), Abdelwahab El Borolossy (Arab Republic of Egypt), Tooryalay Etemadi (Afghanistan), Haile Misginna, deputy for Aklilu Habte (Ethiopia), Petson David Lombe (Zambia), Levy Makany (People's Republic of the Congo), Anthony Hokororo, deputy for Daniel Mfinanga (United Republic of Tanzania), Blaise Senghor (Senegal), Kankam Twum-Barima (Ghana), Mrs. Jacqueline Wynter, deputy for Senator Hector Wynter (Jamaica). 26 October 1971. 1p.
- 5 Co-operation with the United Nations Relief and Works Agency. Draft resolution submitted by Messrs. Abdelwahab El Borolossy (Arab Republic of Egypt), Josef Grohman (Czechoslovakia), Fûad Sarrûf (Lebanon), Qudrat Ullah Shahab (Pakistan) and Ahmed Annabi, deputy for Ahmed Taleb el Ibrahima (Algeria). 26 October 1971. 1p.
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| 2            | Indeterminate appointments. Report by the Director-General (88 EX/29 and add.). Draft resolution submitted by Mr. Jens Petersen, Deputy for Mr. Herbert Blankenhorn (Federal Republic of Germany). 11 October 1971. 1p.   |
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| 3            | Indeterminate appointments : Report by the Director-General (88 EX/29 and Add.). Draft resolution submitted by Messrs. Mostafa Kamal Helmy, deputy for Abdelwahab El-Borolossy (Arab Republic of Egypt), Mrs. Irén Berenyi, deputy for Magda Joboru (Hungary) and Mr. S.M. Koudriavtsev, deputy for Serguei L. Tikhvinsky (Union of Soviet Socialist Republics). 12 October 1971. 1p.         |
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- 1 Draft. Provisional agenda of the Programme and External Relations Commission. 4 October 1971. 2p.
- 1 Rev. Agenda of the Programme and External Relations Commission. 6 October 1971. 2p.

## 88 EX/PX/DR.

- 1 Celebration of the 500th anniversary of the birth of Nicolas Copernicus (88 EX/37). Draft resolution submitted by Dr. Josef Grohman (Czechoslovakia), Dr. Magda J6bor6 (Hungary) and Professor Serguei L. Tikhvinsky (Union of Soviet Socialist Republics). 6 October 1971. 1p.
- 2 Report on the implementation of I6 C/Resolution 2.I32 concerning an International Foundation for Science (88 EX/9). Draft resolution submitted by Dr. Ilmo Hela, Chairman of the Programme and External Relations Commission. 7 October 1971. 1p.
- 3 Invitations to the Regional Conference of Ministers of Education and those responsible for the Promotion of Science and Technology in Relation to Development in Latin America and the Caribbean (88 EX/7). Draft resolution submitted by H.E. Francisco Cuevas Cancino (Mexico). 7 October 1971. 1p.
- 4 Co-operation with the United Nations Development Programme (88 EX/17). Draft amendment to the draft resolution appearing in paragraph 11 of document 88 EX/17 submitted by H.E. Professor Serguei Tikhvinsky (Union of Soviet Socialist Republics). 8 October 1971. 1p.
- 5 Co-operation with UNIDO (88 EX/18). Draft resolution submitted by Dr. Ilmo Hela, Chairman of the Programme and External Relations Commission. 8 October 1971. 1p.

- 88 EX/PX/DR.      Documents (cont'd)
- 6                    Co-operation with UNIDO (88 EX/18). Draft resolution submitted by Dr. MAGda JÓború (Hungary). 8 October 1971. 1p.
- 7                    Co-operation with UNIDO (88 EX/19). Draft amendment to draft resolution 88 EX/PX/DR.5 submitted by Professor Sergei L. Tikhvinsky (Union of Soviet Socialist Republics). 8 October 1971. 1p.
- 8                    Relations with the Customs Co-operation Council (88 EX/19). Draft resolution submitted by Dr. Ilmo Hela, Chairman of The Programme and External Relations Commission. 8 October 1971. 1p.
- 9                    International Book Year - 1972 (88 EX/12). Proposed replacement for the draft resolution contained in Section VII of document 88 EX/12. Draft resolution submitted by Dr. Ilmo Hela, Chairman of the Programme and External Relations Commission. 11 October 1971. 2p.
- 10                   Co-operation with the National Commissions. Draft resolution submitted by the Drafting Committee. 11 October 1971. 2p.
- 11                   Unesco's participation in the preparation of the United Nations Conference on the Human Environment (88 EX/10). Draft resolution submitted by Dr. Ilmo Hela, Chairman of the Programme and External Relations Commission. 12 October 1971. 2p.
- 12                   Recent decisions of the organizations of the United Nations system of interest to Unesco (88 EX/16 & Corr.). Draft resolution submitted by Dr. Ilmo Hela, Chairman of the Programme and External Relations Commission. 12 October 1971. 2p.
- 12 Rev.            Recent decisions of the organizations of the United Nations system of interest to Unesco (88 EX/16 and Corr.). Revised draft resolution. 13 October 1971. 2p.
- 13                   Report and comments of the Director-General on the results of the feasibility study concerning the International University (88 EX/6). Draft resolution submitted by Dr. Fúad Sarrúf (Lebanon). 12 October 1971. 1p.
- 14                   Report and comments of the Director-General on the results of the feasibility study concerning the international university (88 EX/6). Draft resolution submitted by Mr. Bernard J.E.M. de Hoog (Netherlands). 12 October 1971. 2p.

- 88 EX/PX/DR.      Documents (cont'd)
- I5                    Report and comments of the Director-general on the results of the feasibility study concerning the International University (88 EX/6). Draft resolution submitted by H.E. Mr. Herbert Blankenhorn (Federal Republic of Germany). 12 October 1971. 2p.
- I6                    Reports and comments of the Director-General on the results of the feasibility study concerning the International University (88 EX/6). Draft resolution submitted by Mr. Kikuo Nishida, deputy for Mr. Yukihsa Tamura (Japan). 12 October 1971. 1p.
- I7                    Reports and comments of the Director-General on the results of the feasibility study concerning the International University (88 EX/6). Draft resolution submitted by Messrs. Abdelwahab El-Borolossy (Arab Republic of Egypt), Akililu Habte (Ethiopia), Petson D.M. Lombe (Zambia) and Hector Wynter (Jamaica). 12 October 1971. 2p.
- I8                    Discrepancies in language editions of the Unesco Courier (88 EX/4I). Draft resolution submitted by Messrs. Herbert Blankenhorn (Federal Republic of Germany), André Bongo (Democratic Republic of the Congo), Etienne Dennery (France), Miss Louise Gore (United States of America), Prof. Jeanne Hersch (Switzerland), Bernard J.E.M. de Hoog (Netherlands), Kankam Twum-Barima (Ghana), Alberto Wagner de Reyna (Peru) and Hector Wynter (Jamaica). 14 October 1971.
- I9                    Reports and comments of the Director-General on the results of the feasibility study concerning the International University (88 EX/6). Draft resolution submitted by the Drafting Committee. 14 October 1979. 1p.
- I9 Rev.              Report and comments of the Director-General on the results of the feasibility study concerning the International University (88 EX/6). Draft resolution submitted by Dr. Ilmo Hela; Chairman of the Programme and External Relations Commission. 14 October 1971. 1p.
- 20                    Recent decisions of the organizations of the United Nations system of interest to Unesco (88 EX/I6). Draft amendment to draft resolution 88 EX/PX/DR.I2 rev. submitted by Professor Sergueï L. Tikhvinsky (Union of Soviet Socialist Republics). 14 October 1971. 1p.
- 21                    Discrepancies in language editions of the Unesco Courier. Draft amendment to draft resolution 88 EX/PX/DR.I8 submitted by Professor Sergueï Tikhvinsky (Union of Soviet Socialist Republics). 14 October 1971. 1p.

88 EX/PX/DR. Documents (cont'd)

22 Discrepancies in language editions of the Unesco Courier (88 EX/4I). Draft amendment to draft resolution 88 EX/PX/DR.18 submitted by Messrs. Herbert Blankenhorn (Federal Republic of Germany), Kankam Twum-Barima (Ghana) and Alberto Wagner de Reyna (Peru). 19 October 1971. 1p.

23 Discrepancies in language editions of the Unesco Courier (88 EX/4I). Draft resolution submitted by Professor S.L. Tikhvinsky (USSR). 19 October 1971. 2p.

## 88 EX/PX/INF.

1 Information document. Alternative paragraphs for 88 EX/PX/DR.19/rev. 15 October 1971. 2p.

Committee on non-governmental organizations

## 88 EX/ONG/DR.

1 Investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the South African Republic, Southern Rhodesia or Portuguese-dominated territories (88 EX/20 and Add.). Draft resolution submitted by Messrs. Joseph Tshiyoyo, deputy for André Bongo (Democratic Republic of the Congo), Francisco Cuevas-Cancino (Mexico), Abdelwahab El Borolossy (Arab Republic of Egypt), Kankam Twum-Barima (Ghana) and Hector Wynter (Jamaica). 28 September 1971. 2p.

2 Investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the South African Republic, Southern Rhodesia or Portuguese-dominated territories (88 EX/20 and Add.) Draft amendment to draft resolution 88 EX/ONG/DR.1 submitted by Messrs. Pierre Maillard, deputy for Etienne Dennery (France), Jeanne Hearsch (Switzerland) and William J. Smith, deputy for William A.C. Mathieson (United Kingdom). 28 September 1971. 1p.

3 Investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the South African Republic, Southern Rhodesia or Portuguese-dominated territories (88 EX/20 and Add.). Draft amendment to draft resolution 88 EX/ONG/DR.1 submitted by Senator Hector Wynter (Jamaica). 28 September 1971. 1p.

- 88 EX/ONG/INF.      Documents (cont'd)
- 1                      List of organizations having replied since 5 October 1971.  
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  - 2                      NGOs Committee of the Executive Board. 13 October 1971.  
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  - 3                      Organizations having replied since 13 October 1971.  
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  - 4                      NGOs Committee of the Executive Board. 14 October 1971. 2p.
  - 5                      NGOs Committee of the Executive Board. 19 October 1971. 8p.
  - 6                      NGOs Committee of the Executive Board. 20 October 1971. 2p.
  - 7                      NGOs Committee of the Executive Board. 21 October 1971. 5p.

Special Committee

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- 1                      Provisional agenda. 23 May 1971. 2p.
- 2                      Method of election and duration of term of office of  
members of the Executive Board. 4 June 1971. 92 p.
- 3                      Functions, responsibilities and methods of work of the  
organs of Unesco (16 C/Res.44). Note concerning the frequency  
and nature of General Conference sessions submitted by  
H.E. Professor Paulo E. de Berredo Carneiro (Brazil).  
8 June 1971. 2p.
- 4                      Submission of reports by Member States and method of their  
examination by the Organization. 9 June 1971. 15 p.  
(annexes incl.). 15p.
- 5                      Procedures relating to the invitation of international  
non-governmental organizations in category C to the  
sessions of the General Conference (Background note).  
9 June 1971. 3p.
- 6                      Background note concerning the Director-General's reports  
on the activities of the Organization. 9 June 1971. 6p.

- 88 EX/SP/ Documents (cont'd)
- 7 Functions, responsibilities and methods of work of the organs of Unesco. (Memorandum submitted by Mr. Ricardo Díez-Hochleitner, Spain). 10 June 1971. 5p. (annex incl.)
- 8 Reports of the Director-General on the activities of the Organization. Suggestions presented by Senator the Hon. Hector Wynter (Jamaica). 16 June 1971.
- 9 Functions, responsibilities and methods of work of the organs of Unesco (Memorandum submitted by Dr. Ilmo Hela, Finland). 17 June 1971.
- 10 Drawing up of guidelines concerning the form and content of document C/4 and its relation with document C/5. Note presented by Mr. James A. Burgess, deputy for Mr. William A.C. Mathieson (United Kingdom). 16 June 1971. 4p.
- 11 Recommendations to the Executive Board concerning the choice of matters the Special Committee might be invited to discuss when explaining the Printed Report for 1971. Note submitted by Dr. Ilmo Hela (Finland). 17 June 1971.
- 12 Functions, responsibilities and methods of the organs of Unesco. Additional suggestions on the basis of Dr. Ilmo Hela's memorandum (88 EX/SP/9) (submitted by Mr. Blankenhorn, Federal Republic of Germany). 21 June 1971. 2p.
- 13 Recommendations to the Executive Board concerning the choice of matters the Special Committee might be invited to discuss when examining the Printed Report for 1971. 24 June 1971. 2p.
- 88 EX/SP/DR.
- 1 Method of election and duration of term of office of Members of the Executive Board. Draft resolution submitted by Messrs. Gabriel Betancur-Mejía (Colombia), Herbert Blankenhorn (Federal Republic of Germany), Paulo E. de Berredo Carneiro (Brazil), Tooryalay Etemadi (Afghanistan), Pierre R. Graham, deputy for Miss Louise Gore (United States of America), Ilmo Hela (Finland), Bernard J.E.M. de Hoog (Netherlands), James A. Burgess, deputy for William A.C. Mathieson (United Kingdom) and Dr. Fûad Sarrûf (Lebanon). 16 June 1971. 1p.
- 2 Submission of reports by Member States and method of their examination by the Organization (Articles VIII and IV.6 of the Constitution). Draft amendments to Articles VIII and IV.6 of the Constitution submitted by Professor Paulo E. de Berredo Carneiro (Brazil) and Dr. Ilmo Hela (Finland). 16 June 1971. 1p.



- 88 EX/SP/DR.      Documents (cont'd)
- 3                    Submission of reports by Members States and method of their examination by the Organization (Articles VIII and IV.6 of the Constitution). Draft resolution submitted by the Drafting Committee. 17 June 1971. 2p.
- 4                    Procedures concerning the invitation of international non-governmental organizations in category C to the sessions of the General Conference. Draft resolution submitted by Dr. Ilmo Hela (Finland) and Dr. Fûad Sarrûf (Lebanon). 17 June 1971. 2p.
- 5                    Drawing up of guidelines concerning the form and content of document C/4 and its relation with document C/5. Draft resolution submitted by the Drafting Committee. 21 June 1971. 3p.
- 6                    Reports of the Director-General on the activities of the Organization (Printed Reports). Draft resolution submitted by Dr. Fûad Sarrûf, Chairman pro. tem. of the Special Committee. 23 June 1971. 3p.
- 7                    Functions, responsibilities and methods of work of the organs of Unesco (I6 C/Resolution 44) : examination of matters which might give rise to the formulation of amendments to the constitution. Draft conclusions presented by the Working Party. 24 June 1971. 2p.

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- 88 EX/INF.
- 1 Draft              Draft time-table. 5 October 1971. 2p.
- 2                    Recommendations to the Executive Board concerning the choice of matters the Special Committee might be invited to discuss when examining the printed Report for 1971. 5 October 1971. 3p.
- 3                    Format and content of I7 C/4. Information note by the Director-General. 7 October 1971. 3p. (annex incl.).
- 4                    Information note on the concept and function of the medium-term plan. (Extracts from the suggestions submitted by Member States as of 4 October 1971). 18 October 1971. 5p.

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- 1 - 20              The summary records of meetings of the Board are issued in a quadrilingual edition and bound as a separate volume.

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- 1 Provisional agenda (annotated). 31 March 1972. 10 p.  
 1 Rev. Provisional agenda. 24 May 1972. 5 p.  
 1 Add. and Corr. Provisional agenda (annotated). Addendum and corrigendum.  
 21 April 1972. 1 p.
- 2 Draft Draft report of the Special Committee. 27 April 1972.  
 8 p. Annex.  
 2 Report of the Special Committee. 10 May 1972. Annex. 9 p.
- 3 Symbol not allocated.
- 4 Draft Draft report of the Special Committee. 26 April 1972.  
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 4 Report of the Special Committee. 10 May 1972. 7 p.
- 5 Reports of the United Nations Joint Inspection Unit.  
 Report on the European Co-ordination Centre for Research  
 and Documentation in the Social Sciences (Vienna).  
 3 March 1972. 33 p.
- 6 Report of the Director-General on the follow-up action  
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 Unit. 23 March 1972. 17 p.
- 7 Continuation of the United Nations Joint Inspection Unit.  
 27 March 1972. 7 p.
- 8 Dissemination of Unesco's publications. 15 May 1972.  
 14 p. (annex incl.).
- 9 Draft Draft report of the Special Committee. 28 April 1972.  
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 9 Report of the Special Committee. 10 May 1972. 20 p.
- 10 Establishment of an international University : Report  
 of the United Nations panel of experts and the Director-  
 General's proposals in this connexion. 26 May 1972.  
 25 p.



- 89 EX/ Documents (cont'd)
- 20 Invitations to the Intergovernmental Conference on Cultural Policies in Asia (1973). 30 March 1972. 6 p.
- 21 Discrepancies between the various language editions of the Unesco Courier. 15 May 1972. 14 p. (annex incl.).
- 22 Possible international regulation on the protection of translators. 27 March 1972. 12 p. (annex incl.).
- 23 Protocol instituting a 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 : transmission to the General Conference of the list of persons nominated to fill the seats which will become vacant in 1972. 26 May 1972. 23 p. (annexes incl.).
- 24 Draft Part I (ED) Draft report of the Programme and External Relations Commission. Part I. (Preparatory study of documents I7 C/5 and I7 C/4). 21 June 1972. 72 p.
- 24 Draft Part I Add. (ED) Draft. Report of the Programme and External Relations Commission. Addendum. S.d. 13 p.
- 24 Part I Report of the Programme and External Relations Commission. Part I. (Preparatory study of part II of the draft Programme and Budget for 1973-1974 (I7 C/5) and of the draft Medium-term Outline Plan for 1973-1978 (I7 C/4)). 30 June 1972. 79 p.
- 24 Part I Add. Report of the Programme and External Relations Commission. Addendum. 27 June 1972. 17 p.
- 24 Part I Add. Corrigendum. 30 June 1972. 1 p.
- 24 Draft Part II Draft Report of the Programme and External Relations Commission. Part II. 22 June 1972. 33 p.
- 24 Draft Part II Add. Addendum. 22 June 1972. 8 p.
- 24 Part II Report of the Programme and External Relations Commission. Part II. 26 June 1972. 37 p.

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- 89 EX/ Documents (cont'd) *220 pages*
- 25 Draft Part I Draft report of the Finance and Administrative Commission. Part one. 22 June 1972. 26 p.
- 25 Part I Report of the Finance and Administrative Commission. Part I. 29 June 1972. 21 p.
- 25 Draft Part II Draft report of the Finance and Administrative Commission. Part II. 21 June 1972. 31 p.
- 25 Draft Part II Add. Addendum. 22 June 1972. 8 p. (annex incl.).
- 25 Part II Report of the Finance and Administrative Commission. Part II. 28 June 1972. 42 p.
- 26 Preparation of the provisional agenda of the seventeenth session of the General Conference. 18 April 1972. 17 p. (annexes incl.).
- 26 Rev. Revised text. 31 May 1972. 19 p. (annexes incl.).
- 27 Draft plan for the organization of the work of the seventeenth session of the General Conference. 26 May 1972. 28 p. (annexes incl.).
- 28 Invitations to the seventeenth session of the General Conference. 13 April 1972. 4 p.
- 29 Recent decisions of the organizations of the United Nations system of interest to Unesco. 15 May 1972. 24 p. (annexes incl.).
- 30 Co-operation with the United Nations Development Programme (UNDP). 27 April 1972. 7 p. (annexes incl.).
- 31 Investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the Republic of South Africa, Southern Rhodesia or Portuguese-dominated African territories. Report by the Director-General. 19 May 1972. 85 p. (annexes incl.).

- 89 EX/ Documents (cont'd)
- 31 Add. . Addendum. 31 May 1972. 11 p.  
31 Add. 2 Addendum 2. 4 July 1972. 3 p. (annex incl.).
- 32 Draft Draft report of the Committee on International non-governmental organizations. Investigation of all international non-Governmental organizations with branches, sections affiliates or constituent parts in the Republic of South Africa, Southern Rhodesia or Portuguese-dominated African territories. 26 June 1972. 4 p.
- 32 Report of the Committee on international non-governmental organisations with branches, sections, affiliates or constituent parts in the Republic of South Africa, Southern Rhodesia or Portuguese-dominated African territories. 27 June 1972. 12 p. (annexes incl.).
- 32 Add. Investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the South African Republic, Southern Rhodesia or Portuguese-dominated territories. Supplementary report of the Committee on international non-governmental organizations. 5 July 1972. 2 p.
- 33 Classification of international non-governmental organizations. 25 May 1972. 63 p. (annex incl.).
- 34 Draft Draft report of the Committee on international non-governmental organizations. Classification of international non-governmental organizations. 26 June 1972. 5 p.
- 34 Report of the Committee on international non-governmental organizations. 27 June 1972. 5 p.
- 35 Co-operation with international non-governmental organizations : action taken on General Conference resolution I6 C/Resolution I2(I3). Report of the Director-General. 17 April 1972. 3 p.
- 36 Acceptance of donations, bequests and subventions. (Report by the Director-General). 20 April 1972. 3 p.
- 37 Symbol not allocated.
- 38 Financial position of the Organization : measures taken and further measures proposed by the Director-General for the 1971-1972 Biennium. 26 April 1972. 12 p. (annex incl.).

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Curtailment of programme activities and administrative expenditure in 1971-1972. S.d. 36 p.

- 39 Consequences for Unesco's regular budget of work for the implementation of projects financed by UNDP, IBRD and IDB during the 1971-1972 biennium and under the proposed programme and budget for 1973-1974. (Report by the Director-General). 27 April 1972. 3 p.
- 40 Financing of unforeseen and unavoidable expenses. (Report by the Director-General). 30 March 1972. 5 p.
- 41 Symbol not allocated.
- 42 Geographical distribution of posts within the Secretariat. Report of the Director-General on the situation as of 31 March 1972. 5 May 1972. 30 p. (annexes incl.).
- 43 Indeterminate appointments. Report by the Director-General. 2 June 1972. 12 p.
- 44 Preliminary study for the preparation of a long-term recruitment plan. Report by the Director-General. 5 May 1972. 11 p. (annexes incl.).
- 45 Report of the Director-General on the changes made in salaries and allowances since the 88th Session. 27 April 1972. 4 p.
- 45 Add. Report of the Director-General on the changes made in salaries and allowances since the 88th session. 6 June 1972. Addendum. 3 p.
- 46 Method of adjusting salaries of staff in the general service category at headquarters. 24 April 1972. 9 p. (annexes incl.).
- 46 Add. Method of adjusting salaries of staff in the general service category at headquarters. Addendum. 1 June 1972. 3 p.
- 47 Invitations to the third World Conference on Adult Education (Tokyo). 17 April 1972. 2 p.
- 47 Add. Invitations to the third International Conference on Adult Education (Tokyo). Addendum. 19 June 1972. 1 p.

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Report on Country programming and after. 2 May 1972.  
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| 1                | Thanks of the Executive Board to the Spanish authorities. Madrid 22 June 1972. 1 p.   |
| 2                | Report of the Executive Board's Special Committee (89 EX/2) functions, responsibilities and methods of work of the organs of Unesco : organization of the work of the General Conference. Draft amendment to the draft resolution contained in document 89 EX/2 submitted by H.E. Mr. M.F. Cuevas-Cancino (Mexico), Mr. E. Dennery (France), H.E. Prof. A. El Borolossy (Arab Republic of Egypt), H.E. Miss L. Gore (United States of America), Miss J. Hersch (Switzerland), and Mrs. M. Joboru (Hungary). Madrid, 2 June 1972. 1 p. |
| 3                | Examination of the Draft Programme and Budget for 1973-1974 (I7 C/5) and the Medium-Term Outline Plan for 1973-1978 (I7 C/4) and recommendations of the Executive Board. Draft resolution submitted by the Bureau (I7 C/5 - I7 C/4 - Introduction). 23 June 1972. 7 p.  |
| 3 Rev.           | Revised text. 3 July 1972. 7 p.   |
| 4                | Report of the Executive Board's Committee on Conventions and Recommendations in Education (89 EX/CR.1 corr.2 and annexes : 89 EX/I3). Draft resolution submitted by the Chairman of the Committee. 23 June 1972. 2 p.   |
| 4 Rev.           | Revised text. 27 June 1972. 2 p.  |
| 5                | Examination of the Draft Programme and Budget for 1973-1974 (I7 C/5) and the Medium-Term Outline Plan for 1973-1978 (I7 C/4) and Recommendations of the Executive Board. Draft resolution submitted by H.E. Mr. Tooryalay Etemadi (Afghanistan), Mr. James C. Haahr, deputy for H.E. Miss   |

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- 5 Louise Gore (United States of America), Mr. Haile Michael Misginna, deputy for Dr. Aklilu Habte (Ethiopia), Professor Jeanne Hersch (Switzerland) and Senator the Honourable Hector Wynter (Jamaica). 26 June 1972. 1p.
- 6 Report of the Executive Board's Committee on Conventions and Recommendations in Education (89 EX/CR.I Corr.2 and annexes ; 89 EX/I3). Draft amendment to draft resolution 89 EX/DR.4 submitted by Mr. Charles E. Lahiguera, deputy for H.E. Miss Louise Gore (United States of America), Professor Jeanne Hersch (Switzerland) and Senator the Honorable Hector Wynter (Jamaica). 27 June 1972. 1 p.
- 7 Examination of the Draft Programme and Budget for 1973-1974 (I7 C/5) and the Medium-Term Outline Plan for 1973-1978 (I7 C/4) and recommendations of the Executive Board. Proposed amendment to 89 EX/DR.3 submitted by Mr. James A. Burgess, deputy for Mr. William A.C. Mathieson (United Kingdom). 27 June 1972. 1 p.
- 8 Examination of the Draft Programme and Budget for 1973-1974 (I7 C/5) and the Medium-Term Outline Plan for 1973-1978 (I7 C/4) and recommendations of the Executive Board. Proposed amendments to the draft resolution contained in document 89 EX/DR.3 submitted by H.E. Miss Louise Gore, United States of America. 27 June 1972. 2 p.
- 9 Investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the Republic of South Africa, Southern Rhodesia or Portuguese-dominated African territories (89 EX/31) and Report of the Executive Board's Committee on Non-Governmental Organizations (89 EX/32). Draft resolution submitted by H.E. Mr. Francisco Cuevas Cancino (Mexico). 27 June 1972. 3 p.
- 10 Examination of the Draft Programme and Budget for 1973-1974 (I7 C/5) and the Medium-Term Outline Plan for 1973-1978 (I7 C/4) and Recommendations of the Executive Board. Draft amendment to draft resolution 89 EX/DR.3 submitted by Mr. Etienne Dennery (France). 29 June 1972. 2 p.
- 10 Rev. Revised text. 5 July 1972. 2 p.

- 89 EX/DR.                    Documents (cont'd)
- I1                    Report of the Director-General on the activities of the Organization. Printed report for 1971. Draft resolution submitted by H.E. Mr. Gabriel Betancur Mejia (Colombia), Mr. James C. Haahr, deputy for H.E. Miss Louise Gore (United States of America), Dr. Ilmo Hela (Finland) and Prof. Jeanne Hersch (Switzerland). 29 June 1972. 2 p.
- I2                    Consequences for Unesco's Regular Budget of work for the implementation of projects financed by UNDP, IBRD and the Inter-American Development Bank during the 1971-1972 biennium and under the Proposed Programme and Budget for 1973-1974 (89 EX/39). Draft amendment to the draft resolution set out in paragraph 56 of 89 EX/25 Part II proposed by the Bureau. 30 June 1972. 1 p.
- I3                    Consequences for Unesco's Regular Budget of work for the implementation of projects financed by UNDP, IBRD and the Inter-American Development Bank during the 1971-1972 biennium and under the Proposed Programme and Budget for 1973-1974 (89 EX/39). Draft amendment to the draft resolution set out in paragraph 56 of 89 EX/25 part II proposed by the Working Group : Mr. Ricardo Diez Hochleitner (Spain), H.E. Dr. Mostafa Kamal Helmy, deputy for H.E. Prof. Dr. Abdelwahab El Borolossy (Arab Republic of Egypt), H.E. Dr. Josef Grohman (Czechoslovakia), Prof. Jeanne Hersch (Switzerland), Mr. Petson D.M. Lombe (Zambia), Mr. James A. Burgess, deputy for Mr. William A.C. Mathieson (United Kingdom). 30 June 1972. 1 p.
- I4                    Report of the Special Committee on its study of the Report of the Director-General on the Activities of the Organization (89 EX/9). Draft resolution submitted by Dr. Fûad Sarrûf (Chairman pro tempore of the Special Committee). 3 July 1972. 1 p.
- I5                    Report of the Finance and Administrative Commission on the study of the financial and administrative aspects of documents I7 C/5 and I7 C/4 (89 EX/25, Part I). Draft resolution submitted by H.E. Mr. Francisco Cuevas Cancino (Mexico). - 5 July 1972. 2 p.

- 89 EX/DR.                    Documents (cont'd)
- 16                    Report of the Finance and Administrative Commission on the study of the financial and administrative aspects of documents I7 C/5 and I7 C/4 (89 EX/25 Part I). Draft resolution submitted by Dr. Fûad Sarrûf (Lebanon). 5 July 1972. 1p.
- 17                    Report of the Finance and Administrative Commission on the study of the financial and administrative aspects of documents I7 C/5 and I7 C/4 (89 EX/25, Part I). Draft resolution submitted by Senator the Honourable Hector Wynter (Jamaica). 5 July 1972. 1 p.
- 18                    Report of the Finance and Administrative Commission on the study of the financial and administrative aspects of documents I7 C/5 and I7 C/4 (89 EX/25 - Part I). Draft resolution submitted by Mr. Pierre R. Graham, deputy for H.E. Miss Louise Gore (United States of America). 5 July 1972. 1 p.
- 19                    Report of the Finance and Administrative Commission on the study of the financial and administrative aspects of documents I7 C/5 and I7 C/4 (89 EX/25 - Part I). Draft amendment to 89 EX/DR.16 submitted by Mr. Pierre R. Graham, deputy for H.E. Ambassador Louise Gore (United States of America). 5 July 1972. 1 p.
- 20                    Report of the Director-General on the application of decision 88 EX/4.3.1 (89 EX/19 and Add.). Draft resolution submitted by H.E. Professor Dr. Abdelwahab El Borolossy (Arab Republic of Egypt) ; H.E. Dr. T. Etemadi (Afghanistan) ; H.E. Dr. Josef Grohman (Czechoslovakia) ; H.E. Dr. Malim Saïd Abu Isseddin, deputy for Dr. Fûad Sarrûf (Lebanon) ; Mr. Tanvir Ahmad Khan, deputy for Mr. Qudrat Ullah Shahab (Pakistan) ; Mr. Ahmed Annabi, deputy for H.E. Dr. Ahmed Taleb El Ibrahimî (Algeria). 5 July 1972. 2 p.
- 21                    Report of the Director-General on the application of 88 EX/Decision 4.3.1 (89 EX/19 and Add.). Draft amendment to draft resolution 89 EX/DR.20 submitted by H.E. Professor Paulo E. de Berredo Carneiro (Brazil). 6 July 1972. 1 p.

- 89 EX/Decisions      Documents (cont'd)
- Items I - 9.1      ✓ Projects submitted to the Executive Board<sup>7</sup>. S.d.  
46 p.
- 89 EX/Dec. 5.1,      Part II. A. Education. S.d. 15 p.  
Part II
- 89 EX/Decisions      Resolutions and decisions adopted by the Executive  
Board at its 89th session. (Madrid and Paris, 29 May  
to 7 July 1972). 2 August 1972. 57 p.

Commissions and Committees

Finance and Administrative Commission

89 EX/FA/

- 1 Draft      Provisional agenda of the Finance and Administrative  
Commission. 24 May 1972. 1 p.
- 89 EX/FA/DR.
- 1      Financing of unforeseen and unavoidable expenses  
(89 EX/40). Amendments to draft resolution contained  
in para. 20 of document 89 EX/40 submitted by Mr. Rupert  
Prohme, deputy for H.E. Ambassador Louise Gore (United  
States of America) and Mr. James A. Burgess, deputy  
for Mr. William A.C. Mathieson (United Kingdom). 6 June  
1972. 1 p.
- 2      Continuation of the United Nations Joint Inspection  
Unit (89 EX/7). Draft amendment to the draft resolution  
appearing in paragraph 8 of 89 EX/7 submitted by H.E.  
Dr. Jens Petersen, deputy for H.E. Mr. Herbert Blanken-  
horn (Federal Republic of Germany), Mr. Antonio Serrano  
de Haro, deputy for Mr. Ricardo Diez Hochleitner (Spain),  
H.E. Mr. Sadi de Gorter, deputy for Dr. Bernard J.E.M.  
de Hoog (Netherlands), M. Richard Robillard, deputy  
for Mr. Napoléon LeBlanc (Canada), and Mr. James A.  
Burgess, deputy for Mr. William A.C. Mathieson (United  
Kingdom). 8 June 1972. 2 p.
- 3      Implications of increasing the maximum of the lowest  
quota (88 EX/30). Draft resolution submitted by Miss  
Patricia Uribe, deputy for H.E. Dr. Gabriel Betancur

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- 3 Mejia (Colombia), Mr. Bong'Ilanga (Republic of Zaire), Mr. Bernard B. Dadié (Ivory Coast), H.E. Dr. Mostafa Kemal Helmy, deputy for H.E. Prof. Dr. Abdelwahab El Borolossy (Arab Republic of Egypt), H.E. Mr. Tooryalay Etamadi (Afghanistan), Mr. Haile Michael Misginna, deputy for Dr. Aklilu Habte (Ethiopia), Prof. Iris Leiva Canales de Billault, deputy for H.E. Dr. Enrique Macaya-Lahmann (Costa Rica), Mr. Lévy Makany (People's Republic of the Congo), Mr. Mathew G. Kayuza, deputy for H.E. Mr. Daniel Mfinanga (United Republic of Tanzania), Dr. Fûad Sarrûf (Lebanon), H.E. Mr. Blaise Senghor (Senegal), Mr. Ahmed Annabi, Deputy for H.E. Dr. Ahmed Taleb El Ibrahimi (Algeria), Prof. Kankam Twum-Barima (Ghana), Mrs. Jacqueline Wynter, deputy for Senator the Hon. Hector Wynter (Jamaica). 8 June 1972. 2 p.
- 4 Consequences for Unesco's Regular budget of work for the implementation of projects financed by UNDP, IBRD and IDB during the 1971-1972 biennium and under the Proposed Programme and Budget for 1973-1974 (89 EX/39). Draft amendment to the draft resolution contained in paragraph 9 of document 89 EX/39 submitted by Mr. Sergei M. Kudrjajtsev, deputy for H.E. Mr. Sergei L. Tikhvinsky (USSR). 9 June 1972. 1 p.
- 5 Indeterminate appointments - Report by the Director-General. Draft resolution presented by the Chairman. 9 June 1972. 2 p.
- 6 Consequences for Unesco's Regular budget of work for the implementation of projects financed by the United Nations Development Programme, the International Bank for Reconstruction and Development and the Inter-American Development Bank during the 1971-1972 biennium and under the Proposed Programme and Budget for 1973-1974 (89 EX/39). Draft amendment to draft resolution appearing in paragraph 9 of document 89 EX/39 presented by Mr. Pierre R. Graham, deputy for H.E. Miss Louise Gore (United States of America). 9 June 1972. 1 p.
- 7 Financial position of the Organization : measures taken and further measures proposed by the Director-General for the 1971-1972 biennium. Amendment to the draft resolution contained in paragraph 28 of document 89 EX/38.

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- 7 submitted by Mr. Antonio Serrano de Haro, deputy for Mr. Ricardo Diez Hochleitner (Spain) and H.E. Dr. Victor Roman Jara, deputy for H.E. Dr. Enrique Macaya-Lahmann (Costa Rica). 12 June 1972. 1 p.
- 8 Indeterminate appointments - Report by the Director-General (89 EX/43). Draft resolution submitted by Mr. Charles Hümmel, deputy for Miss Jeanne Hersch (Switzerland). 13 June 1972. 1 p.
- 9 Financing of unforeseen and unavoidable expenses (89 EX/40). Draft resolution submitted by H.E. Dr. Jens Petersen, deputy for H.E. Mr. Herbert Blankenhorn (Federal Republic of Germany, Mr. Pierre R. Graham, deputy for H.E. Miss Louise Gore (United States of America), Mr. Richard Robillard, deputy for Mr. Napoléon LeBlanc (Canada), and Mr. James A. Burgess, deputy for Mr. William A.C. Mathieson, (United Kingdom). 15 June 1973. 2 p.
- 10 Financing of unforeseen and unavoidable expenses (89 EX/40). Draft amendment to the draft resolution in paragraph 20 of document 89 EX/40 submitted by Mr. Pierre Maillard, deputy for Mr. Etienne Dennery (France). 15 June 1972. 1 p.
- 11 Financing of unforeseen and unavoidable expenses (89 EX/40). Draft amendment to draft resolution contained in para. 20 of document 89 EX/40 presented by Mr. Jens Petersen, deputy for H.E. Mr. Herbert Blankenhorn (Federal Republic of Germany). 15 June 1972. 1 p.
- 12 Implications of increasing the maximum of the lowest quota (88 EX/30). Draft resolution submitted by H.E. Mr. Francisco Cuevas Cancino (Mexico), Mr. Antonio Serrano de Haro, deputy for Mr. Ricardo Diez-Hochleitner (Spain), H.E. Dr. Joseph Grohman (Czechoslovakia), Mr. Haile Michael Misginna, deputy for Dr. Aklilu Habte (Ethiopia), Mr. Charles Hümmel, deputy for Professor Jeanne Hersch (Switzerland), Mr. M. Krishnamurti, deputy for Mr. Prem N. Kirpal (India). 16 June 1972. 2 p.

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13 Report of the Finance and Administrative Commission on the study of the financial and administrative aspects of documents I7 C/5 and I7 C/4 (89 EX/FA/INF.3). Draft resolution submitted by the Chairman of the Finance and Administrative Commission. 22 June 1972. 2 p.

89 EX/FA/INF/

1 Draft

Provisional calendar of work. S.d. 2 p.

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Time-table of work. 5 June 1972. 2 p.

2

Effect on the 1973-1974 budget (I7 C/5) of the changes of Parity between the US dollar and French franc and other currencies (Note by the Secretariat). 12 June 1972. 1 p.

3

Report of the Finance and Administrative Commission on the study of the financial and administrative aspects of documents I7 C/5 and I7 C/4. Statement by the Director-General to the Finance and Administrative Commission of the Executive Board on the consequences of the devaluation of the Organization's budgetary currency (12 June 1972). 13 June 1972. 3 p.

4

Summaries by objects of expenditure. (Note by the Secretariat). 13 June 1972. 17 p.

5

Study of the financial and administrative aspects of documents I7 C/5 and I7 C/4. 16 June 1972. 3 p.

6

Study of the financial and administrative aspects of documents I7 C/5 and I7 C/4 (89 EX/25 - Part I). 22 June 1972. 1 p.

Programme and External Relations Commission

89 EX/PX/

1 draft

Provisional agenda of the Programme and External Relations Commission. 24 May 1972.

89 EX/PX/DR.

1

Co-operation with the United Nations Development Programme (89 EX/30). Draft amendment to the draft



89 EX/PX/DR.

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- 1 resolution appearing in paragraph 16 of document 89 EX/30 submitted by H.E. Professor Serguei L. Tikhvinsky (USSR). 6 June 1972. 1 p.
- 2 Co-operation with the United Nations Development Programme (89 EX/30). Draft amendment to the draft resolution contained in paragraph 16 of document 89 EX/30, submitted by the Drafting Committee : H.E. Mr. Alberto Wagner de Reyna (Peru) (Chairman of the Committee), Mr. Haile Michael Misginna, for Dr. Aklilu Habte (Ethiopia), Mr. Georges Strasser, for Mr. Bernard J.E.M. de Hoog (Netherlands), Miss Shirley Guiton, for Mr. William A.C. Mathieson (United Kingdom), H.E. Professor Sergei L. Tikhvinsky (USSR), senator the Hon. Hector Wynter (Jamaica). 8 June 1972. 1 p.
- 3 Report on action taken on resolution 1573 (L) of the Economic and Social Council and resolution I.243 adopted by the General Conference at its sixteenth session on means of preventing brain drain from developing countries (89 EX/15). Proposed amendment to the draft resolution contained in paragraph 10 of document 89 EX/15 submitted by the Drafting Committee : H.E. Prof. Dr. Abdelwahab El Borolossy (Arab Republic of Egypt) (President of the Drafting Committee), Mr. James G. Haahr, (deputy for H. E. Miss Louise Gore (United States of America), Mr. A. Barry Cozens, deputy for Mr. William A.C. Mathieson (United Kingdom), Mr. Mathew G. Kayuza, deputy for H.E. Mr. Daniel Mfinanga (United Republic of Tanzania). 8 June 1972. 1 p.
- 4 Report on action taken on resolution 1573 (L) of the Economic and Social Council and resolution I.243 adopted by the General Conference at its sixteenth session on means of preventing the brain drain from developing countries. Draft amendment to the draft resolution contained in paragraph 10 of document 89 EX/15 submitted by H.E. Mr. Pierre Maillard, deputy for Mr. Etienne Dennery (France). 8 June 1972. 1 p.
- 5 Recent decisions of the organizations of the United Nations system of interest to Unesco (89 EX/29). Draft resolution submitted by the Chairman. 12 June 1972. 1 p.

- 89 EX/PX/DR.      Documents (cont'd)
- 6                    Report on action taken on resolution I573 (L) of the Economic and Social Council and resolution I.243 adopted by the General Conference at its sixteenth session on Means of Preventing Brain Drain from Developing Countries (document 89 EX/15). Proposed amendment to the draft resolution contained in paragraph 10 of document 89 EX/15 submitted by H.E. Professor Paulo E. de Berredo Carneiro (Brazil). 12 June 1972. 1 p.
- 7                    Report on action taken on resolution I573 (L) of the Economic and Social Council and resolution I.243 adopted by the General Conference at its sixteenth session on means of preventing brain drain from developing countries (89 EX/15). Proposed amendment to the draft resolution contained in paragraph 10 of document 89 EX/15 submitted by the Drafting Committee : H.E. Professor Paulo E. de Berredo Carneiro (Brazil) (Chairman), Mr. Henri Vial, deputy for Mr. Etienne Dennery (France), Mr. A. Barry Cozens, deputy for Mr. William A.C. Mathieson (United Kingdom). 14 June 1972. 1 p.
- 8                    Establishment of an international university : report of the United Nations Panel of Experts and the Director-General's proposals in this connexion (89 EX/10). Draft amendment to the draft resolution contained in paragraph 17 of document 89 EX/10 presented by Mr. Napoléon LeBlanc (Canada). 19 June 1972. 1 p.
- 9                    Establishment of an international university : report of the United Nations Panel of Experts and the Director-General's proposals in this connexion. Draft amendment to the draft resolution in paragraph 17 of document 89 EX/10 submitted by Mr. Henri Vial (deputy for Mr. Etienne Dennery - France). 19 June 1972. 1 p.
- 10                   Invitation to the Intergovernmental Conference on Cultural Policies in Asia (1973) (89 EX/20). Draft resolutions submitted by the Chairman. 20 June 1972. 2 p.
- 11                   Discrepancies between the various language editions of the Unesco Courier (89 EX/21). Draft resolution submitted by the Chairman. 20 June 1972. 1 p.

- 89 EX/PX/DR.      Documents (cont'd)
- I2                    Possible international regulation concerning the status of scientific research workers (89 EX/I7). Proposed amendment to the draft resolution contained in document 89 EX/I7 submitted by Mr. Arnold Kramish, deputy for H.E. Miss Louise Gore (United States of America). 2I June 1972.    1 p.
- I3                    Possible international regulation on the protection of translators (89 EX/22 ). Draft amendment to the draft resolution appearing in paragraph 6 of document 89 EX/22 submitted by Mr. William D.J. Morgan (deputy for Mr. William A.C. Mathieson - United Kingdom). 2I June 1972. 1 p.
- I4                    Establishment of an international university : report of the United Nations Panel of Experts and the Director-General's proposals in this connexion (89 EX/IO). Draft resolution submitted by Dr. Fûad Sarrûf (Lebanon) and Mrs. Jacqueline Wynter (deputy for Senator The Hon. Hector Wynter (Jamaica). 2I June 1972.    3 p.
- 89 EX/PX/INF/
- 1 Draft              Provisional calendar of work. S.d.    3 p.
- 2                    Organization of the work of the Programme and External Relations Commission. Note by the Chairman. 6 June 1972.    2 p.
- 3                    Note by the Chairman. 9 June 1972.    1 p.
- 4                    Note by the Chairman. 13 June 1972.    1 p.
- 5                    Oceanography. 13 June 1972.    1 p.
- 6                    Note by the Chairman. 15 June 1972.    1 p.
- 7                    Note by the Chairman. 16 June 1972.    1 p.
- 8                    Note by the Chairman. 22 June 1972.    1 p.

Special Committee Documents (cont'd)

## 89 EX/SP/

- 1 Provisional agenda. 18 February 1972. 1p.
- 2 Functions, responsibilities and methods of work of the organs of Unesco : organization of work of the General Conference. (Information supplied by the Director-General at the request of the Committee). 30 March 1972. 10 p. (annexes incl.).
- 3 Examination of the report of the Director-General on the activities of the organization. (Printed report for 1971). 7 April 1972. 3 p.

## 89 EX/SP/DR.

- 1 Functions, responsibilities and methods of work of Unesco. Draft report of the Special Committee (prepared by its Working Group). Proposals for the organization of the seventeenth session of the General Conference. 21 April 1972. 5 p. (annex incl.).
- 2 Functions, responsibilities and methods of work of Unesco. Draft amendments to the draft report of the Special Committee. 25 April 1972. 3 p.

## 89 EX/SP/INF.

- IA Information Note. 7 April 1972. 93 p.
- IB Information note. 7 April 1972. 22 p.

Committee on Conventions and Recommendations in Education

## 89 EX/CR/

- Agenda Provisional agenda. 15 May 1972. 1 p.
- 1 Reports of Member States on the implementation of the Convention and Recommendation against Discrimination in Education : draft of the second report of the Committee on Conventions and Recommendations in Education. 21 April 1972. 62 p.
- 1 Annexes Annexes A to E. 15 May 1972. 231 p.

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1 Annexes A - E

Add.

Rapports des Etats membres sur l'application de la Convention et de la recommandation concernant la lutte contre la discrimination dans le domaine de l'enseignement : projet du deuxième rapport du Comité sur les Conventions et recommandations dans le domaine de l'éducation. 15 mai 1972. 9 p.

I/Corr.1

Committee on Conventions and Recommendations in Education. Reports of Member States on the implementation of the Convention and Recommendation against Discrimination in Education : draft of the second report of the Committee on Conventions and Recommendations in Education. Corrigenda. 9 June 1972. 17 p.

I/Corr.2

Committee on Conventions and Recommendations in Education. Reports of Member States on the implementation of the Convention and recommendation against discrimination in education: second report of the Committee on Conventions and Recommendations in Education. 16 June 1972. 17 p.

Information documents

89 EX/INF.

1 Draft

Draft time-table of work. 24 May 1972. 3 p.

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Index to draft I7 C/5. 5 June 1972. 1 p.

3

Report of the Executive Board's Special Committee (89 EX/2) : functions, responsibilities and methods of work of the organs of Unesco : organization of the work of the General Conference. The organization of the General Conference and the form, content and method of examination of the C/4 and C/5 documents. Suggestions for further studies (paper submitted by Mr. J.A. Burgess on behalf of Mr. W.A.C. Mathieson (United Kingdom). 9 June 1972. 6 p.

4 Draft

Draft time-table of work from Monday 26 June. 21 June 1972. 2 p.

4

Draft time-table of work from Monday 26 June. 21 June 1972. 2 p.

4 Rev.

Draft time-table of work from Monday 26 June. 21 June 1972. 2 p.

- 89 EX/INF/ Documents (cont'd)
- 5 Examination of the Draft Programme and Budget for 1973-1974 (I7 C/5) and the medium-term outline plan for 1973-1978 (I7C/4). 4 July 1972. 1 p.
- 6 Examination of the Draft Programme and Budget for 1973-1974 (I7 C/5) and the Medium-Term Outline Plan for 1973-1978 (I7 C/4) and recommendations of the Executive Board. 5 July 1972. 2 p.
- 89 EX/ONG/INF.
- 1 List of non-governmental organizations with which the Executive Board has decided to suspend relations. S.d. 3 p.
- 2 Comité du Conseil exécutif sur les ONG. Executive Board's Committee on NGOs. 16 June 1972. 6 p.
- 89 EX/MADRID/
- 1 Information on visit to Madrid 27 May - 4 June 1972. 6 April 1972. 4 p. (annex incl.).
- Without symbol Speech by H.E. Dr. Prem N. Kirpal, Chairman of the Executive Board of the United Nations Educational, Scientific and Cultural Organization (Unesco) at the opening meeting of the 89th session of the Executive Board of Unesco. Madrid, 29 May 1972. 4 p.
- Guide 89th Session of the Executive Board of Unesco. Madrid, 1972. 39 p.
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- 1 Provisional agenda (annotated). 21 August 1972. 6p.  
1 Rev. Provisional agenda. 22 September 1972. 3p.  
1 Rev. Add. Agenda. Addendum. 9 October 1972. 1p.
- 2 Draft Draft report of the Special Committee. 5 October 1972. 3p.  
2 Report of the Special Committee. 9 October 1972. 3p.
- 3 Draft Draft report of the Special Committee. 4 October 1972. 3p.  
3 Report of the Special Committee. 9 October 1972. 3p.
- 4 Reports of the United Nations Joint Inspection Unit. Fourth report on the activities of the United Nations Joint Inspection Unit (July 1971 - June 1972). 25 August 1972. 16p.
- 5 Reports of the United Nations Joint Inspection Unit. Report on Intersectoral Programmes of Unesco. 8 Sept. 1972. 22p.
- 5 Add. Report on the intersectorial programmes. Observations of the Director-General on the report of the Joint Inspection Unit on intersectorial programmes (JIU/REP/72/6). 15 September 1972. 2p.
- 6 Report of the International Commission on the Development of education, and comments by the Director-General. 25 August 1972. 15p.
- 7 Co-operation with Unicef : joint recommendations of the Director-General of Unesco and the Executive Director of Unicef. 15 August 1972. 15p. (annex incl.).
- 8 Status and responsibilities of the Intergovernmental Oceanographic Commission (observations by the Executive Council of the IOC and of the Director-General). 8 September 1972. 5p.

- 90 EX/ Documents (cont'd)
- 9 Report of the Director-General on the implementation of decisions 88 EX/Decision 4.3.I and 89 EX/Decision 4.4.I. 6 October 1972. 4p.
- I0 International Book Year - 1972. Report by the Director-General. 21 September 1972. 28p.
- I0 Add. International Book Year - 1972. Report of the Director-General. 26 September 1972. 7p.
- 11 Report of 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 sixteenth Session of the General Conference. 21 September 1972. 6p. (annex incl.).
- I2 Symbol not allocated.
- I3 Report of the ad Hoc Committee. 3 October 1972. 11p.
- I4 Recommendations of the Executive Board concerning the budget estimates of the Director-General (I7 C/5 revision). (Notes by the Director-General). 18 Sept. 1972. 1p.
- I5 Revised agenda of the seventeenth session of the General Conference. 15 September 1972. 3p.
- I6 Place and date of the eighteenth session of the General Conference. 6 September 1972. 2p.
- I7 Examination of requests from international non-governmental organizations in category C wishing to send observers to the seventeenth session of the General Conference. 21 September 1972. 3p. (annex incl.).
- I8 Recent decisions of the organizations of the United Nations system of interest to Unesco. 8 September 1972. 28p. (annexes incl.).
- I9 Investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the Republic of South Africa, Southern Rhodesia or Portuguese-dominated African territories. Report by the Director-General. 21 September 1972. 28p. (annex incl.).



- 90 EX/ Documents (cont'd)
- 19 Add. Investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the Republic of South Africa, Southern Rhodesia or Portuguese-dominated African territories. Addendum. 27 September 1972. 3p. (annex incl.).
- 20 Draft Draft report of the Committee of International non-governmental organizations. Investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the Republic of South Africa, Southern Rhodesia or Portuguese-dominated African territories. 5 October 1972. 3p.
- 20 Draft Rev. Draft report of the Committee on international non-governmental organizations. Investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the Republic of South Africa, Southern Rhodesia or Portuguese-dominated African territories. 9 October 1972. 5p.
- 20 Report of the Committee on international non-governmental organizations. Investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the Republic of South Africa, Southern Rhodesia or Portuguese-dominated African territories. 18 October 1972. 5p.
- 2I Methods of application of article IV C 8 (b) and (c) of the constitution as regards voting by Member States which are in arrears in the payment of their contribution. 8 September 1972. 7p. (annex incl.).
- 2I Add. Methods of application of article IV C 8 (b) and (c) of the constitution as regards voting by Member States which are in arrears in the payment of their contributions. 12 September 1972. 2p.
- 2I Add. 2 Addendum 2. 21 September 1972. 2p.
- 2I Add. 3 Methods of application of Article IV C 8 (b) and (c) of the constitution as regards voting by Member States which are in arrears in the payment of their contributions. 25 September 1972. 2p. (annex incl.).
- 2I Add. 4 Methods of application of article IV C 8 (b) and (c) of the Constitution as regards voting by Member States which are in arrears in the payment of their contributions. 27 September 1972. 2p.

- 90 EX/4                    Documents (cont'd)
- 22                    Auditor's report on the interim accounts of Unesco as at 31 December 1971 (financial period ending 31 December 1972). 16 October 1972. 67p.
- 23                    Auditor's report on the accounts of Unesco relating to the United Nations Development Programme as at 31 December 1971. 6 October 1972. 25p.
- 24                    Report of the Director-General on the project to safeguard the monument of Borobudur. 18 September 1972. 10p.
- 25                    Use of the computer : special report on the measures taken. 21 September 1972. 7p.
- 25 Add.                Extracts from the report by the group of consultants on data processing at Unesco. 4 October 1972. 9p.
- 26                    Financial position of the Organization for 1971-1972. (Report by the Director-General). 21 September 1972. 10p.
- 27                    Biennial revision of the scale of rentals applicable at Headquarters. 28 August 1972. 7p. (annex incl.).
- 28                    Acceptance of gifts, bequests and subventions. (Report By the Director-General). 25 August 1972. 2p.
- 29                    Request by the People's Republic of Bangladesh for admission to Unesco. 26 September 1972. 2p. (annex incl.).
- 30                    Organization of the work of the seventeenth session of the General Conference : procedure for referring items 15 to 19 of the provisional agenda to the competent organs ; amendment or suspension of rules 47.I and 2, and 78 C of the rules of procedure following the establishment of five programme commissions. 25 August 1972. 3p.
- 31 Draft                Draft report of the Programme and External Relations Commission. 3 October 1972. 18p.
- 31                    Report of the Programme and External Relations Commission. 9 October 1972. 22p.

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- 32 Draft Part I Draft report of the Finance and Administrative Commission. 3 October 1972. 17p. Part I.
- 32 Draft Part II Draft report of the Finance and Administrative Commission. Part II. 10 October 1972. 3p.
- 32 Part I Report of the Finance and Administrative Commission. Part I. 6 October 1972. 12p.
- 32 Part II Report of the Finance and Administrative Commission. Part II. 10 October 1972. 3p.
- 33 Conclusion of an arrangement with the Arab educational, cultural and scientific Organization (ALECSO) for the implementation of the agreement concluded between Unesco and the League of Arab States. 10 October 1972. 7p. (annexes incl.).
- 34 Request by the German Democratic Republic for admission to Unesco. 20 November 1972. 2p. (annex incl.).

Resolutions and decisions

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- 1 Request of the People's Republic of Bangladesh for membership of Unesco. Draft resolution submitted by H.E. Professor Paulo E. de Berredo Carneiro (Brazil). 4 October 1972. 1p.
- 2 Report of the Ad Hoc Committee to study the effects of the monetary situation on the financing of the budget (90 EX/13). Draft resolution submitted by Senator The Hon. Hector Wynter, chairman of the Ad Hoc Committee. 4 October 1972. 2p.
- 2 rev. Report of the Ad Hoc Committee to study the effects of the monetary situation on the financing of the budget (90 EX/13). Draft resolution submitted by Senator the Hon. Hector Wynter, chairman of the Ad Hoc Committee. 6 October 1972. 2p.
- 3 Organization of the work of the General Conference : procedure for referring items 15 to 19 of the provisional agenda to the competent organs ; amendment or suspension of rules 47.I and 2 and 78 C of the Rules of Procedure following the establishment of five Programme Commissions (90 EX/30). Draft resolution submitted by Mr. Bernard J.E.M. de Hoog (Netherlands). 5 October 1972. 1p.

- 90 EX/DR.                    Documents (cont'd)
- 4                    Report of the International Commission on the Development of Education, and comments by the Director-General (90 EX/6). Draft resolution submitted by Senator The Hon. Hector Wynter, Chairman of the Working Party. 6 October 1972. 4p.
- 4 Rev.                Report of the International Commission on the Development of Education, and comments by the Director-General (90 EX/6). Draft resolution submitted by Senator the Hon. Hector Wynter, Chairman of the Working Party, on behalf of the Working Party. 10 October 1972. 4p.
- 5                    Report of the Ad Hoc Committee to study the effects of the monetary situation on the financing of the budget (90 EX/I3). Draft amendment to draft resolution 90 EX/DR.2 submitted by H.E. Mr. Jens Petersen, deputy for H.E. Mr. Herbert Blankenhorn (Federal Republic of Germany). 6 October 1972. 1p.
- 6                    Report of the Ad Hoc Committee to study the effects of the monetary situation on the financing of the budget (90 EX/I3). Draft amendment to draft resolution 90 EX/DR.2 submitted by H.E. Dr. Gabriel Betancur Mejía (Colombia). 6 October 1972. 1p.
- 7                    Report of the Ad Hoc Committee to study the effects of the monetary situation on the financing of the budget (90 EX/I3). Draft amendment to draft resolution 90 EX/DR.2 submitted by Mr. Bernard J.E.M. de Hoog (Netherlands). 6 October 1972. 1p.
- 8                    Report of the Ad Hoc Committee to study the effects of the monetary situation on the financing of the budget (90 EX/I3). Draft amendment to draft resolution 90 EX/DR.2 submitted by H.E. Mr. Frederick E. de Silva (Republic of Sri Lanka). 6 October 1972. 1p.
- 9                    Recommendations of the Executive Board concerning the budget estimates of the Director General (I7 C/5 Rev.)
- 10                    Report of the International Commission on the Development of Education, and comments by the Director-General (90 EX/6). Draft amendment to draft resolution 90 EX/DR.4 submitted by H.E. Mr. Frederick E. de Silva (Republic of Sri Lanka). 9 October 1972. 1p.

- 90 EX/DR.                      Documents (cont'd)
- 11                      Investigation of all international non-governmental organizations which have branches, sections, affiliates or constituent parts in the Republic of South Africa or Southern Rhodesia or Portuguese-dominated African territories (90 EX/20). Draft resolution submitted by H.E. Mr. Francisco Cuevas Cancino (Mexico). 9 October 1972. 1p.
- 12                      Report of the International Commission on the Development of Education, and comments by the Director-General (90 EX/6). Amendment to draft resolution 90 EX/DR.4 submitted by H.E. Mr. Emilio Garrigues y Diaz-Cañabate,
- 13                      Report of the International Commission on the Development of Education, and comments by the Director-General (90 EX/6). Draft amendment to draft resolution 90 EX/DR.4 submitted by Mr. William A.C. Mathieson (United Kingdom). 9 October 1972. 1p.
- 14                      Report of the International Commission on the Development of Education, and comments by the Director-General (90 EX/6). Draft amendment to draft resolution 90 EX/DR.4 submitted by H.E. Mr. Pierre Maillard, deputy for Mr. Etienne Dennery (France). 9 October 1972. 1p.
- 15                      Report of the International Commission on the Development of Education, and comments by the Director-General (90 EX/6). Draft amendment to draft resolution 90 EX/DR.4 submitted by Mr. James J. Haahr, deputy for H.E. Miss Louise Gore (United States of America). 9 October 1972. 1p.
- 16                      Report of the International Commission on the Development of Education and comments by the Director-General (90 EX/6). Draft amendment to draft resolution 90 EX/DR.4 submitted by H.E. Professor Sergei L. Tikhvinsky (USSR). 9 October 1972. 1p.
- 17                      Examination of requests from international non-governmental organizations in category C wishing to send observers to the seventeenth session of the General Conference (90 EX/17). Draft resolution submitted by

- 90 EX/DR.                    Documents (cont'd)
- I7                            Ambassador Louise Gore (United States of America), Mr. Haile Michael Misginna, deputy for Mr. Aklilu Habte (Ethiopia), Dr. Ilmo Hela (Finland), H.E. Dr. Enrique Macaya-Lahmann (Costa Rica) and Senator the Hon. Hector Wynter (Jamaica). 11 October 1972. 1p.
- I8                            Report of the Director-General on the application of 88 EX/Decision 4.3.1 and 89 EX/Decision 4.4.1 (90 EX/9). Draft resolution submitted by H.E. Professor Dr. Abdelwahab El Borolossy (Arab Republic of Egypt), H.E. Mr. Tooryalay Etemadi (Afghanistan), H.E. Dr. Joseph Grohman (Czechoslovakia), H.E. Dr. Halim Saïd Abu-Izzedin, deputy for Dr. Fûad Sarrûf (Lebanon) and Mr. Ahmed Annabi, deputy for H.E. Dr. Ahmed Taleb El Ibrahimî (Algeria). 11 October 1972. 1p.
- I8 Rev.                      Report of the Director-General on the application of 88 EX/Decision 4.3.1 and 89 EX/Decision 4.4.1 (90 EX/9). Draft resolution submitted by H.E. Professor Dr. Abdelwahab El Borolossy (Arab Republic of Egypt), H.E. Mr. Tooryalay Etemadi (Afghanistan), H.E. Dr. Joseph Grohman (Czechoslovakia), H.E. Dr. Halim Saïd Abu-Izzedin, deputy for Dr. Fûad Sarrûf (Lebanon) and Mr. Ahmed Annabi, deputy for H.E. Dr. Ahmed Taleb El Ibrahimî (Algeria). 12 October 1972. 1p.
- I9                            Report of the Director-General on the application of 88 EX/Decision 4.3.1 and 89 EX/Decision 4.4.1 (90 EX/9). Draft amendment to draft resolution 90 EX/DR.I8 submitted by Mr. Rupert Prohme, deputy for H.E. Miss Louise Gore (United States of America). 12 October 1972. 1p.
- 20                            Report of the Director-General on the application of 88 EX/Decision 4.3.1 and 89 EX/Decision 4.4.1 (90 EX/9). Draft amendment to draft resolution 90 EX/DR.I8 submitted by H.E. Professor Paulo E. de Berredo Carneiro (Brazil) and H.E. Mr. Francisco Cuevas Cancino (Mexico). 12 October 1972. 1p.
- 21                            Report of the Director-General on the application of 88 EX/Decision 4.3.1 and 89 EX/Decision 4.4.1 (90 EX/9). Draft amendment to draft resolution 90 EX/DR.I8 submitted by H.E. Mr. Emilio Garrigues y Diaz-Cañabate, deputy for Mr. Ricardo Díez Hochleitner (Spain). 12 October 1972. 1p.

- 90 EX/DR.                    Documents (cont'd)
- 22                            Request of the German Democratic Republic for membership of Unesco. Draft resolution submitted by H.E. Dr. Josef Grohman (Czechoslovakia). 20 November 1972. 1p.
- 90 EX/Decisions            Resolutions and decisions adopted by the Executive Board at its 90th session. (Paris, 25 September - 21 November 1972). 21 Decemoer 1972. 29p.

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- 1 Draft                      Provisional agenda of the Finance and Administrative Commission. 22 September 1972. 1p.

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- 1                              Methods of application of article IV C 8 (b) and (c) of the Constitution as regards voting by Member States which are in arrears in the payment of their contributions (90 EX/2I and Add.). Draft resolution submitted by Dr. Bernard J.E.M. de Hoog (Netherlands). 27 September 1972. 2p.
- 2                              Methods of application of article IV C 8 (b) and (c) of the Constitution as regards voting by Member States which are in arrears in the payment of their contributions (90 EX/2I and Add. I and 2). Draft resolution submitted by the Working Party. 29 September 1972. 3p.

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- 1 Draft                      Provisional agenda of the Programme and External Relations Commission. 22 September 1972. 1p.

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- 1 Oceanographic Commission (IOC) (Comments of the Executive Council of IOC and recommendations of the Director-General and the Executive Board of Unesco) (90 EX/8). Draft resolution submitted by the Chairman of the Commission. 26 September 1972. 1p.
- 1 Rev. Status and responsibilities of the Intergovernmental Oceanographic Commission (IOC) (Comments of the Executive Council of IOC and recommendations of the Director-General and the Executive Board of Unesco) (90 EX/8). Draft resolution submitted by the Chairman of the Commission. 27 September 1972. 2p.
- 2 Status and responsibilities of the Intergovernmental Oceanographic Commission (IOC) (Comments of the Executive Council of IOC and recommendations of the Director-General and the Executive Board of Unesco) (90 EX/8). Draft resolution submitted by Mr. Arnold Kramish, deputy for H.E. Miss Louise Gore (United States of America). 26 September 1972. 2p.
- 3 Fourth report on the activities of the Joint Inspection Unit (July 1971-June 1972) (90 EX/4). Draft resolution submitted by the Chairman of the Commission. 26 September 1972. 1p.
- 4 Recent decisions of the organizations of the United Nations system of interest to Unesco (90 EX/18). Draft resolution submitted by the Chairman of the Commission.. 29 September 1972. 1p.
- 5 International Book Year : report by the Director-General (90 EX/10 and Add.). Draft resolution submitted by the Drafting Committee. 2 October 1972. 3p.

## 90 EX/PX/INF.

- 1 Proposed time-table. 27 September 1972. 2p.

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- 1 Ad Hoc Committee (10-14 August 1972). Provisional agenda. 21 July 1972. 1p.



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- 2 Present practice followed by Unesco. 28 July 1972. 8p. (annexes incl.).
- 3 Problems to be examined. 28 July 1972. 28 July 1972. 9p. (annexes incl.).
- 4 Draft report. 18 August 1972. 6p.
- 5 Draft provisional agenda. 20 September 1972. 1p.
- 6 Further study by the Secretariat of some of the possible solutions enumerated in the first report of the Ad Hoc Committee. 13 September 1972. 11p.
- 7 Draft report. 28 September 1972. 12p. (annex incl.).

## 90 EX/AD HOC/INF.

- 1 Information concerning measures contemplated to meet additional costs arising from readjustments of currencies vis-à-vis the US dollar. 28 July 1972. 3p.
- 2 Supplementary information requested. 28 July 1972. 1p.

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- 2 Report of the Executive Board's Special Committee : topics to be studied in depth in printed report of the Director-General (1972). 29 September 1972. 4p.
- 2 Add.1 Report of the Executive Board's Special Committee : topics to be studied in depth in printed report of the Director-General (1972). Topics to be studied in depth in 1973 by the Special Committee. 2 October 1972. 1p.

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Report of the Executive Board's Special Committee : topics to be studied in depth in printed report of the Director-General (1972). Topics to be studied in depth in 1973 by the Special Committee. Suggestions by Dr. Fûad Sarrûf (Lebanon). 2 October 1972. 1p.

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Report of the Executive Board's Special Committee : topics to be studied in depth in printed report of the Director-General (1972). 4 October 1972. 2p.

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Draft time-table of work. 22 September 1972. 2p.

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Draft timetable of work (from 5 to 14 October 1972). 2p.

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Report of the International Commission on the development of education, and comments by the Director-General. 10 October 1972. 4p. (annex incl.).

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Statement by the Director-General at the beginning of the discussion on item 4.3.1 of the Executive Board agenda. 11 October 1972. 1p.

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List of International Non-Governmental Organizations which have been cleared by the Executive Board according to the criteria adopted at its 88th session. 5 October 1972. 9p.

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- 2 Invitations to the XXXIVth session of the International Conference on Education. 20 November 1972. 5p.
- 3 Invitations to the Conference of Ministers of Education of European Member States. 20 November 1972. 6p.
- 4 Invitations to the third Committee of Governmental Experts on problems in the field of copyright and of the protection of performers, producers of phonograms and broadcasting organizations raised by transmission via space satellites. 17 November 1972. 5p.
- 5 Proposed subventions to certain international non-governmental organizations. 20 November 1972. 52p. (annexes incl.).
- 5 Corr. Corrigendum. 20 November 1972. 1p.
- 6 Authorization for the Director-General to make adjustments within the 1971-1972 budget at the end of the biennium. 14 November 1972. 2p.

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- 1 Terms of reference of the Special Committee. Draft resolution submitted by : Mr. Napoleon Leblanc (Canada). 20 November 1972. 1p.

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- 2 Amendments to the Rules of Procedure. Draft resolution submitted by Mr. William A.C. Mathieson (United Kingdom). 22 November 1972. 1p.
- 3 Invitations to the third Committee of Governmental Experts on problems in the field of copyright and of the protection of performers, producers of phonograms and broadcasting organizations raised by transmission via space satellites (9I EX/4). Draft resolution submitted by the Chairman. 23 November 1972. 2p.
- 9I EX/Decisions,  
1-7, 7.1-7.3 Projects of resolutions submitted to the Executive Board. S.d. IOp.
- 9I EX/Decisions Resolutions and decisions adopted by the Executive Board at its 91st session. (Paris, 22-23 November 1972.). 2I December 1972. IOp.

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- 1 Rev. Provisional agenda. 24 April 1973. 4p.
- 1 Add. Addendum. 17 April 1973. 1p.
- 1 Rev. Corrigendum Agenda. Corrigendum. 25 April 1973. 1p.
- 2 Draft Part I Draft report of the Special Committee. Part I. 29 November 1972. 2p.
- 2 Methods of work of the Organization. Reports of the Special Committee. 9 April 1973. 22p.
- 3 Draft Part I Part I. Draft report of the Special Committee. 27 March 1973. 12p.
- 3 Draft Part II Draft report of the Special Committee. Part II. 27 March 1973. 12p.
- 3 Draft Part III Draft report of the Special Committee. Part III. 28 March 1973. 7p.
- 3 Draft. Part IV Draft report of the Special Committee. Part IV. 28 March 1973. 3p.
- 3 Draft Part V Draft report of the Special Committee. Part V. 29 March 1973. 2p.
- 3 Report of the Special Committee concerning its study of items 3.2.1, 3.2.2 and 3.2.4. 6 April 1973. 11p.
- 4 Reports of the United Nations Joint Inspection Unit. Report on the Documentation and Study Centre for the History of Art and Civilization of Ancient Egypt (JIU/REP/72/8). 20 January 1973. 46p. (annexes incl.).
- 5 Reports of the United Nations Joint Inspection Unit. Report on treatment of water resources development in the United Nations Family of Organizations. 16 March 1973. 57p.



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- I3 Add. Invitations to participate in the Special Committee of Governmental Experts to prepare the draft regional convention on the recognition of studies and degrees in higher education in Latin America and the Caribbean (I973) and invitations to the international conference of States (I974) for the purpose of adopting this convention. Addendum. Place of meeting and date of the International Conference of States. I3 April I973. 2p.
- I4 Draft statutes of the UNISIST Advisory Committee. 20 March I973. 5p. (annex incl.).
- I5 Consequences of the devaluation of the US dollar on the financing of the operation of the Organization and its activities. (Note by the Director-General). 4 April I973. 6p.
- I6 Report of the Director-General on the application of I7 C/Resolution 3.422 (Jerusalem). 2 May I973. 4p. (annex incl.).
- I7 Draft statutes of the Advisory Committee for the study of Malay culture. 20 March I973. 5p. (annex incl.)/
- I8 Invitation to Bangladesh to participate as a full member in the Intergovernmental Conference on Cultural Policies in Asia (Jogjakarta, I973). 20 March I973. 2p.
- I9 Proposals for grants-in-aid and/or other services to the international system of documentation centres for communication research. 23 March I973. 3p.
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- 21 Invitations to the third Committee of Governmental Experts on problems in the field of copyright and the protection of performers, producers of phonograms and broadcasting organizations raised by transmission via space satellites. Review of the situation pursuant to 91 EX/Decisions 9.I.3. 2 April 1973. 4p. (annex incl.).
- 22 Recent decisions of the organizations of the United Nations system of interest to Unesco. 20 March 1973. 37p. (annexes incl.).
- 23 Co-operation with the United Nations Development Programme. 20 March 1973. 6p. (annex incl.).
- 24 Co-operation between Unesco and the World Meteorological Organization in the field of hydrology. 20 March 1973. 6p. (annex incl.).
- 25 Relations with the World Intellectual Property Organization (WIPO). 22 March 1973. 8p. (annexes incl.).
- 25 Corr. Corrigendum. 6 April 1973. 1p.
- 26 Means of associating with Unesco's activities, including those of the General Conference, the representatives of the African liberation movements recognized by the Organization of African Unity. 16 April 1973. 14p. (annex incl.).
- 27 Co-operation with the Organization of American States (OAS). Report of the fourth session of the Joint Unesco-OAS Committee (Washington D.C., 2-5 October 1972). 21 March 1973. 14p. (annex incl.).
- 28 Draft agreement between Unesco and the Customs Co-operation Council. 20 March 1973. 8p. (annexes incl.).
- 29 Classification of international non-governmental organizations. 5 April 1973. 59p. (annex incl.).
- 29 Add. Addendum. Changes in the International Social Science Council (ISSC). 9 April 1973. 15p. (annexes incl.).

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- 32 Report of the Director-General on the evolution of the situation in the field of data processing. 23 March 1973. 3p.
- 33 Long-term recruitment plan. Report by the Director-General. 27 March 1973. 9p.
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- 44 Project for the preservation of the temple of Borobudur - communication from the Government of the Republic of Indonesia dated 10 April 1973. 19 April 1973. 4p. (annex incl.).
- 45 Conclusion of an agreement with the Government of the Republic of Indonesia for the holding of the intergovernmental Conference on Cultural Policies in Asia (10-20 December 1973). 24 April 1973. 6p. (annexes incl.).
- 46 Draft Part I Report of the Finance and Administrative Commission (draft). Part I. 30 April 1973. 6p.
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- 46 Draft Part II Draft report of the Finance and Administrative Commission. Part II. 7 May 1973. 26p.
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- 2 Report of the Special Committee concerning its study of the Report of the Director-General on the activities of the Organization (92 EX/11). Draft amendment to the draft resolution appearing in paragraph 59 of document 92 EX/11 submitted by Dr. Ilmo Hela (Finland). 2 May 1973. 1p.
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- 5 Review of the general financial situation of the Organization in the light of the consequences of the devaluation of the United States dollar (92 EX/15). Amendment to the draft resolution contained in paragraph 3I of document 92 EX/46; part I, submitted by H.E. Dr. Ahmed Taleb Ibrahimi (Algeria). 4 May 1973. 1p.
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- 7 Review of the general financial situation of the Organization in the light of the consequences of the devaluation of the United States dollar (92 EX/15). Draft amendment to the draft resolution appearing in para. 3I of document 92 EX/46, part I submitted by H.E. Dr. Joseph Grohman (Czechoslovakia). 4 May 1973. 1p.
- 8 Report on inter-sectoral programmes of Unesco (90 EX/5 and Add.) and report of the Executive Board's Special Committee thereon (92 EX/3). Draft amendment to the draft resolution appearing in paragraph 25 of document 92 EX/3 submitted by Mr. Ilmo Hela (Finland). 4 May 1973. 1p.
- 9 Review of the general financial situation of the Organization in the light of the consequences of the devaluation of the United States dollar (92 EX/15). Draft amendment to the draft resolution in paragraph 3I of document 92 EX/46 Part I submitted by Mr. Bernard J.E.M. de Hooij (Netherlands). 4 May 1973. 1p.
- 10 Review of the general financial situation of the Organization in the light of the consequences of the devaluation of the United States dollar (92 EX/15). Draft amendment to the draft resolution



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Means of associating with the activities of Unesco, including those of the General Conference, the representatives of the African liberation movements recognized by the Organization of African Unity (92 EX/26). Draft resolution submitted by H.E. Dr. Ferdinand N'Sougan Agble-magnon (Togo), Mr. Yacoubou F. Barra deputy for H.E. Mr. L. Boissier-Palun (Dahomey), H.E. Dr. Mostafa Kemal Helmy, deputy for H.E. Professor Abdelwahab El Borolossy (Arab Republic of Egypt), Mr. Haile Michael Misginna, deputy for Dr. Aklilu Habte (Ethiopia), Mr. Japhet Gideon Kiti, deputy for Mr. Yuda Komora (Kenya), Dr. Dalson S. Nkunika, deputy for Mr. Petson D.M. Lombe (Zambia), Mr. Raymond Mang-Benza, deputy for Professor Lévy Makany (People's Republic of the Congo), H.E. Mr. Blaise Senghor (Senegal), Mr. Ahmed Annabi, deputy for H.E. Dr. Ahmed Taleb El Ibrahimí (Algeria), Professor Kankam Twum-Barima (Ghana) and Mr. Hector Wynter (Jamaica). 9 May 1973. 2p.

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Report of the Director-General on the application of I7 C/Resolution 3.422 (Jerusalem) (92 EX/I6). Draft resolution submitted by Mr. Hamad Alkhowaiter (Saudi Arabia), H.E. Professor Dr. Abdelwahab el Borolossy (Arab Republic of Egypt), H.E. Mr. Tooryalay Etemadi (Afghanistan), H.E. Dr. Josef Grohman (Czechoslovakia), H.E. Dr. Halim Saïd Abu-Izzeddin, deputy for Dr. Fúad Sarrúf (Lebanon), and Mr. Ahmed Annabi, deputy for H.E. Dr. Ahmed Taleb El Ibrahimí (Algeria). 9 May 1973. 2p.



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- 19 Recent decisions of the Organization of the United Nations system of interest to Unesco (92 EX/22). Draft amendment to resolution appearing in paragraph I4I of 92 EX/47 submitted by H.E. Dr. Ferdinand N'Sougan Agble-magnon (Togo), H.E. Prof. El Abdelwahab El Borolossy (Arab Republic of Egypt), H.E. Mr. Tooryalay Etemadi (Afghanistan), Mr. Haile Michael Misginna (deputy for Dr. Aklilu Habte, Ethiopia), Mr. Japhet Gideon Kiti, deputy for Mr. Yuda Komora, (Kenya), H.E. Dr. Enrique Macaya-Lahmann (Costa Rica), H.E. Mr. Blaise Senghor (Senegal), Prof. Kankam Twum-Barima (Ghana), Mr. Hector Wynter (Jamaica). 10 May 1973. 2p.
- 20 Means of associating with the activities of Unesco, including those of the General Conference, the representatives of the African liberation movements recognized by the Organization of African Unity (92 EX/26). Draft amendment to draft resolution 92 EX/DR.17 submitted by H.E. Mr. Tooryalay Etemadi (Afghanistan). 10 May 1973. 1p.
- 21 Criteria for invitations to regional meetings (92 EX/I2 and Add.1, 92 EX/PX/INF. 2). Amendment to paragraph 9 of the draft resolution proposed by the Programme and External Relations Commission in document 92 EX/47 under item 4.2 submitted by Mr. M. Krishnamurti, deputy for Mr. Gopalaswami Parthasarathi (India). 10 May 1973. 1p.
- 22 Criteria for invitations to regional meetings (92 EX/I2). Draft resolution submitted by H.E. Mr. Leon Boissier-Palun (Dahomey), H.E. Mr. Pierre Maillard (deputy for Mr. Etienne Dennery, France), H.E. Professor Abdelwahab El Borolossy (Arab Republic of Egypt), Professor Lévy Makany (People's Republic of the Congo) and H.E. Professor Nikolai Todorov (Bulgaria). 11 May 1973. 2p.
- 23 Report of the Director-General on the application of I7 C/Resolution 3.422 (Jerusalem) (92 EX/I6). Draft amendment to 92 EX/DR.18 submitted by Mr. Hector L. Wynter (Jamaica). 11 May 1973. 1p.

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- 92 EX/Decisions Resolutions and decisions adopted by the Executive Board at its 92nd session. (Paris, 25 April - 12 May 1973). 5 June 1973. 43p.

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- 2 Review of the general financial situation of the Organization in the light of the consequence of the devaluation of the United States dollar (92 EX/15). Draft resolution submitted by Mr. Frederick E. De Silva (Sri Lanka). 27 April 1973.
- 3 Review of the general financial situation of the Organization in the light of the consequences of the devaluation of the United States dollar (92 EX/15). Draft resolution submitted by working party consisting of Chairman, Mr. J. Grohman (Czechoslovakia), and H.E. MR. Francisco Cuevas Cancino (Mexico), H.E. Mr. Tooryalay Etemadi (Afghanistan), Mr. P. Graham (Deputy for H.E. Miss Louise Gore, U.S.A.), Mr. H. Misginna (Deputy for Mr. A. Habte, (Ethiopia). 30 April 1973. 3p.
- 4 Acceptance of special contributions, donations and subventions. Donations by Mrs. Victoria Ocampo and Miss Angelica Ocampo (92 EX/4I). Amendment to the draft resolution contained in document 92 EX/4I submitted by H.E. Mr. Francisco Cuevas Cancino (Mexico) and Mr. Miguel Nuñez,

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- 6                                      Report of the Director-General on the evolution of the situation in the field of data processing (92 EX/32). Draft resolution submitted by Dr. Ilmo Hela (Finland). 30 April 1973. 1p.
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- 8                                      Acceptance of special contributions, donations and subventions. Donations by Mrs. Victoria Ocampo and Miss Angelica Ocampo (92 EX/41). 30 April 1973. 1p.
- 9                                      Acceptance of special contributions, donations and subventions (92 EX/41). Draft amendment to the draft resolution contained in document 92 EX/41, submitted by Mr. Antonio Serrano de Hayo, deputy for H.E. Mr. Ricardo Diez Hochleitner (Spain). 30 April 1973. 1p.
- 10                                     Study on rotation of staff (92 EX/27). Draft resolution submitted by the Chairman of the Commission (Senator the Hon. Hector Wynter). 2 May 1973. 1p.
- 11                                     Analysis of the needs of the Organization with regard to management services ; report of the Director-General on the recommendations of the consultants (92 EX/31). Draft resolution submitted by the Chairman. 3 May 1973. 1p.
- 11 rev.                                Analysis of the needs of the Organization with regard to management services ; report of the Director-General on the recommendations of the consultants (92 EX/31). Draft resolution submitted by the Chairman. 8 May 1973. 1p.

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- 9 Abdelwahab El Borolossy (Arab Republic of Egypt), Mr. Yves Brunsvick, deputy for Mr. Etienne Dennery, (France), Mr. Jorge Huneeus, deputy for H.E. Mr. Pablo Neruda (Chile) and H.E. Mrs. Leda Mileva, deputy for H.E. Prof. Dr. Nikolaï Todorov, (Bulgaria). 3 May 1973. 3p.
- I0 Co-operation with the United Nations Development Programme (UNDP) (92 EX/23). Draft amendment to the draft resolution appearing in paragraph I9 of document 92 EX/23 submitted by Professor Sergei L. Tikhvinsky (USSR). 3 May 1973. 1p.
- 11 Co-operation with the United Nations Development Programme (UNDP) (92 EX/23). Draft amendment to the draft resolution contained in paragraph I9 of document 92 EX/23 submitted by H.E. Mr. Ricardo Díez Hochleitner (Spain). 4 May 1973. 1p.
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- 15 Invitations to the Third Committee of Governmental Experts on problems in the field of copyright and the protection of performers, producers of phonograms and broadcasting organizations raised by transmission via space satellites. Review of the situation pursuant to 91 EX/Decisions, 9.I.3 (92 EX/21). Draft resolution submitted by Mr. B. de Hoog (Netherlands), Chairman of the Commission. 4 May 1973. 1p.
- 16 Recent decisions of the organizations of the United Nations system of interest to Unesco (92 EX/22). Draft amendment to draft resolution 92 EX/PX/DR.13 submitted by H.E. Dr. A. El Borolossy (Arab Republic of Egypt) and H.E. Professor S. Tikhvinsky (Union of Soviet Socialist Republics). 7 May 1973. 1p.
- 17 Co-operation with the United Nations Development Programme (UNDP) (92 EX/23). Draft amendment to the draft resolution contained in the (last) paragraph of document 92 EX/23 submitted by H.E. Mr. R. Hochleitner (Spain). 7 May 1973. 1p.

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- 2 Draft 1 Methods of work of the Executive Board. S.d. 35p.
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- 3 Study of the methods of work of the Executive Board to be conducted in the light of its increased membership and with the aim in particular of increasing the efficiency of the Board and its subsidiary bodies. (Note by the Chairman of the Special Committee). 1 March 1973. 5p.
- 3 Add.1 Study of the methods of work of the Executive Board to be conducted in the light of its increased membership and with the aim in particular of increasing the efficiency of the Board and its subsidiary bodies. Note by Prof. Kurt Blaukopf (Austria). Comments on the note by the Chairman of the Special Committee. Document 92 EX/SP/3 dated 1 March 1973. 2p.
- 3 Add. 2 Study of the methods of work of the Executive Board to be conducted in the light of its increased membership and with the aim in particular of increasing the efficiency of the Board and its subsidiary bodies. Note by Mr. Ricardo Diez Hochleitner (Spain). Subject : analysis of the functions and responsibilities of the Executive Board. 16 March 1973. 4p.
- 3 Add.3 Study of the methods of work of the Executive Board to be conducted in the light of its increased membership and with the aim in particular of increasing the efficiency of the Board and its subsidiary bodies. Preliminary comments by Dr. Ilmo Hela (Finland) on 92 EX/SP/2 and 92 EX/SP/3. 19 March 1973. 4p.
- 3 Add. 4 Study of the methods of work of the Executive Board to be conducted in the light of its increased membership and with the aim in particular of increasing the efficiency of the Board and its subsidiary bodies. Note by Mr. Bernard J.E.M. de Hoog (Chairman of the Programme and External Relations Commission). Comments on the note by the Chairman of the Special Committee. (92 EX/SP/3). 19 March 1973. 3p.
- 3 Add.5 Study of the methods of work of the Executive Board to be conducted in the light of its increased membership and with the aim in particular of increasing the efficiency of the Board and its subsidiary bodies. Note by H.E. Mr.



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- 3 Add.6 Study of the methods of work of the Executive Board to be conducted in the light of its increased membership and with the aim in particular of increasing the efficiency of the Board and its subsidiary bodies. Note by Dr. Jens Petersen, deputy for Ambassador Herbert Blanken-Horn (Federal Republic of Germany). 20 March 1973. 4p.
- 3 Add.7 Study of the methods of work of the Executive Board to be conducted in the light of its increased membership and with the aim in particular of increasing the efficiency of the Board and its subsidiary bodies. (Note by Prof. Miguel Nunez, deputy for H.E. Mr. Pablo Neruda (Chile)). Comments and suggestions concerning the note by the Chairman of the Special Committee (92 EX/SP/3). 21 March 1973. 1p.
- 3 Add.8 Study of the methods of work of the Executive Board to be conducted in the light of its increased membership and with the aim in particular of increasing the efficiency of the Board and its subsidiary bodies. Note by Mr. Pierre Graham, deputy for Ambassador Louise Gore (United States of America). 22 March 1973. 2p.
- 3 Add.9 Study of the methods of work of the Executive Board to be conducted in the light of its increased membership and with the aim in particular of increasing the efficiency of the Board and its subsidiary bodies. Note by Mrs. Maria Luisa Paronetto Valier (Italy). Comments and suggestions concerning the note by the Chairman of the Special Committee (92 EX/SP/3). 23 March 1973. 2p.
- 4 Ways of increasing the effectiveness of Unesco's programme. Observations and proposals of the USSR National Commission for Unesco submitted by Mr. V.V. Vakhrushev, deputy for H.E. Professor Sergei L. Tikhvinsky. 22 March 1973. 11p.

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Report on inter-sectoral programmes of Unesco (90 EX/5 and Add.) and report of the Special Committee thereon (92 EX/3). Draft resolution submitted by the Drafting Committee consisting of Dr. Jens Petersen, deputy for H.E. Mr. Herbert Blankenhorn (Federal Republic of Germany), H.E. Dr. Atilio Dell'Oro Maini (Argentina) and Mr. Bernard J.E.M. de Hoog (Netherlands). 26 March 1973. 2p.

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- 4 Suggestions as to questions which should be added to the special Committee's terms of reference for the 1973-1974 biennium. Draft resolution submitted by the Chairman of the Special Committee). 27 March 1973. 1p.
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- 6 Reference not allocated.
- 7 Suggestions as to questions which should be added to the Special Committee's terms of reference for the 1973-1974 biennium. Draft resolution submitted by Mr. Michael L. Cahill, deputy for Mr. William A.C. Mathieson (United Kingdom). 28 March 1973. 1p.
- 8 Suggestions as to questions which should be added to the Special Committee's terms of reference for the 1973-1974 biennium. Draft resolution submitted by Mr. Rupert Prohme, deputy for the Hon. Louise Gore (United States of America). 28 March 1973. 1p.

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- 7 Report of the Director-General on the application of I7 C/Resolution, 3.422 (Jerusalem) (92 EX/I6). Memorandum from H.E. Professor Dr. A. El Borolassy (Arab Republic of Egypt) to the Chairman of the Board. 9 May 1973. 5p (annex incl.).

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- 5                            The Director-General's forecast of the probable financial requirements of the Organization in 1975-1976 arising from recosting of the current programme and from amortization of capital expenditure, as well as other related matters. 17 July 1973. 14 p.  
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- 10 United Nations University : comments and observations on the draft charter proposed by the founding committee appointed in accordance with United Nations General Assembly resolution 2951 (XXVII). 24 August 1973. 36 p. (annexes incl.).
- 11 Invitations to the meeting of the Special Committee of governmental experts for the preparation of a draft recommendation concerning education for international understanding, co-operation and peace and education relating to human rights and fundamental freedoms. 31 July 1973. 6 p.
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- 21 Report of the Director-General on the project for the preservation and development of Moenjodaro. 10 September 1973. 10 p. (annexes incl.).
- 22 Invitations to the Intergovernmental Conference on the planning of overall national documentation, library and archives infrastructures (1974). 16 July 1973. 6 p.
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- 23 Report of the Director-General on the work of the third Committee of Governmental Experts on the Problems in the field of copyright and of the protection of performers, producers of phonograms and broadcasting organizations raised by transmission via space satellites. 30 August 1973. 23 p.
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- 43 Report of the Working Party to the 93rd session of the Executive Board. 21 September 1973. 9 p. (annexes incl.).
- 43 Corr. Corrigendum. 24 September 1973. 1 p.

Resolutions and decisions

93 EX/DR.

- 1 Review of the general financial situation of the Organization. Draft resolution submitted by Dr. Ilmo Hela (Finland), Mr. Bernard J.E.M. de Hoog (Netherlands) and Mr. Hector Wynter (Jamaica). 14 September 1973. 2 p.
- 2 Measures adopted to cope with the impact of inflation 93 EX/15 Part II). Draft amendment to draft resolution contained in paragraph 24 of document 93 EX/15 Part II submitted by Mr. Hector Wynter (Jamaica). 18 September 1973. 1 p.

93 EX/DR.

Documents (cont'd)

- 3 The Director-General's forecast of the probable financial requirements of the Organization in 1975-1976 arising from recosting of the current programme and from amortization of capital expenditure, as well as other related factors (93 EX/5). Draft resolution submitted by Mr. Hu Cha, deputy for Professor Dr Chang Wei (People's Republic of China). 24 September 1973.
- 4 Communication of the Cuban National Commission for Unesco. Draft resolution presented by H.E. Professor Dr Abdelwahab EL Borolossy (Arab Republic of Egypt), H.E. Dr Josef Grohman (Czechoslovakia), Professor Levy Makany (People's Republic of the Congo), Mr. Ahmed Annabi, deputy for H.E. Dr Ahmed Taleb El Ibrahim (Algeria) and Mr. Hector Wynter (Jamaica). 4 October 1973. 2 p.
- 5 United Nations University : comments and observations on the draft charter proposed by the Founding Committee appointed in accordance with the United Nations General Assembly resolution 2951 (XXVII) (93 EX/10). Proposed amendemnt to the draft resolution appearing in document 93 EX/42, part II submitted by Mr. Keitaro Hironaga, deputy for H.E. Mr. Yukihiisa Tamura (Japan). 4 October 1973. 1 p.
- 6 Issues relating to the preparation of the document on medium-term objectives for 1975-1980 (18 C/4) (93 EX/4). Draft resolution submitted by H.E. Mr. Frederick De Silva (Sri Lanka), H.E. Professor Dr. Abdelwahab el Borolossy (Arab Republic of Egypt), H.E. Mr. Tooryalay Etemadi (Afghanistan), Mr. Haile Michael Misginna, deputy for Dr Alkilu Habte (Ethiopia), Mr. Bernard J.E.M. de Hoog (Netherlands), Mr. Yuda Komora (Kenya), Mr. Petson D.M. Lombe (Zambia), H.E. Professor Dr Nilolaï Todorov (Bulgaria) and Mr. Hector Wynter (Jamaica). 4 October 1973. 1 p.
- 7 Issues relating to the preparation of the document on Medium-Term Objectives for 1975-1980 (18 C/4) (93 EX/4). Draft resolution submitted by H.E. Dr Ferdinand N'Sougan Agblemagnon (Togo), H.E. Mr. Francisco Cuevas Cancino (Mexico), Mr. Pierre Maillard, deputy for Mr. Etienne Dennery (France) and Dr Professor Sida Marjanović (Yugoslavia). 4 October 1973. 2 p.



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- 8 Communication of the Cuban National Commission for Unesco. Draft amendment to draft resolution 93 EX/DR.4 presented by Mr. Yuda Komora (Kenya). 4 October 1973. 1 p.
- 9 Report of the Director-General on the application of resolution 92 EX/Decisions 4.5.1 (Jerusalem) (93 EX/17). Draft resolution presented by H.E. Dr Ferdinand N' Sougan Agblemagnon (Togo), Mr. Hamad Alkjowaiter (Saudi Arabia), H.E. Professor Dr Abdelwahab El Borolossy (Arab Republic of Egypt), H.E. Mr. Tooryalay Etemadi (Afghanistan), H.E. Dr Josef Grohman (Czechoslovakia), H.E. Dr Halim Saïd Abu-Isseddin, deputy for Dr. Fûad Sarrûf (Lebanon) and Mr. Ahmed Annabi, deputy for H.E. Dr Ahmed Taleb El Ibrahimî (Algeria). 8 October 1973. 2 p.
- 10 Issues relating to the preparation of the document on medium term objectives for 1975-1980 (18 C/4) (93 EX/4). Draft resolution submitted by H.E. Dr Ferdinand N' Sougan Agblemagnon (Togo), H.E. Mr. Francisco Cuevas Cancino (Mexico), H.E. Dr Atilio Dell' Oro Maini (Argentina), Mr. Pierre Maillard, deputy for Mr. Etienne Dennery (France), H.E. Mr. Frederick E. De Silva (Sri Lanka), H.E. Professor Dr Abdelwahab El Borolossy (Arab Republic of Egypt), H.E. Mr. Tooryalay Etemadi (Afghanistan), Mr. Haile Michael Misginna, deputy for Dr Aklilu Habte (Ethiopia), Mr. Bernard J.E.M. de Hoog (Netherlands), Mr. Yuda Komora (Kenya), Mr. Petson D.M. Lombe (Zambia), Mr. Radomir Andjlić (deputy for Dr Professor Sida Marjanović, Yugoslavia), Mr. William A.C. Mathieson (United Kingdom), H.E. Mrs. Léda Miléva, deputy for H.E. Professor Dr Nikolaï Todorov (Bulgaria) and Mr. Hector Wynter (Jamaica). 9 October 1973. 4 p.
- 11 Communication of the Cuban National Commission for Unesco. Draft amendment to draft resolutions 93 EX/DR.4 and 93 EX/DR.8 presented by Mr. Yuda Komora (Kenya). 9 October 1973. 1 p.
- 12 Report of the Director-General on the application of resolution 92 EX/Decisions 4.5.1 (Jerusalem) (93 EX/17 and Add. Rev.). Draft resolution presented by Mr. Hector Wynter (Jamaica). 9 October 1973. 1 p.

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- 13 Communication from the Cuban National Commission for Unesco. Draft resolution submitted by H.E. Dr. Gabriel Betanour Mejia (Colombia), H.E. Dr. Atilio Dell'Oro Maini (Argentina), Dr. Federico Garcia Capurro (Uruguay), H.E. Dr Enrique Macaya-Lahmann (Costa Rica). 11 October 1973. 2 p.
- 14 Communication from the Cuban National Commission for Unesco. Amendment to draft resolutions 93 EX/DR.4 and 93 EX/DR.13 submitted by Mr. Francisco Cuevas Cancino (Mexico). 11 October 1973. 2 p.

## 93 EX/Decisions

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Projects of decisions submitted to the Executive Board. S.d. 67 p.

## 93 EX/Decisions

Resolutions and decisions adopted by the Executive Board at its 93rd session (Paris, 12 September - 11 October 1973). 9 November 1973. 49 p.

Commissions and CommitteesFinance and Administrative Commission

## 93 EX/FA/

## 1 Draft

Provisional agenda of the Finance and Administrative Commission. 10 September 1973. 1 p.

## 93 EX/FA/DR.

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Report on communications in the United Nations System (JIU/REP/72/2) (92 EX/7 and Add.). Draft resolution submitted by the Chairman of the Commission. 20 September 1973. 1 p.

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Study of the needs of the Organization with regard to management services : report by the Director-General on the recommendations of the consultants (92 EX/31). Draft resolution submitted by Mr. William D.J. Morgan, deputy for Mr. William A.C. Mathieson (United Kingdom). 22 September 1973. 1 p.

2 Rev.

Study of the needs of the Organization with regard to management services : report by the Director-General on the recommendations of the consultants (92 EX/31). Draft resolution submitted by Mr. William D.J. Morgan, deputy for Mr. William A.C. Mathieson (United Kingdom). 28 September 1973. 1 p.

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- 3 Staff salaries and allowances (93 EX/35 and Add.). Draft resolution submitted by the Chairman of the Finance and Administrative Commission. 26 September 1973. 2 p.
- 4 Report of the External Auditor and Financial Report of the Director-General on the accounts of Unesco for the biennium ended 31 December 1972 (93 EX/33). Draft resolution submitted by H.E. Mr. F. De Silva (Sri Lanka), Mr. R. Pröhme, deputy for Mr. Edward O. Sullivan (United States of America), Mr. William D.J. Morgan deputy for Mr. William A.C. Mathieson (United Kingdom), Mr. Richard Robillard, deputy for Mr. Napoléon LeBlanc (Canada). 27 September 1973. 2 p.
- 5 Report of the External Auditor, financial report of the Director-General and financial statement relating to UNDP as at 31 December 1972 (93 EX/34). Draft resolution submitted by the Chairman of the Finance and Administrative Commission. 27 September 1973. 1 p.
- 6 The Director-General's forecast of the probable financial requirements of the Organization in 1975-1976 arising from the recosting of the current programme and from amortization of capital expenditure, as well as other related matters. Draft resolution submitted by the Working Party consisting of H.E. Abdelwahab El Borolossy (Arab Republic of Egypt), H.E. Mr. Francisco Cuevas Cancino (Mexico), H.E. Mr. Tooryalay Etemadi (Afghanistan), Mr. Edouard Safirov, deputy to H.E. Dr Nikolai Todorov (Bulgaria), Mr. Richard Robillard, deputy to Mr. Napoléon LeBlanc (Canada). 29 September 1973. 3 p.

93 EX/FA/INF.

- 1 Draft time-table of work. 14 September 1973. 2 p.
- 1 Rev. Draft time-table of work. 20 September 1973. 2 p.
- 1 Rev. 2 Draft time-table of work. 25 September 1973. 1 p.

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- 1 Draft                    Provisional agenda of the Programme and External Relations Commission. 11 September 1973. 2 p.
- 1 Draft Add.              Addendum. 11 September 1973. 1 p.
- 93 EX /PX/DR.
- 1                            Report of the Ad Hoc Working Group of the United Nations Advisory Committee on the Application of Science and Technology to Development (UNACAST on Unesco's science policy programmes (93 EX/14 and Corr.)). Draft amendment to the draft resolution contained in paragraph 10 of document 93 EX/14 submitted by Dr. Ilmo Hela (Finland). / 18 September 1973. 1 p.
- 2                            United Nations University : comments and observations on the draft charter proposed by the Founding Committee appointed in accordance with United Nations General Assembly resolution 2951 (XXVII) (93 EX/10). Proposed amendments to draft charter United Nations University (93 EX/10 - Annex V - part II) submitted by Mr. Edward O. Sullivan (United States of America). 18 September 1973. 3 p.
- 3                            Report on study of field science offices (93 EX/13). Draft resolution submitted by Dr. Ilmo Hela (Finland). 18 September 1973. 2 p.
- 4                            Fifth report on the activities of the United Nations Joint Inspection Unit (July 1972 - June 1973) (93 EX/38). Draft resolution submitted by Mr. L.G. Sleeper, deputy for Mr. Edward O'Sullivan (U.S.A.). 19 September 1973. 1 p.
- 5                            Report on treatment of water resources development in the United Nations family of organizations (92 EX/5). Draft resolution submitted by Dr. Ilmo Hela (Finland). 19 September 1973. 2 p.
- 6                            Report on study of field science offices (93 EX/13). Draft resolution submitted by Professor S. Tikhvinsky (USSR). 20 September 1973. 1 p.
- 7                            Report on study of field science offices (93 EX/13). Draft resolution submitted by the Chairman of the PX Commission on the basis of the Commission's discussion. 20 September 1973. 2 p.

- 93 EX/PX/DR.      Documents (cont'd)
- 7 Rev.              Report on study of field science offices (93 EX/13).  
Draft resolution an amalgamation of 93 EX/PX/DR.6 and  
93 EX/PX/DR.7 submitted by the Chairman of the PX  
Commission on the basis of the Commission's discus-  
sion. 21 September 1973.
- 7 Rev. Amendments      Report on study of field science offices (93 EX/13).  
Draft amendments to 93 EX/PX/DR.7 Rev. submitted by  
the Chairman of the PX Commission on the basis of  
documents given to the Secretariat on 20 September 1973.  
21 September 1973. 2 p.
- 8                      Fifth report on the activities of the United Nations  
Joint Inspection Unit (July 1972-June 1973) (93 EX/38).  
Draft amendment to draft resolution 93 EX/PX/DR.4  
submitted by Dr Ilmo Hela (Finland), Mr. M. Krishnamurti,  
deputy for Mr. Parthasarathi (India), Mr. L.G. Sleeper,  
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- 9                      Report of the Director-General on the progress of work  
for the creation of an international fund for the  
promotion of culture under Unesco's auspices (93 EX/18).  
Draft resolution submitted by Mr. Robert M. Maxim,  
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- 10                     United Nations University : comments and observations  
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amendments to draft charter United Nations University  
(93 EX/10 - annex V - part II) submitted by Mr. Hector  
Wynter (Jamaica). 22 September 1973. 2 p.
- 10 Rev.              United Nations University : Comments and observations  
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Assembly resolution 2951 (XXVII) (93 EX/10). Comments  
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annex V - part II) submitted by Mr. Hector Wynter  
(Jamaica). 24 September 1973. 2 p.
- 11                     United Nations University : comments and observations  
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Assembly resolution 2951 (XXVII) (93 EX/10). Draft  
resolution submitted by H.E. Dr Atilio Dell'Oro Maini  
(Argentina). 24 September 1973. 4 p. (annex incl.).

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- 12 United Nations University : comments and observations on the draft charter proposed by the Founding Committee appointed in accordance with United Nations General Assembly resolution 2951 (XXVII) (93 EX/10). Draft amendment to draft resolution appearing in paragraph 10 of document 93 EX/10 submitted by the pro tempore chairman of the Programme and External Relations Commission. 24 September 1973. 1 p.
- 13 United Nations University : comments and observations on the draft charter proposed by the Founding Committee appointed in accordance with the United Nations General Assembly resolution 2951 (XXVII) (93 EX/10). Draft amendment to the draft charter of the United Nations University (93 EX/10, annex V, part II) submitted by Mr. Yves Brunswiok (France), deputy for Mr. Etienne Dennery. 24 September 1973. 2 p.
- 14 United Nations University : comments and observations on the draft charter proposed by the Founding Committee appointed in accordance with United Nations General Assembly resolution 2951 (XXVII) (93 EX/10). Proposed amendments to draft charter United Nations University (93 EX/10 - annex V - part II) submitted by Professor Maria Luisa Paronetto Valier (Italy). 24 September 1973. 2 p.
- 15 United Nations University : comments and observations on the draft charter proposed by the Founding Committee appointed in accordance with United Nations General Assembly resolution 2951 (XXVII) (93 EX/10). Amendments to the draft charter of the United Nations University (93 EX/10 ) Annex V, part II, submitted by Professor S.L. Tikhvinsky (Union of Soviet Socialist Republics). 25 September 1973. 1 p.
- 16 United Nations University : comments and observations on the draft charter proposed by the Founding Committee appointed in accordance with United Nations General Assembly resolution 2951 (XXVII) (93 EX/10). Draft amendment to paragraph 1 of article VIII (93 EX/10 - annex V - part II) submitted by Dr M.K. Helmy, deputy for Dr El Borolossy (Arab Republic of Egypt) and Mr. L. Boissier-Palun (Dahomey). 26 September 1973. 1 p.

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- 17 Preparation and publication of an educational kit on apartheid (93 EX/27) submitted by Mr. Hector Wynter (Jamaica). 26 September 1973. 2 p.
- 17 Rev. Preparation and publication of an education kit on apartheid (93 EX/27). Draft resolution submitted by Mr. Hector Wynter (Jamaica). 27 September 1973. 2 p.
- 18 Preparation and publication of an educational kit on apartheid (93 EX/17). Draft resolution presented by H.E. Mr. Frederick E. de Silva (Sri Lanka). 27 September 1973. 1 p.
- 19 United Nations University : comments and observations on the draft charter proposed by the Founding Committee appointed in accordance with United Nations General Assembly resolution 2951 (XXVII) (93 EX/10). Draft resolution submitted by H.E. Dr Atilio Dell'Oro Maini (Argentina), Chairman of the Working Party set up by the Programme and External Relations Commission, H.E. Dr. Mostafa Kamal Helmy, deputy for H.E. Professor Dr Abdelwahab el Borolossy (Arab Republic of Egypt), Mr. Napoléon LeBlanc (Canada), Professor Maria Luisa Paronetto Valier (Italy), M. Nathan A. Pitts, deputy for Mr. Edward O. Sullivan (United States of America), Mr Keitaro Hironaga, deputy for H.E. Mr. Yukihiisa Tamura (Japan), H.E. Professor Dr Nikolaï Todorov (Bulgaria), Professor Kankam Twum-Barima (Ghana) and Mr. Hector Wynter (Jamaica). 28 September 1973. 9 p. (annex incl.).
- 20 Categories of the Organization's activities which would call for decisions by the Executive Board and the General Conference, in order for African liberation movements recognized by the Organization of African Unity to be associated with them (93 EX/28). Draft resolution submitted by Mr. M. Misginna, deputy for Dr A. Habte (Ethiopia), Professor Levy Makany (People's Republic of the Congo), Mr. D. Diene, deputy for H.E. Mr. B. Senghor (Senegal), Mr. A. Annabi, deputy for H.E. Dr A. TALEB El Ibrahimi (Algeria) and Mr. Hector Wynter (Jamaica). 28 September 1973. 2 p.
- 93 EX/PX/INF.
- 1 Draft time-table of work. 13 September 1973. 2 p.

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- 1 Rev. Draft time-table of work. 19 September 1973. 1 p.  
 1 Rev. 2 Draft time-table of work. 25 September 1973. 1 p.
- 2 United Nations University : comments and observations on the draft charter proposed by the Founding Committee appointed in accordance with United Nations General Assembly Resolution 2951 (XXVII) (93 EX/10). Text of the Director-General's speech at the opening meeting of the second session of the Founding Committee of the United Nations University (Unesco House, Paris, 18-22 June 1973). 28 August 1973. 3 p.

Special Committee

## 93 EX/SP/

- 1 Provisional agenda. 10 July 1973. 1 p.
- 2 Detailed examination of the Draft Programme and Budget (C/5). 16 July 1973. 9 p.
- 2 Annex Graphic presentation of sequence of steps followed in the detailed examination of the Draft Programme and Budget. (C/5). S.d. 1 p.
- 2 Add and Corr. Detailed examination of the Draft Programme and Budget (C/5). Addendum and Corrigendum. 7 September 1973. 2 p.

## 93 EX/SP/DR.

- 1 Choice of topics which the Special Committee will be invited to discuss in depth when examining the printed report for 1973 : proposals of the Director-General (93 EX/6). Draft amendment to the draft decision contained in paragraph 3 of document 93 EX/6 submitted by Mr. Bernard J.E.M. de Hoog (Netherlands). 11 September 1973. 1 p.
- 2 Choice of topics which the Special Committee will be invited to discuss in depth when examining the printed report for 1973 : proposals of the Director-General. Draft amendment to draft resolution appearing in paragraph 3 of document 93 EX/6 submitted by Mr. Hector Wynter (Jamaica). 11 September 1973. 1 p.
- 3 Form and periodicity of the Director-General's report on the activities of the Organization (93 EX/37). Draft amendment to draft resolution appearing in paragraph 14 of document 93 EX/37 submitted by the Chairman of the Committee. 11 September 1973. 1 p.



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- 1                      Draft calendar of work. Avant-projet de calendrier. S.d. 2 p.
- 2                      Topics proposed by members of the Special Committee and the Director-General for study in depth in connexion with the report on the activities of the Organization in 1973. 11 September 1973. 1 p.
- 3                      Note submitted by Mr. Napoléon LeBlanc, member of the Executive Board of Unesco and prepared in collaboration with the Legal Affairs Division of the Canadian Secretariat of State for external affairs. 27 September 1973. 6 p. (annex incl.).

93 EX/SP/RAP/

Methods of work of the rapporteurs designated for the six topics to be studied in depth in the Special Committee at its Spring session, 1974. 10 October 1973. 2 p.

Committee on international non-governmental Organizations

93 EX/NGO/

- DR.1                      Question of the international non-governmental organizations having a consultative status with Unesco and having branches, sections or members linked with the Chiank Kai-shek clique (93 EX/INF.10 and Corr.). Draft resolution submitted by Mr. Hu Sha, deputy for Professor Chang Wei (People's Republic of China). 25 September 1973. 2 p.

93 EX/ONG/INF.

- 1                      Meeting of the Committee - Friday 28 September 1973, 3 p.m.. 27 September 1973. 1 p.

Information documents

93 EX NOM/

- 1                      Curriculum vitae, Edward O. Sullivan (United States of America.) 11 September 1973. 4 p.

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- 1 Draft Draft time-table of work. 12 September 1973. 3 p.
- 1 Rev. Draft time-table of work. Monday 1 to Friday 12 October 1973. (Fourth and fifth weeks). 28 September 1973. 2 p.
- 1 Rev. 2 Draft time-table (final week). 8 October 1973. 1 p.
- 2 Issues relating to the preparation of the document on Medium-Term Objectives for 1975-1980 (18 C/4) (93 EX/4). 3 September 1973. 1 p.
- 3 Communication from H.E. Mr. Pierre Maillard, deputy for Mr. Etienne Dennery (France), addressed to the Chairman of the Executive Board. 7 September 1973. 2 p.
- 4 Communication from Miss S.A. Dennis (Liaison Officer for Unesco Affairs) on behalf of the New Zealand Government. 11 September 1973. 1 p.
- 5 Draft resolution (mentioned by the Director-General in his oral statement). 12 September 1973. 1 p.
- 6 Text of the statement by the Director-General to the second plenary meeting of the 93rd session of the Executive Board. 13 September 1973. 11 p.
- 7 Communication from Mr. W. Gardner Davies (Alternate Permanent Delegate of Australia). 18 September 1973. 2 p.
- 8 Review of the general financial situation of the Organization. Staff reductions in the 1973-1974 regular budget (proposed by the Director-General in document 93 EX/15 Part II). 18 September 1973. 4 p.
- 9 Review of the general financial situation of the Organization. Reductions in meetings in the 1973-1974 regular programme (proposed by the Director-General in document 93 EX/15, part II). 18 September 1973. 5 p.
- 10 Communication from Mr. Hu Cha, deputy for Professor Chang Wei (People's Republic of China). 19 September 1973. 1 p.
- 10 Corr. Corrigendum. 24 September 1973. 1 p.
- 11 Communication from H.E. Mr. Francisco Cuevas Cancino (Mexico). 25 September 1973. 1 p.

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- 12 Issues relating to the preparation of the document on Medium-Term Objectives for 1975-1980 (18 C/4) (93 EX/4). 2 October 1973. 12 p.
- 13 Request for the addition of a new item (8.2) to the agenda of the 93rd session. 2 October 1973. 2 p. (annex incl.).
- 14 Summary of points made by the Director-General in his reply to the debate on 93 EX/4. 8 October 1973. 2 p.
- 15 Communication from the Cuban National Commission for Unesco. 9 October 1973. 1 p.
- 15 Rev. Communication from the Cuban National Commission for Unesco. 9 October 1973. 1 p.
- 93 EX/SR.
- 1 - 27 The summary records of meetings of the Executive Board are issued in a quadrilingual edition and bound as a separate volume.
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1 Rev.	Provisional agenda. 16 May 1974. 5 p.
2 Draft	Draft report of the Special Committee. 1 April 1974. 13 p.
2 Add. Draft	Draft report of the Special Committee. Addendum. 1 April 1974. 3 p.
2	Report of the Special Committee. 30 April 1974. 14 p. (annex incl.).
3 Draft	Draft report of the Special Committee. 28 March 1974.
3	Report of the Special Committee. 30 April 1974. 5 p.
4 Draft	Draft report of the Special Committee. 1 April 1974. 5 p.
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5 Draft	Draft report of the Special Committee. 2 April 1974. 3 p.
5 Draft Add.	Draft report of the Special Committee. 6 May 1974. 85 p. (annexes incl.).
5 Add. Draft Corr.	Amendments to Draft report of the Special Committee on item 7 (document 94 EX/5 Add.). 21 May 1974. 2 p.
5	Report of the Special Committee. 30 April 1974. 4 p.
5 Add.	Report of the Special Committee. 31 May 1974. 85 p. (annexes incl.).
6	Form and periodicity of the Director-General's report on the activities of the Organization. 25 February 1974. 6 p. (annex incl.).
7 Draft	Draft report of the Special Committee. 1 April 1974. 5 p.
7	Report of the Special Committee. 30 April 1974. 4 p.

- 94 EX/ Documents (cont'd)
- 8 Reports of the United Nations Joint Inspection Unit. Report on the Regional School Building Centre for Latin America and the Caribbean (CONESCAL) (JIU/REP/73/4). 4 January 1974. 40 p. (annexes incl.).
- 9 Draft Draft report of the Special Committee. 29 March 1974. 7 p.
- 9 Report of the Special Committee. 30 April 1974. 7 p.
- 10 Third report of the Director-General on the follow-up action on recommendations of the United Nations Joint Inspection Unit. 26 February 1974. 10 p.
- 11 Draft Draft report of the Committee on Conventions and Recommendations in Education. 11 June 1974. 3p.
- 11 Report of the Committee on Conventions and Recommendations in Education. 20 June 1974. 12 p. (annex incl.).
- 12 Possible adoption of an international instrument on the development of adult education. 25 April 1974. 20 p. (annex incl.).
- 13 Status and responsibilities of the Intergovernmental Oceanographic Commission. 18 April 1974. 18 p. (annexes incl.).
- 13 Corr. Idem. Corrigendum. 16 May 1974. 1 p.
- 14 Report by the Director-General in pursuance of 93 EX/Decision 4.5.1 (Jerusalem). 17 May 1974. 6 p. (annex incl.).
- 15 Report of the Director-General on the progress of work for the creation of an international fund for the promotion of culture under the aegis of Unesco. 16 May 1974. 5 p.
- 16 Possible international instrument on the exchange of original objects and specimens among institutions in different countries. 30 May 1974. 21 p. (annex incl.).
- 17 Preservation and presentation of the cultural heritage. Possible international instrument on the safeguarding of historic quarters, towns and sites and their integration into a modern environment. 30 April 1974. 23 p. (annex incl.).

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- 18 Possible international instrument on action to ensure that the people at large have free, democratic access to culture and participate actively in the cultural life of society. 5 June 1974. 19 p. (annex incl.).
- 19 Possible international instrument on the standardization of statistics on radio and television. 20 March 1974. 13 p. (annex incl.).
- 20 Invitations to the intergovernmental meeting of experts to review the international standard classification on education (ISCED) and its implications. 16 April 1974. 4 p.
- 21 Invitations to the Intergovernmental Conference on Cultural Policies in Africa. 18 April 1974. 6 p.
- 22 Protocol instituting a 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 : transmission to the General Conference of the list of persons nominated to fill the seats which will become vacant in 1974. 10 May 1974. 12 p. (annexes incl.).
- 22 Add. Idem. Addendum. 16 May 1974. 2 p. (annex incl.).
- 22 Add. 2 Idem. Addendum 2. 17 May 1974. 3 p. (annex incl.).
- 23 Preparation of the provisional agenda of the eighteenth session of the General Conference. 30 April 1974. 13 p. (annex incl.).
- 23 Corr. Preparation of the provisional agenda of the eighteenth session of the General Conference. 24 June 1974. 2 p.
- 24 Draft plan for the organization of the work of the eighteenth session of the General Conference. 4 June 1974. 33 p. (annexes incl.).
- 25 Invitations to the eighteenth session of the General Conference. 30 April 1974. 6 p.
- 25 Corr. Idem. Corrigendum. 20 May 1974. 1 p.
- 25 Add. Idem. Addendum. 15 June 1974. 1 p.
- 26 Recent decisions of the organizations of the United Nations system of interest to Unesco. 17 May 1974. 52 p. (annexes incl.).
- 26 Add. Idem. Addendum. 27 May 1974. 2 p.

- 94 EX/ Documents (cont'd)
- 27 Co-operation with the United Nations Development Programme. 6 May 1974. 7 p.
- 27 Add. Idem. Addendum. 24 May 1974. 4 p. (annex incl.).
- 28 Preparation and publication of an educational kit on apartheid in Southern Africa. Report of the Director-General on the progress made in the implementation of the project. 25 April 1974. 3 p.
- 29 Part I Report of the Director-General on the implementation of paragraph 4 of 92 EX/Decision 5.5. 30 April 1974. 4 p.
- 29 Part II Proposed amendments to the statutes of the International Scientific Committee for the Drafting of a general history of Africa to enable the African liberation movements recognized by the Organization of the African Unity to take part in the work of this Committee. 30 April 1974. 2 p.
- 30 Classification of international non-governmental organizations. 16 May 1974. 46 p. (annex incl.).
- 31 Draft Draft report of the Executive Board's Committee on International Non-governmental organizations. 17 June 1974. 7 p.
- 31 Report of the Executive Board's Committee on international non-governmental organizations. 20 June 1974. 7 p.
- 32 Investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the Republic of South Africa, Southern Rhodesia or Portuguese-dominated African territories. Report of the Director-General. 4 March 1974. 6 p. (annexes incl.).
- 33 Report of the Director-General on the application of 93 EX/Decision 6.9. 20 February 1974. 15 p. (annexes incl.).
- 33 Add. Report of the Director-General on the application of 93 EX/Decision 6.9. 30 April 1974. 7 p. (annex incl.).
- 34 The question of international years. 17 April 1974. 8 p. (annexes incl.).
- 35 Relations with the South-East Asian Ministers of Education Organization (SEAMEO). 16 April 1974. 7 p. (annexes incl.).

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- 36 Use of Arabic as a working language of the Executive Board. 9 May 1974. 14 p. (annexes incl.).
- 36 Add. Idem. Addendum. 9 May 1974. 2 p.
- 36 Add. 2 Idem. Addendum 2. 24 May 1974. 3 p. (annex incl.).
- 36 Corr. Idem. Corrigendum. 16 May 1974. 1 p.
- 36 Add. 3 Idem. Addendum 3. 30 May 1974. 4 p. (annexes incl.).
- 37 Acceptance of donations, bequests and subventions (Report by the Director-General). 16 April 1974. 2 p.
- 38 Progressive use of Chinese as a working language of the General Conference and the Executive Board. 18 April 1974. 4 p.
- 39 Financial situation of the Organization (Report by the Director-General). 30 April 1974. 9 p. (annex incl.).
- 39 Rev. Revision to financial situation of the Organization. (Report by the Director-General). 22 May 1974. 1 p.
- 40 Observations of the Director-General on certain recommendations made by the external auditor in his report on the accounts of Unesco for the two-year financial period ended 31 December 1972. 16 April 1974. 6 p.
- 41 Financial regulations for the trust fund for the safeguarding of the temple of Borobudur. 20 March 1974. 2 p.
- 42 Staff salaries and allowances (professional category and above). 18 April 1974. 6 p. (annexes incl.).
- 43 Staff salaries and allowances (general service category at Headquarters). 24 May 1974. 7 p. (annexes incl.).
- 43 Add. Adjustment of general service salaries (comments by the Staff Association). 31 May 1974. 2 p.



- 94 EX/ Documents (cont'd)
- 43 Add.2 Staff salaries and allowances (General service category at Headquarters). Addendum 2. 6 June 1974. 1 p.
- 44 International Civil Service Commission - report on action taken by the General Assembly of the United Nations at its 28th session. (Report of the Director-General). 8 March 1974. 3 p.
- 45 Long-term plan for the selection and renewal of the staff. 16 May 1974. 6 p.
- 46 Draft long-term recruitment plan - 1973-1978. 17 May 1974. 43 p. (annexes incl.).
- 47 Geographical distribution of staff. Report of the Director-General. 17 May 1974. 41 p. (annexes incl.).
- 48 Indeterminate appointments. 17 May 1974. 31 p. (annexes incl.).
- 48 Add. Indeterminate appointments (Comments of the Staff Association). 31 May 1974. 3 p.
- 49 Action taken on 93 EX/Decision 8.2. Report by the Director-General. 30 April 1974. 5p.
- 49 Add. Action taken on 93 EX/Decision 8.2. Report by the Director-General. 20 June 1974. 2 p.
- 50 Report of the Committee on Conventions and Recommendations in Education. Examination of communications transmitted to the Committee in accordance with paragraph 12 Of decision 93 EX/8.2. 19 April 1974. 5 p.
- 51 Application of the Republic of Guinea-Bissau for membership to Unesco. 4 March 1974. 3 p. (annex incl.).
- 52 Possible preparation of one or more protocols to the agreement on the importation of educational, scientific and cultural material. 28 March 1974. 27 p. (annex incl.).
- 53 Proposed transfers within the 1973-1974 budget. (Notes by the Director-General). 17 April 1974. 3 p.
- 54 Application of the Republic of San Marino for membership of Unesco. 12 March 1974. 2 p. (annex incl.).

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- 55 Contribution by Unesco to the preparation of the charter of the economic rights and duties of states. Explanatory paper presented by H.E. Mr. Francisco Cuevas Cancino (Mexico). 3 p.
- 56 Draft Part I (ED) Draft report of the Programme and External Relations Commission. Part I. 6 June 1974. 23 p.
- 56 Draft Part I Add. (ED) A. Education. 6 June 1974. 4 p.
- 56 Draft Part I (SC) Draft report of the Programme and External Relations Commission. Part I. 7 June 1974. 23 p.
- 56 Draft Part I Add. (SC) B. Natural sciences and their application to development. 10 June 1974. 7 p.
- 56 Draft (REV.) Part I Add. (SC) E. Natural sciences and their application to development. 13 June 1974. 7 p.
- 56 Draft Part I (SHC) Draft report of the Programme and External Relations Commission. Part I. Social sciences, humanities and culture (document 18 C/5, part II, chapter 3). 11 June 1974. 17 p.
- 56 Draft Part I Add. (SHC) C. Social sciences, humanities and culture. 12 June 1974. 3 p.
- 56 Draft Part I (COM) Draft report of the Programme and External Relations Commission. Part I. Communication (Document 18 C/5, part II, chapter 4). 12 June 1974. 15 p.
- 56 Draft Part I Add. (COM) D. Communication. 12 June 1974. 3 p.
- 56 Draft Part I (Chapter 5) Draft report of the Programme and External Relations Commission. Part I. 13 June 1974. 6 p.
- 56 Draft Part I Chapter 6 Draft report of the Programme and External Relations Commission. Part I. Chapter 6. International standards, relations and programmes. S.d. 7 p.
- 56 Draft Part I Addendum (chapters 5 and 6) E. Inter-sectoral programmes on human rights and peace and on population. S.d. 4 p.
- 56 Draft Part II Draft report of the Programme and External Relations Commission. Part II. S.d. 31 p. (annex incl.).
- 56 Draft Part III Draft report of the Programme and External Relations Commission. Part III. 18 June 1974.

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- 56 Part I Report of the Programme and External Relations Commission. Part I. 15 June 1974. 96 p.
- 56 Part I Add. (ED) Idem. Addendum. 15 June 1974. 23 p.
- 56 Part II Idem. Part II. 22 June 1974. 35 p. (Annex incl.).
- 56 Part III Idem. Part III. 25 June 1974. 3 p.
- 57 Draft Part I Draft report of the Finance and Administrative Commission. Part I. 55 p. s.d.
- 57 Draft Part I (Item 5.1.2, C) Add. Idem. S.d. 4 p.
- 57 Draft Part II Idem. Part II. 15 June 1974. 24 p.
- 57 Part I Report of the Finance and Administrative Commission. 14 June 1974. 42 p.
- 57 Part II Idem. Part II. 20 June 1974. 27 p.
- 58 Request by the Democratic People's Republic of Korea for admission to Unesco. 20 June 1974. 2 p. (annex incl.).

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- 1 Draft resolution submitted by the Chairman of the Executive Board. 17 May 1974. 1 p.
- 2 Analysis of the functions and methods of work of the Executive Board (94 EX/2). Draft resolution presented by the Drafting Group : Mr. Napoléon LeBlanc (Chairman), H.E. Mr. Pierre Maillard, deputy for Mr. Etienne Dennery (France), Dr. Ilmo Hela (Finland), and Mr. Bernard J.E.M. de Hoog (Netherlands). 27 May 1974. 2 p.
- 3 Report of the Director-General on the activities of the Organization. Printed report for 1973. Report of the Special Committee regarding its in-depth study of the topics which it has to consider taking as its basis the activities of the Organization in 1973 (94 EX/5 Add.). Draft resolution submitted by the Drafting Committee : Mr. Napoléon LeBlanc (Chairman), H.E. Dr. Ferdinand N'Sougan Agblemagnon (Togo), Professor Maria Luisa Paronetto Valier (Italy), Mr. Ahmed Annabi, deputy for H.E. Dr. Ahmed Taleb El Ibrahimi (Algeria) and H.E. Professor Dr. Nikolai Todorov (Bulgaria). 14 June 1974. 6 p.
- 4 Report of the Programme and External Relations Commission on its detailed consideration of Part II of document 18 C/5. Draft amendment to the draft resolution contained in document 94 EX/56, part I, add. (COM) submitted by H.E. Mr. Léon Boissier-Palun (Dahomey), Mr. Yves Brunswick, deputy for Mr. Etienne Dennery (France) and Mr. David Bartlett, deputy for Mr. Napoléon LeBlanc (Canada). 15 June 1974. 1 p.
- 5 Examination of the Draft Programme and Budget for 1975-1976 (18 C/5) and recommendations of the Executive Board. Draft resolution submitted by the Bureau (18/C/5). 17 June 1974. 5 p.

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- 6 Examination of the Draft Programme and Budget for 1975-1976 (18 C/5) and recommendations of the Executive Board. Draft resolution submitted by Mr. H.L. Wynter (Jamaica). 17 June 1974. 2 p.
- 7 Report of the Director-General on the activities of the Organization. Printed report for 1973. Report of the Special Committee regarding its in-depth study of the topics which it has to consider taking as its basis the activities of the Organization in 1973 (94 EX/5 Add.). Draft amendment to draft resolution 94 EX/DR.3 submitted by the Drafting Committee : Mr. Napoléon LeBlanc (Chairman), H.E. Dr. Ferdinand N'Sougan Agblemagnon (Togo), Professor Maria Luisa Paronetto Valier (Italy), Mr. Ahmed Annabi, deputy for H.E. Dr. Ahmed Taleb El Ibrahimi (Algeria) and H.E. Professor Dr. Nikolaï Todorov (Bulgaria). 17 June 1974. 1 p.
- 8 Consideration of the analysis of problems and table of objectives to be used as a basis for medium-term planning (1977-1982) (18 C/4) and recommendations of the Executive Board. Draft resolution submitted by : H.E. Mr. Tooryakay Etemadi (Afghanistan), Dr. Ilmo Hela (Finland), Mr. Napoléon LeBlanc (Canada), Professor Kankam Twum-Barima (Ghana) and Mr. Hector Wynter (Jamaica). 19 June 1974. 1 p.
- 9 Contribution by Unesco to the preparation of the Charter of the Economic Rights and Duties of States (94 EX/55). Draft resolution submitted by H.E. Mr. Ferdinand N'Sougan Agblemagnon (Togo), H.E. Mr. Francisco Cuevas Cancino (Mexico), Dr. Sida Marjanović (Yugoslavia), Mr. Ahmed Annabi, Deputy for H. E. Dr. Ahmed Taleb El Ibrahimi (Algeria) and Mr. Hector Wynter (Jamaica). 19 June 1974. 1 p.
- 10 Consideration of the "Analysis of problems and table of objectives to be used as a basis for medium-term planning (1977-1982" (18 C/4) and recommendations of the Executive Board. Draft amendments to draft resolution 94 EX/DR.8 submitted by H.E. Dr. Ferdinand N'Sougan Agblemagnon (Togo), Mr. Yacoubou F. Barra, deputy for H.E. Mr. Léon Boissier-Palun (Dahomey), H.E. Mr. Francisco Cuevas Cancino (Mexico), H.E. Mr. Pierre Maillard, deputy for Mr. Etienne Dennery (France), Mr. Bernard J.E.M. de Hoog (Netherlands) and Professor Maria Luisa Paronetto Valier (Italy), H.E. Professor Abdelvahab El Borolossy (Arab Republic of Egypt). 19 June 1974. 2 p.

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- 11 Application of the Republic of Guinea-Bissau for membership of Unesco (94 EX/51). Draft resolution submitted by H.E. Dr. Ferdinand N'Sougan Agblemagnon (Togo), H.E. Mr. Léon Boissier-Palun (Dahomey), H.E. Mr. Francisco Cuevas Cancino (Mexico), H.E. Mr. Frederiock E. de Silva (Sri Lanka), H.E. Professor Dr. Abdelvahab El Borolossy (Arab Republic of Egypt), H.E. Mr. Tooryalay Etemadi (Afghanistan), Mr. Haile Michael Misginna, deputy for Dr. Aklilu Habte (Ethiopia), Mr. Stanley F. Muka, deputy for Mr. Yuda Komora (Kenya), Mr. Peterson D.M. Lombe (Zambia), Dr. Professor Sida Marjanović (Yugoslavia), Mr. M. Krishnamurti, deputy for Mr. Gopalaswami Parthasarathi (India), H.E. Mr. Blaise Senghor (Senegal), Mr. Ahmed Annabi, deputy for H.E. Dr. Ahmed Taleb El Ibrahimy (Algeria), H.E. Professor Dr. Nikolai Todorov (Bulgaria), Professor Kankam Twum-Barima (Ghana) and Mr. Hector Wynter (Jamaica). 20 June 1974. 2 p.
- 12 Consideration of the analysis of problems and table of objectives to be used as a basis for medium-term planning (1977-1982) (18 C/4) and recommendations of the Executive Board. Draft resolution submitted by H.E. Dr. Ferdinand N'Sougan Agblemagnon (Togo), Mr. Yacoubou F. Barra, deputy for H.E. Mr. Léon Boissier-Palun (Dahomey), H.E. Mr. Francisco Cuevas Cancino (Mexico), H.E. Mr. Pierre Maillard, deputy for Mr. Etienne Dennery (France), H.E. professor Abdelvahab El Borolossy (Arab Republic of Egypt), H.E. Mr. Tooryalay Etemadi (Afghanistan), Dr. Ilmo Hela (Finland), Mr. Bernard J.E.M. de Hoog (Netherlands), Mr. Napoléon LeBlanc (Canada), Professor Maria Luisa Paronetto Valier (Italy), Professor Kankam Twum-Barima (Ghana) and Mr. Hector Wynter (Jamaica). 20 June 1974. 2 p.
- 13 Examination of the Draft Programme and Budget for 1975-1976 (18 C/5) and recommendations of the Executive Board. Amendments to 94 EX/DR.5 submitted by H.E. Mr. Herbert Blankenhorn (Federal Republic of Germany), Mr. Etienne Dennery (France), Mr. William A.C. Mathieson (United Kingdom) and Mr. Edward O'Sullivan (United States of America). 20 June 1974. 1 p.
- 14 Application for admission to Unesco submitted by the Democratic People's Republic of Korea. Draft resolution submitted by H.E. Mr. Ferdinand N'Sougan Agblemagnon (Togo), Mr. Y. Barra, deputy for H.E.

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- 14 Mr. Léon Boissier-Palun (Dahomey), Mr. HuCha, deputy for Professor Dr Eng. Chang Wei (People's Republic of China), H.E. Dr. Abdelwahab El Borolossy (Arab Republic of Egypt), Professor Dr Michael Gregus, deputy for H.E. Dr. Josef Grohman (Czechoslovakia), Dr. Sida Marjanović (Yugoslavia), H.E. Blaise Senghor (Senegal), Mr. Ahmed Annabi, deputy for H.E. Dr. Ahmed Taleb El Ibrahimi (Algeria), H.E. Professor Dr Nikolaï Todorov (Bulgaria), H.E. Professor Sergei L. Tikhvindky (Union of Soviet Socialist Republics) and Mr. Hector Wynter (Jamaica). 22 June 1974. 2 p.
- 15 Consideration of the analysis of problems and table of objectives to be used as a basis for medium-term planning (1977-1982) (18 C/4) and recommendations of the Executive Board. Proposed amendment to 94 EX/DR.12, part III. 21 June 1974. 1 p.
- 16 Report by the Director-General in pursuance of 93 EX/Decision 4.5.1 (Jerusalem) (94 EX/14). Draft resolution submitted by H.E. Mr. Ferdinand N'Sougan Agblemagnon (Togo), Mr. Hamad Alkhowaiter (Saudi Arabia), Mr. Demodetdo Yako Pendje, deputy for Mr. Bong'Ilonga (Zaire), H.E. Dr Professor Abdelwahab El Borolossy (Arab Republic of Egypt), H.E. Mr. Tooryalay Etemadi (Afghanistan), Professor Dr Michal Gregus, deputy for H.E. Dr Josef Grohman (Czechoslovakia), Professor Lévy Makany (People's Republic of the Congo), Dr Professor Sida Marjanović (Yugoslavia), Mr. Mahesh Dayal, deputy for Mr. Gopalaswami Parthasarathi (India), H.E. Dr Halim Saïd Abu-Izzeddin, deputy for Dr Fûad Sarrûf (Lebanon), H.E. Mr. Blaise Senghor (Senegal), Mr. Ahmed Annabi, deputy for H.E. Dr Ahmed Taleb El Ibrahimi (Algeria), and Mr. Youri S. Ivanov, deputy for H.E. Professor Sergei L. Tikhvinsky (Union of Soviet Socialist Republics). 22 June 1974. 2 p.
- 17 Indeterminate appointments (94 EX/48). Amendment to the resolution proposed in paragraph 114 of document 94 EX/57, part II submitted by Mr. M. Krishnamurti (India). 28 June 1974. 1 p.
- 18 Closure of the Board and thanks to the Bulgarian authorities. Draft submitted by the Chairman of the Executive Board. 27 June 1974. 1 p.

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- 94 EX/Decisions 1, 2 Projects of decisions submitted to the approbation  
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- 94 EX/Decisions Resolutions and decisions adopted by the Executive  
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- 94 EX/Decisions  
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- 1 Draft Provisional Agenda of the Finance and Administrative  
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- 1 Rev. Agenda of the Finance and Administrative Commission.  
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- 1 Financial situation of the Organization. Draft  
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- 2 Progressive use of Chinese as a working language  
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ing in document 94 EX/38 (para. 10) submitted by  
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Wei (People's Republic of China). 4 June 1974.  
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- 3 Use of Arabic as a working language of the Executive  
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- 4 Report of the Director-General on the progress of  
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- 5 Financial and administrative aspects of 18 C/5. Draft resolution submitted by Mr. P. Fiori, deputy for Mr. N. LeBlanc (Canada). 4 June 1974. 1 p.
- 6 Financial and administrative aspects of 18 C/5. Proposed addendum to the draft appropriation resolution (document 18 C/5, pages XLI-XLIV) to be added at end of paragraph (e), part I.A - Appropriation submitted by Mr. RM. Maxim, deputy for Mr. E. O. Sullivan (USA). 4 June 1974. 1 p.
- 7 Financial and administrative aspects of 18 C/5. Draft resolution presented by the Chairman of the Finance Commission. 6 June 1974. 2 p.
- 8 Staff salaries and allowances (General service category at Headquarters). Amendment to draft resolution appearing in document 94 EX/43 (para. 21) submitted by Dr. Ilmo Hela (Finland). 7 June 1974. 1 p.
- 9 Staff salaries and allowances (General service category at Headquarters). Amendment to draft resolution in document 94 EX/43 (para. 21) submitted by Mr. John H. Kenney, deputy to Mr. E.O. Sullivan (USA). 7 June 1974. 1 p.
- 10 Staff salaries and allowances (General service category at Headquarters). Amendment to draft resolution in document 94 EX/43 (para. 21) submitted by Mr. H. Ziegler, deputy for H.E. Mr. Herbert Blankenhorn (Federal Republic of Germany). 7 June 1974. 1 p.
- 11 Financial and administrative aspects of 18 C/5, including under part I presented by Mr. Leonard C.J. Martin (United Kingdom), as Chairman of a working group appointed by the Finance and Administrative Commission. 7 June 1974. 2 p.
- 11 Rev. Financial and administrative aspects of 18 C/5 presented by Mr. Leonard C.J. Martin (United Kingdom), as Chairman of a working group appointed by the Finance and Administrative Commission. 12 June 1974. 2 p.
- 12 Draft resolution proposed by the Chairman of the Finance and Administrative Commission. Draft long-term recruitment plan (94 EX/46). 10 June 1974. 1 p.

- 94 EX/FA/DR.                    Documents (cont'd)
- 13                                Geographical distribution of staff. Report of the Director-General (94 EX/47) . Draft resolution submitted by Mr. Youri S. Ivanov, deputy for H.E. Professor Sergei L. Tikhvinsky (USSR). 10 June 1974. 1 p.
- 13 Rev.                            Geographical distribution of staff - report of the Director-General (94 EX/47). Revision of draft resolution n° 94 EX/FA/DR.13 submitted by Mr. Youri S. Ivanov, deputy for H.E. Professor Sergei L. Tikhvinsky (USSR). 10 June 1974. 1 p.
- 14                                Financial and administrative aspects of 18 C/5. Amendment to draft resolution (94 EX/FA/DR.11) submitted by Mr. H.L. Wynter (Jamaica). 10 June 1974. 1 p.
- 15                                Indeterminate appointments (94 EX/48 and Add.). Draft resolution proposed by a working group of the Finance and Administrative Commission. 10 June 1974. 2 p.
- 15 Rev.                            Indeterminate appointments (94 EX/48 and Add.). Draft resolution proposed by a working group of the Finance and Administrative Commission. 12 June 1974. 2 p.
- 16                                Indeterminate appointments (94 EX/48 and Add.). Amendment to draft resolution (94 EX/FA/DR.15 Rev.) submitted by H.E. Mr. Frederick E. de Silva (Sri Lanka). 12 June 1974. 1 p.
- 94 EX/FA/INF.
- 1                                    Agenda of the Finance and Administrative Commission. 24 May 1974. 2 p.
- 2                                    Staff policy. Appointments made to posts at P-5 level and above. 1972-1974. 6 June 1974. 5 p.

Programme and External Relations Commission

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- 1 Draft                            Provisional agenda of the Programme and External Relations Commission. 16 May 1974. 2 p.
- 1 Rev.                            Agenda of the Programme and External Relations Commission. 20 May 1974. 2 p.

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- 1 Status and responsibilities of the Intergovernmental Oceanographic Commission (94 EX/13). Amendment to draft resolution appearing in document 94 EX/13 submitted by Dr. Ilmo Hela (Finland), Mr. Gopalaswami Parthasarathi (India), Professor Kankam Twum-Barima (Ghana) and Mr. Hector Wynter (Jamaica). 31 May 1974. 1 p.
- 1 Rev. 1 Status and responsibilities of the Intergovernmental Oceanographic Commission (94 EX/13). Amendment to draft resolution appearing in document 94 EX/13 submitted by Dr. Ilmo Hela (Finland), Mr. Gopalaswami Parthasarathi (India), Professor Kankam Twum-Barima (Ghana) and Mr. Hector Wynter (Jamaica). 4 June 1974. 1 p.
- 2 Recent decisions of the organizations of the United Nations system of interest to Unesco (94 EX/26). Draft resolution submitted by : H.E. Prof. Dr. Abdelwahab El Borolossy (Arab Republic of Egypt), Dr Federico Garcia Capurro (Uruguay), Dr Ilmo Hela (Finland), Professor Maria Luisa Paronetto Valier (Italy), Mr. Keitaro Hironaga, (deputy for H.E. Mr. Yukihisa Tamura (Japan), Professor Kankam Twum-Barima (Ghana) and Mr. Hector Wynter (Jamaica). 4 June 1974. 2 p.
- 2 Rev. Recent decisions of the organizations of the United Nations system of interest to Unesco (94 EX/26). Draft resolution submitted by H.E. Dr Ferdinand N'Sougan Agblemagnon (Togo), H.E. Mr. Léon Boissier-Palun (Dahomey), H.E. Professor Dr Abdelwahab El Borolossy (Arab Republic of Egypt), Dr Federico Garcia Capurro (Uruguay), Mr. Haile Michael Misginna, deputy for Dr. Aklilu Habte (Ethiopia), Dr Ilmo Hela (Finland), Mr. Stanley F. Muka, deputy for Mr. Yuda Komora (Kenya), Mr. Peterson D.M. Lombe (Zambia), Mr. Radomir Andjelić, deputy for Dr Professor Sida Marjanović (Yugoslavia), Professor Maria Luisa Paronetto Valier (Italy), Mr. Gopalaswami Parthasarathi (India), H.E. Mr. Blaise Senghor (Senegal), Mr. Qudrat Ullah Shahab (Pakistan), Mr. Keitaro Hironaga, deputy for H.E. Mr. Yukihisa Tamura (Japan), Professor Kankam Twum-Barima (Ghana) and Mr. Hector Wynter (Jamaica), 7 June 1974. 2 p.
- 3 Status and responsibilities of the Intergovernmental Oceanographic Commission (94 EX/13). Draft amendment to draft resolution appearing in para. 39 of document 94 EX/13 submitted by Mr. A. Barry Cozens, deputy for Mr. William A.C. Mathieson (United Kingdom). 4 June 1974. 1 p.

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- 4 Detailed examination of part II of document 18 C/5. Draft resolution submitted by H.E. Mr. Ferdinand N'Sougan Agblemagnon (Togo), H.E. Mr. Francisco Cuevas Cancino (Mexico), Mr. Radomir Andjelić, deputy for Dr Sida Marjanović (Yugoslavia), Mr. Gopalaswami Parthasarathi (India), Mr. Ahmed Annabi, deputy for H.E. Dr Ahmed Taleb El Ibrahimi (Algeria) and Mr. Hector Wynter (Jamaica). 5 June 1974. 2 p.
- 4 Rev. Detailed examination of part II of document 18 C/5. Draft resolution submitted by H.E. Mr. Ferdinand N'Sougan Agblemagnon (Togo), H.E. Mr. Francisco Cuevas Cancino (Mexico), Mr. Radomir Andjelić (Yugoslavia), deputy for Dr Sida Marjanović, Mr. Gopalaswami Parthasarathi (India), Mr. Ahmed Annabi, deputy for H.E. Dr Ahmed Taleb El Ibrahimi (Algeria) and Mr. Hector Wynter (Jamaica). 14 June 1974. 2 p.
- 5 Status and responsibilities of the Intergovernmental Oceanographic Commission (94 EX/13). Draft amendment to draft resolution appearing in para.39 of document 94 EX/13 submitted by Mrs. J. Katlama deputy for Mr. E. Dennery (France). 5 June 1974. 1 p.
- 6 Status and responsibilities of the Intergovernmental Oceanographic Commission (94 EX/13). Amendment to draft resolution appearing in document 94 EX/13 submitted by Mr. D. Diene, deputy for Mr. Senghor (Senegal). 5 June 1974. 1 p.
- 7 Examination of document 18 C/5 and recommendations of the Executive Board. Chapter 3 - Natural Sciences - the UNISIST Programme. Draft resolution submitted by H.E. Mr. Herbert Blankenhorn (Federal Republic of Germany), H.E. Professor Dr Abdelwahab El Borolossy (Arab Republic of Egypt), Dr. Ilmo Hela (Finland), Mr. A. Barry Cozens, deputy for Mr. William A.C. Mathieson (United Kingdom), Mr. C. Warvariv, deputy for Mr. Edward O. Sullivan (United States of America), Mr. Keitaro Hironaga, deputy for H.E. Mr. Yukihisa Tamura (Japan). 6 June 1974. 1 p.
- 8 Examination of document 18 C/5 and recommendations of the Executive Board. Chapter 2 - Natural Sciences. Amendment to proposed resolution 2.232 appearing in paragraph 2424 submitted by Mr. C. Marvariv, deputy for Mr. Edward O. Sullivan (United States of America). 6 June 1974. 1 p.

- 94 EX/PX/DR.      Documents (cont'd)
- 9                    Amendment to the draft resolution contained in document 94 EX/56 Draft, part I - Add. (ED) submitted by Professor Tikhvinsky (USSR). 7 June 1974. 3 p.
- 10                   Recent decisions of the organizations of the United Nations system of interest to Unesco (94 EX/26 and Add.). Amendment to draft resolution 94 EX/PX/DR.2 submitted by H.E. Atilio Dell'Orto Maini (Argentina). 7 June 1974. 1 p.
- 11                   Draft amendment to 94 EX/56 Draft, part I Add. (ED) submitted by Mr. Louis G. Sleeper, deputy for Mr. Edward O. Sullivan (United States of America). 7 June 1974. 1 p.
- 12                   Status and responsibilities of the Intergovernmental Oceanographic Commission (94 EX/13). Draft resolution submitted by Dr Ilmo Hela (Finland), Professor Kankwaa Twum-Barima (Ghana) and Mr. Hector Kynter (Jamaica). 8 June 1974. 3 p.
- 13                   Co-operation with the United Nations Development Programme (UNDP) (94 EX/27 and Add.). Draft amendment to the draft resolution appearing in document 94 EX/27 submitted by Mr. Haile Michael Misginna, deputy for Dr Aklilu Habte (Ethiopia), Dr. Ilmo Hela (Finland), H.E. Mr. Herbert Blankenhorn (Federal Republic of Germany), Mr. Louis G. Sleeper, deputy for Mr. Edward O. Sullivan (United States of America), Mr. Petsen D.M. Lombe (Zambia). 11 June 1974. 1 p.
- 14                   Amendment to the draft resolution contained in document 94 EX/56 Draft, part I - Add. (SC) submitted by Mr. Constantine Warvariv, deputy for Mr. Edward O. Sullivan (United States of America). 11 June 1974. 1 p.
- 15                   Co-operation with the United Nations Development Programme (94 EX/27 and Add.). Amendment to the draft resolution set out in paragraph 29 of document 94 EX/27 submitted by Mrs. J. Katlama, deputy for Mr. E. Dennery (France), H.E. Dr Ricardo Diez Hochleitner (Spain), Mr. H.M. Misginna, deputy for Dr. Aklilu Habte (Ethiopia). 13 June 1974. 1 p.
- 16                   Preparation and publication of an educational kit on apartheid in Southern Africa (94 EX/28) submitted by Mr. Haile Michael Misginna, deputy for Dr Aklilu Habte (Ethiopia). 13 June 1974. 1 p.

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- 17 Recent decisions of the organizations of the United Nations system of interest to Unesco (94 EX/26 and Add.). Draft resolution submitted by Mr. Bernard J.E.M. de Hoog, Chairman of the Programme and External Relations Commission. 14 June 1974. 1 p.
- 18 Recommendations on chapter Communication (94 EX/56, part I). Replacement of paragraph 3 submitted by Mr. Emmanuil Eguiazarov, deputy for H.E. Professor Sergei L. Tikhvinsky (Union of Soviet Socialist Republics). 14 June 1974. 1 p.

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- 1 Prov. Provisional time-table of work. 21 May 1974. 3 p.  
1 Time-table of work. 24 May 1974. 3 p.
- 2 Report of the Programme and External Relations Commission on its detailed examination of part II of document 18 C/5 ED. Communication from the Chairman. 24 May 1974. 3 p.
- 3 Examination of document 18 C/5 and recommendations of the Executive Board. Chapter 3 - Natural Sciences - the UNISIST Programme. 94 EX/PX/DR.7 concerning UNISIST. Observations of the Director-General. 6 June 1974. 1 p.

Committee on International Non-Governmental Organizations

## 94 EX/ONG/DR.

- 1 Report of the Director-General on the application of 93 EX/Decision 6.9 (94 EX/33 and Add.) and report of the Committee on International Non-Governmental Organizations (94 EX/31). Draft resolution submitted by Mr. Hu Cha, deputy for Professor Dr Ing. Chang Wei (People's Republic of China.) 10 June 1974. 1 p.

Special Committee

## 94 EX/SP/

- 1 Provisional agenda. 10 December 1973. 2 p.  
1 Add. Idem. Addendum. 10 January 1974. 1 p.  
1 Rev. Agenda. 25 March 1974. 1 p.

- 94 EX/SP/ Documents (cont'd)
- 2 Draft Methods of work of the Executive Board. Draft report of the Working Group set up to continue the systematic and critical analysis of the functions of the Executive Board submitted by H.E. Dr Atilio Dell'Oro Maini, Chairman of the working Group. 25 March 1974. 4 p.
- 2 Methods of work of the Executive Board. Report of the Working Group set up to continue the systematic and critical analysis of the functions of the Executive Board, submitted by H.E. Dr Atilio Dell'Oro Maini, Chairman of the Working Group. 26 March 1974. 4 p.
- 2 Corr. Idem. Corrigendum. 26 March 1974. 1 p.
- 2 Corr.2 Idem. Corrigendum 2. 27 March 1974. 1 p.
- 3 Organization of the work of the future sessions of the General Conference. 10 December 1973. 22 p. (annexes incl.).
- 4 Report of the Director-General : in-depth study of the topics which the Special Committee has to consider, taking as its basis the activities of the Organization in 1973. Topic<sup>1</sup>: Unesco's contribution to peace and its tasks with respect to the elimination of colonialism and racism. Draft report presented by Mr. Gopalaswami Parthasarathi (India), rapporteur for topic (i). 27 March 1974. 9 p.
- 5 Report of the Director-General : in-depth study of the topics which the Special Committee has to consider, taking as its basis the activities of the Organization in 1973, and report of the Special Committee thereon (94 EX/5). Report on Funds-in-Trust submitted by Dr Jens Petersen, deputy for H.E. Mr. Herbert Blankenhorn (Federal Republic of Germany). 27 March 1974. 16 p. (annex incl.).
- 6 Comments on the Director-General's report (1973). Unesco's contribution to knowledge and activities with regard to the problem of population, presented by H.E. Professor Dr Abdelwahab El Borolossy (Egypt). 27 March 1974. 5 p. (annex incl.).
- 7 Report fo the Director-General : in-depth study of the topics which the Special Committee has to consider, taking as its basis the activities of the Organization in 1973. Unesco's methods of work and activities regarding youth, including Unesco clubs. Report submitted by Dr. Sida Marjanovi6 (Yugoslavia). 28 March 1974. 11 p. (annex incl.).

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Documents (cont'd)

8 Report of the Director-General : in-depth study of the topics which the Special Committee has to consider, taking as its basis the activities of the Organization in 1973. Unesco's contribution to the understanding of the problems of man and his environment by H.E. Dr Ferdinand N'Sougan Agblemagnon, Ambassador, Permanent Delegate of Togo, Member of the Executive Board of Unesco. 29 March 1974. 6 p.

9 Report of the Director-General. In-depth study of the topics which the Special Committee has to consider, taking as its basis the activities of the Organization in 1973. Unesco's contribution to the fundamental problems of rural development. Report by H.E. Dr Gabriel Betañour Mejía (Colombia). 29 March 1974. 8 p.

94 EX/SP/DR.

1 Report of the Director-General ; in-depth study of the topics which the Special Committee has to consider, taking as its basis the activities of the Organization in 1973. Amendments to draft resolution appearing in report on Funds-in-trust by Dr. J. Petersen (94 EX/SP/5) submitted by Mr. L.C.J. Martin (Deputy for Mr. William A.C. Mathieson, United Kingdom). 28 March 1974. 1 p.

2 Report of the Director-General : in-depth study of the topics which the Special Committee has to consider; taking as its basis the activities of the Organization in 1973. Amendments to draft resolution appearing in report on funds-in-trust by Dr J. Petersen (94 EX/SP/5) presented by Mr. Hector Wynter (Jamaica). 29 March 1974. 1 p.

3 Item 5 of the Committee's agenda : organization of the work of future sessions of the General Conference. Report of the Special Committee. Draft amendments to the draft report (94 EX/3 draft) submitted by Mr. Bernard J.E.M. de Hoog. (Netherlands). 1 April 1974. 1 p.

4 Item 6 of the agenda of the Committee : preliminary consideration of the draft amendments to the constitution and of the corresponding draft amendments to the rules of procedure of the General Conference : report of the Special Committee. Draft amendments to the draft report of the Committee (94 EX/4 Draft) presented by Mr. Hector Wynter (Jamaica). 1 April 1974. 2 p.



94 EX/SP/INF.

Documents (cont'd)

- 1 Organization of the work of future sessions of the General Conference. Communication from the President of the General Conference. 10 December 1973. 3 p. (annex incl.).
- 2 Methods of work of the Executive Board. Communication from H.E. Mr. Tooryalay Etemadi (Afghanistan), vice-chairman of the Executive Board). 25 February 1974. 2 p.
- 3 Study of the problems of establishing the Board's calendar for each biennium in its interrelationship with the time-table of the Secretariat and of the General Conference. Flow Chart based on the calendar of work for the preparation and examination of 18 C/5 and 18 C/4 adopted by the General Conference at its seventeenth session (17 C/Res. 35). 6 March 1974. 2 p. 1 annex.
- 4 Preliminary consideration of the draft amendments to the constitution and of the corresponding draft amendments to the rules of procedure of the General Conference, submitted by Sweden (17 C/83). Communication from H.E. Mr. Leif Belfrage (Ambassador and Permanent Delegate of Sweden. 19 March 1974. 2 p.
- 5 Methods of work of the Executive Board. Communication from H.E. Dr Atilio Dell'Oro Maini (Argentina). 20 March 1974. 4 p.
- 6 Draft calendar of work/Avant-projet de calendrier. March/Mars. 2 p.
- 6 rev. Revised calendar of work/Calendrier révisé de travaux. March/Mars. 2 p.
- 7 Report of the Director-General on the activities of the Organization in 1973. Topics selected for study by Special Committee of the Executive Board. 22 March 1974. 3 p.
- 8 Provisional list of documents. S.d; 2 p.
- 9 Methods of work of the Executive Board. Communication from Mr. Hector Wynter (Jamaica). Structure and functions. 26 March 1974. 2p.
- 10 Special Committee. Report of the Working Group (94 EX/SP/2 and Corr.). Proposal by H.E. Professor Sergei L. Tikhvinsky (USSR). 27 March 1974. 1 p.

94 EX/ Documents (cont'd)Committee on Conventions and Recommendations in Education

## 94 EX/CR/

- 1 Committee on Conventions and Recommendations in Education (Paris, 3-9 April 1974). 8 January 1974. 1 p.
- 1 Add. Committee on Conventions and Recommendations in Education (Paris, 16-17 May 1974). 16 May 1974. 1 p.
- 2 Symbol not allocated
- 3 Revision of questionnaires concerning the application of the Convention and Recommendation against Discrimination in Education. 15 January 1974. 6 p.

## 94 EX/CR/DR.

- 1 Revision of questionnaires concerning the application of the Convention and Recommendation against Discrimination in Education. Draft questionnaire submitted by H.E. Dr Atilio Dell' Oro Maini, Chairman of the Committee. 16 May 1974. 2 p.
- 2 Revision of questionnaires concerning the application of the Convention and Recommendation against Discrimination in Education. Draft questionnaire submitted by H.E. Dr Atilio Dell'Oro Maini, chairman of the Committee. Questionnaire concerning the application of the Convention and Recommendation against Discrimination in Education. 17 May 1974. 5 p.
- 2 Rev. Revision of questionnaires concerning the application of the Convention and Recommendation against Discrimination in Education. Draft questionnaire submitted by H.E. Dr Atilio Dell'Oro Maini, Chairman of the Committee. 11 June 1974. 6 p.

Information documents

- 94 EX/NOM/1 Curriculum vitae. Professor William Thayer Arteaga. 15 March 1974. 2 p.
- 94 EX/INF.
- 1 Draft Draft time-table of work. 17 May 1974. 3 p.

94 EX/INF.

Documents (cont'd)

- 2 Report of the Director-General on the activities of the Organization (Printed report for 1973). Presentation of the report by the Director-General at the second plenary meeting of the 94th session of the Executive Board. 22 May 1974. 9 p.
- 3 Time-table of work (from Monday, 27 May to 28 June 1974). 24 May 1974. 3 p.
- 4 Staff salaries and allowances (General service category at Headquarters). 31 May 1974. 2 p.
- 5 Examination of the Draft Programme and Budget for 1975-1976 (18 C/5) and recommendations of the Executive Board. Up-dating of the total budget and assessment therefor proposed in document 18 C/5 for 1975-1976. (Notes by the Director-General). 27 May 1974. 2 p.
- 6 Information note. Standard-setting activities listed in the Draft Programme and Budget for 1975-1976 (18 C/5). 4 June 1974. 13 p. (annex incl.).
- 7 Revised time-table of work (from Monday, 10 June to 26 June 1974). 10 June 1974. 2 p.
- 8 Action taken on 93 EX/Decision 8.2 (94 EX/49) and report of the Committee on Conventions and Recommendations in Education (94 EX/50). Communication addressed to the Chairman of the Executive Board by H.E. Professor Sergei L. Tikhvinsky (USSR). 19 June 1974. 18 p.
- 9 Examination of the Draft Programme and Budget for 1975-1976 (18 C/5) and recommendations of the Executive Board. Ideas emerging from the discussion on the Director-General's introduction to document 18 C/5 identified and formulated by the Bureau of the Board in so far as they did not already figure in the recommendations adopted by the PX Commission. 18 June 1974. 4 p.
- 10 Revised time-table of work (from Thursday, 20 June to 28 June 1974). 18 June 1974. 2 p.
- 11 Provisional list of items (abbreviated titles) to be studied at the 95th session of the Executive Board. 24 June 1974. 3 p.

## 94 EX/INF.

Documents (cont'd)

- 12 Action taken on 93 EX/8.2 (94 EX/49) and report of the Committee on Conventions and Recommendations in Education (94 EX/50). Communication addressed to the Chairman of the Executive Board by Professor William Thayer (Chile). 25 June 1974. 8 p.
- 13 Text of the statement made by the Director-General to the Executive Board at the 32nd meeting of its 94th session (Varna, 27 June 1974). 12 August 1974. 5 p.

## 94 EX/VARNA

- 1 Executive Board meetings in Bulgaria. 27 December 1973. 2 p. (annex incl.).
- 2 Information on visit to Varna during the ninety-fourth session of the Executive Board. S.d. 2 p.

## 94 EX/SR.

- 1 - 33 The summary records of meetings of the Executive Board are issued in a quadrilingual edition and bound in a separate volume.
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## EXECUTIVE BOARD 1974

## Vol. XCII

Ninety-fifth Session, Paris, 18 September - 20 November 1974

95 EX/

Documents

- 1 Provisional agenda (annotated). 8 August 1974. 7 p.  
1 Corr. Idem. Corrigendum. (English only). 4 September 1974. 1 p.  
1 Add. Idem. Addendum. 10 September 1974. 2 p.  
1 Add. 2 Provisional agenda. Addendum 2. 16 September 1974. 1 p.  
1 Add. 3 Idem. Addendum 3. 16 September 1974. 1 p.  
1 Rev. Provisional agenda. 17 September 1974. 4 p.
- 2 Draft Draft report of the Special Committee. 13 September 1974. 3 p.  
2 Report of the Special Committee. 20 September 1974. 4 p.
- 3 Draft Draft report of the Special Committee. 17 September 1974. 3 p.  
3 Report of the Special Committee. 19 September 1974. 4 p.  
3 Add. Idem. Addendum. 1 October 1974. 7 p. (annex incl.).
- 4 Report of the United Nations Joint Inspection Unit. Report on use of travel funds in the United Nations (JIU/REP/72/4). 16 August 1974. 5 p.
- 5 Draft draft report of the Special Committee. 13 September 1974. 10 p.  
5 Report of the Special Committee. 20 September 1974. 9 p.
- 6 Reports of the United Nations Joint Inspection Unit. Report on the Unesco Regional Centre for Book Development in Asia (Karachi) (Jiu/REP/74/2). 16 August 1974. 59 p. (annexes incl.).  
6 Corr. Idem. Corrigendum. 9 September 1974. 1 p.
- 7 Reports of the United Nations Joint Inspection Unit. Report on the need for a revised concept on UNDP regional training programmes in the least developed countries : the East African case (JIU/REP/73/5). 16 August 1974. 51 p. (annex incl.).

- 95 EX/                    Documents (cont'd)
- 8                         Reports of the United Nations Joint Inspection unit. Report on Medium-Term Planning in the United Nations System (JIU/REP/74/1). 16 August 1974. 164 p. (annexes inol.).
- 8 Add. 1                 Reports of the United Nations Joint Inspection Unit. Report on Medium-Term Planning in the United Nations System (JIU/REP/74/1) : preliminary observations of the Director-General. 26 August 1974. 13 p.
- 9                         Report of 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 seventeenth session of the General Conference. 16 August 1974. 9 p. (annexes inol.).
- 10                        Unallocated
- 11 Draft                 draft report of the Special Committee. 16 September 1974. 7 p.
- 11                         Report of the Special Committee. 18 September 1974. 8 p.
- 12                         Revised agenda of the eighteenth session of the General Conference. 16 September 1974. 3 p.
- 12 Corr.                 Revised agenda of the eighteenth session of the General Conference. 17 September 1974. 1 p.
- 13                         Place and date of the nineteenth session of the General Conference. 18 September 1974. Annex I. 3 p.
- 14                         Communication dated 29 October 1973 from the President of the General Conference. 19 August 1974. 3 p. (annex inol.).
- 15                         Unallocated
- 16                         Recent decisions of the organizations of the United Nations system of interest to Unesco. 16 August 1974. 7 p. (annexes inol.).
- 16 Add.                 Idem. Addendum. 16 September 1974. Annexes I - XII. 37 p.
- 17                         Co-operation with the United Nations Development Programme. 16 August 1974. Annexes I - VI. 14 p.
- 17 Corr.                 Idem. Corrigendum. 10 September 1974. 1 p.
- 18                         Director-General's report on the further application of 93 EX/Decision 6.9. 26 August 1974. 5 p. (annexes inol.).

- 95 EX/ Documents (cont'd)
- 18 Add. Director-General's report on the further application of 93 EX/Decision 6.9. Addendum. 23 September 1974. 7 p.
- 18 Add. 2 Idem. Addendum 2. 7 October 1974. 3 p.
- 19 Draft Draft report of the Executive Board's Committee on international non-governmental organizations. 30 September 1974. 4 p.
- 19 Report of the Executive Board's Committee on international non-governmental organizations. 1 October 1974. 4 p.
- 20 Methods of application of article IV.C, paragraphs 8(b) and (o) of the constitution and of rule 79, paragraph 3, of the rules of procedure of the General Conference concerning rights of Member States which are in arrears in the payment of their contributions. <sup>the voting</sup> 16 August 1974. 3 p.
- 20 Add. 1 Idem. 24 September 1974. 4 p. (annexes incl.).
- 21 Financial situation of the Organization. (Report by the Director-General). 17 September 1974. 6 p.
- 22 Creation of an international fund for the promotion of culture under the aegis of Unesco. Report of the Director-General. 5 September 1974. 10 p. (annex incl.).
- 23 Report of the External Auditor and financial report of the Director-General on the interim accounts of Unesco as at 31 December 1973 for the financial period ending 31 December 1974. 16 August 1974. 61 p.
- 23 Add. Idem. Addendum. 16 September 1974. 9 p.
- 23 Add. 2 Report of the External Auditor and financial report of the Director-General on the interim accounts of Unesco as at 31 December 1973 for the financial period ending 31 December 1974. 19 September 1974. 3 p.
- 24 Report of the External Auditor, financial report of the Director-General and financial statements relating to the United Nations Development programme as at 31 December 1973. 16 August 1974. 13 p.
- 24 Add. Idem. Addendum. 16 September 1974. 4 p.
- 24 Add. 2 Report of the External Auditor, financial report of the Director-General and financial statements relating to the United Nations Development Programme as at 31 December 1973. 2 p.
- 25 Biennial revision of the scale of rentals applicable at Headquarters. 16 August 1974. 6 p. (annex incl.).

- 95 EX/ Documents (cont'd)
- 26 Acceptance of donations, bequests and subventions. (Report by the Director-General). 19 August 1974. 2 p.
- 27 Staff salaries and allowances. (General service category at Headquarters). 17 September 1974. 15 p. (annexes incl.).
- 28 Ways and means whereby Unesco, in its fields of competence, could contribute to the establishment of a new international economic order. Report by the Director-General. 1 October 1974. 21p(annexes incl.).
- 29 Emigration of talent. 20 September 1974. 30 p.
- 30 Choice of topics which the Special Committee will be invited to discuss in depth when examining the printed report for 1974 : proposals of the Director-General. 26 August 1974. Annex I and annex II. 6 p.
- 31 Reports of the United Nations Joint Inspection Unit. Sixth report on the activities of the United Nations Joint Inspection Unit (July 1973 - June 1974). 29 August 1974. 26 p.
- 32 Extension to the African Development Fund of the co-operation agreement with the African Development Bank. 11 September 1974. 2 p. (annex incl.).
- 33 Postponment of the opening date of the eighteenth session of the General Conference. 17 September 1974. 3 p.
- 34 and 35 Unallocated
- 36 Draft Draft report of the Programme and External Relations Commission. 1 October 1974. 18 p.
- 36 Report of the Programme and External Relations Commission. 4 October 1974. 18 p.
- 37 Draft Draft report of the Finance and Administrative Commission. 30 September 1974. 20 p.
- 37 Report fo the Finance and Administrative Commission. 2 October 1974. 18 p.
- 38 Final examination of the budget provisions for 1975-1976. Report of the working group of the Executive Board. 3 October 1974. 4 p.
- 39 Award of Unesco commemorative medals. 14 November 1974. 2 p.



95 EX/ Documents (cont'd)Resolutions and decisions

## 95 EX/DR.

- 1 Recommendations of the Executive Board on the report of the Special Committee (95 EX/11) concerning a table of medium-term objectives arranged in order of priority which might assist the General Conference in its discussions. Draft amendment to the draft resolution set out in document 95 EX/11 submitted by Mr. Etienne Dennery (France). 18 September 1974. 1 p.
- 2 Study of the problems of establishing the Board's calendar for each biennium in its interrelationship with the time-table of the Secretariat and of the General Conference (94 EX/2, paragraphs 64 to 71) (to be concluded at the 95th session in accordance with the relationships between C/4 and C/5) : report of the Special Committee (95 EX/3). Draft amendment to paragraph 9 of document 95 EX/3 submitted by Mr. Etienne Dennery (France). 18 September 1974. 1 p.
- 3 Recommendations of the Executive Board on the report of the Special Committee (95 EX/11) concerning a table of medium-term objectives arranged in order of priority which might assist the General Conference in its discussions. Amendment to the draft resolution set out in document 95 EX/11 submitted by H.E. Mr. Francisco Cuevas Cancino (Mexico). 19 September 1974. 1 p.
- 4 Recommendations of the Executive Board on the report of the Special Committee (95 EX/11) concerning a table of medium-term objectives arranged in order of priority which might assist the General Conference in its discussions. Draft resolution submitted by Dr Ilmo Hela (Finland). 19 September 1974. 4 p.
- 5 Recommendations of the Executive Board on the report of the Special Committee (95 EX/11) concerning a table of medium-term objectives arranged in order of priority which might assist the General Conference in its discussions. Draft amendment to draft resolution appearing in paragraph 21 of document 95 EX/11 submitted by Mr. Hector L. Wynter (Jamaica). 19 September 1974. 1 p.
- 6 Recommendations of the Executive Board on the report of the Special Committee (95 EX/11) concerning a table of medium-term objectives arranged in order of priority which might assist the General Conference in its discussions. Amendment to the draft resolution contained in document 95 EX/11 submitted by Mr. Doudou Diene, deputy for H.E. Mr. Blaise Senghor (Senegal). 19 Sept. 1974. 1 p.

95 EX/DR.

Documents (cont'd)

- 7 Recommendations of the Executive Board on the report of the Special Committee (95 EX/11) concerning a table of medium-term objectives arranged in order of priority which might assist the General Conference in its discussions. Amendment to the draft resolution contained in document 95 EX/11 submitted by Mr. C. Warvariv, deputy for Mr. Edward O. Sullivan (United States of America). 19 September 1974. 1 p.
- 8 Recommendations of the Executive Board on the report of the Special Committee (95 EX/11) concerning a table of medium-term objectives arranged in order of priority which might assist the General Conference in its discussions. Amendment to the draft resolution contained in document 95 EX/11 submitted by Mr. F.L. Tikhvinsky (USSR). 19 September 1974. 2 p.
- 9 Recommendations of the Executive Board on the report of the Special Committee (95 EX/11) concerning a table of medium-term objectives arranged in order of priority which might assist the General Conference in its discussions. Revised draft resolution prepared by the Drafting Group : Mr. Napoléon LeBlanc (Canada) (Chairman), H.E. Mr. Francisco Cuevas Cancino (Mexico), H.E. Mr. Pierre Maillard, deputy for Mr. Etienne Demnery (France), Dr. Ilmo Hela (Finland), Mr. Mahesh Dayal, deputy for Mr. Gopalaswami Parthasarathi (India), Mr. Doudou Diene, deputy for H.E. Mr. Blaise Senghor (Senegal), H.E. Professor Dr Nikolaï Todorov (Bulgaria). 23 September 1974. 3 p.
- 10 Interminate appointments (94 EX/48 and Add. 1 and add. 2). Amendment to the resolution proposed in paragraph 114 of document 94 EX/57, part II submitted by Mr. M. Krishnamurti, deputy for Mr. Gopalaswami Parthasarathi (India). 26 September 1974. 1 p.
- 11 Draft amendments to the rules of procedure of the General Conference and to the regulations for the general classification of the various categories of meetings convened by Unesco and draft modification of the rules concerning the Programme of Participation, in order to enable the liberation movements recognized by the intergovernmental regional organizations to be associated with the activities of Unesco, including those of the General Conference. Invitation to the Palestine Liberation Organization (PLO) recognized by the League of Arab States, to attend the eighteenth session of the General Conference. Draft resolution submitted

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by H.E. Dr Ferdinand N'Sougan Agblemagnon (Togo), Mr. Hamad Alkhowaiter (Saudi Arabia), Mr. Demodetdo Yako Pendje, deputy for H.E. Dr Professor Ekonga Botombele Bokonga (Republic of Zaire), Professor Dr Ing. Chang Wei (People's Republic of China), H.E. Dr Shams Eldin El-Wakil, deputy for H.E. Professor Dr Abdelwahab El Borolossy (Arab Republic of Egypt), H.E. Mr. Tooryalay Etemadi (Afghanistan), H.E. Dr. Josef Grohman (Czechoslovakia), Mr. Sylvestre Souka, deputy for Professor Lévy Makany (People's Republic of Congo), Mr. Punisa Pavlović, deputy for Dr. Professor Sida Marjanović (Yugoslavia), H.E. Dr Halim Saïd Abu-Izzeddin, deputy for Dr Fûad Sarrûf (Lebanon), H.E. Mr. Blaise Senghor (Senegal), Mr. Qudrat Ullah Shahab (Pakistan), Mr. Ahmed Annabi, deputy for H.E. Dr Ahmed Taleb El Ibrahim (Algeria), H.E. Professor Sergei L. Tikhvinsky (Union of Soviet Socialist Republics), and H.E. Professor Dr Nikolai Todorov (Bulgaria). 30 September 1974. 3 p.

11 Rev. Draft amendments to the rules of procedure of the General Conference and to the regulations for the general classification of the various categories of meetings convened by Unesco and draft modification of the rules concerning the Programme of Participation, in order to enable the liberation movements recognized by the intergovernmental regional organizations to be associated with the activities of Unesco, including those of the General Conference. Invitation to the Palestine Liberation Organization (PLO), recognized by the League of Arab States, to attend the eighteenth session of the General Conference. Draft resolution revised submitted by H.E. Dr Ferdinand N'Sougan Agblemagnon (Togo), Mr. Hamad Alkhowaiter (Saudi Arabia), Mr. Demodetdo Yako Pendje, deputy for H.E. Dr Professor Ekonga Botombele Bokonga (Republic of Zaire), Professor Dr Chang Wei (People's Republic of China), H.E. Dr Chams Eldin El-Wakil, deputy for H.E. Professor Dr Abdelwahab El Borolossy (Arab Republic of Egypt), H.E. Mr. Tooryalay Etemadi (Afghanistan), H.E. Dr. Josef Grohman (Czechoslovakia), Mr. Sylvestre Souka, deputy for Professor Lévy Makany (People's Republic of Congo), Mr. Punisa Pavlović, deputy for Dr. Professor Sida Marjanović (Yugoslavia), H.E. Dr Halim Saïd Abu-Izzeddin, deputy for Dr Fûad Sarrûf (Lebanon), H.E. Mr. Blaise Senghor (Senegal), Mr. Qudrat Ullah Shahab (Pakistan), Mr. Ahmed Annabi, deputy for H.E. Dr Ahmed Taleb El Ibrahim (Algeria), H.E. Professor Sergei L. Tikhvinsky (Union of Soviet Socialist Republics), and H.E. Professor Dr. Nikolaï Todorov (Bulgaria). 1 October 1974. 3 p.

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Documents (cont'd)

- 12 Creation of an international fund for the promotion of culture under the aegis of Unesco (93 EX/22). Draft resolution submitted by H.E. Mr. Ferdinand N' Agblemagnon (Togo), H.E. Mr. Blaise Senghor (Senegal) and Mr. Hector Wynter (Jamaica). 1 October 1974. 2 p.
- 13 Draft decision submitted by the Chairman of the Executive Board based on the discussion the Executive Board had on items 3.3 and 3.4. 2 October 1974. 2 p.
- 14 Tribute to the Director-General. Resolution submitted by the Bureau. 2 October 1974. 2 p.
- 15 Final examination of the Budget provisions for 1975-1976 and recommendation of the Executive Board. Amendment to draft resolution in paragraph 10 of document 95 EX/38 submitted by the Working Group of the Executive Board composed of : H.E. Dr F. Agblemagnon (Togo), Mr. A. Annabi, deputy for H.E. Dr A. Taleb El Ibrahimy (Algeria), Mr. W. Birrell, deputy for Mr. W. Mathieson (United Kingdom), H.E. Dr. J. Grohman (Czechoslovakia), Mr. P.D.M. Lombe (Zambia), Mr. H. Wynter (Jamaica) : chair man, Dr. H. Ziegler, deputy for H.E. Mr. H. Blankenhorn (Federal Republic of Germany). 8 October 1974. 2 p.
- 16 Place and date of the nineteenth session of the General Conference (95 EX/13). Draft resolution submitted by H.E. Mr. Frederick E. De Silva (Sri Lanka), H.E. Mr. Tooryalay Etemadi (Afghanistan), Dr Aklilu Habte (Ethiopia), Mr. Peterson D.M. Lombe (Zambia), H.E. Dr. Enrique Macaya-Lahmann (Costa Rica), Mr. Mahesh Dayal, deputy for Mr. Gopalaswami Parthasarathi (India), H.E. Mr. Blaise Senghor (Senegal), Prof. Kankam Twum-Barima (Ghana) and Mr. Hector Wynter (Jamaica). 8 October 1974. 1 p.
- 17 Action taken on 93 EX/Decision 8.2. (94 EX/49 and Add.) and report of the Committee on Conventions and Recommendations in Education (94 EX/50). Draft resolution presented by the Chairman. 10 October 1974. 1 p.
- 18 Award of Unesco commemorative medals (95 EX/39). Amendment to the draft resolution contained in paragraph 5 of document 95 EX/39 submitted by H.E. Mr. Francisco Cuevas Cancino (Mexico). 14 November 1974. 1 p.

95 EX/ Documents (cont'd)

95 EX/Decisions Projects of decisions submitted to the approbation  
 Items 1.1 - 10.5 of the Executive Board. S.d. 50 p.

95 EX/Decisions Resolutions and decisions adopted by the Executive  
 Board at its 95th session. (Paris, 18 September -  
 23 November 1974). 20 December 1974. 36 p.

Commissions and committeesFinance and Administrative Commission

## 95 EX/FA/

- 1 Provisional agenda of the Finance and Administrative  
 Commission. 17 September 1974. 1 p.
- 2 Draft time-table of the Finance and Administrative  
 Commission. 19 September 1974. 1 p.

## 95 EX/FA/DR.

- 1 Examination of the financial situation of the  
 Organization (95 EX/21). Amendment to draft reso-  
 lution in paragraph 15 of document 95 EX/21 submitted  
 by Mr. Peter Fiori, deputy to Mr. N. LeBlanc (Canada).  
 24 September 1974. 1 p.
- 2 Examination of the financial situation of the  
 Organization (95 EX/21). Amendment to draft resolution  
 of paragraph 15 of document 95 EX/21 submitted by H.E.  
 Professor Sergei L. Tikhvinsky (USSR). 24 September  
 1974.
- 2 Rev. Examination of the financial situation of the  
 Organization (95 EX/21). Amendment to draft reso-  
 lution of paragraph 15 of document 95 EX/21 submitted  
 by H.E. Professor Sergei L. Tikhvinsky (USSR). 24  
 September 1974. 1 p.
- 3 Examination of the financial situation of the  
 Organization (95 EX/21). Amendment to the draft  
 resolution contained in paragraph 15 of document 95 EX/21  
 submitted by Mr. Ahmed Derradji, deputy for H.E. Dr  
 Ahmed Taleb El Ibrahimy (Algeria). 24 September 1974.  
 1 p.
- 4 Staff salaries and allowances : general service category  
 at Headquarters (95 EX/27 and add.). Amendment to  
 draft resolution (95 EX/27) submitted by Mr. Vladimir  
 L. Gai, deputy for H.E. Professor Sergei L. Tikhvinsky  
 (USSR). 26 September 1974. 1 p.

95 EX/FA/DR. Documents (cont'd)

- 5 Methods of application of article IV.C.8 (b) and (c) of the constitution and rule 9.3 of the rules of procedure of the General Conference concerning the voting rights of Member States which are in arrears in the payment of their contributions (95 EX/20 and Add.). Draft resolution submitted by Dr Ilmo Hela (Finland) and Mr. Haile Michael Misginna, deputy for Dr Aklilu Habte (Ethiopia). 26 September 1974. 1 p.
- 6 Staff salaries and allowances : general service category at Headquarters (95 EX/27 and add.). Amendment to draft resolution in paragraph 25 of document 95 EX/27 submitted by Dr Hans-Dieter Ziegler, deputy to H.E. Mr. Herbert Blankenhorn (Federal Republic of Germany). 26 September 1974. 1 p.

Programme and External Relations Commission

## 95 EX/PX/

- 1 Draft Provisional agenda of the Programme and External Relations Commission. 17 September 1974. 1 p.

## 95 EX/PX/DR.

- 1 Recent decisions of the organizations of the United Nations system of interest to Unesco (95 EX/16 and add.). Draft resolution prepared by the Drafting Group composed of : Dr. Aklilu Habte (Ethiopia) and Mr. Louis G. Sleeper, deputy for Mr. Edward O. Sullivan (United States of America). 24 September 1974. 3 p.
- 2 Migration of talent from the developing countries : information on the preliminary analysis of the replies by Member States to the questionnaire sent to them by the Director-General in pursuance of 17 C/Resolution 1.332 (95 EX/29). Draft resolution submitted by H.E. Dr Gabriele Betancur Mejía (Colombia), H.E. Mr. Frederick E. De Silva (Sri Lanka), H.E. Dr Ricardo Díez Hochleitner (Spain) and Dr. Federico García Capurro (Uruguay). 25 September 1974. 2 p.
- 2 Rev. Migration of talent from the developing countries : information on the preliminary analysis of the replies by Member States to the questionnaire sent

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- 2 to them by the Director-General in pursuance of 17 C/Resolution 1.332 (95 EX/29). Draft resolution submitted by H.E. Dr Gabriel Betancur Mejía (Colombia), H.E. Mr. Frederick E. De Silva (Sri Lanka), H.E. Dr Ricardo Díez Hochleitner (Spain), Dr Federico García Capurro (Uruguay) and Dr Ilmo Hela (Finland). 26 September 1974. 2 p.
- 3 Co-operation with the United Nations Development Programme (95 EX/17 and Corr.). Draft resolution submitted by Mr. Louis G. Sleeper, deputy for Mr. Edward O. Sullivan (United States of America). 25 September 1974. 1 p.
- 4 Migration of talent from the developing countries : information on the preliminary analysis of the replies by Member States to the questionnaire sent to them by the Director-General in pursuance of 17 C/Resolution 1.332 (95 EX/29). Draft amendment to the draft resolution set out in document 95 EX/PX/DR.2 proposed by Dr Ilmo Hela (Finland). 26 Sept. 1974. 1 p.
- 5 Migration of talent from the developing countries : information on the preliminary analysis of the replies by Member States to the questionnaire sent to them by the Director-General in pursuance of 17 C/Resolution 1.332 (95 EX/29). Draft amendment to the draft resolution set out in document 95 EX/PX/DR.2 proposed by Mr. Nathan A. Pitts, deputy for Mr. Edward O. Sullivan (United States of America). 26 September 1974. 1 p.
- 6 Migration of talent from the developing countries : information on the preliminary analysis of the replies by Member States to the questionnaire sent to them by the Director-General in pursuance of 17 C/Resolution 1.332 (95 EX/29). Draft amendment to the draft resolution set out in document 95 EX/PX/DR.2 proposed by Mr. Leslie W. Norwook, deputy for Mr. William A.C. Mathieson (United Kingdom). 26 September 1974. 1 p.
- 7 Migration of talent from the developing countries : information on the preliminary analysis of the replies by Member States to the questionnaire sent to them by the Director-General in pursuance of 17 C/Resolution 1.332 (95 EX/29). Draft amendment to the draft resolution set out in document 95 EX/PX/DR.2 proposed by Mr. N. Kanaev, deputy for H.E. Professor Sergei L. Tikhvinsky (Union of Soviet Socialist Republics). 26 September 1974. 1 p.

95 EX/PX/DR. Documents (cont'd)

- 8 Migration of talent from the developing countries : information on the preliminary analysis of the replies by Member States to the questionnaire sent to them by the Director-General in pursuance of 17 C/Resolution 1.332 (95 EX/29). Draft amendment to the draft amendment set out in document 95 EX/PX/DR.7 (95 EX/PX/DR.2) proposed by Mr. Nathan A. Pitts, deputy for Mr. Edward O. Sullivan (United States of America). 26 September 1974. 1 p.
- 9 Recent decisions of the organizations of the United Nations system of interest to Unesco (95 EX/16 and add.). Draft amendment to 95 EX/PX/DR.1 submitted by Mrs. Jacqueline Chatel, deputy for Mr. Etienne Dennery (France). 30 September 1974. 1 p.

Special Committee

## 95 EX/SP/

- 1 Provisional agenda. 8 August 1974. 2 p.
- 2 Methods of work of the Executive Board. Report of the Working Group to continue the critical and systematic analysis of the functions of the Executive Board. 25 September 1974. 4 p.

## 95 EX/SP/DR.

- 1 Recommendations of the Executive Board on the report of the Special Committee (95 EX/11) concerning a table of medium-term objectives arranged in order of priority which might assist the General Conference in its discussions. Draft decision prepared by the Drafting Group (H.E. Dr Josef Grohman, Chairman, H.E. Dr Ferdinand N'Sougan Agblemagnon (Togo), Mr. Yves Brunswick, deputy for Mr. Etienne Dennery (France), Mr. Mahesh Dayal, deputy for Mr. Gopalaswami Parthasarathi (India) and Mr. Constantine Warvariv, deputy for Mr. Edward O. Sullivan (United States of America). 13 September 1974. 3 p.

## 95 EX/SP/INF.

- 1 Work calendar/Calendrier de travaux. September. 3 p.
- 2 Question of the relationship between a medium-term outline plan and a draft programme and budget. 12 September 1974. Communication from H.E. Mr. William B. Jones, deputy for Mr. Edward O. Sullivan (United States of America). 1 p. and 1 annex.



95 EX/ Documents (cont'd)Information documents

## 95 EX/NOM/

- 1 Curriculum vitae. Mr. Ekanga Botombele BOKONGA.  
16 September 1974. 3 p.

## 95 EX/INF.

- 1 Draft Draft time-table of work. 17 September 1974. 3 p.
- 2 Indeterminate appointments. 5 August 1974. 17 p.  
(annexes incl.).
- 3 Referral of supplementary items of the provisional  
agenda to the different organs of the Conference.  
18 September 1974. 1 p.
- 4 Information note. Computer services. 27 September  
1974. 1 p.
- 4 Corr. Information note. Corrigendum. Computer services.  
30 September 1974. 1 p.
- 5 Draft amendments to the rules of procedure of the  
General Conference and to the regulations for the  
general classification of the various categories of  
meetings convened by Unesco and draft modification of  
the rules concerning the programme of participation,  
in order to enable the Liberation Movements recognized  
by the Intergovernmental Regional Organizations to be  
associated with the activities of Unesco including  
those of the General Conference. Invitation to the  
Palestine Liberation Organization (PLO) recognized  
by the League of Arab States, to attend the eighteenth  
session of the General Conference. Information note  
submitted by Mr. Hamad Alkhowaiter (Saudi Arabia),  
H.E. Dr Chams Eldine El-Wakil, deputy for H.E.  
Professor Dr Abdelwahab El Borolossy (Arab Republic  
of Egypt) and Mr. Ahmed Annabi, deputy for H.E. Dr  
Ahmed Taleb El Ibrahimy (Algeria). 2 October 1974.  
4 p.
- 6 Place and date of the nineteenth session of the  
General Conference. Financial implications of  
holding the nineteenth session in Nairobi, Kenya.  
8 October 1974. 2 p.

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Ways and means whereby Unesco could contribute to the establishment of a new international economic order. Presentation by the Director-General of document 18 C/103. 17th meeting, Monday, 7 October 1974. 16 October 1974. 9 p.

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- 1 Provisional Agenda. 15 November 1974. 2 p.
- 2 Invitations to the XXXVth session of the International Conference on Education. 20 November 1974. 6 p.
- 3 Invitations to the Intergovernmental Conference on Cultural Policies in Africa, 1975. 20 November 1974. 3 p.
- 4 Invitations to the Committee of Governmental Experts to prepare a draft international instrument designed to avoid the double taxation of copyright royalties remitted from one country to another. 20 November 1974. 6 p.
- 5 Unallocated
- 6 Financial situation of the Organization for 1973-1974 (report by the Director-General). 20 November 1974. 5 p.
- 7 Proposed subventions to certain international non-governmental organizations. 18 November 1974. 44 p.

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- 1 Terms of reference of the Special Committee. Draft resolution submitted by H.E. Mr. L. Boissier-Palun, Chairman of the Special Committee. 25 November 1974. 1 p.
- 2 Terms of reference of the Executive Board's Committee on International Non-governmental organizations. Draft resolution submitted by the Chairman of the Executive Board. 25 November 1974. 1 p.
- 3 Terms of reference of the Committee on Conventions and Recommendations in Education. Draft resolution submitted by the Chairman of the Executive Board. 25 November 1974. 1 p.

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96 EX/Decisions Resolutions and decisions adopted by the Executive Board at its 96th session. (Paris, 25-27 November 1974). 27 December 1974. 12 p.

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## 96 EX/SP/RAP/

1 Methods of work of the rapporteurs designated for the six topics to be studied in depth by the Special Committee at its spring session 1975. 10 December 1974. 2 p.

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- 1 Draft time-table of work. 19 November 1974. 2 p.
- 2 Draft calendar for 1975. 20 November 1974. 1 p.  
2 Rev. Idem. 26 November 1974. 1 p.
- 3 Draft amendment to the rules of procedure. 25 November 1974. 1 p.
- 4 Draft amendments to the rules of procedure. 25 November 1974. 1 p.
- 5 Indicative list by subjects of questions to be dealt with by the Executive Board in 1975-1976. 26 November 1974. 10 P.
- 6 Indicative list by session of questions to be dealt with by the Executive Board in 1975-1976. 26 November 1974. 12 p.
- 7 Suggested lists of members of subsidiary organs prepared by the Bureau. 26 November 1974. 2 p.

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- 1 Provisional Agenda (Annotated). 18 March 1975.  
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- 1 Rev. Provisional agenda. 2 May 1975. 5 p.
- 1 Add. and Corr. Idem. Addendum and corrigendum. 3 April 1975.  
1 p.
- 1 Rev. Add. Agenda. Addendum. 5 May 1975. 1 p.
- 2 Draft Draft report of the Special Committee. Form of  
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of the Organization. 28 April 1975. 3 p.
- 2 Add. Draft Draft report of the Special Committee. Addendum.  
In-depth study of the topics which the Special  
Committee has to consider, taking as its basis  
the activities of the Organization in 1974.  
(Printed report for 1974). 30 April 1975. 19 p.
- 2 Add. Draft  
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the in-depth study of the questions which it was  
to examine, taking as a basis the activities of  
the Organization in 1974 (printed report for 1974)  
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on the form of his biennial report). 30 April  
1975. 6 p.
- 2 Report of the Special Committee. 7 May 1975. 5 p.
- 2 Add. Idem. In-depth study of topics which the Special  
Committee has to consider, taking as its basis  
the activities of the Organization in 1974.  
(Printed report for 1974). 9 May 1975. 114 p.  
(annexes incl.).
- 3 Form of the Director-General's report on the  
activities of the Organization. 24 March 1975.  
Annexes. 14 p.
- 4 Draft Draft report of the Special Committee. 30 April  
1975. 2 p.
- 4 Report of the Special Committee. 6 May 1975.  
54 p. (annexes incl.).
- 5 Draft Report of the Special Committee. Procedures for  
implementing the general policy directives given by the 8  
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six-year plan for 1977-1982 and the preliminary  
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19 C/5 document. 28 April 1975. 11 p.

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- 5 Add. Draft Draft report of the Special Committee. Addendum. Exploration of the possibility of making greater use of the services of international councils sponsored by Unesco in the work of preparing the Organization's programme. 30 April 1975. 2 p.
- 5 Report of the Special Committee. 5 May 1975. 13 p.
- 5 Add. Idem. Addendum. Study of the possibility of making greater use of the services of international councils sponsored by Unesco in the work of preparing the Organization's programme. 5 May 1975. 2 p.
- 6 Draft Draft report of the Special Committee. Study of the contributions which could be requested from permanent delegates with a view to assisting the Board in the execution of its duties. 30 April 1975. 3 p.
- 6 Report of the Special Committee. 6 May 1975. 4 p.
- 7 Reports of the United Nations Joint Inspection Unit. Report on Medium-Term Planning in the United Nations system (JIU/REP/74/1) : observations of the Director-General. 3 April 1975. 21 p. (annex incl.).
- 8 Reports of the United Nations Joint Inspection Unit. Reports on cost measurement systems in the organizations of the United Nations family and the possibility of developing them into cost-benefit systems integrated into comprehensive management systems (JIU/REP/74/7). 2 April 1975. 59 p. (annexes incl.).
- 8 Add. Idem. 25 April 1975. 4 p.
- 9 Invitations to intergovernmental conferences and meetings. 3 April 1975. 29 p. (annexes incl.).
- 9 Add. and Corr. Annex II. Invitations to intergovernmental conferences and meetings. Invitations to the international conference of ministers and senior officials responsible for physical education and sport. Addendum and corrigendum. 28 April 1975. 1 p.
- 9 Add. and Corr.2 Idem. Addendum-corrigendum 2. 15 May 1975. 4 p.
- 10 Invitations to intergovernmental conferences and meetings. 3 April 1975. 11 p. (annexes incl.).
- 10 Add. and Corr. Idem. Addendum-corrigendum. 14 May 1975. 2 p.

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- 11 Invitations to intergovernmental conferences and meetings. 3 April 1975. 21 p. (annexes incl.).
- 11 Add. Idem. 7 May 1975. 2 p. (annex incl.).
- 11 Add. and Corr. Idem. Addendum-corrigendum. 15 May 1975. 2 p.
- 11 Corr. Idem. Annex III. Committee of Governmental experts to prepare a draft declaration on race and racial prejudice (1976). Corrigendum. 15 May 1975. 1 p.
- 12 Report of the Director-General on the progress of the International Campaign for Venice. 28 April 1975. 8 p.
- 13 Invitations to intergovernmental conferences and meetings. 3 April 1975. 17 p. (annexes incl.).
- 13 Add. and Corr. Idem. Addendum-corrigendum. 15 May 1975. 1 p.
- 14 Procedures for implementing the general policy guidelines given by the eighteenth session of the General Conference regarding a six-year plan for 1977-1982 and the preliminary possible implications for the preparation of the 19 C/5 document. 8 April 1975. 26 p. (annexes incl.).
- 14 Add. Idem. 5 May 1975. 7 p. (annexes incl.).
- 15 Invitation by the Government of Kenya to hold the nineteenth session of the General Conference in Nairobi : report of the Director-General on the result of his investigations and negotiations. 14 April 1975. 3 p.
- 16 Recent decisions and activities of the organizations of the United Nations system, of relevance to the work of Unesco. 21 April 1975. 76 p. (annexes incl.).
- 17 Operational activities and co-operation with the United Nations Development Programme (UNDP). 14 April 1975. 8 p. (annexes incl.).
- 18 African liberation movements recognized by the Organization of African Unity : report of the Director-General on the application of paragraph 4 of 94 EX/Decisions, 7.4.1. 3 April 1975. 5 p.
- 18 Add. Idem. Addendum. 2 May 1975. 1 p.
- 19 Draft agreement between Unesco and the Southeast Asian ministers of education organization (SEAMEO). 3 April 1975. 9 p. (annexes incl.).
- 20 Director-General's proposals regarding the form and content of the Executive Board's biennial report to the General Conference on international non-governmental organizations in categories A and B. 3 April 1975. 5 p.

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- 21                    Classification of international non-governmental organizations. 11 April 1975. 38 p.
- 22 Draft                Draft report of the Programme and External Relations Commission. 15 May 1975. 33 p.
- 22 Corr. Draft        Idem. Corrigendum (Amendment to the draft report proposed by Mr. Gordon Scherer (United States of America)). 15 May 1975. 1 p.
- 22                    Report of the Programme and External Relations Commission. 20 May 1975. 34 p.
- 22 Corrigendum      Idem. Corrigendum (Amendment to the report of the Commission submitted by Mr. M. Rahnema (Iran)). 21 May 1975. 1 p.
- 23                    Report of the Director-General on the implementation of the long-term recruitment plan. 11 April 1975. 18 p. (annexes incl.).
- 24                    Staff salaries and allowances (professional category and above). 3 April 1975. Annexes. 10 p.
- 25 Draft                Draft report of the Executive Board's Committee on international non-governmental organizations. 15 May 1975. 6 p.
- 25                    Report of the Executive Board's Committee on international non-governmental organizations. 20 May 1975. 7 p.
- 26                    Geographical distribution of posts in the Secretariat. Report of the Director-General. 14 April 1975. 41 p. (annexes incl.).
- 27                    Acceptance of donations, bequests and subventions and report on the establishment of special accounts (report by the Director-General). 28 April 1975. 6 p.
- 28                    Adjustments made within the 1973-1974 budget at the end of 1974. (Report by the Director-General). 14 April 1975. 4 p.



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- 29                Proposed transfers within the 1975-1976 budget. (Report by the Director-General). 21 April 1975. 7 p.
- 30                Report on the use of travel funds. 21 April 1975. 5 p.
- 31                Report on the computer services. 14 April 1975. 18 p.
- 32                Award of Unesco commemorative medals. 18 April 1975. 3 p.
- 33                State of education, science, culture and information in Chile : information received and report of the mission sent by the Director-General to Chile. Report of the Director-General. 25 April 1975. 31 p. (annexes incl.).
- 33 Add.           State of education, science, culture and communication in Chile. Addendum. Report of the Government of Chile for the information of the Executive Board of Unesco. 29 April 1975. 36 p.
- 34                Protest concerning action taken as a result of complaints made against Chile ; rectifications and clarifications concerning decisions 77 EX/83, 93 EX/8.2 and 95 EX/10.1 and their practical applications presented by the Delegate of Chile (97 EX/34). 3 april 1975. 13 p.
- 35 Draft           Draft report of the Finance and Administrative Commission. 16 May 1975. 27 p.
- 35                Report of the Finance and Administrative Commission. 21 May 1975. 32 p.
- 36 Draft           Draft. Report on the Committee on Conventions and Recommendations in Education. Examination of communications transmitted to the Committee in accordance with paragraph 12 of 93 EX/Decision 8.2 and paragraph 5 of 95 EX/Decision 10.1. 14 May 1975. 5 p.
- 36                Report on the Committee on Conventions and Recommendations in Education. Examination of communications transmitted to the Committee in accordance with paragraph 12 of 93 EX/Decision 8.2 and paragraph 5 of 95 EX/Decision 10.1. 16 May 1975. 5 p.
- 37                Co-operation with the Organization of American States (OAS). Report of the fifth session of the Joint Unesco-OAS Committee. (Paris, 28-29 November 1974). 14 April 1975. 19 p. (annexes incl.).

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- 38 Participation of Unesco in the work of the International Civil Service Commission. (Report by the Director-General). 3 April 1975. 13 p. (annexes incl.).
- 39 Relations with the permanent executive secretariat of the "Andres Bello" Convention (SECAB). 3 April 1975. 8 p. (annexes incl.).
- 40 Relations with the Agency for Cultural and Technical Co-operation (ACCT). 14 April 1975. 7 p. (annexes incl.).
- 41 Proposed amendments to the statutes of the International Scientific Committee for the Drafting of a General History of Africa. 28 April 1975. 2 p.

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- 1 Tribute to the memory of Sir Julian Huxley. Draft resolution submitted by the Chairman. 28 April 1975. 1 p.
- 2 Detailed study of the report of Inspector Maurice Bertrand : report on medium-term planning in the United Nations system (JIU/REP/74/1) (95 EX/8 and Add., 97 EX/7). Draft resolution submitted by the Drafting Committee. 9 May 1975. 1 p.
- 3 Draft programme and budget for 1977-1978 (19 C/5) and draft medium-term plan for 1977-1982 (19 C/4). Procedures for implementing the general policy directives given by the eighteenth session of the General Conference regarding a six-year plan for the preparation of the 19 C/5 document (97 EX/14 and Add.) and report of the Special Committee thereon (97 EX/5). Draft resolution submitted by H.E. Professor Paulo E. de Berrêdo Carneiro. 13 May 1975. 10 p. (annex incl.).
- 4 Report of the Director-General on the activities of the Organization in 1974. Draft resolution submitted by the drafting committee : Professor Maria Luisa Paronetto Valier (Italy), Chairman, H.E. Dr Ferdinand N'Sougan Agblemagnon (Togo), H.E. Dr Estefania Aldaba-Lim (Philippines), H.E. Professor Dr Hassan Muraywid (Syrian Arab Republic), H.E. Professor Dr Nikolaï Todorov (Bulgaria). 20 May 1975. 2 p.

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- 4 Rev. Report of the Director-General on the activities of the Organization in 1974. Draft resolution submitted by the Drafting Committee : Professor Maria Luisa Paronetto Valier (Italy), Chairman, H.E. Dr Ferdinand N'Sougan Agblemagnon (Togo), H.E. Dr. Estofania Aldaba-Lim (Philippines), H.E. Professor Dr. Hassan Muraywid (Syrian Arab Republic), H.E. Professor Dr. Nikolaï Todorov (Bulgaria). 21 May 1975. 2 p.
- 5 In-depth study of the methods of work of the General Conference and report of the Special Committee thereon (97 EX/4). Draft resolution submitted by the Chairman. 20 May 1975. 1 p.
- 6 Operational action and co-operation with the UNDP (97 EX/17). Draft resolution submitted by the Chairman. 20 May 1975. 1 p.
- 7 Award of Unesco commemorative medals (97 EX/32). Draft resolution submitted by the Chairman. 21 May 1975. 1 p.
- 8 Draft resolution submitted by H.E. Dr Gabriel Betancur Mejía (Colombia), H.E. Professor Paulo E. de Berrêdo Carneiro (Brazil), Dr Federico Garcia Capurro (Uruguay), Dr Carlos Ignacio Rivas (Argentina), and H.E. Dr Ferdiannnd N'Sougan Agblemagnon (Togo). Combined draft resolution for items 9.2, 9.3 and 9.4 of the agenda of the 97th session of the Executive Board. 22 May 1975. 2 p.
- 9 Draft resolution submitted by H.E. Dr Juan Marinello (Cuba). Combined draft resolution for items 9.2, 9.3 and 9.4 of the agenda of the 97th session of the Executive Board of Unesco. 22 May 1975. 1 p.
- 97 EX/Decision
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- 97 EX/Decisions Resolutions and decisions adopted by the Executive Board at its 97th session. (Paris, 5-22 May 1975). 20 June 1975. 50 p.

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## 97 EX/FA/

- 1 Draft Draft agenda of the Finance and Administrative Commission. 2 May 1975. 1 p.

## 97 EX/FA/DR.

- 1 Geographic al distribution of posts in the Secretariat (97 EX/26). Draft resolution submitted by the working group composed of Mr. Vladimir L. Gai, deputy for H.E. Professor Dr Leonid N. Kutakov (Union of Soviet Socialist Republics), Mr. Rafik Saïd, deputy for H.E. Mr. Mahmoud Messadi (Tunisia), Mr. Mahesh Dayal, deputy for Mr. Gopalaswami Parthasarathi (India), Mr. Raymond F. Kemery, deputy for Mr. Gordon H. Scherer (United States of America), Mr. Iordan Peev, deputy for H.E. Professor Dr. Nikolaï Todorov (Bulgaria). 13 May 1975. 1 p.
- 2 Report of the Director-General on the implementation of the long-term recruitment plan (97 EX/23). Draft resolution submitted by the working group composed of Mr. Vladimir L. Gai, deputy for H.E. Professor Dr Leonid N. Kutakov (Union of Soviet Socialist Republics), Mr. Rafik Saïd, deputy for H.E. Mr. Mahmoud Messadi (Tunisia), Mr. Mahesh Dayal, deputy for Mr. Gopalaswami Parthasarathi (India), M. Raymond F. Kemery, deputy for Mr. Gordon H. Scherer (United States of America), Mr. Iordan Peev, deputy for H.E. Professor Dr Nikolaï Todorov (Bulgaria). 13 May 1975. 1 p.

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- 1 Provisional time-table. 7 May 1975. 1 p.

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- 1 Draft Draft agenda of the Programme and External Relations Commission. 2 May 1975. 2 p.

## 97 EX/PX/DR.

- 1 Recent decisions and activities of the organizations of the United Nations System, of relevance to the work of Unesco (97 EX/16). Draft resolu-

97 EX/PX/DR. Documents (cont'd)

- 1 tion submitted by the working group set up following the discussions of 12 May : H.E. Dr Aldaba-Lim (Philippines) ; H.E. Dr C.E. El-Wakil (Egypt) ; Professor J. Ki-Zerbo (Upper Volta) ; H.E. Dr. J. Le Riverend, deputy for H.E. Dr Juan Marinello (Cuba) ; H.E. Dr J. Petersen, deputy for H.E. Mr. Herbert Blankenhorn (Federal Republic of Germany). 15 May 1975.

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- 1 Provisional time-table of the Programme and External Relations Commission. 7 May 1975. 3 p.

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- 1 Provisional agenda. 18 March 1975. 1 p.

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## 97 EX/SP/

- 1 Provisional agenda. 14 March 1975. 1 p.
- 2 In-depth study of the methods of work of the General Conference. 1 April 1975. 47 p. (annexes incl.).
- 2 Add. Annex XIV  
Idem. Addendum. Annex XIV. Communication from Dr Aklilu Habte, Chairman of the Commission for Education. 8 April 1975. 2 p.
- 3 Establishment of a directory of the decisions of the General Conference and the changes which this would entail with regard to the content and form of the Organization's programme documents and the rôle played by the Executive Board in their drafting. 1 April 1975. 5 p. (annex incl.).
- 4 Exploration of the possibility of making greater use of the services of international councils sponsored by Unesco in the work of preparing the Organization's programme. 17 April 1975. 6 p. (annex incl.).
- 5 Study of the contributions which could be requested from permanent delegates with a view to assisting the Board in the execution of its duties. 4 April 1975. 5 p.

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- 1 Report of the Special Committee (97 EX/2) on its in-depth study of the topics which it has to consider, taking as its basis the activities of the Organization in 1974 (printed report for 1974). Draft resolution submitted by H.E. Dr Gabriel Betancur-Mejía (Colombia), H.E. Dr Ricardo Díez Hochleitner (Spain) and Dr Federico García Capurro (Uruguay). 23 April 1975. 1 p.
- 2 Report of the Special Committee (97 EX/2) on its in-depth study of the topics which it has to consider, taking as its basis the activities of the Organization in 1974 (printed report for 1974). Draft resolution submitted by Mr. Rafik Saïd, deputy for H.E. Mr. Mahmoud Messadi (Tunisia) and H.E. Prof. Dr Hassan Muraywid (Syrian Arab Republic). 25 April 1975. 1 p.
- 3 Report of the Special Committee (97 EX/2) on its in-depth study of the topics which it has to consider, taking as its basis the activities of the Organization in 1974 (printed report for 1974). Draft amendment to draft resolution 97 EX/SP/DR.1 submitted by H.E. Dr Gabriel Betancur-Mejía (Colombia), H.E. Dr Ricardo Díez Hochleitner (Spain) and Dr Federico García Capurro (Uruguay). 30 April 1975. 1 p.

## 97 EX/SP/INF.

- 1 Draft time-table of work. 11 April 1975. 2 p.
- 2 Report of the Director-General. In-depth study of the topics which the Special Committee has to consider, taking as its basis the activities of the Organization in 1974. 23 April 1975. 3 p.
- 3 Proposed time-table for consideration of item 3.1.1. 23 April 1975. 1 p.

## 97 EX/SP/RAP/

- 1 Prov. Report of the Director-General. In-depth study of the topics which the Special Committee has to consider, taking as its basis the activities of the Organization in 1974. Topic (i) : Unesco's contribution toward improving the status of women. Report presented by Mr. Gordon H. Scherer (United States of America). 11 April 1975. 31 p.
- 2 Prov. Idem. Topic (ii) : educational reform and school architecture. Report presented by Professor Hugh Philp (Australia). 14 April 1975. 7 p.

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- 3.A Prov. Report of the Director-General. In-depth study of the topics which the Special Committee has to consider, taking as its basis the activities of the organization in 1974. Topic : (iii) Marine sciences. Report submitted by H.E. Mr. Michel Van Ussel (Belgium). 11 April 1975. 6 p.
- 4.A. Prov. Idem. Topic (iv) : Rôle of the social sciences in the Organization's programme as a whole. Submitted by H.E. Professor Paulo E. de Berredo Carneiro (Brazil). 21 April 1975. 6 p.
- 4.B. Prov. Idem. Report submitted by H.E. Professor Dr Nikolaï Todorov (Bulgaria). 21 April 1975. 8 p.
- 5.A. Prov. Idem. Topic (v) : implementation of the publication plan. Report presented by Mr. Leonard C.J. Martin (United Kingdom). 10 March 1975. 6 p.
- 5.B. Prov. Idem. Report presented by Mr. Nikolaï M. Klamaev deputy for H.E. Professor Dr Leonid N. Koutakov (USSR). 10 April 1975. 4 p.
- 6.A. Prov. Idem. Topic (vi) : Staff selection, training, participation and evaluation. Report presented by H. Exo. Dr Estefania Aldaba-Lim (Philippines) on staff training and participation. 10 April 1975. 6 p.
- 6.B. Prov. Idem. Report submitted by H.E. Mr. Mahmoud Messadi (Tunisia) on staff selection and evaluation. 11 April 1975. 10 p.

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## 97 EX/NOH/

- 1 Curriculum vitae. Doctor Carlos Ignacio Rivas (Argentina). 3 April 1975. 7 p.

## 97 EX/INF.

- 1 Draft Draft time-table of work. 2 May 1975. 2 p.
- 2 Revised time-table of work from 16 to 22 May 1975. 15 May 1975. 1 p.
- 3 Indicative list of questions to be dealt with by the Executive Board at its 98th, 99th and 100th sessions. 22 May 1975. 8 p.

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- 1 - 18 The summary records of meetings of the Executive Board are issued in a quadrilingual edition and bound in a separate volume.

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- 1 Provisional Agenda (Annotated). 7 August 1975. 7 p.  
 1 Add. Idem. Addendum. 13 August 1975. 1 p.  
 1 Corr.1 Idem. Corrigendum. 13 August 1975. 1 p.  
 1 Rev. Provisional Agenda. 9 September 1975. 4 p.  
 1 Rev. Add. Idem. Addendum. 12 September 1975. 1 p.
- 2 Draft Draft report of the Special Committee. Continuation of the United Nations Joint Inspection Unit (98 EX/6)... 22 September 1975. 8 p.  
 2 Report of the Special Committee. 29 September 1975. 11 p.
- 3 Draft Draft report of the Special Committee. Activities of the Organization in 1975 : choice of topics for study in depth by the Special Committee : nomination of rapporteurs. 22 September 1975. 2 p.  
 3 Report of the Special Committee. 29 September 1975. 4 p.
- 4 Consideration of a preliminary document concerning document 19 C/4 and medium-term planning. 20 August 1975. 80 p.
- 5 Study of a document concerning document 19 C/5 and of the possible budgetary implications, and report by the Director-General on any measures which may be agreed at inter-agency level for improving the methods of budgeting, and any guidelines adopted by the Executive Board on this question. 20 August 1975. 114 p. (annex incl.).  
 5 Add. Idem. Addendum. Part IV. Assessment of contributions. 1 September 1975. 3 p.
- 6 Continuation of the United Nations Joint Inspection Unit. 11 August 1975. 10 p. (annex incl.).
- 7 Reports of the United Nations Joint Inspection Unit. Report on the Regional Training Centre for the Preservation of Cultural and Natural Heritage at Jos, Nigeria (JIU/REP/74/8). 11 August 1975. 78 p. (annexes incl.).



- 98 EX/                    Documents (cont'd)
- 8                    Fourth report of the Director-General on the follow-up action on recommendations of the United Nations Joint Inspection Unit. 11 August 1975. 7 p.
- 9                    Reports of the United Nations Joint Inspection Unit. Seventh report on the activities of the Joint Inspection Unit. July 1974 - June 1975. 8 September 1975. 32 p. (annex incl.).
- 10                    Invitations to intergovernmental conferences and meetings. 11 August 1975. 9 p. (annexes incl.).
- 10 Add.                Idem. Addendum. Annex II. Conference of Ministers of Education of African Member States. 12 September 1975. 2 p.
- 11                    United Nations University : annual report of the United Nations University Council and report of the Director-General. 12 September 1975. 12 p. (annex incl.).
- 12                    Additional invitations to intergovernmental conferences and meetings to be held in 1975-1976. 15 September 1975. 2 p.
- 13                    Invitations to intergovernmental conferences and meetings. 11 August 1975. 13 p. (annexes incl.).
- 14                    Invitations to the Intergovernmental Conference on Cultural Policies in Africa. 11 August 1975. 2 p.
- 14 Rev.                Invitations to the Intergovernmental Conference on Cultural Policies in Africa. 12 September 1975. 2 p.
- 15                    Invitations to the Meeting of the Special Committee of Technical and Legal Experts to prepare a draft recommendation to Member States for the protection of translators (Paris, 1976). 11 August 1975. 5 p.
- 16                    In-depth study of the working methods of the General Conference. 13 August 1975. 8 p. (annexes incl.).
- 17                    Application of rule 30 of the rules of procedure of the General Conference in respect of composition of the General Committee, other organs of the Conference, and other bodies elected or designated by the General Conference with particular attention to the equitable geographical and cultural representation of Member States. 29 August 1975. 11 p. (annexes incl.).

- 98 EX/                    Documents (cont'd)
- 18                    Invitation by the Government of Kenya to hold the nineteenth session of the General Conference in Nairobi. 22 September 1975. 7 p.
- 19                    Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco. 11 August 1975. 27 p. (annexes incl.).
- 19 Add.                Idem. Addendum. 17 September 1975. 61 p. (annexes incl.).
- 19 Add.2              Idem. Addendum 2. 22 September 1975. 12 p. (annexes incl.).
- 20                    The question of international non-governmental organizations maintaining relations with Unesco and in which bodies or elements linked with Chiang Kai-Shek still participate, having illegally usurped the name of China. 29 August 1975. 5 p. (annex incl.).
- 21 Draft              Draft report of the Executive Board's Committee on international non-governmental organizations. 29 September 1975. 4 p.
- 21                    Report of the Executive Board's Committee on international non-governmental organizations. 2 October 1975. 4 p.
- 22                    Staff salaries and allowances : application of post adjustment system. 10 September 1975. 2 p.
- 23                    Budgetary and financial situation of the Organization for 1975-1976. (Report by the Director-General). 14 August 1975. 7 p.
- 23 Add.                Budgetary and financial position of the Organization for 1975-1976 : Report of the Director-General. Addendum. Part II. Treasury situation. 5 September 1975. 19 p. (annex incl.).
- 23 Add.2              Idem. Addendum 2. Part II. Treasury situation. 18 September 1975. 2 p.
- 23 Rev.                Budgetary and financial situation of the Organization for 1975-1976. (Report by the Director-General). 18 September 1975. 7 p.
- 24                    Proposed transfers within the 1975-1976 budget. (Report by the Director-General). 11 August 1975. 5 p.
- 24 Add.                Idem. Addendum. 5 September 1975. 4 p.
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- 26                    Report of the Director-General on the implementation of the long-term recruitment plan. 11 August 1975. 3 p.
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- 28                    Subventions to certain international non-governmental organizations. 28 August 1975. 33 annexes. 43 p.
- 29                    Geographical distribution of posts in the Secretariat : report by the Director-General. 11 August 1975. 56 p. (annexes incl.).
- 29 Add.                Geographical distribution of posts within the Secretariat. Addendum. Annex II. Geographical distribution. 1 July 1975. 20 August 1975. 8 p.

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- 30 Report to the External Auditor and financial report of the Director-General on the accounts of Unesco for the two-year financial period ended 31 December 1974. 11 August 1975. 62 p.
- 30 Corr.1 Idem. Corrigendum. 5 September 1975. 2 p.
- 30 Add.1 Idem. Addendum. 8 September 1975. 7 p.
- 30 Add.2 Report of the External Auditor and financial report of the Director-General on the accounts of Unesco for the two-year financial period ended 31 December 1974. 8 September 1975. 2 p.
- 31 Report of the External Auditor, financial report of the Director-General and financial statements relating to the United Nations Development Programme as at 31 December 1974. 11 August 1975. 13 p.
- 31 Add.1 Report ... Addendum. 8 September 1975. 4 p.
- 31 Add.2 Report of the External Auditor, financial report of the Director-General and financial statements relating to the United Nations Development Programme as at 31 December 1974. 8 September 1975. 2 p.
- 32 Programme structures in the fields of information and documentation systems, libraries and archives : report of the Director-General. 14 August 1975. 11 p. (annexes incl.).
- 33 Report of the Director-General on the implementation of the resolution of the eighteenth session of the General Conference (18 C/Resolution 14.1) "Participation of Unesco in the celebration of the thirtieth anniversary of the end of the Second World War". 22 September 1975. 4 p.
- 34 Award of medals or any other honours conferred by Unesco. 11 August 1975. 3 p.
- 35 Establishment of the Advisory Committee for the study of Oceanic cultures. 11 August 1975. 5 p. (annex incl.).
- 36 Composition of the Joint ILO/Unesco Committee of experts on the application of the recommendation concerning the status of teachers. 11 October 1975. 3 p.

- 98 EX/                    Documents (cont'd)
- 37                    Regional literacy committees and international literacy committee. 29 August 1975. 8 p. (annex incl.).
38.                    State of education, science, culture and communication in Chile (Addendum to section 3 of document 97 EX/33). Action undertaken by other organizations in relation to Chile. 12 September 1975. 3 annexes. 7 p.
- 39                    The state of education, science, culture and communication in Chile. Reply by the Government of Chile to the report of the Director-General of Unesco on the state of education, science, culture and information in Chile. 10 September 1975. 5 p.
- 39 Add.I              Idem. Addendum. 15 September 1975. 2 p.
- 40 Draft              Draft report of the Finance and Administrative Commission. 26 September 1975. 24 p.
- 40                    Report of the Finance and Administrative Commission. 3 October 1975.
- 41 Draft              Draft report of the Programme and External Relations Commission. 26 September 1975. 34 p.
- 41                    Report of the Programme and External Relations Commission. 2 October 1975. 32 p.

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- 2           The state of education, science, culture and communication in Chile : information received and report of the mission sent by the Director-General to Chile (97 EX/33 and Add., 98 EX/38 and 98 EX/39)  
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- 3           The state of education, science, culture and communication in Chile : information received and report of the mission sent by the Director-General to Chile (97 EX/33 and Add, 98 EX/38 and 98 EX/39)  
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- 4           United Nations University : annual report of the United Nations University Council and report of the Director-General (98 EX/11). Draft resolution submitted by : Working Party. 1 October 1975. 2 p.
- 5           Study of a document concerning the C/5 document and of the possible budgetary implications, and report by the Director-General on any measures which may be agreed at inter-agency level for improving the methods of budgeting and any guidelines adopted by the Executive Board on this question (98 EX/5 and Add.). Draft resolution submitted by the Working Party on 19 C/5 Budgeting Techniques and other related matters. 2 October 1975. 3 p.

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- 6 Consideration of a preliminary document concerning document 19 C/4 and medium-term planning (98 EX/4). Draft resolution submitted by the working group to consider a preliminary document concerning document 19 C/4 and medium-term planning. 6 October 1975. 4 p.
- 6 Rev. Consideration of a preliminary document concerning document 19 C/4 and medium-term planning (98 EX/4). Draft resolution submitted by the working group to consider a preliminary document concerning document 19 C/4 and medium-term planning. 9 October 1975. 5 p.
- 7 Report of the Director-General on the implementation of the resolution of the eighteenth session of the General Conference (18 C/Resolution 14.1) "Participation of Unesco in the celebration of the thirtieth anniversary of the end of the Second World War" (98 EX/INF.2 and 98 EX/33). Draft resolution submitted by H.E. Professor Dr Leonid N. Kutakov (USSR), Professor Dr Rita Schöber (German Democratic Republic) and H.E. Professor Dr Nilolaï Todorov (Bulgaria). 7 October 1975.
- 8 Application of Rule 30 of the Rules of Procedure of the General Conference in respect of the composition of the General Committee and other organs of the Conference and other bodies elected or designated by the General Conference, with particular attention to the equitable geographical and cultural representation of Member States (98 EX/17). Draft resolution submitted by Mr. Hamad Alkhowaiter (Saudi Arabia), H.E. Dr Gabriel Betancur Mejía (Colombia), H.E. Mr Marcel Ibinga-Megwangu (Gabon), H.E. Mr Mahmoud Mesoudi (Tunisia) and H.E. Mr Majid Rahnema (Iran). 7 October 1975. 1 p.
- 9 In-depth study of the working methods of the General Conference (98 EX/16). Draft resolution submitted by H.E. Dr Estefania Aldaba-Lim (Philippines), H.E. Mr Léon Boissier-Palun (Dahomey), Mr Gunnar Garbo (Norway), Dr Federico Garcia Capurro (Uruguay), Professor Joseph Ki-Zerbo (Upper Volta), Mr Yuda Komora (Kenya), Dr Carlos I. Rivas (Argentina), Dr Trailokya Nath Upraity (Nepal) and H.E. Mr Michel Van Ussel (Belgium). 7 October 1975.
- 9 Corr. In-depth study of the working methods of the General Conference (98 EX/16). Draft resolution. The list of sponsors should read as follows : H.E. Dr Ferdinand N'Sougan Agblemagnon (Togo), H.E. Dr Estefania Aldaba-Lim (Philippines), H.E. Dr Gabriel Betancur Mejía (Colombia), H.E. Mr

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Invitation by the Government of Kenya to hold the nineteenth session of the General Conference in Nairobi : report of the Director-General on the contributions received and on the detailed implications of the organization of that session in Nairobi (98 EX/18 and Add.). Draft resolution submitted by H.E. Dr Ferdinand N'Sougan Agblemagnon (Togo), H.E. Dr Estefania Aldaba-Lim (Philippines), Mr. Arthur Bagunywa (Uganda), H.E. Mr. Léon Boissier-Palun (Dahomey) and Professor Kankam Twum-Barima (Ghana). 8 October 1975. 2 p.

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98 EX/Decisions 1.2 Items 1 - 9.f. [Projects of decisions submitted to the approbation of the Executive Board]. S.d. 56 p.

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Indeterminate appointments (98 EX/27). Draft resolution submitted by Mr. V. Bykov, deputy for H.E. Professor Dr Leonid N. Kutakov (Union of Soviet Socialist Republics). 18 September 1975. 1 p.

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Report of the Director-General on the execution of the long-term recruitment plan (98 EX/26). Draft resolution submitted by Mr V. Gai, deputy for H.E. Professor Dr Leonid N. Kutakov (Union of Soviet Socialist Republics). 19 September 1975. 1 p.

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Budgetary and financial situation of the Organization for 1975-1976 (98 EX/23 Rev., Add. I and II). Draft resolution submitted by the Chairman of the Finance and Administrative Commission, Mr Leonard Martin (United Kingdom). 22 September 1975. 2 p.

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Geographical distribution of posts within the Secretariat (98 EX/29 and Add.). Draft resolution submitted by H.E. Dr Ferdinand N'Sougan' Agblemagnon (Togo), H.E. Dr Gabriel Betancur Mejía (Colombia), Mr Yacoubu F. Barra, deputy for H.E. Mr. Léon Boissier-Palun (Dahomey), H.E. Professor Dr Abdelwahab El Boroloeiy (Arab Republic of Egypt), Professor Joseph Ki-Zerbo (Upper Volta), H.E. Dr Julio le Riverend, deputy for Dr Juan Marinello (Cuba), Mr Rafik Said, deputy for H.E. Mr Mahmoud Mesadi (Tunisia), H.E. Professor Dr Hassan Muraywid (Syrian Arab Republic), H.E. Mr Ahmed Ould Sidi Baba (Mauritania) and Dr Trailokya Nath Upraity (Nepal). 26 September 1975. 1 p.

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- 1 Draft Draft agenda of the Programme and External Relations Commission. 9 September 1975. 2 p.
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- 1 Programme structures for information, documentation, libraries and archives (98 EX/32). Draft resolution submitted by the Working Group. 19 September 1975. 3 p.
- 2 Regional literacy committees and international literacy committee (98 EX/37). Draft resolution submitted by the drafting group. 23 September 1975. 2 p.
- 3 Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco (98 EX/19, and Add. 1 and 2). Draft resolution submitted by H.E. Professor Dr Leonid N. Kutakov (USSR). 26 September 1975. 1 p.

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- 1 Provisional time-table of the Programme and External Relations Commission. 16 September 1975. 2 p.

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- 1 Provisional agenda. 10 July 1975. 3 p.
- 2 Activities of the Organization in 1975 : choice of topics for study in depth by the Special Committee, and nomination of rapporteurs. 11 August 1975. 5 p. (annex incl.).

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- 1 The question of international non-governmental organizations maintaining relations with Unesco and in which bodies or elements linked with Chiang Kai-shek still participate, having illegally usurped the name of China (98EX/20), and report of the NGO Committee on this subject (98 EX/21). Draft resolution submitted by Mr. Hu Sha, deputy for Professor Dr Ing. Chang Wei (People's Republic of China). 23 September 1975.

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- 1 Suggestions for the discussion of items 4.1 and 4.2 of the agenda. 22 September 1975. 4 p.

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- 1 Draft Draft time-table of work. 12 September 1975. 2 p.
- 2 Communication addressed to the Chairman of the Executive Board by H.E. Professor Dr Leonid N. Kutakov (USSR). 5 September 1975. 1 p.
- 3 Communication addressed to the Chairman of the Executive Board by H.E. Professor Dr Leonard N. Kutakov (USSR). 15 September 1975. 2 p.
- 4 The state of education, science, culture and communication in Chile : information received and report of the mission sent by the Director-General to Chile (97 EX/33 and Add.; 98 EX/38 and 98 EX/39 and Add.). Resolution adopted by the sub-Commission on Prevention of Discrimination and protection of minorities at its 28th session (Geneva, 25 August - 12 September 1975). 16 September 1975. 2 p.
- 5 Suggestions of the Bureau for the discussion of items 4.1 and 4.2 of the agenda. 25 September 1975. 3 p.
- 6 Study of a document concerning the C/5 document and of the possible budgetary implications, and report by the Director-General on any measures which may be agreed at inter-agency level for improving the methods of budgeting and any guidelines adopted by the Executive Board on this question (98 EX/5 Add. - part IV). Assessment of contributions. 1 October 1975. 2 p.

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- 8 Consideration of a preliminary document concerning document 19 C/4 and medium-term planning (98 EX/4). Study of a document concerning the C/5 document and of the possible budgetary implications, and report by the Director-General on any measures which may be agreed at inter-agency level for improving the methods of budgeting and any guidelines adopted by the Executive Board on this question (98 EX/5 and Add.). Presentation of documents 98 EX/4 and 98 EX/5 by the Director-General. 9 October 1975. 15 p.
- 9 Indicative list of questions to be dealt with by the Executive Board at its 99th session. 7 October 1975. 4 p.

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- 2 Visit by the Executive Board to Egypt. Note from the Chairman to the members of the Executive Board. 3 June 1975.
- 3 Visit to Egypt by the Executive Board. Information note. 8 October 1975. 2 p.

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- 1 Rev. Idem. Revised. 23 April 1976. 5 p.
- 1 Rev.Add. Idem. Addendum. 26 April 1976. 1 p.
- 2 Detailed study of the legal and practical implications of a possible change in the budget cycle. 28 April 1976. 8 p.
- 3 Continuation of the United Nations Joint Inspection Unit. 25 March 1976. 2 p.
- 4 Draft Draft report of the Special Committee. 30 April 1976.
- 4 Report of the Special Committee. 12 May 1976. 6 p.
- 5 Reports of the United Nations Joint Inspection Unit: Report on Office Accommodation Provided for Extra-Budgetary Staff in the United Nations System (JIU/REP/75/6). 27 February 1976. 52 p.
- 6 Part I Reports of the United Nations Joint Inspection Unit: Report on the regional structures of the United Nations System (JIU/REP/75/2). Preliminary observations of the Director General. 16 April 1976. 12 p.
- 6 Part II Idem. Part II. 8 April 1976. 183 p.
- 7 Draft Part I Draft report of the Special Committee on its in-depth study of the topics which it should examine on the basis of the activities of the Organization in 1975. Part I. 22 April 1976. 5 p.
- 7 Part II Idem. Part II and III. 30 April 1976. 15 p.  
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- 7 Part I Report of the Special Committee. Part I. 27 April 1976. 22 p.
- 7 Parts I Report of the Special Committee. Parts II and III. 17 May and III 1976. 14 p.
- 8 Draft Report of the Committee on Conventions and Recommendations in Education. 7 May 1976. 3 p. ( Draft ).
- 8 Report of the Committee on Conventions and Recommendations in Education. 20 May 1976. 3 p.

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- 9 Consideration of the arrangements which could be made from 1977 onwards to contribute to the continuity of the work of the International Baccalaureate Office. 26 April 1976. 7 p.
- 10 United Nations University : Annual report of the United Nations University Council and Report of the Director-General. 6 May 1976. 13 p.
- 11 Invitation to the Intergovernmental Conference on Cultural Policies in Latin America and the Caribbean (1977). 25 March 1976. 9 p.
- 12 Possible international instrument concerning the status of the artist. 25 March 1976. 9 p.
- 13 Possible revision of the regulations annexed to the Recommendation concerning international competitions in Architecture and Town-Planning adopted by the General Conference at its ninth session (1956). 25 March 1976. 6 p.
- 14 Possible international instrument concerning the prevention and coverage of risks to movable cultural property. 9 April 1976. 17 p.
- 15 Establishment of an Advisory Committee for Arab Culture. 23 April 1976. 5 p.
- 16 Possible international instrument of the standardization of statistics on Science and Technology. 21 April 1976. 13 p.
- 17 Possible revision of the Recommendation concerning the international standardization of Educational Statistics, adopted by the General Conference at its tenth session in 1958. 26 March 1976. 6 p.
- 18 Protocol instituting a 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: transmission to the General Conference of the list of persons nominated to fill the seats which will become vacant in 1976. 23 April 1976. 15 p.
- 18 Add. Idem. Addendum. 5 May 1976. 3 p.
- 19 Double taxation of copyright royalties remitted from one country to another. Report of the Director-General on the work of the Committee of governmental experts. 26 March 1976. 27 p.

- 20 Photographic reproduction of works protected by copyright. Report of the Director-General on the results of the work of the sessions of the Intergovernmental Copyright Committee and the Executive Committee of the Berne Union. 26 March 1976. 48 p.
- 21 Preparation of the Provisional Agenda of the nineteenth session of the General Conference. 8 April 1976. 21 p.
- 21 Add. Idem. Addendum. 23 April 1976. 1 p.
- 22 Draft plan for the organization of the work of the nineteenth session of the General Conference. 8 April 1976. 31 p.
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- 24 Invitations to the nineteenth session of the General Conference. 25 March 1976. 6 p.
- 25 Recent decisions and activities of the Organization of the United Nations system of relevance to the work of Unesco. 8 April 1976. 100 p.
- 26 Invitations to the Intergovernmental Conference on Environmental Education ( URSS, June 1977 ). 25 March 1976. 8 p.
- 26 Rev. Idem. 22 April 1976. 8 p.
- 27 Draft Draft report of the Special Committee on its detailed study of documents 98 EX/19 and Addenda ( Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco ). 22 April 1976. 3 p.
- 27 Report of the Special Committee. 28 April 1976. 5 p.
- 28 Operational action and co-operation with the United Nations Development Programme. 23 April 1976. 12 p.
- 28 Add.1 Idem. Addendum. 28 April 1976. 5 p.
- 29 Relations with the Arab Bank for Economic Development in Africa ( ABEDA ). 8 April 1976. 5 p.
- 29 Add. Idem. Addendum. 14 May 1976. 5 p.

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- 30 Sexennial report by the Executive Board to the General Conference on the contribution made to Unesco's activities by International Non-Governmental Organizations (categories A and B). 29 April 1976. 168 p.
- 31 Draft Part I Draft report of the Executive Board's Committee on International Non-Governmental Organizations. 18 May 1976. 7 p.
- 31 Draft Part I Corr. Idem. Corrigendum. 24 May 1976. 1 p.
- 31 Draft II Draft report of the Executive Board's Committee on International Non-Governmental Organizations. Part II. 24 May 1976. 7 p.
- 31 Draft II Corr. Idem. Corrigendum. 25 May 1976. 2 p.
- 31 Report of the Executive Board's Committee on International Non-Governmental Organizations. 11 May 1976. 39 p.
- 32 Classification of International Non-Governmental Organizations. 11 May 1976. 39 p.
- 33 Investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the Republic of South Africa or Southern Rhodesia. Report by the Director-General. 12 March 1976. 5 p.
- 34 African liberation movements recognized by the Organization of African Unity: Report of the Director-General on the implementation of paragraph 4 of 97 EX/Decision 7.3. 25 March 1976. 4 p.
- 35 Draft agreement between Unesco and the Permanent Executive Secretariat of the "Andrés Bello" Convention (SECAB). 12 March 1976. 5 p.
- 36 Budgetary and financial situation of the Organization for 1975-1976. Report by the Director-General. 8 April 1976. 7 p.



- 36 Add. Idem. Addendum. 10 May 1976. 17 p.
- 36 Rev. Idem. Revised. 10 May 1976. 7 p.
- 37 Proposed transfers within the 1975-1976 budget. Report by the Director-General. 20 April 1976. 5 p.
- 38 Draft agreement between Unesco and the Agency for Cultural and Technical Co-operation (ACCT). 12 March 1976. 8 p.
- 39 Report of the Director-General on progress achieved in introducing a cost measurement system in Unesco. 12 March 1976. 2 p.
- 40 Report on the computer services. 23 April 1976. 4 p.
- 41 Acceptance of gifts, bequests and subventions and report on the establishment and closure of trust funds, reserves and special accounts. Report by the Director-General. 8 April 1976. 4 p.
- 41 Add. Idem. Addendum. 28 April 1976. 2 p.
- 41 Add.2 Idem. Addendum 2. 7 April 1976. 5 p.
- 42 Submission of the annual report (1975) of the International Civil Service Commission. 8 April 1976. 7 p.
- 43 Report of the Director-General on the implementation of the Long-Term Recruitment Plan. 8 April 1976. 7 p.
- 44 Geographical distribution of posts within Secretariat. Report by the Director-General. 22 April 1976. 22 p.
- 45 Pension rights. Reports by the Director-General. 22 April 1976. 7 p.
- 45 Add. Idem. Addendum. 11 May 1976. 9 p.
- 46 Study by the Director-General on the salary scale of staff in the general service category and proposals concerning the revision of family allowances. 9 April 1976. 9 p.
- 47 Remuneration of staff in the professional category and above: report of the Director-General on changes which have occurred in the post adjustment payable in Paris since the 97th session of the Executive Board. 26 March 1976. 3 p.
- 48 Report on the activities of the Publications and Auditory and Visual Materials Fund over the past decade. 23 April 1976. 12 p.

- 49 Part I Unesco's contribution to the establishment of a new international economic and social order: study by the Executive Board on the Report of the Director-General on the implementation of 18 C/Resolution 12.1 for the 19th session of the General Conference and submission of this report to the General Conference by the Executive Board, with its comments and observations. 8 April 1976. 51 p.
- 49 Part II Idem. Part II.
- 50 Report of the Director-General on the implementation of 18 C/Resolution 13 concerning educational and cultural institutions in the occupied Arab territories.
- 50 Add. Idem. Addendum.
- 51 European co-operation in the fields of Unesco's competence in the light of the Final Act of the Conference on Security and Co-operation in Europe: Report of the Director General. 8 April 1976. 5 p.
- 52 Report of the Director-General on the establishment of a special account entitled "Unesco Special Fund for Research and Experimental Development (R and D) in Africa. 26 March 1976. 4 p.
- 53 Report of the Committee on Conventions and Recommendations in Education on communications submitted to the Committee in accordance with 77 EX/Decision 8.3 and 98/Decisions 9.4, 9.5 and 9.6. 30 April 1976. 8 p.
- 54 Report submitted by the Director-General in pursuance of paragraphs 8 and 10 of 98 EX/Decisions 9.4, 9.5 and 9.6. 16 April 1976. 10 p.
- 55 Deficit of the Medical Benefits Fund: consultation on measures to be taken in connexion with the 1977-1978 budget. 8 April. 6 p.
- 56 Invitations to the meeting of the Special Committee of Technical and Legal experts to prepare a Draft Recommendation to Member States on the International Standardization of Statistics relating to Radio and Television ( Paris, 1976 ). 12 March 1976. 1 p.
- 57 Procedure for the election of members to the Council of the International Bureau of Education. 23 April 1976. 3 p.
- 58 Celebration of the Thirtieth anniversary of the Organization. 26 March 1976. 2 p.
- 59 Invitations to the Conference of Ministers of Arab States responsible for the application of Science and Technology to Development (CASTARAB) (Rabat, 16-25 August 1976). 23 April 1976. 1 p.

- 60 International Conference of States for the adoption of a Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in the Arab and European states bordering on the Mediterranean. 10 March 1976. 2 p.
- 61 Draft Part I Draft report of the Finance and Administrative Commission. Part I. 13 p. 19 May 1976.
- 61 Draft Part I Corr. Idem. Corrigendum. 21 May 1976. 2 p.
- 61 Draft Part II Draft report of the Finance and Administrative Commission. Part II. 21 May 1976. 30 p.
- 61 Draft Part II Corr. Idem. Corrigendum. 24 May 1976. 2 p.
- 61 Report of the Finance and Administrative Commission. 15 July 1976. 38 p.
- 62 Draft Draft report of the Programme and External Relations Commission. 21 May 1976. 45 p.
- 62 Draft Corr. Idem. Corrigendum. 25 May 1976. 4 p.
- 62 Report of the Programme and External Relations Commission. 25 June 1976. 45 p.

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- 1 Tribute to Mr. René Maheu. Draft resolution submitted by the Chairman. 26 April 1976. 1 p.
- 2 Thanks to the Egyptian authorities. Draft resolution submitted by the Chairman. 26 April 1976. 1 p.
- 2 Rev. Idem. Rev. 26 April 1976. 1 p.
- 3 European co-operation in the fields of Unesco's competence in the lighth of the Final Act of the Conference on Security and Co-operation in Europe: Report of the Director-General (99 EX/51). 29 April 1976. 1 p.  
Submitted by H.E. Mr. Dieter Heinze, Deputy for Professor Rita Schober ( German Democratic Republic ).
- 3 Rev. Idem. Submitted by H.E. Mr. Herbert Blankenhorn (Federal Republic of Germany ), Professor Kurt Blaukopf (Austria), H.E. Mr. Léon-Boissier-Palun ( People's Republic of Benin ), H.E. Mr. Jean de Broglie (France), H.E. Dr. Ricardo Diez-Hochleitner (Spain), Mr. Gunnar Carbo (Norway), Mr. Nikolai M. Kanaev, deputy for H.E. Professor Dr. Leonid N. Koutakov, (Union of Soviet Socialist Republics), Dr. Professor Sida Marjanovic (Yugoslavia), Mr. Leonard C.J.Martin ( United Kingdom), Professor Maria Luisa Paronetto Valier (Italy), H.E. Mr. Dieter Heinze, deputy for Professor Dr. So. Phil. Rita Schober (German Democratic Republic), H.E. Professor Dr. Nikolai Todorov (Bulgaria), H.E. Mr. Michel Van Ussel (Belgium). 20 May 1976. 1 p.
- 4 Geographical distribution of posts within the Secretariat. (99 EX/44). Draft resolution submitted by: H.E. Dr. Ferdinand N'Sougan Agblemagnon (Togo), H.E. Dr. Estefania Alfabá-Lim (Philippines), Mr. Haman Alkhowaiter (Saudi Arabia), Mr. Arthur Bagunywa (Uganda), H.E. Mr. Léon Boissier-Palun (Bénin), Mr. Demodetdo Yako Pendje, deputy for H.E. Dr. Professor Ekanga Botombele Bokonga (Republic of Zaire), H.E. Dr. Chams Eldine El-Wakil, deputy for H.E. Prof. Dr. Abdelwahab El Borolossy (Arab Republic of Egypt), Dr. Federico Garcia Capurro (Uruguay), H.E. Mr. Marcel Ibinga-Magwangu (Gabon), Prof. Joseph Ki-Zerbo (Upper Volta), Mr. Herbert J. Kanina, deputy for Mr. Yuda Komora (Kenya), H.E. Dr. Julio Le Riverend Brusone, deputy for H.E. Dr. Juan Marinello (Cuba) Dr. Prof. Sida Marjanovic (Yugoslavia), Mr. Adnan Zmerli

- 4 (Cont.) deputy for H.E. Mr. Mahmoud Messadi (Tunisia), H.E. Prof. Dr. Hassan Muraywid (Syrian Arab Republic), Mr. Oumar Diouwara, deputy for H.E. Mr. Ahmed Ould Sisi Baba (Mauritania), H.E. Mr. Hamid Rahnema, deputy for H.E. Mr. Majid Rahnema (Iran), H.E. Dr. Carlos I. Rivas (Argentina), Prof Kankam Twum-Barima (Ghana). 3 May 1976. 2 p.
- 5 Report of the Committee on Conventions and Recommendations in Education on communications submitted to the Committee in accordance with 77 EX/Decision 8.3 and 98 EX/Decisions 9.4, 9.5 and 9.6 (99 EX/53). Report by the Director-General in pursuance of paragraphe 8 and 10 of 98 EX/Decisions 9.4, 9.5 and 9.6 (99 EX/54). Draft resolution submitted by Mr. Gunnar Carbo (Norway), Professor Joseph Kizërbo (Upper Volta) and H.E. Professor Dr. Nikolai Todorov ( Bulgaria). 3 May 1976. 1 p.
- 6 Report by the Committee on Conventions and Recommendations in Education on communications submitted to the Committee in accordance with 77 EX/Decision 8.3 and 98 EX/Decisions 9.4, 9.5 and 9.6 (99 EX/53 ). Report by the Director-General in pursuance of paragraphs 8 a,d 10 of 98 EX/Decisions 9.4, 9.5 and 9.6 (99 EX/54). Draft resolution submitted by: Mr. Arthur Bagunywa (Uganda), H.E. Dr. Juan Jacobo Muñoz, deputy for H.E. Dr. Gabriel Betancur Mejia (Colombia), Dr. Federico Garcia Capurro (Uruguay) and H.E. Dr. Carlos I. Rivas (Argentina). 3 May 1976. 2 p.
- 7 Report by the Committe on Conventions and Recommendations in Education on communication submitted to the Committee in accordance with 77 EX/Decision 8.3 and 98 EX/Decisions 9.4, 9.5 and 9.6 (99 EX/53). Report by the Director-General in pursuance of paragraphs 8 and 10 of 98 EX/Decisions 9.4, 9.5 and 9.6 (99 EX/54 ). Draft amendment to Draft Resolution 97 EX/Dr.5 submitted by: H.E. Mr. J. Le Riverend, deputy to H.E. Dr. Juan Marinello (Cuba). 4 May 1976. 1 p.
- 8 Report of the Committee on Conventions and Recommendations in Education on communications submitted to the Committee in accordance with 77 EX/Decision 8.3 and 98 EX/Decisions 9.4, 9.5 and 9.6 (99 EX/53). Report by the Director-General in pursuance of paragraphs 8 and 10 of 98 EX/Decisions 9.4, 9.5 and 9.6 (99 EX/54). Revised Draft resolution agreed by the sponsors of 99 EX/Dr.5, DR.6 and Dr.7. 11 May 1976. 2 p.
- 9 Unesco's contribution to the establishment of a new international economic order: study by the Executive Board of the Report of the Director-General on the implementation of 18 C/Resolution 12.1 for the Nineteenth session of the General Conference, and submission of this Report to the General Conference by the Executive Board with its comments and observations (99 EX/49). Draft resolution submitted by Mr. Léon Boissier-Palun, Chairman of the Working Group. 20 May 1976. 8 p.

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- 10 Report by the Committee on Conventions and Recommendations in Education on the examination of the reports of Member States on the application of the Convention and Recommendation against Discrimination in Education (99 EX/8). Draft resolution submitted by H.E. Professor Paulo E. de Berredo Carneiro, Chairman of the Committee on Conventions and Recommendations in Education. 20 May 1976. 1 p.
- 11 Report of the Director-General on the implementation of 18 C/Resolution 13 concerning educational and cultural institutions in the occupied Arab territories ( 99 EX/50 and Add.). Draft resolution submitted by H.E. Dr. Ferdinand N'Sougan Agblemagnon (Togo), Mr. Hamad Alkhowaiter (Saudi Arabia), Mr. Arthur Bagunywa (Uganda), H.E. Mr. Léon Boissier-Palun (Benin), Mr. Demodetdo Yako Pendje, deputy for H.E. Dr. Professor Ekanga Botombele Bokonga ( Republic of Zaire), H.E. Dr. Shams Eldin El-Wakil, deputy for H.E. Professor Abdelwahab El Borolossy (Arab Republic of Egypt), Professor Joseph Zi-Kerbo (Upper Volta), H.E. Dr. Julio Le Riverend Brusone, deputy for H.E. Dr. Juan Marinello (Cuba) Dr. Professor Sida Marjanovic (Yugoslavia), Mr. Adnan Zmerli, deputy for H.E. Mr. Mahmoud Nessadi (Tunisia), H.E. Issam Hayani, deputy for H.E. Professor Dr. Hassan Muraywid (Syrian Arab Republic), Mr. Oumar Diouwara, deputy for H.E. Mr. Ahmed Ould Sidi Baba (Mauritania), Mr. Maheshwar Dayal, deputy for Mr. Gopalaswami Parthasarathi (India), H.E. Mr. Dieter Heinze, deputy for Professor Dr. Rita Schober (German Democratic Republic), H.E. Professor Dr. Nikolai Todorov (Bulgaria), Professor Kankam Twum-Barima (Ghana). 22 May 1976. 2 p.
- 12 Examination of the Draft Programme and Budget for 1977-1978 (19 C/5) and recommendations of the Executive Board. Draft resolution submitted by Professor Kurt Balukopf, Chairman of the Drafting Committee. 22 May 1976. 8 p.
- 13 Examination of the Draft Medium-Term Plan for 1977-1982 (19 C/4). Draft resolution submitted by Professor Kurt Blaukopf, Chairman of the Drafting Committee. 22 May 1976. 19 p.
- 99 EX/Decisions  
1,2 Projects of decisions submitted to the approbation of the Executive Board. Items 1 - 9.10. 88 p.
- 99 EX/Decisions Resolutions and decisions adopted by the Executive Board at its 99th session. ( Paris, 26 April - 26 May 1976 ). 28 June 1976. 71 p.

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- 99 EX/FA/1 Draft Draft agenda of the Finance and Administrative Commission. 23 April 1976. 1 p.
- 99 EX/FA/Dr.1 Budgetary and Financial situation of the Organization for 1975-1976 (99 EX/36 Rev. and Add.). Draft resolution submitted by the Chairman of the Finance and Administrative Commission. 14 May 1976. 2 p.
- 2 Deficit of the Medical Benefits Fund : Consultation on Measures to be taken in connexion with the 1977-1978 budget (99 EX/55). Draft resolution submitted by Mr. Walter Birrell, deputy for Mr. Leonard Martin ( United Kingdom), Mr. Georges-Henri Dumont, deputy for H.E. M. Michel Van Ussel (Belgium), Mr. Robert Maxim, deputy for Professor Robert Kamm (U.S.A.), Mr. Antonio Serrano, deputy for H.E. Dr. Ricardo Diez-Hochleitner (Spain). 17 May 1976. 2 p.
- 3 Pension Rights: Report by the Director-General ( 99 EX/45 and Add. ). Draft resolution by the Chairman of the Finance and Administrative Commission. 17 May 1976. 1 p.
- 99 EX/FA/Inf.1 Draft calendar of the Finance and Administrative Commission. 10 May 1976. 2 p.
- 2 Memorandum by the Director-General on the external and internal protection of the Headquarters building. 29 April 1976. 5 p.

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- 99 EX/PX/1 Draft Draft agenda of the Programme and External Relations Commission. 23 April 1976. 2 p.
- 99 EX/PX/Inf.1 Provisional time-table of the Programme and External Relations Commission. 11 May 1976. 3 p.

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- 99 EX/SP/1 Provisional agenda. 15 March 1976. 1 p.
- 2 Detailed study of documents 98 EX/19 and addenda 1 and 2: " Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco ". 19 March 1976. 3 p.

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99 EX/SP/RAP.1 Activities of the Organization in 1975: Measures taken by Unesco concerning European co-operation in the fields of education, science, culture and communication. Report presented by H.E. Professor Dr. Leonid N. Kutakov (USSR). 19 March 1976. 7 p.

RAP.2 Activities of the Organization in 1975 : Methods of evaluation, and results, of conferences convened by bodies other than Unesco but with the aid and under the sponsorship of Unesco. Report submitted by H.E. Professor Dr. Nikolai Todorov (Bulgaria), 16 April 1976. 4 p.

RAP.3 Activities of the Organization in 1975 : Unesco's experiences in carrying out regular and extra-budgetary programmes in and for least developed countries in Unesco's fields of competence. Report presented by Mr. Louis G. Sleeper, deputy for Mr. Gordon H. Socherer ( United States of America ). 25 March 1976. 25 p.

RAP.4 Activities of the Organization in 1975 : Methods employed by Unesco to promote and sustain educational innovation and to disseminate information thereon, including (a) the education of the handicapped. Report submitted by H.E. Dr. Estefania Aldaba-Lim (Philippines). 25 March 1976. 3 p.

RAP.5 Activities of the Organization in 1975 : Operational activities for the preservation of the cultural heritage of mankind. Report submitted by H.E. Dr. Jøns Petersen, deputy for H.E. Mr. Herbert Blankerhorn (Federal Republic of Germany ). 25 March 1976. 9 p.

RAP.6 Activities of the Organization in 1975 : In-depth study of the topics which the Special Committee has to examine on the basis of activities of the Organization in 1975.

RAP.7 Activities of the Organization in 1975 : The mass media at the local level and in rural areas. Report presented by H.E. Mr. Majid Rahnema (Iran). 16 April 1976. 7 p.

RAP.8 Activities of the Organization in 1975 : Measures taken by Unesco concerning European co-operation in education, sciences, culture and communication, by H.E. Mr. Michel Van Ussel (Belgium). 16 April 1976. 11 p.

RAP.9 Activities of the Organization in 1975 : Methods employed by Unesco to promote and sustain educational innovation and to disseminate information thereon, including : a) the education of the handicapped; b) the education of juvenile delinquents; c) the education of migrant workers and their families; d) pre-school education. Report submitted by H.E. Dr. Ferdinand N'Sougan Agblemañon (Togo). 16 April 1976. 13 p.



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- RAP.10 Activities of the Organization in 1975 : Operational activities for the preservation of the cultural heritage of mankind. 16 April 1976. 7 p.
- RAP.11 Activities of the Organization in 1975 : Methods employed by Unesco to promote and sustain educational innovation and to disseminate information thereon, including: d) pre-school education. Report submitted by Professor Hugh Philip (Australia). 16 April 1976. 6 p.
- RAP.12 Activities of the Organization in 1975 : Methods employed by Unesco to promote and sustain educational innovation and to disseminate information thereon, including: b) the education of juvenile delinquents. Report submitted by H.E. Mr. Michel Van Ussel (Belgium). 16 April 1976. 4 p.
- RAP.13 Activities of the Organization in 1975 : Unesco's contribution towards the establishment of a new international economic, social and cultural order. a) Unesco's experiences in carrying out regular and extra-budgetary programmes in and for least developed countries in its fields of competence. Report submitted by Professor J. Ki-Zerbo (Upper Volta). 22 April 1976. 9 p.

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- 99 EX/CR.1 Provisional agenda. 15 March 1976. 1 p.
- 99 EX/CR/ED 1 Third consultation of Member States on the application of the Convention and Recommendation against Discrimination in Education: Study of the reports transmitted by Member States up to 8 January 1976. 26 March 1976. 97 p.
- 99 EX/CR/ED/Inf.1 List of the questions which the Committee considered necessary to put to certain Member States, summaries of whose third periodic reports on the implementation of the Convention and Recommendation against Discrimination in Education were studied at two meetings on 20 April 1976. 10 May 1976. 5 p.

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- 99 EX/NGO.Inf.1 Communication from the Standing Committee of International Non-Governmental Organizations. 12 May 1976. 8 p.

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- 99 EX/Inf.1 Draft Provisional time-table of work. 23 April 1976. 3 p.
- 2 Examination of the draft medium-term plan for 1977-1982 (19 C/4). Comparative table of problems and objectives. 26 April 1976. 22 p.
  - 3 Draft Medium-Term Plan for 1977-1982 (19 C/4) and Draft Programme and Budget for 1977-1978 (19 C/5). Table showing how the projects in the Draft Programme and Budget for 1977-1978 (19 C/5) correspond to the objectives in the Draft Medium-Term Plan (19 C/4). Classification by Objectives. 29 April 1976. 19 p.
  - 4 Draft Medium-Term Plan for 1977-1982 (19 C/4) and Draft Programme and Budget for 1977-1978 (19 C/5). Correspondence between the projects in the Draft Programme and Budget for 1977-1978 (19 C/5) and the objectives of the Draft Medium-Term Plan (19 C/4). Classification by projects. 29 April 1976. 27 p.
  - 5 Possible use of the satellite "Symphonie" during the nineteenth session of the General Conference. 7 May 1976. 5 p.
  - 6 Draft Medium-Term Plan for 1977-1982 (19 C/4) and Draft Programme and Budget for 1977-1978 (19 C/5). Oral presentation of documents 19 C/4 and 19 C/5 to the Executive Board by the Director-General. 18 May 1976. 27 p.
  - 7 Indicative list of questions to be dealt with by the Executive Board at its 100th session. 26 May 1976. 4 p.
  - 8 Draft Medium-Term Plan for 1977-1982 (19 C/4) and Draft Programme and Budget for 1977-1978 (19 C/5). Examination of documents 19 C/4 and 19 C/5 by the Executive Board reply by the Director-General at the close of the discussions. 21 June 1976. 25 p.

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- 99 EX/NOM 1 Curriculum vitae of the Professor Robert B. Kamm. 26 April 1976. 1 p.

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- 1 rev. Provisional agenda. 24 september 1976. 4 p.
- 2 Draft Draft report of the Special Committee. 29 september 1976. 7 p.
- 2 Draft Idem. Corrigendum. 5 october 1976. 1 p.
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- 2 Draft Idem. Addendum. 12 October 1976. 1 p.
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- 2 Report of the Special Committee. 21 January 1977. 8 p.
- 3 Fifth report of the Director-General on the follow-up action on recommendations of the United Nations Joint Inspection Unit. 10 August 1976. 6 p.
- 4 Draft Draft report of the Special Committee. Item 3 of the Provisional Agenda: 29 September 1976. 9 p.
- 4 Draft Idem. Corrigendum. 5 October 1976. 1 p.
- Corr.
- 4 Report of the Special Committee. Items 3.1, 3.2.1, 3.3.2 and 3.3.4 of the Agenda. 21 January 1977. 10 p.
- 5 Report of the United Nations Joint Inspection Unit on the utilization of the office accommodation at the Headquarters of the Unesco (JIU/REP/75/10). 20 August 1976. 91 p.
- 6 Report of the United Nations Joint Inspection Unit on fellowships in the United Nations System (JIU/REP/76/1). 20 August 1976. 87 p.
- 7 Report of the United Nations Joint Inspection Unit on the use of travel funds in the Unesco (JIU/REP/76/2). 20 August 1976. 37 p.
- 8 Latin American Integration : Report of the United Nations Joint Inspection Unit on the Technical Co-operation, Provided by the United Nations System (JIU/REP/76/3). 20 August 1976. 48 p.

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- 9 Final study of the Draft Medium-term Plan ( 19 C/4 ), and recommendations of the Executive Board concerning :  
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 b) the time-table to be followed in 1977-1978 for the preparation of the C/5 document and possibility a document concerning adjustments to be made in C/4 in the light of experience acquired in preparing and examining documents 19 C/4 and 19 C/5. 26 August 1976. 10 p.
- 9 Add. Idem. Addendum. 26 August 1976. 2 p.
- 10 Final recommendations on the proposed budget for 1977-1978. ( Note by the Director-General ). 26 August 1976. 5 p.
- 11 Statement of major impacts, achievements, difficulties and shortfalls for each continuing programme activity in 1975-1976. 26 August 1976. 69 p.
- 12 Director-General's report on the activities of the Organization in 1975-1976 : Guidelines for the Director-General in preparing it, and for the Executive Board in examining it. 20 August 1976. 10 p.
- 13 Report on the Joint ILO/Unesco Committee of Experts on the application of the Recommendation concerning the Status of Teachers. 20 August 1976. 76 p.
- 13 Add. Idem. Addendum. 26 August 1976. 2 p.
- 14 Draft Draft report of the Committee on Conventions and Recommendations in Education. 6 October 1976. 5 p.
- 14 Draft Idem. Corrigendum. 11 October 1976. 1 p.  
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- 14 Report of the Committee on Conventions and Recommendations in Education. 6 October 1976. 5 p.
- 15 International Conference of States for the adoption of a Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in the Arab and European States bordering on the Mediterranean: place of the Conference. 26 August 1976. 2 p.
- 16 Report of 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 18th session of the General Conference. 8 September 1976. 5 p.
- 17 Protocol instituting a 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: transmission to the General Conference of the list of persons nominated to fill the seats that are to become vacant in 1976 ( submission on the names of new candidates received since the 99th session ). 27 September. 2 p.

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- 18 Revised agenda of the 19th session of the General Conference. 27 September 1976. 3 p.
- 19 Invitation from the Government of Kenya to hold the 19th session of the General Conference in Nairobi. 27 September 1976. 3 p.
- 20 Place and date of the session of the General Conference. 20 September 1976. 2 p.
- 21 Consideration of requests by International Non-Governmental Organizations in category C to be represented by observers at the 19th session of the General Conference. 22 September 1976. 2 p.
- 22 Recent decisions and activities of the organizations of the United Nations System of relevance to the work of Unesco. 26 August 1976. 46 p.
- 22 Add. Idem. 29 September 1976. 51 p.
- 23 Second Development Decade - Report of the Director-General on the progress achieved at mid-decade and proposed revision of objectives. 24 August 1976. 114 p.
- 24 Report of the Director-General on the measures taken by the Member States of Unesco, which are also member of other organizations and agencies, particularly those of the United Nations system in application of Resolution 18 C/11.1, which aims at the exclusion of the Republic of South Africa or Southern Rhodesia from all meetings or activities concerning Unesco. 24 September 1976. 27 p.
- 24, Add. Report of the Director-General on measures taken by the Member States of Unesco, which are also members of other organizations and agencies, particularly those of the United Nations system in application of Resolution 18 C/11.1, which aims at the exclusion of the Republic of South Africa or Southern Rhodesia from all meetings or activities concerning Unesco. Addendum. 1 October 1976. 1 p.
- 25 The question of International Non-Governmental Organizations maintaining relations with Unesco and which bodies or elements linked with Chiang Kai-Shek still participate, having illegally usurped the name of China. 26 August 1976. 11 p.
- 25 Add. Idem. Addendum. 5 October 1976. 3 p.
- 26 Draft Draft Report of the Executive Board's Committee on International Non-Governmental Organizations. 9 October 1976. 10 p.
- 26 Draft Idem. Corrigendum. 1 p. 12 October 1976.  
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- 26 Report of the Executive Board's Committee on International Non-Governmental Organizations. 29 October 1976. 12 p.

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- 27            Budgetary and financial situation of the Organization  
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- 27 Add.      Idem. Addendum. 21 September 1976. 8 p.
- 27 Add.2     Idem. Addendum 2. 5 October 1976. 21 p.

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- 28 Proposed transfers within the 1975-1976 budget. Report by the Director-General. 24 September 1976. 3 p.
- 29 Examination of communications received from Member States under the provisions of Article IV, paragraph 8 (c) of the constitution and Recommendations of the Executive Board on this matter. 1 October 1976. 2 p.
- 29 Add.1 Idem. Addendum. 5 October 1976. 2 p.
- 30 Acceptance of gifts, bequests and subventions. Report by the Director-General. 26 August 1976. 2 p.
- 30 Corr. Idem. Corrigendum. 8 September 1976. 1 p.
- 30 Add. Idem. Addendum. 26 August 1976. 2 p.
- 31 Report of the External Auditor and Financial report of the Director-General on the interim accounts of Unesco as at 31 December 1975 for the financial period ending 31 December 1976. 26 August 1976. 74 p.
- 31 Add. Idem. Addendum. 3 September 1976. 4 p.
- 32 Report of the External Auditor, Financial report of the Director-General and Financial statements relating to the United Nations Development Programme as at 31 December 1975. 26 August 1976. 18 p.
- 32 Add. Idem. Addendum. 21 September 1976. 6 p.
- 33 Biennial revision of the scale of rentals applicable at Headquarters. 26 August 1976. 8 p.
- 34 New ways and means of mustering financial resources for Unesco's programmes: Report of the Director-General. 26 August 1976. 7 p.
- 35 Geographical distribution of Staff. Report of the Director General. 26 August 1976. 54 p.
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- 1 Application of the People's Republic of Angola for membership of Unesco (100 EX/35). 28 September 1976. 2 p. Draft resolution submitted by: H.E. Dr. N'Sougan Agblemagnon (Togo), Mr. Arthur Bagunywa (Uganda), H.E. Mr. Léon Boissier-Palun (People's of Benin), Professor Joseph Ki Zerbo (Upper Volta), Professor Dr. Sida Marjanovic (Yugoslavia), H.E. Professor Dr. Hassan Muraywid (Syrie), Mr. Gopalaswami Parthasarathi (India) and Professor Kankam Twum-Barima (Ghana). 28 September 1976. 2 p.
- 2 Final study of the Draft Medium-Term Plan (19 C/4) and Recommendations of the Executive Board concerning : a) the relationship between documents C/4 and C/5, and b) the time-table to be followed in 1977-1978 for the preparation of the C/5 document and possibility a document concerning adjustments to be made in C/4 in the light of experience acquired in preparing and examining documents 19 C/4 and 19 C/5. (100 EX/9 and Add.) 5 October 1976. 5 p.
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- 4 Organization of the work of the nineteenth session of the General Conference (100/EX/43). Draft addendum to document 19 C/2 submitted by H.E. Mr. Léon Boissier-Palun, Chairman of the Drafting Committee. 5 October 1976. 2 p.
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- 7 Final study of the Draft Medium-Term Plan (19 C/4) and Recommendations of the Executive Board concerning: a) the relationship existing between documents C/4 and C/5, and b) the time-table to be followed in 1977-1978 for the preparation of the C/5 document and possibility a document concerning adjustments to be made in C/4 in the light of experience acquired in preparing and examining documents 19 C/4 and 19 C/5, (100 EX/9 and Add.). Draft amendments to draft resolutions 100 EX/DR.2 submitted by Dr. Robert B. Kamm (USA). 9 October 1976. 1 p.
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- 13 Report of the Director-General on the new measures taken in pursuance of paragraph 3 of resolution 11.3 adopted by the General Conference at its eighteenth session (100 EX/40). Draft amendment to Draft Resolution 100 EX/DR.10 submitted by H.E. Mr. Jean de Broglie (France).
- 14 Report of the Director-General on the new measures taken in pursuance of paragraph 3 of resolution 11.3 adopted by the General Conference at its eighteenth session (100 EX/40). Amendment to Draft Resolution 100 EX/DR.10 submitted by H.E. Dr. Julio Le Riverend Brusone (deputy for H.E. Dr. Juan Marinello (Cuba). 13 October 1976. 1 p.
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- 2 Programme and External Relations Commission. Statement of major impacts, achievements, difficulties and shortfalls for each continuing programme activity in 1975-1976. Draft resolution submitted by H.E. Mr. Majid Rahnema, Chairman of the Programme and External Relations Commission. 5 October 1976. 2 p.
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- 44 Corr.      Idem. Corrigendum. 6 October 1977. 1 p.

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- 103 EX/DR.1 Working methods of the Executive Board (103 EX/3).  
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- 2 Report of the Director-General on the Activities of  
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- 3 Examination of a document containing a) An analytical  
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- 4 Study of the procedures which should be followed in the  
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- 5 Unesco publications and the Unesco Press: present situa-  
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- 6 Unesco publications and The Unesco Press (103 EX/21).  
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- 103 EX/DR.7 Examination of a document on possible adjustments to the Medium-Term Plan (103 EX/4). Draft resolution submitted by the Drafting Committee. 6 October 1977. 2 p.
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- 11 Methods of work of the Organization. General Conference Methods of work of the General Conference (103 EX/2 and Add. and Corr.) and Report of the Special Committee thereon (103 EX/8). Draft resolution submitted by the Chairman. 7 October 1977. 1 p.
- Decisions Part I Projects of decisions submitted to the approbation of the Executive Board. 54 p.
- Decisions Decisions adopted by the Executive Board at its 103rd session, Paris, 12 September-7 October 1977. 42 p.

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- 103 EX/FA/1 Draft Provisional agenda. 9 September 1977. 2 p.
- INF. 1 Draft Calendar of Finance and Administrative Commission. 13 September 1977. 2 p.
- INF. 2 Implementation of the Long-term Recruitment Plan. 8 September 1977. 1 p.

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- 103 EX/PX/1 Draft Provisional agenda. 9 September 1977. 2 p.
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- 3 Recent decisions and activities of the Organizations of the United Nations system of relevance to the work of Unesco (103 EX/23). Draft resolution submitted by Mr. Alberto Wagner de Reyna (Peru) and Mr. Vittorio Mathieu (Italy). 16 September 1977. 1 p.
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- 5 Unesco publications and the Unesco Press (103 EX/21). Draft resolution submitted by H.E. Mr. Kiyoshi Sugamura (Japan). 16 September 1977. 1 p.
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- 7 Unesco publications and the Office of the Unesco Press (103 EX/21). Draft amendment to draft resolution 103 EX/PX/DR.5 submitted by Mr. L. Kutakov (USSR). 19 September 1977. 1 p.
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- 2 The Lagos Declaration for action against Apartheid. 14 September 1977. 5 p.



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- 103 EX/ONG/DR.1 Report of the Director-General on the implementation of resolution 7.34 adopted by the General Conference at its nineteenth session (103 EX/27 and Add.) and Report of the Committee on International Non-Governmental Organizations thereon (103 EX/38). Draft resolution submitted by Mrs. Yang Yun Yu (People's Republic of China). 15 September 1977. 1 p.

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- 103 EX/WP/HR/INF. 1 Study of the procedures which should be followed in the examination of cases and questions which might be submitted to Unesco concerning the exercise of human rights in the spheres of its competence, in order to make its action more effective (102 EX/19 and 103 EX/18). Written comments submitted by members of the Executive Board. 11 p. 18 July 1977.
- INF. 1 Idem. Addendum. 1 August 1977. 7 p.  
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- 103 EX/INF. 1 Draft Draft timetable of work. 9 September 1977. 2 p.
- 1 Rev. Revised timetable of work. 13 September 1977. 2 p.
- 2 Preliminary proposals of the Director-General regarding the Draft Programme and Budget for 1979-1980. Preliminary note of the Director-General regarding the Organization's normative action. 1 September 1977. 25 p.
- 3 Questions on which it would be desirable for the Executive Board to express its opinion. 23 September 1977. 2 p.
- 4 Revised timetable of work (as from 28 September 1977). 27 September 1977. 1 p.
- 5 Statement by the Chairman of the Board. 6 October 1977. 4 p.
- 6 Timetable of sessions of the Executive Board and meetings of subsidiary bodies in 1978. 6 October 1977. 1 p.



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- 8                        Provisional list of items to appear in the agenda of  
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- 9                        Oral introductions by the Director-General. 17 November  
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- 103 EX/NCM/1            Curriculum vitae of Mr. François Valery (France).  
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- 2                        Resignation and replacement of a member of the Executive  
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- 104 EX/1                    Provisional agenda (Annotated). 10 March 1978. 10 p.
- 1 Add. and                Idem. Addendum-corrigendum. 19 April 1978. 1 p.  
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- 1 Add.2                    Idem. Addendum 2. 20 April 1978. 1 p.
- 1 Rev.                     Idem. Revised. 21 April 1978. 6 p.
- 2                          Harmonization of the planning cycles and the budget cycles  
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                             action more effective. Report of the Working Party of  
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                             ation. 23 March 1978. 15 p.
- 5 Draft                    Draft report of the Special Committee. 12 May 1978. 20 p.
- 5 Draft                    Idem. Corrigendum. 31 May 1978. 7 p.  
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- 5                          Report of the Special Committee. 7 July 1978. 21 p.
- 6                          Reports of the United Nations Joint Inspection Unit:  
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- 7                          Reports of the Joint Inspection Unit: Africa and Western  
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- Reports of the Joint Inspection Unit: Report on first class travel in the United Nations organizations (JIU/REP/77/3). 27 February 1978. 19 p.
- 9 Reports of the Joint Inspection Unit: Report on the implications of additional languages in the United Nations system (JIU/REP/77/5). 27 January 1978. 76 p.
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- 13 Draft Draft report of the Committee on Conventions and Recommendations in Education. 27 April 1978. 3 p.
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- 13 Report of the Committee on Conventions and Recommendations. 30 June 1978. 213 p.
- 14 International Conference of States for the adoption of the Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in the Arab States. 12 April 1978. 3 p.
- 15 Examination of proposed amendements to the General Rules governing the award of prizes for meritorious work in literacy and Recommendations of the Director-General to the Executive Board thereon. 15 March 1978. 11 p.
- 16 Draft agreement between Unesco and the Regional Council for Adult Education and Literacy in Africa (CREAA). 6 April 1978.
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- 20 Possible international instrument concerning the status and social position of the artist. 20 March 1978. 14 p.
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- 24 Draft Part I Idem. Addendum and corrigendum. 18 May 1978. 1 p.  
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- 24 Draft Part II Idem. Part II. 31 May 1978. 47 p.  
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- 24 Draft Part II Idem. Corrigendum. 1 June 1978. 1 p.  
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- 24 Draft Part II Idem. Addendum and corrigendum. 6 June 1978. 8 p.  
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- 24 Draft Part III Idem. Part III. 2 June 1978. 61 p.  
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- .104 EX/24 Draft Draft report of the Programme and External Relations  
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- 24 Report of the Programme and External Relations Commission.  
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- 25 Add. Idem. Addendum. 24 April 1978. 4 p.
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- 30 Report of the Director-General on Computer and Documentation  
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- 31 Supplementary report of the Director-General on means of  
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- 32 Preparation of the Provisional Agenda of the twentieth  
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- 32 Add. Idem. Addendum. 26 April 1978. 1 p.
- 33 Draft plan of the organization of the work of the twentieth  
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- 104 EX/34      Invitations to the twentieth session of the General Conference. 23 March 1978. 5 p.
- 35              Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco. 6 March 1978. 170 p.
- 35 Add.2      Idem. Addendum. 28 April 1978. 12 p.
- 36              Draft Charter of National Commissions for Unesco. 6 April 1978. 7 p.
- 37              Study of the criteria governing the granting of subventions to internal non-governmental organizations. 23 March 1978. 21 p.
- 38 Draft      Draft report of the Executive Board's Committee on International Non-Governmental Organizations. 1 June 1978. 10 p.
- 38 Draft      Idem. Corrigendum. 2 June 1978. 2 p.  
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- 38              Report of the Executive Board's Committee on International Non-Governmental Organizations. 7 July 1978. 10 p.
- 39              Classification of International Non-Governmental Organizations. 13 April 1978. 55 p.
- 40              Draft agreement between Unesco and the Supreme Council for Sport in Africa (SCSA). 15 March 1978. 5 p.
- 41              Relations with the Organisation of the Islamic Conference. 26 May 1978. 12 p.
- 42 Draft      Draft report of the Finance and Administrative Commission.  
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- 42 Draft      Idem. Addendum. 2 p.  
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- 104 EX/42 Draft Draft report of the Finance and Administrative Commission.  
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- 42 Draft Idem. Corrigendum revised. 6 June 1978. 2 p.  
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- 43 Co-operation with the Organization of American States  
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- 44 Amendment to the Financial Regulations. 14 April 1978.  
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- 46 Add. 1 Idem. Addendum 1. 21 April 1978. 2 p.
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- 47 Geographical distribution of Staff. 23 March 1978. 35 p.
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- 49 Annual report (1977) of the International Civil Service  
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- 50 Consultation with the Executive Board on the changes that  
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- 51 Unesco's contribution to the establishment of a new inter-  
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- 104 EX/DR.1 Oral report on the activities of the Organization since the 103rd session. Draft resolution submitted by Mr. Reginald S.G. Agiobu-Kemmer (Nigeria) and others. 26 April 1978. 1 p.
- 2 Report of the Director-General. Oral report on the activities of the Organization since the 103rd session. Draft resolution submitted by the Bureau. 12 May 1978. 2 p.
- 3 Preliminary report of the Director-General on studies carried out concerning evaluation of programme activities (103 EX/10) and Report on evaluation in the United Nations system (JIU/REP/77/1) (103 EX/9). 29 May 1978. 3 p.
- 4 Reports of Member States on the application of the Convention and Recommendation against Discrimination in Education: Third Report of the Committee on Conventions and Recommendations (104 EX/CR/ED.1 and Annexes, 104 EX/CR/ED.1 Corr. 1 and 2 Rev.; 104 EX/13 Draft and Corr.) Draft resolution submitted by Mr. Gunnar Garbo, Chairman of the Committee. 29 May 1978. 2 p.
- 5 Examination of the Draft Programme and Budget for 1979-1980 (20 C/5) and recommendations of the Executive Board thereon. 31 May 1978. 1 p.
- 6 Draft plan for the organization of the work of the twentieth session of the General Conference (104 EX/33). Report of the working group of the Executive Board on the methods of work of the General Conference (104 EX/18). Draft resolution submitted by the Bureau. 31 May 1978. 4 p.
- 7 Report of the Director-General on the implementation of 19 C/Resolution 4.143 concerning a final Draft Declaration on the Fundamental Principles Governing the Use of the Mass Media in Strengthening Peace and International Understanding and in Combating War Propaganda, Racialism and Apartheid (104 EX/28). Draft resolution submitted by Mr. Arthur Bagurywa and others. 30 May 1978. 2 p.

- 104 EX/DR.8 Protection of human rights in Chile (104 EX/35, paragraphs 354-357). 31 May 1978. 2 p.
- 8 Rev. Idem. Revised. 2 June 1978. 1 p.
- 9 Unesco prize for meritorious work to develop the university teaching of human rights (104 EX/19). Draft resolution submitted by Mr. Horacio J. Bustamante (Panama) and others. 2 June 1978. 2 p.
- 9 Rev. Idem. Revised. 2 June 1978. 2 p.
- 10 Protection of human rights in Chile (104 EX/35, paragraphs 354 to 357). Draft amendment to Draft resolution 104 EX/DR.8 submitted by Mr. Paulo E. de Berredo Carneiro (Brazil). 2 June 1978. 1 p.
- 11 Idem. Draft amendment submitted by Mr. Paul Denis (Belgium) and others. 2 June 1978. 1 p.
- 12 Unesco prize for meritorious work to develop the university teaching of human rights (104 EX/19). Draft amendment to 104 EX/DR.9 Rev. submitted by Mr. Leonid N. Kutakov (USSR). 2 June 1978. 1 p.
- 13 Restructuring of the economic and social sectors of the United Nations system (104 EX/35 and Add.). Draft resolution submitted by the Bureau. 6 June 1978. 2 p.
- 14 Oral report on the activities of the Organization since the 103rd session. Draft amendment to 104 EX/DR.2 submitted by Mr. Esteban E. Torres, deputy for Mr. Henry E. Kerry (United States of America). 6 June 1978. 1 p.
- 15 Examination of the Draft Programme and Budget for 1979-1980 (20 C/5) and recommendations of the Executive Board thereon. 6 June 1978. 2 p.
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- 20 Examination of the Draft Programme and Budget for 1979-1980 (20 C/5) and recommendations of the Executive Board thereon. Draft resolution submitted by Mr. Gonzalo Abad Grijalva (Ecuador) and others. 7 June 1978. 1 p.
- 21 Report of the Director-General on the implementation of 19 C/Resolution 4.143 concerning a final Draft Declaration on the Fundamental Principles Governing the Use of the Mass Media in Strengthening Peace and International Understanding and in Combating War Propaganda, Racism and Apartheid (104 EX/28). Draft resolution submitted by the Working Group composed of Mr. Luis Echeverria (Mexico), Chairman, and others. 8 June 1978. 2 p.
- 104 EX/Decisions Decisions adopted by the Executive Board at its 104th session, Paris, 24 April-9 June 1978. 10 July 1978. 57 p.

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- 104 EX/FA/1 Draft Draft agenda of the Finance and Administrative Commission. 19 April 1978. 1 p.
- 1 Draft Idem. Revised. 21 April 1978. 1 p.  
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- 1 Geographical distribution of staff (104 EX/47). Draft resolution submitted by Mr. C. Hummel, Chairman of the Finance and Administrative Commission. 8 May 1978. 1 p.
- 2 Amendment to the Financial Regulations (104 EX/44). Draft resolution submitted by Mr. L. Carducci Arzenisio, deputy to Mr. V. Mathieu (Italy) and others. 10 May 1978. 2 p.
- /INF.1 Draft timetable of the Finance and Administrative Commission. 3 May 1978. 4 p.

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- 104 EX/PX/1 Draft Draft provisional agenda of the Programme and External Relations Commission. 19 April 1978. 3 p.
- 1 Draft Idem. Revised. 21 April 1978. 3 p.  
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- 104 EX/PX/1 Draft Rev. Draft provisional agenda of the Programme and External Relations Commission. 27 April 1978. 2 p.
- /DR.1 Item 7.1.5 of the Agenda. Draft resolution submitted by Mr. Werner Bahner (German Democratic Republic), Mr. Leonid N. Kutakov (USSR) and Mrs. Eugenia Krassowska (Poland). 3 May 1978. 3 p.
- /DR.2 Unesco's contribution to the Special Session of the General Assembly Devoted to Disarmament. Draft message submitted by Mr. Werner Bahner (German Democratic Republic), Mr. Leonid N. Kutakov (USSR) and Mrs. Eugenia Krassowska (Poland). 3 May 1978. 3 p.
- /DR.2 Add. Idem. Addendum-corrigendum. 3 May 1978. 1 p. and Corr.
- /DR.3 Unesco's cooperation with the Committee on the Exercise of the Inalienable Rights of the Palestinian People and contribution to the Report of the Secretary-General of the United Nations on the social and economic impact of the Israeli occupation. (104 EX/35, paragraphs 198-203). Draft resolution submitted by Mr. Reginald S.G. Agiobu-Kemmer (Nigeria) and others. 8 May 1978. 1 p.
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- /DR.5 Unesco's participation in the World Conference on Agrarian Reform and Rural Development (104 EX/35 and Add., paragraphs 81 to 87). 9 May 1978. 1 p.
- /DR.6 Follow-up to the United Nations Conference on Desertification (104 EX/35 and Add., paragraphs 88-117). Draft resolution submitted by Mr. Chams Eldine El-Wakil, Chairman of the Commission. 9 May 1978. 1 p.
- /DR.7 Unesco's contribution to the Special Session of the General Assembly Devoted to Disarmament (104 EX/35 and Add. paragraphs 118-132). Draft resolution presented by Drafting Committee, Chairman Mr. S. Gopal (India). 9 May 1978. 3 p.
- /DR.8 Unesco's cooperation with the Committee on the Exercise of the Inalienable Rights of the Palestinian People and contribution to the Report of the Secretary-General of the United Nations on the social and economic impact of the Israeli occupation (104 EX/35, paragraphs 198-203). Amendment to 104 EX/PX/DR.3 presented by Mr. Esteban E. Torres, deputy for Mr. Henry E. Kerry (United States). 11 May 1978. 1 p.
- /DR.9 Unesco's cooperation with the Committee on the Exercise of the Inalienable Rights of the Palestinian People and contribution to the Report of the Secretary-General of the United Nations on the social and economic impact of the Israeli occupation (104 EX/35, paragraphs 198-203). Amendment to 104 EX/PX/DR.3 submitted by M. Reginald S.G. Agiobu-Kemmer (Nigeria), Mr. Mahmoud Messadi (Tunisia), Mr. Hassan Muraywid (Syrian Arab Republic). 11 May 1978. 1 p.

- 104 EX/PX/DR.10 Examination of proposed amendments to the General Rules governing the award of prizes for meritorious work in literacy and recommendations of the Director-General to the Executive Board thereon (104 EX/15). Draft resolution submitted by Mr. Chams Eldine El-Wakil, Chairman of the Commission. 11 May 1978. 2 p.
- /DR.11 Establishment of the Unesco Prize to be awarded for activity aimed at developing the teaching of human rights (104 EX/19). Draft resolution submitted by the Working Group, Mr. Valentin Lipatti, Chairman. 12 May 1978. 4 p.
- /INF.1 Draft provisional time-table of the Programme and External Relations Commission. 27 April 1978. 1 p.

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- 104 EX/SP/1 Provisional agenda. 7 March 1978. 2 p.
- 2 Decisions taken and studies carried out by the Executive Board in 1977 concerning the Report of the Director-General on the activities of the Organization in 1975-1976 which might be submitted by the Chairman of the Executive Board to the General Conference at its twentieth session in the form of comments by the Board. 15 March 1978. 9 p.
- /INF.1 Provisional timetable of work of the Special Committee. 7 April 1978. 2 p.

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- 104 EX/CR.1 Provisional agenda. 16 March 1978. 1 p.
- /ED/1 Reports of Member States of the implementation of the Convention and Recommendation against discrimination in Education. 15 March 1978. 278 p.
- 1 Corr. Idem. Corrigendum. 23 March 1978. 1 p.
- 1 Corr. Idem. Corrigendum revised. 23 March 1978. 2 p.  
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- 1 Corr. 2 Idem. Draft corrigendum 2. 27 April 1978. 5 p.  
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- 1 Corr. 2 Idem. Corrigendum 2. 23 March 1978. 2 p.
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- 104 EX/WG/HR/1 Note. 20 December 1977. 15 p.
- 2 Conditions of admissibility adopted by the Working Group on 11 January 1978. 12 January 1978. 1 p.
- 3 Alternatives proposed to draft decision. 16 January 1978. 6 p.
- 4 Draft decision. 18 January 1978. 5 p.
- /DR.1 Draft resolution submitted by Mr. Thomas Buergenthal, deputy for Mr. Henry E. Kerry (U.S.A.). 10 January 1978. 4 p.

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- 104 EX/WG/GC/1 Draft plan for the organization of the work of the twentieth session of the General Conference. 15 December 1977. 13 p.
- 2 Draft report. 6 January 1978. 10 p.
- 2 Add. Idem. Addendum. 23 January 1978. 7 p.
- 3 Working methods of the General Conference outline discussion paper presented by the Chairman of the Executive Board. 6 March 1978. 8 p.
- 4 Draft report of the Working Group. 3 April 1978. 2 p.

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- 104 EX/INF.1 Draft Draft time-table work. 19 April 1978. 3 p.
- 1 Draft Idem. Revised. 21 April 1978. 4 p.  
Rev.
- 2 Examination of the Draft Programme and Budget for 1979-1980 (20 C/5) and recommendations of the Executive Board thereon. Note by the Director-General summing up the proposals relating to standard-setting activities on which the Executive Board is called upon to take decisions or to make recommendations at its 104th session. 30 March 1978. 10 p.
- 3 Oral report of the Director-General on the activities of the Organization since the 103rd session. 5 May 1978. 25 p.

- 104 EX/INF.4 Introduction by the representative of the Director-General on the items 4.3 and 3.4.2.2 of the Agenda. 12 May 1978. 5 p.
- 5 Oral introduction by the Director General on the items 4.1 and 4.2 of the Agenda. 29 May 1978. 23 p.
- 6 Restructuring of the economic and social sectors of the United Nations system (104 EX/35, paragraphs 1-57). Progress report by the Administrative Committee on Coordination (ACC) prepared pursuant to paragraph 7 of General Assembly resolution 32/197. 25 May 1978. 14 p.
- 7 Unesco's contribution to the Special Session of the General Assembly devoted to disarmament (104 EX/35 and Add., paragraphs 118-132). 31 May 1978. 8 p.
- 8 Revised timetable of work for the remainder of the session. 31 May 1978. 2 p.
- 9 Provisional list of items to appear in the Agenda of the hundred and fifth session of the Executive Board. 7 June 1978. 6 p.

#### Nominations

- 104 EX/NOM/1 Mr. Paul Denis (Belgium). Curriculum vitae. 23 March 1978. 2 p.
- Mr. Emilio Aguilar Cruz (Philippines). 24 April 1978. 1 p.

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- 105 EX/1 Provisional agenda (Annotated). 10 August 1978. 10 p.
- 1 Add. and Idem. Addendum and Corrigendum. 18 September 1978. 1 p.  
Corr.
- 1 Rev. Idem. Revised. 21 September 1978. 6 p.
- 1 Rev. Add. Idem. Revised Addendum. 5 October 1978. 1 p.
- 1 Rev. Add 2 Idem. Revised Addendum 2. 11 October 1978. 1 p.
- 2 Consideration by the Board of the main lines of the report on the activities submitted by the Chairman to the twentieth session of the General Conference. 20 September 1978. 3 p.
- 2 Rev. Idem. Revised. 13 October 1978. 3 p.
- 3 Seventh report of the Director-General on the follow-up action on recommendations of the United Nations Joint Inspection Unit. 31 August 1978. 8 p.
- 3 Add. Idem. Addendum. 8 p. 13 September 1978.
- 4 Draft Draft report of the Special Committee. 6 October 1978. 29 p.
- 4 Draft Add. Idem. Addendum and Corrigendum. 13 October 1978. 2 p. and Corr.
- 4 Report of the Special Committee. 8 November 1978. 31 p.
- 5 Reports of the Joint Inspection Unit : Report on women in the professional category and above in the United Nations System (JIU/REP/77/7). 1 August 1978. 53 p.
- 6 Idem : Report on the role of experts in development-cooperation (JIU/REP/78/3). 9 August 1978.
- 6 Add.1 Idem. Addendum. 19 September 1978. 3 p.
- 7 Study in depth on the concept of basic human needs in relation to various ways of life and its possible implications for the action of the Organization. 22 September 1978. 38 p.



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- Procedure to be followed for the consultation of Member States, Associate Members and non-governmental organizations in category A on the preparation of the Draft Programme and Budget (21 C/5) and, if necessary, on the preparation of the next medium-term plan. 31 August 1978. 20 p.
- 9 The Organization's Literacy Programme: Conclusions and recommendations of the Director-General to the Executive Board and to the General Conference on ways and means of implementing 19 C/Resolution 1.192. 25 August 1978. 26 p.
- 10 Extension of the term of office and appointment of new members of the Joint ILO/Unesco Committee of Experts on the Application of the Recommendations concerning the Status of Teachers. 10 August 1978. 4 p.
- 11 Statement of major impacts, achievements, difficulties and shortfalls for each continued programme activity in the first eighteen months of the 1977-1978 biennium. 11 September 1978. 99 p.
- 12 United Nations University: Annual report of the United Nations University Council and report of the Director-General. 22 September 1978. 94 p.
- 13 Analytical report of the Director-General on the experience of Member States with study service in Higher Education and recommendations for Unesco's future role in this field. 24 August 1978. 17 p.
- 14 Draft Draft report of the Committee on Conventions and Recommendations concerning examination of the periodical reports of Member States on the application of the Convention and Recommendation against Discrimination in Education. 27 September 1978. 3 p.
- 14 Report of the Committee on Conventions and Recommendations concerning examination of the periodic reports of Member States on the application of the Convention and Recommendation against Discrimination in Education. 29 September 1978. 3 p.
- 15 Report on Science and Technology for Arid Zone Development ( follow-up of the United Nations Conference on Desertification ). 15 September 1978. 81 p.

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- 105/EX 16      Report of the Executive Board and the Director-General on the implementation of Part II of 19 C/Resolution 12.1. 22 September 1978. 47 p.
- 17              Communication from the President of the United Nations Council for Namibia. Request for the admission of Namibia as a member of Unesco. 26 September 1978. 3 p.
- 18 Draft      Committee on Conventions and Recommendations. Reports of Member States on the action they have taken to implement the Recommendation on the means of prohibiting and preventing the illicit export, import and transfer of ownership of cultural property (1964) and the Convention on the means of prohibiting and preventing the illicit import, export and transfer of ownership of cultural property (1970): Draft report of the Committee on Conventions and Recommendations. 22 September 1978. 7 p.
- 18              Idem. Report of the Committee on Conventions and Recommendations. 2 October 1978. 8 p.
- 19              Anticipated revision of the History of the Scientific and Cultural Development of Mankind. 9 October 1978. 10 p.
- 20              Organization of the work of the twentieth session of the General Conference. 25 September 1978. 1 p.
- 21              International Simon Bolivar Prize. 8 September 1978. 7 p.
- 22              Standard-setting action of the Organization : Proposals and report to be submitted to the General Conference in pursuance of 19 C/Resolution 6.112. 28 July 1977. 33 p.
- 23              Protocol instituting a 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: Transmission to the General Conference of the list of persons nominated to fill the seats that

- are to become vacant in 1978 (submission of the names of the new candidates received since the 104th session) (105 EX/23). 25 August 1978. 2 p.
- 105 EX/24 Report of 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 nineteenth session of the General Conference (105 EX/24). 25 August 1978. 4 p.
- 25 Assistance towards the publication in widely-spoken languages of works published in less-widely used languages by individuals or organizations outside Unesco. 1 August 1978. 3 p.
- 26 Revised agenda of the twentieth session of the General Conference. 22 September 1978. 3 p.
- 27 Place and date of the twenty-first session of the General Conference. 27 September 1978. 6 p.
- 28 Consideration of requests by International Non-Governmental Organizations (other than those in category A and B) to be represented by observers at the twentieth session of the General Conference. 20 September 1978. 2 p.
- 29 Recent decisions and activities of the organizations of the United Nations System of relevance to the work of Unesco. 10 August 1978. 45 p.
- 29 Add.1 Results of the 10th special session of the General Assembly devoted to Disarmament. 16 August 1978. 38 p.
- 29 Add.1  
Corr. Idem. Corrigendum. 1 p.
- 29 Add.2 Idem 105 EX/29. Addendum. 29 September 1978. 26 p.
- 30 Restructuring of the economic and social sectors of the United Nations system and implications thereof for Unesco. 60 p.
- 31 Report of the Director-General on the implementation of 19 C/Resolution 7.34 adopted by the General Conference at its nineteenth session. 2 October 1978. 19 p.
- 32 Draft Draft report of the Executive Board's Committee on International Non-Governmental Organizations. 16 October 1978. 2 p.
- 32 Report of the Executive Board's Committee on International Non-Governmental Organizations. 6 November 1978. 2 p.

- 105 EX/33      Relations with the Federation of Arab Scientific  
Research Councils. 8 September 1978. 7 p.
- 34      Relations with ALECSO. 1 August 1978. 5 p.
- 35      Draft agreement between Unesco and the Arab Centre  
for the Studies of Arid Zones and Dry Lands. 8 Sep-  
tember 1978. 8 p.
- 36      Draft agreement between Unesco and the World Tourism  
Organization (WTO). 25 August 1978. 11 p.
- 37      Draft agreement between Unesco and the Organisation  
of the Islamic Conference. 26 July 1978. 7 p.
- 38      New ways and means of mustering additional financial  
resources for Unesco programmes. 22 September 1978.  
25 p.
- 39      Biennial revision of the scale of rentals applicable  
to Headquarters premises. 23 August 1978. 9 p.
- 39 Add.      Idem. Addendum. 28 September 1978. 2 p.

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- 105 EX/40 Proposed transfers between appropriation lines within the Budget for 1977-1978. Report by the Director-General. 24 August 1978. 8 p.
- 41 Not attributed.
- 42 Examination of communications received from Member States invoking the provisions of Article IV, paragraph 8 (c) of the Constitution and recommendations of the Executive Board thereon. 2 August 1978. 2 p.
- 42 Add.1 Idem. Addendum 1. 4 October 1978. 2 p.
- 43 Report of the External Auditor and Financial Report of the Director-General on the interim accounts of Unesco as at 31 December 1977 for the financial period ending 31 December 1978. 61 p.
- 43 Corr. Idem. Corrigendum. 28 September 1978. 1 p.
- 43 Add. Idem. Addendum. 25 September 1978. 3 p.
- 44 Report of the External Auditor, Financial report of the Director-General and financial statements relating to the United Nations Development Programme as at 31 December 1977. 16 p.
- 44 Add. Idem. Addendum. 15 September 1978. 2 p.
- 45 Geographical distribution of staff. 23 August 1978. 47 p.
- 46 Salaries, allowances and other benefits of staff in the General Service category. 2 October 1978. 47 p.
- 47 Overall longterm plan for the recruitment and renewal of staff: second stage of the Long-Term Recruitment Plan. 24 August 1978. 28 p.
- 48 Implementation of the Long-Term Recruitment Plan. 16 August 1978. 16 p.

- 105 EX/50      Protection of human rights in Chili: Report of the Director-General. 12 September 1978. 8 p.
- 50 Annex III      Idem. Annex III. 4 October 1978. 3 p.
- 51      Report of the Bureau. 21 September 1978. 4 p.
- 52      Unesco's contribution to the implementation of the International Covenant on Economic, Social and Cultural Rights and the International Covenant on Civil and Political Rights in the light of the decisions of the Economic and Social Council and of the Human Rights Committee. 29 September 1978. 12 p.
- 53      Draft Agreement between the United Nations Educational, Scientific and Cultural Organization and the United Nations Industrial Development Organization. 21 September 1978. 5 p.
- 54      Housing Loans. 25 September 1978. 5 p.
- 55      Communication from the Prime Minister of Dominica. Request for the admission of Dominica as a member of Unesco. 9 October 1978. 4 p.
- 56 Draft      Draft report of the Finance and Administrative Commission. 32 p.
- 56 Draft Corr.      Idem. Corrigendum. 17 October 1978. 5 p.
- 56      Report of the Finance and Administrative Commission. 6 November 1978. 29 p.
- 57 Draft      Draft report of the Programme and External Relations Commission. 16 October 1978. 37 p.
- 57 Draft Add.Corr.      Idem. Addendum and Corrigendum. 18 October 1978. 4 p.
- 57      Report of the Programme and External Relations Commission. 8 November 1978. 36 p.

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- 105 EX/DR.1      Communication from the President of the United Nations Council for Namibia as a Member of Unesco (105 EX/17). Draft resolution submitted by Mr. Gonzalo Abad Grijalva (Ecuador) et alii. 29 September 1978. 2 p.
- 1 Rev.      Idem. Revised. 4 October 1978. 2 p.
- 2      Examination of the periodic reports of Member States on the application of the Convention and Recommendation against Discrimination in Education (105 EX/CR/ED/1, 105 EX/14, 104 EX/Decisions 5.2.1). Draft resolution submitted by Mr. Gunnar Garbo, Chairman of the Committee on Conventions and Recommendations. 2 October 1978. 2 p.
- 3      Item 7.1.2 of the agenda. Draft resolution submitted by Mr. Kutakov (USSR) et alii. 29 September 1978. 2 p.
- 3 Rev.      Idem. Revised. 3 October 1978. 2 p.
- 3 Rev. 2      Idem. Second revision. 12 October 1978. 2 p.
- 4      Consideration of requests by international non-governmental organizations (other than those in Categories A and B) to be represented by observers at the twentieth session of the General Conference (105 EX/28). Draft resolution submitted by Mr. Gonzalo Abad Grijalva (Ecuador) and Mr. Charles Hummel (Switzerland). 2 October 1978. 1 p.
- 5      Final observations of the Executive Board on the Draft Programme and Budget for 1979-1980 (20 C/5). Draft resolution submitted by the Working Group. 10 October 1978. 24 p.
- 6      Study in depth on the concept of basic human needs in relation to various ways of life and its possible implications for the action of the Organization. 6 October 1978. 3 p.

- 105 EX/DR.7 Final recommendations of the Executive Board on the proposed budget for 1979-1980 (20 C/5 Rev.). Draft resolution submitted by Mr. Gunnar Garbo (Norway). 6 October 1978. 2 p.
- 7 Rev. Final recommendations of the Executive Board on the Proposed Budget for 1979-1980 (20 C/5 Rev.). Draft resolution submitted by Chief Reginald Agiobu-Kemmer (Nigeria) et alii. 11 October 1978. 2 p.
- 8 United Nations University: Annual Report of the University Council and report of the Director-General (105 EX/12). Draft amendment to draft resolution in 105 EX/12, paragraph 58, submitted by Mr. Gonzalo Abad Grijalva (Ecuador) et alii. 6 October 1978. 2 p.
- 9 Study in depth on the concept of basic human needs in relation to various ways of life and its possible implications for the action of the Organization (105 EX/7) and Unesco's contribution to the establishment of a new international economic order: Report of the Director-General on the implementation of 19 C/Resolution 9.1 (104 EX/51). Draft resolution submitted by Mr. Gonzalo Abad Grijalva (Ecuador) et alii. 10 October 1978. 2 p.
- 10 Procedure to be followed for the consultation of Member States, Associate Members and non-governmental organizations in category A on the preparation of the Draft Programme and Budget (21 C/5) and, if necessary, on the preparation of the next Medium-Term Plan (105 EX/8). Draft resolution submitted by the Working Group. 11 October 1978. 2 p.
- 11 Oral report on the activities of the Organization since the 104th session. Draft resolution submitted by the Working Group. 16 October 1978. 4 p.
- 12 Protection of human rights in Chile: Report of the Director-General on the possibilities of humanitarian assistance to exiles in the fields of education, science, culture and communication (105 EX/50). Draft resolution submitted by Mr. Julio Le Riverend (Cuba). 16 October 1978. 1 p.
- 13 Reports of Member States on the action they have taken to implement the Recommendation on the Means of Prohibiting and Preventing the Illicit Export, Import and Transfer of Ownership of Cultural Property (1964) and the Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property (1970): Report of the Committee on Conventions and Recommendations (105 EX/18). 16 October 1978. 2 p.



- 105 EX/DR.14 Submission of candidatures for the posts of President and Vice-Presidents of the General Conference and for the posts of Chairmen of the Commissions and Committees. Draft resolution submitted by Mr. Hugh Philip (Australia) and Mr. François Valéry (France). 17 October 1978. 1 p.
- 15 Report of the Director-General and the Executive Board on the implementation of Part II of 19 C/Resolution 12.1 (105 EX/16). Draft resolution submitted by the Chairman. 18 October 1978. 1 p.
- 16 20 C/4 "Postface": General survey of the evolution of world problems in Unesco's fields of competence. Draft resolution submitted by the Chairman. 19 October 1978. 1 p.
- 17 Organization of the work of the twentieth session of the General Conference (105 EX/20). Draft resolution submitted by Mr. Paulo de Berredo Carneiro (Brazil) et alii. 18 October 1978. 1 p.
- Decisions Draft decisions of the Executive Board at its 105th  
Draft session. 105 EX/Decisions 3 - 9.4.
- Decisions Decisions adopted by the Executive Board at its 105th  
session. Paris, 25 September-28 November 1978.  
28 December 1978. 66 p.

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#### Finance and Administrative Commission

- 105 EX/FA/1 Draft Provisional agenda of the Finance and Administrative  
Commission. 18 September 1978. 1 p.
- 1 Idem. 21 September 1978. 1 p.
- INF.1 Draft calendar of the Finance and Administrative Com-  
mission. 27 September 1978. 2 p.
- INF.1 Idem. Corrigendum. 4 October 1978. 2 p.  
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#### Programme and External Relations Commission

- 105 EX/PX/1 Draft Provisional agenda of the Programme and External  
Relations Commission. 18 September 1978. 2 p.
- 1 Idem. 21 September 1978. 2 p.
- DR.1 Simón Bolívar International Prize (105 EX/21).  
Draft resolution submitted by Mr. Gonzalo Abad Gri-  
jalva (Ecuador) et alii. 4 October 1978. 2 p.
- DR.2 Statement of major impacts, achievements, difficulties  
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EX/11). Draft resolution submitted by Mr. El-Wakil,

- Chairman of the PX Commission. 9 October 1978. 2 p.
- 105 EX/PX/DR.3 Standard-setting of the Organization: Proposals and report to be submitted to the General Conference in pursuance of 19 C/Resolution 6.112 (105 EX/22). Draft resolution submitted by Mr. El-Wakil, Chairman of the PX Commission. 9 October 1978. 1 p.
- 4 Report on the contribution of science and technology to the development of arid zones (follow-up of the United Nations Conference on Desertification) (105 EX/15). Draft resolution submitted by Mr. El-Wakil Chairman of the PX Commission. 9 October 1978. 1 p.
- 5 The Organization's literacy programme: conclusions and recommendations of the Director-General to the Executive Board (and to the General Conference) on ways and means of implementing 19 C/Resolutions 1.192 (105 EX/9). Draft resolution submitted by Mr. M.R. El-Wakil, Chairman of the PX Commission. 11 October 1978. 2 p.
- 6 Analytical Report of the Director-General on the Experience of Member States with Study-Service in Higher Education and Recommendations for Unesco's Future Role in this Field (105 EX/13). Draft resolution submitted by Mr. T.N. Upraity (Nepal). 16 October 1978. 2 p.
- 7 Anticipated revision of the History of the Scientific and Cultural Development of Mankind (105 EX/19). Draft resolution submitted by Mr. P.E. de Berredo Carneiro (Brazil) and Mr. S. Gopal (India). 16 October 1978. 1 p.
- INF.1 Provisional timetable of work. 28 September 1978. 2 p.

### Special Committee

- 105 EX/SP/1 Provisional agenda. 4 August 1978. 1 p.
- 2 Report of the Director-General on the activities of the Organization in 1977-1978. Proposals by the Director-General for the chapter headings of his Report on the Activities of the Organization in 1977-1978. 1 August 1978. 6 p.
- RAP/1 Activities of the Organization in 1977. In-depth study of the topics which the Special Committee should examine on the basis of the activities of the Organization in 1977: Education to encourage respect for human rights and the ideals of peace. Presented by Mr. Leonid N. Kutakov (URSS). 18 July 1978. 8 p.
- RAP/2 Idem: Strengthening of cultural values and cultural policy-making. Report submitted by Mrs. Eugenia Krasowska (Poland). 16 August 1978. 15 p.

- 105 EX/SP/RAP/3 Idem: Review of experience gained and problems encountered in performance of the treasury functions of the Director-General. Report submitted by Mr. Hermann Grundel, deputy for Mr. Jens Petersen (Federal Republic of Germany). 10 August 1978. 19 p.
- RAP/4 Idem: Development and Promotion of Research on Population Problems and the Implications of the Findings for Population Problems and the Implications of the Findings for Population Education. 18 August 1978. 31 p.
- RAP/5 Idem: Education to encourage respect for human rights and the ideals of peace, presented by Professors Thomas Buerghenthal and Judith V. Torney, deputies for Mr. H.E. Kerry (USA). 25 August 1978. 13 p.
- RAP/6 Idem: Higher education and the training of educational personnel. Observations regarding the need for, and prospects in the planning and forecasting of higher education (Higher education and the training of educational personnel). Report submitted by Mr. Hermes Herrera Hernández, deputy for Mr. J. Le Riverend (Cuba). 14 p.
- RAP/7 Idem: International co-operation in higher education (Conventions, recognition of diplomas, structural changes, etc.). Report submitted by Mr. T. Ngakoutou (Chad). 28 August 1978. 8 p.
- RAP/8 Idem: Unesco and the child: Unesco's experience in addressing itself to the needs of children through regular and extrabudgetary activities in its areas of competence, and possible new forms of action for the future. 12 September 1978. 39 p. Presented by Dr. Leo Laufer, deputy for Mr. H.E. Kerry (USA).
- RAP/9 Idem: Idem. Presented by Mr. Hugh Philp (Australia). 15 September 1978. 30 p.
- 9 Add. Idem. Addendum. 18 September 1978. 2 p.
- RAP/10 Idem: Higher education and the training of educational personnel. Lifelong education and democratization of higher education. Presented by Mr. Mohammed Musa, deputy for Chief R. Agiobu-Kemmer (Nigeria). 21 September 1978. 6 p.
- INF.1 Provisional timetable of work. 11 September 1978. 2 p.  
/Rev.1 Idem. Revised. 19 September 1978. 2 p.
- INF.2 Director-General's report on the activities of the Organization in 1977-1978. Topics studied in depth by the Special Committee. 31 July 1978. 5 p.
- INF.3 Activities of the Organization in 1975-1978: Choice of topics for study in depth by the Special Committee. Provisional time-table of work, 1978-1980. 2 p.
- INF.4 Studies in depth. Suggestions for 1979. 21 September 1978. 2 p.

- 105 EX/SP/INF.5 Topics for study in depth. Proposed by Mr. Majid Rahnema (Iran). 22 September 1978. 1 p.
- INF.6 Topics for study in depth. Report of the Director-General on the Activities of the Organization in 1977-1978. 27 September 1973. 3 p.
- INF.7 Studies in depth. 5 October 1978. 13 p.

Committee on Conventions and Recommendations

- 105 EX/CR.1 Provisional agenda. 24 August 1978. 1 p.
- /CC/1 Reports of Member States on the action they have taken to implement the Recommendation on the Means of Prohibiting and Preventing the Illicit Export, Import and Transfer of Ownership of Cultural Property (1964) and the Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property (1970). 25 August 1978. 5 p.
- /ED/1 Study on the examination by the Committee on Conventions and Recommendations of the periodic reports by Member States on the application of the Convention and the Recommendation against discrimination in Education. 17 August 1978. 6 p.

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- 105 EX/INF.1 Provisional timetable of work. 21 September 1978. 4 p.
- 1 Corr. Idem. Corrigendum. 27 September 1978. 2 p.
- 2 Final Recommendations of the Executive Board on the Proposed Budget for 1979-1980. 26 September 1978. 2 p.
- 3 Oral report of the Director-General on the activities of the Organization since the 104th session. 9 October 1978. 33 p.
- 4 Communication from the President of the United Nations Council for Namibia. Request for the admission of Namibia as a member of Unesco (105 EX/17). 3 October 1978. 2 p.
- 5 Reply of the Director-General to the discussion on items 4.1 (20 C/4 -
- 6 Revised timetable of work from 13 to 19 October 1978. 12 October 1978. 2 p.

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- 105 EX/NOM/1 Mr. Wilhelm Fabricius (Federal Republic of Germany). 21 November 1978. 2 p.

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- 106 EX/1                      Provisional agenda. 22 November 1978. 3 p.
- 1 Add.                      Idem. Addendum. 28 November 1978. 1 p.
- 2                              Invitations to the XXXVIIth session of the International Conference on Education. 23 November 1978. 7 p.
- 3                              Invitations to the Intergovernmental Conference on Cultural Policies in the Arab States (1979). 27 November 1978. 6 p.
- 4                              Invitations to the Intergovernmental Conference on Scientific and Technological Information for Development (UNISIT II). 21 November 1978. 7 p.
- 5                              Invitations to the meeting of the Committee of Governmental Experts on the implementation of the Convention relating to the Distribution of Programme-carrying Signals Transmitted by Satellite. 21 November 1978. 5 p.
- 6                              Invitations to the International Conference of States on the double taxation of copyright royalties remitted from one country to another. 23 November 1978. 14 p.
- 7                              Proposed subventions to certain International Non-governmental Organizations. 25 November 1978. 51 p.
- 8                              Proposed transfers between appropriation lines within the Budget for 1977-1978. 27 November 1978. 5 p.
- 9                              Invitations of observers to the sessions of the Intergovernmental Committee for Physical Education and Sport. 29 November 1978. 9 p.
- 10                             Not attributed.
- 11                             International Conference of States for adoption of the Convention on the recognition of studies, diplomas and degrees in higher education in the Arab States. 27 November 1978. 2 p.

- 106 EX/12 Timetable of work of the Executive Board in 1979-1980 and timetable for the preparation of document 21 C/5 (Draft Programme and Budget for 1981-1983) and of document 21 C/4 (Second Draft Adjustments to the Medium-Term Plan for 1977-1982 and Preliminary Report of the Director General on the preparation of the Medium-Term Plan for 1984-1980). 29 November 1978. 2 p.

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- 106 EX/DR.1 Terms of reference of the Executive Board's Committee on International Non-Governmental Organizations. Draft resolution submitted by the Chairman of the Executive Board. 27 November 1978. 1 p.
- 2 Terms of Reference of the Committee on Convention and Recommendations. Draft resolution submitted by the Chairman of the Executive Board. 28 November 1978. 1 p.
- 3 Adoption of the terms of reference of the Special Committee. 28 November 1978. 1 p.
- Decisions Decisions adopted by the Executive Board at its 106th session. 29 December 1978. 18 p.

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- 106 EX/INF.1 Indicative list, by subject, of the topics to be dealt by the Executive Board in 1979-1980. 30 November 1978. 8 p.

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- 107 EX/1                      Provisional agenda (Annotated). 14 March 1979. 6 p.
- 1 Add. et                      Idem. Addendum et Corrigendum. 26 April 1979. 1 p.  
  Corr.
- 1 Rev.                         Revised agenda. 3 May 1979. 4 p.
- 1 Rev. Add.                    Idem. Addendum. 15 May 1979. 1 p.
- 2                               Report of the Bureau. 2 May 1979. 7 p.
- 3 Draft                        Special Committee. Draft report. 25 April 1979. 6 p.
- 3 Draft                        Idem. Addendum and Corrigendum. 7 May 1979. 2 p.  
  Add. and  
  Corr.
- 3                               Report of the Special Committee. 29 May 1979. 7 p.
- 4                               Invitations to the Regional Conference of Ministers  
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                                 ning of Member States in Latin America and the Car-  
                                 ribbean. 28 March 1979. 8 p.
- 5                               Invitations to the International Conference to States  
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                                 Recognition of Studies, Diplomas and Degrees in Higher  
                                 Education in the European States. 28 March 1979. 13 p.
- 5 Add. and                      Idem. 18 April 1979. 2 p.  
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- 6                               Replacement of a member of the Joint ILO/Unesco Com-  
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- 7                               Strengthening of the Organization's activities concern-  
                                 ing earthquakes and other natural hazards. 28 March  
                                 1979. 17 p.

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- General resolutions concerning the programme on Social Sciences and their applications : report by the Director-General on steps being taken to carry out the planning and preparation needed during 1979-1980. 2 April 1979. 5 p.
- 9 Invitations to the meeting of the Special Committee of Governmental Experts convened to prepare a Draft Recommendation to Member States concerning the Safeguarding and Preservation of Moving Images ( Spring 1980 ). 28 March 1979. 6 p.
- 10 Invitations to the Intergovernmental Conference on Communication Policies in Africa. 28 March 1979. 6 p.
- 11 Invitations to the Intergovernmental Planning Conference to develop institutional arrangements for systematic consultation on communication development activities, needs and plans. 2 April 1979. 5 p.
- 11 Add. and Corr. Idem. Addendum and Corrigendum. 27 April 1979. 1 p.
- 12 Invitations to the meeting of the Special Committee of Governmental Experts convened to prepare a Draft Recommendation on the Status of Artist. 28 March 1979. 5 p.
- 13 Extension of the mandate of the International Scientific Committee for the preparation of the General History of Africa. 28 March 1979. 2 p.
- 14 Amendment of the statutes of the Advisory Committee for the Study of Malay Culture. 28 March 1979. 5 p.
- 15 Jerusalem and the implementation of 20 C/Resolution 4/7.6/13. 27 April 1979. 9 p.
- 15 Add. Idem. Addendum. 9 May 1979. 1 p.
- 16 Invitation to the Holy See to become a party to the Agreement on the Importation of Educational, Scientific and Cultural Materials. 16 March 1979. 1 p.
- 17 Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco. 15 March 1979. 147 p.
- 17 Add. Idem. Addendum. 27 April 1979. 3 p.



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- 107 EX/18      Restructuring of the economic and social sectors of the United Nations system and its implications for Unesco. 2 April 1979. 33 p.
- 19              Operational activities for development. 2 April 1979. 34 p.
- 20              Relations with the Economic Community of the Great Lakes Countries (CEPGL). 28 March 1979. 6 p.
- 21              Draft agreement between Unesco and the Federation of Arab Scientific Research Councils. 16 March 1979. 7 p.
- 22              Draft agreement between Unesco and the Arab Educational, Cultural and Scientific Organization (ALECSO). 28 March 1979. 7 p.
- 23              Invitations to the International Conference of States on the double taxation of copyright royalties remitted from one country to another. 30 April 1979. 3 p.
- 24              Relations with the Caribbean Community (CARICOM) Secretariat. 30 April 1979. 11 p.
- 25              Experience gained and problems encountered by the Director-General in the performance of his treasury functions. 2 April 1979. 26 p.
- 26              Geographical distribution of staff : report by the Director-General. 2 April 1979. 48 p.
- 27              Application to Unesco staff of measures adopted by the United Nations General Assembly pursuant to the recommendations of the International Civil Service Commission. 15 March 1979. 8 p.
- 28              Transfers made by the Director-General within the 1977-1978 budget. 27 April 1979. 5 p.

- 107 EX/29 Proposed transfers between appropriation lines within the Budget for 1979-1980. 28 March 1979. 7 p.
- 30 Acceptance of gifts, bequests and subventions and report on the establishment and closure of trust funds, reserves and special accounts. 28 March 1979. 2 p.
- 31 Confidential.
- 32 Protection of human rights in Chile : report by the Director-General on the possibilities of humanitarian assistance to those exiles belonging to the fields of education, science, culture and communication. 26 April 1979. 9 p.
- 33 Draft Draft report of the Finance and Administrative Commission. 11 May 1979. 17 p.
- 33 Draft Add. and Corr. Idem. Addendum and Corrigendum. 16 May 1979. 4 p.
- 33 Report of the Finance Administrative Commission. 11 June 1979. 18 p.
- 34 Draft Draft report of the Programme and External Relations Commission. 14 May 1979. 56 p.
- 34 Draft Add. and Corr. Idem. Addendum and Corrigendum. 17 May 1979. 9 p.
- 34 Report of the Programme and External Relations Commission. 11 June 1979. 54 p.
- 35 International Reading Association Literacy Award. 14 May 1979. 4 p.

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- 107 EX/DR.1 Oral report on the activities of the Organization since the 106th session. Draft resolution submitted by Mr. Gonzalo Abad Grijalva (Ecuador) et alii. 7 May 1979. 1 p.
- 1 Rev. Idem. Revised. 9 May 1979. 1 p.
- 2 Oral report on the activities of the Organization since the 106th session. Draft resolution submitted by Mr. Gonzalo Abad Grijalva (Ecuador) et alii.
- 3 Oral report on the activities of the Organization since the 106th session. Draft resolution submitted by Mr. Sarvepalli Gopal (India) et alii. 14 May 1979. 3 p.
- 3 Rev. Idem. Revised. 17 May 1979. 3 p.
- 4 Protection of human rights in Chile: Report by the Director-General on the possibilities of humanitarian assistance to exiles in the fields of education, science, culture and communication (105 EX/50 and 107 EX/32). Draft resolution by Mr. Gonzalo Abad Grijalva (Ecuador) et alii. 14 May 1979. 2 p.
- 5 Oral report on the activities of the Organization since the 106th session. Draft resolution submitted by the Bureau. 15 May 1979. 1 p.
- 6 Measures taken to implement 20 C/Resolution 11.1 on the " Role of Unesco in generating a climate of public opinion conducive to the halting of the arms race and transition to disarmament." Draft resolution submitted by Mr. Luis Echeverría (Mexico) et alii. 16 May 1979. 1 p.
- Decisions Draft Draft decisions by the Executive Board at its 107th session. 107 EX/Decisions 1.1 - 7.4. 53 p.

107 EX/Decisions Decisions adopted by the Executive Board at its 107th session, Paris, 3-17 May 1979. 40 p.

Decisions Idem. Corrigendum. 6 July 1979. 1 p.  
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#### Finance and Administrative Commission

- 107 EX/FA/1 Draft Provisional agenda of the Finance and Administrative Commission. 24 April 1979. 1 p.
- 1 Provisional agenda of the Finance and Administrative Commission. 2 May 1979. 1 p.
- DR.1 Experience gained and problems encountered by the Director-General in the performance of his treasury functions (107 EX/25). Proposed amendment to the draft resolution in paragraph 7 of document 107 EX/25 submitted by Mr. Kiyoshi Suganuma (Japan). 7 May 1979. 2 p.
- DR.2 Geographical distribution of staff. Proposed amendment to the draft resolution in paragraph 14 of document 107 EX/26, submitted by Mr. Kiyoshi Suganuma (Japan). 7 May 1979. 1 p.
- DR.3 Geographical distribution of staff. Proposed amendment to the draft resolution contained in paragraph 14 of document 107 EX/26, submitted by the Chairman of the Commission. 9 May 1979. 1 p.
- INF.1 Draft timetable for the Finance and Administrative Commission. 7 May 1979. 1 p.

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- 107 EX/PX 1 Draft Provisional agenda of the Programme and External Relations Commission. 26 April 1979. 2 p.
- 1 Provisional agenda on the Programme and External Commission. 30 April 1979. 2 p.
- DR.1 Declaration on the preparation of societies for life in peace (107 EX/17, paras. 270-274). Draft resolution submitted by Mr. G.A. Grijalva (Ecuador) et alii. 8 May 79.
- DR.1 Rev. Declaration on the Preparation of Societies for Life in Peace (107 EX/17, paras. 270-274). Draft resolution submitted by Mr. Gonzalo Abad Grijalva (Ecuador) et alii. 11 May 1979. 2 p.
- PX/DR.2 Unesco's contribution to the implementation of the International Covenant on Economic, Social and Cultural Rights and the International Covenant on Civil and Pol-

itional Rights in the light of the decisions of the Economic and Social Council and of Human Rights Committee (105 EX/52). Draft decision prepared by a Drafting Group of the Programme and External Relations Commission. 9 May 1979. 2 p.

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- 4 Assistance for the reconstruction and development of Lebanon (107 EX/17, paragraphs 142-147). Draft resolution submitted by Mr. Cu-Huy Cãn (Socialist Republic of Viet Nam) et alii. 10 May 1979. 1 p.
- 5 General resolutions concerning the programme on social sciences and their applications: Report by the Director-General on steps being taken to carry out the planning and preparation needed during 1979-1980 (107 EX/8). Draft resolution submitted by the Chairman of the Programme and External Relations Commission. 11 May 1979. 2 p.
- 6 Development and international economic co-operation: preparation for an international development strategy and for the special session of the General Assembly in 1980 (107 EX/17, paras. 1-27). Draft resolution submitted by Mr. Victor Flores Olea, deputy for Mr. Luis Echeverría (Mexico) et alii. 14 May 1979. 2 p.
- 6 Add. Idem. Addendum. 15 May 1979. 1 p.
- 7 Resolution 33/109 concerning a proposal to establish a University for Peace (107 EX/17 Add. ). Draft resolution by the Drafting Group composed of Mr. Alberto Wagner de Reyna (Peru) et alii. 15 May 1979. 4 p.
- INF.1 Provisional timetable for the Programme and External Relations Commission. 4 May 1979. 2 p.

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- 2 Studies in depth to be carried out by Special Committee: overall examination of the subject with a view to the formulation of recommendations. 22 March 1979. 17 p.
- 2 Corr. Idem. Corrigendum. 4 April 1979. 1 p.

- 107 EX/SP/INF. 1 Studies in depth to be carried out by the Special Committee: overall examination of the subject with a view to the formulation of recommendations and selection of topics for study in depth in 1979. 23 April 1979. 2 p.
- 2 Idem: Evaluations of Unesco's activities foreseen for 1979-1980 to be carried out by the Secretariat. 23 April 1979. 2 p.

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- 107 EX/CR/1 Provisional agenda. 14 March 1979. 1 p.

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- 107 EX/INF.1 Timetable of work. 2 May 1979. 2 p.
- 1 Add. Idem. Addendum and corrigendum. 15 May 1979. 1 p. and Corr.
- 2 Information note on the Executive Board of Unesco and its subsidiary bodies. 18 April 1979. 63 p.
- 3 Resolution 33/109 concerning a proposal to establish a University for Peace. 7 May 1979. 5 p.
- 4 Co-operation with non-governmental organizations. 9 May 1979. 40 p.
- 5 Oral report of the Director-General on the activities of the Organization since the 106th session. 18 May 1979. 39 p.
- 6 Provisional list of items to appear in the agenda of the 108th session of the Executive Board. 11 May 1979. 3 p.
- 7 Dates of the 108th session. 17 May 1979. 1 p.

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- 107 EX/NOM/1 Mr. Daed JOESOEF (Indonesia). Curriculum Vitae. 1 March 1980. 8 p.
- 2 Professor Josefa María PRADO (Panama). Curriculum Vitae. 11 May 1979. 1 p.

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- 108 EX/1 Provisional agenda (Annotated). 6 July 1979. 8 p.
- 1 Rev. Revised agenda. 13 September 1979. 4 p.
- 2 Report of the Bureau. 18 September 1979. 6 p.
- 3 In-depth study of the working methods of the General Conference. 19 September 1979. 17 p.
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- 4 Draft Special Committee. Draft report. 25 September 1979. 17 p.
- 4 Report of the Special Committee. 17 p.
- 5 Preliminary proposals by the Director-general concerning the Programme and Budget for 1981-1983. 17 August 1979. 216 p.
- 6 Study in depth of the provisions of paragraphs 3 and 4 of section A of Article V of the Constitution and of any other related matters dealt with in that section. 10 October 1979. 12 p.
- 7 Eighth report of the Director-general of the follow-up action on recommendations of the United Nations Joint Inspection Unit. 19 July 1979. 11 p.
- 7 Add. Idem. Addendum. 23 August 1979. 3 p.
- 8 Reports of the United Nations Joint Inspection Unit : Tenth Report on the activities of the Joint Inspection Unit, July 1977-1978. 19 July 1979. 24 p.
- 9 Reports of the Joint Inspection Unit : Glossary of evaluation terms (JIU/REP/78/5). 19 July 1979. 40 p.
- 10 Reports on the Joint Inspection Unit : Initial guidelines for internal evaluation systems of United Nations organizations (JIU/REP/79/2). 19 July 1979. 43 p.
- 11 Reports of the Joint Inspection Unit: Report on the Inter-organization Board for Information System (IOB). (JIU/REP/78/7). 19 July 1979. 45 p.

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- Implementation of resolutions 18 C/13.1, 19 C/15.1 and 20 C/14.1 concerning educational and cultural institutions in the occupied territories: Report of the Director-General. 22 August 1979. 20 p.
- 12 Corr. Idem. Corrigendum. 11 September 1979. 1 p.
- 12 Add. Idem. Addendum. 31 August 1979. 2 p.
- 12 Add. 2 Idem. Addendum 2. 19 September 1979. 3 p.
- 12 Add. 3 Idem. Addendum 3. 15 October 1979. 6 p.
- 13 Invitations to the Special Committee of Governmental Experts to prepare a Draft Regional Convention on the Recognition on Studies, Diplomas and Degrees in Higher Education in the African States. 3 August 1979. 6 p.
- 14 Invitations to the Third Conference of Ministers of Education of Member States of the Europe Region. 19 July 1979. 7 p.
- 15 Draft statutes of the Advisory Committee on Regional co-operation in Education in Asia and Oceania. 3 August 1979. 4 p.
- 16 United Nations University: Annual report of the United Nations University Council and Report of the Director-General. 30 August 1979. 101 p.
- 17 Report of the Director-General on the possibility of setting up, within the framework of Unesco, a voluntary fund for the development of knowledge of human rights through teaching and information. 23 August 1979. 20 p.
- 18 Unesco's contribution to the preparation of international instruments for regulations and controlling the activities of transnational corporations. 17 August 1979. 20 p.
- 18 Corr. Idem. Corrigendum. 7 September 1979. 1 p.
- 19 Invitations to the Intergovernmental Planning Conference to develop Institutional Arrangements for Systematic Consultation on Communication Development Activities, Needs and Plans ( Addendum to 107 EX/11 ). 19 July 1979. 2 p.
- 20 First report of the Director-General on the preparation of new projects for the protection, preservation and presentation of the cultural heritage with a view to their promotion as international campaigns. 17 August 1979. 14 p.
- 21 Standard-setting activities of the Organization: Study of the feasibility of drawing up policy guidelines for use during the various stages of preparing normative instruments of all types. 3 August 1979. 6 p.



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Invitations to the meeting of the Special Committee of Governmental experts to prepare a Draft Recommendation to Member States concerning the International Standardization of Statistics of Public Expenditure on Cultural Activities. 20 July 1979. 5 p.

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- 108 EX/23           Recent decisions and activities of the organizations of the United Nations System of relevance to the work of Unesco. 7 August 1979. 51 p.
- 23 Add.            Recent decisions and activities of the organizations of the United Nations System of relevance to the work of Unesco. 17 September 1979. 39 p.
- 24                 Draft interim report to the United Nations General Assembly on progress made, in Unesco's fields of competence, towards establishment of the new international economic order, and on the obstacles impeding it. 14 September 1979. 29 p.
- 24 Rev.            Idem. Revised. 18 October 1979. 101 p.
- 25                 Co-operation with the Organization of American States (OAS) and Report of the Seventh Session of the Joint Unesco-OAS Committee (Paris, 13-15 June 1979). 19 July 1979. 11 p.
- 25 Corr.           Idem. Corrigendum. 23 August 1979. 3 p.
- 26                 Relations with the African Cultural Institute (ACI). 30 August 1979. 10 p.
- 27                 Relations with the Arab Bureau of Education for the Gulf States. 20 July 1979. 6 p.
- 27 Corr.           Idem. Corrigendum. 2 September 1979. 1 p.
- 28                 Relations with Gulf Organization for Industrial Consulting. 3 August 1979. 8 p.
- 29                 Classification of International Non-Governmental Organizations. 3 August 1979. 62 p.
- 30                 The question of international non-governmental organizations maintaining relations with Unesco and having branches, sections or elements linked with the Chiang clique and usurping the name of China. 3 August 1979. 17 p.
- 30 Add.            Idem. Addendum. 7 September 1979. 7 p.

- 108 EX/31 Draft Draft report of the Executive Board's Committee on International Non-Governmental Organizations. 16 October 1979. 6 p.
- 31 Draft Add. and Corr. Idem. Addendum and Corrigendum. 17 October 1979. 2 p.
- 31 Report of the Executive Board's Committee on International Non-Governmental Organizations. 16 November 1979. 6 p.
- 32 Proposed transfers between appropriation lines within the Budget for 1979-1980. Report by the Director-General. 3 August 1979. 9 p.
- 32 Add.1 Idem. Addendum. 23 August 1979. 2 p.
- 33 Acceptance of gifts, bequests and subventions and report on the establishment and closure of trust funds, reserves and special accounts. Report by the Director-General. 17 August 1979. 4 p.
- 34 Report of the External Auditor and Financial report of the Director-General on the accounts of Unesco for the two-year financial period ended 31 December 1978. 63 p.
- 34 Add. Idem. Addendum. 14 September 1979. 3 p.
- 35 Report of the External Auditor, Financial report of the Director-General and financial statements relating to the United Nations Development Programme as at 31 December 1978. 14 p.
- 35 Add. Idem. Addendum. 30 August 1979. 2 p.
- 36 Geographical distribution of staff: Report by the Director-General. 17 August 1979. 45 p.
- 37 Report of the Director-General on the implementation of the long-term recruitment plan (1979-1982). 17 August 1979. 12 p.
- 38 Confidential.
- 39 Draft Part I Draft report of the Committee on Conventions and Recommendations. 2 October 1979. 3 p.
- 39 Draft Part II Idem. Part II. 2 October 1979. 3 p.
- 39 Report of the Committee on Conventions and Recommendations. 15 October 1979. 7 p.
- 40 Relations with the West African Economic Community. 6 p.

- 108 EX/41                    Invitations to the Regional Conference of Ministers of Education and Those Responsible for Economic Planning of Member States in Latin America and the Caribbean. 24 August 1979. 1 p.
- 42                            Draft agreement between Unesco and the Economic Community of the Great Lakes Countries. 14 September 1979. 5 p.
- 43                            Draft agreement between Unesco and the West African Community (CEAO). 15 October 1979. 7 p.
- 44 Draft                    Draft report of the Finance and Administrative Commission. 15 October 1979.
- 44 Draft                    Idem. Addendum and Corrigendum. 16 October 1979. 2 p.  
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- 44                            Report of the Finance and Administrative Commission. 16 November 1979. 19 p.
- 45 Draft                    Draft report of the Programme and External Relations  
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- 45 Draft                    Idem. Part II. 15 October 1979. 18 p.  
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- 45 Draft Add.                Idem. Addendum and Corrigendum. 13 p.  
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- 45                            Report of the Programme and External Relations Commission. 13 November 1979. 25 p.

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- 108 EX/DR.1 Preliminary proposals by the Director-General concerning the Programme and Budget for 1981-1983 (108 EX/5). Draft resolution submitted by Mr. Wilhelm Fabricius (Federal Republic of Germany). 21 September 1979. 1 p.
- 2 Oral report on the activities of the Organization since the 107th session. Draft resolution submitted by Mr. Gonzalo Abad Grijalva (Ecuador) et alii. 21 September 1979. 2 p.
- 3 Oral report on the activities of the Organization since the 107th session. Draft resolution submitted by Mr. Gonzalo Abad Grijalva (Ecuador), Mr. Joseph O. Olarinmoye, deputy for Chief Reginald Agiobu-Kemmer (Nigeria), et alii. 10 October 1979. 2 p.
- 4 Implementation of 18 C/Resolution 13.1, 19 C/Resolution 15.1 and 20 C/Resolution 14.1 concerning educational and cultural institutions in the occupied Arab territories: Report of the Director-General (108 EX/12 and Add., Corr. English only). Draft resolution submitted by Mr. Mohammed El Fasi (Morocco) et alii. 12 October 1979. 2 p.
- 5 Oral report on the activities of the Organization since the 107th session. Draft resolution submitted by Mrs. Mabel D. Segun, deputy for Chief Reginald Agiobu-Kemmer (Nigeria) et alii. 12 October 1979. 4 p.
- 5 Rev. Idem. Revised. 16 October 1979. 3 p.
- 5 Rev. Add. Idem. Revised Addendum. 17 October 1979. 1 p.
- 6 Oral report on the activities of the Organization since the 107th session. Draft resolution submitted by Mrs. Mabel D. Segun, deputy for Chief Reginald Agiobu-Kemmer (Nigeria), Mr. Michel Ahoua Kangha, deputy for Mr. Paul Yao Akoto (Ivory Coast), et alii. 12 October 1979. 2 p.

- 108 EX/DR.6 Rev.      Idem. Revised. 16 October 1979. 2 p.
- 6 Rev. Add. Idem. Revised Addendum. 17 October 1979. 1 p.
- 7                      Preliminary proposals by the Director-General concerning the Programme and Budget for 1981-1983 (108 EX/5). Draft resolution submitted by the Drafting Group composed of Mr. Valentin Lipatti et alii. 15 October 1979. 10 p.
- 8                      Report of the Committee on Conventions and Recommendations: Consideration of the third periodic reports on the implementation of the Convention and Recommendation against Discrimination in Education (108 EX/39, Part II). Draft resolution by Mr. A. Uslar-Pietri (Venezuela), Chairman of the Committee on Conventions and Recommendations. 17 October 1979. 1 p.
- 9                      Preliminary proposals by the Director-General concerning the Programme and Budget for 1981-1983 (108 EX/5). Draft resolution submitted by the Drafting Group consisting of Mr. Valentin Lipatti (Romania) Chairman et alii. 17 October 1979. 1 p.
- 10                     In-depth study of the working methods of the General-Conference. Draft resolution submitted by the Chairman of the Board. 18 October 1979. 1 p.
- 11                     Study in depth of the provisions of paragraphs 3 and 4 of Section A of Article V of the Constitution and of any other related matters dealt with in that Section (108 EX/6). Draft resolution submitted by the Chairman of the Executive Board. 18 October 1979. 1 p.
- 12                     Report to the United Nations General Assembly on progress made in Unesco's fields of competence, towards establishment of the new international economic order, and on the obstacles impeding it (108 EX/24). Draft resolution submitted by Mr. Arthur Porter (Sierra Leone) Chairman of the Working Group. 18 October 1979. 3 p.
- Decisions            Draft decisions adopted by the Executive Board at its  
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- Decisions            Decisions adopted by the Executive Board at its 108th  
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- 108 EX/FA/1 Draft Provisional agenda. 13 September 1979. 1 p.
- /INF.1 Rev. Revised draft time-table of work of the Finance and Administrative Commission. 1 October 1979. 1 p.

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- 108 EX/PX/1 Draft Provisional agenda of the Programme and External Relations Commission. 13 September 1979. 2 p.
- /DR.1 Unesco's contribution to the preparation of international instruments for regulating and controlling the activities of transnational corporations (108 EX/18 and Corr.). Draft resolution submitted by the Working Group composed of: Mrs. M.D. Segun, deputy for Chief Reginald Agiobu-Kemmer (Nigeria) et alii. 10 October 1979. 2 p.
- /DR.2 Standard-setting activities of the Organization: study on the feasibility of drawing up policy guidelines for use during the various stages of preparing normative instruments of all types (108 EX/21). Draft resolution submitted by Mr. Walter A. Burke (Barbados) et alii. 10 October 1979. 1 p.
- /DR.3 Standard-setting activities of the Organization: study on the feasibility of drawing up policy guidelines for use during the various stages of preparing normative instruments of all types (108 EX/21). Draft resolutions submitted by Mr. Michel Ahoua Kangha, deputy for Mr. Paul Yao Akoto (Ivory Coast) et alii. 1 p.
- /INF.1 Time-table of work of the Programme and External Relations Commission. 21 September 1979. 2 p.
- /INF.1 Rev. Idem. Revised. 1 October 1979. 2 p.

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- 108 EX/SP/1 Provisional agenda. 28 June 1979. 1 p.
- RAP/1 Printed report for 1977-1978 : The Relation of Planning, Programming, Budgeting, and Evaluation to the Implementation of the Programme of the Organization, by Dr. Stuart Fortner, deputy for Ambassador Esteban E. Torres (USA). 30 p.
- 1 Corr. Idem. Corrigendum. 28 September 1979. 2 p.

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Printed report for 1977-1978 : Relations between programming, planning, budgeting and evaluation as reflected in the implementation of the Organization's programme, by Professor Iba der Thiam (Senegal), Chief R.S.G. Agiobou-Kemmer (Nigeria) assisted by Dr. T.O. Ohi Khana and Professor A. Adaralegbe. 12 September 1979. 9 p.

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1 Rev. Idem. Revised. 10 August 1979. 1 p.

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1 Rev. Revised timetable of work. 18 September 1979. 3 p.

1 Rev. 2 Idem. Page 2 revised. 1 p.

2 United Nations Conference on Science and Technology for Development, Vienna, Austria, 20-31 August 1979. Memorandum for information. 51 p. 19 September 1979.

3 Oral report by the Director-General on the activities of the Organization since the 107th session. 36 p.

4 Questions on which it would be desirable for the Executive Board to express its opinion. 25 September 1979. 3 p.

5 Reply by the Director-General to observations by members of the Board concerning the United Nations Conference on Science and Technology for Development. 1 October 1979. 9 p.



- 108 EX/INF.6 Preliminary proposals by the Director-General concerning the Programme and Budget for 1981-1983 (108 EX/5). Introduction of document 108 EX/5 by the Director-General. 28 September 1979. 21 p.
- 7 Provisional list of topics to be placed on the Agenda of the Executive Board at its hundred-and-ninth session. 16 October 1979. 4 p.
- 8 Timetable of work of the Executive Board for 1980. 17 October 1979. 1 p.
- 9 Address by Mr. Abdus Salam, Director of International Centre for Theoretical Physics, Trieste (Nobel Prize for Physics, 1979). 19 October 1979. 6 p.
- 10 Report to the United Nations General Assembly on progress made, in Unesco's fields of competence, towards establishment of a new international economic order, and on the obstacles impeding it (108 EX/24). Suggestions submitted by Mr. Arthur Porter (Sierra Leone), Chairman of the Working Group. 19 October 1979. 2 p.

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- 109 EX/1                      Provisional agenda (Annotated). 3 March 1980. 10 p.
- 1 Add. and                      Idem. Addendum and Corrigendum. 24 April 1980. 1 p.  
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- 1 Rev.                          Revised agenda. 2 May 1980. 5 p.
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- 2                                  Report of the Bureau. 29 April 1980. 4 p.
- 2 Add.                              Idem. Addendum. 27 May 1980. 2 p.
- 3                                  Working methods of the General Conference. 6 March  
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- 4 Draft                          Draft report of the Special Committee. 23 p.
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- 4                                  Report of the Special Committee. 27 June 1980. 20 p.
- 5                                  Periodicity of Regional Ministerial Conferences.  
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- 6                                  Elaboration of principles and guidelines regarding  
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- 7                                  Eleventh report on the activities of the Joint Inspec-  
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- 8                                  Report of the Joint Inspection Unit entitled Initial  
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- 9                                  Report of the Joint Inspection Unit entitled Glossary  
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- 10                                  Report on the Joint Inspection Unit on Regional Training  
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- 109 EX/11 Report on the Joint Inspection Unit on the use of consultants and experts under the regular programme in the Unesco. (JIU/REP/79/14). 26 March 1980. 66 p.
- 12 Report on the Joint Inspection Unit on the Regional Training Centre for Archivists (RTCA) (JIU/REP/79/15). 6 March 1980. 30 p.
- 13 Report of the Director-General on activities for promoting active participation by women in social life. 18 April 1980. 26 p.
- 14 Report to the United Nations General Assembly on progress made in Unesco's field competence, towards establishment of the new international order, and comprehensive report of the Director-General to the General Conference at its twenty-first session on Unesco's contribution to the establishment of a new international economic order. 18 April 1980. 32 p.
- 14 Add. and Corr. Idem. Addendum and Corrigendum. 5 June 1980. 4 p.
- 14 Rev. Comprehensive report to the United Nations General Assembly on the progress made in Unesco's fields of competence towards the establishment of the new international economic order and on the obstacles that impede its establishment. 27 June 1980. 33 p.
- 15 Aid to Nicaragua. 26 March 1980. 8 p.
- 16 Measures taken to implement 20 C/Resolution 11.1 adopted by the General Conference on the " Role of Unesco in generating a climate of opinion conducive to the halting of the arms race and transition to disarmament." Report by the Director-General. 28 March 1980. 28 p.
- 17 Unesco and the child. Report of the Director-General on the implementation of 105 EX/Decision 5.1.2 (V). 26 March 1980. 22 p.
- 18 Examination of the proposed amendment to the General Rules governing the award of prizes for meritorious work in literacy and recommendation of the Director-General to the Executive Board thereon. 26 March 1980. 5 p.
- 19 Draft Draft report of the Committee on Conventions and Recommendations on the follow-up of the third consultation of Member States. 25 April 1980. 2 p.
- 19 Report of the Committee on Conventions and Recommendations on the follow-up of the third consultation of Member States. 12 May 1980. 96 p.
- 20 Invitations to the Intergovernmental Conference on Communication policies in Africa (Addendum to 107 EX/10). 6 March 1980. 2 p.
- 20 Add. Idem. Addendum. 22 April 1980. 1 p.

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- 22                            Action taken to give effect to the conclusions of the United Nations Conference on Science and Technology for Development. 26 March 1980. 34 p.
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- 24 Corr.                    Idem. Corrigendum. 27 May 1980. 1 p.
- 24 Add.                    Idem. Addendum. 22 May 1980. 2 p.
- 24 Add.2                   Idem. Addendum 2. 27 May 1980. 3 p.
- 25                            Invitations to the meeting of the Committee of Governmental Experts on Copyright problems arising from the use of computers for access to or the creation of works. 6 March 1980. 5 p.
- 26                            Protocol instituting a 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: transmission to the General Conference of list of persons nominated to fill the seats which will become vacant in 1980. 28 March 1980. 8 p.
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- 28 Publication of interdisciplinary works for wide circulation: progress report by the Director-General to the Executive Board for transmission to the General Conference at its twenty-first session. 26 March 1980. 4 p.
- 29 Preparation of the provisional agenda of the twenty-first session of the General Conference. 29 February 1980. 25 p.
- 29 Add. and Corr. Idem. Addendum and Corrigendum. 22 April 1980. 1 p.
- 30 Draft plan for the organization of the work of the twenty-first session of the General Conference. 26 March 1980. 21 p.
- 31 Invitations to the twenty-first session of the General Conference. 18 March 1980. 5 p.
- 31 Add. Idem. 19 May 1980. 1 p.
- 32 Recent decisions and activities of the organizations of the United Nations System of relevance to the work of Unesco. 13 March 1980. 117 p.
- 32 Add. Idem. Addendum. 24 April 1980. 2 p.
- 33 Assistance for the reconstruction and development of Lebanon. 3 April 1980. 8 p.
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- 35 Recommendations of regional conferences and inter-regional meetings of National Commissions for Unesco held during period 1975-1979. 39 p.
- 36 Draft agreement between Unesco and the Caribbean Community (CARICOM) Secretariat. 18 March 1981. 5 p.
- 37 Draft agreement between Unesco and the Arab Bureau of Education for the Gulf States. 26 March 1980. 8 p.

- 109 EX/38      Application for admission to Unesco submitted by the Kingdom of Tonga. 23 April 1980. 2 p.
- 39      Draft agreement between Unesco and the African Cultural Institute. 18 March 1981. 5 p.
- 40      Relations with the Caribbean Development Bank (CDB). 26 March 1980. 2 p.
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- 42      Relations with the International Centre for Public Enterprises in Developing Countries (ICPE). 6 p.
- 43      Classification of international non-governmental organizations. 18 March 1980. 36 p.
- 44 Draft      Draft report of the Executive Board's Committee on International Non-Governmental Organizations. 30 May 1980. 6 p.
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- 45      Proposed transfers between appropriation lines within the Budget for 1979-1980. 26 March 1980. 8 p.
- 46      Acceptance of gifts, bequests and subventions and report on the establishment and closure of trust funds, reserves and special accounts. 26 March 1980. 4 p.
- 46 Add.      Idem. Addendum. 23 April 1980. 3 p.
- 47      Treasury situation and status of contributions for the financial period 1979-1980. 26 February 1980. 22 p.
- 48      Annual report of the International Civil Service Commission (1979). 6 March 1980. 4 p.
- 49      Review of the scale of rentals applicable to Headquarters premises - Definition of a new method of calculation. 6 March 1980. 11 p.
- 50      Study on the advisability of preparing a convention on education and teaching in the field of human rights. Report by the Director-General. 26 March 1980. 7 p.
- 51      Unesco's contribution to the implementation of the International Covenants on Human Rights and of the Optional Protocol to the International Covenant on Civil and Political Rights: Study of the legal, administrative and practical problems, prepared in pursuance of 107 EX/Decision 4.4.1 : Report of the Committee on Conventions and Recommendations. 16 May 1980. 35 p.

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- 53                      Noma Literacy Prize. 26 March 1980. 6 p.
- 54                      Invitations to the Third Conference of Ministers of Education of Member States of the Europe Region. 14 May 1980. 1 p.
- 55                      Relations with the Conference of Ministers of Education of French-Speaking Countries (CONFEMEN). 16 May 1980. 6 p.
- 56                      Relations with the Permanent Inter-State Committee for Drought Control in the Sahel (CILSS). 21 May 1980. 8 p.
- 57                      Invitations to the Special Committee of Governmental Experts to prepare a Draft Regional Convention on the recognition of studies, diplomas and degrees in higher education in the African States. 19 May 1980. 2 p.
- 58 Draft                Draft report of the Finance and Administrative Commission. Part I. 28 May 1980. 14 p.  
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- 58 Draft                Idem. Part II. 2 June 1980. 19 p.  
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- 58 Draft Add.        Idem. Addendum and Corrigendum. 4 June 1980. 3 p.  
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- 58                      Report of the Finance and Administrative Commission. 27 June 1980. 31 p.
- 59 Draft                Draft report of the Programme and External Relations Commission. Part I. 28 May 1980. 32 p.  
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- 59 Draft Add.        Idem. Addendum and Corrigendum 2. 6 June 1980. 4 p.  
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- 59 Draft                Idem. Part II. 2 June 1980. 36 p.  
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- 59 Draft Part        Idem. Part II. Item 5.5.1 Rev. 1 p.  
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- 59                      Report of the Programme and External Relations Commission. 9 July 1980. 61 p.

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- 109 EX/DR.1      Reports of Member States on the application of the Convention and Recommendation against Discrimination in Education: Report of the Committee on Conventions and Recommendations on the follow-up of the third consultation of Member States (109 EX/CR/ED/1 Corr. and Annexes: 109 EX/19). Draft resolution submitted by Mr. Guillermo Putzeys-Alvarez (Guatemala), Chairman of the Committee on Conventions and Recommendations. 16 May 1980. 2 p.
- 2                    Oral report on the activities of the Organization since the 108th session. Draft resolution submitted by Gonzalo Abad Grijalva (Ecuador) et alii. 21 May 1980. 2 p.
- 3                    Oral report on the activities of the Organization since the 108th session. Draft resolution submitted by Mr. Michel Ahoua Kangha, alternate to Mr. Paul Yao Akoto (Ivory Coast) et alii. 23 May 1980. 1 p.
- 4                    Application for admission to Unesco submitted by the Kingdom of Tonga (109 EX/38). Draft resolution submitted by Mr. A. Bola Olaniyan, deputy for Chief Reginald S.G. Agiobu-Kemner (Nigeria) et alii. 29 May 1980. 1 p.
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- 109 EX/DR.6 Oral report on the activities of the Organization since the 108th session of the Board. Draft resolution submitted by Mr. Alfredo Tarre Murzi (Venezuela). 30 May 1980. 1 p.
- 7 Examination of the Draft Programme and Budget for 1981-1983 (21 C/5) and recommendations of the Executive Board thereon. Draft resolution submitted by the Drafting Group consisting of Mr. Valentin Lipatti (Romania) Chairman et alii. 2 June 1980. 8 p.
- /Decisions Decisions adopted by the Executive Board at its 109th session, Paris, 30 April - 6 June 1980. 27 June 1980. 51 p.

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- 109 EX/FA/1 Provisional agenda for the Finance and Administrative Commission. 22 April 1980. 1 p.
- INF. 1 Timetable of work of the Finance and Administrative Commission. 13 May 1980. 1 p.
- 1 Rev Idem. Revised. 16 May 1980. 4 p.

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- 109 EX/PX/1 Provisional agenda for the Programme and External Relations Commission. 22 April 1980. 3 p.
- 1 Rev. Idem. Revised. 7 May 1980. 2 p.
- DR.1 Situation of refugees in the Sudan (109 EX/32). Draft resolution submitted by Mr. A. Bola Olaniyan, deputy for Mr. Reginald S.G. Aglobu-Kemmer (Nigeria) et alii. 21 May 1980. 2 p.
- DR.2 Establishment of a University for Peace. Draft resolution submitted by Mr. Alberto Wagner de Reyna (Peru). 22 May 1980. 1 p.
- DR.2 Rev. Idem. Revised. 27 May 1980. 2 p.
- DR.3 Aid to Nicaragua (109 EX/15, paragraph 24 ). Draft resolution submitted by Mr. Victor Flores Olea, deputy for M. Luis Echeverría (Mexico). 22 May 1980. 1 p.
- DR.4 Assistance for the reconstruction and development of Lebanon (109 EX/33), submitted by Mr. Alberto Wagner de Reyna (Peru). 23 May 1980. 1 p.
- DR.5 Jerusalem and the implementation of 20 C/Resolution 4/7.6/13 (109 EX/24 and Add.). Draft resolution submitted by Mr. Mohammed El Fasi (Morocco) et alii. 23 May 1980. 2 p.

- 109 EX/PX/DR.6      The right to education (109 EX/32). Draft resolution submitted by the Working Group under the chairmanship of Mr. Wilhelm Fabricius (Federal Republic of Germany). 27 May 1980. 1 p.
- 7      Regional co-operation. Draft resolution submitted by the Working Group presided by Mr. Wilhelm Fabricius (Federal Republic of Germany). 27 May 1980. 2 p.
- 8      Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco. Draft resolution submitted by the Working Party headed by Mr. W. Fabricius (Federal Republic of Germany). 27 May 1980. 1 p.
- 9      Questions relating to information. Draft resolution submitted by the Working Group presided by Mr. Wilhelm Fabricius (Federal Republic of Germany). 27 May 1980. 1 p.
- 10      Action taken, within the United Nations system to give effect to the conclusions of the United Nations Conference on Science and Technology Development (109 EX/22). Draft resolution submitted by Mr. Alberto Wagner de Reyna (Peru), Chairman of the Working Group et alii. 28 May 1980. 2 p.
- INF.1      Timetable of work of the Programme and External Relations Commission. 12 May 1980. 3 p.
- INF.1 Rev. Idem. Revised. 16 May 1980. 2 p.

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- /ED.1      Draft report of the Committee on the action taken on the third consultation of Member States in pursuance of resolution 1/1.1/2 adopted by the General Conference at its twentieth session. 7 March 1980. 92 p.
- /ED.1 Corr. Idem. Corrigendum. 25 April 1980. 2 p.
- /SS.1      Unesco's contribution to the implementation of the International Covenant on Human Rights and of the Optional Protocol to the International Covenant on Civil and Political Rights: Study of the legal, administrative and practical problems, prepared in pursuance of 107 EX/Decision 4.4.1. Draft report of the Committee. 20 March 1980. 37 p.

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- 109 EX/SP/1 Provisional agenda. 12 March 1980. 1 p.
- 2 Decisions taken and studies carried out by the Executive Board in 1979 concerning the report of the Director-General on the activities of the Organization in 1977-1978 which might be submitted by the chairman of the Executive Board to the General Conference at its twenty-first session in the form of comments by the Board. 20 March 1980. 5 p.
- DR.1 Working methods of the General Conference (109 EX/3). Draft resolution submitted by the Working Group composed of Mr. Walter A. Burke (Barbados), Chairman et alii. 24 April 1980. 2 p.
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- RAP/1 Rev. Idem. Revised. 9 May 1980. 32 p.
- INF.1 Provisional timetable of work. 17 April 1980. 1 p.

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- 109 EX/INF.1 Draft timetable of work. 11 March 1980. 3 p.
- 1 Rev. Idem. Revised. 4 April 1980. 3 p.
- 1 Rev.2 Provisional timetable of work for the remainder of the session. 30 May 1980. 1 p.
- 2 Submission of nominations for the offices of President and Vice-Presidents to the General Conference and of Chairmen of the Commissions and Committees. 24 April 1980. 10 p.
- 3 Part I Oral report of the Director-General on the activities of the Organization since the 108th session. Part I. 23 May 1980. 55 p.
- 3 Part II Idem. Part II. 6 May 1980. 6 p.
- 4 Presentation by the Director-General of document 21 C/5. 12 May 1980. 18 p.
- 5 Provisional list of topics to be placed on the Agenda of the Executive Board at its hundred-and-tenth session. 5 June 1980. 4 p.

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Mr. Alfredo TARRE MURZI (Venezuela). Curriculum vitae.  
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- 110 EX/1            Provisional agenda. 7 July 1980. 6 p.
- 1 Add.            Idem. Addendum. 28 August 1980. 1 p.
- 1 Rev.            Idem. Revised. 4 September 1980. 6 p.
- 1 Rev. Add.      Idem. Revised Addendum. 30 September 1980. 1 p.
- 2                Report of the Bureau. 2 September 1980. 6 p.
- 3                Ninth report of the Director-General on the follow-up action on Recommendations of the United Nations Joint Inspection Unit. 4 August 1980. 6 p.
- 4 Draft          Special Committee. Special report. 5 September 1980. 27 p.
- 4                Special Committee. Report. 12 September 1980. 28 p.
- 4 Add. and      Idem. Addendum and Corrigendum. 10 December 1980. 1 p.  
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- 5                Reports of the United Nations Joint Inspection Unit : Report on the Asia-Pacific Institute for Broadcasting Development. 24 July 1980. 30 p.
- 6                Report of the Joint Inspection Unit. Status of women in the professional category and above : a progress report. (JIU/REP/80/4). 24 July 1980. 35 p.
- 6 Add.          Idem. Addendum. 4 August 1980. 7 p.
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- 7 Add.          Idem. Addendum. 4 September 1980. 3 p.
- 8                United Nations University : Annual report of the Council of the University and Report of the Director-General. 2 September 1980. 110 p.

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- 10 Study on the possibility of creating a network of seismic observation stations for the Balkans and the Mediterranean Region. 18 August 1980. 2 p.
- 11 Evaluation on the Programme. Report by the Director-General on the studies carried out, the measures taken and the results obtained in programme evaluation. Statement of major impacts, achievements, difficulties and shortfalls for each continuing programme activity in 1979-1980. 28 August 1980. 24 p.
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- 12 Add. Idem. Addendum. 2 September 1980. 6 p.
- 13 Protocol instituting a 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: transmission to the General Conference of the list of persons nominated to fill the seats that are to become vacant in 1980 : submission of new nominations received since the 109th session. 28 July 1980. 4 p.
- 14 Report of 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 Twentieth session of the General Conference. 28 July 1980. 4 p.
- 15 Revised agenda of the Twenty-first session of the General Conference. 28 August 1980. 3 p.
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- 110 EX/18      Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco. 28 July 1980. 28 p.
- 18 Add.      Idem. Addendum. 3 September 1980. 24 p.
- 19      Study of the rules and principles governing the relations between the United Nations and its Specialized Agencies, especially Unesco, as well as an analysis of the practical application of those rules and principles. 22 Aug. 1980. 20 p.
- 20      Study on the possibility of setting up a fund to provide assistance in the Organization's fields of competence in the event of natural disasters. 27 August 1980. 10 p.
- 20 Add.      Idem. Addendum. 28 August 1980. 2 p.
- 21      Situation of refugees in the Sudan. 21 August 1980. 4 p.
- 22      Report by the Director-General on the implementation of resolution 7/34 adopted by the General Conference at its twentieth session. 24 July 1980. 9 p.
- 22      Idem. 4 September 1980. 8 p.
- 23 Draft      Report of the Executive Board's Committee on International Non-Governmental Organizations. 10 September 1980. 2 p.
- 23      Idem. 11 September 1980. 2 p.
- 24      Draft agreement between Unesco and the Gulf Organization for Industrial Consulting. 24 July 1980. 3 p.
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- 28      Draft agreement between Unesco and the Conference of Ministers of Education of French-speaking countries. 24 July 1980. 9 p.
- 29      Consideration of communications from Member States invoking the terms of Article IV.C 8 (o) of the Constitution concerning the voting rights of Member States in arrears with their contributions, and recommendations by the Executive Board thereon. 24 July 1980. 2 p.
- 29 Add.      Idem. Addendum. 3 September 1980. 5 p.

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30 Add.

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- 110 EX/32 Annual report of the International Civil Service Commission (1980). 29 August 1980. 10 p.
- 33 Staff policy: General long-term plan for recruitment and renewal of staff; geographical distribution of staff. 28 August 1980. 73 p.
- 34 Report by the Director-General concerning the general rules and the financial regulations governing the Unesco Prize for Peace Education. 4 July 1980. 7 p.
- 35 Acceptance of gifts, bequests and subventions and report on the establishment and closure of trust funds, reserves and special accounts. Report by the Director-General. 24 July 1980. 2 p.
- 35 Add. Idem. Addendum. 3 September 1980. 3 p.
- 36 Relations with the Central African Customs and Economic Union (UDEAC). 28 August 1980. 7 p.
- 37 Invitations to the XXXVIIIth session of the International Conference on Education. 28 August 1980. 6 p.
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- 41 Draft Draft report of the Finance and Administrative Commission. 10 September 1980. 12 p.
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- 41 Draft Idem. Addendum and Corrigendum. 12 September 1980. 2 p.  
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- 41 Report of the Finance and Administrative Commission. 28 November 1980. 14 p.

- 110 EX/42 Draft Draft report of the Programme and External Relations Commission. 10 September 1980. 18 p.
- 42 Draft Add. and Corr. Idem. Addendum and Corrigendum. 12 September 1980. 4 p.
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- 110 EX/DR.1 Final recommendations of the Executive Board on the Draft Programme and Budget for 1981-1983 (21 C/5 Rev. and 110 EX/INF.2). Draft resolution submitted by Mr. Gonzalo Abad Grijalva (Ecuador) et alii. 11 September 1980. 2 p.
- 2 Final recommendations of the Executive Board on the Draft Programme and Budget for 1981-1983 (21 C/5 Rev. and 110 EX/INF.2). Draft amendment to Draft resolution 110 EX/DR.1, submitted by Mr. Alberto Wagner de Reyna (Peru). 11 September 1980. 1 p.
- 3 Establishment of a University for Peace. Draft resolution submitted by Mr. Alberto Wagner de Reyna (Peru). 30 September 1980. 2 p.
- Decisions Draft Parts I/II Decisions adopted by the Executive Board at its 110th session. Draft. Parts I and II. 12 September 1980. 34 p.
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                             28 August 1980. 2 p.

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- 101 EX/Decisions Resolutions and decisions adopted by the Executive Board at its 101st session. (Nairobi, 1 and 2 December 1976). 21 January 1977. 12 p.
- 102 EX/Decisions Decisions adopted by the Executive Board at its 102nd session. (Paris, 25 April - 12 May 1977). 10 June 1977. 39 p.
- 103 EX/Decisions Decisions adopted by the Executive Board at its 103rd session. (Paris, 12 September-7 October 1977). 7 November 1977. 42 p.
- 104 EX/Decisions Decisions adopted by the Executive Board at its 104th session. (Paris, 24 April - 9 June 1978). 10 July 1977. 56 p.
- 105 EX/Decisions Decisions adopted by the Executive Board at its 105th session. (Paris, 25 September-28 November 1978). 28 December 1978. 66 p.
- 106 EX/Decisions Decisions adopted by the Executive Board at its 106th session. (Paris, 29 and 30 November 1978). 29 December 1978. 18 p.
- 107 EX/Decisions Decisions adopted by the Executive Board at its 107th session. (Paris, 3-17 May 1979). 15 June 1979. 40 p.
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- 108 EX/Decisions Decisions adopted by the Executive Board at its 108th session. (Paris, 19 September-19 October 1979). 15 November 1979.
- 109 EX/Decisions Decisions adopted by the Executive Board at its 109th session. (Paris, 30 April-6 June 1980). 27 June 1980. 50 p.
- 110 EX/Decisions Decisions adopted by the Executive Board at its 110th session. (Paris, 3-12 September 1980 and Belgrade, 23 September-28 October 1980). 26 November 1980. 34 p.
- EX/Index/6 Index to the Decisions of the Executive Board, 101st - 110th session. (December 1976 - September 1980). 30 April 1981. 40 p.

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- 111 EX/1 Provisional agenda. 21 October 1980. 2 p.
- 1 Add. Idem. Addendum. 27 October 1980. 1 p.
- 2 Invitations to the International Conference on Hydrology and on the scientific bases for the rational management of water resources. 23 October 1980. 5 p.
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- 41 Report of the Finance and Administrative Commission. 16 June 1982. 37 p.
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- 42 Draft Add Idem. Addendum and corrigendum. 19 May 1982.  
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- 8                  Draft plan for organization of the work of the Fourth Extraordinary Session of the General Conference (114 EX/22 Rev.). Draft resolution submitted by Mr Georges-Henri Dumont (Belgium) and alii. 18 May 1982. 1 p.
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- 114 EX/DR.10 . Oral report of the Director-General. Draft resolution submitted by Mr. Beshir Bakri, deputy for Mr. Dafalla El Hag Yousif (Sudan) and alii. 18 May 1982. 2 p.
- 11 Idem. Draft resolution submitted by Mr. Cù-Huy-Cân (Socialist Republic of Viet Nam) and alii. 19 May 1982. 1 p.
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- /Decisions Corr. Idem. Corrigendum. 6 July 1982. 1 p.

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- 4 Add. Idem. Addendum. 14 May 1982.
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