



# The Executive Board of UNESCO

2010 Edition

**The Executive Board  
of the United Nations  
Educational, Scientific  
and Cultural Organization**



The meeting room of the Executive Board, where the delegates sit in a circle, symbolizes the equal dignity of all the Members, while the ceiling design represents the convergence of minds in a single keystone.

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All the terms used in this text to designate the person discharging duties or functions are to be interpreted as implying that men and women are equally eligible to fill any post or seat associated with the discharge of these duties and functions.

# **The Executive Board of UNESCO**

2010 edition

United Nations Educational,  
Scientific and Cultural Organization

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## INTRODUCTION

The Executive Board Booklet is a ready reference guide for Board Members describing the composition and functions of the Board and its subsidiary bodies, tracing developments over the years.

The information contained in this Booklet was found useful not only by the Members of the Board but also by the various authorities in Member States, Permanent Delegates, National Commissions and members of the Secretariat. It has therefore been published since 1979, this being the fifteenth updated edition.

A.  
**EXECUTIVE BOARD**

**I. COMPOSITION**

**Number of Members**

1. As provided for in Article V.A.1 of the Constitution, the Executive Board originally consisted of 18 members; this number was subsequently modified by the General Conference as follows:

|            |            |                     |            |
|------------|------------|---------------------|------------|
| resolution | 7 C/41.121 | (1952)              | 20 members |
|            | 8 C/II.1.2 | (1954)              | 22 members |
|            | 9 C/37     | (1956)              | 24 members |
|            | 12 C/14    | (1962)              | 30 members |
|            | 15 C/11.1  | (1968)              | 34 members |
|            | 17 C/13.1  | (1972)              | 40 members |
|            | 19 C/17.1  | (1976)              | 45 members |
|            | 21 C/18.1  | (1980) <sup>1</sup> | 51 members |
|            | 28 C/20.2  | (1995)              | 58 members |

and the above-mentioned Article V.A.1 was amended accordingly.

2. In addition, in accordance with the provisions of the second sentence of Article V.A.1, ‘The President of the General Conference shall sit *ex officio* in an advisory capacity on the Executive Board’.

**Status of Members, methods of election and term of office**

3. At the beginning, and up to 1952, the members of the Executive Board were elected for a term of office of three years and were immediately re-eligible for a second term. At its 7th session (1952), having adopted the principle of holding sessions every two years, the General Conference decided (7 C/Resolution 41.122)

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1. In accordance with paragraph 3, section II, of 21 C/Resolution 18.1, the General Conference postponed until its 22nd session, held in Paris in 1983, the election of members of the Executive Board to the additional seats created by virtue of the amendment to the Constitution resulting from that resolution (paragraph 1, section I).

to extend the duration of members' term of office to four years, with immediate re-eligibility for a second term, and amended Article V(3) of the Constitution accordingly.

4. In addition to the modifications described above, five important amendments have been made to the constitutional provisions concerning the Executive Board: the first in 1954, the second in 1968, the third in 1972, the fourth in 1976, and the fifth in 1991
5. As indicated in the provisions of Article V (paragraphs 1, 2 and 12) of the original text of the Constitution, when it was first established the Executive Board comprised members who sat in their personal capacity and were elected by the General Conference from the delegates designated by Member States on account of their qualities and their competence in the fields of UNESCO's activities. While not representing their respective governments, they exercised collectively the powers delegated to them by the General Conference on behalf of the Conference as a whole. They thus sat on the Board in a dual capacity, a system that remained in force until 1954.
6. The purpose of the 1954 *amendment* was to confer, *additionally*, on each member of the Board the status of representative of the government of the state of which he was a national (8 C/Resolution II-1.1).
7. It should however be noted that this amendment in no way altered the specific character of the Executive Board, whose members were not states but persons designated by name.
8. The 1968 amendment introduced a new method of election of members of the Executive Board by the General Conference and modified the duration of their term of office (15 C/Resolution 11.1) from four to six years.
  - 8.1 In order to correct an imbalance in the distribution of seats on the Board, which increased with each session of the General Conference, the General Conference, on the proposal of the Board, adopted a system of electoral groups, which was established for the sole purpose of electing the members of the Board. Member States were thus divided into five groups, in accordance with criteria that are not solely geographical. This new system gives each group a certain number of seats,<sup>1</sup> which is readjusted by the General Conference whenever it decides to modify the total number of seats on the Executive Board.
  - 8.2 In addition, in order to speed up the rotation of seats among nationals of the different Member States, the General Conference decided at the same time that the term of office of the members of the Board would from then onwards be of six years and would not be renewable, whereas previously, since 1952, members had been elected for a four-year term and were re-eligible for a second term.

---

1. See the procedure for the election of members of the Executive Board in the *Manual of the General Conference*.

9. The effect of the 1972 *amendment* was to reduce the term of office from six to four years (without immediate re-eligibility) (17 C/Resolution 13.2), as the General Conference considered that this reduction ‘would speed up considerably the rotation cycle and offer the opportunity to a greater number of Member States to participate in the activities of the Executive Board’.
10. The 1976 *amendment* resulted in a change to Article V.A.4 of the Constitution, relating to the procedure for replacing members of the Board during their term of office, by the addition of a clause on the application of this procedure in exceptional circumstances that, in the opinion of the represented state, made it indispensable for its representative to be replaced even if that representative did not tender his resignation (19 C/Resolution 17.2).
11. The 1991 *amendment* modified Article V of the Constitution, with respect to the status of members of the Board, with effect from the 27th session of the General Conference (1993) consists of Member States rather than of persons (26 C/Resolution 19.3).
- 11.1 The Executive Board now consists of states. The General Conference decided that each State Member would appoint one representative who, bearing in mind the importance of continuity, would be appointed for the duration of the term of the elected Member State, unless exceptional circumstances warrant his replacement.
- 11.2 Each State Member of the Executive Board may also appoint alternates, who shall act in the absence of its representative in all his functions.
12. The term of office is four years. State Members are eligible for re-election. Re-elected Member States shall endeavour to change their representatives on the Executive Board. State Members of the Executive Board are hereinafter referred to as ‘Members’ of the Executive Board.

### **Chairman and Vice-Chairmen**

13. ‘At the opening of the session of the Board following each ordinary session of the General Conference, the Board shall elect, from among the representatives of the Member States, a Chairman. The Board shall also elect six Vice-Chairmen from among its Members. These are now states and not persons. The Chairman ... shall be ex officio a member of all organs of the Board’ (Rules 10 and 18 of the Rules of Procedure of the Board).
14. The general powers of the Chairman are defined in Rule 13 of the Rules of Procedure of the Board. In the absence of the Chairman during a session, his functions are exercised in turn by the Vice-Chairmen (Rule 5).

## **Privileges and immunities of the Members of the Board**

### *– in France*

15. By the terms of the agreement between UNESCO and the Government of the French Republic which was signed on 2 July 1954 and came into force on 23 November 1955, representatives of Members of the Executive Board and their alternates enjoy, during their stay in France on official duty, such facilities, privileges and immunities as are accorded to diplomats of equal rank belonging to foreign diplomatic missions accredited to the Government of the French Republic. These facilities, privileges and immunities extend to the spouses and children under 21 of representatives and their alternates. Only the Chairman of the Executive Board is classed as the head of a diplomatic mission (Article 18).

### *– in other Member States*

16. On the territory of those Member States that have undertaken to apply to UNESCO the provisions of the Convention on the Privileges and Immunities of the Specialized Agencies representatives, and their alternates benefit – in accordance with Annex IV of that Convention – from the provisions of Article V and of Article VII, section 25, paragraph 2(i) of the said Convention.

## **Precedence**

17. The report of the Ad Hoc Committee of the Executive Board (47 EX/2), approved by the Board at its 47th session (47 EX/Decision 4.1), recommended that the precedence of the members of the Board should be as follows:
  1. the Chairman
  2. the Vice-Chairmen (in alphabetical order)
  3. the other Members of the Board (in alphabetical order).

## **Participation by the Director-General**

18. In accordance with rule 19 of the Rules of Procedure of the Board, the Director-General or his representative shall participate, without the right to vote, in all meetings of the Executive Board, its organs and its Bureau. He may formulate proposals for appropriate action by the Board and make either oral or written statements concerning any question under consideration.

## II. FUNCTIONS

19. The functions and responsibilities of the Executive Board are derived primarily from the Constitution and from rules or directives laid down by the General Conference. These rules are also supplemented by resolutions of the General Conference. Other functions stem from agreements concluded between UNESCO and the United Nations, the Specialized Agencies and other intergovernmental organizations. Lastly, every two years the General Conference can assign specific tasks to the Board.
20. **The responsibilities and functions of the Executive Board defined by the Constitution and rules or directives laid down by the General Conference are as follows:**

### 1. Constitution

|                       |   |
|-----------------------|---|
| Articles II.2 and V.7 | Recommending admission of states not members of the United Nations.   |
| Article IV.3          | Summoning non-governmental conferences on education, the sciences and humanities or the dissemination of knowledge, in accordance with regulations adopted by the General Conference.   |
| Article IV.7          | Recommending a candidate for the post of Director-General with a view to his appointment by the General Conference.   |
| Article IV.9          | Summoning extraordinary sessions of the General Conference.   |
| Article IV.13         | Making recommendations concerning invitations to non-governmental organizations to sessions of the General Conference.  |
| Article IV.14         | Approval of consultative arrangements for non-governmental or semi-governmental organizations.  |
| Article V.6 (a)       | Preparation of the agenda of the General Conference and examination of the programme of work for the Organization and corresponding budget estimates submitted by the Director-General: preparation of recommendations thereon to the General Conference. |
| Article V.6 (b)       | Exercising responsibility for the execution of the programme adopted by the General Conference – which entails examining the reports on the activities of the Organization submitted periodically by the Director-General.                                |
| Article V.6 (c)       | In certain cases, discharging the functions of adviser to the United Nations on behalf of the General Conference.   |
| Article V.10          | Presenting to the General Conference, with or without comments, the Director-General's reports on the activities of the Organization.   |
| Article V.12          | If the occasion arises, requesting the International Court of Justice for advisory opinions between sessions of the General Conference.   |
| Article XI.1          | Approving formal arrangements with specialized intergovernmental organizations and agencies.  |

## 2. Rules of Procedure of the General Conference

- Rule 1.2 Consultations with the Director-General concerning the opening dates of sessions of the General Conference.
- Rules 2 and 4 Recommendations concerning the venue of the General Conference.
- Rule 5 Convocation and venue of extraordinary sessions of the General Conference.
- Rule 6.4 Deciding upon the list of states not members of UNESCO that are to be invited to send observers to the General Conference.
- Rule 7 Recommendation concerning the admission of representatives of international non-governmental or semi-governmental organizations as observers to the General Conference.
- Rules 9.1, 12, 13 and 17 Preparation of the provisional agenda and revised agenda of the General Conference.
- Rule 14 Submission of the revised agenda to the General Conference by the Chairman of the Executive Board.
- Rule 35.1 Reporting and making recommendations to the Nominations Committee on nominations for the posts of President and Vice-Presidents of the General Conference.
- Rule 36.3 Whenever necessary, requesting the Legal Committee to meet between sessions of the General Conference.
- Rule 38.4 Making arrangements for an Arbitral Tribunal.
- Rule 41.2 The Chairman participates in meetings of the General Committee.
- Rule 63 Preparing statements that the Chairman of the Executive Board or another member of the Board designated as its spokesman may be invited by the President of the Conference or the Chairman of a committee or commission to make when a matter affecting the responsibilities of the Board is under consideration.
- Rule 79.4 When the Chairman of the Executive Board thinks fit, examining any draft resolution or amendment submitted to the General Conference that is of particular importance. He may request that the Board's views be heard.
- Rule 80.1 Specific criteria on admissibility of draft resolutions may be elaborated by the Executive Board subject to approval by the General Conference.
- Rules 105 and 107 Nomination for the post of Director-General.

## 3. Financial Regulations

- Articles 3.4, 3.5 and 3.6 Examining the budget estimates prepared by the Director-General and reporting thereon to the General Conference.
- Article 3.8 Examining supplementary estimates prepared by the Director-General.

- Article 3.9 Provisionally approving supplementary estimates to a total of 7.5 per cent of the appropriation for the financial period, after it is satisfied that all possibilities of savings and transfers within Parts I to VI of the budget have been exhausted (such supplementary estimates to be reported to the General Conference for final approval). Reviewing supplementary estimates in excess of 7.5 per cent of the appropriations and submitting them to the General Conference with such recommendations as the Board may consider desirable.
- Article 4.1 Approving grants-in-aid and subsidies to other organizations.
- Articles 6.6 and 6.7 Examining reports made by the Director-General on the establishment of trust funds, reserve and special accounts, and on special financial regulations prepared (when necessary in connection with the purposes of a trust fund, reserve or special account) to govern the operations of such funds and accounts.
- Article 7.3 Consent to the acceptance by the Director-General of voluntary contributions that directly or indirectly involve additional financial liability for the Organization.
- Article 7.5 Examining reports made by the Director-General on contributions in cash he may have received from states which are neither Members nor Associate Members.
- Article 9.1 Examining information provided by the Director-General concerning the investment of funds.
- Article 12.10 Examining the External Auditor's reports and audited financial statements and forwarding them to the General Conference with such comments as the Board deems appropriate.
- Article 15.2 Approving rules made by the Director-General to carry out the provisions of the Financial Regulations.

#### **4. Rules of Procedure concerning Recommendations to Member States and International Conventions**

- Article 3 In connection with the placing on the agenda of the General Conference of new proposals for the regulation of a question on an international basis, examination of the question in advance, at least 90 days before the opening of the session of the General Conference, on the basis of a preliminary study of its technical and legal aspects.
- Article 4 Making comments on proposals necessitating the submission of a report to the General Conference.
- Article 18 Examination of the reports on conventions and recommendations adopted by the General Conference received from Member States and transmission to the General Conference of the reports or, if so decided by the General Conference, the analytical summaries thereof, together with the observations or comments of the Executive Board and any that the Director-General may make.

## 5. Regulations for the general classification of the various categories of meetings convened by UNESCO (14 C/Resolution 23)

### I. International conferences of states

- Article 11 With the authorization of the General Conference, drawing up the list of participants to be invited.
- Article 14 In accordance with the instructions of the General Conference and in consultation with the Director-General, fixing the date and place of meeting.
- Article 15 Drawing up the provisional agenda of the conference in consultation with the Director-General.
- Article 16 Drawing up the provisional rules of procedure of the conference in consultation with the Director-General.

### II. Intergovernmental meetings other than international conferences of states

- Article 20 In the absence of regulations or of decisions by the General Conference, prescribing the terms of reference of the meeting.
- Article 21 Subject to the existing regulations applicable and on the Director-General's proposal, drawing up the list of participants to be invited.

### III. Non-governmental conferences<sup>1</sup>

- Article 29 In consultation with the Director-General, calling a non-governmental conference, which entails.
- Article 30 Prescribing the terms of reference of the conference.
- Article 31 Drawing up the list of participants to be invited.
- Article 34 Fixing the date and place.
- Article 35 Drawing up the agenda.
- Article 36 Drawing up the Provisional Rules of Procedure.

### IV. International congresses

- Article 41 If required, deciding upon a procedure for the admission of participants.

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1. 'Non-governmental conferences, in the sense of Article IV, paragraph 3, of the Constitution, are conferences attended either by international non-governmental organizations, or by intergovernmental organizations, or by both international non-governmental and intergovernmental organizations, and addressing their conclusions either to the participating organizations or to UNESCO' (Article 28 of the Regulations for the general classification of the various categories of meetings convened by UNESCO – *Basic Texts*).

V. Advisory committees

Article 47 The Executive Board approves the statutes of advisory committees and is informed by the Director-General of the results of the committees' proceedings.

**6. Directives concerning UNESCO's relations  
with non-governmental organizations (NGOs)**

- I, 3, I, 4 and I, 5 Making decisions concerning the admission of NGOs to formal relations.  
I, 6 Making decisions concerning the modification, termination or suspension of relations.  
I, 8 Examining the substance of written statements on programme matters submitted by NGOs maintaining formal relations.  
IV, 4 Adopting and reviewing as necessary the modalities for financial and material cooperation with NGOs and for the submission of reports.  
I, 7 and V, 3 Reporting to the General Conference every six years on the contribution made to UNESCO's activities by NGOs maintaining formal and operational relations, including an evaluation of the results of cooperation implemented under framework agreements.  
VI, 1 Periodicity of the Board's decision-making in respect of cooperation with NGOs.

21. **The functions derived from *agreements with the United Nations and other intergovernmental organizations* are as follows:**

- (i) Article III of the Agreement between the United Nations and UNESCO stipulates that 'subject to such preliminary consultation as may be necessary, the United Nations Educational, Scientific and Cultural Organization shall include in the agenda of the General Conference or Executive Board items proposed to it by the United Nations';
- (ii) in addition to matters included in the Board's agenda in accordance with the foregoing provision, the Director-General submitted to the Board annually, until its 167th session, under separate agenda items, documents relating to 'Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO' and to 'UNESCO's contribution to operational policies and activities for development cooperation within the United Nations system'. Henceforth, information relating to these two questions will be included in the report by the Director-General on the execution of the programme adopted by the General Conference;
- (iii) agreements with other organizations of the United Nations system generally include a provision similar to Article III of the Agreement between the United Nations and UNESCO;
- (iv) in addition, when these agreements provide for the setting up of joint committees it is also stipulated that the reports of these committees shall be submitted to the executive bodies of the two organizations;
- (v) similar provisions are found in a few of the agreements made with intergovernmental organizations outside the United Nations system.

### III. STRUCTURE

#### Subsidiary bodies

22. Rules 16 and 17 of the Rules of Procedure of the Executive Board govern the establishment of its commissions and committees.

At present there are *five permanent subsidiary bodies*:

- (a) the Programme and External Relations Commission (PX);
- (b) the Finance and Administrative Commission (FA);
- (c) the Special Committee (SP);<sup>1</sup>
- (d) the Committee on Conventions and Recommendations (CR)<sup>2</sup>;
- (e) the Committee on International Non-Governmental Organizations (NGOs).<sup>3</sup>

#### Commissions

23. All Members of the Board are automatically members of both commissions (70 EX/Decision 3). The commissions meet simultaneously during the sessions of the Board, and representatives may naturally arrange to be represented by alternates, as at meetings of the Board. No summary records of meetings of the commissions are prepared, and, provided that all Members actually present agree, the deliberations of the commissions are valid even if there is no quorum (Rule 27 of the Rules of Procedure).
24. The terms of reference of the commissions are to 'examine and report to the Executive Board on all questions referred to them by the Executive Board, or if necessary by its Chairman, and ... exercise such other responsibilities as may be entrusted to them by the Board' (Rule 16 (4)).
25. At its first plenary meeting the Executive Board decides on the items to be referred to the commissions, and when adopting the timetable for the session it determines the time to be allotted to them.
26. The Board divides items between its commissions in accordance with the responsibilities implicit in the commissions' respective titles. The Programme and External Relations Commission generally considers an extremely varied range of questions. The Finance and Administrative Commission, by contrast, generally has to deal with questions of a technical nature that reappear fairly regularly on its agenda.

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1. See Part B below.

2. See Part C below.

3. See Part D below.

## **Committees**

27. In addition to the Special Committee, the Committee on Conventions and Recommendations and the Committee on International Non-Governmental Organizations, which are permanent subsidiary bodies with restricted membership, the Board may, under Rule 17 of its Rules of Procedure, establish temporary committees.
28. The Board lays down the specific terms of reference and number of members of its committees for each biennium. However, under Rule 30(5) of the Rules of Procedure, ‘any member of the Board may take part in the work of subsidiary bodies to which it does not belong. In such cases, and in the absence of any contrary decision by the Board it shall not have the right to vote’. The meetings of the NGOs and CR Committees are usually held immediately before each session, in accordance with a timetable drawn up periodically by the Board. The SP Committee should meet only as needed and for the time necessary to fulfill the duties required of it by the Executive Board (183 EX/Decision 11).

## **Working and drafting groups**

29. The Board has frequently established temporary working groups and drafting groups to consider specific questions.
30. Small groups, established on the basis of equitable geographical and cultural distribution, have, among other things, prepared the draft comments of the Board on the *C/4* and *C/5* documents; studied the procedures to be followed for examining communications relating to cases and questions concerning the exercise of human rights in UNESCO’s fields of competence; formulated recommendations on the programming and governance of the Organization (Task Force on UNESCO in the Twenty-First Century); and drawn up draft resolutions on complex questions.

## **Bureau of the Board**

31. Rule 14 of the Rules of Procedure states that ‘to assist him in the exercise of his functions the Chairman may convoke, in connection with sessions of the Board and, in case of necessity, between sessions, the Vice-Chairmen and the Chairmen of the permanent Commissions and Committees who shall constitute, with him, the Bureau of the Board’.
32. The election of the Bureau takes place at the brief session of the Board held after each ordinary session of the General Conference; the relevant provisions of the Rules of Procedure are contained in Rules 10, 16, 54, 55 and 56.

33. At the 103rd session, under item 3.2.1, ‘Working methods of the Executive Board’, the Board formulated a number of recommendations designed to enable it to perform its many functions with greater efficiency. These recommendations included the following definition of the role *of the Bureau*:
- (...)
- ‘The part played by the Bureau of the Board in the preparations for each session should be enhanced. While the Bureau does not, of course, have any decision-making power, it can facilitate the Board’s discussions, particularly by indicating in advance specific questions for discussion under each item of the agenda.
- (a) For this purpose, the Bureau could be convened a few days before each session.
  - (b) The most important task falling to it is to ensure a more balanced distribution of agenda items among the different sessions and to organize the work of its sessions in such a way as to ensure that examination of the problems relating to the preparation, implementation and evaluation of the Programme and Budget and the Medium-Term Plan takes a central place and is consequently given high priority. The Board must have the necessary time for this examination.
  - (c) Questions relating to invitations to conferences and the conclusion of agreements with international organizations or other matters which do not appear to require debate should be studied by the Bureau, which would transmit to the Board suggestions as to the required decision. Any member could at that time request a discussion of any item for which the Bureau had suggested adoption of decisions without discussion.
  - (d) At the end of each session the Chairman should, after consulting the Bureau, submit to the Board a provisional list of the matters which the Board would probably have to discuss at its next session, taking care to ensure, as far as possible, that the same subjects are not dealt with several times under different items of the agenda’ (103 EX/Decision 3.2.1).
- In pursuance of this decision, the Bureau now meets before the opening of each session.
34. The Director-General or his representative participates in all the meetings of the organs of the Board and of its Bureau (see paragraph 18 above).

## IV. FREQUENCY OF SESSIONS

35. In accordance with the provisions of Article V.B.9 of the Constitution, ‘The Executive Board shall meet in regular session at least four times during a biennium’. It also holds a brief session after the end of each ordinary session of the General Conference. In order for the Board to perform its monitoring functions, information meetings are also held with the Director-General on the progress of programme implementation and are open to all Member States of the Organization (155 EX/Decision 5.4 and 169 EX/Decision 4.2). Thematic debates, led by internationally renowned figures on themes of particular relevance to UNESCO’s programme priorities and major forthcoming items on the Board’s agenda are also organized (182 EX/Decision 27).
36. At its 103rd session (103 EX/Decision 3.2.1 – role of the Bureau) the Board emphasized the importance it attached to a more balanced distribution of items among the different sessions and to the organization of the work of its sessions in such a way as to ensure that examination of the problems relating to the preparation, implementation and evaluation of the Programme and Budget and the Medium-Term Plan takes a central place and is consequently given high priority. It added that: ‘the Board must have the necessary time for this examination’.
37. Since the 1990-1991 biennium the length of the Board’s sessions was significantly reduced, despite the fact that the number of items on its agenda has grown.
38. As stated in paragraphs 32 and 35 above, after the close of each ordinary session of the General Conference the Board holds a brief session, the main purpose of which is to elect the members of its Bureau. It sets up its commissions and committees and defines the composition and terms of reference of the latter.
39. The *spring session in the first year* of the biennium (April-May) usually lasts approximately two to three weeks. At this session the Board, on the basis of the reports submitted to it by the Director-General, adopts the decisions required to implement the resolutions of the General Conference that relate both to the programme and to other matters concerning the functioning of the Organization during the two-year period.
40. At the *autumn session* (September-October) *in the same year*, which lasts approximately two to three weeks, the Board examines the Director-General’s preliminary proposals relating to the Draft Programme and Budget (C/5) for the next biennium.
41. At that session it also examines the auditors’ reports on the accounts of UNESCO for the previous biennium.

42. The *spring session in the second year*, which lasts about two to three weeks, is by far the fullest since its agenda includes examination of the Draft Programme and Budget (C/5) and, normally every six years, the Draft Medium-Term Strategy (C/4), formerly known as the Draft Medium-Term Plan.
43. These documents are generally examined in plenary meeting, where general policy questions are discussed on the basis of the Director-General's written or oral introductions. However, the Finance and Administrative Commission has to consider the administrative and budgetary aspects of some of the measures proposed in the C/5 document, and the Programme and External Relations Commission may on occasion have to consider certain questions relating to the programme. In any case, the reports of the commissions are transmitted to the plenary meeting of the Board, which, with the assistance of working or drafting groups, prepares its observations and recommendations concerning the C/4 and C/5 documents for the General Conference.
44. At that session the Board prepares the agenda and the plan for the organization of the work of the session of the General Conference and makes all the necessary arrangements for that session. It also formulates recommendations on nominations for the posts of Chairmen of the Commissions and Committees of the General Conference.
45. As regards the *autumn session* in the years in which the General Conference meets, the Board usually meets approximately two weeks before the opening of the Conference and remains at the disposal of the Conference.
46. At that session the Board adopts its final recommendations to the General Conference on the subject of the proposed budget and examines a number of reports which the Director-General has submitted to the General Conference and on which the Conference has invited the Board to express its opinions and to make recommendations. It also formulates recommendations on nominations for the posts of President and Vice-Presidents of the General Conference.
47. In addition, at each session, in accordance with recommendations made by the Board at its 103rd and 145th sessions (103 EX/Decision 3.2.1 and 145 EX/Decision 5.1(I)), the Director-General submits a report on the execution of the programme adopted by the General conference and on events of concern to the Organization since the preceding session, a specific item being included in the agenda for this purpose.

## **Private meetings**

48. The Board has to deal with the following questions in private meetings:
- nominations for the post of Director-General;
  - appointments to the Secretariat: the Director-General informs the Members of the Executive Board with regard to certain appointments, promotions or renewals of contract;
  - recommendations by the Board concerning nominations for the posts of President and Vice-Presidents of the General Conference, and for the posts of Chairmen of the Commissions and Committees;
  
  - any other matters the Board may decide to examine in private meeting. (A particular case in point is the report of the Committee on Conventions and Recommendations concerning communications to UNESCO relating to human rights in the Organization's fields of competence.)

## V. DOCUMENTATION

49. Executive Board documents fall into the following categories:
1. documents in the *main series* are published in the six working languages of the Executive Board (Arabic, Chinese, English, French, Russian and Spanish) and bear a reference code consisting of the number for the session, the abbreviation EX and the serial number of the document. The agenda is numbered 1 in this series (for example, for the 179th session of the Board, 179 EX/1). It should be noted that all the reports of subsidiary bodies (commissions and committees) are issued in the main series; since the 132nd session (1989) these reports, with the exception of the CR Committee, contain only draft decisions (131 EX/Decision 9.5);
  2. the *decisions* of the Board, which are published in the month following the session, under the reference code EX/Decisions (for example, the decisions of the 179th session bear the reference code 179 EX/Decisions). The order of items in this document corresponds to that of the agenda. When a question has been examined in a commission or a committee the reference code of that body's report is given after the title of the corresponding item. The summary records of the meeting at which the decision on the item in question was adopted is indicated below each decision;
  3. a number of *information documents*, which do not call for any action on the part of the Board, are issued under the reference code EX/INF and are published in English and French only. This code is used, for instance, for the timetable of work of the session and the preliminary draft agenda for the following session. It is also used for information documents intended for subsidiary bodies, the appropriate abbreviation being inserted (for example, EX/PX/INF for the Programme and External Relations Commission, EX/FA/INF for the Finance and Administrative Commission, EX/SP/INF for the Special Committee);
  4. *draft decisions* submitted by Members of the Board are issued under the reference code EX/PLEN/DR... when they are submitted in plenary meeting, and EX/PX/DR... or EX/FA/DR... when they are submitted in a commission; in the case of committees, the appropriate abbreviation is inserted;
  5. the *summary records* (issued only for plenary meetings) are prepared in the six working languages of the Board. A summary of speeches made in Arabic, Chinese, Russian or Spanish is published in the original language, followed by a translation into English or French. These summary records are published in provisional form under the reference code EX/SR... and are distributed to Members as they are published, for amendment if necessary. They are then issued in a single document that forms the definitive version of the summary records for the session.

## Annex — Duration of sessions and composition of the Board since 1946

| Year | Conference | Number of Executive Board sessions | Duration (calendar days) <sup>1</sup> | Number of Member States | Number of Executive Board Members |
|------|------------|------------------------------------|---------------------------------------|-------------------------|-----------------------------------|
| 1946 | 1 C/       | 1                                  | 15                                    | 28                      | 18                                |
| 1947 | 2 C/       | 4                                  | 36                                    | 36                      | 18                                |
| 1948 | 3 C/       | 8                                  | 56                                    | 44                      | 18                                |
| 1949 | 4 C/       | 5                                  | 44                                    | 51                      | 18                                |
| 1950 | 5 C/       | 6                                  | 68                                    | 59                      | 18                                |
| 1951 | 6 C/       | 4                                  | 58                                    | 64                      | 18                                |
| 1952 | 7 C/       | 4                                  | 77                                    | 65                      | 20                                |
| 1953 | –          | 4                                  | 43                                    |                         | 20                                |
| 1954 | 8 C/       | 4                                  | 85                                    | 72                      | 22                                |
|      |            |                                    | <b>128</b>                            |                         |                                   |
| 1955 | –          | 2                                  | 30                                    |                         | 22                                |
| 1956 | 9 C/       | 4                                  | 72                                    | 80                      | 24                                |
|      |            |                                    | <b>102</b>                            |                         |                                   |
| 1957 | –          | 3                                  | 66                                    |                         | 24                                |
| 1958 | 10 C/      | 4                                  | 117                                   | 81                      | 24                                |
|      |            |                                    | <b>183</b>                            |                         |                                   |
| 1959 | –          | 2                                  | 39                                    |                         | 24                                |
| 1960 | 11 C/      | 3                                  | 90                                    | 99                      | 24                                |
|      |            |                                    | <b>129</b>                            |                         |                                   |
| 1961 | –          | 2                                  | 58                                    |                         | 24                                |
| 1962 | 12 C/      | 4                                  | 90                                    | 113                     | 30                                |
|      |            |                                    | <b>148</b>                            |                         |                                   |
| 1963 | –          | 2                                  | 56                                    |                         | 30                                |
| 1964 | 13 C/      | 3                                  | 88                                    | 117                     | 30                                |
|      |            |                                    | <b>144</b>                            |                         |                                   |
| 1965 | –          | 2                                  | 64                                    |                         | 30                                |
| 1966 | 14 C/      | 4                                  | 82                                    | 120                     | 30                                |
|      |            |                                    | <b>146</b>                            |                         |                                   |
| 1967 | –          | 2                                  | 46                                    |                         | 30                                |
| 1968 | 15 C/      | 4                                  | 101                                   | 125                     | 34                                |
|      |            |                                    | <b>147</b>                            |                         |                                   |
| 1969 | –          | 2                                  | 45                                    |                         | 34                                |
| 1970 | 16 C/      | 3                                  | 104                                   | 125                     | 34                                |
|      |            |                                    | <b>149</b>                            |                         |                                   |

<sup>1</sup> Meetings of the committees before the sessions are not included. The Executive Board remains in session throughout the duration of the General Conference.

N.B. From the 2002-2003 biennium, the duration of the General Conference is not included.

| Year | Conference | Number of Executive Board sessions | Duration (calendar days) <sup>1</sup> | Number of Member States | Number of Executive Board Members |
|------|------------|------------------------------------|---------------------------------------|-------------------------|-----------------------------------|
| 1971 | –          | 2                                  | 45                                    |                         | 34                                |
| 1972 | 17 C/      | 3                                  | 100                                   | 129                     | 40                                |
|      |            |                                    | <b>145</b>                            |                         |                                   |
| 1973 | –          | 2                                  | 48                                    |                         | 40                                |
| 1974 | 18 C/      | 3                                  | 110                                   | 133                     | 40                                |
|      |            |                                    | <b>158</b>                            |                         |                                   |
| 1975 | –          | 2                                  | 44                                    |                         | 40                                |
| 1976 | 19 C/      | 3                                  | 87                                    | 140                     | 45                                |
|      |            |                                    | <b>131</b>                            |                         |                                   |
| 1977 | –          | 2                                  | 44                                    |                         | 45                                |
| 1978 | 20 C/      | 3                                  | 114                                   | 145                     | 45                                |
|      |            |                                    | <b>158</b>                            |                         |                                   |
| 1979 | –          | 2                                  | 46                                    |                         | 45                                |
| 1980 | 21 C/      | 3                                  | 85                                    | 153                     | 51*                               |
|      |            |                                    | <b>131</b>                            |                         |                                   |
| 1981 | –          | 2                                  | 33                                    |                         | 51                                |
| 1982 | –          | 3                                  | 59                                    |                         | 51                                |
| 1983 | 22 C/      | 3                                  | 94                                    | 161                     | 51                                |
|      |            |                                    | <b>186</b>                            |                         |                                   |
| 1984 | –          | 2                                  | 42                                    | 161                     | 51                                |
| 1985 | 23 C/      | 4                                  | 103                                   | 160                     | 51**                              |
|      |            |                                    | <b>145</b>                            |                         |                                   |
| 1986 | –          | 2                                  | 46                                    |                         | 51***                             |
| 1987 | 24 C/      | 3                                  | 94                                    | 158                     | 51***                             |
|      |            |                                    | <b>140</b>                            |                         |                                   |
| 1988 | –          | 2                                  | 47                                    | 158                     | 51                                |
| 1989 | 25 C/      | 3                                  | 85                                    | 161                     | 51                                |
|      |            |                                    | <b>132</b>                            |                         |                                   |
| 1990 | –          | 2                                  | 28                                    | 161                     | 51                                |
| 1991 | 26 C/      | 3                                  | 62                                    | 163                     | 51                                |
|      |            |                                    | <b>90</b>                             |                         |                                   |
| 1992 | –          | 2                                  | 29                                    | 171                     | 51                                |
| 1993 | 27 C/      | 3                                  | 57                                    | 181                     | 51                                |
|      |            |                                    | <b>86</b>                             |                         |                                   |
| 1994 | –          | 2                                  | 30                                    | 183                     | 51                                |
| 1995 | 28 C/      | 3                                  | 61                                    | 184                     | 58                                |
|      |            |                                    | <b>91</b>                             |                         |                                   |

\* In accordance with paragraph 3, section II, of 21 C/Resolution 18.1, the General Conference postponed until its twenty-second session, held in Paris in 1983, the election of Members of the Executive Board to the additional seats created by virtue of the amendment to the Constitution resulting from that resolution (paragraph 1, section I).

\*\* In fact, 50 members, following the withdrawal on 31 December 1984 of the United States of America, which was represented on the Executive Board.

\*\*\* In fact, 50 members, following the withdrawal on 31 December 1985 of the United Kingdom of Great Britain and Northern Ireland, also represented on the Executive Board.

| Year | Conference | Number of Executive Board sessions | Duration (calendar days) <sup>1</sup> | Number of Member States | Number of Executive Board Members |
|------|------------|------------------------------------|---------------------------------------|-------------------------|-----------------------------------|
| 1996 | –          | 2                                  | 30                                    | 185                     | 58                                |
| 1997 | 29 C/      | 3                                  | 57                                    | 186                     | 58                                |
|      |            |                                    | <b>87</b>                             |                         |                                   |
| 1998 | –          | 2                                  | 30                                    | 186                     | 58                                |
| 1999 | 30 C/      | 3                                  | 64                                    | 188                     | 58                                |
|      |            |                                    | <b>94</b>                             |                         |                                   |
| 2000 | –          | 2                                  | 29                                    | 188                     | 58                                |
| 2001 | 31 C/      | 3                                  | 49                                    | 188                     | 58                                |
|      |            |                                    | <b>78</b>                             |                         |                                   |
| 2002 | –          | 2                                  | 21                                    | 188                     | 58                                |
| 2003 | 32 C/      | 3                                  | 24                                    | 190                     | 58                                |
|      |            |                                    | <b>45</b>                             |                         |                                   |
| 2004 | –          | 2                                  | 22                                    | 190                     | 58                                |
| 2005 | 33 C/      | 3                                  | 23                                    | 191                     | 58                                |
|      |            |                                    | <b>45</b>                             |                         |                                   |
| 2006 | –          | 2                                  | 22                                    | 191                     | 58                                |
| 2007 | 34 C/      | 3                                  | 23                                    | 193                     | 58                                |
|      |            |                                    | <b>45</b>                             |                         |                                   |
| 2008 | –          | 2                                  | 27                                    | 193                     | 58                                |
| 2009 | 35 C/      | 3                                  | 24                                    | 193                     | 58                                |
|      |            |                                    | <b>51</b>                             |                         |                                   |

<sup>1</sup> Meetings of the committees before the sessions are not included. The Executive Board remains in session throughout the duration of the General Conference.

## B.

# SPECIAL COMMITTEE

### I. BACKGROUND

1. Several times in the past, particularly from 1956 onwards, the Executive Board on its own initiative or at the request of the General Conference turned its attention to the questions of its responsibilities and its methods of work or those of the two other organs of UNESCO, the General Conference and the Secretariat. On those occasions the Board considered it desirable to instruct a subsidiary body to carry out an initial study on these questions and to draft reports that would provide it with a basis for discussion.
2. The *Ad Hoc Committee* was first set up in 1956 and completed its work the following year, at the time of the 48th session of the Executive Board.
3. At the time of the 57th session, following the meeting of the Bureau on 19 and 20 September 1960, the Chairman of the Executive Board sent a letter to members on 27 September 1960 suggesting that the Board make a general study of the relations between the main organs of UNESCO: the General Conference, the Executive Board and the Secretariat.
4. The Board, having examined that letter (57 EX/23) and a draft resolution submitted by the Chairman, adopted 57 EX/Decision 12.2 for transmission to the 58th session relating to the '*Examination by the Executive Board of the constitutional responsibilities of the Organization and the relationships of the General Conference, the Executive Board and the Secretariat (57 EX/23) and decided to establish a working party to consider this question and other related matters taking such practical measures as may be necessary so as to enable the Executive Board to submit definite recommendations for the approval of the General Conference at its 12th session*' (57 EX/SR.13, 18).
5. At its 58th session (December 1960) the Executive Board, on the basis of the above-mentioned decision, decided to set up an *Ad Hoc Working Party* to examine the constitutional responsibilities of the Organization and the relations between the General Conference, the Executive Board and the Secretariat (58 EX/Decision 5).
6. A committee established by the Board in 1960 has been in continuous existence ever since, although under various names (*Ad Hoc Working Party, Special Committee on the Methods of Work of the Organization, Special Committee, etc.*).

7. Until 1966 this Committee was responsible mainly for reviewing the operation and methods of work of the organs of UNESCO and proposing improvements that would enable them to perform their tasks and fulfil their responsibilities more effectively. It also carried out preliminary studies to enable the Board to submit recommendations to the General Conference on related subjects, such as elections to the Executive Board.
8. However it was in 1967 that the *Ad Hoc* Committee, in view of the increasingly heavy and complex work-load of the Board – a work-load that, clearly, was bound to increase in the future – reached the conclusion that it was becoming indispensable for the Board to contemplate certain changes in its methods of work, and that these changes of method should include measures to delegate certain preparatory tasks, though not responsibilities (77 EX/*Ad Hoc* 17 and 77 EX/2, Annex I, paragraphs 68 to 70).
9. The general view of the Committee members was that in order to lighten the work-load of the Board it was not enough to delegate tasks to the permanent commissions, and the main idea to emerge was that, on an experimental basis, a relatively small subsidiary body should be set up, comprising between 12 and 15 members (77 EX/2, paragraphs 44 to 54).
10. On the basis of the Committee's report (77 EX/2) the Board decided at its 77th session (October-November 1967) to form, on an experimental basis, a Special Committee, with the following terms of reference (77 EX/Decision 3.1, III, 6(b), 7 and 8):  
  
    “6 (b)...
  - (i) to study, in depth, the important matters regarding the execution of the programme arising out of the Director-General's periodical reports and other similar relevant reports relating to past activities, in particular, inspection reports emanating from UNESCO or from the United Nations to the extent that they affect UNESCO, evaluation reports, final reports on UNDP projects carried out by UNESCO, reports on decisions taken within the United Nations system affecting the execution of UNESCO's programme but which do not call for early action by the Board, it being understood that the results of the Board's intensified examination of the execution of the programme made possible by this preparatory study should be conveyed to the General Conference within the framework of the Board's comments on the Director-General's reports, which the Chairman of the Executive Board presents to the General Conference;
  - (ii) to carry out such studies regarding the methods of work of the Organization as have hitherto been carried out by the Special Committee (*Ad Hoc* Committee) and that may arise in the future;
  - (iii) to undertake preparatory work on the arrangements for sessions of the General Conference;  
and
  - (iv) to report to the Executive Board on its work as set forth above;

7. *Decides* that the new Special Committee thus established will have the same membership as the Special Committee to study the Methods of Work of the Organization (*Ad Hoc* Committee)<sup>1</sup> set up at its 75th session;
8. *Decides* further to assign to the Committee, for 1968, the terms of reference defined in paragraph 6(b) (ii) and (iii) of this resolution, on the understanding that the Committee as constituted by the Board in 1969-1970 would, as from 1969, assume all the functions mentioned in paragraph 6 (b)'.
  11. As will be seen these terms of reference included various major innovations in the methods of work of the Board, among them the in-depth study of the Director-General's annual report on the activities of the Organization and the examination of inspection reports emanating from UNESCO or from the United Nations.
  12. The various studies undertaken by the earlier committees certainly produced results, and the action taken or recommended in consequence by the Board has demonstrated the usefulness of their work.
  13. However, it may be considered that the establishment of the Special Committee, an organ for deliberation and study, as it exists today, dates from the 77th session (October-November 1967).
  14. The General Conference, at its 15th session, accepted the proposals put forward by the *Ad Hoc* Committee and approved by the Board at its 77th session (15 C/Resolution 33.3), and the Executive Board, at its 81st session, also taking account of 77 EX/Decision 3.1 III, set up a Special Committee of 16 members (81 EX/Decision 6.1). At its 82nd session (82 EX/Decision 3.1) it approved the terms of reference of that Committee.
  15. Since then, the Special Committee has been constituted, at the same time as the other subsidiary organs of the Board, at the first session of the Board held after the close of the General Conference. Finally, at the 96th session of the Board (November 1974) the Special Committee became a permanent committee of the Board, and its Chairman became a member of the Bureau of the Board (96 EX/Decision 4 – Amendments to the Rules of Procedure of the Board).
  16. At its 123rd session (November 1985), the Executive Board decided that the Special Committee shall be composed of 18 members, three from each electoral group and shall continue to meet immediately before each regular session of the Executive Board (123 EX/Decision 7.1).
  17. The Board, at its 173rd session (October 2005), having established its Special Committee, decided that the Committee should meet only as needed and for the time necessary to fulfil the duties required of it by the Executive Board (173 EX/Decision 1.1).

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1. 13 members.

18. The Board at its 178th session (November 2007), having established its Special Committee decided to authorize the Chairperson of the Executive Board, in consultation with the Chairperson of the Special Committee, to identify future items that fall within the Special Committee's terms of reference, for examination at future sessions.
19. The Board at its 183rd session (November 2009), having established its Special Committee, decided in the light of Recommendation R.19(i) of 33 C/Resolution 92 concerning the report by the ad hoc working group on relations between the three organs of UNESCO and which had been appropriately implemented (179 EX/Decision 18 and 35 C/Resolution 100), that the Special Committee should continue to meet only as needed and for the time necessary to fulfil the duties required of it by the Executive Board, and gave it the following terms of reference (183 EX/Decision 11):

'The Executive Board,

  1. *Recalling* its previous decisions concerning the terms of reference of the Special Committee,
  2. *Decides* that:
    - (a) the Special Committee shall comprise 18 members, that is to say three for each electoral group;
    - (b) in the light of recommendation R.19(i) of 33 C/Resolution 92 concerning relations between the three organs of UNESCO, which was approved by the General Conference at its 33rd session and which has been appropriately implemented (179 EX/Decision 18 and 35 C/Resolution 100), the Special Committee (SP) should continue to meet only as needed and for the time necessary to fulfil the duties required of it by the Executive Board;
    - (c) in the light of 174 EX/Decision 20, the Chair of the Executive Board is authorized, in consultation with the Chair of the Special Committee, to identify future items that fall within the Special Committee's terms of reference, for examination at future sessions;
  3. *Also decides* to refer to the Special Committee for consideration and the preparation of reports thereon:
    - (a) questions pertaining to the functioning of the Secretariat, in particular, those pertaining to evaluation, internal control, oversight and accountability systems and mechanisms;
    - (b) relations with the United Nations Joint Inspection Unit (JIU), and reports prepared by the Joint Inspection Unit that are not referred to the commissions of the Executive Board;
    - (c) methods of work of the General Conference and the Executive Board, including those of their commissions and committees;
    - (d) any other questions that the Executive Board may refer to it.
20. The following is a list of the committees (special or *ad hoc*) established since 1957 and the studies which they have undertaken.

## II. LIST OF SPECIAL COMMITTEES AND STUDIES UNDERTAKEN BY THEM SINCE 1957<sup>1</sup>

|  | Reports                | Decisions                        |
|--|------------------------|----------------------------------|
| <b>1957: AD HOC COMMITTEE</b><br><i>(10 members; Chairman: Mr Akira Matsui (Japan))</i>  |                        | 46 EX/Dec. 2                     |
| I. Revision of the Rules of Procedure of the Board   | 47 EX/2 and Add.       | 47 EX/Dec. 4.1                   |
| II. Organization and methods of the Board's work 47 EX/Dec. 4.1  | 47 EX/2<br>48 EX/30    | 47 EX/Dec. 4.1<br>48 EX/Dec. 5.2 |
| <ul style="list-style-type: none"> <li>– Commissions and subsidiary bodies</li> <li>– Vice-Chairman and Bureau</li> <li>– Deputies and advisers</li> <li>– Precedence</li> <li>– Missions and representation of the Board by the Chairman and by other members of the Board</li> <li>– Procedure for private meetings</li> <li>– Intervals between sessions</li> <li>– Documentation:               <ul style="list-style-type: none"> <li>- communication to the Board of the Secretariat's work plans</li> <li>- periodicity of the Director-General's reports</li> <li>- presentation of the Secretariat's documents</li> </ul> </li> <li>– Conduct of debates (examination of the Draft Programme and Budget)</li> <li>– Delegation of the Board's powers to smaller bodies</li> </ul> |                        |                                  |
| III. Advisory functions of the Board on appointment to senior posts in the Secretariat and Procedure to be followed by the Board in accomplishing those functions  | 47 EX/2<br>48 EX/30    | 47 EX/Dec. 4.1<br>48 EX/Dec. 5.2 |
| <b>1961-1962: AD HOC WORKING PARTY</b><br><i>(to examine constitutional responsibilities of the Organization and the relationships of the General Conference, the Executive Board and the Secretariat) (12 members; Chairman: Sir Ben Bowen Thomas (United Kingdom))</i>   |                        | 57 EX/Dec. 12.2<br>58 EX/Dec. 5  |
| I. General Conference  | 61 EX/2 (final report) | 61 EX/Dec. 5.1                   |
| <ul style="list-style-type: none"> <li>– Frequency of sessions</li> <li>– Two-year timetable (preparation and examination of the programme and budget)</li> <li>– Suggestions for future programmes</li> </ul>   |                        |                                  |

1. For a list of in-depth studies undertaken by the Committee since 1969 see: 124 EX/SP/INF.1 and 129 EX/SP/INF.1.

|  | Reports                   | Decisions      |
|--|---------------------------|----------------|
| <ul style="list-style-type: none"> <li>– Form and content of the Draft Programme and Budget: work plans</li> <li>– Methods of associating the best professional advice with the preparation and discussion of programmes</li> <li>– Travel expenses of delegates</li> <li>– Time-limit on speeches</li> <li>– Organ to deal with draft resolutions</li> <li>– Documents</li> <li>– Other measures to lighten the work of the General Conference</li> </ul>   |                           |                |
| II. Executive Board  | 61 EX/2                   | 61 EX/Dec. 5.2 |
| <ul style="list-style-type: none"> <li>– Size of the Executive Board</li> <li>– Composition</li> <li>– Frequency of sessions</li> <li>– Subsidiary organs (commissions)</li> <li>– Reports by the Director-General on the activities of the Organization</li> <li>– Financial questions: <ul style="list-style-type: none"> <li>- transfer of funds</li> <li>- progress reports on the trends of expenditure</li> <li>- non-governmental organizations: use of subventions</li> </ul> </li> <li>– Amendments to Rules of Procedure</li> <li>– Regulation of speeches</li> <li>– Observations and recommendations on the proposed programme and budget</li> <li>– Form and content of the Board's working documents</li> <li>– Association of non-members with the work of the Executive Board</li> <li>– Procedure for consultations regarding appointments to posts in the Secretariat</li> </ul> |                           |                |
| <p><b>1963-1964: SPECIAL COMMITTEE</b><br/> <i>(to examine the functions and responsibilities of the organs of UNESCO – Ad Hoc Committee)</i><br/> <i>(10 members; Chairman: Mr Rodolfo Barón Castro (El Salvador))</i></p>  |                           | 65 EX/Dec. 5.1 |
| I. General Conference  | 67 EX/9<br>(Final Report) | 67 EX/Dec. 3.6 |
| <ul style="list-style-type: none"> <li>– Sovereignty of the General Conference</li> <li>– Rights of delegations</li> <li>– Frequency of General Conference sessions</li> <li>– Method of handling draft resolutions</li> <li>– Rule 78 of the Rules of Procedure</li> <li>– Method of handling administrative matters</li> <li>– Travel expenses of delegates</li> <li>– Time-limit on speeches</li> </ul>   |                           |                |

|   | <b>Reports</b> | <b>Decisions</b> |
|---|----------------|------------------|
| II. Executive Board   | 67 EX/9        | 67 EX/Dec. 3.6   |
| – Membership  |                |                  |
| – Reports by the Director-General   |                |                  |
| – Consultation regarding:   |                |                  |
| – appointments to Secretariat   |                |                  |
| – structure of the Secretariat  |                |                  |
| – Functions relating to the proposed programme and budget   |                |                  |
| III. Proposed programme and budget  | 67 EX/9        | 67 EX/Dec. 3.6   |
| – Presentation of the proposed programme and budget<br>(distinction between ‘continuing activities’ and ‘new activities’)   |                |                  |
| – Consideration   |                |                  |
| – Statutory definition of UNESCO’s continuing programmes  |                |                  |
| – Modification of the order of priority of discussion   |                |                  |
| – Standards and timetable for the preparation of the programme and budget   |                |                  |
| – Timetable for the preparation of the programme and budget during the 1965-1966 biennium   |                |                  |
| IV. Overloading of the administrative machinery<br>(of the three organs of UNESCO)  | 67 EX/9        | 67 EX/Dec. 3.6   |
| <b>1965-1966: SPECIAL COMMITTEE</b><br><i>(on the methods of work of the Organization – Ad Hoc Committee)</i><br><i>(13 members; Chairman: Mr Hilding Eek (Sweden))</i> |                | 70 EX/Dec. 6     |
| I. General Conference   | 71 EX/12       | 71 EX/Dec. 5.1   |
| General items   | 72 EX/10       | 72 EX/Dec. 6.1   |
| – General debate  |                |                  |
| – Programme Commission (subcommissions)   |                |                  |
| – Methods of dealing with draft resolutions:  |                |                  |
| – in the General Conference   |                |                  |
| – in the Programme Commission   |                |                  |
| – Long-term planning  |                |                  |
| – Proposals concerning future programmes  |                |                  |
| – Travel expenses of delegates  |                |                  |
| 14th session  | 71 EX/12       | 71 EX/Dec. 5.1   |
|   | 72 EX/10       | 72 EX/Dec. 6.1   |

|  | <b>Reports</b>   | <b>Decisions</b>    |
|--|------------------|---------------------|
| <ul style="list-style-type: none"> <li>– Organization of work:               <ul style="list-style-type: none"> <li>- Programme Commission: methods of work</li> <li>- preparation of the agenda</li> <li>- budget ceiling</li> <li>- timetable of meetings</li> <li>- Rule 78 of the Rules of Procedure</li> <li>- role of the Reports Committee</li> </ul> </li> </ul> |                  |                     |
| II. Draft Programme and Budget   | 71 EX/12         | 71 EX/Dec. 5.1      |
| <ul style="list-style-type: none"> <li>– Presentation of document 14 C/5</li> <li>– Timetable for the preparation of document 15 C/5</li> </ul>  | 72 EX/10         | 72 EX/Dec. 6.1      |
| III. Executive Board   | 72 EX/10         | 72 EX/Dec. 6.1      |
| <ul style="list-style-type: none"> <li>– Membership</li> <li>– Sessions</li> </ul>   |                  |                     |
| IV. Other business   | 72 EX/10         |                     |
| <ul style="list-style-type: none"> <li>– National Commissions</li> <li>– Permanent delegations</li> </ul>  |                  |                     |
| <b>1967-1968: SPECIAL COMMITTEE</b>  |                  | 75 EX/Dec. 6.1      |
| <i>(on the methods of work of the Organization – Ad Hoc Committee)</i>   |                  |                     |
| <i>(13 members; Chairman: Dame Mary Guillian Smieton</i>   |                  |                     |
| <i>(United Kingdom))</i>   |                  |                     |
| I. General Conference  | 76 EX/2          | 76 EX/Dec. 3.1      |
|  | 77 EX/2          | 77 EX/Dec. 3.1      |
|  | 77 EX/Ad Hoc/10  | 78 EX/Dec. 3.1, 6.2 |
|  | 78 EX/2          |                     |
| General items  |                  |                     |
| <ul style="list-style-type: none"> <li>– Duration, periodicity and time of future sessions</li> <li>– Methods of work of the Administrative Commission</li> <li>– Records of commissions and committees</li> <li>– Reports Committee</li> <li>– Presentation and consideration of the C/5 document</li> </ul>  |                  |                     |
| 15th session   | 76 EX/2 and Add. | 76 EX/Dec. 3.1      |
|  | 78 EX/2          | 76 EX/Dec. 6.2      |

|  | <b>Reports</b>              | <b>Decisions</b>                 |
|--|-----------------------------|----------------------------------|
| <ul style="list-style-type: none"> <li>- Questionnaires to Member States</li> <li>- General debate</li> <li>- Programme Commission:               <ul style="list-style-type: none"> <li>- methods of work</li> <li>- examination of the C/5 document</li> <li>- discussion of the future programme</li> </ul> </li> </ul>   |                             |                                  |
| II. Executive Board  | 77 EX/2<br>78 EX/2 and Add. | 77 EX/Dec. 3.1<br>78 EX/Dec. 3.1 |
| <ul style="list-style-type: none"> <li>- Functions and responsibilities of the Board:               <ul style="list-style-type: none"> <li>- delegation of certain tasks</li> <li>- subsidiary organs</li> <li>- functioning of the commissions</li> </ul> </li> <li>- Composition:               <ul style="list-style-type: none"> <li>- number of members</li> <li>- length of term of office of members</li> <li>- electoral groups</li> <li>- draft amendments (Constitution, Rules of Procedure, Rules for the Conduct of Elections by Secret Ballot)</li> <li>- methods of voting at the General Conference for elections to the Executive Board</li> </ul> </li> </ul> |                             |                                  |
| III. Long-term planning of the activities of the Organization  | 78 EX/2                     | 78 EX/Dec. 3.1-III               |
| IV. Proposal concerning the establishment of an Advisory Council   | 78 EX/2                     | 78 EX/Dec. 3.2                   |
| V. Reports by the Director-General   | 77 EX/2                     | 77 EX/Dec. 3.1-II,<br>and III-6  |
| <ul style="list-style-type: none"> <li>- Periodicity</li> <li>- Structure and content</li> <li>- Method of discussion by the Board</li> <li>- Comments by the Board to the General Conference</li> <li>- Study in depth</li> </ul>   |                             |                                  |
| <b>1969-1970: SPECIAL COMMITTEE</b>  |                             | 81 EX/Dec. 6                     |
| <i>(16 members; Chairman: Mr Fûad Sarrûf (Lebanon))</i>  |                             | 82 EX/Dec. 3.1                   |
| I. General Conference  | 84 EX/2                     | 84 EX/Dec. 3.1<br>84 EX/Dec. 6.2 |

|  | <b>Reports</b>                | <b>Decisions</b>   |
|--|-------------------------------|--|
| Organization of the work of the 16th session<br>– Procedure for examination of the long-term outline plan<br>– Programme Commission:<br>– procedure for examination of the Draft Programme and Budget and future programme<br>– recommendations of the Executive Board on the C/5 document<br>– procedure for dealing with draft resolutions<br>– Resolutions Committee<br>– examination of sexennial review of activities of NGOs<br>– number of subcommissions<br>– evaluation of the Commission's activities<br>– Administrative Commission<br>– General policy debate<br>– Comments by the Executive Board on the Director-General's reports<br>– Documentation<br>– Procedural and organizational questions<br>– Duration of the session; draft timetable of work<br>– Timetable for the preparation of document 17 C/5 |                               |  |
| II. Executive Board  | 83 EX/2                       | 83 EX/Dec. 3.1   |
| – Method of election and duration of term of office of members of the Executive Board<br>– Methods of work of the Finance and Administrative Commission  |                               |  |
| III. Reports by the Director-General on the activities of the Organization   | 82 EX/3<br>84 EX/2<br>84 EX/4 | 82 EX/Dec. 4.1.1,<br>4.1.2<br>84 EX/Dec. 3.1 and<br>4.1.1, 4.1.2 |
| Printed reports<br>– Printed report for 1968:<br>study in depth of major issues<br>– Printed report for 1969:<br>idem<br>– Study of the advisability of maintaining the current practice concerning the preparation of the interim report by the Director-General on the activities of the Organization during the first six months of the second year of the biennium   |                               |  |

|   | <b>Reports</b>                 | <b>Decisions</b>   |
|---|--------------------------------|--|
| <b>1971-1972: SPECIAL COMMITTEE</b>   |                                |  |
| <i>(16 members; Chairman: Mr Alberto Wagner de Reyna (Peru))</i>  |                                |  |
| I. Functions, responsibilities and methods of work of the organs of UNESCO  | 88 EX/2<br>89 EX/2             | 86 EX/Dec. 5<br>87 EX/Dec. 3.2<br>88 EX/Dec. 3.1-III<br>89 EX/Dec. 3.1-III |
| II. General Conference  |                                |  |
| – Procedure concerning the invitation of international non-governmental organizations in category 'C' to the sessions of the General Conference | 88 EX/2                        | 88 EX/Dec. 3.1-V   |
| – Organization of the work of the 17th session:   | 89 EX/2                        | 89 EX/Dec. 3.1<br>89 EX/Dec. 6.2   |
| – recommendations of the Executive Board on the Six-Year Medium-Term Plan (17 C/4) and on the Draft Programme and Budget for 1973-1974 (17 C/5) |                                |  |
| – general policy debate   |                                |  |
| – vote on the budget ceiling  |                                |  |
| – consideration of the programme by commissions (establishment of five Programme Commissions)   |                                |  |
| III. Executive Board  |                                |  |
| – Method of election and duration of term of office of members of the Executive Board   | 88 EX/2                        | 88 EX/Dec. 3.1-II  |
| IV. Submission of reports by Member States and method of their examination by the Organization  | 88 EX/2                        | 88 EX/Dec. 3.1-IV  |
| V. Drawing up of guidelines concerning the form and content of document C/4 and its relation with document C/5                                  | 88 EX/2                        | 88 EX/Dec. 3.1-VII   |
| VI. Reports by the Director-General on the activities of the Organization   |                                |  |
| – Guidelines (nature of the reports and method of their examination by the Board)   | 88 EX/2                        | 88 EX/Dec. 3.1-VI  |
| – Printed report for 1970: study in depth   | 87 EX/6                        | 87 EX/Dec. 4.1.1, 4.1.2  |
| – Printed report for 1971:  | 88 EX/2                        | 88 EX/Dec. 3.1.1   |
| – choice of topics for study in depth   | 89 EX/9                        | 89 EX/Dec. 4.1.1, 4.1.2  |
| – study in depth  |                                | 90 EX/Dec. 3.1   |
| – Topics to be studied in depth in the printed report for 1972  | 90 EX/2                        |  |
| VII. United Nations Joint Inspection Unit   | 87 EX/3                        | 87 EX/Dec. 3.2.1   |
| – Reports by the United Nations Joint Inspection Unit   | 88 EX/34<br>89 EX/4<br>90 EX/3 | 88 EX/Dec. 3.2.1<br>89 EX/Dec. 3.2.1<br>90 EX/Dec. 3.2.1                   |

|   | <b>Reports</b> | <b>Decisions</b>            |
|---|----------------|-----------------------------|
| – Submission by the Director-General of an annual report on follow-up action on the major recommendations of the inspectors accepted by the Director-General and the Executive Board      | 88 EX/34       | 88 EX/Dec. 3.2.1-II         |
| <b>1973-1974: SPECIAL COMMITTEE</b>   |                | 91 EX/Dec. 7.1              |
| <i>(20 members; plus ex-officio members:</i>  |                | 91 EX/Dec. 8                |
| <i>Chairmen of the two Commissions;</i>   |                | 92 EX/Dec. 3.1.1            |
| <i>Chairman: Mr Napoléon Leblanc (Canada))</i>  |                |                             |
| I. Functions, terms of reference and methods of work of the organs of UNESCO  |                |                             |
| <i>General Conference</i>   |                |                             |
| – Organization of the work of the 18th session:   | 94 EX/3        | 94 EX/Dec. 3.2              |
| – general policy debate   |                | 94 EX/Dec. 6.2              |
| – Programme Commissions (five)  |                |                             |
| – terms of reference of Commission V  |                |                             |
| – timetable of commissions  |                |                             |
| – Resolutions Committee   |                |                             |
| – procedure for the election of members of international councils sponsored by UNESCO   |                |                             |
| – Future sessions:  | 94 EX/3        | 94 EX/Dec. 3.2              |
| – methods of work: in depth study to be continued   |                |                             |
| – use of the services of international councils sponsored by UNESCO in the preparation of programmes  |                |                             |
| <i>Executive Board</i>  |                |                             |
| – Status of members of the Board  | 92 EX/2        | 92 EX/Dec. 3.1.1-II         |
| – Preliminary consideration of the draft amendments to the Constitution and to the Rules of Procedure of the General Conference in pursuance of 17 C/Resolution 13.4 (Proposal by Sweden) | 94 EX/4        | 94 EX/Dec. 3.3              |
| – Structure of the Board  | 92 EX/2        | 92 EX/Dec. 3.1.1-III        |
| – Functions and responsibilities of the Board   | 95 EX/3 Add.   | 95 EX/Dec. 3.5              |
|   | 92 EX/2        | 92 EX/Dec. 3.1.1-II and III |
|   | 94 EX/2        | 94 EX/Dec. 3.1.1-I          |
| – Role in evaluation  | 92 EX/2        | 92 EX/Dec. 3.1.1-III        |
| – Bureau of the Board   | 92 EX/2        | 92 EX/Dec. 3.1.1-III        |
| – Special Committee   | 92 EX/2        | 92 EX/Dec. 3.1.1-III        |
| – Study of the contributions that could be requested from permanent delegates   | 94 EX/2        | 92 EX/Dec. 3.1.1-III        |
|   |                | 94 EX/Dec. 3.1.2            |
|   |                | 95 EX/Dec. 3.7              |

|  | <b>Reports</b> | <b>Decisions</b>        |
|--|----------------|-------------------------|
| – Study of the problems of establishing the Board's calendar for each biennium in its interrelationship with the timetable of the Secretariat and of the General Conference (in accordance with the relationships between C/4 and C/5) | 92 EX/2        | 92 EX/Dec. 3.1.1-III    |
|  | 94 EX/2        |                         |
| – Setting up of a working group to continue the systematic and critical analysis of the functions of the Board   | 92 EX/2        | 92 EX/Dec. 3.1.1-III    |
|  | 93 EX/2        | 93 EX/Dec. 3.1          |
| – Methods of work:   |                |                         |
| – review by the Executive Board of its methods of work with regard to the detailed examination of the Draft Programme and Budget and to the execution of the programme   | 92 EX/2        | 92 EX/Dec. 3.1.2        |
|  | 93 EX/2        | 93 EX/Dec. 3.2          |
|  | 94 EX/7        | 94 EX/Dec. 3.4          |
| – subsidiary committees and working groups   | 92 EX/2        | 92 EX/Dec. 3.1.1-II     |
|  | 94 EX/2        | 94 EX/Dec. 3.1.1-II     |
| – possible establishment of a third commission   | 94 EX/2        | 94 EX/Dec. 3.1.1-III    |
|  | 95 EX/3 Add.   | 95 EX/Dec. 3.6          |
| – special rapporteurs  | 92 EX/2        | 92 EX/Dec. 3.1.1-II     |
|  | 94 EX/2        | 94 EX/Dec. 3.1.1-II     |
| – information-gathering missions (by one or more members of the Board) to facilitate appraisal   | 94 EX/2        | 94 EX/Dec. 3.1.1-II     |
| – procedure for the consideration of important and complex questions   | 94 EX/2        | 94 EX/Dec. 3.1.1-II     |
| – documentation (reduction of volume and improvement of presentation)  | 92 EX/2        | 92 EX/Dec. 3.1.1-III    |
|  | 94 EX/2        | 94 EX/Dec. 3.1.1-II     |
| – delegation of powers to the Chairman of the Board  | 94 EX/2        | 94 EX/Dec. 3.1.1-II     |
| – briefing prior to business   | 94 EX/2        | 94 EX/Dec. 3.1.1-II     |
| – introduction of items in the commissions   | 94 EX/2        | 94 EX/Dec. 3.1.1-II     |
| – representation of the Director-General   | 94 EX/2        | 94 EX/Dec. 3.1.1-II     |
| – timetable of the meetings  | 94 EX/2        | 94 EX/Dec. 3.1.1-II     |
| II. Medium-term outline plan and Draft Programme and Budget  |                |                         |
| – Guidelines concerning the form and character of the medium-term outline plan (C/4) and study of the relationship between this document and the Draft Programme and Budget (C/5)  | 92 EX/2        | 92 EX/Dec. 3.1.3        |
|  | 95 EX/3        | 95 EX/Dec. 3.3 and 3.4  |
| III. Reports by the Director-General on the activities of the Organization   |                |                         |
| – Printed report for 1972: study in depth  | 92 EX/11       | 92 EX/Dec. 4.1.1, 4.1.2 |
| – Designation of rapporteurs for each of the activities selected for study in depth in future reports  | 92 EX/11       | 92 EX/Dec. 4.1.2        |
| – Printed report for 1973:   |                |                         |
| – choice of topics for study in depth and designation of rapporteurs   | 93 EX/7        | 93 EX/Dec. 4.1.1        |
| – study in depth   | 94 EX/5 Add.   | 94 EX/Dec. 4.1.2        |
| – Printed report for 1974:   |                |                         |
| – choice of topics for study in depth  | 95 EX/2        | 95 EX/Dec. 3.1          |

|   | <b>Reports</b>                 | <b>Decisions</b>  |
|---|--------------------------------|---|
| – Form and periodicity of the report by the Director-General on the activities of the Organization (recommendation to the General Conference: <i>biennial</i> report)   | 92 EX/11<br>93 EX/7<br>94 EX/5 | 92 EX/Dec. 4.1.2<br>93 EX/Dec. 4.1.2<br>94 EX/Dec. 4.1.3          |
| IV. United Nations Joint Inspection Unit  |                                |   |
| – Reports by the Joint Inspection Unit  | 92 EX/3<br>94 EX/9<br>95 EX/5  | 92 EX/Dec. 3.2<br>94 EX/Dec. 3.5.1<br>95 EX/Dec. 3.9.1            |
| <b>1975-1976: SPECIAL COMMITTEE</b><br>(22 members; plus ex-officio members: Chairmen of the two Commissions;<br>Chairman: Mr Léon Boissier-Palun (Benin))<br>N.B. The Special Committee becomes a permanent committee of the Board and its Chairman a member of the Bureau |                                | 96 EX/Dec. 6  |
| I. Methods of work<br><i>General Conference</i>   |                                |   |
| – In-depth study of methods of work:<br>- periodicity and duration of sessions<br>- draft resolutions and amendments<br>- advisory committee/board on major world problems<br>- expanded role of the Executive Board during the General Conference                          | 97 EX/4                        | 97 EX/Dec. 3.2.1  |
| <i>Executive Board</i>  |                                |   |
| – Study of the contributions which could be requested from permanent delegates  | 97 EX/6                        | 97 EX/Dec. 3.4.1  |
| <i>Programme</i>  |                                |   |
| – Greater use of the services of international councils sponsored by UNESCO in the work of preparing the Organization's programme   | 97 EX/5 Add.                   | 97 EX/Dec. 3.3.1  |
| – Legal and practical implications of a possible change in the budget cycle   | 100 EX/4                       | 97 EX/Dec. 3.5.1-5<br>99 EX/Dec. 3.1<br>100 EX/Dec. 3.1           |
| II. Reports by the Director-General on the activities of the Organization   |                                |   |
| – Printed report for 1974:<br>- designation of rapporteurs<br>- study in depth  | 96 EX/SP/RAP/1<br>97 EX/2 Add. | 95 EX/Dec. 3.1-II<br>97 EX/Dec. 3.1.1-A                           |
| – Activities of the Organization in 1975:<br>- choice of topics and designation of rapporteurs<br>- study in depth  | 98 EX/3<br>99 EX/7             | 97 EX/Dec. 3.1.1-D<br>98 EX/Dec. 5.1.1<br>99 EX/Dec. 5.1.1        |
| – Printed report for 1975-1976:<br>- choice of topics<br>- form and content of the report   | 100 EX/2<br>97 EX/2<br>99 EX/7 | 100 EX/Dec. 5.1.1-III<br>97 EX/Dec. 3.1.1-E<br>99 EX/Dec. 5.1.1-7 |

|  | Reports  | Decisions                               |
|--|----------|---|
|  | 100 EX/2 | 100 EX/Dec. 5.1.1-I                     |
| – Guidelines   | 97 EX/2  | 97 EX/Dec. 3.1.1-E                      |
|  | 99 EX/7  | 99 EX/Dec. 5.1.1-7                      |
|  | 100 EX/2 | 100 EX/Dec. 5.1.1-I<br>and II and Annex |
| – Detailed study of documents 98 EX/19 and Add. (Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO) | 99 EX/27 | 99 EX/Dec. 7.2 and 9.1                  |
| III. United Nations Joint Inspection Unit  |          |   |
| – Continuation of the United Nations Joint Inspection Unit   | 98 EX/2  | 98 EX/Dec. 3.1.1                        |
|  | 99 EX/4  | 99 EX/Dec. 3.2.1                        |
| – Reports by the United Nations Joint Inspection Unit  | 98 EX/2  | 98 EX/Dec. 3.1.2.1 and<br>3.1.2.3       |
|  | 99 EX/4  | 99 EX/Dec. 3.3                          |
|  | 100 EX/4 | 100 EX/Dec. 3.3.2 and<br>3.3.4          |
|  |          | 101 EX/Dec. 5.3 and<br>8.1              |
| <b>1977-1978: SPECIAL COMMITTEE</b><br>(29 members; plus ex-officio members;<br>Chairmen of the two Commissions;<br>Chairman: Mr Joseph Ki-Zerbo (Upper Volta))        |          |   |
| I. Methods of work of the Organization   |          |   |
| <i>General Conference</i>  | 103 EX/8 | 103 EX/Dec. 3.1                         |
| – Organization of the work of the Programme Commissions  |          |   |
| – General policy debate  |          |   |
| – Methods of examination of documents C/4 and C/5  |          |   |
| – Drafting and Negotiation Group   |          |   |
| – Reports of the Commissions   |          |   |
| – Vote on the budget ceiling   |          |   |
| – Submission and processing of draft resolutions   |          |   |
| – Documentation  |          |   |
| – Timetable of meetings  |          |   |
| <i>Composition of intergovernmental councils and committees: procedure to ensure observance of the principles of rotation and continuity</i>                           | 102 EX/3 | 102 EX/Dec. 3.1                         |
| <i>Harmonization of the medium-term planning cycles and the budget cycles of the organizations of the United Nations system</i>  | 104 EX/5 | 104 EX/Dec. 3.2                         |
| II. Reports by the Director-General on the activities of the Organization  |          |   |
| – Printed report for 1975-1976:  |          |   |
| - designation of rapporteurs   |          | 101 EX/Dec. 8.1-II                      |
| - study in depth   | 103 EX/8 | 103 EX/Dec. 5.1.1                       |

|   | <b>Reports</b>                               | <b>Decisions</b>   |
|---|--|--|
| - decisions taken and study carried out by the Executive Board in 1977 concerning the report by the Director-General, which might be submitted by the Chairman of the Executive Board to the General Conference at its 20th session in the form of comments by the Board  | 104 EX/5                                     | 104 EX/Dec. 5.1.2  |
| - Activities of the Organization in 1977:   |  |  |
| - selection of topics and designation of rapporteurs  | 103 EX/8                                     | 103 EX/Dec. 5.1.2  |
| - study in depth  | 105 EX/4                                     | 105 EX/Dec. 5.1.2  |
| - Printed report for 1977-1978:   |  |  |
| - structure of the report   | 105 EX/4                                     | 105 EX/Dec. 5.1.3.1  |
| - selection of topics and designation of rapporteurs  | 105 EX/4                                     | 105 EX/Dec. 5.1.3.2  |
| - Re-examination of the form and content of the report by the Director-General, and in particular the measures which might be taken in order to harmonize it with the document setting out the major impacts, achievements, difficulties and shortfalls for each continuing programme activity, together with the methods used by the Executive Board to examine it | 104 EX/5                                     | 104 EX/Dec. 5.1.3  |
| <b>III. United Nations Joint Inspection Unit</b>  |  |  |
| - Study of the new Statute of the Joint Inspection Unit and measures to ensure that UNESCO will benefit from its operation  | 102 EX/3<br>104 EX/5                         | 102 EX/Dec. 3.2.1<br>104 EX/Dec. 3.4.1                                       |
| - Reports by the Joint Inspection Unit  | 102 EX/3<br>103 EX/8<br>104 EX/5<br>105 EX/4 | 102 EX/Dec. 3.3<br>103 EX/Dec. 3.3.2<br>104 EX/Dec. 3.4.2<br>105 EX/Dec. 3.3 |
| <b>1979-1980: SPECIAL COMMITTEE</b>   |  | 106 EX/Dec. 7.1-I  |
| <i>(30 members; plus ex-officio members:<br/>Chairmen of the two Commissions;<br/>Chairman: Mr Arthur T. Porter (Sierra Leone))</i>   |  |  |
| <b>I. Methods of work of the Organization</b>   |  |  |
| - General Conference:   | 109 EX/4                                     | 109 EX/Dec. 3.2.1  |
| - in-depth study of methods of work of the General Conference   |  |  |
| <b>II. Reports by the Director-General on the activities of the Organization</b>  |  |  |
| - Printed report for 1977-1978:   |  |  |
| - studies in depth: overall examination of the subject with a view to the formulation of recommendations and the selection of topics for study in depth in 1979-1980  | 107 EX/3                                     | 107 EX/Dec. 4.1.2  |
| - selection of topics and designation of rapporteurs  | 107 EX/3                                     | 107 EX/Dec. 4.1.2.21   |

|  | <b>Reports</b> | <b>Decisions</b>  |
|--|----------------|-------------------|
| - studies in depth   | 108 EX/4       | 108 EX/Dec. 5.1.2 |
|  | 109 EX/4       | 109 EX/Dec. 5.1.2 |
|  | 110 EX/4       | 110 EX/Dec. 5.1.3 |
| - Decisions taken and studies carried out by the Executive Board in 1979 concerning the Report by the Director-General on the activities of the Organization in 1977-1978, which might be submitted by the Chairman of the Executive Board to the General Conference at its 21st session in the form of comments by the Board      | 109 EX/4       | 109 EX/Dec. 5.1.3 |
| - Decisions taken and studies carried out by the Executive Board in 1970-1980 concerning the Report by the Director-General on the activities of the Organization in 1977-1978, which might be submitted by the Chairman of the Executive Board to the General Conference at its 21st session in the form of comments by the Board | 110 EX/4       | 110 EX/Dec. 5.1.4 |
| - Printed report for 1979-1980:  |                |                   |
| - structure of the report  | 110 EX/4       | 110 EX/Dec. 5.1.5 |
| <b>III. United Nations Joint Inspection Unit</b>   |                |                   |
| - Reports by the Joint Inspection Unit   | 108 EX/4       | 108 EX/Dec. 3.3.2 |
|  | 109 EX/4       | 109 EX/Dec. 3.5   |
|  | 110 EX/4       | 110 EX/Dec. 3.3.2 |
| - Eighth report by the Director-General on the action taken on the recommendations of the Joint Inspection Unit  | 108 EX/4       | 108 EX/Dec. 3.3.1 |
| - Ninth report by the Director-General on the action taken on the recommendations of the Joint Inspection Unit   | 110 EX/4       | 110 EX/Dec. 3.2.1 |
| <b>1981-1983: SPECIAL COMMITTEE</b>  |                |                   |
| <i>(30 members;<sup>1</sup> plus ex-officio members;</i>   |                |                   |
| <i>Chairmen of the two Commissions;</i>  |                |                   |
| <i>Chairman: Ms Hanne Sønnergaard (Denmark))</i>   |                |                   |
| <b>I. Methods of work of the Organization</b>  |                |                   |
| - General Conference:  | 115 EX/4       | 115 EX/Dec. 3.2.1 |
| - methods of work of the General Conference  |                |                   |
| - future presentation of C/5 documents   | 115 EX/4       | 115 EX/Dec. 3.3   |
| - Reduction of the volume of documentation for the General Conference  | 116 EX/4       | 116 EX/Dec. 5.1.4 |
| <b>II. Reports by the Director-General on the activities of the Organization</b>   |                |                   |
| - Printed report for 1979-1980:  |                |                   |

1. The Board decided at its 112th session to increase the membership of the Committee to 31 (112 EX/Decision 7.3) and at its 114th session to increase the membership to 32 (114 EX/Decision 9.5).

|  | <b>Reports</b>                   | <b>Decisions</b>                                      |
|--|----------------------------------|---|
| - studies in depth to be carried out by the Special Committee based on the Director-General's report on the activities of the Organization in 1979-1980  | 112 EX/4                         | 112 EX/Dec. 4.1.2                                     |
| - Report by the Director-General on the activities of the Organization in 1979-1980 (22 C/3)   | 113 EX/5                         | 113 EX/Dec. 5.1.3                                     |
| - Report by the Special Committee on its in-depth study of the questions considered by it on the basis of the activities of the Organization in 1979-1980  | 115 EX/4<br>116 EX/4             | 115 EX/Dec. 5.1.2<br>116 EX/Dec. 5.1.2                |
| - Report by the Director-General on the studies carried out, the measures taken and the results obtained in programme evaluation: statement of major impacts, achievements, difficulties and shortfalls for each continuing programme activity in 1979-1980                        | 113 EX/5                         | 113 EX/Dec. 5.1.2                                     |
| - decisions taken and studies carried out by the Executive Board in 1981-1983, concerning the report by the Director-General for 1979-1980, which might be submitted by the Chairman of the Executive Board to the 22nd session of the General Conference as comments by the Board | 116 EX/4                         | 116 EX/Dec. 5.1.3                                     |
| - Printed report by the Director-General on the activities of the Organization in 1981-1983 (23 C/3): structure of the report  | 117 EX/5                         | 117 EX/Dec. 5.1.5                                     |
| <b>III. United Nations Joint Inspection Unit</b>   |                                  |   |
| - Reports by the Joint Inspection Unit   | 112 EX/4<br>114 EX/4<br>116 EX/4 | 112 EX/Dec. 3.2<br>114 EX/Dec. 3.2<br>116 EX/Dec. 3.2 |
| <b>1984-1985: SPECIAL COMMITTEE</b>  |                                  |   |
| <i>(33 members; plus ex-officio members: Chairmen of the two Commissions; Chairman: Dr Ivo Margan (Yugoslavia))</i>  |                                  |   |
| <b>I. Methods of work of the Organization</b>  |                                  |   |
| - General Conference:  |                                  |   |
| - methods of work of the General Conference  |                                  |   |
| - presentation of future C/5 documents   |                                  |   |
| - Criteria for considering invitations regarding the holding of sessions of the General Conference away from Headquarters, and question of the frequency of such sessions (117 EX/Decision 6.3)  | 120 EX/6                         | 120 EX/Dec. 3.4.1                                     |
| - Methods of work of the General Conference (4 XC/Resolution 4.01, para. 3)  | 121 EX/3                         | 121 EX/Dec. 3.2.1                                     |
| - Control and limitation of documentation  | 120 EX/4                         | 120 EX/Dec.3.2  |
| - Report by the Special Committee concerning ways and means of improving and simplifying the presentation of the C/5 document in order to facilitate as far as possible its examination by the Executive Board and the General Conference  |                                  | 122 EX/Dec. 4.2                                       |

|   | Reports  | Decisions  |
|---|--|--|
| II. Reports by the Director-General on the activities of the Organization   |  |  |
| – Printed report for 1981-1983:   |  |  |
| – 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/7   | 119 EX/Dec. 4.1.2  |
| – decisions taken and studies carried out by the Executive Board in 1984-1985, regarding the Director-General's report on the activities of the Organization in 1981-1983, that could be submitted by the Chairman of the Executive Board to the General Conference at its 23rd session | 122 EX/12  | 122 EX/Dec. 5.1  |
| – Printed report by the Director-General on the activities of the Organization in 1984-1985 (24 C/3): structure of the report   | 122 EX/12  | 122 EX/Dec. 5.1.5  |
| III. United Nations Joint Inspection Unit   |  |  |
| – Reports by the Joint Inspection Unit  |  |  |
| – Publications policy and practice in the United Nations system   | 121 EX/6   | 121 EX/Dec. 3.3.3  |
| – Cooperation between and management of libraries of the United Nations system  | 121 EX/5   | 121 EX/Dec. 3.3.2  |
| <b>1986-1987: SPECIAL COMMITTEE</b>   |  |  |
| <i>(18 members; Chairman: Mr José Israel Vargas (Brazil))</i>   |  |  |
| I. Methods of work of the Organization  |  |  |
| – Executive Board   |  |  |
| – Examination of the aims and content of future in-depth studies, the relationship of these studies with the Organization's evaluation system and medium-term planning, and the modalities of their implementation  | 125 EX/20  | 125 EX/Dec. 3.5  |
| II. Reports by the Director-General on the activities of the Organization   |  |  |
| – Report by the Director-General on the implementation of the decisions of the Executive Board adopted on the basis of the recommendations of its Temporary Committee   | 124 EX/48<br>125 EX/20<br>126 EX/19<br>127 EX/25 | 124 EX/Dec. 5.1.2<br>125 EX/Dec. 5.1.2<br>126 EX/Dec. 5.1.2<br>127 EX/Dec. 5.1.2 |
| – Studies in depth carried out by the Special Committee on the basis of the Director-General's report on the activities of the Organization in 1981-1983  | 124 EX/48  | 124 EX/Dec. 5.1.3 and 5.1.4  |
| – Studies in depth to be carried out by the Special Committee in 1986-1987  | 124 EX/48  | 124 EX/Dec. 5.1.3 and 5.1.4  |
| – In-depth study conducted by the Special Committee on the basis of the Report by the Director-General on the activities of the Organization in 1984-1985   | 126 EX/19  | 126 EX/Dec. 5.1.3  |
| – In-depth studies conducted by the Special Committee on the basis of the Report by the Director-General on the activities of the Organization in 1984-1985   | 127 EX/25  | 127 EX/Dec. 5.1.6  |
| – Report on the results obtained through decentralization   | 125 EX/20  | 125 EX/Dec. 3.3  |

|   | <b>Reports</b> | <b>Decisions</b>               |
|---|----------------|--------------------------------|
| – Report on a possible plan for using modern technology in the exchange of information between Headquarters and field units   | 125 EX/20      | 125 EX/Dec. 3.4                |
| – Evaluation work accomplished in 1986-1987   | 127 EX/25      | 127 EX/Dec. 3.4                |
| – Statement and evaluation of major achievements, impacts, difficulties and shortfalls in the implementation of the programme in 1986-1987  | 127 EX/25      | 127 EX/Dec. 5.1.3              |
| – Decisions taken and studies conducted by the Executive Board in 1986-1987, concerning the Report by the Director-General on the activities of the Organization in 1984-1985 that might be submitted by the Chairman of the Executive Board, as comments by the Board, to the General Conference at its 24th session | 127 EX/25      | 127 EX/Dec. 5.1.5              |
| – Printed Report by the Director-General on the activities of the Organization in 1986-1987 (25 C/3): structure of the report   | 127 EX/25      | 127 EX/Dec. 5.1.7              |
| <b>III. United Nations Joint Inspection Unit</b>  |                |                                |
| – Reports by the Joint Inspection Unit  |                |                                |
| – Drug abuse control activities in the United Nations system (JIU/REP/84/16)  | 124 EX/48      | 124 EX/Dec. 3.3.2              |
| – United Nations development system support to the implementation of the Buenos Aires Plan of Action on Technical Cooperation among Developing Countries (JIU/REP/85/3)   | 124 EX/48      | 124 EX/Dec. 3.3.3              |
| – Report on the United Nations Transport and Communications Decade in Africa (JIU/REP/85/4)   | 124 EX/48      | 124 EX/Dec. 3.3.4              |
| – Contribution of the United Nations system organizations to the conservation and management of the cultural and natural heritage in Africa (JIU/REP/85/5)  | 124 EX/48      | 124 EX/Dec. 3.3.5              |
| – United Nations technical cooperation in Central America and the Caribbean: Volume II – The Caribbean (JIU/REP/85/6)   | 126 EX/19      | 126 EX/Dec. 3.3                |
| – Status of internal evaluation in organizations of the United Nations system (JIU/REP/85/10), and third report on evaluation in the United Nations system: integration and use (JIU/REP/85/11)   | 126 EX/19      | 126 EX/Dec. 3.3                |
| – Field representation of organizations of the United Nations system: structure and coordination (JIU/REP/86/1)   | 126 EX/19      | 126 EX/Dec. 3.3                |
| – Cooperation between the United Nations and the League of Arab States (JIU/REP/86/3)   | 126 EX/19      | 126 EX/Dec. 3.3                |
| – Management of interpretation services in the United Nations system (JIU/REP/86/5)   | 126 EX/19      | 126 EX/Dec. 3.3                |
| – Cash management in the United Nations and four Specialized Agencies (FAO, ILO, UNESCO, WHO) (JIU/REP/86/6)  | 126 EX/19      | 126 EX/Dec. 3.3, 3.3.8 and 8.4 |

|  | Reports   | Decisions  |
|--|---|--|
| <b>1988-1989: SPECIAL COMMITTEE</b>  |   |  |
| <i>(18 members; Chairman: Mr Mohamed Fathallah El-Khatib (Egypt))</i>  |   |  |
| <b>I. Methods of work of the Organization</b>  |   |  |
| – General Conference   |   |  |
| – Possibility of streamlining and simplifying the agenda and working procedures of the General Conference  | 130 EX/19   | 130 EX/Dec. 3.3.1  |
| – Executive Board  |   |  |
| – Amendment to Rules 12.1 and 16.2 of the Rules of Procedure of the Executive Board  | 132 EX/4  | 132 EX/Dec. 3.1.2  |
| <b>II. Reports by the Director-General on the activities of the Organization</b>   |   |  |
| – Report by the Director-General on the implementation of the decisions of the Executive Board adopted on the basis of the recommendations of its Temporary Committee  | 129 EX/36<br>130 EX/7 and Corr.<br>131 EX/8<br>132 EX/6 | 129 EX/Dec. 5.1.2<br>130 EX/Dec. 5.1.2<br>131 EX/Dec. 5.1.2<br>132 EX/Dec. 5.1.2 |
| – In-depth studies to be conducted by the Special Committee in 1988-1989 on the basis of the Report by the Director-General on the activities of the Organization in 1986-1987 (25 C/3): choice of subjects and appointment of rapporteurs | 129 EX/36   | 129 EX/Dec. 5.1.3  |
| – Initial conclusions concerning the in-depth studies to be conducted by the Special Committee in 1988-1989 on the basis of the Report by the Director-General on the activities of the Organization in 1986-1987 (25 C/3)                 | 130 EX/19   | 130 EX/Dec. 5.1.3  |
| – In-depth studies carried out by the Special Committee in 1988-1989 on the basis of the Report by the Director-General on the activities of the Organization in 1986-1987 (25 C/3)  | 131 EX/5  | 131 EX/Dec. 5.1.3  |
| – Report by the Director-General on UNESCO's publications policy   | 129 EX/10   | 129 EX/Dec. 5.6.1  |
| – Report by the Director-General on the activities of the Organization in 1988-1989 (26 C/3): structure of the report  | 132 EX/4  | 132 EX/Dec. 5.1.3  |
| <b>III. United Nations Joint Inspection Unit</b>   |   |  |
| – Activities of the United Nations Joint Inspection Unit and change of its name and Statute  | 131 EX/7  | 131 EX/Dec. 3.4.1  |
| – Technical cooperation between organizations of the United Nations and the least-developed countries (LDCs) (JIU/REP/87/5)  |   |  |
| – A review of the use of equipment provided to technical cooperation projects in developing countries (JIU/REP/88/2)   | 132 EX/5  | 132 EX/Dec. 3.3.1  |
| – Contribution of the United Nations system to the preservation and management of the cultural and natural heritage in Western Asia (JIU/REP/88/5)   |   |  |
| – Study on the representation of the organizations of the United Nations system at conferences and meetings<br>– Part B - the Specialized Agencies (JIU/REP/88/7)  |   |  |

|  | <b>Reports</b>            | <b>Decisions</b>  |
|--|---------------------------|-------------------|
| IV. Other business   |                           |                   |
| – Review of the Financial Regulations and budgeting techniques of the Organization   | 130 EX/19                 | 130 EX/Dec. 7.3   |
| <b>1990-1991: SPECIAL COMMITTEE</b>  |                           |                   |
| <i>(18 members; Chairman: Mr Ahmed Saleh Sayyad (Yemen))</i>   |                           |                   |
| I. Methods of work of the Organization   |                           |                   |
| – General Conference   |                           |                   |
| – Recommendations aimed at improving the methods of work of the General Conference   | 134 EX/32, Annex, Part II | 134 EX/Dec. 3.1.2 |
| – Amendments to Rules 78A and 78B of the Rules of Procedure of the General Conference  | 135 EX/28, Part I         | 135 EX/Dec. 3.1.2 |
| – Executive Board  |                           |                   |
| – Recommendations aimed at improving the methods of work of the Executive Board  | 134 EX/32, Annex, Part I  | 134 EX/Dec. 3.1.2 |
| – Report by the Special Committee's Working Group on Decentralization  | 137 EX/30                 | 137 EX/Dec. 3.4   |
| II. Reports by the Director-General on the activities of the Organization  |                           |                   |
| – In-depth study on decentralization   | 136 EX/36                 | 136 EX/Dec. 3.3   |
| – In-depth study on the organization and methods of work of UNESCO, as a member of the United Nations system, in a changing world  | 137 EX/30                 | 137 EX/Dec. 3.3   |
| – Report by the Director-General on the activities of the Organization in 1990-1991 (27 C/3): structure of the report  | 137 EX/30                 | 137 EX/Dec. 5.1.2 |
| – Decisions taken and studies conducted by the Executive Board in 1990-1991, concerning the Report by the Director-General on the activities of the Organization in 1988-1989, that might be submitted by the Chairman of the Executive Board, as comments by the Board, to the General Conference at its 26th session | 137 EX/30                 | 137 EX/Dec. 5.1.3 |
| III. United Nations Joint Inspection Unit  |                           |                   |
| – Concluding report on the implementation of General Assembly resolution 32/197 concerning the restructuring of the economic and social sectors of the United Nations system (JIU/REP/89/7)  | 134 EX/32                 | 134 EX/Dec. 3.4.1 |
| – From the optical-disc pilot project at the United Nations Office in Geneva to an optical-disc system for the United Nations (JIU/REP/89/11)  |                           |                   |
| – Evaluation of United Nations technical cooperation project evaluation systems (JIU/REP/88/6)   | 135 EX/28, Parts I and II | 135 EX/Dec. 3.4.1 |
| – Evaluation of the rural development activities of the United Nations system in three African least-developed countries (Burkina Faso, Burundi, United Republic of Tanzania) (JIU/REP/89/2)   | 135 EX/28, Parts I & II   | 135 EX/Dec. 3.4.1 |

|   | Reports                                    | Decisions                              |
|---|--|--|
| – Practices and procedures aimed at a more equitable geographical distribution of sources of procurement for technical cooperation projects (JIU/REP/89/8)                                  |  |  |
| – Human-resource development through technical cooperation (JIU/REP/89/10)  |  |  |
| – Distribution and dissemination of documents and publications of the United Nations Educational, Scientific and Cultural Organization, particularly in developing countries (JIU/REP/90/1) |  |  |
| – Coordination of activities related to early warning of possible refugee flows (JIU/REP/90/2)  | 137 EX/4                                   | 137 EX/Dec. 3.5.1                      |
| <b>1992-1993: SPECIAL COMMITTEE</b>   |  |  |
| <i>(18 members; Chairperson: Mr Carlos Tunnermann Bernheim (Nicaragua))</i>   |  |  |
| <b>I. Methods of Work of the Organization</b>   |  |  |
| – General Conference  |  |  |
| – consideration of the frequency of the sessions of the General Conference and of the implications thereof for the preparation of the C/4 and C/5 documents                                 | 141 EX/4<br>141 EX/40 Rev.                 | 141 EX/Dec. 3.1.2                      |
| – Executive Board   |  |  |
| – methods of work of the Executive Board, including the terms of reference of the Special Committee   | 139 EX/34<br>140 EX/33                     | 139 EX/Dec. 3.1.2<br>140 EX/Dec. 3.1.2 |
| – amendments to the Rules of Procedure  | 142 EX/4 and 46                            | 142 EX/Dec. 3.1.2                      |
| – procedure for the election of Member States to the Executive Board  | 141 EX/5                                   | 141 EX/Dec. 3.1.3                      |
| – decentralization (follow-up to Executive Board recommendations)   | 139 EX/31 and 34                           | 139 EX/Dec. 3.4                        |
| – current status of the implementation of the recommendations adopted in 136 EX/Decision 3.3, concerning decentralization   | 142 EX/6 and 46                            | 142 EX/Dec. 3.4                        |
| <b>II. Reports by the Director-General on the activities of the Organization</b>  |  |  |
| – Ways of continuing the work of reflection on the in-depth study on the organization and methods of work of UNESCO, as a member of the United Nations system, in a changing world          | 139 EX/34                                  | 139 EX/Dec. 3.1.3                      |
| – In-depth studies to be carried out by the Special Committee in 1992-1993: choice of subjects and appointment of rapporteurs   |  | 139 EX/Dec. 3.1.4                      |
| – Report by the Director-General on the activities of the Organization in 1992-1993 (28 C/3): structure of the report   | 142 EX/8 and 46                            | 142 EX/Dec. 5.1.2                      |
| <b>III. United Nations Joint Inspection Unit</b>  |  |  |
| – Technical cooperation and the use of national professional project personnel (NPPP) (JIU/REP/91/1)  | 139 EX/4 and 34                            | 139 EX/Dec. 3.3.1                      |
| – Assessment of the environmental focus of projects financed by UNDP and other United Nations agencies (JIU/REP/91/2)   | 140 EX/6, Parts I and II,<br>and 140 EX/34 | 140 EX/Dec. 3.3.1                      |
| – Grade overlap (JIU/REP/91/5)  |  |  |
| – Advantages and disadvantages of the post classification system (JIU/REP/91/7)   |  |  |

|  | <b>Reports</b>        | <b>Decisions</b>  |
|--|-----------------------|-------------------|
| – United Nations system cooperation with multilateral financial institutions (JIU/REP/92/1, Parts I and II)      |                       |                   |
| – Towards an integrated library network of the United Nations system (JIU/REP/92/5)                              | 141 EX/7 and 40 Rev.  | 141 EX/Dec. 3.4.1 |
| – Decentralization of organizations within the United Nations system (JIU/REP/92/6, Parts I and II)              |                       |                   |
| – Field representation of United Nations system organizations: a more unitary approach (JIU/REP/92/8)            | 142 EX/7, 46 and 47   | 142 EX/Dec. 3.5.1 |
| – Management of buildings in the United Nations system (JIU/REP/92/9)  |                       |                   |
| <b>1994-1995: SPECIAL COMMITTEE</b>  |                       |                   |
| <i>(18 members; Chairperson: Mr Luis Eugenio Todd (Mexico))</i>  |                       |                   |
| I. Methods of work of the Organization   |                       |                   |
| – General Conference and Executive Board:  |                       |                   |
| – results of consultation of Board Members   | 144 EX/32 and Add.    |                   |
| – background and historical information on past reforms  |                       |                   |
| – simplification of the categories of DRs  | 145 EX/4 and 39       | 145 EX/Dec. 3.1.1 |
| – voting procedures in elections   |                       |                   |
| – cost and benefit of an electronic voting system  |                       |                   |
| – structure and functioning of the Conference  |                       |                   |
| – analysis and summary of replies of Member States to the questionnaire on the working methods                   | 145 EX/4<br>145 EX/39 |                   |
| – deadlines for submission of DRs  | 146 EX/4              | 146 EX/Dec. 3.1.1 |
| – general policy debate  |                       |                   |
| – standardization of election procedures   |                       |                   |
| – in-depth study on improving the quality of the working documents of the General Conference and Executive Board | 146 EX/SP/RAP         | 146 EX/Dec. 3.1.3 |
| II. Executive Board  |                       |                   |
| – Amendments to the Rules of Procedure   | 144 EX/4              | 144 EX/Dec. 3.1.5 |
| – 146 EX/Decision 3.1.1 (II) on intersessional work  | 146 EX/6              | 146 EX/Dec. 3.1.2 |
| – Plan of action for decentralization  | 144 EX/5              | 144 EX/Dec. 3.3   |
| – Feasibility study on electronic transfer of documents  | 147 EX/49             | 147 EX/Dec. 8.9   |

|   | <b>Reports</b>        | <b>Decisions</b>   |
|---|-----------------------|--------------------|
| <b>1996-1997: SPECIAL COMMITTEE</b>   |                       |                    |
| <i>(18 members; Chairperson: Mr Abul Ahsan (Bangladesh))</i>  |                       |                    |
| I. Methods of work of the Organization  |                       |                    |
| – General Conference  |                       |                    |
| – study on possible ways of limiting the number of draft resolutions and amendments to be submitted by a single Member States                                 | 151 EX/20 and 48      | 151 EX/Dec. 6.1    |
| – Conclusions of the ad hoc working group established to examine the structure and function of the General Conference   | 151 EX/21 and 48      | 151 EX/Dec. 6.2    |
| – Draft plan for the organization of the work of the 29th session of the General Conference   | 151 EX/23 and 48      | 151 EX/Dec. 7.2    |
| – Report on the evaluation of UNESCO field offices in Asia and the Pacific  | 151 EX/47 and 48      | 151 EX/Dec. 6.3    |
| – Report on the evaluation of UNESCO field offices in the Arab States region  | 152 EX/24 and 4       | 152 EX/Dec. 6.2    |
| II. United Nations Joint Inspection Unit  |                       |                    |
| – A review of telecommunications and related information technologies in the United Nations system (JIU/REP/95/3)   | 149 EX/30 and 43 Rev. | 149 EX/Dec. 7.10.1 |
| – The advancement of women through and in the programmes of the United Nations system: What happens after the Fourth World Conference on Women (JIU/REP/95/5) | 149 EX/31 and 43 Rev. | 149 EX/Dec. 7.10.2 |
| – Investigation of the relationship between humanitarian assistance and peace-keeping operations (JIU/REP/95/6)   | 149 EX/32 and 43 Rev. | 149 EX/Dec. 7.10.3 |
| – United Nations system support for science and technology in Asia and the Pacific (JIU/REP/95/7)   | 150 EX/30 and 40      | 150 EX/Dec. 7.5.1  |
| III. Feasibility study on the establishment of a UNESCO Peace Games competition   | 150 EX/31             | 150 EX/Dec. 8.1    |
| – Report by the Director-General on arrangements for the international commemoration of the slave trade   | 150 EX/32             | 150 EX/Dec. 8.2    |
| IV. Structure of the report by the Director-General on the activities of the Organization in 1996-1997  | 152 EX/7 and 4        | 152 EX/Dec. 3.3    |

|  | Reports  | Decisions          |
|--|--|--------------------|
| <b>1998-1999: SPECIAL COMMITTEE</b>  |  |                    |
| <i>(18 members; Chairperson: Mr Hisham NACHABÉ (Lebanon))</i>  |  |                    |
| <b>I. Methods of work of the Organization</b>  |  |                    |
| – Executive Board  |  |                    |
| – Methods of work of the Executive Board   | 154 EX/20, 48 and 49                               | 154 EX/Dec. 5.2    |
| A. Functions of the Executive Board  |  |                    |
| B. Sessions  | 155 EX/20 and 52                                   | 155 EX/Dec. 5.4    |
| (i) Agenda   | and Add. and Corr.                                 |                    |
| (ii) The Bureau  | 156 EX/19 and 50                                   | 156 EX/Dec. 5.4    |
| (iii) Plenary meetings   | 157 EX/SP/INF.2                                    | 157 EX/Dec. 5.1    |
| (iv) Commissions and committees  | and 48   |                    |
| (v) Consultations  |  |                    |
| (vi) Documentation   |  |                    |
| (vii) Work between sessions  |  |                    |
| (viii) Ethical issues  |  |                    |
| – Report by the Executive Board on its own activities in 1998-1999, including its methods of work pursuant to 29 C/Resolution 88 | 157 EX/19 and Add. and Corr., 157 EX/49            | 157 EX/Dec. 7.6    |
| – Draft amendments to the Rules of Procedure of the Executive Board  | 157 EX/42 Rev. and 48                              | 157 EX/Dec. 6.4    |
| – Draft guidelines for the rational implementation of decentralization   | 155 EX/19<br>155 EX/52 and Add. and Corr.          | 155 EX/Dec. 5.3    |
| <b>II. Reports of the Director-General on the activities of the Organization</b>   |  |                    |
| – Report of the Director-General on the activities of the Organization in 1996-1997  | 155 EX/SP/INF.2<br>155 EX/52 and Add. and Corr.    | 155 EX/Dec. 5.1    |
| – Report on the implementation of 151 EX/Dec. 6.3 concerning UNESCO field offices in Asia and the Pacific                        | 155 EX/18<br>155 EX/Dec. 5.2<br>and Add. and Corr. | 155 EX/52          |
| – Structure of the report by the Director-General on the activities of the Organization in 1998-1999 (31 C/3)                    | 157 EX/5 and 48                                    | 157 EX/Dec. 3.1.1  |
| <b>III. United Nations Joint Inspection Unit</b>   |  |                    |
| – Strengthening of the United Nations system's capacity for conflict prevention  | JIU/REP/95/13<br>154 EX/35 and 48                  | 154 EX/Dec. 7.9.1  |
| – Strengthening field representation of the United Nations system  | JIU/REP/97/1<br>154 EX/36 and 48                   | 154 EX/Dec. 7.9.2  |
| – Report of the Joint Inspection Unit  | A/52/34 154 EX/37<br>and 48                        | 154 EX/Dec. 7.9.3  |
| – Report by the Director-General on UNESCO's Cooperation with the Joint Inspection Unit  | 155 EX/45  | 155 EX/Dec. 8.10.3 |

|   | Reports  | Decisions         |
|---|--|-------------------|
| – Coordination of Headquarters and field level between United Nations agencies involved in peace-building: An assessment of possibilities | JIU/REP/97/4<br>156 EX/40 and 50                 | 156 EX/Dec. 9.6.1 |
| – Fellowships in the United Nations System  | JIU/REP/98/1<br>156 EX/41 and Corr.<br>156 EX/50 | 156 EX/Dec. 9.6.2 |
| – The United Nations University: Enhancing its relevance and effectiveness  | JIU/REP/98/3<br>156 EX/42 and 50                 | 156 EX/Dec. 9.6.3 |
| – Report of the Joint Inspection Unit   | A/54/34<br>157 EX/35 and 48                      | 157 EX/Dec. 9.7.1 |
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### 2000-2001: SPECIAL COMMITTEE

(18 members; Chairperson: Mr Khotso Mokhele (South Africa))

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| – mode of election of the Chairperson of the Executive Board   | 159 EX/42<br>160 EX/20                             | 160 EX/Dec.6.2                   |
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| – Relations between the three organs of UNESCO and structure of the subsidiary organs of the Executive Board   | 159 EX/38<br>159 EX/42                             | 159 EX/4.1 and 4.2               |
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| – General Conference   |  |                                  |
| – Structure and methods of work of the General Conference  | 160 EX/18<br>160 EX/INF.5<br>160 EX/50             | 160 EX/Dec.6.1.1                 |
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| – Relations between the three organs   | 159 EX/38<br>159 EX/42<br>161 EX/2<br>161 EX/INF.5 | 159 EX/Dec.4.2<br>161 EX/Dec.4.3 |
| – Relations between the three organs of UNESCO: Role of the General Conference with respect to the Medium-Term Strategy (C/4) and the Programme and Budget (C/5) | 162 EX/2<br>162 EX/INF.4<br>162 EX/51              | 162 EX/Dec.4.1                   |
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| - Comments by the Director-General on the external evaluation reports concerning the Intergovernmental Oceanographic Commission (IOC); the Abdus Salam International Centre for Theoretical Physics (ICTP); the UNITWIN/UNESCO Chairs Programme; the Framework Agreement between UNESCO and the International Council for Science (ICSU); the Linguapax Project – promoting linguistic diversity; crafts promotion; and the International Literacy Institute | 161 EX/42<br>161 EX/6           | 161 EX/Dec.9.1   |
| II. Director-General's report on the Organization's activity   |                                 |                  |
| – Report of the Director-General on the execution of the programme and budget during the previous biennium (1998-1999) (31 C/3)  | 31 C/3<br>161 EX/6              | 161 EX/Dec.3.1.3 |
| – Proposals of the Director-General for strengthening the report on the execution of the Programme and Budget (C/3) and structure of the report by the Director-General on the activities of the Organization in 2000-2001 (32 C/3)  | 162 EX/6 and Corr.<br>162 EX/51 | 162 EX/Dec.3.1.3 |
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### 2002-2003: SPECIAL COMMITTEE

(18 members; Chairperson: Ms Lil Despradel (Dominican Republic))

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| – Executive Board   |                            |                |
| - Methods of work of the Executive Board  | 164 EX/22<br>164 EX/10     | 164 EX/Dec.4.1 |
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| - Report by the Special Committee on the working methods of the Executive Board                   | 166 EX/SP/2<br>166 EX/44   | 166 EX/Dec.5.3 |
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| - Report by the Executive Board on its own activities in 2002-2003, including its methods of work | 167 EX/28<br>167 EX/53     | 167 EX/Dec.6.6 |

|  | Reports   | Decisions       |
|--|---|-----------------|
| – General Conference   |   |                 |
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## 2004-2005: SPECIAL COMMITTEE

*(18 members; Chairperson: Mr L. M. Singhvi (India)) (169th session)*

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| <b>I. Organization’s methods of work</b>   |                                 |            |
| <b>Executive Board</b>   |                                 |            |
| – Working methods of the Executive Board within the context of relations between the three organs of UNESCO  | 169 EX/20<br>169 EX/42          | 169 EX/4.2 |
| – Proposals concerning criteria for establishing the agenda of the Executive Board   | 169 EX/21 Rev.<br>169 EX/42     | 169 EX/4.3 |
| – Proposed amendments to the Rules of Procedure of the Executive Board   | 170 EX/13<br>170 EX/38          | 170 EX/5.1 |
| – Participation of the European Community in the intergovernmental meeting of experts (category II) on the preliminary draft convention on the protection of the diversity of cultural contents and artistic expressions | 171 EX/47 and Add.<br>171 EX/62 | 171 EX/60  |

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| – Comments by the Director-General on the implementation of the Internal Oversight Strategy in 2002-2003: Annual Report 2003               | 169 EX/28<br>169 EX/42           | 169 EX/6.6 |
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| – Implementation of the pilot scheme on the follow-up of Joint Inspection Unit (JIU) reports   | 169 EX/32<br>169 EX/42           | 169 EX/7.2 |

**2005-2007: SPECIAL COMMITTEE***(18 members; Chairperson: Ms Samira Hanna-El-Daher (Lebanon))*

## Organization's methods of work

## Executive Board

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| – Methods of work of the Organization   | 175 EX/46<br>175 EX/INF.16<br>175 EX/52 | 175 EX/51     |
| – Report by the Executive Board on its own activities in 2006-2007, including the methods of work | 177 EX/46 Part I Rev.<br>175 EX/45      | 177 EX/46 (I) |

## General Conference

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| – Follow-up to 33 C/Resolution 92, concerning relations between the three organs of UNESCO              | 174 EX/11<br>174 EX/INF.7<br>174 EX/47 | 174 EX/20 |
| – Follow-up to 33 C/Resolution 92, paragraph 5, concerning relations between the three organs of UNESCO | 175 EX/INF.5<br>175 EX/52              | 175 EX/23 |
| – Follow-up to 33 C/Resolution 92, paragraph 5, concerning relations between the three organs of UNESCO | 176 EX/29<br>176 EX/64                 | 176 EX/29 |
| – Follow-up to 33 C/Resolution 92, concerning relations between the three organs of UNESCO              | 177 EX/31 Rev.<br>177 EX/75            | 177 EX/31 |

## Internal oversight and evaluation

- |   |                        |           |
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| – Report by the Director-General on the implementation of the Evaluation Strategy | 175 EX/26<br>175 EX/52 | 175 EX/26 |
|---|------------------------|-----------|

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| <b>2007-2009: SPECIAL COMMITTEE</b>  |  |  |
| <i>(18 members; Chairperson: Ms Shahnaz Wazir Ali (Pakistan))</i>  |  |  |
| Organization's methods of work   |  |  |
| Executive Board  |  |  |
| – Review by the Executive Board of the methods of work and the terms of reference of the Group of Experts on Financial and Administrative matters  | 179 EX/19 and Add. and Add. Corr. and Add. 2<br>179 EX/55  | 179 EX/Dec. 19                                     |
| – Report by the Execution Board on the implementation of 34 C/5 with results achieved in the previous biennium (35 C/3)  | 179 EX/21<br>179 EX/55<br>180 EX/25<br>180 EX/64<br>181 EX/23 and Corr.<br><i>(English only)</i><br>181 EX/SP/2<br>181 EX/63 | 179 EX/Dec. 21<br>180 EX/Dec. 25<br>181 EX/Dec. 23 |
| – Report by the Executive Board on its own activities including its methods of work: the format of its report to the General Conference  | 179 EX/22<br>179 EX/55<br>180 EX/26 and Add.<br>180 EX/64  | 179 EX/Dec. 22<br>180 EX/Dec. 26                   |
| – Proposals by the Executive Board on the implementation of 34 C/Resolution 1 concerning recommendations for the rolling Medium-Term Strategy for 2008-2013 (34 C/4) and the future procedure for consideration by the General Conference regarding the Draft Medium-Term Strategies of UNESCO | 179 EX/41<br>179 EX/55   | 179 EX/Dec.41                                      |
| – Consideration by the Executive Board of the criteria for holding private meetings  | 180 EX/23 and Add.<br>180 EX/64  | 180 EX/Dec. 23                                     |
| – Consideration by the Executive Board of the criteria for the selection of agenda items to be referred to the Group of Experts on Financial and Administrative Matters, and of its methods of work  | 180 EX/24 and Addenda<br>180 EX/64   | 180 EX/Dec. 24                                     |
| – Report by the Director-General on the criteria for holding private meetings  | 181 EX/22<br>181 EX/63   | 181 EX/Dec. 22                                     |
| – Reports by the Execution Board on its activities and on programme implementation; Part I: Activities in 2008-2009, including its methods of work; Part II : Report on the implementation of document 34 C/5 with results achieved in the previous biennium (35 C/3)                          | 182 EX/26 Part I Rev. and Part II<br>182 EX/67   | 182 EX/Dec. 26                                     |
| – Evaluation of the holding of thematic debates  | 182 EX/27<br>182 EX/67   | 182 EX/Dec. 27                                     |

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| – Revision of Rule 59 of the Rules of Procedure of the Executive Board  | 182 EX/61<br>182 EX/67   | 182 EX/Dec. 61                                     |
| General Conference  |  |  |
| – Organization of the work of the 35th session of the General Conference  | 179 EX/27<br>179 EX/55   | 179 EX/Dec. 27                                     |
| – Proposals concerning the organization of the work of the 35th session of the General Conference   | 180 EX32<br>180 EX/INF. 3 and Corr.<br><i>(Corr. for French only)</i><br>180 EX/INF.22<br>180 EX/64        | 180 EX/Dec. 32                                     |
| – Follow-up to 33 C/Resolution 92, concerning relations between the three organs of UNESCO  | 179 EX/18<br>179 EX/55   | 179 EX/Dec. 18                                     |
| – Follow-up to 33 C/Resolution 92 and 34 C/Resolution 88 concerning relations between the three organs of UNESCO  | 180 EX/22 and Addenda<br>180 EX/INF.14<br>180 EX/64<br>181 EX/INF.7<br>181 EX/63<br>182 EX/28<br>182 EX/67 | 180 EX/Dec. 22<br>181 EX/Dec. 21<br>182 EX/Dec. 28 |
| – Rules of Procedure concerning recommendations to Member States and international conventions covered by the terms of Article IV, paragraph 4, of the Constitution: proposed amendment to Article 10 of the said Rules | 182 EX/34<br>182 EX/67   | 182 EX/Dec. 34                                     |

**2010-2011: SPECIAL COMMITTEE***(18 members; Chairperson: Ms Irène Rabenoro (Madagascar))*

C.

## COMMITTEE ON CONVENTIONS AND RECOMMENDATIONS

### I. BACKGROUND

1. It was in 1965, at its 70th session, that the Executive Board, ‘having noted resolution 16.1, adopted by the General Conference at its 13th session, on the plan prepared by the Director-General concerning the submission of periodic reports by Member States on their implementation of the Convention and Recommendation against Discrimination in Education’ decided that ‘the reports submitted by governments shall be ... examined by a ... special committee of the Executive Board ...’ (70 EX/Decision 5.2.1).
2. At its 71st session the Board decided, in order to implement the above-mentioned decision, to set up ‘a Special Committee ... to examine the reports of Member States on the implementation of the Convention and Recommendation against Discrimination in Education’ (71 EX/Decision 3.2).
3. This Committee was set up anew by the Board at its 75th session, as the ‘Special Committee on Discrimination in Education’ (75 EX/Decision 6.II).
4. At its 77th session, under item 8.3 of its agenda, entitled ‘Procedure for handling communications on individual cases involving human rights in education, science and culture’, the Board, having decided on the procedure to be followed, requested ‘the Director-General, in accordance with the said procedure, to bring the communications in question to the notice of the Special Committee on Discrimination in Education’ and decided ‘to extend the terms of reference of the Committee for this purpose’ (77 EX/Decision 8.3).
5. The General Conference, at its 15th session (1968), invited the Board: firstly, ‘to extend the term of office of its Special Committee on Discrimination’ (15 C/Resolution 29.1) and, secondly, ‘to make appropriate arrangements for reports by Member States on the implementation of conventions or recommendations to be examined by a subsidiary organ of the Board, such as the Present Special Committee on Discrimination in Education ...’ (15 C/Resolution 12.2).
6. The Executive Board, at its 81st session, taking account of the above-mentioned 15 C/Resolution 29.1, again set up its Committee (81 EX/Decision 6.II).

7. At its 82nd session, under item 4.2.4 'Implementation of the Recommendation concerning the Status of Teachers', the Board, being of the opinion that its Committee on Discrimination in Education could be given the task of examining the report of the Joint ILO/UNESCO Committee of Experts on the application of this Recommendation, decided, when entrusting it with this task, to change the name of the Committee to 'Committee on Conventions and Recommendations in Education' (82 EX/Decision 4.2.4).
8. The Committee was subsequently re-established without a break, at the same time as the other subsidiary organs of the Board, at the Board's first session after the end of the General Conference. The various changes made to its terms of reference are dealt with in section II below.
9. It should be mentioned that at its 104th session the Board decided that the Committee would henceforth be designated 'Committee on Conventions and Recommendations'.
10. Finally, at the 122nd session, this Committee became a permanent Committee of the Board (see 122 EX/Decision 3.6 and 123 EX/Decision 4).
11. Details of this Committee (name, number of members and names of Chairmen) will be found in Annex V.

## II. TERMS OF REFERENCE AND METHODS OF WORK

12. At its 183rd session (November 2009) the Executive Board, having established its Committee on Conventions and Recommendations, gave it the following terms of reference (183 EX/Decision 12):

‘The Executive Board,

1. *Recalling* 98 EX/Decision 9.6(II), whereby it defined, in paragraph 12, the terms of reference of the Committee on Conventions and Recommendations in Education, namely:
  - (a) to examine periodic reports by Member States on their implementation of the Convention and Recommendation against Discrimination in Education,
  - (b) to examine communications addressed to UNESCO in connection with specific cases alleging a violation of human rights in education, science and culture,
  - (c) to examine the report of the Joint ILO/UNESCO Committee of Experts on the Application of the Recommendation concerning the Status of Teachers,<sup>1</sup>
2. *Also recalling* 104 EX/Decision 3.3, whereby it decided that the Committee would thenceforth be designated the “Committee on Conventions and Recommendations” and established the conditions and procedures for consideration of communications received by the Organization concerning cases and questions of violations of human rights within UNESCO’s fields of competence,
3. *Further recalling* 162 EX/Decision 5.4(II), paragraph 5, and 171 EX/Decision 27, paragraph 5(d), concerning the Committee’s examination, once a year, of the reports of the Joint Expert Group UNESCO (CR)/ECOSOC (CESCR) on the Monitoring of the Right to Education,
4. *Renews* the terms of reference mentioned above and *decides* that the Committee will also consider all questions entrusted to the Executive Board concerning the implementation of UNESCO’s standard-setting instruments, in accordance with Article 18.1 of the Rules of Procedure concerning recommendations to Member States and international conventions, ensuring in particular the monitoring of the three conventions and 11 recommendations referred to, respectively, in 177 EX/Decision 35(II) and in 34 C/Resolution 87.<sup>2</sup>

1. Now the Joint ILO-UNESCO Committee of Experts on the Application of the Recommendation concerning Teaching Personnel (CEART).

2. These conventions and recommendations are: Convention against Discrimination in Education (Paris, 14 December 1960); Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property (Paris, 14 November 1970); Convention on Technical and Vocational Education (Paris, 10 November 1989); Recommendation against Discrimination in Education (14 December 1960); Recommendation concerning the Status of Teachers (5 October 1966); Recommendation concerning Education for International Understanding, Cooperation and Peace and Education relating to Human Rights and Fundamental Freedoms (19 November 1974); Recommendation on the Status of Scientific Researchers (20 November 1974); Recommendation on the Development of Adult Education (26 November 1976); Revised Recommendation concerning the International Standardization of Educational Statistics (27 November 1978); Recommendation concerning the Status of the Artist (27 October 1980); Recommendation on the Recognition of Studies and Qualifications in Higher Education (13 November 1993); Recommendation concerning the Status of Higher-Education Teaching Personnel (11 November 1997); Revised Recommendation concerning Technical and Vocational Education (2 November 2001); Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace (15 October 2003).

13. The Committee is thus entrusted with two tasks:
  - (1) to consider all questions relating to the implementation of UNESCO's standard-setting instruments that are entrusted to the Executive Board by the General Conference, including Member States' reports on the implementation of Conventions and Recommendations, with the exception of standard-setting instruments that provide for a specific monitoring mechanism;
  - (2) to examine communications relating to cases and questions concerning the exercise of human rights in UNESCO's fields of competence.

### **Implementation of UNESCO's standard-setting instruments**

14. The Committee's competence in this sphere dates back to the 15th session (1968) of the General Conference, which decided (15 C/Resolution 12.2) to entrust the examination of the implementation of conventions or recommendations to a subsidiary organ of the Executive Board. The Committee's terms of reference, however, covered only the examination of those reports expressly entrusted to it. For instance, at its 71st session (1965) the Executive Board required the Committee to examine periodic reports relating to the implementation of the Convention and Recommendation on Discrimination in Education; at its 82nd session (1969) the report of the Joint ILO/UNESCO Committee of Experts on the Application of the Recommendation concerning the Status of Teachers; at its 105th session (1978) reports on the implementation of the Convention and Recommendation on the Means of Prohibiting and Preventing the Illicit Export, Import and Transfer of Ownership of Cultural Property. It should be noted, in this connection, that only *periodic* reports were submitted to the Committee for examination, the initial special reports Member States were required to submit at the first ordinary session of the General Conference following the adoption of the Convention or Recommendation in question being examined by the Legal Committee of the General Conference. At its 32nd session, the General Conference, by 32 C/Resolution 77, decided that henceforth it would entrust to the Executive Board, and in particular to the Committee on Conventions and Recommendations, the examination of the reports that it requested from Member States on conventions and recommendations. Accordingly, the distinction between periodic reports and special reports no longer exists. The reports adopted by the Committee following its examination will be submitted to the General Conference with the reports of Member States or (if so decided by the General Conference) the analytical summaries thereof, together with the Executive Board's comments. With a view to strengthening the first aspect of the Committee's terms of reference, the Executive Board at its 177th session, adopted the specific multi-stage procedure for the monitoring of the implementation of UNESCO conventions and recommendations for which no specific institutional mechanism is provided (177 EX/Decision 35 I).<sup>1</sup> At the very same session, the Board also adopted framework guidelines for the preparation of reports on the implementation of conventions for whose monitoring the CR Committee is responsible (177 EX/Decision 35 II), which shall be applied to the three conventions that are already monitored regularly.<sup>2</sup> In addition, by 34 C/Resolution 87, the General

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1. See Annex I.

2. See footnote 2, page 61.

Conference at its 34th session decided that of the Organization's 31 recommendations, the Executive Board should focus its monitoring efforts primarily on 11 recommendations.<sup>1</sup>

15. By 162 EX/Decision 5.4 (October 2001), the Executive Board established the Joint Expert Group UNESCO (CR)/ECOSOC (CESCR) on the monitoring of the right to education. It is composed of two representatives of the Committee on Economic, Social and Cultural Rights (CESCR) nominated by its Chairperson and two representatives of the Committee on Conventions and Recommendations (CR) nominated by the Chairperson of the Executive Board of UNESCO in consultation with the Chairperson of CR. By 171 EX/Decision 27, paragraph 5, of the Executive Board, the reports of the Joint Expert Group are examined once a year. The terms of reference of the Joint Expert Group are to:
  - (a) formulate practical suggestions for strengthening the growing collaboration between UNESCO (CR) and ECOSOC (CESCR) for the purpose of monitoring and promoting the right to education in all its dimensions;
  - (b) suggest specific measures for cooperative action by the two bodies with a view to imparting synergy to the follow-up to the Dakar Framework for Action within the United Nations system;
  - (c) consider the possibilities for reducing the reporting burden on States in relation to the right to education and identify ways in which arrangements could be both streamlined and made more effective;
  - (d) advise on right to education indicators.

### **Communications relating to cases and questions concerning the exercise of human rights in UNESCO's fields of competence**

16. The procedure followed by UNESCO in the examination of communications relating to cases and questions concerning the exercise of human rights in its spheres of competence is laid down in 104 EX/Decision 3.3 (see Annex II). This procedure replaces that laid down in 77 EX/Decision 8.3.
17. Under this procedure, any communication received by the Director-General and appearing, at first sight, to be covered by the provisions of 104 EX/Decision 3.3 is treated in the following manner:
  - (a) it is given a serial number, by which it is referred to throughout the procedure;
  - (b) an action form is prepared for each communication;
  - (c) as soon as possible after receipt of the communication, the Director of the Office of International Standards and Legal Affairs sends a letter to its author (see Annex III) informing him of the procedure laid down in 104 EX/Decision 3.3, drawing his attention to the conditions governing admissibility listed in paragraph 14(a) of that decision and asking him to fill in a form (see Annex IV). At the end of this form the author is asked to sign a declaration agreeing to the examination of his communication in accordance with 104 EX/Decision 3.3;

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1. See footnote 2, page 61.

- (d) as soon as possible after receipt of an affirmative answer from the author of the communication, a letter is sent by the Director-General to the government concerned, with a copy of the communication, informing it that any reply it may wish to make will be brought to the notice of the Committee and that a representative of the government concerned may attend meetings of the Committee in order to provide additional information or answer questions asked by members of the Committee on either the admissibility or the merits of the communication.
18. After allowing a reasonable time (three months) for the government to reply – further examination of the communication, however, not being conditional upon the receipt of such a reply – the Secretariat transmits to the members of the Committee the texts of the communications that have been dealt with as described above, together with a summary of the facts and information concerning the replies given by the government.
19. In accordance with paragraph 14(c) of 104 EX/Decision 3.3, the Committee meets in private session to examine the communications transmitted to it by the Director-General. Members of the Board who are not members of the Committee shall refrain from attending the Committee's meetings when it is considering communications, in accordance with paragraph 14(c) of 104 EX/Decision 3.3. Members of the Board not members of the Committee who may exceptionally wish to have observer status shall submit their request in writing to the Chairperson of the Committee who will ask the Committee to consider it. In the exceptional case when an observer is thus admitted to one of its meetings, such observer shall not be present for the private discussions leading to a decision on a communication and for the adoption of the decisions.
20. The first task of the Committee is to determine whether the conditions governing admissibility set out in paragraph 14(a) are met. If the information furnished by the author of the communication is not such that the Committee can reach a decision on this point, it may ask the representative of the government concerned to supply further details and invite him to answer questions asked by members of the Committee on the admissibility or merits of the communication; the Committee may also draw on any relevant information at the disposal of the Director-General. Furthermore, by virtue of Article 30 of the Rules of Procedure, it may request the permission of the Executive Board to invite observers of Member States, non-Member States, intergovernmental or non-governmental international organizations and other qualified persons to address it on matters within their competence.
21. If the Committee considers that it needs further information before it can rule as to the admissibility of a communication it can keep the communication on its agenda with a view to obtaining such information.
22. Having declared a communication admissible, the Committee pursues its examination as far as possible, with a view to finding an amicable way of dealing with the matter so as to advance the promotion of human rights.

23. In this connection, attention should be drawn to the fact that paragraph 7 of 104 EX/Decision 3.3 reads: ‘*Considering* that, in matters concerning human rights within its fields of competence, UNESCO, basing its efforts on moral considerations and its specific competence, should act in a spirit of international cooperation, conciliation and mutual understanding, and recalling that UNESCO should not play the role of an international judicial body’.
24. It is the Committee’s responsibility to decide whether the affair in question is an individual and specific ‘case’ concerning violation of human rights or a ‘question’ of ‘massive, systematic or flagrant violations of human rights which result either from a policy contrary to human rights applied *de jure* or *de facto* by a State or from an accumulation of individual cases forming a consistent pattern’ (104 EX/Decision 3.3, paragraph 10). It should be noted that ‘cases’ are normally examined by the Executive Board in private meetings, whereas ‘questions’ may be examined by the Executive Board and the General Conference in public meeting (104 EX/Decision 3.3, paragraphs 14-18).
25. Having concluded its work, the Committee adopts a confidential report containing ‘appropriate information arising from its examination of the communications which the Committee considers it useful to bring to the notice of the Executive Board. The reports shall also contain recommendations which the Committee may wish to make either generally or regarding the disposition of a communication under consideration’ (104 EX/Decision 3.3, paragraph 15).
26. Document 184 EX/CR/2 contains a more detailed description of the procedures for the consideration of the reports of Member States on the application of the Organization’s standard-setting instruments as well as the procedures for the examination of communications concerning the exercise of human rights in UNESCO’s fields of competence, including the procedural practice and statistical information on the 104 EX/3.3 procedure. All of the information relating to the two aspects of the terms of reference of the Committee is also available at the following address: [www.unesco.org/en/la/cr](http://www.unesco.org/en/la/cr). All documents examined by the CR since 1999 as well as CR reports and related decisions by the Executive Board can therefore be consulted on the Internet under the section entitled “Documents concerning the CR Committee”.

## Annex I — United Nations Educational, Scientific and Cultural Organization

EXECUTIVE BOARD  
Hundred and seventy-seventh session

177 EX/Decision 35 (I)  
Paris, 30 November 2007

DECISIONS ADOPTED BY THE EXECUTIVE BOARD  
AT ITS HUNDRED AND SEVENTY-SEVENTH SESSION  
(Paris, 25 September -31 October 2007)

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### **Specific multi-stage procedure for the monitoring of the implementation of UNESCO conventions and recommendations for which no specific institutional mechanism is provided**

**Stage 1:**     *Frequency of submission of reports on the monitoring of the implementation of UNESCO conventions and recommendations for which no specific institutional mechanism is provided*

In accordance with the provisions of Article IV, paragraph 4, and Article VIII of the Constitution, reports shall be submitted every four years unless the General Conference, in the case of specific conventions or recommendations, decides otherwise.

**Stage 2:**     *Transmission of conventions and recommendations to Member States*

Pursuant to the provisions of the Rules of Procedure concerning recommendations to Member States and international conventions covered by the terms of Article IV, paragraph 4, of the Constitution, while transmitting a certified copy of any convention or recommendation to Member States, the Director-General will formally remind them of their obligation to submit the convention or recommendation in question to their competent national authorities in accordance with Article IV, paragraph 4, of the Constitution, and will also draw their attention to the difference in the legal nature of conventions and recommendations.

The Secretariat will ensure that the standard-setting texts adopted by the General Conference are widely disseminated to Member States and the public.

**Stage 3:      *Establishment of reports for monitoring the effective implementation of conventions and recommendations***

***(a) Consultations concerning conventions***

The Secretariat shall submit to the Executive Board its proposals concerning the modalities of consultation of Member States on any measures they have respectively adopted pursuant to Article IV, paragraphs 4 and 6, and Article VIII of the Constitution. To this effect, it shall prepare draft guidelines for the preparation of reports based on the framework guidelines adopted by the Executive Board, to which the Secretariat will add, in view of the wide variety of UNESCO's standard-setting instruments, specific questions on which additional information is sought in the light either of the conclusions of the previous consultation or of the information available.

The Executive Board shall entrust the examination of these proposals to its Committee on Conventions and Recommendations (CR).

After the guidelines have been approved by the Executive Board, the Director-General will invite the Member States to submit their report on the action taken on the convention, within a period of six months. Each Member State must submit such a report pursuant to Article 17, paragraph 1, of the Rules of Procedure concerning recommendations to Member States and international conventions covered by the terms of Article IV, paragraph 4, of the Constitution.

***(b) Collection of information concerning recommendations***

The Secretariat will collect from Member States and National Commissions and from the various partners of the Organization such as non-governmental organizations (NGOs), information on the implementation of the recommendation in question.

This collection of information may be conducted on the basis of the model guidelines.

***(c) Preparation of reports***

With regard to the conventions, the Member States may prepare reports, with the cooperation and support of the National Commissions, in accordance with the model guidelines approved by the Executive Board. Within the limit of available resources, the guidelines may be made accessible on the Internet to Member States to enable them to draw up and submit their report to the Secretariat by electronic means.

With regard to the recommendations, the Secretariat will prepare a report on their implementation by the Member States, on the basis of the information collected, in particular with regard to national legislation.

***(d) Technical assistance provided by the Secretariat to Member States***

In order to reduce their workload, the Secretariat will provide Member States, at their request or at the request of the General Conference, with technical assistance, which will focus both on a better understanding of the objectives of the convention or recommendation in question and on practical procedures for the preparation of their reports, in particular, the collection of information and the drafting of the reports.

***Stage 4: Consideration by the Executive Board of the reports for monitoring the effective implementation of conventions and recommendations***

The Secretariat will submit to the Executive Board a summary of the reports received from Member States on the measures taken for the implementation of the conventions. The Executive Board may, if it so desires, ask the Secretariat to submit to it for consideration all the reports for each country.

With regard to recommendations, the Secretariat will submit its consolidated report on the implementation of these instruments, prepared on the basis of the information collected.

The documents prepared by the Secretariat will be examined by the Executive Board, which will entrust the task to the Committee on Conventions and Recommendations. The debates and work of the Executive Board and the CR Committee arising from their consideration of the reports will take place in public meetings.

The Executive Board will transmit these documents to the General Conference, together with its observations or comments and any that the Director-General may make, following their consideration by the Executive Board.

***Stage 5: Decision of the General Conference concerning the reports for monitoring the effective implementation of conventions and recommendations***

The General Conference may take, as necessary, a decision with regard to the summaries of reports concerning the implementation of the conventions and recommendations.

The Director-General shall regularly inform the General Conference and the Executive Board with respect to the implementation of the decisions taken by the General Conference.

## Annex II — United Nations Educational, Scientific and Cultural Organization

EXECUTIVE BOARD  
Hundred-and-fourth Session

104 EX/Decisions  
Paris, 4 July 1978

DECISIONS ADOPTED BY THE EXECUTIVE BOARD  
AT ITS HUNDRED-AND-FOURTH SESSION  
(Paris, 24 April-9 June 1978)

104 EX/Decision 3.3 — *Study of the procedures which should be followed in the examination of cases and questions which might be submitted to UNESCO concerning the exercise of human rights in the spheres of its competence, in order to make its action more effective: Report of the Working Party of the Executive Board (104 EX/3)*

The Executive Board,

1. *Mindful* that the competence and role of UNESCO in the field of human rights derive primarily from Article I.1 of the Constitution of UNESCO, which states: ‘The purpose of the Organization is to contribute to peace and security by promoting collaboration among the nations through education, science and culture in order to further universal respect for justice, for the rule of law and for the human rights and fundamental freedoms which are affirmed for the peoples of the world, without distinction of race, sex, language or religion, by the Charter of the United Nations’, and from the Charter of the United Nations,
2. *Recalling* the Universal Declaration of Human Rights, the international covenants on human rights and the various conventions and recommendations adopted by UNESCO,
3. *Recalling* 19 C/Resolution 6.113 concerning UNESCO’s responsibilities in the field of human rights,
4. *Recalling also* 19 C/Resolution 12.1: ‘UNESCO’s contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racialism – long-term programme of measures whereby UNESCO can contribute to the strengthening of peace’; and in particular paragraph 10 of the resolution, which invites the Executive Board and the Director-General:

- (a) to examine with particular attention the general situation with regard to respect for human rights throughout the world in UNESCO's fields of competence,
  - (b) to study the procedures which should be followed in the examination of cases and questions which might be submitted to UNESCO concerning the exercise of human rights in the spheres to which its competence extends, in order to make its action more effective,
  - (c) to continue to establish, with a view to the implementation of subparagraphs (a) and (b), close cooperation and coordination with the relevant United Nations organs so as to take advantage of their work and the lessons that can be learned from them in this field',
5. *Having considered* the report of a working group of the Board set up by virtue of 102 EX/Decision 5.6.2 to carry out an in-depth study of document 102 EX/19, the analytical summary of discussions that took place at the 102nd session of the Board, and additional written comments provided by members of the Board,
6. *Mindful* of Article I.3 of the Constitution of UNESCO, which states: 'With a view to preserving the independence, integrity and fruitful diversity of the cultures and educational systems of the States members of the Organization, the Organization is prohibited from intervening in matters which are essentially within their domestic jurisdiction',
7. *Considering* that, in matters concerning human rights within its fields of competence, UNESCO, basing its efforts on moral considerations and its specific competence, should act in a spirit of international cooperation, conciliation and mutual understanding, and recalling that UNESCO should not play the role of an international judicial body,
8. *Recognizing* the important role of the Director-General, in:
- (a) seeking continually to strengthen the action of UNESCO in the promotion of human rights, both through the settlement of cases and the elimination of massive, systematic or flagrant violations of human rights and fundamental freedoms, and
  - (b) initiating consultations, in conditions of mutual respect, confidence and confidentiality, to help reach solutions to particular problems concerning human rights,
9. *Invites* the Director-General to pursue this role;
10. *Considering* that, in the exercise of its competence in the field of human rights, UNESCO is called upon to examine:
- (a) cases concerning violations of human rights which are individual and specific,
  - (b) questions of massive, systematic or flagrant violations of human rights which result either from a policy contrary to human rights applied de jure or de facto by a State or from an accumulation of individual cases forming a consistent pattern,

11. *Considering* the terms of reference of the Committee on Conventions and Recommendations in Education,
12. *Taking into account* the tasks already entrusted to the Committee concerning human rights matters within the Organization's fields of competence,
13. *Decides* that the Committee will henceforth be designated 'the Committee on Conventions and Recommendations';
14. *Decides* that the Committee will continue to carry out its functions with respect to conventions and recommendations and will consider communications received by the Organization concerning cases and questions of violations of human rights within UNESCO's fields of competence in accordance with the following conditions and procedures:

*Conditions*

- (a) Communications shall be deemed admissible if they meet the following conditions:
  - (i) the communication must not be anonymous;
  - (ii) the communication must originate from a person or a group of persons who, it can be reasonably presumed, are victims of an alleged violation of any of the human rights referred to in paragraph (iii) below. It may also originate from any person, group of persons or organization having reliable knowledge of those violations;
  - (iii) the communication must concern violations of human rights falling within UNESCO's competence in the fields of education, science, culture and information and must not be motivated exclusively by other considerations;
  - (iv) the communication must be compatible with the principles of the Organization, the Charter of the United Nations, the Universal Declaration of Human Rights, the international covenants on human rights and other international instruments in the field of human rights;
  - (v) the communication must not be manifestly ill-founded and must appear to contain relevant evidence;
  - (vi) the communication must be neither offensive nor an abuse of the right to submit communications. However, such a communication may be considered if it meets all other criteria or admissibility, after the exclusion of the offensive or abusive parts;
  - (vii) the communication must not be based exclusively on information disseminated through the mass media;
  - (viii) the communication must be submitted within a reasonable time-limit following the facts which constitute its subject-matter or within a reasonable time-limit after the facts have become known;

- (ix) the communication must indicate whether an attempt has been made to exhaust available domestic remedies with regard to the facts which constitute the subject-matter of the communication and the result of such an attempt, if any;
- (x) communications relating to matters already settled by the states concerned in accordance with the human rights principles set forth in the Universal Declaration of Human Rights and the international covenants on human rights shall not be considered;

### *Procedures*

- (b) The Director-General shall:
  - (i) acknowledge receipt of communications and inform the authors thereof of the abovementioned conditions governing admissibility;
  - (ii) ascertain that the author of the communication has no objection to his communication, after having been communicated to the government concerned, being brought to the notice of the Committee and to his name being divulged;
  - (iii) upon receipt of an affirmative answer from the author of the communication, transmit the communication to the government concerned, informing it that the communication will be brought to the notice of the Committee, together with any reply the government may wish to make;
  - (iv) transmit the communication to the Committee, together with the reply, if any, of the government concerned and additional relevant information from the author, taking into account the need to proceed without undue delay;
- (c) the Committee shall examine in private session the communications transmitted to it by the Director-General;
- (d) the Committee shall decide on the admissibility of communications in accordance with the abovementioned conditions;
- (e) representatives of the governments concerned may attend meetings of the Committee in order to pro- vide additional information or to answer questions from members of the Committee on either admissibility or the merits of the communication;
- (f) the Committee may avail itself of the relevant information at the disposal of the Director-General;
- (g) in consideration of a communication, the Committee may, in exceptional circumstances, request the Executive Board to authorize it under Rule 30 of the Rules of Procedure to take appropriate action;
- (h) the Committee may keep a communication submitted to it on its agenda while seeking additional information it may consider necessary for the disposition of the matter;
- (i) the Director-General shall notify the author of the communication and the government concerned of the Committee's decision on the admissibility of the communication;
- (j) the Committee shall dismiss any communication which, having been found admissible, does not, upon examination of the merits, appear to warrant further action. The author of the communication and the government concerned shall be notified accordingly;

- (k) communications which warrant further consideration shall be acted upon by the Committee with a view to helping to bring about a friendly solution designed to advance the promotion of the human rights falling within UNESCO's fields of competence;
15. *Decides further* that the Committee shall submit confidential reports to the Executive Board at each session on the carrying out of its mandate under the present decision. These reports shall contain appropriate information arising from its examination of the communications which the Committee considers it useful to bring to the notice of the Executive Board. The reports shall also contain recommendations which the Committee may wish to make either generally or regarding the disposition of a communication under consideration;
  16. *Decides* to consider confidential reports of the Committee in private session and to take further action as necessary in accordance with Rule 29 of the Rules of Procedure;
  17. *Decides also* that communications transmitted to it by the Committee which testify to the existence of a question shall be dealt with in accordance with paragraph 18 below;
  18. Considers that questions of massive, systematic or flagrant violations of human rights and fundamental freedoms – including, for example, those perpetrated as a result of policies of aggression, interference in the internal affairs of states, occupation of foreign territory and implementation of a policy of colonialism, genocide, apartheid, racialism, or national and social oppression – falling within UNESCO's fields of competence should be considered by the Executive Board and the General Conference in public meetings;
  19. *Decides* to consider at its 105th session the report to be made by the Executive Board and the Director-General to the General Conference, at its 20th session, on the implementation of Part II of 19 C/Resolution 12.1.

### **Annex III — Standard letter sent by the Director of the Office of International Standards and Legal Affairs to the authors of communications examined under 104 EX/Decision 3.3**

On behalf of the Director-General of UNESCO, I acknowledge receipt of your letter of ..... alleging violations of human rights. In so far as your communication concerns human rights falling within UNESCO's competence in the fields of education, science, culture or communication, it can be examined under the procedure approved by the Executive Board of UNESCO on 26 April 1978 in 104 EX/Decision 3.3, a copy of which is attached for your information.

It must be stressed that in no case is UNESCO an international court nor can it become one. The rights falling within UNESCO's spheres of competence are essentially the following:

- the right to education (Article 26 of the Universal Declaration of Human Rights);
- the right to share in scientific advancement (Article 27);
- the right to participate freely in cultural life (Article 27);
- the right to information, including freedom of opinion and expression (Article 19).

These rights may imply the exercise of others, the most noteworthy of which are set out below:

- the right to freedom of thought, conscience and religion (Article 18);
- the right to seek, receive and impart information and ideas through any media and regardless of frontiers (Article 19);
- the right to the protection of the moral and material interests resulting from any scientific, literary or artistic production (Article 27);
- the right to freedom of assembly and association (Article 20) for the purposes of activities connected with education, science, culture and information.

In accordance with 104 EX/Decision 3.3, I wish to draw your attention to the conditions governing admissibility, which must be met before UNESCO can take action on your communication. They are listed in paragraph 14(a) of 104 EX/Decision 3.3. In order to enable the Director-General to complete the file on your communication, you are invited to fill in the enclosed form and to return it to UNESCO, duly signed by yourself, as soon as possible.

The allegations should be set out in a concise statement, specifying which of the human rights is/are considered to have been violated and which of UNESCO's fields of competence is/are concerned. The date of the decisions complained of and the authority which took them should be clearly indicated, including, in particular, whatever legal remedies have been used (for instance, recourse to the courts in the country concerned) and the

results of such action. There should also be an indication as to whether another international procedure has been used and, if so, before what body, the date on which the matter was referred to it and any results of this procedure.

You will notice that you are asked whether you have any objection to your name being divulged and to your communication being brought to the notice of the UNESCO Executive Board Committee on Conventions and Recommendations, after it has been transmitted to the government concerned. Failing an affirmative answer from you on this point, no action on your communication can be taken by UNESCO under the aforementioned decision.

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**CONFIDENTIAL**

**Annex IV — Form for communications concerning  
human rights to be submitted to UNESCO**

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**For UNESCO use only:**

Date of communication: .....  
Number of communication: .....  
Date of dispatch of this form: .....

---

**To be filled in by the author of the communication:**

**I. INFORMATION CONCERNING THE AUTHOR**

Name ..... First name(s).....  
Nationality..... Profession .....

Date and place of birth.....

Present address.....

Address to be used for correspondence (if other than the present address).....

Indicate, by ticking the appropriate box, in what capacity you are acting:

- victim of the violation or violations described below
- representative of the victim or victims of the violation or violations described below
- person, group of persons or organization with reliable knowledge of the violation or violations described below
- in another capacity. Specify .....

**CONFIDENTIAL**

II. INFORMATION CONCERNING THE VICTIM OR VICTIMS OF THE ALLEGED VIOLATIONS<sup>1</sup>

If the author is the victim, tick here and turn directly to Part III.

Give the following particulars for each victim, adding as many pages as necessary.

Name ..... Nombre(s) .....

Nationality..... Profession .....

Date and place of birth.....

.....

Present address or whereabouts .....

.....

.....

III. INFORMATION CONCERNING THE ALLEGED FACTS

Name of the country considered by the author to be responsible for the alleged violation

.....

Human rights allegedly violated (refer, if possible, to the Universal Declaration of Human Rights, the International Covenant on Economic, Social and Cultural Rights and the International Covenant on Civil and Political Rights)

.....

.....

.....

.....

Connection between the alleged violation and education, science, culture or information

.....

.....

.....

.....

Facts of the claim .....

.....

.....

.....

.....

1. N.B. This information is essential in cases where the communication concerns one or more individual and specific cases of violation of human rights.

## CONFIDENTIAL

### IV. INFORMATION CONCERNING MEANS OF REDRESS USED

What steps have been taken to exhaust domestic remedies (recourse to the courts or other public authorities), by whom, when and with what results?

.....  
.....  
.....

Has the same matter been submitted to another international authority concerned with protection of human rights? If so, when and with what results?

.....  
.....  
.....

### V. PURPOSE AND AIM OF THIS COMMUNICATION

.....  
.....  
.....

### VI. DECLARATION BY THE AUTHOR

Does the author agree to his communication being examined in accordance with the procedure approved by the Executive Board of UNESCO in 104 EX/Decision 3.3 and, in particular, is he willing for his name to be divulged and for the communication to be transmitted to the government concerned and brought to the notice of the UNESCO Executive Board Committee on Conventions and Recommendations.

Yes    No

Date: .....

Name, first name: .....

Signature of author: .....

## Annex V — List of committees set up since 1965

- 1965-1966     **Special Committee to examine the reports of Member States on the implementation of the Convention and Recommendation against Discrimination in Education**  
12 members  
Chairman:    Mr Atilio Dell’Oro Maini (Argentina)
- 1967-1968     **Special Committee on Discrimination in Education**  
12 members  
Chairman:    Mr Juvenal Hernández (Chile), followed by  
              Mr Ilmo Hela (Finland)
- 1969-1970     **Special Committee on Discrimination in Education**  
Name changed, by a decision taken at the 82nd session, to:  
**Committee on Conventions and Recommendations in Education**  
12 members  
Chairman:    Mr Paulo E. de Berrêdo Carneiro (Brazil)  
(N.B.: The Committee met in 1970 only)
- 1971-1972     12 members  
Chairman:    Mr Paulo E. de Berrêdo Carneiro (Brazil)  
(N.B.: The Committee met in 1972 only)
- 1973-1974     14 members  
Chairman:    Mr Atilio Dell’Oro Maini (Argentina)  
(N.B.: The Committee met in 1974 only)
- 1975-1976     14 members  
Chairman:    Mr Paulo E. de Berrêdo Carneiro (Brazil)
- 1977-1978     **Committee on Conventions and Recommendations in Education**  
Name changed, by a decision taken at the 104th session, to:  
**Committee on Conventions and Recommendations**  
16 members  
Chairman:    Mr Gunnar Garbo (Norway)
- 1979-1980     20 members  
Chairman:    Mr Arturo Uslar-Pietri (Venezuela), followed by  
              Mr Guillermo Putzeys Alvarez (Guatemala)
- 1981-1983     25 members  
Chairman:    Mr Guillermo Putzeys Alvarez (Guatemala)
- 1984-1985     25 members  
Chairman:    Mr Hubert de Ronceray (Haiti), followed by  
              Mr Ben Kufakunesu Jambga (Zimbabwe)

|           |  |
|-----------|--|
| 1986-1987 | 27 members<br>Chairman: Sra. Gisèle Halimi (France), followed by Mr Georges-Henri Dumont (Belgium)                                   |
| 1988-1989 | 25 members<br>Chairman: Mr Georges-Henri Dumont (Belgium)  |
| 1990-1991 | 24 members<br>Chairman: Mr Jorge Cayetano Zaín Asís (Argentina)  |
| 1992-1993 | 24 members<br>Chairman: Mr Barry O. Jones (Australia)  |
| 1994-1995 | 30 members<br>Chairman: Mr Mwindace N. Siamwiza (Zambia)   |
| 1996-1997 | 30 members<br>Chairman: Mr Jorge Edwards Valdes (Chile)  |
| 1998-1999 | 30 members<br>Chairman: Mr Víctor Massuh (Argentina)   |
| 2000-2001 | 29 members<br>Chairman: Mr Héctor K. Villarroel (Philippines)  |
| 2002-2003 | 30 members<br>Chairman: Mr Louis Peter Van Vliet (Netherlands)   |
| 2004-2005 | 30 members<br>Chairman: Mr Davidson Hepburn (Bahamas)  |
| 2006-2007 | 30 members<br>Chairman: Mr Davidson Hepburn (Bahamas) followed by<br>Mr Luiz Filipe de Macedo Soares (Brazil) (174th-177th sessions) |
| 2008-2009 | 30 members<br>Chairperson: Mr Günter Overfeld (Germany) followed by<br>Mr Georges Santer (Luxemburg) (182nd session)                 |
| 2010-2011 | 29 members<br>Chairperson: Mr Maurizio Serra (Italy)   |

D.

## **COMMITTEE ON INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS**

### **BACKGROUND**

1. The Executive Board Committee on International Non-Governmental Organizations (NGOs) was set up as an experiment in 1966, at the 72nd session of the Board (72 EX/Decision 7.4), and began to exercise its responsibilities at the 73rd session; it was chaired by Mr Paulo E. de Berrêdo Carneiro (Brazil).
2. Up to the 70th session (April-May 1965), questions concerning NGOs had been studied in advance by the Programme and External Relations Commission (previously the 'External Relations Commission'), which submitted its recommendations to the Board in its report.
3. Experience showed that the consideration of this report by the Board, particularly as regards the classification of NGOs, was a source of frequently prolonged and sometimes fruitless discussion and of undesirable arguments about certain organizations. In addition, these discussions frequently duplicated those that had taken place in the Commission.
4. Accordingly, at the 70th session, on the proposal of the Bureau, the Board decided to consider the classification of NGOs directly in plenary meeting. During the discussion on this question Mr Paulo E. de Berrêdo Carneiro, expressing his concern lest the Board again be involved in arguments of a political nature, and in order to avoid wasting time, suggested that 'the Board should set up a subcommittee or working group, consisting of some of its own members, who would be responsible between sessions for studying requests for admission that were likely to arouse controversy, obtaining documentary information on the activities of the organizations concerned, holding discussions with their responsible officers and carrying out a meticulous analysis of the contribution they make to the work of UNESCO' (70 EX/ 21, paragraph 28.1).
5. At the 71st session (September-November 1965), Mr Paulo E. de Berrêdo Carneiro submitted to the Board the following information note (71 EX/35), which was on the whole approved by the Board:

‘EXECUTIVE BOARD COMMITTEE ON NON-GOVERNMENTAL ORGANIZATIONS

Information note by H.E. Professor P.E. de Berrêdo Carneiro (Brazil) on a proposal to be submitted to the Executive Board at its 72nd session.

1. *Terms of reference*

- (a) The function of such a working group should be to make a thorough and detailed examination of new requests for admission to consultative status and requests for changes in status, to enable the Board to act efficiently on the basis of full facts and analysis. The working group would also review the record of the ever-increasing number of organizations which have already achieved such status. The main criterion to be applied should be whether or not the organization concerned has an active and constructive contribution to make to UNESCO’s work, and whether or not it fulfils the basic conditions prescribed in the Directives to qualify for relationship with UNESCO. To accomplish this task, the Committee would have to examine all relevant documentation pertaining to organizations applying for admission, or already admitted, including any evidence presented by members of the Board regarding such status.
- (b) The Committee would have authority to make recommendations to the Board regarding the disposition of the applications before the Board, summarizing reasons for its recommendations; it could also consider matters concerning non-governmental organizations which may be referred to it by the Executive Board or the Director-General.

2. *Membership*

To be effective the Committee should be small, consisting preferably of seven (as in ECOSOC) or nine (as in the International Atomic Energy Agency) members of the Board.

3. *Voting*

All recommendations of the Committee to the Executive Board with regard to the disposition of the application for the category A and B status, or change in such status, shall be unanimous.’

6. At its 72nd session (May 1966), under item 7.4 of its agenda, ‘Formation of a Committee of the Executive Board on Non-Governmental Organizations’<sup>1</sup> the Board, after examining a draft submitted by Mr Paulo E. de Berrêdo Carneiro (72 EX/24 Rev.), adopted 72 EX/Decision 7.4 as follows:

‘The Executive Board,

1. *Recalling* the lengthy discussions that have taken place in the past concerning the classification of non-governmental organizations,
2. *Noting* with satisfaction the Secretariat’s efforts to provide adequate technical documentation on the activities and possible contribution of non-governmental organizations seeking admission to category A or B (consultative status),
3. *Considering* that it is necessary to create better machinery for the detailed analysis and examination of applications from non-governmental organizations seeking admission to consultative status,

---

1. Item included at the request of Mr Paulo E. Berrêdo Carneiro.

4. *Decides* as an experiment to set up a Committee composed of 11 members of the Executive Board, whose terms of reference and membership shall be respectively as follows:
  - (i) *Terms of reference*
    - (a) to undertake a full and detailed examination of new applications for admission to consultative status and for changes of category;
    - (b) to study all pertinent documentation on the organizations seeking admission, so that the Board may take its decisions in full knowledge of all the facts and their implications;
    - (c) to submit, in its report, the recommendations adopted by it unanimously, it being understood that the Board still has before it, in toto, the question included in its agenda and may, if it sees fit, proceed to examine all proposals on which the Committee has proffered no opinion;
    - (d) to consider any other questions regarding non-governmental organizations which the Executive Board may refer to it for an opinion.

...

In the case of the first election, members will be elected to serve until the close of the 14th session of the General Conference. The Board will thereafter elect a new Committee for a period to be determined by the Board itself;

- 5. *Invites* the Committee to examine, in the course of the 73rd session, requests for admission to categories A and B and to submit recommendations thereon to the Board at that session’.

1967-1968 – Chairman: Mr Paulo E. de Berrêdo Carneiro (Brazil)

7. At its 75th session (1-2 December 1966), the Board decided to re-establish a Committee (11 members), and to assign the same tasks to this Committee as to that which had been set up by 72 EX/Decision 7.4, it being agreed that the Board would reconsider the nature and duration of its terms of reference in the light of the first report submitted to it by the Committee (75 EX/Decision 5).
8. At its 76th session (April-May 1967), the Board decided to re-examine, at its 77th session, the question of continuing the Committee, and also the nature and duration of its terms of reference (76 EX/Decision 5.5-II).
9. At its 77th session (October-November 1967), the Board invited the Committee to pursue its work, and decided to modify as follows paragraph 4(i)(c) of the terms of reference of the Committee defined in 72 EX/Decision 7.4:
  - ‘(c) to submit, in its report to the Executive Board, the recommendations adopted by it unanimously and also to report the results of the discussion of questions on which unanimity was not achieved’ (77 EX/Decision 3.2).

10. At its 78th session (May-June 1968), the Board invited the Director-General 'to provide the Executive Board in its future work with both a summary of the information supplied by organizations requesting admission in categories A and B, and a critical appraisal of the contribution which these organizations already make or are in a position to make to the implementation of UNESCO's programme' (78 EX/Decision 7.9 (4)).

Thereafter it became the practice to establish the Committee at the same time as the other subsidiary bodies of the Board, at the first session of the Board held after the close of the General Conference.

*1969-1970 – Chairman: Mr Manuel Alcala (Mexico)*

11. 81st session (21-22 November 1968): establishment of the Committee – 12 members (81 EX/Decision 6-III).
12. 82nd session (April-May 1969): terms of reference (same responsibilities) (82 EX/Decision 5.7).
13. At its 16th session the General Conference adopted 16 C/Resolution 8, paragraphs 9 and 10 of which read as follows:
  - '9. *Requests* the Director-General to undertake investigations of all international non-governmental organizations enjoying relations with UNESCO which have branches, sections, affiliates or constituent parts in the Republic of South Africa or Southern Rhodesia or Portuguese-dominated African territories, with respect to the practice of racial discrimination or racial segregation in their policies, activities, or membership of their cooperation in any way with the apartheid policy of the Government of the Republic of South Africa; and to report thereon to the Executive Board;
  10. *Calls upon* the Executive Board to take the necessary measures, in the light of the Director-General's report, to break off, as from 31 December 1971, all relations with those international non-governmental organizations in respect of which it has not been established, to the satisfaction of the Board, that their branches, sections, affiliates or constituent parts in the Republic of South Africa, Southern Rhodesia or Portuguese-dominated African territories neither practise racial discrimination or segregation in their policies, their activities or in their membership, nor cooperate in any way with the Government of the Republic of South Africa in the latter's apartheid policy;'

*1971-1972 – Chairman: Mr Tooryalay Etemadi (Afghanistan)*

14. 86th session (16-18 November 1970): establishment of the Committee – 12 members (86 EX/Decision 5.3-III).
15. 87th session (April-May 1971): terms of reference (87 EX/Decision 3.2-III).

16. In pursuance of 16 C/Resolution 8, paragraphs 9 and 10, the Board, by 87 EX/Decision 3.2-III, assigned the following terms of reference to the Committee:  
'The Executive Board,
1. *Considering* the provisions adopted by the General Conference at its 16th session, in resolution 8, paragraphs 9 and 10, concerning relations with non-governmental organizations,
  2. *Being of the opinion* that the analysis of the results of the investigations undertaken by the Director-General in accordance with paragraph 9 of that resolution will entail a considerable amount of work, which should be committed to the most appropriate subsidiary body of the Board,
  3. *Decides* to entrust its Committee on International Non-Governmental Organizations with the preliminary study of the communications which international non-governmental organizations have already sent or will send to the Director-General in reply to the letter he has addressed to them with the object of collecting for the Executive Board any relevant information needed to carry out the investigations referred to in paragraph 9 of the above-mentioned resolution;
  4. *Invites* the Committee to meet in the period immediately preceding the 88th session of the Board and to submit to it, at that session, a report on the study which it has made, including such observations and recommendations as it considers relevant, so that the Board may take the necessary measures to give effect to paragraph 10 of 16 C/Resolution 8;
  5. *Invites* the Committee, furthermore, to continue, at the intervals laid down by the Board at its 61st session (61 EX/Decisions, 15.2-II), considering the Director-General's proposals concerning the classification of non-governmental organizations in categories A and B of relations with UNESCO, which task constitutes the permanent terms of reference of the aforesaid Committee'.

1973-1974 – Chairman: Mr Kankam Twum Barima (Ghana)

17. 91st session (22-23 November 1972): establishment of the Committee – 14 members (91 EX/Decision 7.3).
18. 92nd session (April-May 1973): terms of reference (92 EX/Decision 3.4-II):  
'The Executive Board,
1. *Considering* the provisions adopted by the General Conference in 17 C/Resolution 10, paragraphs 23 and 24, concerning relations with international non-governmental organizations,
  2. *Recalling* 89 EX/Decisions, 7.5 to postpone examination of action required in paragraph 13 of 16 C/Resolution 12<sup>1</sup> to a further session of the Board,

1. 16 C/Resolution 12 '...

9. *Reiterates its hope* that the application of the principle of geographical extension in relation to the membership and activities of the international non-governmental organizations will be further developed during the coming six years;

...

13. *Requests* the Director-General to study the problems referred to in paragraph 32 of document 16 C/22 concerning:

- (a) the international non-governmental organizations' own finances;
- (b) the association of non-governmental organizations in the execution of UNESCO's programme by Member States;
- (c) the establishment of a procedure for consulting the Executive Board with regard to major changes in subventions which the Director-General may wish to recommend; and to present proposals thereon to the Executive Board.'

3. *Bearing in mind* the discussion at the 91st session of the Board concerning the granting of subventions in 1973 to international non-governmental organizations,
  4. *Recalling* decision 7.3 taken by the Board at its 91st session,
  5. *Invites* the Committee to make recommendations to the Executive Board for the implementation of 17 / Resolution 10.1(V), paragraphs 23 and 24;<sup>1</sup>
  6. *Furthermore invites* the Committee to study what action has been taken in application of paragraph 9 of 16 C/Resolution 12<sup>2</sup> and to make a study of the criteria for granting subventions to international non-governmental organizations;
  7. *Confirms* that the Committee shall continue, at the intervals laid down by the Board at its 61st session (61 EX/Decisions, 15.2-II), to consider the Director-General's proposals concerning the classification of non-governmental organizations in categories A and B of relations with UNESCO, which task constitutes the permanent terms of reference of the aforesaid Committee'.
19. At its 93rd session (September-October 1973), under item 6.9 of its agenda, entitled:  
*Question of the international non-governmental organizations maintaining relations with UNESCO and having branches, sections or members linked with the Chiang Kai-shek clique,*  
the Executive Board adopted 93 EX/Decision 6.9 as follows:  
'The Executive Board,
1. *Recalling* resolution 2758(XXVI) adopted by the United Nations General Assembly on 25 October 1971 to "restore all its rights to the People's Republic of China in the United Nations and to expel forthwith the representatives of Chiang Kai-shek from the place which they unlawfully occupy at the United Nations and in all the organizations related to it",
  2. *Recalling at the same time* that the Executive Board at its 88th session (88 EX/Decision 9) decided that the Government of the People's Republic of China is the only legitimate representative of China in UNESCO,
  3. *Observing with satisfaction* that the Director-General has already informed all international nongovernmental organizations maintaining relations with UNESCO of the position of the Government of the People's Republic of China on this matter,
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1. 17 C/Resolution 10.1 (v)  
'(...)
23. *Invites* the Executive Board to give its attention to the measures which certain non-governmental organizations have agreed to take, in order to assist UNESCO in its efforts to eliminate racial discrimination and apartheid;
  24. *Authorizes* the Executive Board to rescind the suspension imposed on non-governmental organizations when it is convinced that they have complied with the conditions necessary to the resumption of working relations with UNESCO.'
2. 16 C/Resolution 12 '...
9. *Reiterates its hope* that the application of the principle of geographical extension in relation to the membership and activities of the international non-governmental organizations will be further developed during the coming six years;
  - ...
  13. *Requests* the Director-General to study the problems referred to in paragraph 32 of document 16 C/22 concerning:
    - (a) the international non-governmental organizations' own finances;
    - (b) the association of non-governmental organizations in the execution of UNESCO's programme by Member States;
    - (c) the establishment of a procedure for consulting the Executive Board with regard to major changes in subventions which the Director-General may wish to recommend; and to present proposals thereon to the Executive Board.'

4. *Noting* with close attention that bodies or elements linked with Chiang Kai-shek and usurping the name of China continue to conduct illegal activities within certain international non-governmental organizations maintaining relations with UNESCO,
  5. *Urges* international non-governmental organizations which maintain relations with UNESCO and in which bodies or elements linked with Chiang Kai-shek participate, having illegally usurped the name of China, to take measures to exclude them immediately and to break off all relations with them;
  6. *Invites* the Director-General:
    - (i) to communicate this resolution to all international non-governmental organizations maintaining relations with UNESCO;
    - (ii) to request the international non-governmental organizations concerned to inform him of the action they have taken to comply with the resolution;
    - (iii) to submit a report on this subject to the Executive Board at its spring session in 1974’.
20. At its 94th session (May-June 1974), in order to give effect to this decision, and on the report of its Committee on Non-Governmental Organizations, to which it had referred the examination of this question, the Board, by 94 EX/Decision 7.7 (4), decided:
- ‘(i) to invite the Director-General to present to the Executive Board at its 95th session a report on the further application of 93 EX/Decision 6.9;
  - (ii) to add the following item to the provisional agenda of the 18th session of the General Conference: “Question of the international non-governmental organizations maintaining relations with UNESCO and having branches, sections or members linked with Chiang Kai-shek and illegally usurping the name of China”.’
21. At its 95th session (September-November 1974), as a follow-up to the above-mentioned decision, the Board took note of the report of the Committee on International Non-Governmental Organizations on ‘the further application of 93 EX/Decision 6.9’ (95 EX/Decision 8.3).

1975-1976 – Chairman: Mr N’Sougan Agblemagnon (Togo)

22. 96th session (25-27 November 1974): establishment of the Committee – 14 members (96 EX/Decision 7.3), with the following terms of reference (96 EX/Decision 8.3):
- ‘The Executive Board,
1. *Recognizing* the importance of the role of the international non-governmental organizations maintaining relations with UNESCO in the execution of the Organization’s programme,
  2. *Recalling* that the purpose of the relations between UNESCO and the international non-governmental organizations is defined in paragraphs 2 and 3 of the Directives,
  3. *Taking account* of the resolutions adopted by the General Conference at its 18th session concerning the survey of international non-governmental organizations having branches, sections, members or other

- elements in the Republic of South Africa or Southern Rhodesia, and concerning the question of international non-governmental organizations which maintain relations with UNESCO and in which bodies or elements linked with Chiang Kai-shek still participate, having illegally usurped the name of China,<sup>1</sup>
4. *Decides* to establish a Committee on International Non-Governmental Organizations of 14 members with the following terms of reference:
    - (a) to carry out, in accordance with the periodicity established by the Executive Board at its 61st session (61 EX/Decisions, 15.2-II), studies of new applications for admission to consultative status (categories A and B) and for changes in category;
    - (b) to examine all other questions concerning international non-governmental organizations which the Executive Board may refer to it for an opinion’.

1977-1978 – Chairman: Mr Horacio J. Bustamante (Panama)

23. 101st session (1-2 December 1976): establishment of the Committee – 14 members (101 EX/Decision 7.2); terms of reference similar to the foregoing, preambular paragraph 3 being modified to read as follows (101 EX/Decision 8.3):
  - ‘3. *Taking account* of the resolutions adopted by the General Conference at its 19th session concerning the cessation of all collaboration with non-governmental organizations participating in any way in the policy of the Government of the Republic of South Africa or of Rhodesia, and concerning the question of international non-governmental organizations maintaining relations with UNESCO and having bodies or elements linked with the Chiang clique and illegally usurping the name of China’.

1979-1980 – Chairman: Mr Walter Arthur Burke (Barbados)

24. 106th session (29-30 November 1978): establishment of the Committee – 14 members (106 EX/Decision 6.2); terms of reference similar to the foregoing, preambular paragraph 3 being modified to read as follows (106 EX/Decision 7.3):
  - ‘3. *Taking into account* the following resolutions adopted by the General Conference:
    - (a) 19 C/Resolution 12.1: “UNESCO’s contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racialism; long-term programme of measures whereby UNESCO can contribute to the strengthening of peace”,
    - (b) 20 C/Resolution 7.32 concerning UNESCO’s cooperation with international non-governmental organizations,
    - (c) 20 C/Resolution 7.34 concerning international non-governmental organizations maintaining relations with UNESCO and having branches, sections or members linked with the Chiang clique and illegally usurping the name of China.’.

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1. 18 C/PLEN/DR.28 and 18 C/PLEN/DR.6.

1981-1983 – Chairman: Mr Patrick K. Seddoh (Ghana)

25. 111th session (29 October 1980): establishment of the Committee – 14 members<sup>1</sup> (111 EX/Decision 6.2); terms of reference similar to the foregoing, preambular paragraph 3 reading as follows (111 EX/Decision 7.3):
- ‘3. *Taking into account* the following resolutions adopted by the General Conference:
- (a) 19 C/Resolution 12.1: “UNESCO’s contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racialism; long-term programme of measures whereby UNESCO can contribute to the strengthening of peace”,
  - (b) 21 C/Resolution 7/10 concerning UNESCO’s cooperation with international non-governmental organizations,
  - (c) 21 C/Resolution 7/11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or individuals from Taiwan still participate in the name of China.’.

1984-1985 – Chairman: Ms Attiya Inayatullah (Pakistan)

26. 118th session (30 November-1 December 1983): establishment of the Committee – 19 members (118 EX/Decision 6.2); terms of reference similar to the foregoing, preambular paragraph 3 reading as follows (118 EX/Decision 7.3):
- ‘3. *Taking into account* the following resolutions adopted by the General Conference:
- (a) 19 C/Resolution 12.1, “UNESCO’s contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racialism; long-term programme of measures whereby UNESCO can contribute to the strengthening of peace”,
  - (b) 21 C/Resolution 7/11, concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or individuals from Taiwan still participate in the name of China,
  - (c) 22 C/Resolution 15.5, concerning the septennial report by the Executive Board on the international non-governmental organizations in categories A and B,
  - (d) the resolution concerning UNESCO’s cooperation with international non-governmental organizations adopted by the General Conference at its 24th session.’.
27. Finally, at the 122nd session (1985) this Committee became a permanent Committee of the Board (see 122 EX/Decision 3.6 and 123 EX/Decision 4).

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1. The Board decided at its 114th session to increase the membership of the Committee to 15 (114 EX/Decision 9.5).

1986-1987 – Chairman: Mr Doddy Achdiat Tisna Amidjaja (Indonesia)

28. 123rd session (11-12 November 1985): establishment of the Committee – 24 members (123 EX/Decision 5.5); terms of reference identical with those for 1984-1985.

1988-1989 – Chairman: Mr Siegfried Kaempf (German Democratic Republic) – 29 members

29. The Executive Board, at its 128th session (November 1987), having set up its Committee on International Non-Governmental Organizations, established for it the following terms of reference (128 EX/Decision 6.3):
- ‘The Executive Board,
1. *Recognizing* the importance of the role the international non-governmental organizations that maintain relations with UNESCO play in the preparation and implementation of the Organization’s programme,
  2. *Recalling* that the purposes of the relations between UNESCO and international non-governmental organizations are defined in paragraphs 2 and 3 of the preamble to the Directives concerning UNESCO’s relations with International Non-Governmental Organizations,
  3. *Taking into account* the following resolutions adopted by the General Conference:
    - (a) 19 C/Resolution 12.1, “UNESCO’s contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racialism; long-term programme of measures whereby UNESCO can contribute to the strengthening of peace”,
    - (b) 21 C/Resolution 7/11, concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or individuals from Taiwan still participate in the name of China,
    - (c) 22 C/Resolution 15.5, concerning the septennial report by the Executive Board on the international non-governmental organizations in categories A and B,
    - (d) the resolution concerning UNESCO’s cooperation with international non-governmental organizations adopted by the General Conference at its 24th session,
  4. *Decides* that the terms of reference of the Committee on International Non-Governmental Organizations shall be as follows:
    - (a) to carry out, at the intervals laid down by the Executive Board at its 61st session (61 EX/Decision 15.2-II), studies of new applications for admission to consultative status (categories A and B) and for changes in category;
    - (b) to examine any other questions concerning international non-governmental organizations that the Executive Board may refer to it for study and advice;
    - (c) to study ways of improving its working methods so as to fulfil its tasks more effectively’.

1990-1991 – Chairman: Mr Kazimierz Zygulski (Poland); followed by  
Mr Puniša A. Pavlovič (Yugoslavia) – 25 members

30. The Executive Board, at its 133rd session (November 1989), having set up its Committee on International Non-Governmental Organizations (133 EX/Decision 5.5), established for it the following terms of reference (133 EX/Decision 6.3):
- ‘The Executive Board,
1. *Recognizing* the importance of the contribution made by international non-governmental organizations to the preparation and implementation of UNESCO’s programme,
  2. *Recalling* paragraphs 2 and 3 of the preamble to the Directives, concerning UNESCO’s relations with international non-governmental organizations,
  3. *Taking into account* the following resolutions of the General Conference:
    - (a) the resolution concerning the Executive Board’s sexennial report on the contribution made to UNESCO’s activities by international non-governmental organizations in categories A and B adopted by the General Conference at its 25th session,
    - (b) the resolution concerning UNESCO’s cooperation with international non-governmental organizations in 1990 and 1991 adopted by the General Conference at its 25th session,
    - (c) 19 C/Resolution 12.1, entitled “UNESCO’s contribution to peace and its task with respect to the promotion of human rights and the elimination of colonialism and racialism; long-term programme of measures whereby UNESCO can contribute to the strengthening of peace”,
    - (d) 21 C/Resolution 7/11, concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China,
  4. *Decides* that the terms of reference of the Committee on International Non-Governmental Organizations shall be as follows:
    - (a) to examine, at the intervals laid down by the Executive Board at its 61st session (61 EX/Decision 15.2-II), new applications for admission to consultative status (categories A and B) and for changes in category;
    - (b) to carry out a study of paragraph I.1 of the Directives, with a view to adapting it to future developments in international cooperation, if necessary, and of the procedures laid down in section VI.9 of the Directives, concerning the allocation of subventions to international non-governmental organizations, with a view to ensuring the effective exercise of the respective prerogatives of the General Conference, the Executive Board and the Director-General in the matter;
    - (c) to examine any other questions concerning international non-governmental organizations that the Executive Board may refer to it for study and advice’.

1992-1993 – Chairperson: Mr Immanuel K. Bavu (United Republic of Tanzania) – 24 members

31. The Executive Board, at its 138th session (November 1991), having set up its Committee on International Non-Governmental Organizations (138 EX/Decision 5.5), established for it the following terms of reference (138 EX/Decision 6.3):  
‘The Executive Board,
  1. *Recognizing* the important contribution made by international non-governmental organizations to the preparation and implementation of UNESCO’s programme,
  2. *Recalling* paragraphs 2 and 3 of the preamble to the Directives concerning UNESCO’s relations with international non-governmental organizations,
  3. *Taking into account* the following resolutions adopted by the General Conference:
    - (a) the resolution concerning the Executive Board’s sexennial report on the contribution made to UNESCO’s activities by international non-governmental organizations in categories A and B adopted by the General Conference at its 25th session,
    - (b) the resolution concerning UNESCO’s cooperation with international non-governmental organizations in 1992 and 1993 adopted by the General Conference at its 26th session (26 C/Resolution 13.2, para. 5),
    - (c) 19 C/Resolution 12.1, entitled “UNESCO’s contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racialism; long-term programme of measures whereby UNESCO can contribute to the strengthening of peace”,
    - (d) 21 C/Resolution 7/11, concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China,
  4. *Decides* that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:
    - (a) to examine, at the intervals laid down by the Executive Board at its 61st session (61 EX/Decision 15.2-II), new applications for admission to consultative status (categories A and B) and for changes in category;
    - (b) to examine, in accordance with 135 EX/Decision 6.2, the detailed proposals of the Director-General concerning the granting of subventions to international non-governmental organizations at the spring session that precedes each ordinary session of the General Conference, with a view to submitting to the General Conference a recommendation regarding the resolutions that it has to adopt on the matter;
    - (c) to take up any other questions concerning international non-governmental organizations and foundations that the Executive Board may refer to it for study and advice’.

1994-1995 – Chairperson: Mr Musa Hassan (Oman) – 24 members

32. The Executive Board, at its 143rd session (November 1993), having set up its Committee on International Non-Governmental Organizations, established for it the following terms of reference (143 EX/Decision 6.3):
- ‘The Executive Board,
1. *Recognizing* the important contribution made by international non-governmental organizations to the preparation and implementation of UNESCO’s programme,
  2. *Recalling* paragraphs 2 and 3 of the preamble to the Directives concerning UNESCO’s relations with international non-governmental organizations,
  3. *Taking into account* the following resolutions adopted by the General Conference:
    - (a) the resolution concerning the Executive Board’s sexennial report on the contribution made to UNESCO’s activities by international non-governmental organizations in categories A and B, adopted by the General Conference at its 25th session,
    - (b) the resolutions concerning UNESCO’s cooperation with international non-governmental organizations, adopted by the General Conference at its 26th and 27th sessions,
    - (c) 19 C/Resolution 12.1, entitled “UNESCO’s contribution to peace and its tasks with respect to the promotion of human rights and the elimination of colonialism and racialism; long-term programme of measures whereby UNESCO can contribute to the strengthening of peace”,
    - (d) 21 C/Resolution 7/11, concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China,
  4. *Decides* that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:
    - (a) to examine, at the intervals laid down by the Executive Board at its 61st session (61 EX/Decision 15.2-II), new applications for admission to consultative status (categories A and B) and for changes in category;
    - (b) to examine, in accordance with 135 EX/Decision 6.2, and within the framework of the preparation of the Draft Programme and Budget for 1996-1997 (28 C/5), the Director-General’s proposals concerning the implementation of the new arrangements for financial cooperation with non-governmental organizations, in pursuance of the relevant resolution adopted by the General Conference at its 27th session;
    - (c) to take up any other questions concerning international non-governmental organizations and foundations that the Executive Board may refer to it for study and advice’.

1996-1997 – Chairperson: Ms D. Morf (Switzerland) – 24 members

33. The Executive Board, at its 148th session (November 1995), having set up its Committee on International Non-Governmental Organizations, established for it the following terms of reference (148 EX/Decision 6.3):

‘The Executive Board,

1. *Recognizing* the important contribution made by international non-governmental organizations to the preparation and implementation of UNESCO’s programme,
2. *Taking into account* the following resolutions adopted by the General Conference:
  - (a) the resolution concerning the Executive Board’s sexennial report on the contribution made to UNESCO’s activities by international non-governmental organizations, adopted by the General Conference at its 28th session,
  - (b) the resolution on the adoption of the new Directives concerning UNESCO’s relations with non-governmental organizations, adopted by the General Conference at the same session,
  - (c) the resolutions concerning UNESCO’s cooperation with international non-governmental organizations, adopted by the General Conference at its 26th and 27th sessions,
  - (d) 21 C/Resolution 7.11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China,
3. *Decides* that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:
  - (a) to consider, at intervals to be set by the Committee, the proposals that the Director-General will submit to the Executive Board for the general reclassification of the non-governmental organizations formerly classified in categories A, B and C;
  - (b) to consider, in accordance with Article VI.1 of the new Directives, new requests for the establishment of formal relations;
  - (c) to examine all questions coming within the purview of the Executive Board in relation to the implementation of the new forms of cooperation with non-governmental organizations, including financial and material cooperation, in accordance with the relevant resolutions and decisions of the governing bodies, especially on the basis of the information and proposals to be submitted by the Director-General to the Executive Board, more particularly at its 149th session;
  - (d) to take up any other questions concerning non-governmental organizations and foundations that the Executive Board may refer to it for study and advice.

1998-1999 – Chairperson: Mr Nils Gunnar Nilsson (Sweden) – 24 members

34. At its 153rd session (November 1997) the Board, having established its Committee on International Non Governmental Organizations, gave it the following terms of reference (153 EX/Decision 6.3):

‘The Executive Board,

  1. *Recognizing* the important contribution made by non-governmental organizations to the preparation and implementation of UNESCO’s programme,
  2. *Taking into account* the following resolutions adopted by the General Conference and related decisions of the Executive Board:

- (a) the resolutions on the application of the new Directives concerning UNESCO's relations with non-governmental organizations, adopted by the General Conference at its 28th and 29th sessions and 149 EX/Decision 7.3 (para. 3) concerning financial and material arrangements for cooperation with non-governmental organizations,
  - (b) the resolution concerning the Executive Board's sexennial report on the contribution made to UNESCO's activities by international non-governmental organizations, adopted by the General Conference at its 28th session,
  - (c) the resolutions concerning UNESCO's cooperation with foundations and similar institutions, adopted by the General Conference at its 26th, 28th and 29th sessions,
  - (d) 21 C/Resolution 7.11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China,
3. *Decides* that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:
- (a) to consider, at its spring sessions, the proposals that the Director-General will submit to the Executive Board for the establishment of formal relations with non-governmental organizations;
  - (b) to examine all questions coming within the purview of the Executive Board in relation to the implementation of the new forms of cooperation with non-governmental organizations in accordance with the relevant resolutions and decisions of the governing bodies;
  - (c) to take up any other questions concerning non-governmental organizations and foundations and similar institutions that the Executive Board may refer to it for study and advice.

2000-2001 (158th - 161st) – Chairperson: Mr Dan Haulica (Romania) – 24 members

2001 (162nd) – Chairperson: Mr Eugen Mihaescu (Romania) – 24 members

35. At its 158th session (November 1999) the Board, having established its Committee on International Non Governmental Organizations, gave it the following terms of reference (158 EX/Decision 6.3):
- 'The Executive Board,
1. *Recognizing* the important contribution made by non-governmental organizations to the preparation and implementation of UNESCO's programme,
  2. *Taking into account* the Directives concerning UNESCO's relations with non-governmental organizations, adopted by the General Conference at its 28th session, and the Directives concerning UNESCO's relations with foundations and similar institutions, adopted by the General Conference at its 26th session and amended at its 28th and 29th sessions, as well as the following resolutions adopted by the General Conference and related decisions of the Executive Board:
    - (a) the resolutions on the application of the Directives concerning UNESCO's relations with non-governmental organizations adopted by the General Conference at its 28th, 29th and 30th sessions;

- 149 EX/Decision 7.3 and 154 EX/Decision 7.3 concerning financial and material arrangements for cooperation with non-governmental organizations, and 157 EX/Decision 9.4, Part I;
- (b) the resolutions concerning the Executive Board's sexennial report on the contribution made to UNESCO's activities by international non-governmental organizations, adopted by the General Conference at its 28th and 30th sessions;
  - (c) 21 C/Resolution 7.11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China;
3. *Decides* that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:
- (a) to consider the proposals that the Director-General will submit to the Executive Board for the establishment of official relations with non-governmental organizations;
  - (b) to elaborate, in cooperation with the Secretariat, the sexennial report on the contribution made to UNESCO's activities by international non-governmental organizations for the period 1995-2000 for submission to the General Conference at its 31st session;
  - (c) to examine all other questions coming within the purview of the Executive Board in relation to the implementation of the new forms of cooperation with non-governmental organizations in accordance with the relevant resolutions and decisions of the governing bodies;
  - (d) to take up any other questions concerning non-governmental organizations that the Executive Board may refer to it for study and advice'.

2002-2003 – Chairperson: Mr Michael Abiola Omolewa (Nigeria) – 24 members

36. At its 163rd session (November 2001) the Board, having established its Committee on International Non Governmental Organizations, gave it the following terms of reference (163 EX/Decision 6.3):
- 'The Executive Board,
- 1. *Recognizing* the important contribution made by non-governmental organizations to the preparation and implementation of UNESCO's programme,
  - 2. *Taking into account* the Directives concerning UNESCO's relations with non-governmental organizations, adopted by the General Conference at its 28th session and amended at its 31st session, and the Directives concerning UNESCO's relations with foundations and similar institutions, adopted by the General Conference at its 26th session and amended at its 28th and 29th sessions, as well as the following resolutions adopted by the General Conference and related decisions of the Executive Board:
    - (a) the resolutions on the application of the Directives concerning UNESCO's relations with non-governmental organizations adopted by the General Conference at its 28th, 29th and 30th sessions; 149 EX/Decision 7.3 and 154 EX/Decision 7.3 concerning financial and material arrangements for cooperation with non-governmental organizations, and 157 EX/Decision 9.4, Part I;

- (b) the resolutions concerning the Executive Board's sexennial report on the contribution made to UNESCO's activities by international non-governmental organizations, adopted by the General Conference at its 28th, 30th and 31st sessions;
  - (c) 21 C/Resolution 7.11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China;
3. *Decides* that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:
- (a) to continue to improve its methods of work, to enhance its intellectual and ethical reflection, and to pursue its dialogue with all non-governmental organizations and the Secretariat;
  - (b) to consider the proposals that the Director-General will submit to the Executive Board for the establishment or renewal of official relations with non-governmental organizations;
  - (c) to ensure that the Directives continue to be implemented in a spirit of openness to civil society, in particular in those parts of the world where civil society remains isolated or fragile;
  - (d) to examine all other questions coming within the purview of the Executive Board in relation to the implementation of the forms of cooperation with non-governmental organizations in accordance with the relevant resolutions and decisions of the governing bodies'.

2004-2005 (169th-171st) – Chairperson: Mr Darko Štrajn (Slovenia) – 24 members

2005 (172nd) – Chairperson: Mr Milan Orožen Adamič (Slovenia) – 24 members

37. At its 168th session (November 2003) the Board, having established its Committee on International Non-Governmental Organizations, gave it the following terms of reference (168 EX/Decision 6.3):
- 'The Executive Board,
1. *Recognizing* the important contribution made by non-governmental organizations to the preparation and implementation of UNESCO's programme,
  2. *Taking into account* the Directives concerning UNESCO's relations with non-governmental organizations, adopted by the General Conference at its 28th session and amended at its 31st session, and the Directives concerning UNESCO's relations with foundations and similar institutions, adopted by the General Conference at its 26th session and amended at its 28th and 29th sessions, as well as the following resolutions adopted by the General Conference and related decisions of the Executive Board:
    - (a) the resolutions on the application of the Directives concerning UNESCO's relations with non-governmental organizations adopted by the General Conference at its 28th, 29th and 30th sessions; 149 EX/Decision 7.3 and 154 EX/Decision 7.3 concerning financial and material arrangements for cooperation with non-governmental organizations, and 157 EX/Decision 9.4, Part I,

- (b) the resolutions concerning the Executive Board's sexennial report on the contribution made to UNESCO's activities by international non-governmental organizations, adopted by the General Conference at its 28th, 30th and 31st sessions,
  - (c) 21 C/Resolution 7.11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China,
  - (d) 32 C/Resolution 60 concerning sectoral and intersectoral strategies for cooperation with non-governmental organizations.
3. *Decides* that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:
- (a) to continue to improve its methods of work, to enhance its intellectual and ethical reflection, and to pursue its dialogue with all relevant non-governmental organizations and the Secretariat;
  - (b) to consider the proposals that the Director-General will submit to the Executive Board for the establishment or renewal of official relations with international non-governmental organizations, taking into account the objectives of the Medium-Term Strategy underlying the formulation of sectoral and intersectoral strategies for cooperation with non-governmental organizations;
  - (c) to ensure that the above-mentioned Directives continue to be implemented in a spirit of openness to relevant actors of civil society, in particular in those parts of the world where civil society remains isolated or fragile;
  - (d) to examine all other questions coming within the purview of the Executive Board in relation to the implementation of the various arrangements for cooperation with non-governmental organizations in accordance with the relevant resolutions and decisions of the governing bodies'.

2006-2007 (173rd-175st) – Chairperson: Mr András Lakatos (Hungary) – 24 members

38. At its 173rd session (October 2005) the Board, having established its Committee on International Non-Governmental Organizations, gave it the following terms of reference (173 EX/Decision 13):
- 'The Executive Board,
1. *Recognizing* the important contribution made by non-governmental organizations to the preparation and implementation of UNESCO's programme,
  2. *Taking into account* the Directives concerning UNESCO's relations with non governmental organizations, adopted by the General Conference at its 28th session and amended at its 31st session, and the Directives concerning UNESCO's relations with foundations and similar institutions, adopted by the General Conference at its 26th session and amended at its 28th and 29th sessions, as well as the following resolutions adopted by the General Conference and related decisions of the Executive Board:
    - (a) the resolutions on the application of the Directives concerning UNESCO's relations with non-governmental organizations adopted by the General Conference at its 28th, 29th and 30th sessions;

- 149 EX/Decision 7.3 and 154 EX/Decision 7.3 concerning financial and material arrangements for cooperation with non-governmental organizations, and 157 EX/Decision 9.4, Part I,
- (b) the resolutions concerning the Executive Board's sexennial report on the contribution made to UNESCO's activities by international non-governmental organizations, adopted by the General Conference at its 28th, 30th and 31st sessions,
  - (c) 21 C/Resolution 7.11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China,
  - (d) 32 C/Resolution 60 concerning sectoral and intersectoral strategies for cooperation with non-governmental organizations,
  - (e) 33 C/Resolution 92 concerning the recommendations of the ad hoc working group on relations between the three organs of UNESCO,
3. *Decides* that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:
- (a) to continue to improve its methods of work, to enhance its intellectual and ethical reflection, and to pursue its dialogue with all relevant non-governmental organizations and the Secretariat with a view to promoting the input of those organizations to the work of UNESCO;
  - (b) to consider the proposals that the Director-General will submit to the Executive Board for the establishment or renewal of official relations with international non-governmental organizations, taking into account the objectives of the Medium-Term Strategy, underlying the formulation of sectoral and intersectoral strategies for cooperation with non-governmental organizations;
  - (c) to ensure that the above-mentioned Directives continue to be implemented in a spirit of openness to relevant actors of the civil society, in particular in those parts of the world where civil society remains isolated or fragile;
  - (d) to examine all other questions coming within the purview of the Executive Board in relation to the implementation of the various arrangements for cooperation with non-governmental organizations in accordance with the relevant resolutions and decisions of the governing bodies'.

2008-2009 – Chairperson: Mr András Lakatos (Hungary) – 24 members

39. At its 178th session (November 2007) the Board, having established its Committee on International Non-Governmental Organizations, gave it the following terms of reference (178 EX/Decision 13):
- 'The Executive Board,
1. *Recognizing* the important contribution made by non-governmental organizations to the preparation and implementation of UNESCO's programme,
  2. *Taking into account* the Directives concerning UNESCO's relations with non-governmental organizations, adopted by the General Conference at its 28th session and amended at its 31st and 34th sessions, and the Directives concerning UNESCO's relations with foundations and similar institutions,

- adopted by the General Conference at its 26th session and amended at its 28th and 29th sessions, as well as the following resolutions adopted by the General Conference and related decisions of the Executive Board:
- (a) the resolutions on the application of the Directives concerning UNESCO's relations with non-governmental organizations adopted by the General Conference at its 28th, 29th and 30th sessions; 149 EX/Decision 7.3 and 154 EX/Decision 7.3 concerning financial and material arrangements for cooperation with non-governmental organizations, and 157 EX/Decision 9.4, Part I,<sup>1</sup>
  - (b) the resolutions concerning the Executive Board's sexennial report on the contribution made to UNESCO's activities by international non-governmental organizations, adopted by the General Conference at its 28th, 30th, 31st and 34th sessions,
  - (c) 21 C/Resolution 7.11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China,
  - (d) 32 C/Resolution 60 concerning sectoral and intersectoral strategies for cooperation with non-governmental organizations,
  - (e) 33 C/Resolution 92 concerning the recommendations of the ad hoc working group on relations between the three organs of UNESCO,
3. *Decides* that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:
- (a) to continue to improve its methods of work, to enhance its intellectual and ethical reflection, and to pursue its dialogue with all relevant non-governmental organizations and the Secretariat with a view to promoting the input of those organizations to the work of UNESCO;
  - (b) to examine once a year, at its spring session, matters within its mandate relating to the establishment of relations between UNESCO and non-governmental organizations as stipulated in the above-mentioned Directives, and notably to consider the proposals that the Director-General will submit to the Executive Board for the establishment or renewal of formal relations with international non-governmental organizations;
  - (c) to ensure that the above-mentioned Directives continue to be implemented in a spirit of openness to relevant actors of the civil society, in particular in those parts of the world where civil society remains isolated or fragile;
  - (d) to examine all other questions coming within the purview of the Executive Board in relation to the implementation of the various arrangements for cooperation with non-governmental organizations in accordance with the relevant resolutions and decisions of the governing bodies;
4. *Further decides* to grant, as appropriate, a second day of work to the NGO Committee'.

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1. In accordance with the sexennial report by the Executive Board to the General Conference on the contributions made to UNESCO's activities by non-governmental organizations (2001-2006) adopted by the General Conference at its 34th session, a revised version of the financial and material arrangements for cooperation with NGOs will be submitted to the Executive Board at its 179th session.

2010-2011 – Chairperson: Mr Hany Helal (Egypt) – 23 members

40. At its 183rd session (November 2009) the Board, having established its Committee on International Non-Governmental Organizations, gave it the following terms of reference (183 EX/Decision 13):
- ‘The Executive Board,
1. *Recognizing* the important contribution made by non-governmental organizations to the preparation and implementation of UNESCO’s programme,
  2. *Taking into account* the Directives concerning UNESCO’s relations with non-governmental organizations, adopted by the General Conference at its 28th session and amended at its 31st and 34th sessions, and the Directives concerning UNESCO’s relations with foundations and similar institutions, adopted by the General Conference at its 26th session and amended at its 28th and 29th sessions, as well as the following resolutions adopted by the General Conference:
    - (a) the resolutions on the application of the Directives concerning UNESCO’s relations with non-governmental organizations adopted by the General Conference at its 28th, 29th and 30th sessions;
    - (b) 21 C/Resolution 7.11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or elements linked with the Taiwan authorities are still participating;
    - (c) 33 C/Resolution 92 concerning the recommendations of the ad hoc working group on relations between the three organs of UNESCO;
    - (d) 34 C/Resolution 59 concerning the Executive Board’s sexennial report on the contribution made to UNESCO’s activities by international non-governmental organizations,
  3. *Decides* that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:
    - (a) to continue to improve its methods of work, to enhance its intellectual and ethical reflection, and to pursue its dialogue with all relevant non-governmental organizations and the Secretariat with a view to promoting the contribution of those organizations to the work of UNESCO;
    - (b) to examine once a year, at its spring session, matters within its terms of reference relating to the establishment of relations between UNESCO and non-governmental organizations as stipulated in the above-mentioned Directives, and notably to consider any proposals that the Director-General may submit to the Executive Board for the establishment or renewal of formal relations with international non-governmental organizations;
    - (c) to ensure that the above-mentioned Directives continue to be implemented in a spirit of openness to the relevant actors of civil society, in particular in those parts of the world where civil society remains isolated or fragile;
    - (d) to examine all other questions coming within the purview of the Executive Board in relation to the implementation of the various arrangements for cooperation with non-governmental organizations in accordance with the relevant resolutions and decisions of the governing bodies;
  4. *Further decides* to grant, as appropriate, a second day of work to the NGO Committee.

## APPENDIX 1

# CHAIRPERSONS of the Executive Board

| Sessions | Years     |  |
|----------|-----------|--|
| 1-4      | 1946-1947 | Mr Victor DORE (Canada)                  |
| 5-12     | 1947-1948 | Sir Ronald E. WALKER (Australia)         |
| 13-17    | 1948-1949 | Mr Sarvepalli RADHAKRISHNAN (India)      |
| 18-21    | 1949-1950 | Sir John MAUD (United Kingdom)           |
| 22-26    | 1950-1951 | Count Stefano JACINI (Italy)             |
| 27-31    | 1951-1952 | Mr Paulo E. de Berrêdo CARNEIRO (Brazil) |
| 32-39    | 1952-1954 | Sir Ronald ADAM (United Kingdom)         |
| 40-45    | 1954-1956 | Mr Arcot L. MUDALIAR (India)             |
| 46-50    | 1956-1958 | Mr Vittorino VERONESE (Italy)            |
| 51-52    | 1958      | Mr Gholam Ali RAADI (Iran)               |
| 53-57    | 1958-1960 | Sir Ben Bowen THOMAS (United Kingdom)    |
| 58-63    | 1960-1962 | Mr Mohamed AWAD (Egypt)                  |
| 64-66    | 1962-1963 | Mr C. Edward BEEBY (New Zealand)         |
| 67-68    | 1964      | Mr Rodolfo BARON CASTRO (El Salvador)    |
| 69-74    | 1964-1966 | Mr Mohammed EL FASI (Morocco)            |
| 75-80    | 1966-1968 | Mr Atilio DELL'ORO MAINI (Argentina)     |
| 81-85    | 1968-1970 | Mr Gian Franco POMPEI (Italy)            |
| 86-90    | 1970-1972 | Mr Prem N. KIRPAL (India)                |
| 91-95    | 1972-1974 | Mr Fûad SARRUF (Lebanon)                 |
| 96-100   | 1974-1976 | Mr Hector WYNTER (Jamaica)               |
| 101-105  | 1976-1978 | Mr Leonard C.J. MARTIN (United Kingdom)  |
| 106-110  | 1978-1980 | Mr Chams Eldine EL-WAKIL (Egypt)         |
| 111-117  | 1980-1983 | Mr Victor MASSUH (Argentina)             |
| 118-122  | 1983-1985 | Mr Patrick K. SEDDOH (Ghana)             |
| 123-127  | 1985-1987 | Dr Ivo MARGAN (Yugoslavia)               |
| 128-132  | 1987-1989 | Mr José Israel VARGAS (Brazil)           |

| <b>Sessions</b> | <b>Years</b> |  |
|-----------------|--------------|--|
| 133-137         | 1989-1991    | Mr Yahya ALIYU (Nigeria)                     |
| 138-142         | 1991-1993    | Ms Marie BERNARD-MEUNIER (Canada)            |
| 143-147         | 1993-1995    | Ms Attiya INAYATULLAH (Pakistan)             |
| 148-152         | 1995-1997    | Mr Nouréini TIDJANI-SERPOS (Benin)           |
| 153-156         | 1997-1999    | Mr Pál PATAKI (Hungary)                      |
| 157             | 1999         | Mr Christopher J. CHETSANGA (Zimbabwe)       |
| 158-162         | 1999-2001    | Ms Sonia MENDIETA DE BADAROUX (Honduras)     |
| 163-167         | 2001-2003    | Ms Aziza BENNANI (Morocco)                   |
| 168-172         | 2003-2005    | Ms Hans-Heinrich WREDE (Germany)             |
| 173-177         | 2005-2007    | Mr ZHANG Xincheng (China)                    |
| 178-182         | 2007-2009    | Mr Olabiyi Babalola Joseph YAÍ (Benin)       |
| 183-            | 2009-        | Ms Eleonora MITROFANOVA (Russian Federation) |

## APPENDIX 2

# PRESIDENTS of the General Conference<sup>1</sup>

| Sessions | Years |  |
|----------|-------|--|
| 1 C/     | 1946  | Mr Léon BLUM (France)  |
| 2 C/     | 1947  | Mr Manuel GUAL VIDAL (Mexico)                                |
| 3 C/     | 1948  | Mr Hamid Bey FRANGIE (Lebanon)                               |
| 4 C/     | 1949  | Sir Ronald E. WALKER (Australia)                             |
| 5 C/     | 1950  | Count Stefano JACINI (Italy)                                 |
| 6 C/     | 1951  | Mr Howland SARGEANT (United States of America)               |
| 7 C/     | 1952  | Mr Sarvepalli RADHAKRISHNAN (India)                          |
| 8 C/     | 1954  | Mr Justino ZAVALA MUÑIZ (Uruguay)                            |
| 9 C/     | 1956  | Mr Maulana Abul Kalam AZAD (India)                           |
| 10 C/    | 1958  | Mr Jean BERTHOIN (France)                                    |
| 11 C/    | 1960  | Mr Akale-Work ABTE-WOLD (Ethiopia)                           |
| 12 C/    | 1962  | Mr Paulo E. de BERRÊDO CARNEIRO (Brazil)                     |
| 13 C/    | 1964  | Mr Norair M. SISSAKIAN (Union of Soviet Socialist Republics) |
| 14 C/    | 1966  | Mr Bedrettin TUNCEL (Turkey)                                 |
| 15 C/    | 1968  | Mr William A. ETEKI-MBOUMOUA (Cameroon)                      |
| 16 C/    | 1970  | Mr Atilio DELL'ORO MAINI (Argentina)                         |
| 17 C/    | 1972  | Mr Toru HAGUIWARA (Japan)                                    |
| 18 C/    | 1974  | Ms Magda JOBORU (Hungary)                                    |
| 19 C/    | 1976  | Mr Taaita TOWEETT (Kenya)                                    |
| 20 C/    | 1978  | Mr Napoléon LEBLANC (Canada)                                 |
| 21 C/    | 1980  | Dr Ivo MARGAN (Yugoslavia)                                   |
| 22 C/    | 1983  | Mr Saïd M. TELL (Jordan)                                     |
| 23 C/    | 1985  | Mr Nikolai TODOROV (Bulgaria)                                |
| 24 C/    | 1987  | Mr Guillermo PUTZEYS ALVAREZ (Guatemala)                     |
| 25 C/    | 1989  | Mr Anwar IBRAHIM (Malaysia)                                  |
| 26 C/    | 1991  | Mr Bethwell Allan OGOT (Kenya)                               |

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1. The President of the General Conference sits on the Executive Board *ex officio* in an advisory capacity (Constitution, V.A.1(a)).

| <b>Sessions</b> | <b>Years</b> |  |
|-----------------|--------------|--|
| 27 C/           | 1993         | Mr Ahmed Saleh SAYYAD (Yemen)              |
| 28 C/           | 1995         | Mr Torben KROGH (Denmark)                  |
| 29 C/           | 1997         | Mr Eduardo PORTELLA (Brazil)               |
| 30 C/           | 1999         | Ms Jaroslava MOSEROVÁ (Czech Republic)     |
| 31 C/           | 2001         | Mr Ahmad JALALI (Islamic Republic of Iran) |
| 32 C/           | 2003         | Mr Michael Abiola OMOLEWA (Nigeria)        |
| 33 C/           | 2005         | Mr Musa Bin Jaafar Bin HASSAN (Oman)       |
| 34 C/           | 2007         | Mr George ANASTASSOPOULOS (Greece)         |
| 35 C/           | 2009         | Mr Davidson L. HEPBURN (Bahamas)           |

## APPENDIX 3

# COMPOSITION OF THE BUREAU (since 1946)

## I

Note: From 1946 to 1951 the Bureau of the Board consisted only of the Chairman and Vice-Chairmen.

| <b>Gen. Conf.</b>       | <b>Years Sessions</b> | <b>Chairman</b>                        | <b>Vice-Chairmen</b>  |
|-------------------------|-----------------------|--|---|
| 1 C/<br>Nov./Dec. 1946  | 1946-47<br>(1-4)      | Mr Victor DORE<br>(Canada)             | Mr Pierre AUGER (France)<br>Mr Manuel MARTINEZ BAEZ (Mexico)                  |
| 2 C/<br>Nov./Dec. 1947  | 1947-48<br>(5-12)     | Sir Ronald E. WALKER<br>(Australia)    | Mr Sarvepalli RADHAKRISHNAN (India)<br>Mr Alf SOMMERFELT (Norway)             |
| 3 C/<br>Nov./Dec. 1948  | 1948-49<br>(13-17)    | Mr Sarvepalli RADHAKRISHNAN<br>(India) | Mr Caracciolo PARRA-PEREZ (Venezuela)<br>Mr Roger SEYDOUX (France)            |
| 4 C/<br>Sept./Oct. 1949 | 1949-50<br>(18-21)    | Sir John MAUD<br>(United Kingdom)      | Mr Alexander PHOTIADES (Greece)<br>Mr Louis VERNIERS (Belgium)                |
| 5 C/<br>May/June 1950   | 1950-51<br>(22-26)    | Count Stefano JACINI<br>(Italy)        | Mr Luther H. EVANS (United States of America)<br>Mr Shafik GORBAL Bey (Egypt) |

## II

Note: The first meeting of a Bureau, consisting of the Chairman, Vice-Chairmen and the Chairmen of the Commissions, was convened by the Chairman before the 28th session (Oct. 1951), (28 EX/SR.1, 28 EX/Dec. 5.2, 29 EX/Dec. 4.1). The Rules of Procedure were revised at the 29th session (EX/14 and Corr., Rule 14(2)).

| Gen. Conf.                    | Years Sessions       | Chairman  | Vice-Chairmen  | Chairman of the Programme Commission <sup>1</sup> | Chairman of the External Relations Commission <sup>1</sup>                                       | Chairman of the Finance Commission <sup>1</sup>   |
|-------------------------------|----------------------|---|--|---|--|---|
| 6 C/<br>June/<br>July<br>1951 | 1951-1952<br>(27-31) | Mr Paulo E. de Berrêdo CARNEIRO (Brazil)  | Sir Ronald ADAM (United Kingdom)<br>Mgr. Jean MAROUN (Lebanon)   | Mr Luther H. EVANS (United States of America)     | Mr Caracciolo PARRA-PEREZ (Venezuela)  | Mr Frans BENDER (Netherlands)   |
| 7 C/<br>Nov./<br>Dec.<br>1952 | 1952-1954<br>(32-39) | Sir Ronald ADAM (United Kingdom)  | Mr Frans BENDER (Netherlands)<br>Mr S.M. SHARIF (Pakistan)   | Ms Gerónima T. PECSON (Philippines)               | Mr Henri LAUGIER (France)  | Mr Luther H. EVANS (United States of America) (32nd-34th), then<br>Mr Constantin K. ZURAYK (Syrian Arab Republic) (35th-39th) |
| 8 C/<br>Nov./<br>Dec.<br>1954 | 1954-1956<br>(40-45) | Mr Arcot L. MUDALIAR (India)  | Mr Oscar SECCO ELLAURI (Uruguay)<br>Mr Vittorino VERONESE (Italy)  | Mr Frans BENDER (Netherlands)                     | Mr Gholam Ali RAADI (Iran)   | Sir Ben Bowen THOMAS (United Kingdom)   |
| 9 C/<br>Nov./<br>Dec.<br>1956 | 1956-1958<br>(46-52) | Mr Vittorino VERONESE (Italy) (46th-50th), then<br>Mr Gholam Ali RAADI (Iran) (51st-52nd) | Mr Oscar SECCO ELLAURI (Uruguay)<br>Mr Gholam Ali RAADI (Iran) (46th-51st), then<br>Mr Jakob NIELSEN (Denmark) (51st-52nd) |   | Mr Juan ESTELRICH y ARTIGUES (Spain) (47th-50th), then<br>Mgr. Jean MAROUN (Lebanon) (51st-52nd) | Mr W. Gardner DAVIS (Australia)   |
|                               |                      |   |  |   | <b>External Relations Commission<sup>2</sup></b>   | <b>Administrative Commission<sup>2</sup></b>  |

1. Called 'Committee' until the 28th session (Rules of Procedure revised at the 29th session).

2. 47 EX/Decision 4.1, adopted on the recommendation of the *Ad Hoc* Committee, established two commissions: the External Relations Commission and the Administrative Commission; Rules of Procedure (Rule 16) amended.

| Gen. Conf.                     | Years Sessions       | Chairman  | Vice-Chairmen   | Chairman of the External Relations Commission   | Chairman of the Administrative Commission  |
|--------------------------------|----------------------|---|---|---|--|
| 10 C/<br>Nov./<br>Dec.<br>1958 | 1958-1960<br>(53-57) | Sir Ben Bowen THOMAS<br>(United Kingdom)  | Mr Mohamed AWAD<br>(Egypt)<br>Mr Akira MATSUI<br>(Japan)  | Mr Georges AVEROFF<br>(Greece)  | Mr Rodolfo BARON CASTRO<br>(El Salvador)   |
| 11 C/<br>Nov./<br>Dec.<br>1960 | 1960-1962<br>(58-63) | Mr Mohamed AWAD<br>(Egypt)  | Mr Rodolfo BARON CASTRO<br>(El Salvador)<br>Mr Julien CAIN (France)   | Mr Akira MATSUI<br>(Japan) (58th-61st), then<br>Mr Bedrettin TUNCEL<br>(Turkey) (62nd-63rd) | Mr C. Edward BEEBY<br>(New Zealand)  |
|                                |                      |   |   | <b>Programme and External<br/>Relations Commission (PX)<sup>3</sup></b>                     | <b>Finance and Administrative<br/>Commission (FA)<sup>3</sup></b>                        |
| 12 C/<br>Nov./<br>Dec.<br>1962 | 1962-1964<br>(64-68) | Mr C. Edward BEEBY<br>(New Zealand) (64th-66th),<br>then<br>Mr Rodolfo BARON<br>CASTRO<br>(El Salvador) (67th-68th) | Mr S.M. SHARIF<br>(Pakistan), Mr Albert<br>RAKOTORATSIMAMANGA<br>(Madagascar), Mr Stefan<br>WIERBLOWSKI (Poland),<br>Mr Silvio ZAVALA (Mexico)  | Mr Mohammed EL FASI<br>(Morocco)  | Mr Hilding EEK (Sweden)<br>(64th-67th), then<br>Mr David FORSYTH<br>(New Zealand) (68th) |
| 13 C/<br>Oct./<br>Nov.<br>1964 | 1964-1966<br>(69-74) | Mr Mohammed EL FASI<br>(Morocco)  | Mr Atilio DELL'ORO MAINI<br>(Argentina)<br>Mr Athanase JOJA<br>(Romania) (69th-73rd), then<br>Ms Magda JOBORU<br>(Hungary) (74th), Dame Mary<br>Guillan SMETON (United<br>Kingdom)<br>Mr Bedrettin TUNCEL<br>(Turkey) | Mr Prem N. KIRPAL<br>(India)  | Mr Gian Franco POMPEI<br>(Italy)   |

3. 61 EX/Decision 5.2.4.1, adopted on the recommendation of the *Ad Hoc* Working Party; Rules of Procedure (Rule 16) amended.

| <b>Gen. Conf.</b>              | <b>Years Sessions</b> | <b>Chairman</b>                         | <b>Vice-Chairmen</b>   | <b>Chairman of the Programme and External Relations Commission</b>                                       | <b>Chairman of the Finance and Administrative Commission</b> |
|--------------------------------|-----------------------|---|--|--|--|
| 14 C/<br>Oct./<br>Nov.<br>1966 | 1966-1968<br>(75-80)  | Mr Atilio DELL'ORO<br>MAINI (Argentina) | Mr William A. ETEKI-<br>MBOUMOUA (Cameroon)<br>Ms Magda JOBORU<br>(Hungary)<br>Mr Gian Franco POMPEI<br>(Italy)<br>Mr Djahanguir TAFAZOLI<br>(Iran)  | Mr Samuel J. COOKEY<br>(Nigeria)   | M. Prem N. KIRPAL<br>(India)                                 |
| 15 C/<br>Oct./<br>Nov.<br>1968 | 1968-1970<br>(81-85)  | Mr Gian Franco POMPEI<br>(Italy)        | Mr Josef GROHMAN<br>(Czechoslovakia)<br>Mr Prem N. KIRPAL<br>(India)<br>Mr Daniel MFINANGA<br>(United Republic of Tanzania)<br>Mr Alberto WAGNER de REYNA<br>(Peru)  | Mr Amadou-Mahtar<br>M'BOW (Senegal)<br>(81st-83rd), then<br>Mr Samuel J. COOKEY<br>(Nigeria) (84th-85th) | Mr Ilmo HELA<br>(Finlandia)                                  |
| 16 C/<br>Oct./<br>Nov.<br>1970 | 1970-1972<br>(86-90)  | Mr Prem N. KIRPAL<br>(India)            | Mr Manuel ALCALA<br>(Mexico) (86th), then<br>Mr Enrique MACAYA-LAHMANN<br>(Costa Rica) (87th-90th)<br>Mr Bernard B. DADIE<br>(Côte d'Ivoire)<br>Mr Bernard J.E.M. de HOOG<br>(Netherlands)<br>Mr Fûad SARRUF (Lebanon) | Mr Ilmo HELA<br>(Finland)  | Mr Josef GROHMAN<br>(Czechoslovakia)                         |
| 17 C/<br>Oct./<br>Nov.<br>1972 | 1972-1974<br>(91-95)  | Mr Fûad SARRUF<br>(Lebanon)             | Mr Gabriel BETANCUR<br>MEJIA (Colombia)<br>Mr Tooryalay ETEMADI<br>(Afganistan)<br>Mr Josef GROHMAN<br>(Czechoslovakia)<br>Mr Ilmo HELA<br>(Finland)<br>Mr Blaise SENGHOR<br>(Senegal)                                 | Mr Bernard J.E.M.<br>de HOOG (Netherlands)   | Mr Hector WYNTER<br>(Jamaica)                                |

| Gen. Conf.                     | Years Sessions         | Chairman                                      | Vice-Chairmen   | Chairman of the Programme and External Relations Commission (PX) | Chairman of the Finance and Administrative Commission (FA) | Chairman of the Special Committee (SP) <sup>4</sup> |
|--------------------------------|------------------------|---|---|--|--|---|
| 18 C/<br>Oct./<br>Nov.<br>1974 | 1974-1976<br>(96-100)  | Mr Hector WYNTER<br>(Jamaica)                 | Mr Herbert<br>BLANKENHORN<br>(Germany)<br>Mr Abdelwahab<br>EL BOROLOSSY<br>(Egypt) Mr Keitaro<br>HIRONAGA<br>(Japan) Ms Sida<br>MARJANOVIC<br>(Yugoslavia) Mr Kankam<br>TWUMBARIMA<br>(Ghana)   | Mr Majid RAHNEMA<br>(Iran)                                       | Mr Leonard C.J.<br>MARTIN (United<br>Kingdom)              | Mr Léon BOISSIER-<br>PALUN (Benin)                  |
| 19 C/<br>Oct./<br>Nov.<br>1976 | 1976-1978<br>(101-105) | Mr Leonard C.J.<br>MARTIN (United<br>Kingdom) | Ms Estefania<br>ALDABALIM<br>(Philippines) (101st-<br>103rd), then Mr Trailokya<br>Nath UPRAITY (Nepal)<br>(104th-105th),<br>Mr Paulo E. de Berrêdo<br>CARNEIRO (Brazil),<br>Mr Marcel IBINGA-<br>MAGWANGU<br>(Gabon)<br>Mr Leonid N.<br>KUTAKOV<br>(Union of Soviet Socialist<br>Republics),<br>Mr Hassan MURAYWID<br>(Syrian Arab Republic)<br>Mr Hugh PHILP<br>(Australia) | Mr Chams Eldine EL-<br>WAKIL (Egypt)                             | Mr Charles HUMMEL<br>(Switzerland)                         | Mr Joseph KI-ZERBO<br>(Upper Volta)                 |

4. 96 EX/Decision 4 – Permanent Committee of the Board; Rules of Procedure (Rules 14 and 16) amended..

| <b>Gen. Conf.</b>               | <b>Years Sessions</b>  | <b>Chairman</b>                     | <b>Vice-Chairmen</b>  | <b>Chairman of the Programme and External Relations Commission (PX)</b> | <b>Chairman of the Finance and Administrative Commission (FA)</b> | <b>Chairman of the Special Committee (SP)</b> |
|---------------------------------|------------------------|-------------------------------------|---|---|---|---|
| 20 C/<br>Oct./<br>Nov.<br>1978  | 1978-1980<br>(106-110) | Mr Chams Eldine<br>EL-WAKIL (Egypt) | Chief Reginald S.G.<br>AGIOBU-KEMMER<br>(Nigeria)<br>Mr Ali Fahmi KHUSHAIM<br>(Libyan Arab Jamahiriya)<br>Mr Valentin LIPATTI<br>(Romania)<br>Mr Vittorio MATHIEU<br>(Italy)<br>Mr Kiyoshi SUGANUMA<br>(Japan)<br>(106th -110th) then<br>Mr Sarvepalli GOPAL (India)<br>(110th)<br>Mr Arturo USLAR-PIETRI<br>(Venezuela) (106th-109th)<br>then Mr Walter ARTHUR<br>BURKE (Barbados)<br>(109th -110th) | Mr Gonzalo ABAD<br>GRIJALVA (Ecuador)                                   | Mr Charles HUMMEL<br>(Switzerland)                                | Mr Arthur T. PORTER<br>(Sierra Leone)         |
| 21 C/<br>Sept./<br>Oct.<br>1980 | 1980-1983<br>(111-117) | Mr Victor MASSUH<br>(Argentina)     | Mr Aziz Al-Hajj Ali HAIDAR<br>(Iraq)<br>Mr Guillermo PUTZEYS<br>ALVAREZ<br>(Guatemala) Mr Odilon Mofo<br>SEHERI<br>(Lesotho) (111st-112nd)<br>Mr Barnabé KARORERO<br>(Burundi) (113rd-117th)<br>Mr Nikolai I. SMIRNOV<br>(Union of Soviet Socialist<br>Republics)<br>Mr Kaw SWASDI PANICH<br>(Thailand) Mr François<br>VALERY (France)  | Mr Erdal INÖNÜ<br>(Turkey)  | Mr Iba Der THIAM<br>(Senegal)                                     | Ms Hanne<br>SØNDERGAARD<br>(Denmark)          |

| Gen. Conf.                     | Years Sessions         | Chairman                           | Vice-Chairmen  | Chairman of the Programme and External Relations Commission (PX) | Chairman of the Finance and Administrative Commission (FA) | Chairman of the Special Committee (SP) | Chairman of the Committee on Conventions and Recommendations (CR) <sup>5</sup> | Chairman of the Committee on International Non-Governmental Organizations (NGOs) <sup>6</sup> |
|--------------------------------|------------------------|------------------------------------|--|--|--|--|--|---|
| 22 C/<br>Oct./<br>Nov.<br>1983 | 1983-1985<br>(118-122) | Mr Patrick<br>K. SEDDOH<br>(Ghana) | Ms Jean Broward<br>Shevlin GERARD<br>(United States of<br>America)<br>(118th-120th), then<br>Mr Andri ISAKSSON<br>(Iceland)<br>(4 X/EX-122nd)<br>Mr Mamadi KEITA<br>(Guinea)<br>(118th-120th), then<br>Mr Ben Kufakunesu<br>JAMBGA (Zimbabwe)<br>(4 X/EX-122nd)<br>Mr Mahmoud<br>MESSADI (Tunisia)<br>Mr Ladislav ŠMÍD<br>(Czechoslovakia)<br>Mr José Israel<br>VARGAS (Brazil)<br>Mr YANG Bozhen<br>(China) | Mr Georges-<br>Henri DUMONT<br>(Belgium)                         | Mr Gian Franco<br>POMPEI<br>(Italy)                        | Mr Ivo MARGAN<br>(Yugoslavia)          |  |   |

5. 122 EX/Decision 3.6 and 123 EX/Decision 4 – Enlargement of the Bureau of the Executive Board, Rules 14(2) and 16 amended in consequence.

| Gen. Conf.                     | Years Sessions         | Chairman                         | Vice-Chairmen   | Chairman of the Programme and External Relations Commission (PX) | Chairman of the Finance and Administrative Commission (FA)   | Chairman of the Special Committee (SP) | Chairman of the Committee on Conventions and Recommendations (CR)   | Chairman of the Committee on International Non-Governmental Organizations (NGOs) |
|--------------------------------|------------------------|----------------------------------|---|--|--|--|---|--|
| 23 C/<br>Oct./<br>Nov.<br>1985 | 1985-1987<br>(123-127) | Dr Ivo<br>MARGAN<br>(Yugoslavia) | Mr Camille<br>ABOUSSOUAN<br>(Lebanon)<br>Mr Ian Christie<br>CLARK (Canada)<br>Mr Dmitri V.<br>ERMOLENKO<br>(Union of Soviet<br>Socialist Republics)<br>(123rd)<br>Mr Guennady V.<br>OURANOV (Union<br>of Soviet Socialist<br>Republics)<br>(124th-127th)<br>Mr Ben Kufakunesu<br>JAMBGA<br>(Zimbabwe)<br>Mr Takaaki KAGAWA<br>(Japan) (123rd-125th),<br>then<br>Mr Mizuo KURODA<br>(Japan) (126th-127th)<br>Ms Elsa D.R. KELLY<br>(Argentina) | Mr Alphonse<br>BLAGUÉ<br>(Central African<br>Republic)           | Mr Osman Sid<br>Ahmed ISMAIL<br>(Sudan)<br>(123rd), then<br>Mr Bashir<br>BAKRI (Sudan)<br>(124th -127th) | Mr José Israel<br>VARGAS<br>(Brazil)   | Ms Gisèle<br>HALIMI<br>(France)<br>(123rd-127th),<br>then Mr<br>Georges-Henri<br>DUMONT<br>(Belgium)<br>(127th) | Mr Doddy<br>Achdiat TISNA<br>AMIDJAJA<br>(Indonesia)                             |

| Gen. Conf.                     | Years Sessions         | Chairman                          | Vice-Chairmen   | Chairman of the Programme and External Relations Commission (PX) | Chairman of the Finance and Administrative Commission (FA) | Chairman of the Special Committee (SP) | Chairman of the Committee on Conventions and Recommendations (CR) | Chairman of the Committee on International Non-Governmental Organizations (NGOs)                                   |
|--------------------------------|------------------------|-----------------------------------|---|--|--|--|---|--|
| 24 C/<br>Oct./<br>Nov.<br>1987 | 1987-1989<br>(128-132) | Mr José Israel VARGAS<br>(Brazil) | Mr Mohamed BRAHIMI EL-MILI<br>(Algeria)<br>Mr Youri E. KARLOV<br>(Union of Soviet Socialist Republics)<br>(128th-130th), then<br>Ms Rosa Isakovna OTOUNBAYEVA<br>(Union of Soviet Socialist Republics)<br>(131st-132nd)<br>Mr Swaran SINGH<br>(India)<br>Ms Sheilah SOLOMON<br>(Trinidad and Tobago)<br>(128th), then<br>Mr Aurelio CAICEDO AYERBE (Colombia)<br>(129th -132nd)<br>Mr Alemayehu TEFERRA (Ethiopia)<br>Ms Birgitta ULVHAMMAR<br>(Sweden) | Mr Edward G. WHITLAM<br>(Australia)                              | Mr Iba Der THIAM<br>(Senegal)                              | Mr Mohamed F. EL-KHATIB<br>(Egypt)     | Mr Georges-Henri DUMONT<br>(Belgium)                              | Mr Siegfried KAEMPF<br>(German Democratic Republic)  |
| 25 C/<br>Oct./<br>Nov.<br>1989 | 1989-1991<br>(133-137) | Mr Yahya ALIYU<br>(Nigeria)       | Ms Marie-Claude CABANA (France)<br>Mr Mizuo KURODA<br>(Japan)<br>Mr Bethwell Allan OGOT (Kenya)<br>Ms Rosa Isakovna OTOUNBAYEVA<br>(Union of Soviet Socialist Republics)<br>Mr Luis Manuel PEÑALVER<br>(Venezuela)<br>Mr Ahmed Fathi SOROUR (Egypt)   | Ms Margaretha MICKWITZ<br>(Finland)                              | Mr Ananda W.P. GURUGE<br>(Sri Lanka)                       | Mr Ahmed Saleh SAYYAD (Yemen)          | Mr Jorge Cayetano ZAIN ASIS<br>(Argentina)                        | Mr Kazimierz ZYGULSKI<br>(Poland)<br>(128th-134th), then<br>Mr Puniša A. PAVLOVIĆ<br>(Yugoslavia)<br>(135th-137th) |

| Gen. Conf.                     | Years Sessions         | Chairman                                     | Vice-Chairmen   | Chairman of the Programme and External Relations Commission (PX) | Chairman of the Finance and Administrative Commission (FA)  | Chairman of the Special Committee (SP)             | Chairman of the Committee on Conventions and Recommendations (CR) <sup>6</sup> | Chairman of the Committee on International Non-Governmental Organizations (NGOs) <sup>6</sup> |
|--------------------------------|------------------------|--|---|--|---|--|--|---|
| 26 C/<br>Oct./<br>Nov.<br>1991 | 1991-1993<br>(138-142) | Ms Marie<br>BERNARD-<br>MEUNIER<br>(Canada)  | Mr Vladimir<br>B. LOMEIKO<br>(Russian Federation)<br>(138th-140th) then<br>Mr Dan HAULICA<br>(Romania)<br>(140th-142nd)<br>Mr Kurt MÜLLER<br>(Germany)<br>Mr MUSA HASSAN<br>(Oman)<br>Ms Ana Isabel<br>PRERA FLORES<br>(Guatemala)<br>Mr TENG Teng<br>(China)<br>Mr G.W. Ladepon<br>THOMAS (Gambia) | Mr Ahmed Saleh<br>SAYYAD<br>(Yemen)                              | Mr Puniša A.<br>PAVLOVIĆ<br>(Yugoslavia)<br>(138th-139th)<br>Mr MUSA<br>HASSAN<br>(Oman)<br>Chairperson <i>ad<br/>hoc</i> (140th),<br>then<br>Mr Alexei<br>JOUKOV<br>(Russian<br>Federation)<br>(141st-142nd) | Mr Carlos<br>TUNNERMANN<br>BERNHEIM<br>(Nicaragua) | Mr Barry<br>O. JONES<br>(Australia)  | Mr Immanuel<br>K. BAVU<br>(United Republic<br>of Tanzania)                                    |
| 27 C/<br>Oct./<br>Nov.<br>1993 | 1993-1995<br>(143-147) | Ms Attiya<br>INAYATUL-<br>LAH<br>(Pakistan)  | Algeria <sup>6</sup><br>Colombia<br>Côte d'Ivoire<br>India<br>Netherlands<br>(143rd-144th) then<br>Spain<br>(145th-147th)<br>Romania  | Mr Talat S.<br>HALMAN<br>(Turkey)                                | Mr Alexei<br>JOUKOV<br>(Russian<br>Federation)  | Mr Luis Eugenio<br>TODD<br>(Mexico)                | Mr Mwindaaace<br>SIAMWIZA<br>(Zambia)  | Mr MUSA<br>HASSAN<br>(Oman)   |
| 28 C/<br>Oct./<br>Nov.<br>1995 | 1995-1997<br>(148-152) | Mr Nouréini<br>TIDJANI-<br>SERPOS<br>(Benin) | Bulgaria<br>Costa Rica<br>Egypt<br>Spain<br>Nepal<br>United Republic of<br>Tanzania   | Mr Pál PATAKI<br>(Hungary)                                       | Mr Ali Mohamed<br>ZAID (Yemen)<br>(148th-150th),<br>then Mr Baba<br>Akhil Haidara<br>(Mali)<br>(151st-152nd)  | Mr Abul AHSAN<br>(Bangladesh)                      | Mr Jorge<br>EDWARDS<br>VALDES<br>(Chile)                                       | Ms Doris MORF<br>(Switzerland)  |

6. 142 EX/Decision 3.1.2 – As from the 143rd session Vice-Chairpersons are States – Rules of Procedure (Rule 12) amended.

| Gen. Conf.                     | Years Sessions                  | Chairman   | Vice-Chairmen   | Chairman of the Programme and External Relations Commission (PX) | Chairman of the Finance and Administrative Commission (FA)   | Chairman of the Special Committee (SP) | Chairman of the Committee on Conventions and Recommendations (CR) | Chairman of the Committee on International Non-Governmental Organizations (NGOs)       |
|--------------------------------|---------------------------------|--|---|--|--|--|---|--|
| 29 C/<br>Oct./<br>Nov.<br>1997 | 1997-1999<br>(153-156)<br>(157) | Mr Pál PATAKI (Hungary), then Mr Christopher J. CHETSANGA (Zimbabwe) | Bolivia<br>France<br>Indonesia<br>Russian Federation<br>Saudi Arabia<br>Zimbabwe<br>(153rd-156th), then<br>Cameroon (157th) | Mr Shem Oyoo WANDIGA (Kenya)                                     | Mr Russell MARSHALL (New Zealand)  | Mr Hisham NACHABÉ (Lebanon)            | Mr Víctor MASSUH (Argentina)                                      | Mr Nils Gunnar NILSSON (Sweden)  |
| 30 C/<br>Oct./<br>Nov.<br>1999 | 1999-2001<br>(158-162)          | Ms Sonia MENDIETA DE BADAROUX (Honduras)                             | Côte d'Ivoire<br>Finland<br>Kazakhstan<br>Libyan Arab Jamahiriya<br>Lithuania<br>Santa Lucia                                | Mr Hisham NACHABÉ (Lebanon)                                      | Mr Lambert J. HANRATH (Netherland)<br>(158th-159th), then Mr David L. STANTON (United Kingdom of Great Britain and Northern Ireland) (160th-162nd) | Mr Khotso MOKHELE (South Africa)       | Mr Héctor K. VILLARROEL (Philippines)                             | Mr Dan HAULICA (Romania)<br>(158th-161st), then Mr Eugen MIHAESCU (Romania)<br>(162nd) |
| 31 C/<br>oct./<br>nov.<br>2001 | 2001-2003<br>(163-167)          | Ms Aziza BENNANI (Morocco)   | Germany<br>Benin<br>Chile<br>Georgia<br>Oman<br>Viet Nam  | Mr Kenneth WILTSHIRE (Australia)                                 | Mr Evgueny SIDOROV (Russian Federation)<br>(163rd-164th), then Mr Vladimir KALAMANOV (Russian Federation)<br>(165th-167th)                         | Ms Lil DESPRADEL (Dominican Republic)  | Mr Louis Peter VAN VLIET (Netherland)                             | Mr Michael Abiola OMOLEWA (Nigeria)  |

| Gen. Conf.                      | Years Sessions         | Chairman   | Vice-Chairmen  | Chairman of the Programme and External Relations Commission (PX) | Chairman of the Finance and Administrative Commission (FA) | Chairman of the Special Committee (SP)  | Chairman of the Committee on Conventions and Recommendations (CR)   | Chairman of the Committee on International Non-Governmental Organizations (NGOs)                        |
|---------------------------------|------------------------|--|--|--|--|---|---|---|
| 32 C/<br>Sept./<br>Oct.<br>2003 | 2003-2005<br>(168-172) | Mr Hans-Heinrich WREDE<br>(Germany)              | Brazil<br>Egypt<br>Russian Federation<br>France<br>Pakistan<br>United Republic of Tanzania | Mr Moustapha SOURANG<br>(Senegal)                                | Mr Mohammed BEDJAOUI<br>(Algeria)                          | Mr L.M. SINGHVI (India)<br>(168th-169th),<br>then Ms Kapila VATSYAYAN<br>(India)<br>(170th-172nd) | Mr Davidson HEPBURN<br>(Bahamas)  | Mr Darko ŠTRAJN<br>(Slovenia)<br>(168th-171st),<br>then Mr Milan Orožen ADAMIČ<br>(Slovenia)<br>(172nd) |
| 33 C/<br>Oct.<br>2005           | 2005-2007<br>(173-177) | Mr ZHANG Xinsheng<br>(China)                     | Cameroon<br>Czech Republic<br>Morocco<br>Thailand<br>United States of America<br>Uruguay   | Mr Einar STEENSNAES<br>(Norway)                                  | Mr Olabiyi YAI<br>(Benin)                                  | Ms Samira HANNA-EL-DAHER<br>(Lebanon)   | Mr Davidson HEPBURN<br>(Bahamas)<br>(173rd),<br>then<br>Mr Luiz Filipe de MACEDO SOARES (Brazil)<br>(174th-177th) | Mr András LAKATOS<br>(Hungary)  |
| 34 C/<br>Oct./<br>Nov.<br>2007  | 2007-2009<br>(178-182) | Mr Olabiyi Babalola Joseph YAÍ<br>(Benin)        | Brazil<br>Egypt<br>India<br>Lithuania<br>Norway<br>South Africa                            | Mr Daniel Fernando FILMUS<br>(Argentina)                         | Ms Samira HANNA-EL-DAHER<br>(Lebanon)                      | Ms Shahnaz Wazir ALI (Pakistan)   | Mr Günter OVERFELD<br>(Germany)<br>(178th-181st)<br>then<br>Mr Georges SANTER<br>(Luxemburg)<br>(182nd)           | Mr Andras LAKATOS<br>(Hungary)  |
| 35 C/<br>Oct.<br>2009           | 2009-2011<br>(183- )   | Ms Eleonora MITROFANOVA<br>(Russian Federatioin) | Argentina<br>Côte d'Ivoire<br>Germany<br>Japan<br>Latvia<br>Morocco                        | Ms Shahnaz Wazir ALI<br>(Pakistan)                               | Ms Alissandra CUMMINS<br>(Barbados)                        | Ms Irène RABENORO<br>(Madagascar)   | Mr Mauricio SERRA<br>(Italy)  | Mr Hany HELAL<br>(Egypt)  |

## APPENDIX 4

# EXECUTIVE BOARD

## Members

### Alphabetical list

(from 1946 to 1993)

| Name                              | Member State               | Year    | Elected, re-elected or appointed <sup>1</sup> at: | Sessions   |
|-----------------------------------|----------------------------|---------|---|------------|
| Mr Gonzalo ABAD GRIJALVA          | Ecuador                    | 1976-80 | 19 C/   | 101-110 EX |
| Mr Abdisalam SHEIKH HUSSEIN       | Somalia                    | 1987    | 24 C/   | 128-129 EX |
|                                   |                            | 1989-90 | 131 EX/   | 131-135 EX |
| Mr Eid ABDO                       | Syrian Arab Republic       | 1983-87 | 22 C/   | 118-127 EX |
| Mr José Luis ABELLÁN              | Spain                      | 1983-85 | 117 EX/   | 117-122 EX |
| Mr Camille ABOUSSOUAN             | Lebanon                    | 1983-87 | 22 C/   | 118-127 EX |
| Sir Ronald ADAM                   | United Kingdom             | 1950-54 | 5 C/  | 22-39 EX   |
| Mr N°Sougan AGBLEMAGNON           | Togo                       | 1972-76 | 17 C/   | 91-100 EX  |
| Chief Reginald S.G. AGIOBU-KEMMER | Nigeria                    | 1976-80 | 19 C/   | 101-110 EX |
| Mr Emilio AGUILAR CRUZ            | Philippines                | 1978    | 104 EX/   | 104-105 EX |
| Mr Momtazuddin AHMED              | Pakistan                   | 1956-57 | 9 C/  | 46-49 EX   |
| Mr Paul Yao AKOTO                 | Côte d'Ivoire <sup>2</sup> | 1976-80 | 19 C/   | 101-110 EX |
|                                   |                            | 1985-89 | 23 C/   | 123-132 EX |
| Mr Abdul Amir AL-ANBARI           | Iraq                       | 1992-93 | 140 EX/   | 140-142 EX |
| Mr Pedro de ALBA                  | Mexico                     | 1958-60 | 10 C/   | 53-57 EX   |
| Mr Manuel ALCALÁ                  | Mexico                     | 1968-71 | 15 C/   | 81-87 EX   |
| Ms Estefanía ALDABA-LIM           | Philippines                | 1974-78 | 18 C/   | 96-104 EX  |
| Mr Yahya ALIYU                    | Nigeria                    | 1987-91 | 24 C/   | 128-137 EX |
| Mr Hamad ALKHOWAITER              | Saudi Arabia               | 1972-76 | 17 C/   | 91-100 EX  |
| Mr Fahd bin Jassem Hamad AL THANI | Qatar                      | 1987-91 | 24 C/   | 128-137 EX |
| Mr Mario de ANDRADE               | Guinea-Bissau              | 1980-81 | 21 C/   | 111-113 EX |
| Mr Jean-Pierre ANGREMY            | France                     | 1991-93 | 26 C/   | 138-142 EX |
| Mr ANWAR IBRAHIM                  | Malaysia                   | 1987-89 | 24 C/   | 128-133 EX |
| Mr Daniel ARANGO                  | Colombia                   | 1980-85 | 21 C/   | 111-122 EX |
| Mr Ziada ARBAB                    | Sudan                      | 1962-66 | 12 C/   | 64-74 EX   |

1. By the Executive Board to replace a member during his or her term of office.

2. Up to 1 January 1986 the name of this state was 'Ivory Coast'.

| Name                         | Member State                   | Year    | Elected, re-elected or appointed at: | Sessions   |
|------------------------------|--------------------------------|---------|--------------------------------------|------------|
| Mr Stanislas ARNOLD          | Poland                         | 1947-50 | 2 C/                                 | 5-21 EX    |
| Mr Pierre AUGER              | France                         | 1946-48 | 1 C/                                 | 1-6 EX     |
| Mr Georges AVEROFF           | Greece                         | 1956-64 | 9 C/-11 C/                           | 46-68 EX   |
| Mr Moshé AVIDOR              | Israel                         | 1962-70 | 12C/-14 C/                           | 64-85 EX   |
| Mr Mohamed AWAD              | Egypt                          | 1954-62 | 8 C/-10 C/                           | 40-63 EX   |
| Mr Salleh AWANG HAD          | Malaysia                       | 1989-91 | 132 EX/                              | 132-137 EX |
| Mr Amadou Hampâté BA         | Mali                           | 1962-70 | 12 C/-14 C/                          | 64-85 EX   |
| Mr Arthur BAGUNYWA           | Uganda                         | 1974-78 | 18 C/                                | 96-105 EX  |
| Mr Werner BAHNER             | German Democratic Republic     | 1976-78 | 100 EX/                              | 100-105 EX |
| Mr Bashir BAKRI              | Sudan                          | 1986-87 | 124 EX/                              | 124-127 EX |
| Mr Pitty Paul BANDA          | Zambia                         | 1966-69 | 14 C/                                | 75-82 EX   |
| Mr Bernard BARBEY            | Switzerland                    | 1964-69 | 13 C/-15 C/                          | 69-83 EX   |
| Mr Rodolfo BARÓN CASTRO      | El Salvador                    | 1956-64 | 9 C/-11 C/                           | 46-68 EX   |
| Mr Manuel BARTLETT DÍAZ      | Mexico                         | 1989-92 | 25 C/                                | 133-139 EX |
| Ms Jacqueline BAUDRIER       | France                         | 1984-85 | 120 EX/                              | 120-121 EX |
| Mr Immanuel K. BAVU          | United Republic of Tanzania    | 1989-93 | 25 C/                                | 133-142 EX |
| Mr C. Edward BEEBY           | New Zealand                    | 1960-63 | 11 C/                                | 58-67 EX   |
| Mr Frans BENDER              | Netherlands                    | 1951-56 | 6 C/-8 C/                            | 27-45 EX   |
| Mr William BENTON            | United States of America       | 1963-68 | 65 EX/-13 C/                         | 65-80 EX   |
| Mr Rafael BERNAL JIMÉNEZ     | Colombia                       | 1950-54 | 5 C/                                 | 22-39 EX   |
| Ms Marie BERNARD-MEUNIER     | Canada                         | 1989-93 | 25 C/                                | 133-142 EX |
| Mr Gabriel BETANCUR MEJÍA    | Colombia                       | 1970-76 | 16 C/                                | 86-100 EX  |
| Mr Alphonse BLAGUÉ           | Central African Republic       | 1983-87 | 22 C/                                | 118-127 EX |
| Mr Herbert BLANKENHORN       | Federal Republic of Germany    | 1970-76 | 16 C/                                | 86-100 EX  |
| Mr Kurt BLAUKOPF             | Austria                        | 1972-76 | 17 C/                                | 91-100 EX  |
| Mr Léon Louis BOISSIER-PALUN | Benin <sup>1</sup>             | 1972-76 | 17 C/                                | 91-100 EX  |
|                              |                                | 1985-89 | 23 C/                                | 123-132 EX |
| Mr Ekanga Botombele BOKONGA  | Zaire                          | 1974-76 | 95 EX/                               | 95-100 EX  |
| Mr André BONG'ILANGA (BONGO) | Zaire                          | 1970-74 | 16 C/                                | 86-95 EX   |
| Mr Hilaire BOUHOYI           | People's Republic of the Congo | 1985-89 | 23 C/                                | 123-132 EX |
| Mr Mohamed Amine BOUROKBA    | Algeria                        | 1991-92 | 26 C/                                | 138-139 EX |

1. Up to 30 November 1975 the name of this state was 'Dahomey'.

| Name                            | Member State                   | Year    | Elected, re-elected or appointed at: | Sessions   |
|---------------------------------|--------------------------------|---------|--------------------------------------|------------|
| Mr Mohamed BRAHIMI EL-MILI      | Algeria                        | 1985-89 | 23 C/                                | 123-132 EX |
| Mr Víctor BRAVO AHUJA           | Mexico                         | 1976-77 | 19 C/                                | 101-102 EX |
| Mr Jean de BROGLIE              | France                         | 1974-76 | 18 C/                                | 96-101 EX  |
| Mr Walter Arthur BURKE          | Barbados                       | 1976-80 | 19 C/                                | 101-110 EX |
| Mr Horacio J. BUSTAMANTE        | Panama                         | 1976-79 | 19 C/                                | 101-107 EX |
| Ms Marie-Claude CABANA          | France                         | 1987-91 | 127 EX/-24 C/                        | 127-137 EX |
| Mr Mario CABRAL                 | Guinea-Bissau                  | 1981-85 | 113 EX/                              | 113-121 EX |
| Mr Fidelis CABRAL de ALMADA     | Guinea-Bissau                  | 1985    | 121 EX/                              | 121-122 EX |
| Mr Aurelio CAICEDO AYERBE       | Colombia                       | 1985-89 | 23 C/                                | 123-132 EX |
| Mr Julien CAIN                  | France                         | 1958-66 | 10 C/-12 C/                          | 53-74 EX   |
| Ms Estrella Z. de CARAZO        | Costa Rica                     | 1980-85 | 21 C/                                | 111-122 EX |
| Mr Paulo E. de Berrêdo CARNEIRO | Brazil                         | 1946-52 | 1 C/-4 C/                            | 1-31 EX    |
|                                 |                                | 1954-62 | 8 C/-10 C/                           | 40-63 EX   |
|                                 |                                | 1964-72 | 13 C/-15 C/                          | 69-90 EX   |
|                                 |                                | 1974-78 | 18 C/                                | 96-105 EX  |
|                                 |                                | 1980-82 | 21 C/                                | 111-113 EX |
| Mr Benjamín CARRIÓN             | Ecuador                        | 1947-48 | 2 C/                                 | 5-12 EX    |
| Mr Jorge CASH                   | Chile                          | 1967-70 | 77 EX/                               | 77-85 EX   |
| Mr Antonio CASTRO LEAL          | Mexico                         | 1950-54 | 5 C/                                 | 22-39 EX   |
| Mr CHANG-Wei                    | China                          | 1972-76 | 17 C/                                | 91-100 EX  |
| Mr Louis Régis CHAPERON         | Mauritius                      | 1976-77 | 19 C/                                | 101-102 EX |
| Mr Mongi CHEMLI                 | Tunisia                        | 1991-93 | 26 C/                                | 138-142 EX |
| Mr CHEN Yuan                    | China                          | 1946-50 | 1 C/-2 C/                            | 1-21 EX    |
| Mr Brown B. CHIMPHAMBA          | Malawi                         | 1987-91 | 24 C/                                | 128-137 EX |
| Mr Ian Christie CLARK           | Canada                         | 1983-87 | 22 C/                                | 118-127 EX |
| Mr Samuel J. COOKEY             | Nigeria                        | 1962-70 | 12 C/-14 C/                          | 64-85 EX   |
| Mr Dimitri COSMADOPOULOS        | Greece                         | 1983-87 | 22 C/                                | 118-127 EX |
| Mr Alvaro DA COSTA FRANCO       | Brazil                         | 1991-93 | 26 C/                                | 138-142 EX |
| Mr Jean-Pierre COT              | France                         | 1983-84 | 22 C/                                | 118-120 EX |
| Mr Francisco CUEVAS CANCINO     | Mexico                         | 1971-74 | 87 EX/                               | 87-95 EX   |
| Mr CÙ-HUY-CÂN                   | Socialist Republic of Viet Nam | 1978-83 | 20 C/                                | 106-117 EX |

| Name                            | Member State                        | Year    | Elected, re-elected or appointed at: | Sessions   |
|---------------------------------|-------------------------------------|---------|--------------------------------------|------------|
| Mr Bernard B. DADIÉ             | Côte d'Ivoire                       | 1964-72 | 13 C/-15 C/                          | 69-90 EX   |
| Mr Buyantyn DASHTSEREN          | Mongolia                            | 1983-87 | 22 C/                                | 118-127 EX |
| Mr William Gardner DAVIES       | Australia                           | 1956-60 | 9 C/                                 | 46-57 EX   |
| Mr Atilio DELL'ORO MAINI        | Argentina                           | 1962-70 | 12 C/-14 C/                          | 64-85 EX   |
|                                 |                                     | 1972-74 | 17 C/                                | 91-94 EX   |
| Mr Paul DENIS                   | Belgium                             | 1978    | 104 EX/                              | 104-105 EX |
|                                 |                                     | 1980-81 | 21 C/                                | 111-113 EX |
| Mr Etienne DENNERY              | France                              | 1966-74 | 14 C/-16 C/                          | 75-95 EX   |
| Mr Frederick E. DE SILVA        | Sri Lanka <sup>1</sup>              | 1968-74 | 15 C/                                | 81-95 EX   |
| Mr Ricardo DíEZ HOCHLEITNER     | Spain                               | 1970-76 | 16 C/                                | 86-100 EX  |
| Mr William A. DODD <sup>2</sup> | United Kingdom                      | 1983-85 | 22 C/                                | 118-123 EX |
| Mr Marsetio DONOSEPUTRO         | Indonesia                           | 1989    | 131 EX/                              | 131-132 EX |
| Mr Victor DORE                  | Canada                              | 1946-51 | 1 C/-3 C/                            | 1-26 EX    |
| Mr Georges-Henri DUMONT         | Belgium                             | 1981-89 | 113 EX/-23 C/                        | 113-132 EX |
| Mr Luis ECHEVERRIA              | Mexico                              | 1977-80 | 103 EX/                              | 103-110 EX |
| Mr Federico EDJO OVONO          | Equatorial Guinea                   | 1987-91 | 24 C/                                | 128-137 EX |
| Mr Hilding EEK                  | Sweden                              | 1958-66 | 10 C/-12 C/                          | 53-74 EX   |
| Ms Ingrid EIDE                  | Norway                              | 1989-93 | 25 C/                                | 133-142 EX |
| Mr Milton EISENHOWER            | United States of America            | 1947    | 2 EX/                                | 3-4 EX     |
| Mr Abdelwahab EL BOROLOSSY      | Egypt                               | 1970-76 | 16 C/                                | 86-100 EX  |
| Mr Mohammed EL FASI             | Morocco                             | 1958-66 | 10 C/-12 C/                          | 53-74 EX   |
|                                 |                                     | 1978-83 | 20 C/                                | 106-117 EX |
| Mr Dafalla EL HAG YOUSIF        | Sudan                               | 1978-83 | 20 C/                                | 106-117 EX |
| Mr Mohamed Fathallah EL-KHATIB  | Egypt                               | 1985-89 | 23 C/                                | 123-132 EX |
| Mr Chams Eldine EL-WAKIL        | Egypt                               | 1976-80 | 19 C/                                | 101-110 EX |
| Mr Tom ERDIMI                   | Chad                                | 1989-93 | 25 C/                                | 133-142 EX |
| Mr Dmitri V. ERMOLENKO          | Union of Soviet Socialist Republics | 1983-86 | 22 C/                                | 118-123 EX |
| Mr Juan ESTELRICH Y ARTIGUES    | Spain                               | 1954-58 | 8 C/-9 C/                            | 40-50 EX   |
| Mr William A. ETEKI-MBOUMOUA    | Cameroon                            | 1962-68 | 12 C/-13 C/                          | 64-80 EX   |
| Mr Tooryalay ETEMADI            | Afganistan                          | 1968-74 | 15 C/                                | 81-95 EX   |
| Mr Luther H. EVANS              | United States of America            | 1949-53 | 4 C/-7 C/                            | 18-34 EX   |

1. Up to 22 May 1972 the name of this state was 'Ceylon'.

2. Ceased to be a member of the Board following the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the Organization (31 December 1985).

| Name  | Member State                | Year    | Elected, re-elected or appointed at: | Sessions   |
|---|-----------------------------|---------|--------------------------------------|------------|
| Mr Wilhelm FABRICIUS                        | Federal Republic of Germany | 1978-80 | 105 EX/                              | 105-110 EX |
| Mr Ali Mohammed FAKHRO                      | Bahrain                     | 1991-93 | 26 C/                                | 138-142 EX |
| Mr Marian FALSKI                            | Poland                      | 1946-47 | 1 C/                                 | 1-4 EX     |
| Mr Orestes FERRARA MARINO                   | Cuba                        | 1954-56 | 8 C/                                 | 40-45 EX   |
| Ms Maria Luisa FERRO RIBEIRO                | Cape Verde                  | 1992-93 | 140 EX/                              | 140-142 EX |
| Mr David FORSYTH                            | New Zealand                 | 1964    | 67 EX/                               | 67-68 EX   |
| Mr Pierre FOULANI                           | Niger                       | 1983-87 | 22 C/                                | 118-127 EX |
| Ms Indira GANDHI                            | India                       | 1960-64 | 11 C/                                | 58-68 EX   |
| Mr Gunnar GARBO                             | Norway                      | 1974-78 | 18 C/                                | 96-105 EX  |
| Mr Ventura GARCÍA CALDERÓN                  | Peru                        | 1952-54 | 7 C/                                 | 32-39 EX   |
| Mr Federico GARCÍA CAPURRO                  | Uruguay                     | 1972-76 | 17 C/                                | 91-100 EX  |
| Mr Salvador GARCÍA DE PRUNEDA               | Spain                       | 1980-83 | 21 C/                                | 111-117 EX |
| Mr Dismas GASHEGU                           | Rwanda                      | 1976-80 | 19 C/                                | 101-110 EX |
| Mr Walter GEHLHOFF                          | Federal Republic of Germany | 1985-89 | 23 C/                                | 123-132 EX |
| Ms Jean Broward Shevlin GERARD <sup>1</sup> | United States of America    | 1982-84 | 114 EX/-22 C/                        | 114-120 EX |
| Mr Shafik GHORBAL Bey                       | Egypt                       | 1946-51 | 1 C/-3 C/                            | 1-26 EX    |
| Mr Miguel GONZÁLEZ AVELAR                   | Mexico                      | 1985-87 | 121 EX/                              | 121-127 EX |
| Mr Sarvepalli GOPAL                         | India                       | 1976-80 | 19 C/                                | 101-110 EX |
| Ms Louise GORE                              | United States of America    | 1969-73 | 83 EX/                               | 83-93 EX   |
| Mr Josef GROHMAN                            | Czechoslovakia              | 1968-74 | 15 C/                                | 81-95 EX   |
| Ms Carmen GUERRERO-NAKPIL                   | Philippines                 | 1983-86 | 22 C/                                | 118-124 EX |
| Mr Alfredo GUEVARA                          | Cuba                        | 1980-85 | 21 C/                                | 111-122 EX |
|   |                             | 1987-91 | 24 C/                                | 128-137 EX |
| Mr Resat Nuri GUNTEKIN                      | Turkey                      | 1946-49 | 1 C/                                 | 1-17 EX    |
| Mr Ananda W.P. GURUGE                       | Sri Lanka                   | 1989-91 | 131 EX/                              | 131-137 EX |
| Mr A. HABIB AHMED                           | Somalia                     | 1990-91 | 135 EX/                              | 135-136 EX |
| Mr Aklilu HABTE                             | Ethiopia                    | 1968-74 | 15 C/                                | 81-95 EX   |
| Mr Toru HAGUIWARA                           | Japan                       | 1952-56 | 7 C/-8 C/                            | 32-45 EX   |
| Mr Tae-Hyuk HAHM                            | Republic of Korea           | 1991-93 | 26 C/                                | 138-142 EX |
| Mr Aziz-Al-Hajj Ali HAIDAR                  | Iraq                        | 1978-83 | 20 C/                                | 106-117 EX |
|   |                             | 1989-92 | 25 C/                                | 133-140 EX |
| Ms Gisèle HALIMI                            | France                      | 1985-87 | 121 EX/                              | 121-127 EX |
| Mr Talat S. HALMAN                          | Turkey                      | 1991-93 | 26 C/                                | 138-142 EX |

1. Ceased to be a member of the Board following the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the Organization (31 December 1985).

| Name                         | Member State                        | Year    | Elected, re-elected or appointed at: | Sessions   |
|------------------------------|-------------------------------------|---------|--------------------------------------|------------|
| Mr Reuben H. HARRIS          | Antigua and Barbuda                 | 1987-89 | 127 EX/                              | 127-132 EX |
| Mr Dan HAULICA               | Romania                             | 1991-93 | 26 C/                                | 138-142 EX |
| Mr Ilmo HELA                 | Finland                             | 1966-74 | 14 C/-16 C/                          | 75-95 EX   |
| Mr Juvenal HERNÁNDEZ         | Chile                               | 1962-67 | 12 C/-14 C/                          | 64-77 EX   |
| Ms Jeanne HERSCH             | Switzerland                         | 1970-72 | 84 EX/                               | 84-90 EX   |
| Mr Keitaro HIRONAGA          | Japan                               | 1974-77 | 18 C/                                | 96-102 EX  |
| Mr Advertus A. HOFF          | Liberia                             | 1976-80 | 19 C/                                | 101-110 EX |
| Mr Luis Bernardo HONWANA     | Mozambique                          | 1987-91 | 24 C/                                | 128-137 EX |
| Mr Bernard J.E.M. de HOOG    | Netherlands                         | 1966-74 | 14 C/-16 C/                          | 75-95 EX   |
| Mr Charles HUMMEL            | Switzerland                         | 1976-80 | 19 C/                                | 101-110 EX |
| Mr Zakir HUSAIN              | India                               | 1956-58 | 9 C/                                 | 46-51 EX   |
| Mr Abdul Aziz HUSSEIN        | Kuwait                              | 1983-87 | 22 C/                                | 118-127 EX |
| Mr Marcel IBINGA-MAGWANGU    | Gabon                               | 1974-78 | 18 C/                                | 96-105 EX  |
| Ms Attiya INAYATULLAH        | Pakistan                            | 1983-87 | 22 C/                                | 118-127 EX |
|                              |                                     | 1991-93 | 26 C/                                | 138-142 EX |
| Mr Erdal INÖNÜ               | Turkey                              | 1978-83 | 20 C/                                | 106-117 EX |
| Mr Andri ISAKSSON            | Island                              | 1983-87 | 22 C/                                | 118-127 EX |
| Mr Osman Sid Ahmed ISMAIL    | Sudan                               | 1983-86 | 22 C/                                | 118-124 EX |
| Mr Giacomo IVANCICH-BIAGGINI | Italy                               | 1989-91 | 25 C/                                | 133-136 EX |
| Count Stefano JACINI         | Italy                               | 1948-52 | 3 C/-6 C/                            | 13-30 EX   |
| Mr Michelangelo JACOBUCCI    | Italy                               | 1991-93 | 137 EX/                              | 137-142 EX |
| Mr Keharsingh JAGATSINGH     | Mauritius                           | 1977-80 | 102 EX/                              | 102-110 EX |
| Mr Ben Kufakunesu JAMBGA     | Zimbabwe                            | 1983-87 | 22 C/                                | 118-127 EX |
| Ms Magda JOBORU              | Hungary                             | 1964-72 | 13 C/-15 C/                          | 69-90 EX   |
| Mr Daoed JOESOEF             | Indonesia                           | 1979-80 | 107 EX/                              | 107-110 EX |
| Mr Hermann JOHANNES          | Indonesia                           | 1954-57 | 8 C/                                 | 40-47 EX   |
| Mr Athanase JOJA             | Romania                             | 1964-66 | 67 EX/-13 C/                         | 67-74 EX   |
| Mr Barry O. JONES            | Australia                           | 1991-93 | 26 C/                                | 138-142 EX |
| Mr Alexei D. JOUKOV          | Russian Federation                  | 1992-93 | 140 EX/                              | 140-142 EX |
| Mr Siegfried KAEMPF          | German Democratic Republic          | 1985-89 | 23 C/                                | 123-132 EX |
| Mr Takaaki KAGAWA            | Japan                               | 1983-87 | 22 C/                                | 118-126 EX |
| Mr Robert B. KAMM            | United States of America            | 1976-77 | 99 EX/                               | 99-103 EX  |
| Mr Youri E. KARLOV           | Union of Soviet Socialist Republics | 1987-89 | 24 C/                                | 128-131 EX |
| Mr Barnabé KARORERO          | Burundi                             | 1978-83 | 20 C/                                | 106-117 EX |

| Name                          | Member State                              | Year    | Elected, re-elected or appointed at: | Sessions   |
|-------------------------------|---|---------|--------------------------------------|------------|
| Mr Triloki Nath KAUL          | India                                     | 1980-85 | 21 C/                                | 111-122 EX |
| Mr Mumtaz Ali KAZI            | Pakistan                                  | 1978-83 | 20 C/                                | 106-117 EX |
|                               |   | 1987-90 | 24 C/                                | 128-134 EX |
| Mr Balla KEITA                | Côte d'Ivoire                             | 1991-93 | 26 C/                                | 138-142 EX |
| Mr Mamadi KEITA               | Guinea                                    | 1980-85 | 21 C/                                | 111-121 EX |
| Ms Elsa D.R. KELLY            | Argentina                                 | 1985-89 | 23 C/                                | 123-132 EX |
| Mr Vladimir S. KEMENOV        | Union of Soviet Socialist Republics       | 1956-59 | 44 EX/-9 C/                          | 44-54 EX   |
| Mr Henry E. KERRY             | United States of America                  | 1977-78 | 103 EX/                              | 103-105 EX |
| Mr A. Majeed KHAN             | Bangladesh                                | 1983-87 | 22 C/                                | 118-127 EX |
| Mr Ali Fahmi KHUSHAIM         | Socialist People's Libyan Arab Jamahiriya | 1976-80 | 19 C/                                | 101-110 EX |
| Mr Donald J. KIRKNESS         | United Kingdom                            | 1978-83 | 20 C/                                | 106-117 EX |
| Mr Prem N. KIRPAL             | India                                     | 1964-72 | 13 C/-15 C/                          | 69-90 EX   |
| Mr Joseph KI-ZERBO            | Upper Volta                               | 1974-78 | 18 C/                                | 96-105 EX  |
| Mr Jerzy KLOCZOWSKI           | Poland                                    | 1990-91 | 135 EX/                              | 135-137 EX |
| Mr Yuda KOMORA                | Kenya                                     | 1972-76 | 17 C/                                | 91-100 EX  |
| Mr Leonid N. KOUTAKOV         | Union of Soviet Socialist Republics       | 1974-78 | 18 C/                                | 96-105 EX  |
| Ms Eugenia KRASSOWSKA         | Poland                                    | 1976-80 | 19 C/                                | 101-110 EX |
| Mr Natarajan KRISHNAN         | India                                     | 1989-93 | 25 C/                                | 133-142 EX |
| Mr Torben KROGH               | Denmark                                   | 1991-93 | 26 C/                                | 138-142 EX |
| Mr Hugo R. KRUYT              | Netherlands                               | 1946-47 | 1 C/                                 | 1-4 EX     |
| Mr Mizuo KURODA               | Japan                                     | 1987-91 | 126 EX/-24 C/                        | 126-137 EX |
| Mr Donald M. KUSENHA          | United Republic of Tanzania               | 1980-85 | 21 C/                                | 111-122 EX |
| Mr Julien KUYPERS             | Belgium                                   | 1956-64 | 9 C/-11 C/                           | 46-68 EX   |
| Mr Henri LAUGIER              | France                                    | 1953-58 | 7 C/-8 C/                            | 34-52 EX   |
| Mr Napoléon LEBLANC           | Canada                                    | 1970-74 | 84 EX/                               | 84-95 EX   |
| Mr Giancarlo LEO              | Italy                                     | 1993    | 142 EX/                              | 142 EX     |
| Mr Julio LE RIVEREND          | Cuba                                      | 1977-78 | 102 EX/                              | 102-105 EX |
| Mr Allan Siegfried LI FO SJOE | Suriname                                  | 1987-89 | 24 C/                                | 128-132 EX |
| Mr Valentin LIPATTI           | Romania                                   | 1976-80 | 19 C/                                | 101-110 EX |
| Mr Anatoly LOBANOK            | Belarus <sup>1</sup>                      | 1989-93 | 25 C/                                | 133-142 EX |

1. Up to 19 September 1991 the name of this state was 'Byelorussian Soviet Socialist Republic'.

| Name                          | Member State                    | Year    | Elected, re-elected or appointed at: | Sessions   |
|-------------------------------|---------------------------------|---------|--------------------------------------|------------|
| Mr Petson D.M. LOMBE          | Zambia                          | 1971-74 | 87 EX/                               | 87-95 EX   |
| Mr Vladimir B. LOMEIKO        | Russian Federation <sup>1</sup> | 1991-92 | 26 C/                                | 138-140 EX |
| Ms Katie S. LOUCHHEIM         | United States of America        | 1968-69 | 15 C/                                | 81-83 EX   |
| Mr Jean-Félix LOUNG           | Cameroon                        | 1980-85 | 21 C/                                | 111-122 EX |
| Mr Edward Victor LUCKHOO      | Guyana                          | 1983-87 | 22 C/                                | 118-127 EX |
| Mr Enrique MACAYA-LAHMANN     | Costa Rica                      | 1966-74 | 14 C/-16 C/                          | 75-95 EX   |
| Mr Graham McINNIS             | Canada                          | 1968-70 | 15 C/                                | 81-83 EX   |
| Mr Archibald MacLEISH         | United States of America        | 1946-47 | 1 C/                                 | 1-2 EX     |
| Ms Phyllis MacPHERSON-RUSSELL | Jamaica                         | 1980-81 | 21 C/                                | 111-112 EX |
| Mr Abdelsalam Atallah MAJALI  | Jordan                          | 1985-89 | 23 C/                                | 123-132 EX |
| Mr Lévy MAKANY                | People's Republic of the Congo  | 1968-74 | 15 C/                                | 81-95 EX   |
| Mom Luang Pin MALAKUL         | Thailand                        | 1952-56 | 7 C/-8 C/                            | 32-45 EX   |
| Mr Francesco MAMELI           | Italy                           | 1952    | 30 EX/                               | 30-31 EX   |
| Dr Ivo MARGAN                 | Yugoslavia                      | 1983-87 | 22 C/                                | 118-127 EX |
| Mr N'Tji Idriss MARIKO        | Malí                            | 1985-89 | 23 C/                                | 123-132 EX |
| Mr Juan MARINELLO             | Cuba                            | 1974-77 | 18 C/                                | 96-101 EX  |
| Ms Sida MARJANOVIĆ            | Yugoslavia                      | 1972-76 | 17 C/                                | 91-100 EX  |
| Mgr Jean MAROUN               | Lebanon                         | 1950-58 | 5 C/-8 C/                            | 22-52 EX   |
| Mr Louis Price MARS           | Haiti                           | 1985    | 121 EX/                              | 121-122 EX |
| Mr Leonard C.J. MARTIN        | United Kingdom                  | 1974-78 | 18 C/                                | 96-105 EX  |
| Mr José Agustín MARTÍNEZ      | Cuba                            | 1956    | 45 EX/                               | 45 EX      |
| Mr Manuel MARTÍNEZ BÁEZ       | Mexico                          | 1946-50 | 1 C/-2 C/                            | 1-21 EX    |
| Mr José MARTÍNEZ COBO         | Ecuador                         | 1954-62 | 8 C/-10 C/                           | 40-63 EX   |
| Mr Nathaniel V. MASSAQUOI     | Liberia                         | 1953-56 | 2 XC/-8 C/                           | 35-45 EX   |
| Mr Victor MASSUH              | Argentina                       | 1978-83 | 20 C/                                | 106-117 EX |
| Mr William A. MATHIESON       | United Kingdom                  | 1968-74 | 81 EX/-16 C/                         | 81-95 EX   |
| Mr Vittorio MATHIEU           | Italy                           | 1976-80 | 19 C/                                | 101-110 EX |
| Mr Akira MATSUI               | Japan                           | 1956-62 | 9 C/-11 C/                           | 46-62 EX   |
| Sir John MAUD                 | United Kingdom                  | 1946-50 | 1 C/-2 C/                            | 1-21 EX    |
| Mr Nicolas MAYUGI             | Burundi                         | 1989-91 | 25 C/                                | 133-136 EX |
| Mr Amadou-Mahtar M'BOW        | Senegal                         | 1966-70 | 14 C/                                | 75-84 EX   |
| Ms Hansa MEHTA                | India                           | 1958-60 | 51 EX/                               | 51-57 EX   |
| Mr Hans-Joachim von MERKATZ   | Federal Republic of Germany     | 1964-68 | 68 EX/-13 C/                         | 68-78 EX   |

1. As of 30 December 1991 the Russian Federation succeeded to the 'Union of Soviet Socialist Republics'.

| Name                        | Member State                | Year    | Elected, re-elected or appointed at: | Sessions   |
|-----------------------------|-----------------------------|---------|--------------------------------------|------------|
| Mr Mahmoud MESSADI          | Tunisia                     | 1974-78 | 18 C/                                | 96-105 EX  |
|                             |                             | 1980-85 | 21 C/                                | 111-122 EX |
| Mr Daniel MFINANGA          | United Republic of Tanzania | 1964-72 | 13 C/-15 C/                          | 69-90 EX   |
| Ms Margaretha MICKWITZ      | Finland                     | 1987-91 | 24 C/                                | 128-137 EX |
| Mr Gilbert MIDENDE          | Burundi                     | 1991-92 | 137 EX/                              | 137-139 EX |
| Mr Milan MILANOV            | Bulgaria                    | 1985-89 | 23 C/                                | 123-132 EX |
| Mr Abdillahi Mohamed MIREH  | Somalia                     | 1988    | 129 EX/                              | 129-130 EX |
| Mr Wataru MIYAKAWA          | Japan                       | 1991-93 | 26 C/                                | 138-142 EX |
| Mr Peter MÓD                | Hungary                     | 1978-83 | 20 C/                                | 106-117 EX |
| Mr Karl MOERSCH             | Federal Republic of Germany | 1980-85 | 21 C/                                | 111-122 EX |
| Mr Ahmed Sheikh MOHAMOUD    | Somalia                     | 1991    | 136 EX/                              | 136-137 EX |
| Mr Basil M. MONZE           | Zambia                      | 1969-71 | 83 EX/-16 C/                         | 83-87 EX   |
| Mr Eugenio Landsworth MOORE | Trinidad and Tobago         | 1988-89 | 129 EX/                              | 129-131 EX |
| Mr José Antonio MOYA RIBERA | Portugal                    | 1993    | 141 EX/                              | 141-142 EX |
| Mr Arcot L. MUDALIAR        | India                       | 1951-56 | 6 C/-8 C/                            | 27-45 EX   |
| Mr Franz MUHEIM             | Switzerland                 | 1987-91 | 24 C/                                | 128-137 EX |
| Mr Kurt MÜLLER              | Germany <sup>1</sup>        | 1989-93 | 25 C/                                | 133-142 EX |
| Mr Porfirio MUÑOZ LEDO      | Mexico                      | 1977    | 102 EX/                              | 102-103 EX |
| Mr Hassan MURAYWID          | Syrian Arab Republic        | 1974-78 | 18 C/                                | 96-105 EX  |
| Mr MUSA HASSAN              | Oman                        | 1991-93 | 26 C/                                | 138-142 EX |
| Mr MUSA HITAM               | Malaysia                    | 1978-81 | 20 C/                                | 106-113 EX |
| Mr Mouhoussine NACRO        | Burkina Faso                | 1992-93 | 140 EX/                              | 140-142 EX |
| Mr Gilles NAGEON DE LESTANG | Seychelles                  | 1991-93 | 26 C/                                | 138-142 EX |
| Mr Guillermo NANNETTI       | Colombia                    | 1948-50 | 3 C/                                 | 13-21 EX   |
| Mr Adamou NDAM NJOYA        | Cameroon                    | 1985-89 | 23 C/                                | 123-132 EX |
| Mr Pablo NERUDA             | Chile                       | 1972-73 | 17 C/                                | 91-93 EX   |
| Mr Rex NETTLEFORD           | Jamaica                     | 1991-93 | 26 C/                                | 138-142 EX |
| Ms Barbara W. NEWELL        | United States of America    | 1980-82 | 109 EX/                              | 109-114 EX |
| Mr Timothée NGAKOUTOU       | Chad                        | 1976-80 | 19 C/                                | 101-110 EX |
| Mr Jakob NIELSEN            | Denmark                     | 1952-58 | 7 C/-8 C/                            | 32-52 EX   |
| Mr Musa Justice NSIBANDE    | Swaziland                   | 1983-87 | 22 C/                                | 118-127 EX |
| Mr Bethwell Allan OGOT      | Kenya                       | 1987-91 | 24 C/                                | 128-137 EX |
| Mr Sarwat OKASHA            | Egypt                       | 1962-70 | 12 C/-14 C/                          | 64-85 EX   |

1. Since 3 October 1990, the German Democratic Republic and the Federal Republic of Germany have formed a single state under the name 'Germany'.

| Name                               | Member State                        | Year    | Elected, re-elected or appointed at: | Sessions   |
|------------------------------------|-------------------------------------|---------|--------------------------------------|------------|
| Mr A. Bola OLANIYAN                | Nigeria                             | 1980-85 | 21 C/                                | 111-122 EX |
| Mr Jan OPOCENSKI                   | Czechoslovakia                      | 1946-48 | 1 C/                                 | 1-12 EX    |
| Mr Masami OTA                      | Japan                               | 1980-83 | 110 EX/                              | 110-117 EX |
| Mr André OTETEA                    | Romania                             | 1966-68 | 74 EX/                               | 74-80 EX   |
| Ms Rosa Isakovna OTOUNBAYEVA       | Union of Soviet Socialist Republics | 1989-91 | 131 EX/                              | 131-137 EX |
| Mr Oumarou Clément OUEDRAOGO       | Burkina Faso                        | 1989-91 | 25 C/                                | 133-138 EX |
| Mr Ahmed OULD SIDI BABA            | Mauritania                          | 1974-78 | 18 C/                                | 96-105 EX  |
| Mr Mohamed Mahmoud OULD WEDDADY    | Mauritania                          | 1987-91 | 24 C/                                | 128-137 EX |
| Mr Guennady V. OURANOV             | Union of Soviet Socialist Republics | 1986-87 | 124 EX/                              | 124-127 EX |
| Ms Gloria PACHÓN DE GALÁN          | Colombia                            | 1991-93 | 26 C/                                | 138-142 EX |
| Ms Maria Luisa PARONETTO VALIER    | Italy                               | 1972-76 | 17 C/-23 C/                          | 91-100 EX  |
| Mr Caracciolo PARRA-PÉREZ          | Venezuela                           | 1985-89 | 23 C/                                | 123-132 EX |
| Mr Gopalaswami PARTHASARATHI       | India                               | 1946-52 | 1 C/-4 C/                            | 1-31 EX    |
| Mr Puniša A. PAVLOVIC <sup>1</sup> | Yugoslavia                          | 1956-59 | 9 C/                                 | 46-54 EX   |
| Ms Gerónima T. PECSON              | Philippines                         | 1972-76 | 17 C/                                | 91-100 EX  |
| Mr Luis Manuel PEÑALVER            | Venezuela                           | 1989-93 | 25 C/                                | 133-142 EX |
| Mr Demodetdo Y. PENDJE             | Zaire                               | 1950-54 | 5 C/                                 | 22-39 EX   |
| Mr Joaquín PÉREZ VILLANUEVA        | Spain                               | 1958-62 | 10 C/                                | 53-63 EX   |
| Mr John A. PERKINS                 | United States of America            | 1984-91 | 119 EX/-24 C/                        | 119-137 EX |
| Mr Rabindranath PERMANAND          | Trinidad and Tobago                 | 1980-85 | 21 C/                                | 111-122 EX |
| Mr Jens PETERSEN                   | Federal Republic of Germany         | 1958-60 | 51 EX/                               | 51-57 EX   |
| Mr Alexandre PETROV                | Union of Soviet Socialist Republics | 1953-54 | 2 XC/                                | 35-39 EX   |
| Mr Hugh PHILP                      | Australia                           | 1989    | 132 EX/                              | 132 EX     |
| Mr Alexander PHOTIADES             | Greece                              | 1976-78 | 19 C/                                | 101-105 EX |
| Mr Jean PIAGET                     | Switzerland                         | 1964-66 | 13 C/                                | 69-71 EX   |
| Mr Mariano PICÓN SALAS             | Venezuela                           | 1974-78 | 18 C/                                | 96-105 EX  |
| Mr Jean PING                       | Gabon                               | 1946-51 | 1 C/-3 C/                            | 1-26 EX    |
|                                    |                                     | 1950-54 | 5 C/                                 | 22-39 EX   |
|                                    |                                     | 1959-64 | 54 EX/-11 C/                         | 54-68 EX   |
|                                    |                                     | 1983-87 | 22 C/                                | 118-127 EX |

1. Did not participate in the work of the Executive Board after the 140th session (140 EX/Decision 8.6).

| Name                           | Member State                | Year    | Elected, re-elected or appointed at: | Sessions   |
|--------------------------------|-----------------------------|---------|--------------------------------------|------------|
| Ms Maria de Lourdes PINTASILGO | Portugal                    | 1976-80 | 19 C/                                | 101-110 EX |
| Mr Gian Franco POMPEI          | Italy                       | 1962-70 | 12 C/-14 C/                          | 64-85 EX   |
|                                |                             | 1980-85 | 21 C/                                | 111-122 EX |
| Mr Arthur T. PORTER            | Sierra Leona                | 1976-80 | 19 C/                                | 101-110 EX |
| Ms Josefa María PRADO          | Panama                      | 1979-80 | 107 EX/                              | 107-110 EX |
| Ms Ana Isabel PRERA FLORES     | Guatemala                   | 1989-93 | 25 C/                                | 133-142 EX |
| Mr Guillermo PUTZEYS ALVAREZ   | Guatemala                   | 1978-83 | 20 C/                                | 106-117 EX |
| Ms Lourdes R. QUISUMBING       | Philippines                 | 1991-93 | 26 C/                                | 138-142 EX |
| Mr Gholam Ali RAADI            | Iran                        | 1952-58 | 7 C/-8 C/                            | 32-52 EX   |
| Mr Sarvepalli RADHAKRISHNAN    | India                       | 1946-51 | 1 C/-3 C/                            | 1-26 EX    |
| Mr Abdellatif RAHAL            | Algeria                     | 1980-85 | 21 C/                                | 111-122 EX |
|                                |                             | 1992-93 | 139 EX/                              | 139-142 EX |
| Mr Majid RAHNEMA               | Iran                        | 1974-78 | 18 C/                                | 96-105 EX  |
| Mr Guy A. RAJAONSON            | Madagascar                  | 1983-87 | 22 C/                                | 118-127 EX |
|                                |                             | 1991-93 | 26 C/                                | 138-142 EX |
| Mr Albert RAKOTO-RATSIMAMANGA  | Madagascar                  | 1960-64 | 11 C/                                | 58-68 EX   |
| Mr Luis Ignacio RAMALLO        | Spain                       | 1987-91 | 24 C/                                | 128-137 EX |
| Mr Hans REIMERS                | Federal Republic of Germany | 1968    | 78 EX/                               | 78-80 EX   |
| Mr Sumitro REKSODIPUTRO        | Indonesia                   | 1960-62 | 57 EX/                               | 57-63 EX   |
| Mr Jesús REYES HEROLES         | Mexico                      | 1983-85 | 22 C/                                | 118-120 EX |
| Mr Vladislav RIBNIKAR          | Yugoslavia                  | 1951-53 | 6 C/                                 | 27-35 EX   |
| Mr Carlos I. RIVAS             | Argentina                   | 1975-76 | 97 EX/                               | 97-100 EX  |
| Mr Hubert de RONCERAY          | Haiti                       | 1980-85 | 21 C/                                | 111-121 EX |
| Mr Luc RUKINGAMA               | Burundi                     | 1992-93 | 139 EX/                              | 139-142 EX |
| Mr Khalil SALIM                | Jordan                      | 1976-80 | 19 C/                                | 101-110 EX |
| Mr Saeed Abdullah SALMAN       | United Arab Emirates        | 1980-85 | 21 C/                                | 111-122 EX |
| Mr Ronald SANDERS              | Antigua and Barbuda         | 1985-87 | 23 C/                                | 123-127 EX |
| Mr Zainoul Abidine SANOUSSI    | Guinea                      | 1985    | 121 EX/                              | 121-122 EX |
|                                |                             | 1989-93 | 25 C/                                | 133-142 EX |
| Mr Fûad SARRUF                 | Lebanon                     | 1966-74 | 14 C/-16 C/                          | 75-95 EX   |
| Mr Ahmed Saleh SAYYAD          | Yemen <sup>1</sup>          | 1989-93 | 25 C/                                | 133-142 EX |
| Mr Gordon H. SCHERER           | United States of America    | 1974-76 | 18 C/                                | 96-99 EX   |

1. Since 22 May 1990, Yemen and Democratic Yemen have formed a single state under the name 'Republic of Yemen'.

| Name                         | Member State                        | Year    | Elected, re-elected or appointed at: | Sessions   |
|------------------------------|-------------------------------------|---------|--------------------------------------|------------|
| Ms Maria SCHLUETER-HERMKES   | Federal Republic of Germany         | 1954-60 | 8 C/-9 C/                            | 40-57 EX   |
| Ms Rita SCHOBER              | German Democratic Republic          | 1974-76 | 18 C/                                | 96-100 EX  |
| Mr José Augusto SEABRA       | Portugal                            | 1991-93 | 26 C/                                | 138-141 EX |
| Mr Oscar SECCO ELLAURI       | Uruguay                             | 1952-58 | 7 C/-8 C/                            | 32-52 EX   |
| Mr Komlavi Fofoli SEDDOH     | Togo                                | 1987-91 | 24 C/                                | 128-137 EX |
| Mr Patrick K. SEDDOH         | Ghana                               | 1980-85 | 21 C/                                | 111-122 EX |
| Mr Odilon Mofo SEHERI        | Lesotho                             | 1978-81 | 20 C/                                | 106-112 EX |
| Mr Blaise SENGHOR            | Senegal                             | 1970-74 | 84 EX/-16 C/                         | 84-95 EX   |
| Mr Roger SEYDOUX             | France                              | 1948-52 | 6 EX/-3 C/<br>4 C/                   | 6-31 EX    |
| Mr Qudrat Ullah SHAHAB       | Pakistan                            | 1968-74 | 15 C/                                | 81-95 EX   |
| Mr Abdul Kadir SHAIKH        | Pakistan                            | 1990-91 | 134 EX/                              | 134-137 EX |
| Mr S.M. SHARIF               | Pakistan                            | 1951-56 | 6 C/-8 C/                            | 27-45 EX   |
|                              |                                     | 1958-66 | 10 C/-12 C/                          | 53-74 EX   |
| Mr George N. SHUSTER         | United States of America            | 1958-63 | 50 EX/-11 C/                         | 51-65 EX   |
| Mr Mwindace N. SIAMWIZA      | Zambia                              | 1991-93 | 26 C/                                | 138-142 EX |
| Mr Otto von SIMSON           | Federal Republic of Germany         | 1960-64 | 11 C/                                | 58-68 EX   |
| Mr Swaran SINGH              | India                               | 1985-89 | 23 C/                                | 123-132 EX |
| Mr Noraïr M. SISSAKIAN       | Union of Soviet Socialist Republics | 1959-64 | 54 EX/-11 C/                         | 54-68 EX   |
| Mr Johannes SIZOO            | Netherlands                         | 1991-93 | 26 C/                                | 138-142 EX |
| Mr Ladislav ŠMÍD             | Czechoslovakia                      | 1980-85 | 21 C/                                | 111-122 EX |
| Dame Mary Guillan SMIETON    | United Kingdom                      | 1962-68 | 12 C/-14 C/                          | 64-81 EX   |
| Mr Nikolai I. SMIRNOV        | Union of Soviet Socialist Republics | 1978-83 | 20 C/                                | 106-117 EX |
| Mr Vadim K. SOBAKINE         | Union of Soviet Socialist Republics | 1966-68 | 72 EX/                               | 72-80 EX   |
| Mr R. SOEBROTO               | Indonesia                           | 1957-60 | 47 EX/-10 C/                         | 47-57 EX   |
| Ms Preciosa SOLIVEN          | Philippines                         | 1986-87 | 124 EX/                              | 124-127 EX |
| Mr Alexander V. SOLODOVNIKOV | Union of Soviet Socialist Republics | 1954-56 | 8 C/                                 | 40-44 EX   |
| Ms Sheilah M. SOLOMON        | Trinidad and Tobago                 | 1985-88 | 23 C/                                | 123-129 EX |
| Mr Alf SOMMERFELT            | Norway                              | 1946-52 | 1 C/-4 C/                            | 1-31 EX    |
| Mr Ahmed Fathi SOROUR        | Egypt                               | 1989-93 | 25 C/                                | 133-142 EX |
| Ms Stella SOULIOTI           | Cyprus                              | 1987-91 | 24 C/                                | 128-137 EX |

| Name                             | Member State                        | Year    | Elected, re-elected or appointed at: | Sessions   |
|----------------------------------|-------------------------------------|---------|--------------------------------------|------------|
| Mr Athelstan F. SPILHAUS         | United States of America            | 1954-58 | 8 C/-9 C/                            | 40-50 EX   |
| Mr George D. STODDARD            | United States of America            | 1947-49 | 2 C/                                 | 5-17 EX    |
| Ms Thérèse Eppie STRIGGNER SCOTT | Ghana                               | 1991-93 | 26 C/                                | 138-142 EX |
| Mr Kiyoshi SUGANUMA              | Japan                               | 1977-80 | 102 EX/-20 C/                        | 102-110 EX |
| Mr Haji Daud SULAIMAN            | Malaysia                            | 1981-83 | 113 EX/                              | 113-117 EX |
| Mr Edward O. SULLIVAN            | United States of America            | 1973-74 | 93 EX/                               | 93-95 EX   |
| Mr Tatsuo SUYAMA                 | Japan                               | 1962-68 | 62 EX/-13 C/                         | 62-80 EX   |
| Mr Kaw SWASDI PANICH             | Thailand                            | 1980-85 | 21 C/                                | 111-122 EX |
| Ms Hanne SØNDERGAARD             | Denmark                             | 1978-83 | 20 C/                                | 106-117 EX |
| Mr Djahanguir TAFAZOLI           | Iran                                | 1964-68 | 13 C/                                | 69-80 EX   |
| Mr Ahmed TALEB EL IBRAHIMI       | Algeria                             | 1968-74 | 15 C/                                | 81-95 EX   |
| Mr Yukihisa TAMURA               | Japan                               | 1968-74 | 15 C/                                | 81-95 EX   |
| Mr Alfredo TARRE MURZI           | Venezuela                           | 1980    | 109 EX/                              | 109-110 EX |
|                                  |                                     | 1983-84 | 22 C/                                | 118-119 EX |
| Mr Ahmet Kutsi TECER             | Turkey                              | 1949-52 | 4 C/                                 | 18-31 EX   |
| Mr Alemayehu TEFERRA             | Etiopia                             | 1985-89 | 23 C/                                | 123-132 EX |
| Ms Otilia A. de TEJEIRA          | Panama                              | 1962-68 | 12 C/-13 C/                          | 64-80 EX   |
| Mr TENG Teng                     | China                               | 1989-93 | 25 C/                                | 133-142 EX |
| Mr Jerry Emava TETAGA            | Papua New Guinea                    | 1989-93 | 25 C/                                | 133-142 EX |
| Mr Sjarif THAJEB                 | Indonesia                           | 1976-79 | 19 C/                                | 101-107 EX |
| Mr William THAYER                | Chile                               | 1974-76 | 94 EX/                               | 94-100 EX  |
| Mr Thomas Sohl THELEJANE         | Lesotho                             | 1981-83 | 113 EX/                              | 113-117 EX |
| Mr Iba Der THIAM                 | Senegal                             | 1978-83 | 20 C/                                | 106-117 EX |
|                                  |                                     | 1985-89 | 23 C/                                | 123-132 EX |
| Sir Ben Bowen THOMAS             | United Kingdom                      | 1954-62 | 8 C/-10 C/                           | 40-63 EX   |
| Mr W. Ladepon THOMAS             | Gambia                              | 1989-93 | 25 C/                                | 133-142 EX |
| Mr Sergei L. TIKJVINSKY          | Union of Soviet socialist Republics | 1968-74 | 15 C/                                | 81-95 EX   |
| Mr Doddy Achdiat TISNA AMIDJAJA  | Indonesia                           | 1985-88 | 23 C/                                | 123-130 EX |
| Mr Thomas TLOU                   | Botswana                            | 1991-93 | 26 C/                                | 138-142 EX |
| Mr Nikolaï TODOROV               | Bulgaria                            | 1972-76 | 17 C/                                | 91-100 EX  |
| Mr André Corsino TOLENTINO       | Cape Verde                          | 1989-92 | 25 C/                                | 133-140 EX |
| Mr Esteban Edward TORRES         | United States of America            | 1978-80 | 20 C/                                | 106-109 EX |
| Mr Alfredo TRAVERSONI            | Uruguay                             | 1989-93 | 25 C/                                | 133-142 EX |

| Name                                 | Member State                        | Year    | Elected, re-elected or appointed at: | Sessions   |
|--------------------------------------|-------------------------------------|---------|--------------------------------------|------------|
| Mr Gleb N. TSVETKOV                  | Ukrainian Soviet Socialist Republic | 1980-85 | 21 C/                                | 111-122 EX |
| Mr Bedrettin TUNCEL                  | Turkey                              | 1958-66 | 10 C/-12 C/                          | 53-74 EX   |
| Mr Carlos TUNNERMANN<br>BERNHEIM     | Nicaragua                           | 1989-93 | 25 C/                                | 133-142 EX |
| Mr Fred TURNOVSKY                    | New Zealand                         | 1978-83 | 20 C/                                | 106-117 EX |
| Mr Kankam TWUM-BARIMA                | Ghana                               | 1970-76 | 16 C/                                | 86-100 EX  |
| Ms Birgitta ULVHAMMAR                | Sweden                              | 1985-89 | 23 C/                                | 123-132 EX |
| Mr Alvaro UMAÑA QUESADA              | Costa Rica                          | 1989-93 | 25 C/                                | 133-142 EX |
| Mr Trailokya Nath UPRAITY            | Nepal                               | 1974-78 | 18 C/                                | 96-105 EX  |
| Mr Arturo USLAR-PIETRI               | Venezuela                           | 1976-80 | 19 C/                                | 101-109 EX |
| Mr François VALERY                   | France                              | 1977-83 | 103 EX/-20 C/                        | 103-117 EX |
| Mr Michel VAN USSEL                  | Belgium                             | 1974-78 | 18 C/                                | 96-104 EX  |
| Mr José Israel VARGAS                | Brazil                              | 1982-89 | 114 EX/-23 C/                        | 114-132 EX |
| Mr Runaldo Ronald VENETIAAN          | Suriname                            | 1989-91 | 132 EX/                              | 132-137 EX |
| Mr Louis VERNIERS                    | Belgium                             | 1946-51 | 1 C/-3 C/                            | 1-26 EX    |
| Mr Vittorino VERONESE                | Italy                               | 1952-58 | 7 C/-8 C/                            | 32-52 EX   |
| Mr Tudor VIANU                       | Romania                             | 1962-64 | 12 C/                                | 64-67 EX   |
| Mr Alberto WAGNER de REYNA           | Peru                                | 1964-72 | 13 C/-15 C/                          | 69-90 EX   |
|                                      |                                     | 1976-80 | 19 C/                                | 101-110 EX |
|                                      |                                     | 1985-89 | 23 C/                                | 123-132 EX |
| Sir Ronald E. WALKER                 | Australia                           | 1946-50 | 1 C/-2 C/                            | 1-21 EX    |
| Mr Asavia WANDIRA                    | Uganda                              | 1987-91 | 24 C/                                | 128-137 EX |
| Mr Edward Gough WHITLAM              | Australia                           | 1985-89 | 23 C/                                | 123-132 EX |
| Mr Adul WICHENCHAROEN                | Thailand                            | 1989-93 | 25 C/                                | 133-142 EX |
| Mr Stefan WIERBLOWSKI                | Poland                              | 1956-64 | 9 C/-11 C/                           | 46-68 EX   |
| Mr Nissanka Parakrama<br>WIJEYERATNE | Sri Lanka                           | 1987-89 | 24 C/                                | 128-131 EX |
| Mr Hector WYNTER                     | Jamaica                             | 1970-76 | 16 C/                                | 86-100 EX  |
|                                      |                                     | 1981-85 | 112 EX/                              | 112-122 EX |
| Mr YANG Bozhen                       | China                               | 1980-85 | 21 C/                                | 111-122 EX |
| Ms YANG Yun-Yu                       | China                               | 1976-80 | 19 C/                                | 101-110 EX |
| Mr Suk-Heun YUN                      | Republic of Korea                   | 1987-91 | 24 C/                                | 128-137 EX |
| Mr Jorge Cayetano ZAÍN ASÍS          | Argentina                           | 1989-93 | 25 C/                                | 133-142 EX |
| Mr Silvio ZAVALA                     | Mexico                              | 1960-66 | 57 EX/-12 C/                         | 57-74 EX   |

| Name                                | Member State         | Year    | Elected, re-elected or appointed at: | Sessions   |
|-------------------------------------|----------------------|---------|--------------------------------------|------------|
| Mr Ernesto ZEDILLO PONCE<br>DE LEÓN | Mexico               | 1992-93 | 139 EX/                              | 139-142 EX |
| Mr ZHAO Fusan                       | China                | 1985-89 | 23 C/                                | 123-132 EX |
| Mr Itrat Husain ZUBERI              | Pakistan             | 1957-58 | 49 EX/                               | 49-52 EX   |
| Mr Constantin K. ZURAYK             | Syrian Arab Republic | 1951-54 | 6 C/                                 | 27-39 EX   |
| Mr Kazimierz ZYGULSKI               | Poland               | 1987-90 | 24 C/                                | 128-135 EX |

## APPENDIX 5

### **List of States Members of the Executive Board and their representatives**

#### **(i) (1993-1995) (143rd-147th sessions)**

|               |  |
|---------------|--|
| Algeria       | Mr Abdellatif RAHAL                      |
| Angola        | Mr Pedro Domingos PETERSON               |
| Australia     | Mr Barry O. JONES                        |
| Bahrain       | Mr Ali Mohammed FAKHRO                   |
| Benin         | Mr Nouréini TIDJANI-SERPOS               |
| Botswana      | Mr Thomas TLOU                           |
| Brazil        | Mr Alvaro COSTA-FRANCO (143rd)           |
|               | Mr Jerônimo MOSCARDO (144th-147th)       |
| Bulgaria      | Mr Simeon ANGUELOV                       |
| Chile         | Mr Gonzalo FIGUEROA YAÑEZ (143rd)        |
|               | Mr Jorge EDWARDS VALDES (144th-147th)    |
| China         | Mr YU Fuzeng                             |
| Colombia      | Ms Gloria PACHON de GALAN                |
| Costa Rica    | Ms Victoria GUARDIA de HERNANDEZ (143rd) |
|               | Ms Aida de FISHMAN (144th-147th)         |
| Côte d'Ivoire | Mr Balla KEITA                           |
| Denmark       | Mr Torben KROGH                          |
| Egypt         | Mr Hussein Kamel BAHA-EL-DINE            |
| El Salvador   | Mr David ESCOBAR GALINDO                 |
| Ethiopia      | Ms GENNET ZEWIDE                         |
| France        | Mr Jean-Pierre ANGREMY (143rd)           |
|               | Mr Hervé BOURGES (144th-145th)           |
|               | Mr Claude HAREL (146th-147th)            |
| Germany       | Mr Christoph DERIX                       |
| Ghana         | Ms Thérèse STRIGGNER-SCOTT (143rd-144th) |
|               | Mr Keli NORDOR (145th-147th)             |
| Guyana        | Mr David DABYDEEN                        |
| India         | Mr Ram Niwas MIRDHA                      |
| Italy         | Mr Giancarlo LEO                         |

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|                     |                                       |
|---------------------|---------------------------------------|
| Jamaica             | Mr Rex NETTLEFORD                     |
| Japan               | Mr Takeru SASAGUCHI (143rd-145th)     |
|                     | Mr Azusa HAYASHI (146th-147th)        |
| Jordan              | Mr Khaled OMARI (143rd-144th)         |
|                     | Mr Abdur-Ra'uf RAWABDEH (145th-147th) |
| Madagascar          | Mr Guy A. RAJAONSON (143rd-144th)     |
|                     | Mr Hery-Zo RALAMBOMAHAY (145th-147th) |
| Malaysia            | Mr SULAIMAN DAUD (143rd-146th)        |
|                     | Mr Mohamed NAJIB (147th)              |
| Mali                | Mr Baba Akhib HAIDARA                 |
| Mexico              | Mr Luis Eugenio TODD                  |
| Morocco             | Mr Mohamed Allal SINACEUR             |
| Namibia             | Mr Peter H. KATJAVIVI                 |
| Netherlands         | Mr Johannes SIZOO (143rd-144th)       |
|                     | Mr Justus de VISSER (145th-147th)     |
| Niger               | Mr Lambert MESSAN                     |
| Nigeria             | Mr Emmanuel O. AKINLUYI               |
| Oman                | Mr MUSA HASSAN                        |
| Pakistan            | Ms Attiya INAYATULLAH                 |
| Philippines         | Ms Lourdes R. QUISUMBING              |
| Poland              | Mr Jerzy KLOCZOWSKI                   |
| Portugal            | Mr José Antonio MOYA RIBERA           |
| Republic of Korea   | Mr Sang-Seek PARK (143rd-144th)       |
|                     | Mr Hyun-Gon KIM (145th-147th)         |
| Romania             | Mr Dan HAULICA                        |
| Russian Federation  | Mr Alexei D. JOUKOV                   |
| Seychelles          | Mr Gilles NAGEON de LESTANG           |
| Spain               | Mr Félix FERNANDEZ-SHAW               |
| Switzerland         | Ms Doris MORF                         |
| Tonga               | Mr Senipisi Langi KAVALIKU            |
| Trinidad and Tobago | Mr Lawrence D. CARRINGTON             |
| Tunisia             | Mr Mongi CHEMLI                       |
| Turkey              | Mr Talat S. HALMAN                    |
| Zambia              | Mr Mwindace N. SIAMWIZA               |

**(ii) (1995-1997)**  
**(148th-152nd sessions)**

|                |   |
|----------------|---|
| Angola         | Mr Pedro Domingos PETERSON                  |
| Argentina      | Mr Victor MASSUH                            |
| Austria        | Mr Anton PROHASKA                           |
| Bangladesh     | Mr Abul AHSAN                               |
| Belgium        | Mr Henri BEYENS (148th-151st)               |
|                | Mr Hubert van HOUTTE (152nd)                |
| Benin          | Mr Nouréini TIDJANI-SERPOS                  |
| Bolivia        | Mr Victor Hugo CARDENAS CONDE (148th-151st) |
|                | Mr Jaime PAZ ZAMORA (152nd)                 |
| Brazil         | Mr Jerônimo MOSCARDI (148th)                |
|                | Mr Fernando PEDREIRA (149th-152nd)          |
| Bulgaria       | Mr Simeon ANGUELOV                          |
| Cameroon       | Mr Ebénézer NJOH MOUELLE                    |
| Chile          | Mr Jorge EDWARDS VALDES                     |
| China          | Mr YU Fuzeng (148th-150th)                  |
|                | Mr ZHANG Chongli (151st-152nd)              |
| Costa Rica     | Ms Aida de FISHMAN                          |
| Cuba           | Ms Soledad CRUZ GUERRA (148th)              |
|                | Mr Roberto FERNÁNDEZ RETAMAR (149th)        |
|                | Mr Miguel BARNET LANZA (150th-152nd)        |
| Czech Republic | Ms Jara MOSEROVA                            |
| Egypt          | Mr Hussein Kamel BAHA-EL-DINE (148th-151st) |
|                | Mr Moufid SHEHAB (152nd)                    |
| El Salvador    | Mr David ESCOBAR GALINDO                    |
| Ethiopia       | Ms GENNET ZEWIDE                            |
| France         | Mr Claude HAREL (148th-149th)               |
|                | Ms Françoise de PANAFIEU (150th)            |
|                | Mr Jean FAVIER (151st)                      |
|                | Mr Jean MUSITELLI (152nd)                   |
| Germany        | Mr Christoph DERIX                          |
| Guyana         | Mr David DABYDEEN                           |
| Hungary        | Mr Pál PATAKI                               |
| India          | Mr Ram Niwas MIRDHA                         |
| Indonesia      | Mr Makaminan MAKAGIANSAR                    |
| Italy          | Mr Giancarlo LEO                            |

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|                     |  |
|---------------------|--|
| Japan               | Mr Azusa HAYASHI   |
| Jordan              | Mr Abdur-Ra'uf S. RAWABDEH (148th)<br>Mr Munther Wassef MASRI (149th)<br>Mr Abdel Salam A. MAJALI (150th)<br>Mr Munther Wassef MASRI (151st-152nd) |
| Kenya               | Mr Shem Oyoo WANDIGA   |
| Lesotho             | Mr Thekiso G. KHATI  |
| Malaysia            | Mr Mohamad NAJIB   |
| Mali                | Mr Baba Akhib HAIDARA  |
| Malta               | Mr Joseph LICARI (148th-150th)<br>Mr Vincent CAMILLERI (151st-152nd)   |
| Mauritius           | Mr Armoogum PARSURAMEN (148th)<br>Mr James Burty DAVID (149th-151st)<br>Mr Ramsamy CHEDUMBARUM PILLAY (152nd)                                      |
| Mexico              | Mr Miguel LIMON ROJAS  |
| Morocco             | Mr Mohamed Allal SINACEUR  |
| Namibia             | Mr Peter Hitjitevi KATJAVIVI   |
| Nepal               | Mr Keshav Raj JHA  |
| New Zealand         | Mr Russell MARSHALL  |
| Niger               | Mr Lambert MESSAN  |
| Nigeria             | Mr Emmanuel O. AKINLUYI  |
| Pakistan            | Mr Khwaja Shahid HOSAIN (148th-151st)<br>Mr Safdar MAHMOOD (152nd)   |
| Poland              | Mr Jerzy KLOCZOWSKI  |
| Republic of Korea   | Mr Hyun Gon KIM (148th-151st)<br>Mr Dong Chil YANG (152nd)   |
| Russian Federation  | Mr Alexandre PANOV (148th)<br>Mr Vasili SIDOROV (149th-152nd)  |
| Saudi Arabia        | Mr Mohammed A. RASHEED   |
| Senegal             | Mr Assane HANE (148th)<br>Mr Théodore NDIAYE (149th-152nd)   |
| Slovakia            | Mr Dusan SLOBODNIK   |
| Spain               | Mr Félix FERNANDEZ-SHAW  |
| Sweden              | Mr Nils Gunnar NILSSON   |
| Switzerland         | Ms Doris MORF  |
| Thailand            | Mr Adul WICHIENTHAROEN   |
| Tonga               | Mr Senipisi Langi KAVALIKU   |
| Trinidad and Tobago | Mr Lawrence D. CARRINGTON  |
| Ukraine             | Mr Yuri KOCHUBEY   |

United Arab Emirates  
United Republic of Tanzania  
Yemen

Mr Salem Humaid AL GHAMMAI  
Mr Immanuel K. BAVU  
Mr Ali Mohamed ZAID (148th-150th)  
Mr Abdallah Y. EL-ZINE (151st-152nd)  
Mr Kotsho L. DUBE (148th)  
Mr Christopher J. CHETSANGA (149th-152nd)

Zimbabwe

**(iii) (1997-1999)**  
**(153rd-157th sessions)**

|                |  |
|----------------|--|
| Argentina      | Mr Victor MASSUH                         |
| Austria        | Mr Anton PROHASKA (153rd)                |
|                | Mr Tassilo F. OGRINZ (154th-157th)       |
| Bangladesh     | Mr Abul AHSAN                            |
| Barbados       | Ms Alissandra CUMMINS                    |
| Belgium        | Mr Hubert van HOUTTE                     |
| Bolivia        | Mr Jaime PAZ ZAMORA                      |
| Brazil         | Mr Fernando PEDREIRA                     |
| Cameroon       | Mr Ebénézer NJOH-MOUELLE                 |
| Canada         | Mr Jacques DEMERS                        |
| China          | Mr ZHANG Chongli                         |
| Colombia       | Mr Pablo Gabriel OBREGON (153rd-155th)   |
|                | Mr Augusto GALAN SARMIENTO (156th-157th) |
| Côte d'Ivoire  | Mr Bakary TIO-TOURÉ                      |
| Cuba           | Mr Miguel BARNET LANZA                   |
| Czech Republic | Ms Jara MOSEROVA                         |
| Egypt          | Mr Moufid M. SHEHAB                      |
| Finland        | Ms Margaretha MICKWITZ                   |
| France         | Mr Jean MUSITELLI                        |
| Gabon          | Mr Jacques LEBIBI                        |
| Germany        | Mr Christoph DERIX (153rd-156th)         |
|                | Mr Norbert KLINGER (157th)               |
| Ghana          | Ms Christina AMOAKO-NUAMA (153rd-155th)  |
|                | Mr Ekwow SPIO-GARBRAH (156th-157th)      |
| Guinea         | Mr Kozo ZOUMANIGUI                       |
| Haiti          | Mr Jean CASIMIR (153rd-155th)            |
|                | Mr Hervé DENIS (156th-157th)             |
| Honduras       | Ms Sonia MENDIETA DE BADAROUX            |
| Hungary        | Mr Pál PATAKI                            |
| India          | Mr Muchkund DUBEY                        |
| Indonesia      | Mr Makaminan MAKAGIANSAR                 |
| Japan          | Mr Azusa HAYASHI                         |
| Kazakhstan     | Mr Nurlan Z. DANENOV                     |
| Kenya          | Mr Shem Oyoo WANDIGA                     |
| Lebanon        | Mr Hisham NACHABÉ                        |

|   |  |
|---|--|
| Lesotho   | Mr Thekiso G. KHATI  |
| Libyan Arab Jamahiriya                                  | Mr Mahdi Muftah IMBERISH (153rd-155th)<br>Mr Ma'atoug Mohamed MA'ATOUG (156th-157th)               |
| Lithuania   | Ms Ugnė KARVELIS   |
| Malta   | Mr Vincent CAMILLERI (153rd-155th)<br>Mr Joseph LICARI (156th-157th)                               |
| Mauritius   | Mr Ramsamy CHEDUMBARUM PILLAY  |
| Nepal   | Mr Keshav Raj JHA (153rd)<br>Mr Indra Bahadur SINGH (154th-157th)                                  |
| New Zealand   | Mr Russell MARSHALL  |
| Pakistan  | Mr Safdar MAHMOOD (153rd-156th)<br>Ms Attiya INAYATULLAH (157th)                                   |
| Republic of Korea                                       | Mr Dong Chil YANG (153rd-155th)<br>Mr In-hyuk KWON (156th)<br>Mr Sang-Sik OH (157th)               |
| Russian Federation                                      | Mr Vasili SIDOROV (153rd)<br>Mr Yuri OUCHAKOV (154th-155th)<br>Mr Vladimir DOROKHINE (156th-157th) |
| Saint Lucia   | Mr Leton F. THOMAS   |
| Samoa   | Ms Fiame Naomi MATA' AFA   |
| Saudi Arabia  | Mr Mohammed A. RASHEED   |
| Senegal   | Mr Théodore NDIAYE   |
| Slovakia  | Mr Dusan SLOBODNIK   |
| South Africa  | Mr Khotso MOKHELE  |
| Sweden  | Mr Nils Gunnar NILSSON   |
| Thailand  | Mr Adul WICHIENTHAROEN   |
| Togo  | Mr Ampah G. JOHNSON  |
| Uganda  | Mr Eriabu LUGUJJO  |
| Ukraine   | Mr Volodymyr KHANDOGY (153rd-155th)<br>Mr Anatoli ZLENKO (156th-157th)                             |
| United Arab Emirates                                    | Mr Salem Humaid AL GHAMMAI (153rd-154th)<br>Mr Jamal AL MOHAIRI (155th-157th)                      |
| United Kingdom of Great Britain<br>and Northern Ireland | Mr David L. STANTON  |
| United Republic of Tanzania                             | Mr Immanuel K. BAVU  |
| Uruguay   | Mr Antonio GUERRA CARABALLO  |
| Uzbekistan  | Mr Tokhirjon MAMAJONOV   |
| Yemen   | Mr Abdallah Yahya EL-ZINE  |
| Zimbabwe  | Mr Christopher J. CHETSANGA  |

**(iv) (1999-2001)**  
**(158th-162nd sessions)**

|                    |  |
|--------------------|--|
| Australia          | Mr Kenneth WILTSHIRE   |
| Bangladesh         | Mr Syed Muazzem ALI (158th)<br>Mr Kasi Rakibuddin AHMAD (159th-160th)  |
| Barbados           | Mr Saadat HUSAIN (161st-162nd)   |
| Belarus            | Ms Alissandra CUMMINS<br>Mr Vladimir SENKO (158th)<br>Ms Nina MAZAI (159th-160th)<br>Mr Alyaksandr SYCHOV (161st)<br>Mr Uladzimir SHCHASNY (162nd) |
| Benin              | Mr Olabiyi B.J. YAÏ  |
| Canada             | Mr Jacques DEMERS (158th-159th)<br>Mr Louis HAMEL (160th-162nd)  |
| Chad               | Mr Omar Ibrahim ZEIDAN (158th-160th)<br>Mr Mahmoud Hissein MAHMOUD (161st-162nd)   |
| Chile              | Mr Jaime LAVADOS   |
| China              | Mr ZHANG Chongli (158th-160th)<br>Mr ZHANG Xuezhong (161st-162nd)  |
| Colombia           | Mr Augusto GALÁN SARMIENTO   |
| Côte d'Ivoire      | Mr Bakary TIO-TOURÉ (158th-161st)<br>Ms Yolande TANO (162nd)   |
| Dominican Republic | Ms Laura FAXAS (158th-159th)<br>Ms Lil DESPRADEL (160th-162nd)   |
| Egypt              | Mr Moufid M. SHEHAB  |
| Ethiopia           | Ms GENNET ZEWIDE   |
| Finland            | Ms Margaretha MICKWITZ   |
| France             | Mr Jean MUSITELLI  |
| Gabon              | Mr Jacques LEBIBI  |
| Georgia            | Mr Gotcha TCHOGOVDZÉ   |
| Germany            | Mr Norbert KLINGLER  |
| Ghana              | Mr Ekwow SPIO-GARBRAH (158th-160th)<br>Mr Christopher AMEYAW-AKUMFI (161st-162nd)  |
| Greece             | Mr Vassilis VASSILIKOS   |
| Guinea             | Mr Kozo ZOUMANIGUI   |
| Haiti              | Mr Hervé DENIS   |

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|----------------------------|--|
| Honduras                   | Ms Sonia MENDIETA DE BADAROUX  |
| India                      | Mr Muchkund DUBEY  |
| Iran (Islamic Republic of) | Mr Ahmad JALALI  |
| Italy                      | Mr Gabriele SARDO  |
| Japan                      | Mr Azusa HAYASHI (158th)<br>Mr Yasuo SAITO (159th-161st)<br>Mr Fumiaki TAKAHASHI (162nd)   |
| Kazakhstan                 | Ms Akmaral ARYSTANBEKOVA   |
| Kuwait                     | Mr Musaed AL-HAROUN (158th)<br>Mr Hassan AL-EBRAHEEM (159th-162nd)   |
| Lebanon                    | Mr Hisham NACHABÉ  |
| Libyan Arab Jamahiriya     | Mr Ma'atoug Mohamed MA'ATOUG   |
| Lithuania                  | Ms Ugné KARVELIS   |
| Madagascar                 | Mr André Juckely BOTO  |
| Malawi                     | Mr Samuel D.D. SAFULI (158th)<br>Mr Charles D. NTHENDA (159th-160th)<br>Mr Thouse Rabson O'DALA (161st-162nd)  |
| Malaysia                   | Mr Mohamed NAJIB (158th)<br>Mr MUSA Mohamad (159th-162nd)  |
| Mexico                     | Mr Miguel LIMÓN ROJAS (158th-160th)<br>Mr Reyes TAMEZ GUERRA (161st-162nd)   |
| Morocco                    | Ms Aziza BENNANI   |
| Netherlands                | Mr Lambert J. HANRATH (158th-159th)<br>Mr Pieter DE MEIJER (160th-161st)<br>Ms B.E. VAN VUCHT TIJSSEN (162nd)  |
| Nigeria                    | Mr Michael Abiola OMOLEWA  |
| Oman                       | Ms Fawzia Nasser AL-FARSI  |
| Pakistan                   | Ms Attiya INAYATULLAH  |
| Peru                       | Ms María Luisa FEDERICI SOTO (158th-160th)<br>Mr José Alberto CARRIÓN TEJADA (161st)<br>Mr Julio Eduardo MARTINETTI MACEDO (161st)<br>Mr Javier PÉREZ DE CUÉLLAR (162nd) |
| Philippines                | Mr Hector K. VILLARROEL  |
| Poland                     | Mr Jerzy KLOCZOWSKI  |
| Republic of Korea          | Mr Sang-sik OH (158th-159th)<br>Mr Joo-seok KIM (160th and 162nd)<br>Mr Jai-ryong JANG (161st)   |
| Romania                    | Mr Dan HAULICA (158th-161st)<br>Mr Eugen MIHAESCU (162nd)  |

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|---|---|
| Russian Federation                                      | Mr Boris BORISSOV (158th)<br>Mr Vassily D. SREDIN (159th-160th)<br>Mr Evgueny SIDOROV (161st-162nd) |
| Saint Lucia   | Mr Leton F. THOMAS  |
| Samoa   | Ms Fiame Naomi MATA' AFA  |
| South Africa  | Mr Khotso MOKHELE   |
| Spain   | Mr Jesús EZQUERRA (158th-159th)<br>Mr Francisco VILLAR (160th-162nd)                                |
| Togo  | Mr Ampah G. JOHNSON   |
| Tunisia   | Mr Abdelwahab BOUHDIBA  |
| Uganda  | Mr Eriabu LUGUJJO   |
| United Kingdom of Great<br>Britain and Northern Ireland | Mr David L. STANTON   |
| Uruguay   | Mr Antonio GUERRA CARABALLO (158th-161st)<br>Mr Adolfo CASTELLS (161st-162nd)                       |
| Uzbekistan  | Mr Tokhirjon MAMAJONOV  |

**(v) (2001-2003)**  
**(163rd-167th sessions)**

|                            |   |
|----------------------------|---|
| Algeria                    | Mr Mohammed BEDJAOUI                    |
| Australia                  | Mr Kenneth WILTSHIRE                    |
| Bahamas                    | Mr Davidson HEPBURN                     |
| Bangladesh                 | Mr Sadaat HUSAIN (163rd)                |
|                            | Mr Mohammad Shahidul ALAM (164th-167th) |
| Belarus                    | Mr Uladzimir SHCHASNY                   |
| Benin                      | Mr Olabiyi Babalola Joseph YAÏ          |
| Brazil                     | Mr José Israel VARGAS                   |
| Burkina Faso               | Mr Laya SAWADOGO                        |
| Chad                       | Mr Mahmoud HISSEIN MAHMOUD              |
| Chile                      | Mr Jaime LAVADOS                        |
| China                      | Mr ZHANG Xincheng                       |
| Cuba                       | Ms Soledad CRUZ (163rd)                 |
|                            | Mr Miguel BARNET LANZA (164th-167th)    |
| Dominica                   | Mr Roosevelt SKERRITT (163rd)           |
|                            | Mr Nicholas J. LIVERPOOL (164th-167th)  |
| Dominican Republic         | Ms Lil DESPRADEL                        |
| Egypt                      | Mr Moufid M. SHEHAB                     |
| Ethiopia                   | Ms GENNET ZEUIDE                        |
| France                     | Mr Jean MUSITELLI (163rd-165th)         |
|                            | Mr Jean GUEGUINO (166th-167th)          |
| Georgia                    | Mr Gotcha TCHOGOVDZE                    |
| Germany                    | Mr Norbert KLINGLER (163rd-164th)       |
|                            | Mr Hans-Heinrich WREDE (165th-167th)    |
| Greece                     | Mr Vassilis VASSILIKOS                  |
| Iceland                    | Mr Sveinn EINARSSON                     |
| India                      | Mr T. N. CHATURVEDI (163rd-164th)       |
|                            | Mr L.M. SINGHVI (165th-167th)           |
| Iran (Islamic Republic of) | Mr Javad SAFAEI (163rd)                 |
|                            | Mr Mohamed TAVAKOL (164th-167th)        |
| Italy                      | Mr Gabriele SARDO (163rd)               |
|                            | Mr Francesco CARUSO (164th-167th)       |
| Jamaica                    | Mr Burchell WHITEMAN                    |
| Japan                      | Mr Fumiaki TAKAHASHI (163rd-165th)      |
|                            | Mr Teichi SATO (166th-167th)            |

|   |                                       |
|---|---------------------------------------|
| Jordan  | Mr Fawzi GHARAIBEH                    |
| Kenya   | Ms Judith Mbula BAHEMUKA              |
| Kuwait  | Mr Hassan AL-EBRAHEEM                 |
| Madagascar <sup>1</sup>                                 | Mr André Juckely BOTO (163rd)         |
|   | Mr Hery-Zo RALAMBOMAHAY (165th-167th) |
| Malawi  | Mr Thouse Rabson O'DALA (163rd-164th) |
|   | Mr Charlie M. GUNSARU (165th)         |
|   | Mr Zangazanga CHIKHOSI (166th-167th)  |
| Malaysia  | Mr MUSA Mohamad                       |
| Mexico  | Mr Reyes TAMEZ GUERRA                 |
| Morocco   | Ms Aziza BENNANI                      |
| Mozambique  | Ms Lília M. C. CARRIERE MOMPLE        |
| Netherlands   | Mr Louis Peter VAN VLIET              |
| Nigeria   | Mr Michael Abiola OMOLEWA             |
| Oman  | Ms Fawzia Nasser AL-FARSI             |
| Pakistan  | Ms Attiya INAYATULLAH                 |
| Peru  | Mr Javier PÉREZ DE CUÉLLAR            |
| Philippines   | Mr Hector K. VILLARROEL               |
| Poland  | Mr Jerzy KLOCZOWSKI                   |
| Republic of Korea                                       | Mr Joo-seok KIM (163rd)               |
|   | Mr JANG Jairyong (164th-166th)        |
|   | Mr YOO Jung-hee (167th)               |
| Romania   | Mr Eugen MIHAESCU                     |
| Russian Federation                                      | Mr Evgueny SIDOROV (163rd-164th)      |
|   | Mr Vladimir KALAMANOV (165th-167th)   |
| Rwanda  | Mr Stanislaus LWAKABAMBA              |
| Senegal   | Mr Moustapha SOURANG                  |
| Slovakia  | Mr Lúdivít Stanislav MOLNÁR           |
| Spain   | Mr Francisco VILLAR                   |
| Suriname  | Mr Cornelis A. F. PIGOT               |
| Swaziland   | Ms Lydia MAKHUBU                      |
| Tunisia   | Mr Abdelwahab BOUHDIBA                |
| Turkey  | Mr Turhan FIRAT (163rd)               |
|   | Mr Orhan GÜVENEN (164th-167th)        |
| Ukraine   | Mr Olexander P. DEMIANIUK (163rd)     |
|   | Mr Anatoli OREL (164th-167th)         |
| United Kingdom of Great<br>Britain and Northern Ireland | Mr David L. STANTON (163rd-166th)     |
|   | Mr Timothy James CRADDOCK (167th)     |

1. No representative at the 164th session.

United Republic of Tanzania  
Vanuatu  
Viet Nam

Mr Mohammed Shaaban SHEYA  
Mr Jacques SESE  
Mr PHAM Sanh Chau (163rd)  
Mr LÊ Kinh Tai (164th-167th)

**(vi) (2003-2005)**  
**(168th-172nd sessions)**

|                |  |
|----------------|--|
| Afghanistan    | Mr Mohammad Zahir AZIZ                           |
| Algeria        | Mr Mohammed BEDJAOUI                             |
| Australia      | Mr Kenneth WILTSHIRE                             |
| Bahamas        | Mr Davidson HEPBURN                              |
| Bahrain        | Mr Majid Ali AL NOAIMI                           |
| Bangladesh     | Mr Mohammad Shahidul ALAM (168th)                |
|                | Mr Shahidul Islam KHANDAKER (169th)              |
|                | Mr Faruq Ahmad SIDDIQI (170th-171st)             |
|                | Mr M. Abdul AZIZ (172nd)                         |
| Belarus        | Mr Uladzimir SHCHASNY                            |
| Brazil         | Mr José Israel VARGAS (168th-170th)              |
|                | Mr Antonio Augusto DAYRELL DE LIMA (171st-172nd) |
| Burkina Faso   | Mr Laya SAWADOGO                                 |
| Cambodia       | Mr Borath ROS                                    |
| Cameroon       | Mr Joseph MBOUI                                  |
| Canada         | Mr Louis HAMEL (168th-169th)                     |
|                | Mr Yvon CHARBONNEAU (170th-172nd)                |
| Cape Verde     | Mr Victor BORGES                                 |
| China          | Mr ZHANG Xincheng                                |
| Congo          | Mr Antoine NDINGA OBA (168th-171st)              |
|                | Mr Henry OSSEBI (172nd)                          |
| Cuba           | Mr Miguel BARNET LANZA                           |
| Czech Republic | Ms Jaroslava MOSEROVÁ                            |
| Dominica       | Mr Nicholas J. LIVERPOOL (168th)                 |
|                | Mr Julian Nathaniel JOHNSON (169th-172nd)        |
| Ecuador        | Mr Antonio PRECIADO BEDOYA (168th)               |
|                | Mr Roberto PASSAILAIGUE BAQUERIZO (169th-171st)  |
|                | Mr Julio PRADO-ESPINOSA (172nd)                  |
| Egypt          | Mr Moufid M. SHEHAB (168th-169th)                |
|                | Mr Amr Ezzat SALAMA (170th-172nd)                |
| France         | Mr Jean GUEGUINOU                                |
| Germany        | Mr Hans-Heinrich WREDE                           |
| Ghana          | Mr John KUSI-ACHAMPONG                           |
| Guatemala      | Ms Otilía LUX de COTÍ                            |
| Hungary        | Mr Árpád FASANG (168th)                          |

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|   | Mr András LAKATOS (169th-172nd)  |
| Iceland   | Mr Sveinn EINARSSON  |
| India   | Mr Laxmi M. SINGHVI (168th-169th)<br>Ms Kapila VATSYAYAN (170th-172nd)                                     |
| Indonesia   | Mr Arief RACHMAN   |
| Italy   | Mr Francesco CARUSO (168th-171st)<br>Mr Guiseppe MOSCATO (172nd)   |
| Jamaica   | Mr Burchell WHITEMAN (168th)<br>Ms Maxine HENRY-WILSON (169th-172nd)                                       |
| Japan   | Mr Teiichi SATO  |
| Jordan  | Mr Fawzi GHARAIBEH   |
| Kenya   | Ms Judith Mbula BAHEMUKA   |
| Mali  | Mr Mamadou Lamine TRAORE   |
| Mauritius   | Mr Louis Steven OBEEGADOO (168th-171st)<br>Mr Dharambeer GOKHOOL (172nd)                                   |
| Morocco   | Ms Aziza BENNANI   |
| Mozambique  | Ms Lilia M.C. CARRIERE MOMPLE  |
| Namibia   | Mr Ambrosius Mwetwadha AGAPITUS  |
| Pakistan  | Ms Attiya INAYATULLAH  |
| Russian Federation                                      | Ms Eleonora V. MITROFANOVA (168th-169th)<br>Mr Yuri FEDOTOV (170th-171st)<br>Mr Vladimir KALAMANOV (172nd) |
| Rwanda  | Mr Stanislaus LWAKABAMBA   |
| Senegal   | Mr Moustapha SOURANG   |
| Slovakia  | Mr Lúdivit Stanislav MOLNÁR  |
| Slovenia  | Mr Darko ŠTRAJN (168th-171st)<br>Mr Milan Orožen ADAMIČ (172nd)  |
| Sri Lanka   | Mr Karunasena KODITUWAKKU (168th-169th)<br>Mr Mangala SAMARAWEERA (170th-172nd)                            |
| Suriname  | Mr Cornelis A.F. PIGOT   |
| Swaziland   | Ms Lydia MAKHUBU   |
| Switzerland   | Mr Denis FELDMEYER (168th-170th)<br>Mr Ernst ITEN (171st-172nd)  |
| Turkey  | Mr Orhan GÜVENEN   |
| Ukraine   | Mr Anatoli OREL (168th-169th)<br>Mr Volodymir YELCHENKO (170th)<br>Mr Volodymyr OGRYZKO (171st-172nd)      |
| United Kingdom of Great<br>Britain and Northern Ireland | Mr Timothy James CRADDOCK  |

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|-----------------------------|--|
| United Republic of Tanzania | Mr Mohammed Shaaban SHEYA  |
| United States of America    | Mr Brian AGGELER (168th)<br>Ms Louise V. OLIVER (169th-172nd)  |
| Uruguay                     | Mr Adolfo CASTELLS (168th)<br>Mr Antonio MERCADER (169th-170th)<br>Mr Felipe MICHELINI (171st-172nd) |
| Vanuatu                     | Mr Jacques SESE (168th)<br>Mr Nicholas BROWN (169th)<br>Mr Joe NATUMAN (170th-172nd)                 |
| Venezuela                   | Mr Jesús PEREZ (168th-171st)<br>Mr Roy CHADERTON-MATOS (172nd)                                       |
| Viet Nam                    | Mr LÊ Kinh Tai   |
| Yemen                       | Mr Hussein ALAMRI  |

**(vii) (2005-2007)**  
**(173rd-177th sessions)**

|                                  |  |
|----------------------------------|--|
| Afganistan                       | Mr Mohammad Zahir AZIZ                     |
| Algeria                          | Mr Mohammed BEDJAOUI (173rd)               |
|                                  | Mr Abdelatif RAHAL                         |
| Azerbaijan                       | Ms Eleonora HUSSEINOVA                     |
| Bahamas                          | Mr Davidson HEPBURN (173rd)                |
|                                  | Mr Owen S.-M. BETHEL (174th-176th)         |
|                                  | Ms Teresa MOXEY-INGRAHAM (177th)           |
| Bahrain                          | Mr Majid Ali AL NOAIMI                     |
| Bangladesh                       | Mr M. Abdul AZIZ (173rd)                   |
|                                  | Mr Mohammad Momtajul ISLAM                 |
| Benin                            | Mr Olabiyi YAI                             |
| Brazil                           | Mr Antonio Augusto DAYRELL DE LIMA (173rd) |
|                                  | Mr Luiz Filipe de MACEDO SOARES            |
| Cambodia                         | Mr Borath ROS                              |
| Cameroon                         | Mr Joseph MBOUI                            |
| Canada                           | Mr Yvon CHARBONNEAU (173rd-174th)          |
|                                  | Mr Gilbert LAURIN                          |
| Cape Verde                       | Mr Victor BORGES                           |
| China                            | Mr ZHANG Xincheng                          |
| Colombia                         | Ms Maria Zulema VELEZ JARA (173rd-174th)   |
|                                  | Mr Luis Guillermo ANGEL CORREA             |
| Congo                            | Mr Henri OSSEBI                            |
| Czech Republic                   | Ms Jaroslava MOSEROVÁ (173rd)              |
|                                  | Ms Irena MOOZOVÁ (174th – Rep. a.i.)       |
|                                  | Mr Pavel SVOBODA (175th)                   |
|                                  | Ms Helena ILLNEROVÁ                        |
| Democratic Republic of the Congo | Mr Robert V. YOUNG                         |
| Ecuador                          | Mr Julio PRADO-ESPINOSA (173rd)            |
|                                  | Mr Juan CUEVA                              |
| Egypt                            | Mr Amr Ezzat SALAMA (173rd)                |
|                                  | Mr Hany HELAL                              |
| Ethiopia                         | Ms Sahle-Work ZEWDE (173rd)                |
|                                  | Mr Sentayehu WOLDEMICHAEL                  |

|                       |  |
|-----------------------|--|
| Fiji                  | Ms Ro Teimumu V. KEPA (173rd-175th)            |
|                       | Mr Netani SUKANAIVALU                          |
| France                | Mr Jean GUEGUINOU (173rd-175th)                |
|                       | Mr Pierre LANAPATS (176th)                     |
|                       | Ms Joëlle BOURGOIS                             |
| Ghana                 | Mr John KUSI-ACHAMPONG                         |
| Guatemala             | Ms Otilía LUX de COTÍ                          |
| Hungary               | Mr András LAKATOS                              |
| India                 | Ms Kapila VATSYAYAN (173rd-174th, 176th-177th) |
|                       | Ms Bhaswati MUKHERJEE (175th)                  |
| Indonesia             | Mr Arief RACHMAN                               |
| Italy                 | Mr Giuseppe MOSCATO                            |
| Japan                 | Mr Teiichi SATO (173rd-174th)                  |
|                       | Mr Seiichi KONDO                               |
| Lebanon               | Ms Samira HANNA-EL-DAHER                       |
| Lithuania             | Ms Ina MARČIULIONYTĖ                           |
| Luxembourg            | Mr Hubert WURTH (173rd-176th)                  |
|                       | Mr Georges SANTER                              |
| Mali                  | Mr Mamadou Lamine TRAORE (173rd-176th)         |
|                       | Mr Mohamed Salia SOKONA                        |
| Mauritius             | Mr Dharambeer GOKHOOL                          |
| Mexico                | Mr Reyes TAMEZ GUERRA (173rd-175th)            |
|                       | Ms Josefina VÁZQUEZ MOTA                       |
| Morocco               | Ms Aziza BENNANI                               |
| Namibia               | Mr Ambrosius Mwetwadha AGAPITUS                |
| Nepal                 | Mr Prajwalla S.J.B. RANA (173rd-174th)         |
|                       | Mr Niranjana Man Singh BASNYAT (175th)         |
|                       | Mr Balananda PAUDEL                            |
| Nigeria               | Mr Michael OMOLEWA                             |
| Norway                | Mr Einar STEENSNAES                            |
| Pakistan              | Ms Attiya INAYATULLAH (173rd-174th)            |
|                       | Mr Jehangir BASHAR (175th)                     |
|                       | Ms Shahnaz Wazir ALI                           |
| Portugal              | Mr Duarte RAMALHO ORTIGÃO                      |
| Russian Federation    | Mr Vladimir KALAMANOV                          |
| Saint Kitts and Nevis | Mr James WILLIAMS (173rd)                      |
|                       | Mr Sam CONDOR                                  |

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|---|--|
| Saint Vincent and the Grenadines                        | Mr Michael R.C. BROWNE                       |
| Serbia and Montenegro and then Serbia <sup>1</sup>      | Mr Dragoljub NAJMAN                          |
| Slovenia  | Mr Milan Orožen ADAMIČ                       |
| South Africa  | Mr Brian FIGAJI                              |
| Sri Lanka   | Mr Mangala SAMARAWEERA (173rd)               |
|   | Mr Susil PREMAJAYANTHA                       |
| Switzerland   | Mr Ernst ITEN                                |
| Thailand  | Mr Chaturon CHAISANG (173rd-175th)           |
|   | Mr Wichit SRISA-AN                           |
| Togo  | Mr Ampah JOHNSON                             |
| Uganda  | Mr Eriabu LUGUJJO                            |
| United Kingdom of Great Britain<br>and Northern Ireland | Mr Timothy James CRADDOCK (173rd-175th)      |
| United States of America                                | Mr Peter LANDYMORE                           |
| Uruguay   | Ms Louise V. OLIVER                          |
| Venezuela   | Mr Felipe MICHELINI                          |
|   | Mr Roy CHADERTON-MATOS (173rd)               |
|   | Ms María Clemencia LÓPEZ (174th – Rep. a.i.) |
|   | Mr Jesús Arnaldo PÉREZ (175th-176th)         |
|   | Mr Jorge VALERO                              |
| Yemen   | Mr Hussein ALAMRI                            |

1. Further to the declaration of independence adopted by the National Assembly of Montenegro on 3 June 2006, UNESCO has been informed that the membership of the state union Serbia and Montenegro in UNESCO is continued by the Republic of Serbia on the basis of Article 60 of the Constitutional Charter of Serbia and Montenegro.

**(viii) (2007-2009)**  
**(178th-182nd sessions)**

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| Albania                          | Ms Tatiana GJONAJ (178th)<br>Mr Ylljet ALIÇKA  |
| Algeria                          | Mr Abdelatif RAHAL   |
| Argentina                        | Mr Daniel Fernando FILMUS  |
| Azerbaijan                       | Ms Eleonora HUSSEINOVA   |
| Benin                            | Mr Olabiyi Babalola Joseph YAÏ   |
| Brazil                           | Mr Luiz Filipe de MACEDO SOARES (178th)<br>Mr João Carlos de SOUZA-GOMES   |
| Bulgaria                         | Ms Irina BOKOVA  |
| Chile                            | Ms Pilar ARMANET   |
| China                            | Mr ZHANG Xincheng  |
| Colombia                         | Mr Luis Guillermo ANGEL CORREA (178th-180th)<br>Ms Sonia Sarmiento GUTIERREZ   |
| Côte d'Ivoire                    | Mr Gilbert BLEU-LAINÉ  |
| Cuba                             | Mr Héctor HERNANDEZ GONZALEZ-PARDO (178th)<br>Ms Maria de los Angeles FLÓREZ PRIDA   |
| Democratic Republic of the Congo | Mr Robert V. YOUNG   |
| Egypt                            | Mr Hany HELAL  |
| El Salvador                      | Mr Joaquín Rodezno MUNGUÍA (178th)<br>Mr José Luís GUZMÁN (179th-181st)<br>Mr Eduardo BUENAVENTURA BADIA SERRA (178th-180th) |
| Ethiopia                         | Mr Sentayehu WOLDEMICHAEL (178th-180th)<br>Mr Demeke MEKONNEN  |
| Fiji                             | Mr Netani SUKANAIVALU (178th)<br>Mr Filipe BOLE  |
| France                           | Ms Joëlle BOURGOIS (178th-179th)<br>Ms Catherine COLONNA   |
| Germany                          | Mr Günter OVERFELD (179th-181st)<br>Ms Martina NIBBELING-WRIESSNIG   |
| Greece                           | Ms Kalliopi Kelly BOURDARA   |
| Hungary                          | Mr András LAKATOS  |
| India                            | Ms Kapila VATSYAYAN  |
| Italy                            | Mr Giuseppe MOSCATO  |
| Jamaica                          | Ms Olivia GRANGE   |

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| Japan                            | Mr Seiichi KONDO (178th-179th)             |
|                                  | Mr Tadmichi YAMAMOTO                       |
| Kuwait                           | Mr Adulrazzak AL-NAFISI (178th)            |
|                                  | Mr Hassan AL-EBRAHEEM                      |
| Lebanon                          | Ms Samira HANNA-EL-DAHER                   |
| Lithuania                        | Ms Ina MARČIULIONYTĖ                       |
| Luxembourg                       | Mr Georges SANTER                          |
| Madagascar                       | Ms Irene RABENORO                          |
| Malaysia                         | Mr Hishammuddin TUN HUSSEIN                |
|                                  | Mr Muhyiddin YASSIN (182nd)                |
| Mexico                           | Ms Josefina VÁSQUEZ MOTA (178th)           |
|                                  | Mr Sergio Homero ARIDJIS FUENTES           |
| Mongolia                         | Mr Luvsan ERDENECHULUUN (178th)            |
|                                  | Mr Jalbuu CHOINKHOR (179th)                |
|                                  | Mr Luvsan ERDENECHULUUN                    |
| Morocco                          | Ms Aziza BENNANI                           |
| Nepal                            | Mr Balananda PAUDEL (178th-181st)          |
|                                  | Mr Deependra BICKMAN THAPA                 |
| Niger                            | Mr MAÏLÉLÉ Amadou                          |
| Nigeria                          | Mr Michael Abiola OMOLEWA                  |
|                                  | Ms Mariam Yalwaji KATAGUM (182nd)          |
| Norway                           | Mr Einar STEENSNAES                        |
| Pakistan                         | Ms Shahnaz Wazir ALI                       |
| Philippines                      | Mr Jesli LAPUS                             |
| Portugal                         | Mr Duarte RAMALHO ORTIGÃO (178th-180th)    |
|                                  | Mr Manuel Maria CARRILHO                   |
| Republic of Korea                | Mr Il-hwan CHO                             |
| Russian Federation               | Mr Vladimir KALAMANOV (178th-180th)        |
|                                  | Ms Eleonora MITROFANOVA                    |
| Saint Kitts and Nevis            | Mr Sam CONDOR                              |
| Saint Vincent and the Grenadines | Mr Michael R.C. BROWNE                     |
| Saudi Arabia                     | Mr Saeed Mohammed AL-MULLAIS (178th-180th) |
|                                  | Mr FAISAL BIN MOAMAR                       |
| Senegal                          | Mr Mam Birame DIOUF                        |
| Serbia (Republic of )            | Mr Dragoljub NAJMAN (178th)                |
|                                  | Ms Zorica TOMIĆ                            |
| South Africa                     | Mr Brian FIGAJI                            |
| Spain                            | Ms Maria SAN SEGUNDO                       |
| Sri Lanka                        | Mr Susil PREMAJAYANTHA                     |

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|-----------------------------|---|
| Thailand                    | Mr Wichit SRISA-AN (178th)<br>Mr Somchai WONGSAWAT (179th-180th)<br>Mr Jurin LAKSANAWISIT |
| Togo                        | Mr Ampah JOHNSON  |
| Tunisia                     | Mr Kamel OMRANE   |
| Uganda                      | Mr Eriabu LUGUJJO   |
| United Republic of Tanzania | Mr Mohammed Shaaban SHEYA   |
| United States of America    | Ms Louise V. OLIVER (178th-180th)<br>Mr Steve ENGELKEN (181st)<br>Mr David T. KILLION     |
| Zambia                      | Mr Ian C. B. SIKAZWE (178th)<br>Mr Buleti NSEMUKILA                                       |

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| Algeria                          | Mr Abdelatif RAHAL                           |
| Argentina                        | Mr Daniel Fernando FILMUS                    |
| Bangladesh                       | Mr Syed Aatur RAHMAN                         |
| Barbados                         | Ms Alissandra CUMMINS                        |
| Belarus                          | Mr Uladzimir SHCHASNY                        |
| Belgium                          | Ms Francine CHAINAYE                         |
| Burkina Faso                     | Mr Joseph PARÉ                               |
| Chile                            | Ms Pilar ARMANET                             |
| China                            | Mr Ping HAO                                  |
| Congo                            | Mr Jean-Marie ADOUA                          |
| Côte d'Ivoire                    | Mr Gilbert BLEU-LAINÉ                        |
| Cuba                             | Ms Maria de los Angeles FLOREZ PRIDA (183rd) |
|                                  | Mr Juan Antonio FERNANDÉZ PALACIOS           |
| Denmark                          | Mr Uffe ANDREASEN                            |
| Democratic Republic of the Congo | Mr Kizani MANDA KIZABI                       |
| Djibouti                         | Mr Rachad FARAH                              |
| Egypt                            | Mr Hany HELAL                                |
| El Salvador                      | Mr Eduardo B. BADIA SERRA                    |
| France                           | Ms Catherine COLONNA                         |
| Germany                          | Ms Martina NIBBELING-WRIESSNIG               |
| Ghana                            | Ms Naana J.S.OPOKU-AGYEMANG                  |
| Greece                           | Mr Georges N. ANASTASSOPOULOS                |
| Grenada                          | Ms Franka ALEXIS-BERNARDINE                  |
| Haiti                            | Mr Claude MOÏSE                              |
| India                            | Mr Karam SINGH                               |
| Italy                            | Mr Guiseppa MOSCATO (183rd)                  |
|                                  | Mr Maurizio SERRA                            |
| Japan                            | Mr Tadamichi YAMAMOTO                        |
| Kazakhstan                       | Mr Imangali TASMAGAMBETOV                    |
| Kenya                            | Mr Jude MATHOOKO                             |
| Kuwait                           | Mr Hassan AL-EBRAHEEM                        |
| Latvia                           | Ms Dagnija BALTINA                           |
| Madagascar                       | Ms Irène RABENORO                            |
| Malaysia                         | Mr Muhyiddin YASSIN                          |

|                             |  |
|-----------------------------|--|
| Monaco                      | Mr Jean PASTORELLI                     |
| Mongolia                    | Mr Luvsan ERDENECHULUUN                |
| Morocco                     | Ms Aziza BENNANI                       |
| Niger                       | Mr Amadou MAILÉLÉ                      |
| Pakistan                    | Ms Shajnaz Wazir ALI                   |
| Peru                        | Mr Harry BELEVAN-McBRIDE               |
| Philippines                 | Mr Jesli A. LAPUS                      |
| Poland                      | Mr Krzysztof KOCEL                     |
| Republic of Korea           | Mr Il-hwan CHO                         |
| Romania                     | Mr Petru DUMITRIU                      |
| Russian Federation          | Ms Eleonora MITROFANOVA                |
| Saint Lucia                 | Mr Joseph Edsel EDMUNDS                |
| Saudi Arabia                | Mr Faisal Abdul Rahman Bin MOAMAR      |
| Senegal                     | Mr Mam Birame DIOUF                    |
| Slovakia                    | Mr Igor GREXA                          |
| Spain                       | Ms Maria SAN SEGUNDO                   |
| Sri Lanka                   | Mr Susil PREMAJAYANTHA                 |
| Syrian Arab Republic        | Mr Ali SAAD                            |
| Tunisia                     | Mr Kamel OMRANE                        |
| United Republic of Tanzania | Mr Mohammed Shaaban SHEYA              |
| United States of America    | Mr David T. KILLION                    |
| Uzbekistan                  | Mr Alisher IKRAMOV                     |
| Venezuela                   | Name of representative to be confirmed |
| Viet Nam                    | Mr Thanh Son NGUYEN                    |
| Zambia                      | Mr Buleti NSEMUKILA (183rd)            |
|                             | Mr James Shamilimo MULUNGUSHI          |
| Zimbabwe                    | Mr Ngwabi Mulunge BHEBE                |

