

United Nations Educational,
Scientific and Cultural Organization

Executive Board

eX

Hundred-and-nineteenth Session

119 EX/Decisions
PARIS, 22 June 1984

DECISIONS ADOPTED BY THE EXECUTIVE BOARD
AT ITS 119TH SESSION

(Paris, 9-24 May 1984)

LIST OF PARTICIPANTS

President of the General Conference

Mr Said M. TELL

Members

Deputies

Mr Eid ABDO
(Syrian Arab Republic)

Mr Youssef CHAKKOUR
Mr Emile CHOUERI
Mr Rassem RASLAN
Mr Najati MOUNAED

Mr Jose Luis ABELLAN
(Spain)

Mr Luis RAMALLO MASSANET
Mr Patricia AGUIRRE de CARCER
Mr Delfin COLOME

Mr Camille ABOUSSOUAN
(Lebanon)

Mr Rene AGGOURJ
Mr Bassem EL JISR

Mr Daniel ARANGO
(Colombia)

Mr Guillermo HERNANDEZ RODRIGUEZ
Mr Fernando SOTO APARICIO
Miss Renata DURAN

Mr Alphonse BLAGUE (absent)
(Central African Republic)

Mr Gaston AZIBOLO

Mr Mario CABRAL
(Guinea-Bissau)

Mr Pedro Maria MENDES COSTA
Mrs Diana Barreto HANDEM

Mrs Estrella Z. de CARAZO
(Costa Rica)

Mrs Giselle GUTIERREZ HERNANDEZ
Mr Asdrubal SALSAMENDI

Mr Ian Christie CLARK
(Canada)

Mr Gilles POIRIER
Mr Louis PATENAUDE

Mr Dimitri COSMADOPOULOS
(Greece)

Mr Alexis COGIVINAS

Mr Jean-Pierre COT
(France)

Mrs Jacqueline BAUDRIER
Mr Paul-Marc HENRY
Mr Jean SIRINELLI
Miss Christiane AVELINE
Mr Alain BROUILLET
Mr Yves BRUNSVICK
Miss Marie-France CARBON
Mr Bruno CARNEZ
Mr Vincent GIROUD
Mr Eric LEM
Mr Jean-Pierre MOUNIER
Mr Georges POUSSIN
Miss Genevieve ROUCHET
Mr Andre ZAVRIEW

Mr Buyantyn DASHTSEREN
(Mongolia)

Mr Gotovdorjiin LOUZAN
Mr Purevdorjiin TEUMEURBAATAR

Mr William A. DODD
(United Kingdom of Great Britain
and Northern Ireland)

Sir Anthony WILLIAMS
Mr Hugh J. ARBUTHNOTT
Mr John K. GORDON
Mr David J. CHURCH
Mr Geoffrey CRABTREE
Mr Terence N. BYRNE
Mr David G. ALEXANDER
Mr Robert J. RUSSELL
Miss Josephine S. ROBINSON

Mr Georges-Henri DUMONT
(Belgium)

Mr Hubert DE SCHRYVER
Mr Roger BRULARD
Mr Jules MAJA

Mr Dmitri V. ERMOLENKO
(Union of Soviet Socialist Republics)

Mr Guennadi V. OURANOV
Mr Jakov A. OSTROVSKI
Mr Guennadi A. MOJAEV
Mr Gueorgui A. STETCHENKO
Mr Vladimir K. AXENOV

Mr Pierre FOULANI
(Niger)

Mr Seyni SIDDO

<u>Members</u>	<u>Deputies</u>
Mrs Jean B.S. GERARD (Vice-Chairman) (United States of America)	Mr Richard W. AHERNE Mr Ted BOREK Mr Lacy WRIGHT Miss Kathleen MOODY Mr Raymond E. WANNER Mr Manfred CZIESLA Mr Jan de WILDE Mr Richard ROSS Mrs Pamela BELLAMY Mr Clyde BERRYMAN Mr Daniel WATTENBERG Mrs Barbara de COURREGES
Mrs Carmen GUERRERO-NAKPIL (Philippines)	Mr Adrian CRJSTOBAL Mr Jose V. CRUZ Mrs Dolores M. MACALINTAL
Mr Alfredo GUEVARA (Cuba)	Mrs Vicentina ANTUNA Mr Lazaro MORA Mrs Maria Josefa VILABOY Mr Jose AMBROS Mrs Rita SOLIS Mr Manuel PEREIRA Mr Andres CALVEIRA
Mr Abdul Aziz HUSSEIN (Kuwait)	Mr Faisal AL-SALEM Mr Sulaiman AL-ONAIZI Mr Sulaiman AL-ASKARI Mr Sidqi HATTAB
Mrs Attiya INAYATULLAH (Pakistan)	Mr Jamshed MARKER Mr Mir Abad HUSSAIN Mr Mustafa Kamal KAZI
Mr Andri ISAKSSON (Iceland)	Mr Gunnar Snorri GUNNARSSON
Mr Osman Sid Ahmed ISMAIL (Sudan)	Mr Bashir BAKRI Mr Mohamed EL RAFIE MUSTAFA
Mr Ben Kufakunesu JAMBGA (Zimbabwe)	Mr Edwin George MANDAZA Mr Jean François Etienne GONCALVES
Mr Takaaki KAGAWA (Japan)	Mr Kyoichi OMURA Mr Mitsuhiro NAKAMURA Mr Noboru NOGUCHI Mr Ichiro KAGOSHIMA Mr Masao HOMMA Miss Mayuko KATSUMOTO Mrs Keiko NAGASAWA
Mr Triloki Nath KAUL (India)	Mr Inam RAHMAN Mr Gollerkery Vishwanath RAO Miss Banashree BOSE
Mr Mamadi KEITA (absent) (Vice-Chairman) (Guinea)	Mr Kaba CONDE Mr Youssouf DIARE
Mr A. Majeed KHAN (Bangladesh)	Mr Abdur RAHMAN Mr Rashed AHMED
Mr Donald M. KUSENHA (United Republic of Tanzania)	Mr Joseph A.T. MUWOWO
Mr Jean-Felix LOUNG (United Republic of Cameroon)	Mr Louis TSOUNGUI OLAMA Mr Hamidou KOMIDOR NJIMOLUH Miss Lena ABOLLO
Mr Edward Victor LUCKHOO (Guyana)	Mrs Maureen LUCKHOO Mr Christopher NASCIMENTO
Mr Ivo MARGAN (Yugoslavia)	Mr Branko MIKASINOVIC

Members

Deputies

Mr Mahmoud MESSADI
(Vice-Chairman)
(Tunisia)

Mr Karl MOERSCH
(Federal Republic of Germany)

Mr Musa Justice NSIBANDE
(Swaziland)

Mr A. Bola OLANIYAN
(Nigeria)

Mr Luis Manuel PENALVER1
(Venezuela)

Mr Demodetdo Y. PENDJE
(Zaire)

Mr Jean PING
(Gabon)

Mr Gian Franco POMPEI
(Italy)

Mr Abdellatif RAHAL
(Algeria)

Mr Guy A. RAJAONSON
(Madagascar)

Mr Jesus REYES HEROLES
(Mexico)

Mr Hubert de RONCERAY
(Haiti)

Mr Saeed Abdullah SALMAN
(United Arab Emirates)

Mr Patrick K. SEDDOIH
(Chairman)
(Ghana)

Mr Ladislav SMiD
(Vice-Chairman)
(Czechoslovakia)

Mr Kaw SWASDI PANICH
(Thailand)

Mr Gleb N. TSVETKOV (absent)
(Ukrainian Soviet Socialist Republic)

Mr Azzedine GUELLOUZ
Mr Mondher MAMI
Mr Abdelmajid HAMLAOUI
Mrs Sophie ZAOUCHE

Mr Alfred B. VESTRING
Mr Nils GRUEBER
Mr Karl-Josef PARTSCH
Mr Hans MEINEL
Mr Lothar KOCH
Miss Gisela WESSEL

Mr George M. MAMBA

Mrs Judith S. ATTAH
Mr Mohammed M. MUSA
Mr Young M. NWAFOR
Mr Joseph A. ARAOYE

Mr Adolfo MONTOYA DIAZ
Mr Carlos ORTIZ

Mrs Maloba MBOKOLO

Mr Augustin ZE MEZUI

Mr Alberto INDELICATO
Mr Stefano COSTANZO
Mrs Rosanna MASSARUT!

Mr Ahmed BAGHLI
Miss Amina BOUDJELTI
Mr Ali BENAÏSSA

Mr Michel FAVEREAU
Mr Pierre RAKOTOSON
Mrs Yolandi PASEA

Mr Luis VILLORO TORANZO
Mr Carlos ARRIOLA WOOG
Miss Alicia CABRERA
Mr Victor SOLOGIASTOA BERNARD
Mrs Guadalupe UGARTE RENDON

Mr Antoine-Emmanuel GUERRIER

Mr Handhal Al Cheikh KHAZAL

Mr Joseph ^{quao} CLELAND
Mr Joseph ADUSEI
Mrs Difie KUSI

Mr Jaroslav PATEK
Mr Jozef JANKOVIC
Mr Pavel HERMOCH

Mr Arun PANUPONG
Mr Vichai TUNSIRI
Mr Visut TUWAYANONDA
Mrs Amphan OTRAKUL-SALES

Mr Oleg M. DIATCHENKO
Mr Anatoly M. ZLENKO

1. Mr Luis Manuel PENALVER was appointed a member of the Executive Board at the first meeting on 9 May 1984, to replace Mr Alfredo TARRE MURZI whose resignation had previously been accepted by the Board.

Members

Mr José Israel VARGAS
(Vice-Chairman)
(Brazil)

Mr Hector WYNTER
(Jamaica)

Mr YANG Bozhen (absent)
(Vice-Chairman)
(China)

Deputies

Mr Antonio Augusto DAYRELL de LIMA
Mr Carlos Alberto ASFORA
Miss Almerinda de FREITAS CARVALHO
Mr Isnard de FREJTAS

Miss Delia RICHMOND

Mr SU Lin
Mr ZHAO Yongkui
Mr CAI Jintao
Mr QIN Guangdao
Mr JIANG Yazhou
Mr ZHANG Xeuzhong
Mrs ZHU Xiaoyu

Representatives and observers

United Nations:

Mr Wahid H. TARZI
Mrs Aminata DJERMAKOYE
Miss Chantal de JONGE OUDRAAT
Mr Timothy PAINTER (United Nations Development Programme)
Mr Zukheir YAMMIN (United Nations Development Programme)
Mrs Henriette TAVIANI (Office of the United Nations Higher Commissioner for Refugees)
Mr Didier LAYE (Office of the United Nations High Commissioner for Refugees)

International Labour Organisation:

Mrs Micheline GALABERT
Mr Jean-Louis ESCALLIER

Food and Agriculture Organization of the United Nations:

Mr Henri CHATELAIN

International Maritime Organization:

Mr Leif ANDREN

Council of Europe:

Miss Graziella BRJANZONI

Intergovernmental Bureau for Informatics:

Mr Carlos GUILIANO
Mr Thomas ENNISON
Mr Cieto CADUDA

Inter-American Development Bank:

Mr Georges D. LANDAU

Arab Educational, Cultural and Scientific Organization:

Mr Ali BABIKER EL TAHER
Mr Ahmed DERRADJI

International Centre for the Study of the Preservation and Restoration of Cultural Property:

Mr Jean TARALON

Secretariat

Mr Amadou-Mahtar M'BOW (Director-General), Mr Chikh BEKRI (Assistant Director-General, Director of the Executive Office), Mr Jean KNAPP (Assistant Director-General for Studies and Programming), Mr Tien-cheng YOUNG (Assistant Director-General, Director of the Bureau of the Budget), Mr Sioma TANGUIANE (Assistant Director-General for Education), Mr Abdul-Razzak KADDOURA (Assistant Director-General for Natural Sciences and their Application to Development), Mr Makaminan MAKAGIANSAR (Assistant Director-General for Culture), Mr Gérard BOLLA (Assistant Director-General for Communication), Mr Henri LOPES (Assistant Director-General for

Programme Support), Mr George F. SADDLER (Assistant Director-General for General Administration), Mr John B. KABORE (Acting Assistant Director-General, Co-operation for Development and External Relations Sector), Mrs Zala Lusibu N'KANZA (Acting Assistant Director-General for the Social and Human Sciences), Mr Karel VASAK (Legal Adviser), other members of the Secretariat, Mr Jean MILLERIOUX (Secretary of the Executive Board).

TABLE OF CONTENTS

	Page
ITEM 1 Adoption of the agenda	11
1.1 Replacement of a member during his term of office	11
ITEM 2 Approval of the summary records of the 117th and 118th sessions	11
ITEM 3 Methods of work of the Organization	11
3.1 Executive Board	11
3.1.1 Organization of the session: Report of the Bureau on questions which do not appear to require debate	11
3.2 Reports of the United Nations Joint Inspection Unit	11
3.2.1 Fifteenth Report on the Activities of the Joint Inspection Unit (July 1982-June 1983)	11
3.2.2 United Nations system co-operation in developing evaluation by governments (JIU/REP/82/12)	11
3.2.3 Progress report on the implementation of recommendations on regional programmes in the conservation and management of African wildlife (JIU/REP/83/3)	12
3.2.4 Contribution of the United Nations system to conservation and management of cultural and natural heritage in Asia and the Pacific (JIU/REP/83/10)	12
3.3 Methods of strengthening the process of consultation relating to the preparation of the Draft Programme and Budget for 1986-1987 (23 C/5)	12
ITEM 4 Execution of the programme	13
4.1 Reports of the Director-General	13
4.1.1 Oral report on the activities of the Organization since the 118th session	13
4.1.2 Studies in depth to be carried out by the Special Committee on the basis of the Director-General's Report on the Activities of the Organization in 1981-1983: selection of topics and appointment of rapporteurs	14
4.1.3 Measures proposed by the Director-General to absorb within the 1984-1985 budget the global reduction of \$10,483,000 authorized by the General Conference	15
4.2 Education	15
4.2.1 Invitations to the fourth International Conference on Adult Education	15
4.2.2 Statutes of the Advisory Committee on the Renewal of Science and Technology Teaching in Africa	16
4.2.3 Amendment to the Statutes of the Advisory Committee for the European Centre for Higher Education (CEPES) - Bucharest, and of the Advisory Committee for the Regional Centre for Higher Education in Latin America and the Caribbean (CRESALC) - Caracas	17
4.2.4 Additional invitations to the 39th session of the International Conference on Education	17
4.3 Natural Sciences and their Application to Development	18
4.3.1 Invitations to the Conference of Ministers Responsible for the Application of Science and Technology to Development in Latin America and the Caribbean (CASTALAC II)	18
4.3.2 Invitations of observers to the session of the Interim Intergovernmental Committee for Informatics	18

	Page
4.4 Copyright	19
4.4.1 Invitations to the meeting of the second Committee of Governmental Experts on the Safeguarding of Works in the Public Domain	19
4.4.2 Invitations to the meeting of the second Committee of Governmental Experts on the Safeguarding of Folklore	19
ITEM 5 Relations with Member States and international organizations	20
5.1 Communication from the Secretary of State of the United States of America concerning the withdrawal of the United States of America	20
5.2 Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco	20
5.2.1 Second Decade to Combat Racism and Racial Discrimination and Second World Conference to Combat Racism and Racial Discrimination	20
5.2.2 Return or restitution of cultural property to its countries of origin	21
5.2.3 International Year of Peace	21
5.2.4 Thirty-fifth anniversary of the Universal Declaration of Human Rights: international co-operation for the promotion and observance of civil, political, economic, social and cultural rights	22
5.2.5 International Conference on the Question of Palestine	23
5.2.6 Questions relating to information	23
5.2.7 International Year of Shelter for the Homeless	24
5.3 Review and appraisal of the implementation of the International Development Strategy for the Third United Nations Development Decade	24
5.4 Recent developments in the operational activities of the United Nations system	24
5.5 Assistance to Lebanon: Report of the Director-General	25
5.6 Damage caused to Palestinian and Lebanese educational and cultural institutions : Report of the Director-General	25
5.7 Classification of international non-governmental organizations	25
5.8 Draft agreement between Unesco and the Gulf States Information Documentation Centre (GSIDC)	27
5.9 Draft agreement between Unesco and the Eastern African Centre for Research on Oral Traditions and African National Languages (EACROTANAL)	27
5.10 Draft agreement between Unesco and the Islamic Educational, Scientific and Cultural Organization (ISESCO)	27
5.11 Communication from the United Kingdom Minister of Overseas Development to the Director-General concerning United Kingdom policy on Unesco	27
ITEM 6 Administrative and financial questions	28
6.1 Proposed transfers between appropriation lines within the budget for 1984-1985	28
6.2 Gifts, bequests and subventions, and report on the establishment and closure of trust funds, reserves and special accounts	29
6.3 Report of the Director-General on the adjustments made prior to the closure of the accounts concerning the 1981-1983 budget	29

	Page
6.4 Ninth Annual Report (1983) of the International Civil Service Commission: Report of the Director-General	30
6.5 Questions regarding personnel recruitment and management at Unesco	30
ITEM 7 Other business	31
7.1 Report of the Committee on Conventions and Recommendations: Examination of communications transmitted to the Committee in accordance with 104 EX/Decision 3:3	31
7.2 Celebration of the birth of Sir Alexander Bustamente, national hero of Jamaica	31
7.3 Celebration of the centenary of the death of Bedrich Smetana, Czech composer	31
7.4 Changes to the tentative timetable of the sessions of the Executive Board and the meetings of its subsidiary bodies in 1984-1985	32
Announcement concerning the private meetings held on 22, 23 and 24 May 1984	32

ITEM 1 ADOPTION OF THE AGENDA (119 EX/1)

At its first meeting, the Executive Board adopted the agenda set out in document 119 EX/1. At its nineteenth meeting, the Board decided to include on its agenda a further item 7.4.

The Board decided to refer to the Commissions the following items of its agenda:

1. to the Programme and External Relations Commission: items 3.3, 5.2, 5.2.1, 5.2.2, 5.2.3, 5.2.4, 5.2.5, 5.2.6, 5.2.7, 5.3, 5.4, 5.5 and 5.6;
2. to the Finance and Administrative Commission: items 4.1.3, 6.1, 6.2, 6.3, 6.4 and 6.5.

(119 EX/SR.1 and 19)

1.1 Replacement of a member during his term of office (119 EX /NOM/1)

The Executive Board took note of the resignation of Mr Alfredo Tarre Murzi (Venezuela) and, in accordance with Article V, paragraph 4, of the Constitution, appointed Mr Luis Manuel Peñalver to replace him for the remainder of his term.

(119 EX/SR.1)

ITEM 2 APPROVAL OF THE SUMMARY RECORDS OF THE 117TH AND 118TH SESSIONS (117 EX/SR.1-25 and Corr. and 118 EX/SR.1-3)

The Executive Board approved the summary records of its 117th and 118th sessions.

(119 EX/SR.1 and 4)

ITEM 3 METHODS OF WORK OF THE ORGANIZATION

3.1 Executive Board

3.1.1 Organization of the session: Report of the Bureau on questions which do not appear to require

The Executive Board approved the proposals of the Bureau contained in document 119 EX/2.

(119 EX/SR.1. and 7)

3.2 Reports of the United Nations Joint Inspection Unit

3.2.1 Fifteenth Report on the Activities of the Joint Inspection Unit (July 1982 - June 1983) (119 EX/3 and 119 EX/7)

The Executive Board.

1. Having examined the Fifteenth Report on the Activities of the United Nations Joint Inspection Unit (JIU) contained in document 119 EX/3 and the report of the Special Committee thereon (119 EX/7).
2. Takes note with appreciation of the content of the report.
3. Expresses satisfaction at the timely presentation to the Executive Board of JIU reports by the Director-General,
4. Requests the Director-General to continue to report annually to the Executive Board on the follow-up action taken on those recommendations of the Joint Inspection Unit reports agreed upon by the Director-General and approved by the Executive Board, taking into account the views expressed by the members of the Special Committee.

(119 EX/SR.17)

3.2.2 United Nations system co-operation in developing evaluation by governments (JIU/REP/82/12) (119 EX/4 and 119 EX/7)

The Executive Board,

1. Having taken note of the Joint Inspection Unit report entitled 'United Nations system co-operation in developing evaluation by governments' (JIU/REP/82/12) and of the observations thereon by the Administrative Committee on Co-ordination (ACC) and by the Director-General,

2. Stresses the importance that should be attached to strengthening the evaluation capacities of Member States and to incorporating their evaluation activities into the development management system;
3. Notes with interest the comments formulated in the report on the contribution made in this connection by the various agencies of the United Nations system;
4. Observes that the activities carried out by the Organization under its biennial programme are such as to make a useful contribution to strengthening the evaluation capacities of Member States;
5. Invites the Director-General to pursue his efforts in this direction and to make arrangements to link the evaluation of technical co-operation projects with the internal integrated evaluation system;
6. Further invites the Director-General to co-operate closely with the other organizations of the United Nations system to ensure that additional resources are earmarked, in particular under the United Nations Development Programme, for the evaluation of technical co-operation activities and the strengthening of the evaluation capacities of Member States.

(119 EX/SR.17)

3.2.3 Progress report on the implementation of recommendations on regional programmes in the conservation and management of African wildlife (JIU/REP/83/3) (119 X/5 and 119 EX/7)

The Executive Board,

1. Having examined the report of the United Nations Joint Inspection Unit 'Progress report on the implementation of recommendations on regional programmes in the conservation and management of African wildlife' (JIU/REP/83/3), the Director-General's observations and the request of the Special Committee thereon,
2. Takes note of this report and the Director-General's comments on the subject,
3. Invites the Director-General to continue to support activities concerned with African wildlife management, in particular training and research related to this field;
4. Invites the Director-General to explore all possibilities of extra-budgetary funding for regional training programmes in Africa, particularly from the United Nations Development Programme.

(119 EX/SR.17)

3.2.4 Contribution of the United Nations system to conservation and management of cultural and natural heritage in Asia and the Pacific (JIU/REP/83/10) (119 EX/6 and 119 EX/7)

The Executive Board,

1. Having examined document 119 EX/6 and the report by the Special Committee on this matter (119 EX/7),
2. Takes note with satisfaction of the document submitted by the Director-General to the Executive Board concerning the Joint Inspection Unit (JIU) report on 'Contribution of the United Nations system to conservation and management of the cultural and natural heritage in Asia and the Pacific' (JIU/REP/83/10);
3. Invites the Director-General to pursue his efforts to promote the conservation of the cultural and natural heritage in Asia and the Pacific.

(119 EX/SR.17)

3.3 Methods of strengthening the process of consultation relating to the preparation of the Draft Programme and Budget for 1986-1987 (23 C/5) (119 EX/33 and 119 EX/37)

Having considered the report of the Programme and External Relations Commission (119 EX/37), the Executive Board endorsed the wish expressed in paragraph 43 of that report, which is worded as follows:

'At the close of its discussions, and on the proposal of a working group set up to finalize the conclusions of its work, the Commission expressed the view that it would be desirable that the Director-General continue and intensify mutual consultations with Member States through the appropriate channels such as the permanent delegates, the National Commissions and any other appropriate means, in particular during the period of the preparation of the C/5 documents'.

(119 EX/SR.18)

ITEM 4 EXECUTION OF THE PROGRAMME

4.1 Reports of the Director-General

4.1.1 Oral report on the activities of the Organization since the 118th session

I

The Executive Board,

1. Having heard the oral report of the Director-General on the activities of the Organization since its 118th session,
2. Takes note with satisfaction of the measures announced by the Director-General to strengthen and improve the functioning of the Organization, and in particular his intention to set up five working groups responsible, respectively, for critical analysis of the programme, staff questions, budgeting techniques and the presentation of budgetary data, evaluation and public information:
3. Awaits with interest the report which the Director-General will present to it on the results of the work of these groups at its 120th session, informing it of the measures he has already been able to take and of the measures which require the assent of the Board;
4. Notes that the Director-General considers that these groups should operate within the funds available under the regular budget.

II

The Executive Board,

1. Having been informed by the Director-General of the growing number of requests made to the Organization for its participation, especially by means of sponsorship, in various events of a national or international nature, and of the consequent advisability of supplementing the corresponding rules and of providing other forms of association through which the Organization could, in certain cases, show its support for events of distinct relevance to its goals and activities,
2. Invites the Director-General to examine the matter and to submit proposals to it in connection at one of its forthcoming sessions.

III

The Executive Board,

1. Recalling that Unesco was designated a beneficiary of the estate of the late Mr Edward H. Thomas,
2. Having noted that the Director-General said in his oral report that, according to the lawyer who drew up the will of the late Mr Edward H. Thomas, the latter had actually intended to make the bequest to UNICEF,
3. Authorizes the Director-General to renounce the said bequest in favour of UNICEF.

IV

Appeal to the international community to come to the aid of Madagascar

The Executive Board,

Having heard the Director-General's oral report on the activities of the organization since the 118th session,

2. **Congratulates** the Director-General on his prompt action in response to the **appeal by the Malagasy** Government following the violent cyclone that hit northern- and western Madagascar, caused very serious damage and devastated the towns of Antsiranana and Mahajanga in particular:
3. Invites the Director-General to launch an appeal, with which the Board associates itself, to the international community to provide the Malagasy authorities with all the assistance they need in the work of reconstructing the country's educational establishments and scientific and cultural institutions.

(119 EX/SR.2, 3, 4, 5, 6, 7, 17 and 19)

4.1.2 Studies in depth to be carried out by the Special Committee on the basis of the Director-General's Report on the Activities of the Organization in 1981-1983 selection of topics and appointment of rapporteurs (119 EX/SP/INF.1 and 119 EX/7)

The Executive Board,

1. Recalling 107 EX/Decision 4.1.2 concerning the overall examination of the question of studies in depth to be carried out by the Special Committee,
2. Decides that the following studies shall be conducted during the 1984-1985 biennium :

<u>Topics</u>	<u>Rapporteurs</u>
International campaigns for the preservation and safeguarding of the cultural heritage of mankind	Mr Ian Christie Clark (Canada) Mr Georges-Henri Dumont (Belgium) Mr Donald M. Kusenha (United Republic of Tanzania) Mr Azzedine Guellouz (deputy for Mr Mahmoud Messadi (Tunisia))
The problem of the brain drain: its causes, consequences and remedies and Unesco's role in this regard	Mr Faisal Al Salem (deputy for Mr Abdul Aziz Hussein (Kuwait)) Mr Inam Rahman (deputy for Mr Triloki Nath Kaul (India)) Mr Mohammed Musa (deputy for Mr A. Bola Olaniyan (Nigeria))
A review and assessment of Unesco's intersectoral activities relating to women and youth	Mrs Attiya Inayatullah (Pakistan) Mrs Carmen Guerrero-Nakpil (Philippines) Mr Andri Isaksson (Iceland)
The role of Unesco in promoting the exchange of the best worldwide experience and achievements in the fields of education, science, culture and information for the benefit of all countries and peoples, with particular reference to the dissemination of the results of research activities and studies	Mrs Estrella Z. de Carazo (Costa Rica) Mr David J. Church (deputy for Mr William A. Dodd (United Kingdom of Great Britain and Northern Ireland))

Topics

undertaken by Unesco in order to ensure that the results reach those people who will benefit from them and to improve the image of Unesco in the world

Rapporteurs

Mr Guennadi A. Mojaev
(deputy for Mr Dmitri V.
Ermolenko (USSR))

Mr Pavel Hermoch
(deputy for Mr Ladislav
Smid (Czechoslovakia))

3. Invites all Executive Board members to give all possible support to the rapporteurs for the preparation of the above-mentioned studies.

(119 EX/SR.17)

4.1.3 Measures proposed by the Director-General to absorb within the 1984-1985 budget the global reduction of \$10,483,000 authorized by the General Conference (119 EX/29 and 119 EX/36)

The Executive Board,

1. Recalling that, as the appropriation for 1984-1985 of \$374,410,000 adopted by the General Conference at its twenty-second session, is \$10,483,000 lower than the total provision of \$384,893,000 for Parts I to VIII of the budget, the General Conference authorized the Director-General to take measures to absorb these \$10,483,000 in the execution of the programme in 1984-1985 within the limits of the approved total budget,
2. Having examined the austerity measures proposed by the Director-General in document 119 EX/29 in order to absorb the \$10,483,000,
3. Approves the Director-General's proposals, it being understood that every effort will be made to preserve, so far as is possible, the integrity of the activities approved by the General Conference.

(119 EX/SR.17)

4.2 Education

4.2.1 Invitations to the fourth International Conference on Adult Education (119 EX/8 and Add. and 119 EX/2)

The Executive Board,

1. Considering that at its twenty-second session, the General Conference invited the Director-General to convene a fourth International Conference on Adult Education,
2. Taking into account the Regulations for the general classification of the various categories of meetings convened by Unesco,
3. Having examined the Director-General's proposals concerning invitations to this Conference (119 EX/8 and Add.),
4. Decides:
 - (i) to invite all Member States and Associate Member(s) of Unesco to the fourth International Conference on Adult Education;
 - (ii) to invite the non-Member States of Unesco listed in paragraph 8 of document 119 EX/8, and any other state which may become a member of any one of the organizations of the United Nations system prior to the opening of the Conference, to send observers to the Conference;
 - (iii) to invite the organizations listed in paragraphs 9 to 12 of document 119 EX/8 to send representatives or observers to the Conference;
 - (iv) to invite the organizations listed in paragraphs 1 and 3 of document 119 EX/8 Add. to send representatives or observers to the Conference.

(119 EX/SR.1 and 7)

4.2.2 Statutes of the Advisory Committee on the Renewal of Science and Technology Teaching in Africa (119 EX/9 and 119 EX/2)

The Executive Board,

1. Having examined document 119 EX/9,
2. Approves the Statutes of the Advisory Committee on the Renewal of Science and Technology Teaching in Africa, the text of which is annexed hereto.

ANNEX

STATUTES OF THE ADVISORY COMMITTEE ON THE RENEWAL
OF SCIENCE AND TECHNOLOGY TEACHING IN AFRICA

Article 1

An Advisory Committee on the Renewal of Science and Technology Teaching in Africa, hereinafter called 'the Committee', is hereby established.

Article 2

The Committee shall be responsible for advising the Director-General on the preparation of a programme for the renewal of science and technology teaching in Africa and on ways and means of contributing to the implementation of that programme.

Article 3

1. The Committee shall be composed of twelve specialists who shall be nationals of African Member States and who shall serve in their personal capacity. The Director-General shall appoint the members of the Committee.
2. The term of office of the members of the Committee shall be four years and shall be renewable. However, when appointing the first members of the Committee, the Director-General shall designate those whose term of office will expire on 31 December 1986, it being understood that the term of office of the other members will expire on 31 December 1988. In the event of the resignation, incapacity or death of a member of the Committee, the Director-General shall appoint a replacement for the remainder of the term.

3. In addition to the members of the Committee, the Director-General may invite to sessions of the Committee, as non-voting participants, persons who by reason of their functions and special knowledge and experience can assist the Committee in its work.

Article 4

1. The Director-General shall designate members of the Secretariat of Unesco to represent him on the Committee without the right to vote.
2. The secretariat of the Committee shall be provided by the Secretariat of Unesco.

Article 5

The Director-General shall convene the Committee in an ordinary session at least once every two years. He may convene extraordinary sessions if he deems it necessary.

Article 6

1. At each of its sessions, the Committee shall elect a chairman, two vice-chairmen and a rapporteur, who shall constitute the Bureau of the Committee. They shall remain in office until the following session.
2. The Director-General shall convene the Bureau and he shall be represented at its meetings, without the right to vote.

Article 7

The travel and subsistence expenses of the Committee members and other persons referred to in Article 3 shall be borne by Unesco, in accordance with the provisions of the Organization's rules regarding travel.

Article 8

1. Member States and Associate Members of Unesco may send observers to sessions of the Committee.
2. The United Nations and other organizations of the United Nations system with which Unesco has concluded mutual representation agreements may send representatives to sessions of the Committee.
3. The Director-General may extend invitations to send observers to sessions of the Committee to:
 - (a) organization of the United Nations system with which Unesco has not concluded mutual representation agreements;
 - (b) intergovernmental organizations: and
 - (c) international non-governmental organizations, in accordance with the Directives concerning Unesco's Relations with International Non-Governmental Organizations,

Article 9

1. The Committee shall adopt its rules of procedure, which shall be submitted to the Director-General for approval.
2. The Director-General shall draw up the agenda of the sessions of the Committee.
3. After each session, the Committee shall present a report on its work and recommendations to the Director-General.

Article 10

These Statutes may be amended by the Executive Board on its own initiative or on the proposal of the Director-General.

(119 EX/SR.1 and 7)

- 4.2.3 Amendment to the Statutes of the Advisory Committee for the European Centre for Higher Education (CEPES) - Bucharest and of the Advisory Committee for the Regional Centre for Higher Education in Latin America and the Caribbean (CRESALC) - Caracas (119 EX/10 and 119 EX/2)

The Executive Board,

1. Having examined document 119 EX/10,
2. Approves the amended text of Article 4 of the Statutes of the Advisory Committee for the European Centre for Higher Education (CEPES) and of Article 4 of the Advisory Committee for the Regional Centre for Higher Education in Latin America and the Caribbean (CRESALC) as it appears in the annex.

ANNEX

Article 4

The Director-General shall convene the Committee in ordinary session not less than once every two years.

(119 EX/SR.1 and 7)

- 4.2.4 Additional invitations to the 39th session of the International Conference on Education (119 EX/32 and 119 EX/2)

The Executive Board,

1. Having considered the Director-General's additional proposals concerning invitations to the 39th session of the International Conference on Education,
2. Decides that invitations to send observers to the Conference shall also be extended to the foundations listed in paragraph 2 of document 119 EX/32.

(119 EX/SR.1 and 7)

4.3 Natural Sciences and their Application to Development

4.3.1 Invitations to the Conference of Ministers Responsible for the Application of Science and Technology to Development in Latin America and the Caribbean (CASTALAC II) (119 EX/11 and 119 EX/2)

The Executive Board.

1 Having regard to the Director-General's proposal contained in paragraph 09213 of the organization's Approved Programme and Budget for 1984-1985 (22 C/5) concerning the convening of the Conference (category II) of Ministers Responsible for the Application of Science and Technology to Development in Latin America and the Caribbean,

2. Having regard to the provisions of the Regulations for the general classification of the various categories of meetings convened by Unesco,

3. Having considered the Director-General's proposals concerning invitations to the said Conference of Ministers,

4. Decides:

- (i) that invitations to participate in the Conference (category 11) of Ministers Responsible for the Application of Science and Technology to Development in Latin America and the Caribbean (CASTALAC II) shall be sent to the Member States and Associate Members listed in paragraph 10 of document 119 EX/11;
- (ii) that an invitation to send observers to the meeting shall be sent to the non-Member State mentioned in paragraph 11 of document 119 EX/11;
- (iii) that invitations to send representatives or observers to the meeting shall be sent to the organizations listed in paragraphs 12 and 13 of document 119 EX/11.

(119 EX/SR.1 and 7)

4.3.2 Invitation of observers to the session of the Interim Intergovernmental Committee for Informatics (119 EX/31 and 119 EX/32)

The Executive Board,

1. Considering that the General Conference at its twenty-second session decided to set up an Interim Intergovernmental Committee for Informatics,

2. Considering the provisions of the Regulations for the general classification of the various categories of meetings convened by Unesco,

3. Having considered the Director-General's proposals concerning invitations to the session of the Interim Intergovernmental Committee (119 EX/31),

4. Decides:

- (i) that all the Member States which are not members of the Interim Committee, as well as the Associate Members of Unesco, shall be informed of the session of the Interim Committee and reminded that they may send observers to it;
- (ii) that the non-Member States enumerated in paragraph 9 of document 119 EX/31 shall be invited to send observers, as well as any other States which become members of one or more organizations of the United Nations system before the opening of the meeting in question;
- (iii) that the African liberation movements recognized by the Organization of African Unity enumerated in paragraph 10 of document 119 EX/31 shall be invited to send observers;
- (iv) that, in pursuance of Article 7B of the said Regulations, the Palestine Liberation Organization, recognized by the League of Arab States, shall be invited to send observers;
- (v) that the organizations enumerated in paragraphs 12 and 13 of document 119 EX/31 shall be invited to send representatives or observers.

(119 EX/SR.1 and 7)

4.4 Copyright

4.4.1 Invitations to the meeting of the second Committee of Governmental Experts on the Safeguarding of Works in the Public Domain (119 EX/12 and 119 EX/2)

The Executive Board,

1. Having considered the Director-General's proposals concerning invitations to the meeting of the second Committee of Governmental Experts on the Safeguarding of Works in the Public Domain (119 EX/12),
2. Decides :
 - (i) that invitations to participate in the meeting of the Committee of Governmental Experts shall be extended to all Member States and the Associate Members of Unesco as indicated in paragraph 8 of document 119 EX/12;
 - (ii) that invitations to send observers to the meeting of the Committee of Governmental Experts shall be extended to the states not members of Unesco listed in paragraph 9 of document 119 EX/12 and to any other state that becomes a member of one or more organizations of the United Nations system before the opening of the Committee's meeting;
 - (iii) that invitations to send observers to the meeting of the Committee of Governmental Experts shall be extended to the African liberation movements recognized by OAU, as mentioned in paragraph 10 of document 119 EX/12;
 - (iv) that an invitation to send observers to the meeting of the Committee of Governmental Experts shall be extended to the Palestine Liberation Organization recognized by the League of Arab States;
 - (v) that invitations to be represented at the meeting of the Committee of Governmental Experts, or to send observers, shall be extended to the organizations listed in paragraph 12 (a) and (b) of document 119 EX/12.

(119 EX/SR.1 and 7)

4.4.2 Invitations to the meeting of the second Committee of Governmental Experts on the Safeguarding of Folklore (119 EX/13 and 119 EX/2)

The Executive Board,

1. Having considered the Director-General's proposals concerning invitations to the meeting of the second Committee of Governmental Experts on the Safeguarding of Folklore,
2. Decides:
 - (i) that invitations to participate in the meeting of the Committee of Governmental Experts shall be extended to all Member States and the Associate Members of Unesco mentioned in paragraph 8 of document 119 EX/13;
 - (ii) that invitations to send observers to the meeting of the Committee of Governmental Experts shall be extended to the states not members of Unesco listed in paragraph 9 of document 119 EX/13 and to any other state that becomes a member of one or more organizations of the United Nations system before the opening of the Committee's meeting;
 - (iii) that invitations to send observers to the meeting of the Committee of Governmental Experts shall be extended to the African liberation movements recognized by OAU;
 - (iv) that an invitation to send observers to the meeting of the Committee of Governmental Experts shall be extended to the Palestine Liberation Organization recognized by the League of Arab States;
 - (v) that invitations to be represented at the meeting of the Committee of Governmental Experts, or to send observers, shall be extended to the organizations listed in paragraph 12 (a) and (b) of document 119 EX/13.

(119 EX/SR.1 and 7)

ITEM 5 RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS

5.1 Communication from the Secretary of State of the United States of America concerning the withdrawal of the United States of America (119 EX/14 and 119 EX/INF.6)

The Executive Board,

1. Having taken note of the report presented by the Director-General in document 119 EX/14 relating to a letter from the Government of the United States of America concerning its withdrawal from Unesco,
2. Considering that in subscribing to the Constitution of Unesco every Member as acknowledged in complete sovereignty all the principles and ideals set forth in that document,
3. Recalling the principle of universality of the United Nations system, of which Unesco is a member,
4. Takes note with regret that the Government of the United States of America has considered it necessary to take the decision to withdraw from Unesco;
5. Expresses the hope that the Government of the United States of America will reconsider its decision as soon as possible in the light of the views and proposals put forward by the members of the Executive Board.

(119 EX/SR8, 9, 10, 11 and 19)

5.2 Recent decisions and activities of the organizations of the United Nations system of relevance to the work of Unesco (119 EX/15 and Corr. and 119 EX/37)

The Executive Board,

1. Having examined document 119 EX/15 and Corr.,
2. Takes note of its content.

(119 EX/SR.18)

5.2.1 Second Decade to Combat Racism and Racial Discrimination and Second World Conference to Combat Racism and Racial Discrimination (119 EX/15 and Corr., Part A, section I and 119 EX/37)

The Executive Board,

1. Informed of resolution 38/14 on the 'Second Decade to Combat Racism and Racial Discrimination', whereby the General Assembly decided to proclaim a Second Decade to Combat Racism and Racial Discrimination beginning on 10 December 1983 and approved the Programme of Action for the Second Decade elaborated and adopted by the Second World Conference to Combat Racism and Racial Discrimination, held in Geneva from 1 to 12 August 1983,
2. Having examined the report of the Director-General on this matter (119 EX/15, Part A, section I),
3. Taking note that the General Assembly in its resolution 38/14 'invites governments, United Nations bodies, the Specialized Agencies . . . to participate in the celebration of the Second Decade by intensifying and extending their efforts to ensure the rapid elimination of racism and racial discrimination',
4. Having observed that various points of the Programme of Action for the Second Decade to Combat Racism and Racial Discrimination refer to Unesco and its fields of competence and are in line with the Second Medium-Term Plan (1984-1989) in particular Major Programme XII and Major Programme XIII,
5. Expresses its approval of the important contribution provided by Unesco for activities in implementation of the Decade for Action to Combat Racism and Racial Discrimination during the period 1973 to 1983;
6. Notes that the implementation of certain activities to be undertaken within the framework of Major Programme XII will likewise contribute to achieving the goals of the Second Decade;

7. Invites the Director-General to continue to play an active role within the United Nations system in the struggle undertaken against all forms of racism, racial discrimination, prejudice and intolerance during the period of the Second Decade for Action to Combat Racism and Racial Discrimination and urges Member States to further this struggle by all means at their disposal;
8. Notes with approval that Major Programme XII within the second Medium-Term Plan 1984 to 1989 comprises projects aimed at combating racism and racial discrimination, implementation of which should serve as an effective contribution of the Organization to the. Second Decade to Combat Racism and Racial Discrimination.

(119 EX/SR.18)

5.2.2 Return or restitution of cultural property to its countries of origin
(119 EX/15, Part A, section II and 119 EX/37)

The Executive Board,

1. Noting with appreciation that the Director-General submitted to the General Assembly of the United Nations, at its thirty-eighth session, a report on the return or restitution of cultural property to its countries of origin (A/38/456),
2. Noting also resolution 38/34 adopted by the General Assembly at its thirty-eighth session following its examination of the above-mentioned report,
3. Having examined the Director-General's report on this matter (119 EX/15, Part A, section II),
4. Expressing its satisfaction concerning the work accomplished by the Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in the Case of Illicit Appropriation,
5. Noting further that the General Assembly has requested the Secretary-General of the United Nations to submit to it at its fortieth session, in co-operation with the Director-General of Unesco, a report on the implementation of resolution 38/34,
6. Invites the Director-General to prepare, for submission to the General Assembly at its fortieth session a report on the activities undertaken by Unesco to promote the return or restitution of cultural property to its countries of origin.

(119 EX/SR.18)

5.2.3 International Year of Peace (119 EX/15, Part A, section III and 119 EX/37)

The Executive Board,

1. Having examined the Director-General's report concerning Unesco's contribution to the International Year of Peace (119 EX/15, Part A, section III),
2. Recalling that the General Conference adopted at its twenty-second session, under the title 'Major Programme XIII, "Peace, international understanding, human rights and the rights of peoples"', resolution 13.1 in which it notes with satisfaction that the United Nations General Assembly has proclaimed 1986 International Year of Peace and considers that it is important for the Organization to take the necessary measures, in 1984-1985, to assist in the preparation of the International Year,
3. Recalling also resolution 18 adopted by the General Conference at its twenty-second session, under the title, 'Unesco's contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racism',
4. Reaffirming its conviction that Unesco has an important role to play within the United Nations system in promoting a just, lasting and constructive peace through activities in education, science, culture and communication, as laid down in the second Medium-Term Plan for 1984-1989,
5. Invites the Director-General, in implementing Unesco's Approved Programme and budget for 1984-1985 (22 C/5), to accord particular attention to the Organization's contribution to the International Year of Peace, in close collaboration with the United Nations Secretariat which is responsible for carrying out the programme of the Year, and in co-ordination with the competent organs of the United Nations;

6. Authorizes the Director-General to prepare a report on those of Unesco's activities that represent a contribution to the programme of the International Year of Peace and to submit it to the Secretary-General of the United Nations for the thirty-ninth session of the United Nations General Assembly.

(119 EX/SR.18)

5.2.4 Thirty-fifth anniversary of the Universal Declaration of Human Rights: international co-operation for the promotion and observance of civil, political, economic, social and cultural rights (119 EX/15, Part A, section IV and 119 EX/37)

The Executive Board,

1. Having examined the report of the Director-General concerning the item entitled 'Thirty-fifth anniversary of the Universal Declaration of Human Rights: International co-operation for the promotion and observance of civil, political, economic, social and cultural rights' (119 EX/15, Part A, section IV) ,
2. Recalling the provisions of resolution 13.5 adopted by the General Conference at its twenty-second session, concerning the effective implementation of the Plan for the Development of Human Rights Teaching,
3. Recalling further the recommendations of the Intergovernmental Conference concerning Education for International Understanding, Co-operation and Peace and Education relating to Human Rights and Fundamental Freedoms with a view to Developing a Climate of Opinion Favourable to the Strengthening of Security and to Disarmament (Paris, 1983), especially Recommendations 5 and 8,
4. Taking into account paragraph 4 of resolution 38/57 adopted by the General Assembly at its thirty-eighth session, which 'Urges the United Nations Educational, Scientific and Cultural Organization in co-operation with governments to undertake rigorous efforts to spread the teaching of human rights in all educational institutions, particularly primary and secondary schools, as well as in the training of relevant professional groups and requests the Director-General of that Organization to submit to the General Assembly at its forty-third session, on the occasion of the fortieth anniversary of the Declaration, a report on the efforts made by the United Nations Educational, Scientific and Cultural Organization to these ends',
5. Taking into account the report of the Director-General (22 C/85) on the implementation of the Plan for the Development of Human Rights Teaching approved by the General Conference at its twenty-first session,
6. Noting with satisfaction the renewed effort undertaken by the Director-General to promote the teaching of human rights,
7. Invites the Director-General to request Member States and non-governmental sations to implement the Plan for the Development of Human Rights Teaching and to take concrete measures to ensure that human rights are widely known and respected;
8. Invites Member States to contribute generously to the Voluntary Fund for the Promotion of Human Rights through Education and Information, established by a decision of the Executive Board at its 108th session;
9. Invites the Director-General to utilize the evaluation of the state of implementation of the Plan for the Development of Human Rights Teaching by Member States and by non-governmental organizations as well as by Unesco, foreseen in 22 C/Resolution 13.5, as a basis for increasing effectiveness of action in the field of human rights;
10. Invites the Director-General to submit, in the Draft Programme and Budget for 1986-1987, programmes in the field of human rights which are appropriate for the preparation of the fortieth anniversary of the adoption of the Universal Declaration of Human Rights.

(119 EX/SR.18)

5.2.5 International Conference on the Question of Palestine (119 EX/15, Part A, section V and 119 EX/37)

The Executive Board,

1. Having examined the report of the Director-General concerning the International Conference on the Question of Palestine (119 EX/15, Part A, section V),
2. Having noted resolutions 38/58 and 38/145, adopted by the United Nations G é n é r a l Assembly at its thirty-eighth session, concerning the different economic and social aspects of the Palestinian question and concerning assistance to the Palestinian people,
3. Recalling, in particular, resolution 4/01 and resolution 4/14 adopted by the General Conference at its twenty-first session and resolution 2.1 adopted by the General Conference at its twenty-second session,
4. Recalling, in particular, decisions 5.1.2 and 5.4.2 adopted by the Executive Board at its 114th session and decision 5.4.1 adopted by the Board at its 116th session,
5. Notes with satisfaction the activities undertaken by the Organization in accordance with the above-mentioned resolutions and decisions:
6. Stresses the need to contribute, together with the other organizations in the United Nations system, to the collective effort being undertaken on behalf of the Palestinian people in the economic and social fields:
7. Urges the Director-General to continue implementation of the resolutions of t h e General Conference and of the decisions of the Executive Board on this matter.

(119 EX/SR.18)

5.2.6 Questions relating to information (119 EX/15, Part A, section VI and 119 EX/37)

The Executive Board,

1. Having been informed of resolution 38/82 adopted by the General Assembly of the United Nations at its thirty-eighth session,
2. Having considered the report of the Director-General on this subject (119 EX/15, Part A, section VI),
3. Welcomes the interest shown again by the General Assembly of the United Nations in questions of information and communication, and more specifically the support given to Unesco in its efforts to establish a new world information and communication order, seen as an evolving and continuous process, and to the International Programme for the Development of Communication, which constitutes an important step in the establishment of such an order:
4. Underscores the importance of efforts to implement the provisions of the international instruments concerning communication adopted by the United Nations and by Unesco, particularly the 1978 Declaration on the mass media and the Universal Declaration of Human Rights;
5. Also underscores the importance of the efforts to, implement the resolutions adopted by the General Conference of Unesco relating to communication;
6. Recognizes the importance of other activities of Unesco in the field of communication;
7. Notes with satisfaction the invitation addressed by the General Assembly to Member States and organizations and bodies of the United Nations system and concerned public and private enterprises to respond to the appeals of the Director-General to contribute to the International Programme for the Development of Communication by making greater financial resources available as well as more staff, equipment, technologies and training resources;
8. Invites the Director-General to continue to co-operate and to co-ordinate with the organizations of the United Nations system that are concerned with the questions of information and communication, bearing in mind Unesco's central and important role, within the United Nations system, in the field of information and communication:

9. Further invites the Director-General to submit to the General Assembly of the United Nations at its thirty-ninth session a report on the application of the International Programme for the Development of Communication, on the activities related to the establishment of a new world information and communication order and, in co-operation with the International Telecommunication Union, on the effects of the accelerated development of communication technologies on societies and cultures, as requested in paragraph 11 of Part A of resolution 38/82 ;
10. Authorizes the Director-General to co-operate with the United Nations in the organization in 1985 of a second round table in order to follow up in more detail on the progress made towards the establishment of a new world information and communication order, as proposed in paragraph 17 of Part B of resolution 38/82.

(119 EX/SR.18)

5.2.7 International Year of Shelter for the Homeless (119 EX/15, Part A, section VII and 119 EX/37)

The Executive Board,

1. Having been informed of resolution 38/168 on the International Year of Shelter for the Homeless, adopted by the United Nations General Assembly at its thirty-eighth session (119 EX/15, Part A, section VII),
2. Concerned over the deterioration of living conditions in a large number of urban and rural settlements, particularly in the developing countries,
3. Deploring the plight of populations exposed to the problems of survival and shelter,
4. Invites the Director-General to pursue Unesco's action in the area under consideration and to prepare a significant contribution by the Organization to the International Year of Shelter for the Homeless, in the framework of the second Medium-Term Plan.

(119 EX/SR.18)

5.3 Review and appraisal of the implementation of the International Development Strategy for the Third United Nations Development Decade (119 EX/16 and 119 EX/37)

Having considered the report of the Programme and External Relations Commission (119 EX/37), the Executive Board endorsed the wish expressed in paragraph 34 of that report, which is worded as follows:

'On the proposal of the Chairman, the Commission decided to append its report on item 5.3 of the agenda to document 119 EX/16 that its comments would be brought to the attention of the plenary Committee responsible for the review and appraisal of the International Development Strategy for the Third United Nations Development Decade',

(119 EX/SR.18)

5.4 Recent developments in the operational activities of the United Nations system (119 EX/17 and 119 EX/37)

The Executive Board,

1. Having examined the Director-General's report on Recent Developments in the Operational Activities of the United Nations System (119 EX/17),
2. Takes note with satisfaction of the improving resource outlook of the United Nations Development Programme and expresses its support to the Administrator of UNDP in his efforts to obtain further increases in voluntary contributions to the programmes;
3. Reiterates its appeal to Member States to increase their support for the operational activities of the United Nations system in view of the continuing decline in the share of official development assistance that is being channelled through the system;
4. Draws attention in this connection to the importance of fostering South-South co-operation, and more particularly technical co-operation among developing countries, as an additional means of assistance to such countries;

5. Invites the Administrator of UNDP to give special attention, when implementing enlarged collaboration between UNDP and the World Bank, to the optimum utilization of the capacities of technical agencies of the United Nations especially in the design and implementation of technical assistance components of loans:
6. Reiterates its appreciation of the confidence placed in Unesco by those Member States who have maintained or strengthened funds-in-trust arrangements for operational activities, and invites the Director-General to continue his efforts to increase further the contributions made available to the Organization on that basis.

(119 EX/SR.18)

5.5 Assistance to Lebanon: Report of the Director-General (119 EX/18 and 119 EX/37)

The Executive Board,

1. Having examined the Director-General's report on Assistance to Lebanon (119 EX/18),
2. Invites the Director-General to continue his efforts, using all the means at his disposal, to assist the Lebanese authorities in carrying out the projects already identified by the Organization, for which extra-budgetary financing is necessary:
3. Renews its invitation to Member States to increase their voluntary assistance so that Unesco can participate in the reconstruction of Lebanon in the fields falling within its competence:
4. Expresses the wish that the United Nations system co-operate with the Lebanese Government, at the latter's request, for the purpose of preparing and implementing, as rapidly as possible, a global plan for the reconstruction of Lebanon ;
5. Invites the Director-General to inform the Executive Board at its 120th session of progress achieved in implementing this decision.

(119 EX/SR.18)

5.6 Damage caused to Palestinian and Lebanese educational and cultural institutions: Report of the Director-General (119 EX/19 and 119 EX/37)

Having considered the report of the Programme and External Relations Commission (119 EX/37), the Executive Board endorsed the statement by the Chairman of the Commission in paragraph 129 of that report, which is worded as follows:

'Closing the discussions, the Chairman of the Commission expressed his confidence that the Secretariat would explore all possible ways and means of carrying out the study requested by the Executive Board'.

[Cf. 115 EX/Decision 5.1.1, Part III and 116 EX/Decision 7.3)

(119 EX/SR.18)

5.7 Classification of international non-governmental organizations (119 EX/20 and 119 EX/21)

The Executive Board,

1. Having studied document 119 EX/20 and the report of its Committee on International Non-Governmental Organizations (119 EX/21) relating to the classification of international non-governmental organizations,
2. Decides :
 - (a) to admit to category A (consultative and associate relations) the following organization:
 - International Council on Health, Physical Education and Recreation (ICHPER) ;
 - (b) not to admit to category A the following organizations:
 - Asian Institute for Rural Development
 - European Council of International Schools;

- (c) to admit to category B (information and consultative relations) the following organizations:
- Asian Mass Communication Research and Information Centre
 - Caribbean Conservation Association
 - Ecumenical Institute for the Development of Peoples
 - International Association for the Development of Documentation, Libraries and Archives in Africa
 - International Press Institute
 - International Round Table for the Advancement of Counselling
 - Organization of Asia-Pacific New Agencies
 - World Federation of Unesco Clubs and Associations;
- (d) to defer examination of the request for admission to category B of the following organization :
- World Society for the Protection of Animals;
- (e) not to admit to category B the following organizations:
- International Council of Christians and Jews
 - International Council of French-Speaking Radio and Television
 - International Federation of Medical Students Associations
 - International Liaison Centre for Film and Television Schools
 - International Organization New Acropolis
 - International Student Travel Conference
 - Islamic Call Society
 - Latin American Peace and Justice Service
 - Pax Christi International
 - Society for International Development
 - World Social Prospects Association;
- (f) to invite the Director-General to admit the following organization to category C with effect from this year:
- International Liaison Centre for Film and Television Schools:
3. Notes the Director-General's decision to admit to category C (mutual information relationship) the following organizations, which initially requested admission to categories A and B:
- European Council of International Schools
 - International Council of Christians and Jews
 - International Council of French-Speaking Radio and Television
 - International Organization New Acropolis
 - International Student Travel Conference
 - Islamic Call Society
 - Latin American Peace and Justice Service
 - Pax Christi International
 - Society for International Development
 - World Social Prospects Association;
4. Notes also paragraphs 33 to 38 of document 119 EX/20 relating to the classification by the Director-General of international non-governmental organizations in category C (mutual information relationship) in accordance with the provisions of paragraph II.2 of the Directives concerning Unesco's Relations with International Non-Governmental Organizations;
5. Considers satisfactory the declarations presented since the 116th session of the Executive Board by the two organizations mentioned in paragraph 39, relative to the implementation of 19 C/Resolution 12.1, and therefore invites the Director-General to inform those organizations of his decision to admit to category C ;
6. Decides to examine, during its study of the next document on 'Classification of International Non-Governmental Organizations':
- the conditions that enable Unesco to establish the non-governmental character of the organizations with which it establishes official relations ;
 - the effectiveness of the organizations already admitted to consultative status with Unesco.

5.8 Draft agreement between Unesco and the Gulf States Information Documentation Centre (GSIDC) (119 EX/22 and 119 EX/2)

The Executive Board,

1. Recalling that at its 117th session it authorized the Director-General to enter into negotiations with the Gulf States Information Documentation Centre with a view to preparing a draft agreement, and invited him to submit the text thereof at a subsequent session for its approval (117 EX/Decision 7.6) ,
2. Having examined document 119 EX/22 entitled 'Draft agreement between Unesco and the Gulf States Information Documentation Centre' and the draft agreement itself annexed thereto,
3. Approves this draft agreement:
4. Authorizes the Director-General to sign the agreement on behalf of Unesco.

(119 EX/SR.1 and 7)

5.9 Draft agreement between Unesco and the Eastern African Centre for Research on Oral Traditions and African National Languages (EACROTANAL) (119 EX/23 and 119 EX/21)

The Executive Board,

1. Having examined the text of the draft agreement between Unesco and the Eastern African Centre for Research on Oral Traditions and African National Languages (EACROTANAL) which is annexed to document 119 EX/23,
2. Approves this draft agreement:
3. Authorizes the Director-General to sign the agreement on behalf of Unesco.

(119 EX/SR.1 and 7)

5.10 Draft agreement between Unesco and the Islamic Educational, Scientific and Cultural Organization (ISESCO) (119 EX/24 and 119 EX/2)

The Executive Board,

1. Recalling that at its 117th session it authorized the Director-General to enter into negotiations with the Director-General of the Islamic Educational, Scientific and Cultural Organization (ISESCO) with a view to drawing up a draft agreement between Unesco and ISESCO, and to submit the draft agreement to the Board for approval (117 EX/Decision 7.7).
2. Having examined the report of the Director-General entitled 'Draft agreement between Unesco and the Islamic Educational, Scientific and Cultural Organization (ISESCO)' (119 EX/24),
3. Approves the draft agreement;
4. Authorizes the Director-General to sign the agreement on behalf of Unesco.

(119 EX/SR.1 and 7)

5.11 Communication from the United Kingdom Minister of Overseas Development to the Director-General concerning United Kingdom policy on Unesco (119 EX/30)

The Executive Board,

1. Having heard the Director-General and taking note of the initiatives for reform which he announced to the Executive Board in his oral report, with a view to improving the functioning of the Secretariat,
2. Bearing in mind the debate which took place at the Board on item 5.11,
3. Also taking into account the necessity continuously to improve the functioning of all the organs of the Organization and to reinforce the climate of co-operation among Member States and taking note of the communication from the British Minister of Overseas Development (119 EX/30)

4. Decides, in conformity with Rule 17 of its Rules of Procedure, to establish a temporary committee composed of two representatives of each geographical group, it being understood that, given the exceptional circumstances, the member of the Executive Board representing the host country shall also take part in the work of the said committee;
5. Decides that the said committee, which will examine all proposals and suggestions arising from the debate in the Board of items 3.3: 4.1.1; 5.1; 5.11 and 6.5 of the agenda, will have as its mandate to present to the Board recommendations and concrete measures designed to improve the functioning of the Organization, on which either the Executive Board could take decisions or which could form the basis of recommendations to be presented by the Executive Board to the General Conference at its twenty-third session;
6. Recommends that the committee consider such other information and views as it deems relevant and necessary for accomplishing its mission:
7. Requests the Director-General to present to the Executive Board at its 120th session a report on the results of the initiatives he has taken within his responsibility;
8. Also requests the committee to make a report on its work to the Executive Board at the same session.

(119 EX/SR.12, 13, 14, 15 and 19)

ITEM 6 ADMINISTRATIVE AND FINANCIAL QUESTIONS

- 6.1. Proposed transfers between appropriation lines within the budget for 1984-1985
(119 EX/25 and 119 EX/36)

The Executive Board,

1. Having examined the transfers proposed by the Director-General within the 1984-1985 budget in accordance with the terms of the Appropriation Resolution approved by the General Conference at its twenty-second session (resolution 16, paras. I.A (b) (i) and (d)) (119 EX/25) and the report of its Finance and Administrative Commission thereon,
2. Approves the following transfers to cover increases in staff costs and goods and services on account of statutory factors and due to inflation:

	<u>Appropriation Line</u>	To	From
		\$	\$
Part I	GENERAL POLICY		
	2 Executive Board	227,000	
	3 Directorate	8,000	
	4 Services of the Directorate	151,000	
	Total, Part I	<u>386,000</u>	
Part II A	MAJOR PROGRAMMES		
	MP I	7,000	
	MP -II	167,000	
	MP III	92,000	
	MP IV	183,000	
	MP V	97,000	
	MP VI	155,000	
	MP VII	97,000	
	MP VIII	77,000	
	MP IX	44,000	
	MP X	175,000	
	MP XI	125,000	
	MP XII	10,000	
	MP XIII	32,000	
Part II B	GENERAL PROGRAMME ACTIVITIES		
	Copyright	14,000	
	Statistics	56,000	
	Co-operation for Development and External Relations	<u>218,000</u>	
	Total, Part II	<u>1,549,000</u>	

	<u>Appropriation Line</u>	To	From
		\$	\$
Part III	PROGRAMME SUPPORTING SERVICES	669,000	
Part IV	GENERAL ADMINISTRATIVE SERVICES	533,000	
Part V	COMMON SERVICES	358,000	
Part VII	APPROPRIATION RESERVE		3,495,000
	GRAND TOTAL	<u>3,495,000</u>	<u>3,495,000</u>

(119 EX/SR.17)

6.2 Gifts, bequests and subventions, and report on the establishment and closure of trust funds, reserves and special accounts (119 EX/26 and Add. and 119 EX/36)

The Executive Board,

1. Having examined the Director-General's report concerning gifts, bequests and subventions and report on the establishment and closure of trust funds, reserves and special accounts, as contained in document 119 EX/26 and addendum and the report of its Finance and Administrative Commission thereon,
2. Expresses its appreciation to the National Commission of the Republic of Korea, the Industry Council for Development, the Fundacion Vilmax and the Government of the Federal Republic of Germany for their generous donations to strengthen the activities of the Organization;
3. Authorizes the Director-General to accept and to add to the appropriation for 1984-1985
 - (a) Appropriation Line II.A, Major Programme X - The human environment and terrestrial and marine resources, a sum of \$10,000 from the National Commission of the Republic of Korea towards the cost of training activities in the field of the earth sciences (para. 10155 of 22 C/5 Approved) ; and
 - (b) Appropriation Line II. A, Major Programme VI - The sciences and their application to development:
 - \$10,000 from the Industry Council for Development, New York, United States of America, towards the cost of providing grants for graduate level studies in science and technology (para. 06145 of 22 C/5 Approved) ;
 - \$10,000 from the Fundacion Vilmax, Buenos Aires, Argentina, for strengthening the microbiological resources centres in developing countries (para. 06325 of 22 C/5 Approved);
 - \$65,000, on receipt of these funds from the Government of the Federal Republic of Germany for strengthening the activities of the network of training institutions for engineers and technicians in Africa (para. 06232 of 22 C/5 Approved).

(119 EX/SR.17)

6.3 Report of the Director-General on the adjustments made prior to the closure of the accounts concerning the 1981-1983 budget (119 EX/27 and 119 EX/36)

The Executive Board,

1. Recalling decision 10.1 (para. 31, taken at its 118th session, by which it authorized the Director-General to make adjustments prior to the closing of the accounts concerning the 1981-1983 budget, in accordance with the terms of the Appropriation Resolution (21 C/Resolution 8.1, para. 1.A (d) and (e)) and to inform the Executive Board at its 119th session of the details of the adjustments made under this authorization,
2. Having examined the report of the Director-General on the adjustments made by him between appropriation lines within the 1981-1983 budget at the end of 1983 (119 EX/27) and the report of its Finance and Administrative Commission thereon,

3. Notes the adjustments made by the Director-General;
4. Also notes that Part VIII of the budget, Currency Fluctuation, had a provisional credit balance of \$150, 814, 843.88 at the closure of the 1981-1983 budget accounts, which will be surrendered to Member States in accordance with Financial Regulations 4.3 and 4.4 and Appropriation Resolution 21 C/Resolution 8.1, paragraph 1.A (b) (ii); and further notes that a part of these savings, corresponding to the \$70,813,000 in the initial budget provision, has already been distributed to Member States;
5. Further notes the measures taken by the Director-General in compliance with paragraph I. A (f) (second sentence) of resolution 8.1 adopted by the General Conference at its twenty-first session, concerning the measures taken in view of the decline of project expenditure financed by the United Nations Development Programme.

(119 EX/SR.17)

6.4 Ninth Annual Report (1983) of the International Civil Service Commission: Report of the Director-General (119 EX/28 and 119 EX/36)

The Executive Board,

1. Having examined document 119 EX/28,
2. Recalling 114 EX /Decision 8.5,
3. Takes note of the ninth Annual Report (1983) of the International Civil Service Commission;
4. Takes note of resolution 38/232 adopted by the United Nations General Assembly on the ninth Annual Report (1983) of the International Civil Service Commission;
5. Confirms the Director-General's decision to apply to the staff of Unesco, with effect from 1 January 1984, the measures taken by the United Nations General Assembly in respect of the education grant and of the special education grant for disabled children;
6. Notes the decisions taken by the International Civil Service Commission under Article 11 of its Statutes and duly applied by the Director-General;
7. Invites the Director-General to continue his collaboration with the International Civil Service Commission within the framework of the United Nations Common System of Salaries and Allowances.

(119 EX/SR.17)

6.5 Questions regarding personnel recruitment and management at Unesco (119 EX/34, 119 EX/INF.7 and 119 EX/36)

The Executive Board,

1. Having examined document 119 EX/34 in conjunction with document 119 EX/INF.7, and the report of its Finance and Administrative Commission thereon,
2. Takes note of the observations set out in document 119 EX/34 and of the information and statistical data provided orally by the representative of the Director-General or contained in document 119 EX/INF .7;
3. Recognizes that questions regarding personnel recruitment and management are relevant to other points under discussion in the plenary of the present session of the Board;
4. Welcomes the Director-General's statement of his intention to set up a joint advisory working group to review procedures for personnel recruitment and management, the membership and role of which were described in the oral report presented at the second meeting of the 119th session (119 EX/INF.3);
5. Invites the Director-General to communicate to that working group or any other which the Board may decide to set up, the documents relating to the deliberations on item 6.5 of the agenda in the Finance and Administrative Commission, together with the other information requested:

6. Requests the Director-General to report to it at its 120th session on the preliminary action taken on the basis of the working group's recommendations and to provide it on that occasion with any further information he considers relevant,

(119 EX/SR.17)

ITEM 7 OTHER BUSINESS

- 7.1 Report of the Committee on Conventions and Recommendations: Examination of communications transmitted to the Committee in accordance with 104 EX/Decision 3.3

The announcement at the end of these decisions reports on the Board's deliberations on this subject.

(119 EX/SR.19)

- 7.2 Celebration of the centenary of the birth of Sir Alexander Bustamante, national hero of Jamaica

The Executive Board,

1. Recalling the spirit of the resolutions of the General Conference, according to which the international celebration of the anniversaries of great personalities, whose work is imbued with a spirit of universal understanding, provides an inspiring example for present and future generations,
2. Considering that 24 february 1984 marks the centenary of the birth of
3. Noting the courageous stand which he took in Jamaica in the 1930s. focusing attention on the urgent need to secure the rights and claims of the worker,
4. Recalling the decisive contribution he made to the social development of his country by founding, in 1938, the island's first trade union, an institution through which the rights of the worker would be served and protected, and by establishing, in 1943, another level of effective authority - the Jamaica Labour Party - capable of influencing and providing the social and economic framework for the most pressing and immediate aspirations of his people,
5. Recognizing that his trade union and political machinery was undoubtedly among the very first institutions in Jamaica's history to provide an exclusive channel for grassroots political expression as well as the foundations of the two-party system to which he was irrevocably committed,
6. Noting that, in terms of the society of his time, Sir Alexander Bustamante had taken a dramatic, daring and radical path as a relentless advocate of human rights and justice,
7. Mindful that the wide range of social and economic advantages which he won for Jamaican worker during the colonial period represent milestones in the history of Jamaica's march to independence and that to the workers of Jamaica his life will long remain an example and inspiration,
8. Requests the Director-General to associate Unesco, as far as possible and within the Organization's competence, with the year-long centenary celebrations of the birth of Sir Alexander Bustamante.

(119 EX/SR.17)

- 7.3 Celebration of the centenary of the death of Bedrich Smetana, Czech composer

The Executive Board,

1. Considering that international commemoration of the anniversaries of great intellectual and cultural personalities contributes to the achievement of Unesco's aims and to international understanding,
2. Recalling resolution 4.351 adopted by the General Conference of Unesco at its eighteenth session concerning the commemoration of the anniversaries of great personalities and events which have left an imprint on the development of humanity,
3. Noting that the year 1984 marks the 100th anniversary of the death of Bedrich Smetana, famous Czech musician and composer,

4. Recognizing that the works of the composer have exercised considerable influence on the development of music and represent masterpieces of the world musical heritage,
5. Invites Member States of Unesco to commemorate this anniversary extensively;
6. Requests the Director-General to endeavour to contribute to this centenary celebration and to associate Unesco with it to the fullest possible extent.

(119 EX/SR.17)

7.4 Changes to the tentative timetable of the sessions of the Executive Board and the meetings of its subsidiary bodies in 1984-1985 (118 EX/Decision 11.1, Part II)

The Executive Board decided to establish the timetable for its 120th session as follows :

Special Committee	17-21 September 1984
Committee on Conventions and Recommendations	17-24 September 1984
Bureau	24 and 25 September 1984
Plenary and Commissions	26 September-19 October 1984

(119 EX/SR.19)

ANNOUNCEMENT CONCERNING THE PRIVATE MEETINGS HELD ON 22, 23 AND 24 MAY 1984

1. In accordance with Rule 54 of the Rules of Procedure, the Director-General consulted the Board at private meetings held on 22 and 23 May 1984, on the subject of the structure of the Secretariat and nominations for senior Secretariat posts.

This consultation gave rise to a broad exchange of views between Board members and the Director-General.

(119 EX/SR.18)

2. Under item 7.1 of the agenda, entitled 'Report of the Committee on Conventions and Recommendations: Examination of communications transmitted to the Committee in accordance with 104 EX/Decision 3.3') the Executive Board examined, at a private meeting held on 24 May 1984, the report of the Committee on this item (119 EX/35 PRIV.),

The Board took note of that report and endorsed the Committee's wishes expressed therein.

(119 EX/SR.19)