



United Nations  
Educational, Scientific and  
Cultural Organization

# Executive Board

Hundred and eightieth session

# 180 EX/2

PARIS, 1 October 2008  
Original: English and French

## Item 1 of the provisional agenda

### **REPORT BY THE BUREAU ON QUESTIONS THAT DO NOT APPEAR TO REQUIRE DEBATE**

After examination of the revised provisional agenda for the 180th session, it would appear that items 17, 42 and 59 may be defined as questions which, in accordance with Rule 14, paragraph 2, of the Rules of Procedure of the Executive Board, do not appear to require debate.

In conformity with the same rule, however, it is still open to any Member to “request a discussion of any item for which the Bureau has recommended adoption of decisions without discussion”; “in that case, the item mentioned shall be discussed by the Board”.

## Item 17 of the revised provisional agenda

### **AMENDMENTS TO THE REGULATIONS OF THE FÉLIX HOUPHOUËT-BOIGNY PEACE PRIZE (180 EX/17 Rev.)**

The Executive Board,

1. Recalling 25 C/Resolution 23 and 134 EX/Decision 4.4.1, 136 EX/Decision 5.5.2 and 144 EX/Decision 4.3.2 concerning the Félix Houphouët-Boigny Peace Prize,
2. Having examined the document concerning the proposed amendments to the Regulations of the Félix Houphouët-Boigny Peace Prize (180 EX/17 Rev.),
3. Approves the revised General Regulations of the Félix Houphouët-Boigny Peace Prize as set out in Annex I to this decision;
4. Takes note of the revised Financial Regulations of the Félix Houphouët-Boigny Peace Prize as set out in Annex II to this decision.

## ANNEX I

### AMENDMENTS TO THE GENERAL REGULATIONS OF THE FÉLIX HOUPHOUËT-BOIGNY PEACE PRIZE

#### ORIGINAL TEXT

##### Preamble

**Considering** peace to be an aspiration common to all humanity, underlying the moral, cultural and spiritual values shared by the world's civilizations,

**Convinced** that as the ethos of peace declines in people's minds, so violence and intolerance arise, and that it is therefore in people's minds that the roots of peace must be nurtured and sustained,

**Aware** that any genuine approach to peace is primarily cultural, and that the dialogue of cultures is one of the essential foundations of peace and international understanding, which also depend on respect for the cultural identity and dignity of each person and of each people,

**Considering** that peace is the basis for the democratic values of justice, freedom and the equal dignity of all peoples,

**Aware** that lasting world peace cannot be achieved solely by preaching peace and spiritual values but that it must be based on the universal promotion of education, science and culture, which are the true guardians of peace, moulding human behaviour,

**Considering** that the action of governments alone cannot suffice to maintain peace and that initiatives by private entities, whether individuals or corporate bodies, are just as important in the quest for peace,

**Considering** that any form of behaviour or action that contributes to the emergence and triumph of peace in the world merits respect, encouragement and distinction,

**Appreciating** President Félix Houphoët-Boigny's eloquent observation that "peace is not an empty word but a form of behaviour",

#### PROPOSED TEXT

(the proposed amendments are underlined>

##### Preamble

**Considering** peace to be an aspiration common to all humanity, underlying the moral, cultural and spiritual values shared by the world's civilizations,

**Convinced** that as the ethos of peace declines in people's minds, so violence and intolerance arise, and that it is therefore in people's minds that the roots of peace must be nurtured and sustained,

**Aware** that any genuine approach to peace is primarily cultural, and that the dialogue of cultures is one of the essential foundations of peace and international understanding, which also depend on respect for the cultural identity and dignity of each person and of each people,

**Considering** that peace is the basis for the democratic values of justice, freedom and the equal dignity of all peoples,

**Aware** that lasting world peace cannot be achieved solely by preaching peace and spiritual values but that it must be based on the universal promotion of education, science and culture, which are the true guardians of peace, moulding human behaviour,

**Considering** that the action of governments alone cannot suffice to maintain peace and that initiatives by private entities, whether individuals or corporate bodies, are just as important in the quest for peace,

**Considering** that any form of behaviour or action that contributes to the emergence and triumph of peace in the world merits respect, encouragement and distinction,

**Appreciating** President Félix Houphoët-Boigny's eloquent observation that "peace is not an empty word but a form of behaviour",

One hundred and twenty countries sponsored 25 C/Resolution 23, adopted by acclamation by the General Conference at its twenty-fifth session (Paris, 1989) thereby instituting under the auspices of UNESCO the Félix Houphouët-Boigny Peace Prize.

### Article I – Purpose

The Félix Houphouët-Boigny Peace Prize is intended to honour living individuals and active public or private institutions or bodies that have made a significant contribution to promoting, seeking, safeguarding or maintaining peace in conformity with the Charter of the United Nations and the Constitution of UNESCO.

### Article II – The Prize

- (a) The Félix Houphouët-Boigny Peace Prize may be awarded each year by an international jury. Should the Jury decide, exceptionally, not to award the Prize, the amount of the Prize which has not been awarded shall be paid back into the initial endowment.
- (b) The value of the Prize shall be 800,000 French francs. If several prize-winners are designated, the amount of the Prize shall be shared out equally among them.
- (c) The Jury may decide, according to the interest earned from the initial endowment and in agreement with the Director-General, to increase the amount of the Prize in order to maintain its value in constant francs.

One hundred and twenty countries sponsored 25 C/Resolution 23, adopted by acclamation by the General Conference at its twenty-fifth session (Paris, 1989) thereby instituting under the auspices of UNESCO the Félix Houphouët-Boigny Peace Prize.

### Article I – Purpose

The Félix Houphouët-Boigny Peace Prize is intended to honour living individuals and active public or private institutions or bodies that have made a significant contribution to promoting, seeking, safeguarding or maintaining peace in conformity with the Charter of the United Nations and the Constitution of UNESCO.

### Article II – The Prize

- (a) The Félix Houphouët-Boigny Peace Prize may be awarded each year by an international jury. Should the Jury decide, exceptionally, not to award the Prize, the amount of the Prize which has not been awarded shall be paid back into the initial endowment.
- (b) The value of the Prize shall be US \$150,000. If several prize-winners are designated, the amount of the Prize shall be shared out equally among them.
- (c) Mr Abdou Diouf, former President of the Republic of Senegal, and Mr Henri Konan Bédié, former President of the Republic of Côte d'Ivoire, were appointed respectively Sponsor of the Prize and Patron of the Prize *intuitu personae* by President Félix Houphouët-Boigny who had chosen them as representatives who could act in his name.

In the event of impediment or incapacity, the Sponsor of the Prize shall appoint a successor and, if unable to do so, his/her replacement shall be appointed by the Patron of the Prize in agreement with the Director-General.

In the event of impediment or incapacity, the Patron of the Prize shall appoint a successor and, if unable to do so, his/her replacement shall be appointed

by the Sponsor of the Prize in agreement with the Director-General.

The Prize shall have a particular status in relation to the Organization's other prizes.<sup>1</sup>

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|---|--|
| (d) The period during which the Prize may be awarded shall be indeterminate, its existence being linked to that of UNESCO and to its programmes to strengthen the intellectual and moral solidarity of humanity, and to “construct the defences of peace in the minds of men”.  | (d) <u>The Jury may decide, according to the interest earned on the capital, in agreement with the Director-General, the Sponsor and the Patron of the Prize, to increase or reduce the value of the Prize.</u>  |
| (e) The Prize shall be financed by the interest earned on the capital constituted by the initial endowment of 40 million French francs received from the Félix Houphouët-Boigny Foundation for Peace, Yamoussoukro.   | (e) <u>The Prize shall be financed by the interest earned on the capital constituted by the initial endowment received from President Félix Houphouët-Boigny through the Félix Houphouët-Boigny Foundation for Peace, Yamoussoukro, and from a contribution by Mr Henri Konan Bédié. Should the interest earned be insufficient to cover all expenses pertaining to the Prize, the activities shall be financed from the capital.</u>                                  |
| (f) Subventions or donations may be received from any State, government, association, body and natural or legal person. However, the Executive Board, the General Conference and the Director-General shall not accept any donation from a State, association or person whose activity, philosophy, politics and ethics are in contradiction with the ideals and principles set out in the Constitution of UNESCO and in the Charter of the United Nations. | (f) <del>Subventions or donations may be received from any State, government, association, body and natural or legal person. However, the Executive Board, the General Conference and the Director-General shall not accept any donation from a State, association or person whose activity, philosophy, politics and ethics are in contradiction with the ideals and principles set out in the Constitution of UNESCO and in the Charter of the United Nations.</del> |
| (g) The initial endowment of 40 million French francs shall be invested for the purpose of earning interest, which alone shall be withdrawn annually in order to finance the Prize and the activities of the Jury and its Executive Secretariat.  | (g) <del>The initial endowment of 40 million French francs shall be invested for the purpose of earning interest, which alone shall be withdrawn annually in order to finance the Prize and the activities of the Jury and its Executive Secretariat.</del>  |

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<sup>1</sup> See document 177 EX/28 “Report by the Director-General on the implementation of the strategy and the development of the overall situation with regard to UNESCO prizes”, paragraph 11.4.

**Article III – The Jury**

- (a) A Jury consisting of eleven members to be known as the Félix Houphouët-Boigny Committee for Peace, shall be appointed by the Director-General.
- (b) It shall be formed of figures of international repute, who are known and respected for their attachment to the cause of peace.
- (c) The Jury thus appointed to award, under the auspices of UNESCO, the Félix Houphouët-Boigny Peace Prize shall, by virtue of the calibre of its members and of the prize-winners selected by it, be one of the most authoritative international peace-prize panels. The Executive Secretary of the Prize, who is the representative of the Director-General of UNESCO, shall serve on the panel without the right to vote.
- (d) At each meeting, the Jury shall elect a Bureau composed of a President, two Vice-Presidents and a Rapporteur.
- (e) At its first meeting, the Jury shall draw lots to appoint five of its members for a term of five years and six for a term of six years, and shall inform the Director-General thereof.
- (f) Members whose term of office expires, or who have resigned or died, shall be replaced as soon as possible by a decision of the Director-General, and in any event no later than six months after the seat falls vacant.
- (g) The Jury may decide independently to hold its meetings in a country other than that of UNESCO Headquarters.
- (h) The decisions of the Jury shall be taken by consensus. In the event of no consensus being reached, they shall be voted on by secret ballot and shall be taken by an absolute majority of the

**Article III – The Jury**

- (a) The Jury shall be formed of eminent persons of international repute who are known and respected for their attachment to the cause of peace. (List of members attached.)
- (b) The Jury shall include at least seven and at the most 10 members, who shall be replaced in accordance with the terms of paragraph (d).
- (c) The Jury thus appointed to award, under the auspices of UNESCO, the Félix Houphouët-Boigny Peace Prize shall, by virtue of the calibre of its members and of the prize-winners selected by it, be one of the most authoritative international peace-prize panels. The Executive Secretary of the Prize, who is the representative of the Director-General of UNESCO and of the Sponsor of the Prize shall serve on the panel without the right to vote.
- (d) The replacements of the members of the Jury, who have resigned or died, shall be appointed by the Director-General on the proposal of the Sponsor of the Prize and of the President of the Jury.
- (e) The President of the Jury shall, in the event of incapacity or resignation, propose to the Sponsor of the Prize and to the Director-General a successor. If unable to do so, the successor shall be appointed by the Director-General on the proposal of the Sponsor of the Prize.
- (f) Members whose term of office expires, or who have resigned or died, shall be replaced as soon as possible by a decision of the Director-General, and in any event no later than six months after the seat falls vacant.
- (g) The Jury may decide independently to hold its meetings in a country other than that of UNESCO Headquarters.
- (h) The decisions of the Jury shall be taken by consensus. In the event of no consensus being reached, they shall be voted on by secret ballot and shall be taken by an absolute majority of the

members voting. If an absolute majority is not obtained after three ballots, the decision shall be taken in the fourth ballot by a relative majority. The quorum shall consist of six members out of eleven.

#### **Article IV – The International Scientific Commission for Peace Research**

- (a) An International Scientific Commission for Peace Research composed of nine members shall be set up to provide backing for the Prize in order to establish its international credibility. The Jury shall appoint three of its members to the International Scientific Commission.
- (b) The International Scientific Committee shall meet once a year.
- (c) The role of the International Scientific Commission shall be to promote the Prize internationally and to assist the Jury's action in pursuit of peace, *inter alia*, by activities involving studies and cooperation with peace institutions and centres. Under the authority of the Director-General, this Commission shall define and give guidance in accordance with the spirit of the Prize, on peace research activities to be carried out by the Executive Secretariat of the Prize (studies, publications, meetings of experts, and activities involving cooperation with peace centres and foundations).

members voting. If an absolute majority is not obtained after three ballots, the decision shall be taken in the fourth ballot by a relative majority. ~~The quorum shall consist of six members out of eleven.~~ The quorum shall consist of half of the number of actually appointed Jury members.

#### **Article IV – The International Scientific Commission for Peace Research**

- (a) The Commission shall meet at least once a year in order to reflect on the promotion of peace and democracy throughout the world.
- (b) It shall make recommendations to the Director-General with a view to strengthening peace, international cooperation and dialogue among civilizations. It shall call upon experts from all regions of the world.
- (c) It shall consist of 12 (at the most) dignitaries unanimously respected for their experience of international relations and their commitment to peace. They shall be appointed *intuitu personae* by the Director-General of UNESCO on the proposal of the President of the Jury of the Prize who shall also be Chairperson of the Commission. (List of the members attached.)

#### **Article V – The Executive Secretariat of the Félix Houphouët-Boigny Prize and of the International Commission for Peace Research**

- (a) The implementation of the Prize and the activities of the Commission shall be managed by an Executive Secretariat.
- (b) The Executive Secretary of the Prize and of the Commission shall be

appointed by the Director-General after consulting the Sponsor of the Prize.

- (c) The Executive Secretary shall be responsible, under the authority of the Director-General, for the execution of these Regulations and the organization of all activities relating to the Prize and to the Commission.

#### Article V – Nominations

- (a) The Director-General shall by circular letter no later than 15 January each year invite all Member States and non-governmental organizations having consultative status with UNESCO to submit nominations, the deadline for which shall be the end of April.
- (b) In addition to Member States and the above-mentioned non-governmental organizations, the following may submit nominations:
- (i) members of the Jury during their deliberations;
  - (ii) previous winners of the Félix Houphouët-Boigny Peace Prize;
  - (iii) academies or academicians;
  - (iv) centres specializing in areas relating to the search for peace;
  - (v) institutes of international law;
  - (vi) members of the International Court of Justice;
  - (vii) associations or organizations working to promote peace, human rights and the spread of democratic values in the world, with due respect for the Constitution of UNESCO and the Charter of the United Nations.

#### Article VI – Nominations

- (a) The Director-General shall by circular letter ~~no later than 15 January~~ each year invite all Member States and non-governmental organizations having consultative status with UNESCO to submit nominations, ~~the deadline for which shall be the end of April.~~
- (b) In addition to Member States and the above-mentioned non-governmental organizations, the following may submit nominations:
- (i) members of the Jury during their deliberations;
  - (ii) previous winners of the Félix Houphouët-Boigny Peace Prize;
  - (iii) academies or academicians;
  - (iv) centres and foundations specializing in areas relating to the search for peace;
  - (v) institutes of international law;
  - (vi) members of the International Court of Justice;
  - (vii) members of parliaments and governments;
  - (viii) associations or organizations working to promote peace, human rights and the spread of democratic values in the world, with due respect for the Constitution of UNESCO and the Charter of the United Nations;
  - (ix) university rectors and university professors of history, political sciences and law;
  - (x) Nobel prize-winners.

- (c) The Jury may, however, award the Prize to any living individual or active institution or body of its choice not included in the list of candidates.
- (d) The list of candidates together with their biographical notes (or histories in the case of institutions and bodies) shall be communicated to the members of the Jury.
- (e) The Jury shall meet once a year for the purpose of its deliberations. At the close of its meeting, it shall communicate the name(s) of the prize-winner(s) to the international press through its President, one of its Vice-Presidents or its Rapporteur.
- (f) The Prize shall be presented officially at a date fixed in agreement with the prize-winner(s) and the Jury. If a prize-winner dies between the announcement of the award and the presentation of the Prize, the amount of the Prize shall be presented to the heirs and assigns.

#### Article VI – Official ceremony

- (a) The Prize shall be presented at an official ceremony to be held at UNESCO Headquarters, or at any other place proposed to the Director-General by the Jury.
- (b) The Director-General may invite any person, institution or association whose presence would add lustre to the ceremony.
- (c) The Director-General shall present to the prize-winner(s) a cheque or cheques of a total value of 800,000 French francs, or of an equivalent value in another currency.
- (d) The President of the Jury shall present to each prize-winner:
  - (i) a gold medal;
  - (ii) UNESCO's Peace Diploma.

- (c) The Jury may, however, award the Prize to any living individual or active institution or body of its choice not included in the list of candidates.
- (d) The list of candidates together with their biographical notes (~~or histories in the case of institutions and bodies~~) shall be communicated to the members of the Jury. Institutions, bodies and associations shall submit the fullest possible documentation on their contribution to the cause of peace.
- (e) The Jury shall meet at least once a year for the purpose of its deliberations. At the close of its meeting, it shall communicate the name(s) of the prize-winner(s) to the international press through its President, ~~one of its Vice-Presidents or its Rapporteur.~~
- (f) The Prize shall be presented officially at a date fixed in agreement with the Director-General, the prize-winner(s) and the Jury. If a prize-winner dies between the announcement of the award and the presentation of the Prize, the amount of the Prize shall be presented to the heirs and assigns.

#### Article VII – Official ceremony

- (a) The Prize shall be presented at an official ceremony to be held at UNESCO Headquarters, or at any other place proposed to the Director-General by the Jury, the Sponsor or the Patron of the Prize.
- (b) The Director-General may invite any person, institution or association whose presence would add lustre to the ceremony.
- (c) The Director-General shall present to the prize-winner(s) a cheque or cheques of a total value of US \$150,000 or of an equivalent value in another currency.
- (d) The President of the Jury shall present to each prize-winner a gold medal and UNESCO's Peace Diploma.



- (e) Protocol shall be strictly observed during the ceremony.
- (f) During the ceremony, addresses shall be delivered by the Director-General, the President or one of the Vice-Presidents of the Jury, very important guests and the prize-winner(s). The speeches made during the ceremony shall be published by the Executive Secretariat of the Félix Houphouët-Boigny Peace Prize.

**Article VII – The Executive Secretariat**

- (a) The Executive Secretary of the Prize shall be appointed by the Director-General.
- (b) The Executive Secretary shall be responsible, under the authority of the Director-General, for the execution of these Regulations and the organization of all activities relating to the Prize.

**ARTICLE VIII**

Any amendment to these General Regulations shall be submitted to the Executive Board.

- (e) Protocol shall be strictly observed during the ceremony.
- ~~(f) During the ceremony, addresses shall be delivered by the Director-General, the President or one of the Vice-Presidents of the Jury, very important guests and the prize-winner(s). The speeches made during the ceremony shall be published by the Executive Secretariat of the Félix Houphouët-Boigny Peace Prize.~~

~~**Article VII – The Executive Secretariat**~~

- ~~(a) The Executive Secretariat of the Prize shall be appointed by the Director-General.~~
- ~~(b) The Executive Secretary shall be responsible, under the authority of the Director-General, for the execution of these Regulations and the organization of all activities relating to the Prize.~~

**ARTICLE VIII**

Any amendment to these General Regulations shall be submitted to the Executive Board for approval on the proposal of the Director-General, in agreement with the Sponsor and the Patron of the Prize.



**INTERNATIONAL JURY  
OF THE FÉLIX HOUPHOUËT-BOIGNY PEACE PRIZE**

**Henry A. Kissinger** (United States of America), *President*  
Former Secretary of State  
Nobel Peace Prize

**Andreas Ådahl** (Sweden)  
Ambassador

**Mohammed Bedjaoui** (Algeria)  
Former Minister of Foreign Affairs  
Former President of the International Court of Justice

**Vigdís Finnbogadóttir** (Iceland)  
Former President of the Republic

**Jean Foyer** (France), *Vice-President*  
Member of the Academy of Moral and Political Sciences  
Former Minister of Justice

**Adolfo Pérez Esquivel** (Argentina)  
President of the International League for the Rights and Liberation of Peoples  
Nobel Peace Prize

**Mário Soares** (Portugal), *Vice-President*  
Former President of the Republic

**Iba Der Thiam** (Senegal), *Rapporteur*  
First Deputy Speaker of the National Assembly.  
Former Minister of Education

**Alioune Traoré** (UNESCO), Executive Secretary of the Prize

## INTERNATIONAL COMMISSION FOR PEACE RESEARCH

**President:** Dr Henry A. Kissinger (United States of America)

### MEMBERS

**H.H. Sheikha Mozah Bint Nasser Al-Misnad** (Qatar)  
UNESCO Special Envoy for Basic and Higher Education  
Chairperson of the Qatar Foundation for Education, Science and Community Development

**Dr Mustafa Cerić** (Bosnia and Herzegovina)  
Grand Mufti of Bosnia  
Raisu-l-ulama of the Islamic Community in Bosnia and Herzegovina

**Cardinal Roger Etchegaray** (France)  
President Emeritus of the Pontifical Council for Justice and Peace

**Mr Francisco José Fadul** (Guinea-Bissau)  
Former Prime Minister

**Mr Takashi Inoguchi** (Japan)  
Professor of Political Science, Chuo University (Tokyo)

**Mr David M. Malone** (Canada)  
Assistant Deputy Minister for Africa and the Middle East,  
Canadian Ministry of Foreign Affairs  
Former President of the International Peace Academy

**Mr Mohammed Abderrahmane Ould Saïbott** (Mauritania)  
Former Ambassador, Adviser to the Prime Minister

**H.E. Mr Javier Pérez De Cuéllar** (Peru)  
Former Secretary-General of the United Nations

**Mr Jean Ping** (Gabon)  
President of the Commission of the African Union

**H.R.H. Prince El Hassan bin Talal** (Jordan)

**Mr Prosper Weil** (France)  
Member of the *Académie des Sciences morales et politiques*

**Observer: International Organisation of the Francophonie**

**Secretary-General: Mr Alioune Traoré** (UNESCO)

## ANNEX II

### AMENDMENTS TO THE FINANCIAL REGULATIONS OF THE FÉLIX HOUPHOUËT-BOIGNY PEACE PRIZE

#### ORIGINAL TEXT

##### 1. Establishment of the Special Account

In accordance with Articles 6.6 and 6.7 of the Financial Regulations of UNESCO, there is hereby established a Félix Houphouët-Boigny Special Account for Peace, hereinafter referred to as the “Special Account”.

##### 2. Income

The Special Account shall be credited with contributions from the Félix Houphouët-Boigny Foundation for Peace, Yamoussoukro, and with the interest earned from the investment of such contributions.

##### 3. Expenditure

- (i) The Special Account shall be debited with the amount paid to the winner of the Prize, the cost of the gold medal and of the diploma and all the administrative costs, including travel expenses of the Jury and expenses incurred for the operation of the Secretariat and of the Commission (studies, publications, meetings of experts, activities involving cooperation with peace centres and foundations, advertising, prize-giving ceremonies, consultations with members of the Jury, missions to donors and centres specializing in peace studies, etc.). Expenditure shall be limited to the interest earned.
- (ii) Expenses incurred as a result of peace research activities carried out for the launching and international promotion of the Prize shall not exceed US \$100,000 per year and shall be debited from the

#### PROPOSED TEXT

(the proposed amendments are underlined)

##### 1. Establishment of the Special Account

In accordance with Articles 6.6 and 6.7 of the Financial Regulations of UNESCO, there is hereby established a Félix Houphouët-Boigny Special Account for Peace, hereinafter referred to as the “Special Account”, consisting of an endowment by President Félix Houphouët-Boigny through the Félix Houphouët-Boigny International Foundation for Peace, Yamoussoukro, and by Mr Henri Konan Bédié.

##### 2. Income

The Special Account shall be credited with contributions from the Félix Houphouët-Boigny International Foundation for Peace, Yamoussoukro, and from Mr Henri Konan Bédié and the interest earned from the investment of such contributions.

##### 3. Expenditure

- (i) The Special Account shall be debited with all expenses pertaining to the Prize, that is, the amount paid to the winner of the Prize, the cost of the gold medal and of the diploma and all administrative costs (including travel expenses of the Jury) and expenses incurred for the operation of the Secretariat and of the Commission (staff costs, studies, publications, meetings of experts; activities involving cooperation with peace centres and foundations, advertising, prize-giving ceremonies, consultations of members of the Jury; missions to donors and centres specializing in peace studies; research missions as part of the preparations for the Jury’s meeting and the selection of the winners; and so on). The conditions governing travel and missions and also the subsistence expenses of the members of the Jury and of the

Special Account for three years, i.e. from 1991 to 1993.

International Commission shall be determined by the Director-General after consulting with the Sponsor of the Prize.

- (ii) The activities relating to the Prize shall be financed from the Special Account. In the event that the interest earned is insufficient to cover all expenses pertaining to the Prize, the activities shall be financed from the capital.

#### 4. Financial statements and accounts

- (i) The financial period shall be identical with that of the regular programme of UNESCO.
- (ii) The operations of the Special Account shall be the object of separate accounting and shall be included in the Financial Report of the Director-General.
- (iii) Any unused balance at the end of the financial period shall be carried forward to the following financial period.
- (iv) The accounts shall be presented for audit to the External Auditor of UNESCO.

#### 5. Investments

In accordance with Articles 9.1 and 9.2 of the Financial Regulations of UNESCO, the Director-General may invest funds standing to the credit of the Special Account. Interest derived from these investments shall be credited to the Special Account.

#### 6. General

Except where otherwise provided in these Regulations, the Special Account shall be administered in accordance with the Financial Regulations of UNESCO.

#### 4. Financial statements and accounts

- (i) The operations of the Special Account shall be the object of separate accounting and shall be included in the Financial Report of the Director-General.
- ~~(ii) The operations of the Special Account shall be the object of separate accounting and shall be included in the Financial Report of the Director-General.~~
- (ii) Any unused balance at the end of the financial period shall be carried forward to the following financial period.
- ~~(iii) The accounts shall be presented for audit to the External Auditor of UNESCO.~~

#### 5. Investments

In accordance with Articles 9.1 and 9.2 of the Financial Regulations of UNESCO, the Director-General may invest funds standing to the credit of the Special Account. Interest derived from these investments shall be credited to the Special Account.

#### 6. General

Except where otherwise provided in these Regulations, the Special Account shall be administered in accordance with the Financial Regulations of UNESCO.

Item 42 of the revised provisional agenda

**RELATIONS WITH THE EURASIAN ECONOMIC COMMUNITY (EURASEC) AND  
DRAFT MEMORANDUM OF UNDERSTANDING BETWEEN  
UNESCO AND THAT INTERREGIONAL ORGANIZATION  
(180 EX/42 and Corr. (*Corr. in English only*))**

**Proposed draft decision**

The Executive Board,

1. Having examined document 180 EX/42 and Corr.,
2. Approves the draft memorandum of understanding contained in Annex II to the above-mentioned document;
3. Authorizes the Director-General to sign the memorandum of understanding on behalf of UNESCO.

Item 59 of the revised provisional agenda

**RELATIONS WITH THE INTERGOVERNMENTAL FOUNDATION  
FOR EDUCATIONAL, SCIENTIFIC AND CULTURAL COOPERATION (IFESCCO)  
AND DRAFT MEMORANDUM OF UNDERSTANDING  
BETWEEN UNESCO AND THAT FOUNDATION  
(180 EX/59)**

**Proposed draft decision**

The Executive Board,

1. Having examined document 180 EX/59,
2. Considering the desirability of establishing formal relations between UNESCO and the Intergovernmental Foundation for Educational, Scientific and Cultural Cooperation (IFESCCO),
3. Approves the establishment of formal relations between UNESCO and the Intergovernmental Foundation for Educational, Scientific and Cultural Cooperation (IFESCCO);
4. Authorizes the Director-General to sign the Memorandum of Understanding, which is contained in the annex to document 180 EX/59.