

# EXECUTIVE BOARD

# EX

Ninety-fourth Session

94 EX/Decisions  
PARIS, 26 July 1974

## RESOLUTIONS AND DECISIONS ADOPTED BY THE EXECUTIVE BOARD AT ITS 94th SESSION

(Paris and Varna, 20 May - 28 June 1974)

### Present:

#### President of the General Conference:

H. E. Mr. Toru Haguiwara

#### Chairman:\*

Dr. Fuad Sarruf (Lebanon)

#### Vice-Chairmen:

H. E. Dr. Gabriel Betancur Mejia (Colombia)  
H. E. Mr. Tooryalay Etemadi (Afghanistan)  
H. E. Dr. Josef Grohman (Czechoslovakia)  
Dr. Ilmo Hela (Finland)  
H. E. Mr. Blaise Senghor (Senegal)

#### Members:

H. E. Dr. Ferdinand N'Sougan Agblemagnon (Togo), Mr. Hamad Alkhowaiter (Saudi Arabia), H. E. Mr. Herbert Blankenhorn (Federal Republic of Germany), Professor Kurt Blaukopf (Austria), H.E. Mr. Leon Boissier-Palun (Dahomey), H.E. Mr. Francisco Cuevas Cancino (Mexico), H.E. Dr. Atilio Dell'Oro Maini (Argentina), Mr. Etienne Dennery (France), H. E. Mr. Frederick E. De Silva (Republic of Sri Lanka), H. E. Dr. Ricardo Dfez Hochleitner (Spain), H. E. Professor Dr. Abdelwahab El Borolossy (Arab Republic of Egypt), Dr. Federico Garcia Capurro (Uruguay), Dr. Aklilu Habte (Ethiopia), Mr. Bernard J. E. M. de Hoog (Netherlands), Mr. Napoleon LeBlanc (Canada), Mr. Petson D. M. Lombe (Zambia), H. E. Dr. Enrique Macaya-Lahmann (Costa Rica), Professor Levy Makany (Congo), Dr. Professor Sida Marjanovic (Yugoslavia), Mr. William A. C. Mathieson (United Kingdom), Professor Maria Luisa Paronetto Valier (Italy), Mr. Gopaldaswami Parthasarathi (India), Mr. Qudrat Ullah Shahab (Pakistan), Mr. Edward O. Sullivan (United States of America), H. E. Mr. Yukihisa Tamura (Japan), Professor William Thayer (Chile), H. E. Professor Sergei L. Tikhvinsky (Union of Soviet Socialist Republics), H.E. Professor Dr. Nikolai Todorov (Bulgaria), Professor Kankam Twum-Barima (Ghana), Mr. Hector Wynter (Jamaica)

#### Deputies :

Dr. Melida Garcia, for H. E. Dr. Gabriel Betancur Mejia (Colombia.), H. E. Dr. Jens Petersen, Dr. Hans-Dieter Ziegler and Dr. Rudiger Pernice, for H. E. Mr. Herbert Blankenhorn (Federal Republic of Germany), Mr. Alwin Westerhof and Mr. Harald Gardos, for Professor Kurt Blaukopf (Austria), Mr. Yacoubou F. Barra, for H. E. Mr. Leon Boissier-Palun (Dahomey), H. E. Mr. Bokonga Ekanga

\* The chair was taken temporarily by H. E. Dr. Gabriel Betancur Mejia (Vice-Chairman) at the 9th, 29th and 30th meetings, by H. E. Mr. Tooryalay Etemadi (Vice-Chairman) at the 13th, 25th and 27th meetings, by H. E. Dr. Josef Grohman (Vice-Chairman) at the 15th meeting and by Dr. Ilmo Hela (Vice-Chairman) at the 21st meeting.

Botombele and Mr. Demodetdo Yako Pendje, for Mr. Bong'Ilanga (Republic of Zaire), Mr. Hu Sha, Mr. Li Kuang-tse, Mrs. Yeh Shih-chun and Mr. Chou Chi-ji, for Professor Dr. Chang Wei (People's Republic of China), Mrs. Mercedes Cabrera, for H. E. Mr. Francisco Cuevas Cancino (Mexico), Dr. Alfredo Corti, for H. E. Dr. Atilio Dell'Oro Maini (Argentina), H. E. Mr. Pierre Maillard, Mr. Jean Chesneau, Mr. Yves Brunsvick, Mr. Henri Vial and Mrs. Jacqueline Katlama, for Mr. Etienne Dennery (France), H. E. Mr. Raimundo Perez Hernandez y Moreno and Mr. Antonio Serrano de Haro, for H. E. Dr. Ricardo Diez Hochleitner (Spain), Dr. Atef Sedki and Mr. Omar Abd El Aziz, for H. E. Professor Dr. Abdelwahab El Borolossy (Arab Republic of Egypt), H. E. Mr. Mario C. Fernandez and Mr. Gonzalo Garcia Lagos, for Dr. Federico Garcia Capurro (Uruguay), Professor Dr. Michal Gregus and Mr. Jaromir Strnad, for H.E. Dr. Josef Grohman (Czechoslovakia), Mr. Haile Michael Misginna, for Dr. Aklilu Habte (Ethiopia), Dr. Eva-Christina Makelainen and Mr. Arto Kurittu, for Dr. Ilmo Hela (Finland), H.E. Mr. Sadi de Gorter and Mr. Georges Strasser, for Mr. Bernard J. E. M. de Hoog (Netherlands). Mr. Herbert J. Kanina and Mr. Stanley F. Muka, for Mr. Yuda Komora (Kenya), Miss Nicole Senecal, Mr. Peter Fiori, Mr. Edward Gorn, Mrs. Louise Rohonchy and Mr. David Bartlett, for Mr. Napoleon LeBlanc (Canada), Professor Iris Leiva Canales de Billault and Mrs. Yolanda Gago de Sinigaglia, for H. E. Dr. Enrique Macaya-Lahmann (Costa Rica), Mr. Sylvestre Souka, for Professor Levy Makany (Congo), H. E. Mr. Batrie Jovanovic, Mr. Puniga Pavlovic and Mr. Radomir Andjelic, for Dr. Professor Sida Marjanovic (Yugoslavia), Mr. Leonard C. J. Martin, Mr. Leslie W. Norwood, Mr. A. Barry Cozens, Mr. Alan S. Fair, Mr. Walter T. Birrell and Mr. Michael C. McCulloch, for Mr. William A. C. Mathieson (United Kingdom), H. E. Mr. Giacomo Profili, for Professor Maria Luisa Paronetto Valier (Italy), Mr. Mahesh Dayal and Mr. Krishnamurti, for Mr. Gopaldaswami Parthasarathi (India), H. E. Dr. Halim Said Abu-Izzeddin and Mr. Salah Stetie, for Dr. Fuad Sarruf (Lebanon), Mr. Doudou Diene, for H. E. Mr. Blaise Senghor (Senegal), Mr. Ahmed Kamal, for Mr. Qudrat Ullah Shahab (Pakistan), Mr. William B. Jones, Mr. Irvin S. Lippe, Mr. Constantine Warvariv, Mr. Louis G. Sleeper, Mr. Nathan A. Pitts, Mr. John H. Kenney and Mr. Robert M. Maxim, for Mr. Edward O. Sullivan (United States of America), Mr. Ahmed Annabi and Mr. Ahmed Derradji, for H. E. Dr. Ahmed Taleb El Ibrahimi (Algeria), Mr. Keitaro Hironaga, Mr. Ken Ikebe, Mr. Motofumi Kato, Mrs. Mizue Maeda and Mr. Yoshinori Miyamoto, for H.E. Mr. Yukihisa Tamura (Japan), Mr. Jorge Berguno and Mr. Juan Martabit Staff, for Professor William Thayer (Chile), Mr. Nikolai I. Smirnov, Mr. Alexander S. Piradov, Mr. Semion T. Bazarov, Mr. Yuri S. Ivanov, Mr. Oleg V. Vaskov, Mr. Mikhail F. Mikhno and Mr. Emmanuil M. Egiazarov, for H. E. Professor Sergei L. Tikhvinsky (Union of Soviet Socialist Republics), H. E. Mrs. Leda Mileva and Mr. Jordan Peev, for H. E. Professor Nikolaf Todorov (Bulgaria), Mrs. Cecile Eistrup and Miss Beverly King, for Mr. Hector Wynter (Jamaica)

Representatives  
and observers:

United Nations:

Mr. Luc Van Bellinghen  
Mr. Theodore S. Zoupanos  
Mr. Salah Cherif  
Mr. Vladimir Lissitsky  
Mr. Jean-Pierre Martin (United Nations Conference on Trade and Development)  
Mr. Giovanni Scolamiero (United Nations Development Programme)  
Mrs. Henriette Taviani (United Nations High Commissioner for Refugees)

International Labour Organisation:

Mr. Gerald Larrue

International Bank for Reconstruction and Development:

Mr. Henri Bretaudeau

World Intellectual Property Organization:

Mr. T. S. Krishnamurti

Ibero-American Bureau of Education:

H. E. Mr. Remolo Botto

Arab Organization for Education, Culture and Science:

Professor Dr. Ahmed F. Sorour

Organization of African Unity:

H. E. Mr. Salah Bassiouny

Latin American Centre for Physics:

Mr. Roberto Bastos da Costa

Secretariat:

Mr. Rene Maheu (Director-General), Mr. John E. Fobes (Deputy Director-General), Mr. Richard Hoggart (Assistant Director-General for Social Sciences, Humanities and Culture), Mr. Vladimir Erofeev (Assistant Director-General for Administration), Mr. Alberto Obligado Nazar (Assistant Director-General for Communication), Mr. Amadou-Mahtar M'Bow (Assistant Director-General for Education), Mr. James M. Harrison (Assistant Director-General for Natural Science), members of the Secretariat, Mr. Alfonso de Silva (Secretary of the Executive Board).

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ITEM 1 ADOPTION OF THE AGENDA (94 EX/I Rev. )

The Executive Board adopted the agenda which appears in document 94 EX/I Rev. At its first meeting, the Board decided not to include item 8. 7 in its agenda, and at its sixteenth meeting it decided to postpone consideration of items 3. 1.2, 3. 3, 3. 5. 1 and 3. 5. 2 until its 95th session. At its twenty-fourth meeting, it decided to add to its agenda a new item 9. 5 entitled "Application of the Democratic People's Republic of Korea for membership of Unesco". The Executive Board decided to refer the following items of its agenda to the commissions:

1. To the Programme and External Relations Commission, items 4.2. 2, 4.3. 1, 4.4.3.1, 4.4.3.2, 4.4.3.3, 4.4.4, 4.5.1, 4.5.2, 4.5.3, 4.6.1, 5.1.1, 7.1, 7.2, 7.3, 7.4. 1, 7.4.2, 7.8, 7.9 and 9.4; :-
2. To the Finance and Administrative Commission, items 4.4. 2, 5. 1. 2, 8. 1, 8. 2, 8.3, 8.4, 8. 5, 8.6.1.1, 8.6.1.2, 8.6.2, 8.6.3.1, 8.6. 3.2, 8.6.3.3, 8.6.3.4, 8. 9 and 8. 10.

(94 EX/SR. 1, 16, 24)

1.1 Replacement of a deceased member (94 EX/NOM/I)

In accordance with Article V. 4 of the Constitution, the Executive Board appointed Mr. William Thayer to occupy the seat which had become vacant as a result of the death of H. E. Mr. Pablo Neruda (Chile), for the remainder of the latter's term of office.

(94 EX/SR. 3)

ITEM 2 APPROVAL OF THE SUMMARY RECORDS OF THE 93rd SESSION (93 EX/SR. 1-27)

The Executive Board approved the summary records of its 93rd session.

(94 EX/SR. 3)

ITEM 3 METHODS OF WORK OF THE ORGANIZATION

3.1 Report of the Special Committee of the Executive Board (94 EX/2)

3. 1. 1 Analysis of the functions and methods of work of the Executive Board (94 EX/2)

The Executive Board,

1. Recalling its decision 92 EX/3. 1. 1, Section III, paragraph 18, and its decision 93 EX/3.1, paragraphs 3 and 4,
2. Recalling that the Special Committee has appointed an ad hoc working group of five members to continue the systematic and critical analysis of the functions of the Board in accordance with these decisions,
3. Having examined with interest the report made by the Special Committee following its study of document 93 EX/SP/2 which the Working Group had prepared,

I

4. Is of the opinion that:

- (i) there is no need to make a distinction, among the present functions of the Board, between functions which are considered to be essential and others considered to be less so; they all derive from present legal provisions and, accordingly, unless changes are made in those provisions, none of these functions can be abandoned;

\* The Commission, not having the time necessary to examine items 4.4. 3. 3, 7.8, 7. 9 and 9.4, requested the Executive Board to examine these items in plenary session.

- (ii) it is necessary to distinguish between the function, which is the responsibility of the Board and, as such, cannot be delegated, and the exercise of that function, preliminary or preparatory measures for which could be entrusted to subsidiary organs;
- (iii) it is important to continue with the critical and systematic analysis of the functions of the Board, with a view to seeing whether there is any need for these functions to be more appropriately divided between the General Conference, the Executive Board and the Secretariat, in accordance with the character and purposes of each of these organs, and, if so, suggesting what amendments should be made, where necessary, to the Constitution or to the other present legal provisions.

## II

The Executive Board,

- 5. Taking account of the above considerations,
- 6. Considers that, in order to ensure the efficient exercise of its functions, it might adopt, as required, one or more of the following working methods:
  - (i) the use of subsidiary committees or working groups, it being understood that such committees or working groups would not be permanent and should be set up only in cases where the complexity of the matters at issue justified a preliminary in-depth study;
  - (ii) the appointment of ad hoc special rapporteurs;
  - (iii) information-gathering field missions on Unesco's projects by one or more members of the Board at its specific request, for the purpose of enlarging the Board's capacity to appraise the execution of the programme;
  - (iv) the more general application of a procedure, analogous to the one used in studying document C/5, in order to facilitate the consideration of important and complex questions;
  - (v) to invite its Chairman to take decisions on its behalf in certain limited specific cases, and further to advise the Board in plenary on questions on the agenda which at first sight do not lend themselves to debate;
  - (vi) to continue, in collaboration with the Director-General, its efforts to reduce the volume of documentation and to improve the presentation of documents to be prepared for the Executive Board;
- 7. Decides further to pursue its search for more efficient working methods.

## III

The Executive Board

- 8. Notes that the Special Committee has invited its Working Group to continue the study of proposals concerning the structure of the Board and to determine the human and financial resources needed for the application of the various measures proposed;
- 9. Also notes that the Special Committee has decided to entrust to its Working Group the study of the possible establishment of a third Commission within the Board.

3. 1. 2 Study of the contributions which could be requested from permanent delegates with a view to assisting the Board in the execution of its duties (94 EX/2, paragraphs 45 to 63)

The Executive Board decided to postpone consideration of this item until its 95th session.

(94 EX/SR. 16)

- 3.2 Organization of the work of future sessions of the General Conference: Report of the Special Committee (94 EX/3)

The Executive Board

1. Notes with appreciation the Report of its Special Committee (94 EX/3);
2. Further notes that the Special Committee will continue to study items 7, 8 and 9 listed in paragraph 18 of document 94 EX/3;
3. Decides to add to the agenda of its 95th session an item entitled: "Communication dated 29 October 1973 from the President of the General Conference".

(94 EX/SR. 26)

- 3.3 Preliminary consideration of the draft amendments to the Constitution and of the corresponding draft amendments to the Rules of Procedure of the General Conference in pursuance of 17 C/Resolution 13.4. Report of the Special Committee (94 EX/4)

The Executive Board decided to postpone consideration of this item until its 95th session.

(94 EX/SR. 16)

- 3.4 Examination of measures designed to increase the effectiveness of the execution of Unesco's programme and report of the Special Committee thereon (94 EX/7)

The Executive Board,

1. Recalling 92 EX/Decision 3.1.2 B IV. 12 and 17 C/Resolutions 34 and 38,
2. Having examined document 92 EX/SP/4,
3. Considering that the effective execution of Unesco's programme must be a subject of constant preoccupation for the Executive Board,
4. Decides to bear in mind the points made in the Special Committee's report (94 EX/7) when examining in particular document 18 C/5 and document 18 C/4 as well.

(94 EX/SR. 9)

- 3.5 Reports of the United Nations Joint Inspection Unit

3. 5. 1 Report on the Regional School Building Centre for Latin America and the Caribbean (CONESCAL) (JIU/REP/73/4) (94 EX/8) and report of the Special Committee on this subject (94 EX/9)

- 3.5.2 Third report of the Director-General on the action taken on recommendations of the United Nations Joint Inspection Unit (94 EX/10) and report of the Special Committee of the Executive Board on this subject (94 EX/9)

The Executive Board decided to postpone consideration of these two items until its 95th session.

(94 EX/SR. 16)

ITEM 4 EXECUTION OF THE PROGRAMME

4.1 Report of the Director-General on the Activities of the Organization

4.1. 1 Printed Report for 1973 (18 C/3-2)

4. 1.2 Report of the Special Committee regarding its in-depth study of the topics which it has to consider, taking as its basis the activities of the Organization in 1973 (94 EX/5 Add. )

The Executive Board,

A

1. Having examined the Report of the Director-General on the Activities of the Organization in 1973,
2. Having heard with keen interest the Director-General's oral presentation of the various parts of his Report, especially the Introduction,
3. Having made a thorough study of this Introduction, in which the Director-General, while presenting an overall picture of the activities of the Organization in 1973, has devoted the greater part of his analysis to a limited number of topics chosen because of their importance for the general policy of the Organization and for international co-operation,
4. Having taken note with satisfaction of the Report submitted by the Special Committee on its preliminary consideration of the Report of the Director-General, which it carried out in a selective manner by concentrating its attention on six topics relating to the programme, which had been singled out by the Executive Board at its 93rd session, each of these topics having been previously studied in depth by a rapporteur.

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5. Expresses its satisfaction with the present form of the Report and hopes that greater attention may continue to be paid to the evaluation of activities;
6. Welcomes the fact that, thanks to the measures adopted by the General Conference at its third extraordinary session, the Organization has been able to overcome the financial difficulties which it encountered in 1973;
7. Considers that the General Conference should investigate appropriate measures in order to protect the Organization from similar financial difficulties in the future;
8. Draws the attention of the General Conference to the need to increase the Working Capital Fund, and hopes that it may examine the principle of full budgeting;
9. Notes that, despite the exceptional conditions prevailing in 1973 and allowing for the deliberate slowing down of certain activities, the execution of the programme in the first year of the biennium reached a rate of approximately 45%, going by the amount of expenditure;
10. Expresses its satisfaction at the continued collaboration with UNDP and, while reaffirming its support for the principle of country programming, regrets that the complexity and ponderousness of certain procedures entails delays, for a variety of reasons, in the implementation of the projects, with the result that in 1973 the rate of execution in terms of expenditure was approximately 36%, and hopes that the experience and competence of Unesco may be put to greater use at all stages of the planning and execution of the projects;
11. Agrees with the views expressed by the Director-General on the place of culture in the contemporary world as an essential component of development;

12. Shares the anxiety expressed by the Director-General over the difficulties which he encounters in finding properly qualified candidates for certain posts in the Secretariat requiring, in particular, a high degree of specialization, and, bearing in mind in addition the criticisms and suggestions made by the members of the Board, decides to examine this matter at one of its forthcoming sessions;
13. Notes the preparation, in pursuance of resolution 38. 1 (d) adopted by the General Conference at its seventeenth session, of a "long-term plan for the selection and renewal of staff" with a view to "maintaining the value and efficacy of the programmes and activities of the Organization" and achieving a more equitable geographical distribution of posts;

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14. Approves the views expressed by the Director-General in the Introduction to his Report on Unesco's work in the regions, it being necessary in regard to that work to guard against, on the one hand, remaining on a universal plane remote from the practical realities of the individual countries and regions and, on the other, losing sight of the objective of universality in the pursuit of an inward-looking regional co-operation;
15. Draws the attention of the General Conference to the major significance of the views expressed by the Director-General on the need for a radical review of the general conception of international aid to development, as regards both principles and practice;
16. Considers that Unesco should carry out a study of the consequences which should follow, in its fields of competence, from the conclusions of the Sixth Special Session of the United Nations General Assembly and decides, to this end, to place on the Provisional Agenda of the General Conference an item entitled: "Ways and means whereby Unesco, in its fields of competence, could contribute to the establishment of a new international economic order";
17. Accordingly invites the Director-General to prepare, on this item of the agenda, a document which the Executive Board will examine at its 95th session";

B

1. Having examined the Report of the Director-General on the Activities of the Organization in 1973 (18 C/3-2),
2. Having taken note of the Report of the Special Committee (94 EX/5 Add. ) on its examination of the six topics mentioned in decision 4. 1.1 adopted by the Executive Board at its 93rd session as warranting study in depth, namely:
  - Topic (i) Unesco's contribution to peace and its tasks with respect to the elimination of colonialism and racialism (17 C/Resolution 10.1);
  - Topic (ii) Unesco's contribution to the understanding of the problems of man and his environment;
  - Topic (iii) Unesco's contribution to knowledge and activities with regard to the problem of population;
  - Topic (iv) Unesco's methods of work and activities regarding youth, including Unesco Clubs;
  - Topic (v) Unesco's contribution concerning the fundamental problems of rural development;
  - Topic (vi) Funds-in-Trust;
3. Makes the following recommendations and comments on the topics studied by the Special Committee:

\* See also decision 5. 1, First Part, C. 3.

I

Unescols contribution to peace and its tasks with respect to the elimination of colonialism and racialism (Topic (i))

- (a) Emphasizes the fundamental role which wide dissemination of Unesco's ideals should play in this connexion;
- (b) Invites the Director-General to take a series of suitable measures which may further this programme through formal and out-of-school education and also through youth activities and Unesco Clubs;
- (c) Encourages scientific research concerning peace and any other relevant educational venture in this field;
- (d) Stresses the need to pay great attention to the content of information in Unesco's activities;
- (e) Hopes that the Organization will study the consequences of the activities of multinational corporations in its fields of competence;
- (f) Emphasizes the important role which National Commissions could and should play in the implementation of the activities of Unesco's programme in all these fields;
- (g) Observes with concern the slenderness of the resources allocated for this programme;

II

Unesco's contribution to the understanding of the problems of man and his environment (Topic (ii))

- (a) Notes with satisfaction the development of the programme on Man and the Biosphere in close co-ordination with the Organization's other programmes and expresses the wish that the social sciences' contribution to this programme may be strengthened;
- (b) Considers, however, that a considerable effort has still to be made, in order to clarify the contribution of the social sciences and the humanities to the study of environmental problems in both town and country, and in order to develop activities relating to general environmental education;
- (c) Approves the fresh impetus given to activities in regard to the training of specialists in environmental matters, particularly in the developing countries;
- (d) Hopes that this programme may provide an opportunity to launch a programme of international co-operation;
- (e) Welcomes the fruitful co-operation which has begun to develop with the United Nations Environment Programme and trusts that this co-operation will extend to all Unesco's fields of competence;

III

Unesco's contribution to knowledge and activities with regard to the problem of population (Topic (iii))

- (a) Expresses its satisfaction at the more dynamic approach adopted by Unesco in recent years in regard to population problems within its fields of competence;
- (b) Emphasizes the importance of population questions and the contribution which Unesco could make to knowledge and to activities in this sector;
- (c) Welcomes the participation of the Organization in the preparatory work for the World Population Conference and World Population Year;

- (d) Notes the contribution of the United Nations Fund for Population Activities to this programme and hopes that a more satisfactory balance may be struck between extra-budgetary resources and the resources of the Regular Budget;

IV

Unesco's methods of work and activities regarding youth, including Unesco Clubs (Topic (iv))

- (a) Notes the difficulties encountered in the implementation of this programme;
- (b) Invites the Director-General to develop youth activities in all sectors;
- (c) Emphasizes the important role which Unesco Clubs, National Commissions and non-governmental organizations have to play;
- (d) Emphasizes the need for appropriate action to provide young people with access to the information they need for activities undertaken on their own initiative and/or, in co-operation with Unesco;

V

Unesco's contribution concerning the fundamental problems of rural development (Topic (v))

- (a) Recalls Recommendation 1.27 adopted by the General Conference at its seventeenth session calling for the establishment of a long-term inter-sectoral and interdisciplinary programme for rural development;
- (b) Considers that the problem of rural development, in the Second Development Decade, is a matter of great urgency, especially in countries whose economy is principally based on agriculture;
- (c) Stresses the fact that Unesco has a specific, interdisciplinary contribution to make to the solution of problems of rural development;
- (d) Strongly urges co-ordination of activities, not only among all sectors of Unesco, but also between Unesco and the other agencies of the United Nations family;
- (e) Recommends that the General Conference, at its eighteenth session, pay particular attention to the action which Unesco will have to undertake with a view to improving the quality of life of rural populations, in particular, by strengthening the programmes of education for rural development;

VI

Funds-in-Trust (Topic (vi))

- (a) Notes with satisfaction that fund-in-trust arrangements between Unesco and Member States or organizations in Member States constitute a useful and active means of supplementing the Organization's programme for the development of education, science, culture and communication in Member States and regions;
- (b) Recommends that a detailed report on activities financed by funds-in-trust continue to be included in the Report of the Director-General and that the Executive Board may be enabled to examine regularly the list of activities under way and be kept informed as to agreements entered into or being negotiated during the foregoing period;
- (c) Recommends that the General Conference, at its eighteenth session, pay particular attention to projects for which the Organization is acting as executing agent under fund-in-trust arrangements and examine whether there are grounds for redefining the status and guiding principles of projects of this type, together with their place in the programmes;
- (d) Invites the Director-General to continue, bearing in mind the conclusions of the General Conference, to take appropriate steps to encourage Member States and

organizations, national and international, governmental or non-governmental, to join in fund-in-trust arrangements with Unesco wherever benefit can be derived from such arrangements, and to negotiate with the Member States concerned their share in the project management costs;

C

Recommends that the practice of making rapporteurs responsible for the in-depth study of a limited number of topics chosen in advance by the Executive Board be maintained, bearing in mind the experience gained and the opinions expressed in the course of the discussions.

(94 EX/SR.2, 3, 4, 5, 6, 7, 9, 19 and 25)

4.1.3 Form and periodicity of the Report of the Director-General on the Activities of the Organization (94 EX/6) and report of the Special Committee thereon (94 EX/5)

The Executive Board,

1. Having considered the further study of the Director-General on the implications of a biennial report on the activities of the Organization, as requested in paragraph 4 of 93 EX/Decision 4.1.2,
2. Recalling its decision, made in paragraph 3 of that decision, to recommend that the eighteenth session of the General Conference adopt a resolution requiring the Director-General to submit a printed report on the activities of the Organization every two years,
3. Decides to submit to the General Conference at its eighteenth session the report contained in the Annex to document 94 EX/6, after revision in the light of observations made by the Special Committee;
4. Recommends that the General Conference at its eighteenth session adopt the following resolution:

“The General Conference,

1. Having considered the report submitted by the Executive Board on the periodicity of the Director-General's Report on the Activities of the Organization (18 C/44),
2. Bearing in mind Articles V. B. 9 and VI. 3(b) of the Constitution,
3. Decides that the Director-General shall prepare and communicate to Member States and to the Executive Board a printed Report on the Activities of the Organization every two years, the period covered being 1 January of the first year of the biennium of the Programme and Budget to 31 December of the second year of the biennium. ”
5. Invites the Director-General to submit to the Board at its 97th session a further study on the form of his Report on the Activities of the Organization, taking into account the decision of the General Conference at its eighteenth session concerning the periodicity of the Report.

(94 EX/SR. 28)

4.2 Education

4.2.1 Report of the Executive Board's Committee on Conventions and Recommendations in Education: Revision of questionnaires concerning the application of the Convention and Recommendation against Discrimination in Education (94 EX/11)

The Executive Board,

I

1. Having examined the report of the Committee on Conventions and Recommendations (94 EX/11) which contains in an Annex the draft of a questionnaire

concerning the application of the Convention and Recommendation Against Discrimination in Education,

2. Taking into account the provisions of the seventeenth session of the General Conference on this subject and especially resolution 31.1 on the need to condense and simplify the text of questionnaires in order to facilitate replies thereto by the States,
3. Approves the draft questionnaire set out in the Annex to the Committee's report (94 EX/II) and decides to recommend it favourably to the General Conference for consideration at its forthcoming session;

II

4. Takes note of paragraphs 22 and 23 of the Committee's report concerning communications on individual cases involving human rights in education, science and culture.

(94 EX/SR. 28)

4.2.2 Possible international instrument on the development of adult education (94 EX/12 and 94 EX/56, Part II)

The Executive Board,

1. Having regard to Articles 2 and 3 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,
2. Having examined the report and the preliminary study contained in document 94 EX/12,
3. Decides to place the following item on the Provisional Agenda of the eighteenth session of the General Conference:

“Desirability of adopting an international instrument on the development of adult education”.

(94 EX/SR. 30)

4.3 Natural Sciences

4.3.1 Status and responsibilities of the Intergovernmental Oceanographic Commission (94 EX/13 and Corr. and 94 EX/56, Part II)

The Executive Board,

I

1. Recalling

- (i) that, in 89 EX/Decision 5. 1.2, Part II. B. VII, the Board drew the attention of the General Conference . . . to the need . . . to examine the comments of the Executive Council of IOC on / the recommendations of the United Nations Conference on the Human Environment-/, as well as those of the Executive Board and of the Director-General,
- (ii) that, accordingly, the Director-General presented document 90 EX/8 which contains observations by the IOC Executive Council and by the Director-General on the status and responsibilities of the IOC, and which, in paragraph 7, indicates that “a report of the Chairman of the Commission on its eighth session and proposals will be submitted to the 93rd session of the Executive Board and to the eighteenth session of the General Conference of Unesco, in 1974”,
- (iii) that, by 90 EX/Decision 4.2.1 (paragraph 9), the Board invited the Director-General to inform it, at its 92nd session, “of the positions

adopted by the Intergovernmental Oceanographic Commission's Executive Council at its second session", and (paragraph 10) decided "to postpone its final consideration of this matter until its 94th session when the definite views of IOC will be available",

- (iv) that the Board at its 92nd session, took note of the statement made in this connexion by the representative of the Director-General, and noted that this matter would be discussed at its 94th session, in conformity with 90 EX/Decision 4.2. 1 (10) mentioned above,
2. Observing that, at the same session, under item 4.1.2, the Board devoted a substantial section (II) of 92 EX/Decision 4. 1. 2 to "Unesco and Oceanography", and in paragraph (vi) invited "the Director-General and in particular the Secretariat of the Intergovernmental Oceanographic Commission to devote, whenever feasible, special attention to the new developments within the United Nations system in the field of oceanic research, exploitation(l) and management",
  3. Having considered the Report by the Director-General on "Status and Responsibilities of the Intergovernmental Oceanographic Commission" (94 EX/13),
  4. Notes this report, and confirms the decisions contained in 90 EX/Decision 4.2.1 (2), mentioned above;
  5. Takes note with satisfaction of the measures taken by the IOC Assembly at its 8th session to strengthen co-ordination between the United Nations agencies concerned and thus avoid any overlapping of their respective activities;
  6. Stresses again the key role that the Intergovernmental Oceanographic Commission plays in organizing co-operation in the implementation of programmes in marine science and for marine services, within the framework of the United Nations system;
  7. Requests the Director-General to continue support to the Intergovernmental Oceanographic Commission at the present or increased level, taking into account the urgent need to expand knowledge of the processes of the world ocean and the increasingly important role for IOC in present and projected new developments within the United Nations system in the field of marine research, exploration and scientific management;

## II

8. Considering the desirability to enlarge the membership of the IOC so as to attain universal membership,
9. Urges the Director-General to continue his efforts to encourage Member States of Unesco, particularly those from the developing States, to join and participate in the activities of the IOC as provided for under Article 4 of the IOC Statutes;
10. Also requests the Director-General to draw the attention of the governing bodies of the IOC to the terms of resolution 10. 1, adopted by the General Conference at its seventeenth session, with regard to the participation of South Africa and certain other States in Unesco's activities;

## III

11. Being informed of the forthcoming first session of the Third United Nations Conference on the Law of the Sea, to be held in Caracas from 20 June to 29 August 1974, and aware of the great importance of this event and the role to be played by marine sciences in attaining knowledge, which should be considered as the common heritage of all mankind, concerning the oceans and seas,
12. Expresses its warmest wishes for the success of the Third United Nations Conference on the Law of the Sea and pledges the determined co-operation of Unesco in the work and follow-up of this Conference;

(1) Misprint in the original resolution; should read "exploration".

13. Requests the Director-General to transmit this resolution to the Secretary-General of the United Nations for communication to the Conference;
14. Invites the Director-General to report to the eighteenth session of the General Conference, under items 15-17 of the Provisional Agenda, in an addendum to document 18 C/86, on the decisions of the Third United Nations Conference on the Law of the Sea in the fields of competence of Unesco and its IOC which affect their activities.

(94 EX/SR. 30)

#### 4.4 Social Sciences, Humanities and Culture

##### 4.4.1 Report by the Director-General in pursuance of 93 EX/Decision 4.5.1 (Jerusalem) (94 EX/14)

The Executive Board,

1. Recalling the Security Council resolutions 252 of 21 May 1968, 267 of 3 July 1969 and 298 of 25 September 1971, and resolutions 2253 and 2254 (4 and 14 July 1967) of the United Nations General Assembly, concerning measures and actions affecting the status of the City of Jerusalem, and resolution 2949 (paragraphs 7 and 8) of 8 December 1972, concerning the policies and practices affecting the physical character or demographic composition of the occupied Arab territories,
2. Recalling resolutions 3.342, 3.343 and 3.422 adopted by the General Conference at its fifteenth and seventeenth sessions, and decisions 4.4. 2, 4.3.1, 4. 3. 1, 4. 3. 1, 4.4. 1, 4. 3. 1 and 4. 5. 1 (particularly its paragraph 7), adopted by the Executive Board at its 82nd, 83rd, 84th, 88th, 89th, 90th and 92nd sessions respectively, regarding the preservation of religious and cultural properties, particularly in the City of Jerusalem,
3. Noting the report of the Director-General (94 EX/14) on the visits of December 1973 and April 1974 made by his representative to the City of Jerusalem,
4. Convinced from certain aspects of the report that "Israel persists in not complying with the relevant resolutions, and that its attitude prevents the Organization from undertaking the mission which is incumbent upon it under the terms of the Constitution",
- 5.. Being aware that the General Conference according to its resolution 3.422 of the seventeenth session had authorized the Board to consider the necessary measures to be taken towards Israel, should the occasion arise,
6. Condemns the persistent violation by Israel of the aforesaid resolutions and decisions adopted by the General Conference and the Executive Board;
7. Decides to submit the matter to the General Conference at its eighteenth session for decisions to be taken on further appropriate measures within its competence.

(94 EX/SR. 29 and 30)

##### 4.4.2 Report of the Director-General on the progress of work for the creation of an International Fund for the Promotion of Culture under the aegis of Unesco (94 EX/15 and 94 EX/57, Part II)

The Executive Board,

1. Having examined the Director-General's Progress Report (94 EX/15) on the implementation of resolution 3.323, adopted by the General Conference at its seventeenth session, relating to an International Fund for the Promotion of Culture under the aegis of Unesco,
2. Recalling its discussions and the decision taken at its 93rd session (93 EX/42 and 93 EX/Decision 4. 5.2),

3. Commends the Director-General, the Secretariat and the members of the working party on the further progress made in the elaboration of the Fund;
4. Notes the information and perspectives shown in the chapter "Exploratory surveys" (paragraphs 4 to 8 of 94 EX/15), as also the objectives contained in the chapter "Object and nature of the Fund" (paragraphs 9 to 12);
5. Considers, on the basis of information contained in the chapter "Statutes of the Fund" (paragraphs 13 to 18) of 94 EX/15, that the Fund should be established at the eighteenth session of the General Conference;
6. Invites the Director-General, in order to enable the General Conference to reach a decision at its eighteenth session regarding the establishment of the Fund, to prepare a document for the General Conference containing detailed information on formulae "A" and "B" together with draft statutes for formula "A", which formula would seem to correspond to the general consensus in the Executive Board;
7. Decides to examine the above-mentioned document at its 95th session with a view to submitting its comments to the General Conference at its eighteenth session.

(94 EX/SR. 28)

#### 4.4.3 Preservation and presentation of the cultural heritage

##### 4.4.3.1 Possible international instrument on the exchange of original objects and specimens among institutions in different countries (94 EX/16 and 94 EX/56, Part III)

The Executive Board,

1. Considering Articles 2 and 3 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,
2. Having examined the report and preliminary study contained in document 94 EX/ 1.6
3. Affirming the need for each people to have a better knowledge of its own cultural heritage and that of its neighbours,
4. Convinced that the most significant works of art form part of the heritage of all mankind,
5. Decides to include the following item in the Provisional Agenda of the eighteenth session of the General Conference:

"Desirability of adopting an international instrument on the exchange of original objects and specimens among institutions in different countries".

(94 EX/SR. 32 and 33)

##### 4.4.3.2 Possible international instrument on the preservation of historic quarters, towns and sites and their integration into a modern environment (94 EX/17 and 94 EX/56, Part III)

The Executive Board,

1. Considering Articles 2 and 3 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,
2. Having examined the report and preliminary study contained in document 94 EX/17,
3. Convinced of the great importance, for the creation of a better quality of life, for the equilibrium of our societies and for the safeguarding of the distinctive character of each people, of the preservation of their historic past,

4. Mindful of the need to pursue the work already performed in this connexion by Unesco,
5. Decides to include the following item in the Provisional Agenda of the eighteenth session of the General Conference:

“Desirability of adopting an international instrument on the preservation of historic quarters, towns and sites and their integration into a modern environment”.

(94 EX/SR. 32 and 33)

4.4. 3. 3 Possible international instrument on action to ensure that the people at large have free, democratic access to culture and participate actively in the cultural life of society (94 EX/18)

The Executive Board,

1. Considering Articles 2 and 3 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,
2. Having examined the preliminary study contained in document 94 EX/18,
3. Decides to include the following question in the Provisional Agenda of the eighteenth session of the General Conference:

“Desirability of adopting an international instrument on action to ensure that the people at large have free, democratic access to culture and participate actively in the cultural life of society”.

(94 EX/SR. 30)

4.4.4 Invitations to the Intergovernmental Conference on Cultural Policies in Africa (94 EX/21 and 94 EX/56, Part II)

The Executive Board,

1. Considering that the General Conference at its seventeenth session authorized the Director-General to make preparations for the convening of an Intergovernmental Conference on Cultural Policies in Africa in 1975,
2. Having examined the Director-General's proposals concerning invitations to this Conference (94 EX/21),
3. Decides, subject to the decision to be taken by the General Conference at its eighteenth session regarding the convening of the said Conference:
  - (a) that invitations to participate in the Conference with the right to vote shall be extended to all the Member States mentioned in paragraph 11 of document 94 EX/21 and to any other African State which might become a member of Unesco before the opening of the Conference;
  - (b) that invitations to send observers to the Conference shall be extended to the States not members of Unesco listed in paragraphs 13 and 14 of document 94 EX/21;
  - (c) that invitations to send observers to the Conference shall be extended to the organizations and foundations listed in paragraphs 16, 17 and 18 of document 94 EX/21 and to the “Japan Foundation”.

(94 EX/SR. 30)

4.5 Communication

4.5.1 Possible international instrument on the standardization of statistics on radio and television (94 EX/19 and 94 EX/56, Part II)

The Executive Board,

1. Having regard to Articles 2 and 3 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,
2. Having examined the report and preliminary study contained in document 94 EX/19,
3. Decides to include the following question in the Provisional Agenda of the eighteenth session of the General Conference:

“Advisability of adopting an international instrument on the international standardization of statistics relating to radio and television”.

(94 EX/SR. 30)

4.5.2 Invitations to the Intergovernmental Meeting of Experts to review the International Standard Classification of Education (ISCED) and its implications (94 EX/20 and 94 EX/56, Part II)

The Executive Board,

1. Having examined the Director-General's proposals concerning invitations to the Intergovernmental Meeting of Experts to Review the International Standard Classification of Education (ISCED) and its implications (94 EX/20),
2. Decides
  - (i) that invitations to participate in the meeting with the right to vote shall be extended to all Member States and to the Associate Members of Unesco;
  - (ii) that invitations to send observers to the meeting shall be extended to the States not members of Unesco listed in paragraph 5 of document 94 EX/20;
  - (iii) that invitations to send representatives to the meeting shall be extended to the organizations listed in paragraph 6 of document 94 EX/20;
  - (iv) that invitations to send observers to the meeting shall be extended to the organizations listed in paragraph 7 of document 94 EX/20 and to the Commission of the European Communities.

(94 EX/SR. 30)

4.5.3 Possible preparation of one or more protocols to the Agreement on the Importation of Educational, Scientific and Cultural Materials (94 EX/ 52 and 94 EX/ 56, Part II)

The Executive Board,

1. Considering Articles 2 and 3 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,
2. Having examined the report and the preliminary study contained in document 94 EX/52,

3. Decides to include the following item in the Provisional Agenda of the eighteenth session of the General Conference:

"Desirability of adopting one or more protocols to the Agreement on the Importation of Educational, Scientific and Cultural Materials".

(94 EX/SR. 30)

4.6 International Standards and Legal Affairs

- 4.6.1 Protocol instituting a Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education: transmission to the General Conference of the list of persons nominated to fill the seats which will become vacant in 1974 (94 EX/22 and Add. 1 and 2 and 94 EX/56, Part II)

The Executive Board,

1. Recalling the provisions of Article 3 of the Protocol instituting a Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education,
2. Having studied the list of persons nominated by the States Parties to the aforementioned Protocol for the purpose of the election of three members of the Commission, which the Director-General has submitted to it in accordance with Article 3, paragraph 2, of the said Protocol (94 EX/22 and Add. 1 and 2),
3. Transmits this list to the General Conference;
4. Invites the Director-General to submit to the Executive Board, at its 95th session, any new nominations he may receive.

(94 EX/SR. 30)

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ITEM 5 EXAMINATION OF DOCUMENTS 18 C/5 AND 18 C/4

- 5.1 Examination of the Draft Programme and Budget for 1975- 1976 (18 C/5) and recommendations of the Executive Board
  - 5.1.1 Report of the Programme and External Relations Commission on its preparatory study of Part II of document 18 C/5 (94 EX/56, Part I and Add. )
  - 5.1.2 Report of the Finance and Administrative Commission on the study of the financial and administrative aspects of document 18 C/5 (94 EX/57, Part I)

The Executive Board,

1. Having examined the Draft Programme and Budget for 1975-1976 (18 C/5) and having heard the Director-General's oral introduction of this document,
2. Decides to submit the Draft Programme and Budget for 1975-1976 (18 C/5) to the General Conference at its eighteenth session, with the following observations and recommendations:

FIRST PART of Executive Board recommendations

Form and method of preparation of document 18 C/5

The Executive Board,

3. Noting that the preparation of the Draft Programme and Budget for 1975-1976 (18 C/5) was carried out in accordance with the directives laid down by the General Conference in 17 C/Resolutions 10.1, 34, 35 and 36, as well as by the Executive Board in its 93 EX/Decision 5.1,
2. Observing with satisfaction that document 18 C/5 has been well prepared,
3. Realizing the need for constantly improving the concentration and coherence of the programme,
4. Believing that 17 C/Resolution 38.1 setting forth guidelines for increasing the efficiency of the Secretariat should be taken into account by the General Conference when examining 18 C/5,
5. Submits its observations and recommendations to the General Conference under the following headings :
  - A. Consultations and other sources used for the preparation of 18 C/5
  - B. General considerations
  - C. Future of the United Nations system
  - D. The budget
  - E. Appropriation Resolution
  - F. The Secretariat

A. Consultations and other sources used for the preparation of 18 C/5

The Executive Board,

1. Observing with satisfaction that, in general, proper account has been taken of the resolutions adopted by the General Conference at its seventeenth and earlier sessions,
2. Noting that only 22 Member States submitted proposals and suggestions concerning the Programme and Budget for 1975-1976 by the date stipulated and only 15 after the date stipulated, and that of all these, relatively few were developing countries,

3. Noting the Director-General's tribute to the quality, relevance and usefulness of the suggestions received, in spite of their divergencies,
4. Calls the attention of Member States to the usefulness of their proposals and suggestions in the preparation of the Draft Programme and Budget;
5. Observing that only 16 of the 35 international non-governmental organizations having consultative and associate relations with Unesco (Category A) presented comments or observations, within the framework of the consultations provided for under Article IV 4 (c) of the Directives,
6. Reminds organizations in Category A that the significance of the consultative status they have been given depends largely on the readiness of non-governmental organizations to respond when consulted by Unesco;
7. Recognizes that recommendations made to Unesco by various intergovernmental conferences and meetings have been taken into account to a large extent in the preparation of the Draft Programme;
8. Notes that the Secretariat has paid due attention to the suggestions made by delegations during the seventeenth session of the General Conference;
9. Observes with satisfaction that the Director-General, in the course of his critical examination of the execution of the current programme has assessed the results achieved, appraised the usefulness of projects, and gauged the Organization's capacity to carry them out, and that the drafting of 18 C/5 is the result of a collective effort of the Secretariat;
10. Recommends to the General Conference that it endorse the general observations presented above.

B. General considerations

The Executive Board,

1. Being aware that there is a constantly growing demand for Unesco's services to its Member States,
2. Agreeing with the Director-General that, in the present circumstances, the basic principle of the programming of Unesco must be continuity, since most of the activities undertaken are of a long-term nature, but that innovations, including those incorporated in 18 C/5, are equally important for improving the impact of Unesco's work,
3. Believing also that it is timely to undertake a thorough and far-reaching review of the Organization's future development as well as new and bolder efforts in the fields of human rights, peace, and the struggle against colonialism, racism and all forms of discrimination,
4. Considers that even greater attention should be paid to the immediate needs of the developing countries and that, at the same time, an attempt should be made to ensure greater interest in Unesco's work and increased use of its services by the developed countries;
5. Recognizes the advantages of country programming, but is of the opinion that the United Nations Development Programme should provide increased support also to regional projects in such fields as educational research, book development and oceanography, among others, which require study and co-operation not only at the national but also at the regional levels;
6. Acknowledges the need further to strengthen Unesco's assistance to Member States in developing policies and structure in Unesco's fields of competence to enable them the better to participate in and profit from the Organization's programmes;
7. Considers that special attention should be given by the Director-General and the Member States to the further development and strengthening of the role of National Commissions;
8. Recommends to the General Conference that it endorse the above general considerations;
9. Notes the growth rate as proposed by the Director-General for Part II of the Programme and Budget.

C. Future of the United Nations system

The Executive Board,

1. Having considered with interest the Director-General's views on the sixth special session of the General Assembly of the United Nations (9 April-2 May 1974) and on the advisability of an overall re-examination of the United Nations system in view of the new prospects opening up for international co-operation in the economic, social and cultural fields (94 EX/INF. 2, paragraphs 27-30, and 94 EX/SR. 9, Annex, paragraphs 43-49),
2. Recalling that, under the terms of Article IV, paragraph 5, of the Constitution, the General Conference advises the United Nations Organization,
3. Recommends to the General Conference, at its eighteenth session that it consider the ways and means by which Unesco could, under arrangements adopted or planned by the United Nations General Assembly or by the Economic and Social Council, participate in the common effort of reflection to improve the working of the United Nations system, as well as suggestions concerning the steps by which that common effort can be carried out and for this purpose invites the Director-General to submit a report setting forth his views and suggestions thereon; \*
4. Recommends further that in the light of its discussion, the General Conference take all appropriate steps to promote participation by Unesco, within the limits of its competence, in the common effort to put the United Nations system in a better position to contribute to the establishment of a new, more just, effective and fraternal world order.

D. The budget

(a) Financial and administrative aspects of document 18 C/5

The Executive Board,

I

1. Having examined the Report of the Finance and Administrative Commission on its study of the financial and administrative aspects of the Draft Programme and Budget for 1975-1976 (94 EX/57, Part I),
2. Noting the discussions of the Finance and Administrative Commission with the Assistant Directors-General and Directors concerned with the several parts, chapters and sub-chapters of document 18 C/5,
3. Is of the opinion that the preparation of the Draft Programme and Budget for 1975-1976 (18 C/5) was carried out in accordance with the directives of the General Conference (37 C/Resolutions 34 and 35) and the guidelines of the Executive Board (93 EX/Decision 5.1);
4. Recalling its recommendations to the General Conference for additions to the Budget for 1975-1976 amounting to some \$815, 000, mainly to meet the cost of the introduction of Chinese as a working language of the General Conference and of Arabic as a working language of the Executive Board,
5. Bearing in mind the continued need to adhere as closely as possible to the guidelines for increasing the efficiency of the Secretariat as set out in a number of resolutions of the General Conference including 17 C/Resolution 38.1, and increasing the growth of the programme in relation to administrative expenditure,
6. Bearing in mind the continuing fluctuation of the value of the unit of account in relation to other currencies and in particular to the French franc as indicated in paragraph 12 of the Technical Explanation of 18 C/5 and in 94 EX/INF. 5,
7. Considering the serious effect on the budget of current inflationary trends,
8. Decides in the light of the foregoing considerations to defer its final recommendation on the budget provisions until its 95th session;

\* See also 94 EX/Decision 4.1. I.A.II, paragraphs 16 and 17.

II

9. Decides further to establish a small working group to assist the Board in its consideration of these matters at its 95th session;
10. Invites the Director-General:
  - (i) to continue active participation in the deliberations of the United Nations Working Group on Currency Instability, bearing in mind the decision taken by the Executive Board at its 93rd session (93 EX/Decision 5. 1, paragraph 13 (c)), and to report to the Board at its 95th session;
  - (ii) in the light of the discussions in the Board and its Commissions, to assist the Board in its continuing review of the proposals for the Draft Programme and Budget with a view to its being able to consider recommending possible adjustments and economies in such a way as to minimize the impact on the programme itself.

(b) Presentation of extra-budgetary activities and pro-rating of common services costs to the programme sectors

The Executive Board,

1. Having reviewed the Draft Programme and Budget for 1975-1976 (18 C/5) and its Finance and Administrative Commission's report thereon (94 EX/57, Part I),
2. Recognizing the important role which extra-budgetary resources have in financing activities carried out by the Organization,
3. Noting the relevant information provided in 18 C/5 on the extent and distribution of extra-budgetary resources provided for by the United Nations Development Programme (UNDP),
4. Being of the opinion that similar information- should also be provided for all extra-budgetary resources, in particular for funds-in-trust,
5. Recognizing that estimates of such resources may of necessity only be tentative,
6. Noting that one of the major aims of programme budgeting is to budget by programme and not by objects of expenditure or administrative divisions,
7. Recognizing that it is important to know the actual costs of programmes when considering alternative courses of action,
8. Being of the opinion that wherever practicable, common service and administrative costs relating to a programme should be assigned to that programme,
9. Requests the Director-General to provide to the eighteenth session of the General Conference, information as to the amount and distribution of all extra-budgetary resources, as he has done in document 18 C/5 in respect of resources provided by UNDP;
10. Recommends to the General Conference that it invite the Director-General, when drawing up future programmes and budgets, to:
  - (a) provide information, wherever possible, as to the amount and distribution of all extra-budgetary resources; and
  - (b) to make every effort, wherever it is practical, to assign to a programme all costs necessary to carry out that programme.

E. Appropriation Resolution

The Executive Board

Recommends to the General Conference that the following addendum to clause (e) of the Draft Appropriation Resolution proposed by the Director-General in 18 C/5 be added at the end of that clause:

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"However, if the volume of projects and of services in support thereof prove less than anticipated, the Director-General is authorized, with the approval of the Executive Board, to take appropriate measures to reduce the appropriation approved under paragraph (a) above".

F. The Secretariat

The Executive Board,

1. Observing that the Director-General is proposing an increase of 5.8% in the staff of the Secretariat for 1975 and an additional increase of 0.83% for 1976,
2. Assumes that this increase in the Secretariat is partly motivated by the proposed programme growth of 5.9% in Parts I-V;
3. Noting that the Organization's inter-sectoral activities are to go on growing in numbers and importance and that this may affect the structure of the Secretariat,
4. Recalls the necessity of maintaining at an appropriate level an efficient unit for pre-programming;
5. Considers that, to speed up the decentralization of the Secretariat, more functions and responsibilities should be transferred from Headquarters to the field, together with the relevant posts;
6. Recognizes that the training and retraining of members of the Secretariat is of great importance for the continued success of the Organization, and that the briefing courses for the newly employed field experts should be made more effective whenever possible;
7. Considers that direct contacts with Member States for purposes of recruitment should be improved in view of the increasing difficulties of finding highly qualified experts;
8. Urges Member States to assist the Director-General by presenting to him fully qualified candidates for director-level posts, with particular emphasis on fully qualified women candidates;
9. Considers that the development in activities financed from extra-budgetary resources in relation to those financed under the Regular Budget and the consequence of such development for the Secretariat should be kept under constant review in order to ensure that the Organization can continue to fulfil its overall constitutional tasks and retain its unity of action;
10. Commends to the attention of the General Conference the considerations set forth above.

SECOND PART of Executive Board recommendations

PART I -of 18 C/5 7 - GENERAL POLICY

Chapter 1 - General Conference

Chapter 2 - Executive Board

The Executive Board

Recommends to the General Conference to increase by \$16, 000 (staff and insurance costs) the allocations under Part I, Chapter 2, of the budget.

Use of Arabic as a working language of the Executive Board

The Executive Board"

1. Recommends to the General Conference, at its eighteenth session, to adopt Arabic as a working language of the Executive Board with the same status as the other working languages of the Executive Board;

\* See also 94 EX/Decision 8. 10.

2. Recommends accordingly to the General Conference to increase, to that end, the allocations under Part I, Chapter 2, of the Budget by \$549, 000.

Progressive use of Chinese as a working language of the General Conference and the Executive Board

The Executive Board

Recommends that the General Conference give favourable consideration to the measures proposed in 94 EX/Decision 8.2;

Recommends accordingly that the General Conference increase the proposed appropriations in Part I, Chapter 1 of the Budget by \$250, 000.

PART II - PROGRAMME OPERATIONS AND SERVICES

A. EDUCATION

The Executive Board,

Having examined Chapter 1 of Part II of the Draft Programme and Budget for 1975-1976 (18 C/5),

I

General considerations

1. Approves the programme's underlying principles as set out in the introduction to Chapter 1, and reaffirms its conviction that Unesco's activities in this field should continue to be characterized by the pursuit of the democratization and regeneration of education;
2. Emphasizes that the guiding principles for this democratization and regeneration must be sought in the concept of life-long education, considers that it would be advisable to continue to explore this concept in greater depth so as to be better able to clarify all its implications, recommends that increased efforts should be made to apply the essential aspects of life-long education in real situations and that the results of their application should subsequently be analysed;
3. Considers that the task of reflection and synthesis carried out by Member States and Unesco on the basis of the work of the International Commission on the Development of Education should be continued, and hopes that Unesco will assist Member States gradually to put into practice the main recommendations of the Commission in order to speed the process of adaptation of education systems to the actual circumstances obtaining in individual countries;
4. Emphasizes the need to devote adequate attention to the analysis and dissemination of the results of the most significant world educational experiments for the benefit of all Member States;
5. Notes with satisfaction that the reorganization and concentration of activities undertaken during the 1973-1974 biennium in the Education Sector make it possible to enter the 1975-1976 biennium in a spirit of continuity and consolidation of results already achieved whilst at the same time allowing the search for meaningful innovations and the efforts to improve still further the structure of the Education Sector to continue;
6. Welcomes the setting up of co-ordination machinery for the Regional Offices for Education, the International Bureau of Education, the Educational Institute for Educational Planning and the Hamburg Institute, and stresses the advisability of strengthening this co-ordination;
7. Takes note with satisfaction of the total of extra-budgetary resources available for promoting education at its different levels and in its different forms;
8. Recommends that everything should be done to ensure that Unesco plays an active and significant part, in the field of education, in International Women's Year (1975).

## II

### Sub-Chapter 1. 1 - Planning and financing of education

1. Agrees with the broad outlines of the proposed resolutions relating to this sub-chapter and recommends them to the favourable consideration of the General Conference;
2. Considers that special importance should be attached to the Conference of the 25 least developed countries, the educational aims of which will be more sure to be reached if all sectors of the Secretariat participate in the preparation of the Conference;
3. Recommends that the greatest attention should be given to activities for assisting Member States in the fields of educational policies, planning and administration, particularly by means of consultative services;
4. Notes with satisfaction the efforts made by the Secretariat to provide full information to Member States about the various sources of international finance for assisting the development of education, thus making it possible for governments to choose between the various forms of international co-operation;
5. Welcomes the activities proposed with respect to access to education of women and girls and certain specific groups (refugees, migrant workers and their families);
6. Further recommends that the Organization should, in the future, intensify its efforts to combat all inequalities of opportunity of access to education resulting from economic, social and cultural inequalities, and stresses the importance which the development of pre-school education for all children should have in such efforts.

## III

### Sub-Chapter 1.2 - Curricula, structures and methods of education

1. Agrees with the broad outlines of the proposed resolutions set forth in this sub-chapter and recommends them to the favourable consideration of the General Conference;
2. Recommends that efforts to develop the so-called intermediate or appropriate technologies should be continued, and that the programme on methods, materials and techniques should be conducted with a view to harnessing technological innovation to the general process of the renewal of education systems, in the perspectives opened up by life-long education;
3. Welcomes the results already achieved by the Asian Programme of Educational Innovation, which it would like to see developed further, and expresses the hope that the necessary studies will rapidly be undertaken with a view to launching programmes with similar objectives in the other regions;
4. Approves the setting up of a Division of the Structures and Content of Life-long Education whilst nevertheless reiterating that, in fact, the whole of the Secretariat must seek to put the concept of life-long education into practice;
5. Welcomes with satisfaction the programmes proposed for technical and vocational education and education for rural development, which are both of especial importance, and hopes that Unesco will increase its activities and the contribution it is making in these fields to the joint effort being undertaken within the United Nations system;
6. Approves the approach adopted to literacy activities, distinguished by a widening of the concept, by the concern to adopt methods of implementation appropriate to the variety of situations obtaining in different countries, and by intensified activity at post-literacy level;
7. Recommends that the activities in Section 1.26 (Special programmes) should be carried out in such a way as to ensure that each of the very varied programmes in this Section, most of which are, furthermore, interdisciplinary, retains its specific character;
8. Recommends strengthening and extending the programmes for the education of young people and adults with a view to helping them in their struggle against imperialism, colonialism, neo-colonialism and racialism, in all their forms and manifestations, and hegemonism;

9. Further recommends the continued strengthening and development of the specific programmes in education aimed at assisting young people and adults to participate in the struggle for human rights, fundamental freedoms and peace among nations, and against racial, religious and all other forms of discrimination, in a spirit of mutual understanding and desire for mutually advantageous co-operation between countries with differing social and political systems.

#### IV

##### Sub-Chapter 1.3 - Higher education and the training of educational personnel

1. Agrees with the broad outlines of the proposed resolutions relating to this sub-chapter and recommends them to the favourable consideration of the General Conference;
2. Emphasizes that this sub-chapter contains a greater volume of operational activities than any other sub-chapter in the Organization's programme, and recalls its previous observations concerning the advisability of leaving the initiative for these activities to national authorities and of making adequate provision for local staff to play a part in their implementation, and also concerning the need to provide as far as possible for on-the-spot training for staff who are nationals of the countries concerned;
3. Recommends that in the execution of this programme and in accordance with the requirements of life-long education, training for prospective educators should be so designed as to appeal not only to members of the educational profession but also to many other people who could play a part-time educational role, whilst teachers themselves might be enabled to undertake duties outside of school;
4. Recalls the importance and the multiplier effect which the training of educators has in the transmission and practical application of educational innovation;
5. Reaffirms the need to increase opportunities for the training of specialists in their own national environment;
6. Notes the value, as an additional recourse, of facilities made available abroad, the primary concern being the quality of the training programmes;
7. Reiterates that recourse to these facilities should not aggravate the problem of the brain drain.

#### V

##### Sub-Chapter 1.4 - Co-operation with international non-governmental organizations concerned with education - Youth

1. Agrees with the broad outlines of proposed resolutions 1.41 and 1.42 and recommends them to the favourable consideration of the General Conference;
2. Welcomes the fact that the youth programme concentrates on priority topics (employment, the place of young people in cultural life, their commitment to peace and international understanding, etc. ) whilst at the same time developing its interdisciplinary character;
3. Recommends that the findings of the studies and consultations carried out under the youth programme should be given an adequate distribution among Member States;
4. Recommends that greater attention be paid to the strengthening of practical co-operation between Unesco and the international and national youth organizations which abide by the principles of Unesco's Constitution.

#### VI

##### Regional Offices for Education

1. Considers that the activities of the Regional Offices for Education are contributing to an effective decentralization of the Organization's work, thereby enriching its activities and improving its efficiency;

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2. Stresses the advisability of further strengthening the Regional Offices for Education by increasing their human and material resources and assigning to them more responsibility and authority in operational, administrative and financial matters, with due regard for unity of conception and coherence of the implementation of the programme.

## VII

### Chapter 1A - International Bureau of Education

1. Recommends that the General Conference give favourable consideration to proposed resolution I. 51;
2. Notes with satisfaction the topic selected for the 1975 International Conference on Education.

#### B. NATURAL SCIENCES AND THEIR APPLICATION TO DEVELOPMENT

The Executive Board,

Having examined Chapter 2 of Part II of the Draft Programme and Budget for 1975-1976 (18 C/5),

## I

### General considerations

1. Approves the general orientation of the programme and, in particular, the four criteria followed in selecting the activities proposed in this chapter:
  - (a) to concentrate efforts in a few selected areas where international co-operation is most urgently needed both at present and in the years to come;
  - (b) not to do what others are doing, or can do, better for the benefit of mankind, and to offer material support and advice to increase the international scope of, and participation in such activities;
  - (c) to initiate and/or continue sponsoring programmes whose action will serve as catalyser for sustained national and/or international efforts;
  - (d) to undertake activities of global or regional importance for the execution of which a multidisciplinary organization is best placed;
2. Is aware that many of the serious world-wide problems, on which the general public and governments alike are today focusing their attention, call for convergence of natural and social behavioural sciences, and recommends that Unesco takes all appropriate measures to promote this trend for the benefit of all mankind;
3. Approves the basic reorientation of the chapter and welcomes its division into two sub-chapters :
  - 2.1 - Scientific and technological development;
  - 2.2 - Environmental sciences and natural resources research;
4. Commends the undertaking of projects aimed at furthering the contribution of science to the development of society, bearing in mind that science policy forms part of the development policy of all countries, and commends the plans to increase public understanding of science;
5. Commends efforts towards further decentralization of the activities of the Organization and towards further strengthening of the Regional Offices of Science and Technology, by giving them clearly-defined terms of reference, increasing their operational means and assigning them more authority over their financial and administrative operations, but with due regard for unity of conception and coherence of implementation of the programme;
6. Notes the proliferation of science activities throughout the United Nations system and suggests that efforts be made to achieve a greater co-ordination and concentration so as to increase efficiency and reduce the total expenses of the United Nations system.

## II

### Sub-Chapter 2. 1 - Scientific and technological development

#### Section 2. 11 - Science in the 1970s: the human implications of scientific advance

1. Recommends that the General Conference give favourable consideration to the proposed resolution 2.11, changing the title of the Section to read: "Science in the Contemporary World: The Human Implications of Scientific Advance", and amending paragraph a (ii) of resolution 2. 11 to read "to study the means of reducing the gap between developing nations and those more advanced in the domain of science and technology";
2. Observes that this programme has gradually achieved a more advanced level;
3. Commends the proposal to create an advisory group to advise the Director-General on the interdisciplinary programme on the human implications of scientific advance;
4. Draws particular attention to the important "study of possible actions to narrow the science and technology gap" but finds that there is a discrepancy in the relation between the limited financial resources available and the great tasks envisaged.

#### Section 2. 12 - Science and technology policies

##### I - The development of national science and technology policies

1. Recommends that the General Conference give favourable consideration to the proposed resolution 2.121;
2. Appreciates the Organization's contribution to a global science and technology policy for the United Nations system and, in particular, the periodic revision of those sections of the World Plan of Action for the Application of Science and Technology to Development for which Unesco has a special responsibility;
3. Commends the proposal to convene in 1976 a Conference of Ministers of Arab Member States responsible for the application of science and technology to development (CASTARAB);
4. Notes that CASTARAB will complete the first cycle of such ministerial conferences which began in Latin America with CASTALA in 1965, and believes that now is the time to undertake the evaluation of the results of these conferences before another cycle is started;
5. Notes with satisfaction the responses to the science and technology policies programme to be carried on in 1975-1976, oriented, in particular, to the establishment of priorities for the national R&D systems and related scientific services;

##### II - International exchanges of world literature relating to science and technology policies

6. Considers that it is not yet able to recommend resolution 2. 122, pending further explanations and justification from the Director-General in respect of the method for undertaking a programme for the international exchange of information on literature relating to science and technology policies.

#### Section 2. 13 - Scientific and technological information and documentation

1. Recommends that the General Conference give favourable consideration to proposed resolution 2.13;
2. Recognizes the desirability of a better integrated distribution of responsibilities within the Organization, relating to documentation and information;
3. Notes the interim proposal of the Director-General to transfer to UNISIST all the projects financed from the Regular Budget or from extra-budgetary resources relating to scientific and technical documentation;
4. Takes into account resolution I adopted by the UNISIST Steering Committee during its first session and in particular Part C thereof;

5. Recognizes as does the Director-General, that serious consideration should be given to gathering together activities relating to documentation and information since they interact with the substance of the Organization's programmes;
6. Attaches special importance to the consultations which the Director-General proposes to undertake with a wide range of interested specialists, including users of information and documentation services, on the practical feasibility of the integration of functions and mechanisms contemplated, and the means of achieving it, and draws the attention of the General Conference to the detailed report which the Director-General is to present on this subject;
7. Recommends that the proposed integration should be achieved with prudence on the basis of the main objectives of the UNISIST programme to preserve its coherence and maintain its momentum.

#### Section 2.14 - Scientific research and higher education

##### I - The basic sciences

1. Notes the need for continuous collaboration between scientific research and higher education, and recommends that the General Conference give favourable consideration to proposed resolutions 2.141 and 2. 142;
2. Observes with satisfaction the well-established collaboration between the International Council of Scientific Unions and the Organization;
3. Takes the view that Unesco's continued support to the International Centre for Theoretical Physics, Trieste, for the years 1975-1976, is acceptable but is of the opinion that Unesco's relation with and subvention to the Centre should be re-examined carefully in the light of Unesco's total support to basic sciences;
4. Notes amongst the many important projects, for instance cell and molecular biology, applied microbiology, and in particular brain research and its relation to malnutrition;

##### II - University science education

5. Notes with interest the appropriate programme prepared for this important field.

#### Section 2.15 - Technological research and higher education

##### I - The applied and engineering sciences

1. Notes the growing importance of the close collaboration between technological research and higher education, and recommends that the General Conference give favourable consideration to proposed resolutions 2.151 and 2.152, amending paragraph (b) of resolution 2.151 to read "by assisting Member States, upon request, in the creation and development of engineering science research institutions, including computer centres, in the training of research and technical staff, and in the selected fields referred to in paragraph (a) above";
2. Commends in particular the training of researchers and technicians;
3. Commends Unesco's successfully initiated programme on the research and exchange of information on the use of solar energy and foresees the strengthening of this programme;

##### II - Engineering and technological education

4. Pays great attention to this programme which has its obvious value to the developing countries and an increasing significance also to many developed countries;
5. Notes the need of creating more working contacts between the "Man and the Biosphere" programme and environmental engineering.

### III

#### Sub-Chapter 2.2 - Environmental sciences and natural resources research

1. Notes with satisfaction the timely introduction of the following sections into one unified sub-chapter and the fact that each sector of the environmental sciences has been divided into: (1) one part linked with Unesco's programme which is mainly concerned, on the one hand, with the general advancement of the sciences in question and, on the other hand, with assistance to developing countries; and (2) a programme for international co-operation focused on selected problems;
2. Expresses the hope that collaboration with the United Nations Environment Programme will increase rapidly to the desirable level.

#### Section 2.21 - The ecological sciences

##### I - The intergovernmental programme on Man and the Biosphere (MAB)

1. Being aware of the successful introduction of the intergovernmental programme on Man and the Biosphere, and the vitality of the programme on ecology and integrated land resources research, recommends that the General Conference give favourable consideration to proposed resolutions 2.211 and 2.212,
2. Emphasizes the great value of research into the long-term effect of human economic activities on the energy balance of the biosphere;
3. Agrees that due regard should be given to the difference in the magnitude of the ecological problems faced by industrialized and developing countries, which calls for establishing international guidelines;
4. Notes with satisfaction that the programme of MAB was rationalized and streamlined;
5. Recognizes the need for continuous and very close collaboration between the programme "Man and the Biosphere" on the one hand, and "Man in his Environment - Human Settlements" on the other hand;

##### II - Ecology and integrated land resources research

6. Appreciates that both the conservation of the biosphere and the rational use of natural resources are in the same section;
7. Referring to the section on the water sciences, urges the Organization, in collaboration with the other Specialized Agencies concerned, to expand its studies and actions in order to find urgently needed solutions to the problems of Sahel regions and other arid areas.

#### Section 2. 22 - The earth sciences

1. Being aware, in particular, of the successful introduction of the International Geological Correlation Programme, recommends that the General Conference give favourable consideration to proposed resolutions 2.221 and 2.222;

##### I - The International Geological Correlation Programme

2. Considers that there is an urgent need for international co-operation in scientific research relating to the exploration and evaluation of mineral and fuel resources;
3. Takes into account that the International Geological Correlation Programme will be focused on problems of Precambrian and Quaternary Geology, in view of their bearing on the genesis and distribution of ore deposits and on present-day development activities;

##### II - The earth sciences and related natural hazards

4. Considers that the main goals of this programme are:
  - to promote international co-operation in research and data synthesis in the earth sciences;
  - to promote the study of natural hazards of geophysical origin;

5. Attaches great importance to the study of natural hazards (earthquakes, volcanoes, floods, landslides, etc. ) creating terrifying disasters in various parts of the world, and to the development of methods to diminish their catastrophic effects.

#### Section 2.23 - The water sciences

##### I - The International Hydrological Decade

1. Being aware of the great success of the International Hydrological Decade which formally ends in 1974, recommends that the General Conference give favourable consideration to proposed resolution 2.231,
2. Expresses its appreciation of the success of this extensive programme carried out jointly by Unesco, FAO, WHO, WMO and IAEA;

##### II - The International Hydrological Programme

3. Recommends that the General Conference give favourable consideration to proposed resolution 2.232, but that paragraph 9 of this resolution should be changed to read as follows:

“Recommends that they establish permanent national committees relevant to the programme, it being understood that wherever possible and where compatible with national practices, existing national committees for the International Hydrological Decade should be used as a basis for the formation of new committees and that these committees should contribute to the general co-ordination of hydrological activities at the national level relating to international programmes in hydrology”;

4. Being convinced that the International Hydrological Programme will be a logical successful continuation of the International Hydrological Decade,
5. Agrees that the main fields of the International Hydrological Programme should be:
  - water balances and water resources assessment;
  - effect of man's activities on hydrological factors of the environment;
  - new developments in hydrology;

##### III - Water resources research and training

6. Recognizes that this sub-section represents an integral part of Unesco's continued efforts to develop research and training in the water sciences, and recommends that the General Conference give favourable consideration to proposed resolution 2.233;
7. Draws attention to the relations between water resources and human environment and emphasizes the necessity of enlisting the co-operation of technologists in the solution of the many environmental problems.

#### Section 2.24 - Marine sciences

1. Conscious of the growing importance of the marine sciences; recommends that the General Conference give favourable consideration to the proposed resolutions 2.241 and 2.242, which aim at hastening the development of Unesco's activity in this field;
2. Considers, while recognizing the merits of country programming, that the United Nations Development Programme should give increased support to regional projects concerning oceans and seas;

##### I - General advancement of the marine sciences

3. Notes that the Division of Marine Sciences is in charge mainly of:
  - promotion of research programmes for advancement of the marine sciences;
  - promotion of the study of marine coastal problems;
  - promotion of information, education and training activities;
4. Observes that this Division is also concerned with the marine pollution of coastal waters;

## II - Intergovernmental Oceanographic Commission

5. Notes that the Commission is in charge of the Long-Term and Expanded Programme of Oceanic Exploration and Research and its acceleration phase, i. e. the International Decade of Ocean Exploration.

### C. SOCIAL SCIENCES, HUMANITIES AND CULTURE

The Executive Board,

Having examined Chapter 3 of Part II of the Draft Programme and Budget for 1975-1976 (18 C/5),

#### I

##### General considerations

1. Approves the main trends and the renewal of the programmes of this sector, together with the accompanying clearer definition of objectives;
2. Notes with satisfaction the tendency gradually to give this sector a central position in the Organization's activities;
3. Recognizes that improvements have been made in the concentration and coherence of the programme since the seventeenth session of the General Conference;
4. Regrets that the extra-budgetary resources available to this sector remain very limited, thus preventing it from providing Member States with operational action services;
5. Approves the effort made to subsume a number of widely varying programmes under a single theme, namely the concept of "quality of life";
6. Notes with particular satisfaction the importance attached to culture and the recognition of its dominant role in arriving at an understanding of contemporary human problems, and recommends that the General Conference give special attention in its proceedings to the place of culture and to the definition of its role.

#### II

##### Sub-Chapter 3. 1 - Philosophy and interdisciplinary co-operation

1. Approves the broad outlines of draft resolution 3.11 which it recommends to the General Conference for favourable consideration;
2. Confirms the central and fundamental role which philosophy is called upon to play in the conceptual evaluation of the Organization's programmes;
3. Expresses its appreciation of the closer co-operation with all sectors which is evident in the philosophy programme;
4. Hopes that greater scope will be allowed for philosophical reflection in all the programme sectors;
5. Recommends that the problems relating to human rights and peace continue to be given priority;
6. Stresses the importance of the experimental "Peace Forums";
7. Agrees with the interdisciplinary function of the Division and hopes that this function may more especially be exercised in close collaboration both with the humanities and with the social sciences in order to develop an interdisciplinary approach within these branches of study.

III

Sub-Chapter 3.2 - Social sciences

1. Agrees with the broad lines of draft resolutions 3.21, 3.22 and 3.23 which it recommends to the General Conference for favourable consideration;
2. Welcomes the progress made in giving the programme greater coherence and expresses the wish that efforts to this end may continue;
3. Notes with satisfaction the action taken with a view to developing a system of information concerning the social sciences and humanities, with due regard to the standards drawn up for UNISIST, and recommends that such action be continued;
4. Declares its concurrence in the placing of special emphasis on the application of the social sciences to the questions arising in connexion with human rights and peace, development, population, the environment and drug abuse control, but recalls that the application of these sciences should be extended to all the programme sectors;
5. Considers that the social sciences have a central role to play in the Organization's operational activities, particularly through the preparation of major international programmes with which specialists in the various disciplines would be associated, and to that end recommends that these sciences become even more effectively integrated into the work of other sectors;
6. Further recommends that the reallocation of resources necessary to ensure the effectiveness of this programme be made accordingly within the proposed budget.

IV

Sub-Chapter 3.3 - Cultural activities

1. Approves the broad outlines of proposed resolutions 3.31 and 3.32 which it recommends to the General Conference for favourable consideration;
2. Welcomes the importance accorded to cultural development and cultural policies and the increased attention shown to activities involving the arts, particularly artistic creation;
3. Is of the opinion that resources for this expanding programme should consequently be increased;
4. Notes with satisfaction the interdisciplinary trend of work in regard to cultural studies and the circulation of cultural works as well as the stress laid on inter-cultural exchanges.

V

Sub-Chapter 3.4 - Cultural heritage

1. Approves the broad outlines of proposed resolutions 3.41, 3.42 and 3.43 which it recommends to the General Conference for favourable consideration;
2. Welcomes the fact that the preservation and presentation of the cultural heritage is receiving better intellectual support whilst also being expanded at the operational level;
3. Recommends that, in the execution of its museum programme, particularly in its operational and training activities, the Organization should be guided by the most modern principles concerning the role of museums in the community, in line with a new, humanistic view of development;
4. Notes with satisfaction the attention given to the social and cultural repercussions of tourism;
5. Also notes with satisfaction the efforts made to take into consideration the qualitative aspects of human settlements (historic sites, cities and monuments) and to integrate them into a modern environment.

VI

Sub-Chapter 3.5 - Man in his environment - human settlements

1. Approves the broad outlines of proposed resolution 3.51 which it recommends to the General Conference for favourable consideration;
2. Welcomes the point of view adopted concerning the major problems of man in his environment that are considered in this sub-chapter;
3. Expects the "Man in his environment" unit to play an effective part in preparing the Conference-Exposition on Human Settlements to be held in Vancouver (Canada) in 1976;
4. Is of the opinion that this programme, destined to become inter-sectoral in the near future, must be more than a simple statement of intent, and stresses that, to be more than this and to achieve its goals, this programme should not be isolated from the total interdisciplinary consideration of other environmental programmes;
5. Encourages recourse to extra-budgetary sources of financing.

D. COMMUNICATION

The Executive Board,

Having examined Chapter 4 (Part II) of the Draft Programme and Budget for 1975-1976,

I

General considerations

1. Mindful of the desire of the world community that information and communication media be used for the achievement of a just peace and mutual understanding between peoples; for the wider diffusion of knowledge, ideas and information, for advancing equality of opportunity, and for promoting a better sharing of cultures;
2. Approves the general orientation and objectives of the programme as outlined in the Introduction, and notes with satisfaction the unity of purpose underlying a diversified programme of action;
3. Notes with satisfaction the increased importance given to research directed to facilitating the elaboration of national communication policies;
4. Approves the principle of convening regional ministerial conferences to examine problems of communication policy;
5. Endorses the inclusion of programmes aimed at employing new techniques where appropriate and the potential of media for social communication to increase access to information and public participation in communication;
6. Welcomes the efforts aimed at a constant upgrading of training, professional performance and management skill and the advancement of institutional efficiency;
7. Notes with satisfaction the trend towards establishing regional advisory services designed to assist Member States in the achievement of these objectives;
8. Reaffirms the importance of associating competent professional organizations with Unesco's work in this field;
9. Emphasizes the necessity of continuing to augment the effectiveness and the evaluation of projects.

II

Sub-Chapter 4. 1 - Free flow of information and development of communication

1. Agrees with the broad outlines of proposed resolutions 4.11, 4.12, 4.13 and 4.14 and recommends that the General Conference give them favourable consideration;
2. Stresses the importance of promoting the two-way flow of information and notes with satisfaction the increasing importance attached to this matter in the Proposed Programme and Budget;
3. Reaffirms the importance of Unesco's work with regard to the free flow of information which includes the movement of persons and materials;
4. Endorses the emphasis laid on the responsibility of media managers and practitioners which is the essential accompaniment of the enjoyment of freedom of information;
5. Reaffirms the importance of the work carried out by Unesco with regard to:
  - (i) the problems arising in connexion with the content of information in Unesco's activities to secure the dissemination of information;
  - (ii) the principles of the responsibility as well as the rights of news agencies, in the light of the pertinent resolutions adopted by the General Conference;
6. Expresses its concern at the growing world shortage of paper for printing, the increasing cost of books, and the effects these may have on the spread of education, science, culture and communication, and recommends that urgent attention be paid to this problem within the limits of Unesco's competence;
7. Reaffirms the importance of the programme of research, policies and planning essential to the functional development of communication systems in Member States;
8. Takes note with satisfaction of the proposal to intensify Unesco's assistance to Member States in the planning and development of their communication systems;
9. Approves the emphasis laid on the study and use of new technology designed to encourage greater public access to and participation in communication;
10. Welcomes the proposals for the further development of the programme for book promotion and development, and expresses the hope that extra-budgetary resources will be forthcoming for the further strengthening of the regional book centres.

III

Sub-Chapter 4. 2 - Documentation, libraries and archives

1. Agrees with the broad outlines of proposed resolutions 4.21, 4.22, 4.23 and 4.24 and recommends that the General Conference give them favourable consideration;
2. Recognizes that the rapidly growing volume and sources of documentation and information call for the establishment of coherent national and local infrastructures for the collection, storage and retrieval of such information;
3. Welcomes therefore the emphasis placed in the programme on activities designed to assist Member States in the elaboration of systematic policies for the processing of documentation;
4. Notes with satisfaction that the programme is also directed towards the establishment of criteria for the international exchange of documentation and information, so as to allow universal access to the sum of world knowledge;
5. Reaffirms the importance of providing assistance to Member States in the development of their information and documentation services and in the training of qualified personnel for this purpose;
6. Recommends a reinforcement of the parts of the programme dealing with archives and with all types of libraries.

IV

Sub-Chapter 4.3 - Public information and promotion of international understanding

1. Agrees with the broad outlines of proposed resolutions 4.30, 4.31, 4.32, 4.33, 4.34 and 4.35 and recommends that the General Conference give them favourable consideration;
2. Welcomes the co-ordinated multi-media approach to the dissemination of public information and expresses the hope that further efforts will be undertaken to make Unesco's activities and the major problems with which it is concerned better known, using for this purpose as wide a range of sources as possible;
3. Welcomes the increasing number of Unesco Clubs and Associations and recommends that they be further encouraged and assisted;
4. Notes with concern the low rate of budget growth afforded to this section of the programme, which, at a time of rapidly increasing cost of supplies and services, may restrict the adequate distribution of public information materials.

V

Sub-Chapter 4.4 - Statistics relating to education, science and technology, culture and communication

1. Agrees with the broad outlines of proposed resolutions 4.41 and 4.42 and recommends that the General Conference give them favourable consideration;
2. Notes with approval the emphasis laid on measures to improve the methodology and international standardization of statistical data, and on assistance to Member States for the development of their statistical services, notably by the appointment of regional advisers.

E. INTER-SECTORAL PROGRAMMES ON HUMAN RIGHTS  
AND PEACE AND ON POPULATION

The Executive Board,

Having examined Chapter 5 of Part II of the Draft Programme and Budget for 1975-1976 (document 18 C/5),

General considerations

1. Notes with interest the innovatory character of the presentation of the inter-sectoral programmes, which is fully in keeping with the aims and should be conducive to greater unity of conception while furthering the promotion and co-ordination of activities both within the Organization and outside it;
2. Approves the new structure and the main lines of emphasis of these programmes;
3. Welcomes the inclusion for the first time of genuine inter-sectoral programmes in the Draft Programme;
4. Recommends that the General Conference approve the programmes set out in this Chapter, emphasizing, however, the necessity of regarding the programme on human rights and peace as the most important of these inter-sectoral programmes.

II

Sub-Chapter 5.1 - Human rights and peace

1. Takes note of the broad outlines of proposed resolution 5.11 and recommends it to the favourable consideration of the General Conference;
2. Confirms the fundamental place that human rights and peace hold within Unesco's programmes and the consequent need for a division with responsibility for promoting and co-ordinating activities relating to these matters;

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3. Takes note that the carrying out of the whole of this programme should continue to be very closely based on resolution 10. 1 adopted by the General Conference at its seventeenth session, and on any other pertinent resolutions;
4. Takes note that the advisory committee referred to in paragraph (f) of proposed resolution 5. 11 will be appointed as an Expert Committee (Article 56 of the Regulations for the general classification of meetings convened by Unesco);
5. Recognizes that the flexible, decentralized structure adopted should facilitate the achievement of the objectives of the programme while allowing for it to be adjusted to the sectoral frameworks and to the inter-agency co-operation which is particularly necessary in these activities;
6. Considers that the Organization should endeavour to associate itself to an even greater extent with the Decade for Action to Combat Racism and Racial Discrimination;
7. Recommends that the Organization make a substantial contribution to activities undertaken on the occasion of International Women's Year in its fields of competence and give the widest publicity to its efforts and to the results achieved;
8. Stresses that research concerning peace and disarmament should have due regard both to Unesco's field of competence and to work already being done by other international organizations;
9. Recommends that the necessary preparatory steps be taken with a view to launching other studies on topics of major importance;
10. Further recommends that efforts be made to strengthen activities in this field which could have an impact on the international public at large and especially on youth.

### III

#### Sub-Chapter 5.2 - Population

1. Takes note of the broad outlines of proposed resolution 5.21 and recommends it to the favourable consideration of the General Conference;
2. Conscious of the importance of population variables for the overall process of socio-economic development and ultimately for the quality of life,
3. Aware of the importance in this respect of activities, in co-operation with Member States, in the fields of education, culture, the social and natural sciences and communication, related to population questions,
4. Welcomes the development of the Organization's inter-sectoral programme in the field of population;
5. Notes with particular satisfaction the stress laid on respect for human rights, cultural values and national sovereignty as the basic principles underlying the Organization's action in this field;
6. Expresses satisfaction both with the increase in Regular Budget provisions and with the resources made available for the programme by the United Nations Fund for Population Activities.

### IV

#### Multinational corporations

1. Recalling resolution 10. 1, paragraph 20, adopted by the General Conference at its seventeenth session with regard to Unesco's contribution to United Nations action concerning study of the practices of multinational corporations, particularly in the developing countries, in the fields of competence of the Organization,
2. Recalling that United Nations action in this field was defined by resolution 1721 (LIII) unanimously adopted by the Economic and Social Council on 28 July 1972,

3. Noting that the United Nations General Assembly has adopted a "Declaration on the Establishment of a new International Economic Order" and a "Programme of Action" at its sixth special session,
4. Noting that the "Report of the group of eminent persons to study the impact of multinational corporations on development and international relations" is already available,
5. Convinced of the necessity of Unesco's contribution to a study of this question in its fields of competence,
6. Recommends that the General Conference should:
  - (i) include in the Programme for 1975-1976, a provision to convene a group of experts in 1975 in order to:
    - (a) assess the conclusions of the above-mentioned Report in so far as they bear on matters within Unesco's competence;
    - (b) report on the impact of multinational corporations in the fields of education, science, culture, communications, environment and development;
    - (c) propose such further studies as may be necessary to permit adequate understanding of these questions;
  - (ii) invite the Director-General to:
    - (a) place the experts' report and recommendations before the nineteenth session of the General Conference, with proposals for further action to be included in the Draft Programme for 1977-1978;
    - (b) co-operate as appropriate with United Nations agencies in any other action to follow-up the ECOSOC Report;
  - (iii) allocate the necessary funds for these purposes within the appropriations it will approve for 1975-1976.

#### F. INTERNATIONAL STANDARDS, RELATIONS AND PROGRAMMES

The Executive Board,

Having examined Chapter 6 of Part II of the Draft Programme and Budget for 1975-1976,

##### Sub-Chapter 6.1 - International standards and copyright

1. Agrees with the broad outlines of proposed resolutions 6.10, 6.11, 6.121, 6.122 and 6.123 and recommends them to the favourable consideration of the General Conference;
- A
2. Approves the lines of emphasis of the programme relating to international standards, which reflect the proposals for standard-setting activities appearing in other chapters of the Draft Programme and in the second part of Sub-Chapter 6.1;
  3. Expresses concern at the growth of these activities, already noted in previous programmes;
  4. Notes, however, that the standard-setting activities proposed in document 18 C/5 are based in certain cases on decisions already taken by the competent bodies and must, in any case, be spread out over more than one biennium;
  5. Recommends that the General Conference consider the problems to which this growth in standard-setting activities may give rise, and the possible desirability of providing for a certain order of priority and a more gradual phasing of such activities, having due regard, inter alia, to the contribution that international non-governmental organizations can make to them:

B

6. Approves the general lines of emphasis of the programme concerning copyright and the so-called neighbouring rights and recommends it to the favourable consideration of the General Conference;
7. Stresses the importance to Member States, and to the developing countries in particular, of the new means of action offered by the imminent entry into force of the Universal Copyright Convention revised in Paris in 1971, and the greater possibilities of assistance which will be available to them through the International Copyright Information Centre.

II

Sub-Chapter 6.2 - Co-operation with National Commissions

1. Agrees with the broad outlines of proposed resolutions 6.21 and 6.22 (18 C/5) concerning co-operation with National Commissions and recommends them to the favourable consideration of the General Conference;
2. Emphasizes the need for further improved methods of consultation and more effective co-operation between National Commissions and the Secretariat, particularly through action on the proposals and recommendations submitted to the Secretariat by National Commissions.

III

Sub-Chapter 6.3 - Participation Programme

1. Agrees with the broad outlines of proposed resolution 6.31 and recommends it to the favourable consideration of the General Conference;
2. Stresses the importance of the Participation Programme for the greater flexibility it introduces into the action of the Organization and for its stimulating effect on activities in Member States.

IV

Sub-Chapter 6.4 - International programmes

1. Agrees with the broad outlines of proposed resolutions 6.41, 6.42, 6.43, 6.44, 6.45 and 6.46 (18 C/5) and recommends them to the favourable consideration of the General Conference, with the following addition under paragraph 5 of proposed resolution 6.41:
  - (d) to continue to report periodically to the Executive Board by providing it with information on problems and difficulties encountered in Unesco's participation in the country programming exercises an% on development co-operation projects financed by the United Nations Development Programme;
  - (e) to continue to report also on other matters arising from the Organization's overall relations with the United Nations Development Programme as well as on measures taken by the Director-General in accordance with relevant resolutions of the United Nations organs;
2. Reiterates its conviction that the co-operation between Unesco and the international programmes referred to in Sub-Chapter 6.4 is of the utmost importance in the process of making Unesco's action increasingly fruitful for its Member States.

V

Sub-Chapter 6.5 - Funds-in-trust

1. Agrees with the broad outlines of proposed resolution 6.51 (18 C/5) and recommends it to the favourable consideration of the General Conference;
2. Stresses the importance of the activities carried out through increasing funds-in-trust;
3. Recommends that the General Conference, at its eighteenth session, pay particular attention to projects for which the Organization is acting as executing agent under fund-in-trust

arrangements and examine whether there are grounds for redefining the status and guiding principles of projects of this type, together with their place in the programmes”.

VI

Sub-Chapter 6.6 - European co-operation

1. Bearing in mind the importance of the Organization's contribution to European co-operation, and being desirous of giving effect to the recommendations of the Conference of Ministers of European Member States responsible for Science Policy (Paris, 1970), the Intergovernmental Conference on Cultural Policies in Europe (Helsinki, 1972), and the Second Conference of Ministers of Education of European Member States (Bucharest, 1973),
2. Agrees with the broad outlines of proposed resolution 6.61 and recommends that the General Conference give it favourable consideration, particularly in the light of decisions which may be adopted by the European Conference on Security and Co-operation.

PART IV /-of 18 C/5 7 - PUBLICATIONS, CONFERENCES, LANGUAGES  
AND DOCUMENT SERVICES

Chapter 1 - Office of the Unesco Press

The Executive Board,

1. Welcomes the Director-General's decision to change the name of the Office of Publications to Office of the Unesco Press, as this will better define its specific functions and should assist its relations with the publishing world;
2. Recognizes the need for adequate inter-sectoral co-ordination of publishing activities in order to ensure that Unesco's publications policy reflects the entire range of programme activities and is properly co-ordinated with the Organization's book development programme
3. Suggests accordingly that consideration be given to the possibility of planning, budgeting and directing this unit as an element of the programme operations and services in Part II, thus linking it more closely to the different sectoral and inter-sectoral programmes;
4. Decides that among the topics to be studied in depth in 1975- 1976 on the basis of the Director-General's Report on the Activities of the Organization should be "publications policy and implementation".

(94 EX/SR. 10,11, 12,13,14,15,17,18,  
19,24,25 and 33)

\* See also 94 EX/Decision 4.1. VI.

N. B. The budget estimates of Chapters 3 to 5 of Part I, of the various chapters of Part III, of Chapter 2 of Part IV, of Part V, of Part VI and of Part VII of document 18 C/5 were noted by the Finance and Administrative Commission of the Executive Board.

5.2 Consideration of the Analysis of Problems and Table of Objectives to be used as a basis for medium-term planning (1977-1982) (18 C 4) and recommendations of the Executive Board

The Executive Board,

I

1. Referring to the guidelines given in 17 C/Resolution 34. 1 and Decision 5.2 taken by the Executive Board at its 93rd session: "Preliminary issues relating to the preparation of the document on medium-term objectives (18 C/4)",
2. Having examined document 18 C/4: "Analysis of problems and table of objectives to be used as a basis for medium-term planning (1977-1982)",
3. Expresses its appreciation to the Director-General for the comprehensive conceptual analysis of problem areas, problems and long-term objectives necessary for the preparation of a medium-term plan;
4. Draws the attention of the General Conference in particular to the quality of the analyses which introduce, support and clarify each of the proposed objectives and, lying beyond them, all the ultimate aims which it is Unesco's purpose to serve;
5. Recommends that the General Conference give favourable consideration to those problem areas, problems and objectives as a sound basis for the preparation of a medium-term plan.

II

6. Noting however, that the objectives have not been arranged in order of priority, and having taken note of the Director-General's statement on this matter,
7. Recommends that the General Conference:
  - (a) devote adequate time to considering the whole range of problems set out in 18 C/4 in order to single out a number of long-term objectives likely to lead, within an unspecified time, to a concentration of the Organization's activities on matters recognized as being essential in the light of the Constitution;
  - (b) examine the list of objectives proposed in 18 C/4 in order to determine, in relation to these long-term objectives and according to the criteria which it has adopted, notably on the basis of any suggestions submitted to it in this connexion by the Director-General and by the Board, those which it might be better to select for inclusion in a list of medium-term objectives which would meet the conditions set out in 17 C/Resolution 34.1, and which could, subject to possible adjustments, reflect aims which the Organization might set itself during the period 1977-1982 within the framework of each of the long-term objectives;
  - (c) clarify, wherever possible, the technical, functional or financial criteria and the indicators which will serve as a basis for evaluation, in order to assist the Director-General in preparing 19 C/4 which should also form the framework for document 20 C/5;
  - (d) provide the Director-General with initial indications as to how the objectives considered as deserving priority, and spread out over a period of time, should be co-ordinated not only with each other but also with programmes currently being implemented, bearing in mind the restrictions imposed by the Organization's present structures and capacities;
  - (e) invite the Director-General to elaborate a medium-term plan for 1977-1982, in the light of the discussions and decisions of the General Conference, to be presented at its nineteenth session, and to include, quite separately from the objectives, the methods and services deemed necessary to attain the medium-term objectives selected.

III

8. Decides to instruct the Special Committee to prepare recommendations to the Board on a table of medium-term objectives arranged in order of priority which might assist the General Conference in its deliberations;
9. Decides further to consider the report of the Special Committee early in its 95th session in order to make any relevant recommendations for submission to the General Conference at its eighteenth session.

(94 EX/SR.20, 21, 22, 23  
and 27)

ITEM 6 GENERAL CONFERENCE

6.1 Preparation of the Provisional Agenda of the eighteenth session of the General Conference (94 EX/23 and Corr. )

The Executive Board,

1. Having regard to Rules 9 and 10 of the Rules of Procedure of the General Conference,
2. Having examined document 94 EX/23,
3. Decides:
  - (a) that the Provisional Agenda of the eighteenth session of the General Conference shall comprise the items proposed in document 94 EX/23, with the following additions and deletion:

Additions

- (i) Ways and means by which Unesco should contribute, in its fields of competence, to the establishment of a new international economic order.
- (ii) The question of 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.
- (iii) The use of Arabic as a working language of the Executive Board.
- (iv) Publications policy.
- (v) The United Nations University.
- (vi) Implementation of the resolutions of the General Conference and decisions of the Executive Board concerning the protection of cultural property in Jerusalem: Report of the Director-General.
- (vii) Designation of international years: Report of the Director-General.

Deletion

Item 36 - Structure and organization of the work of future sessions of the General Conference, terms of reference and methods of work of the organs of Unesco;

- (b) that any other items submitted by Member States or the Associate Member or by the United Nations, in accordance with Rule 9 of the Rules of Procedure, not later than one hundred days before the opening of the session (i. e., by 7 July 1974) shall be included by the Director-General in

the Provisional Agenda, which shall then be communicated to Member States and the Associate Member not less than ninety days before the opening of the session.

(94 EX/SR. 31)

6.2 Draft plan for the organization of the work of the eighteenth session of the General Conference (94 EX/24 and 94 EX/3)

The Executive Board,

1. Having considered document 94 EX/24 in conjunction with the report of its Special Committee (94 EX/3),
2. Approves the text of document 94 EX/24 on the understanding that:
  - (a) the discussion units for the whole of Part II will be changed to sub-chapters;
  - (b) the date of opening of the discussion on 18 C/4 will be advanced to 21 October;
  - (c) the duration of the session will be extended by three-and-a-half working days, i.e. until 20 November inclusive.
3. Invites the Director-General to prepare on this basis document 18 C/2 containing the recommendations of the Executive Board concerning the organization of the work of the eighteenth session of the General Conference.

(94 EX/SR. 27 and 31)

6.3 Invitations to the eighteenth session of the General Conference (94 EX/25 and Corr. and Add. )

The Executive Board,

1. Having examined document 94 EX/25 and Corr. and Add.,
2. Takes note of the notifications to be addressed by the Director-General to Member States and Associate Members in accordance with Rule 6.1 of the Rules of Procedure and of the invitations to be sent by him to international organizations in accordance with Rules 6.2, 6.3 and 6.5;
3. Decides that, in accordance with Rule 6.4 of the Rules of Procedure, the following States shall be invited to send observers to the eighteenth session of the General Conference: Bahamas, Bhutan, Botswana, Equatorial Guinea, Fiji, Grenada, Republic of Guinea-Bissau, Holy See, Democratic People's Republic of Korea, Republic of Maldives, Republic of San Marino, Swaziland;
4. Decides that the African liberation movements listed below which are recognized by OAU shall be invited to send observers to the eighteenth session of the General Conference, subject to the latter's approval of the proposed amendments to Rule 6 of its Rules of Procedure: Liberation Front of Mozambique (FRELIMO), The People's Movement for the Liberation of Angola (MPLA), National Liberation Front of Angola (FNLA), African Party for the Independence of Guinea-Bissau and Cape Verde (PAIGC), Zimbabwe African National Union (ZANU), Zimbabwe African People's Union (ZAPU), African National Congress of South Africa (ANC), Pan African Congress of South Africa (PAC), South West African People's Organization (SWAPO), The Djibouti Liberation Movement (LIVID), National Front for Liberation of Somali Coast (FLCS), National Movement for the Liberation of the Comoro Islands (MOLINACO), Seychelles People's United Party (SPUP), Movement for the Liberation of Sao Tome and Principe Islands (MLSTP);
5. Authorizes the Director-General to invite Papua New Guinea to send observers to the eighteenth session of the General Conference.

(94 EX/SR. 28 and 33)

6.4 Form of the Executive Board's report on its activities in 1973-1974 to the eighteenth session of the General Conference

The Executive Board,

1. Recalling the practice followed in past biennia concerning the way in which the Executive Board reports to the General Conference on its own activities,
2. Invites its Chairman to present to the General Conference at its eighteenth session a brief oral report on the Board's activities in 1973-1974.

(94 EX/SR. 31)

ITEM 7 RELATIONS WITH INTERNATIONAL ORGANIZATIONS

7.1 Recent decisions of the organizations of the United Nations system of interest to Unesco (94 EX/26 and 94 EX/56, Part II)

I

United Nations University

The Executive Board,

1. Recalling resolution 1. 323 adopted by the General Conference at its seventeenth session, authorizing the Director-General, in the event that the United Nations General Assembly should decide to establish a United Nations University, to take, in close co-operation with the Secretary-General of the United Nations, the necessary measures for participating in the establishment of the University,
2. Recalling its own discussions and decisions on the United Nations University, and in particular 93 EX/Decision 4.3.2, in which it reaffirmed its desire that Unesco should share in the establishment and subsequent operation of the University, and in which it made comments on and proposed amendments to the draft charter prepared by the Founding Committee,
3. Notes with satisfaction that the General Assembly of the United Nations adopted in its resolution 3081 (XXVIII) the Charter of the United Nations University, taking into account the decision, comments and observations of the Executive Board of Unesco on the draft prepared by the Founding Committee;
4. Welcomes the decision of the General Assembly that the University Centre of the United Nations University shall be located in the Tokyo metropolitan area in Japan;
5. Invites the Director-General to participate actively in the launching of the University and ensure close co-operation between the activities of Unesco and those of the University, particularly in view of the present and projected programme and activities of Unesco relating to pressing global problems of human survival, development and welfare necessitating high-level research and training;
6. Decides to include in the Provisional Agenda of the eighteenth session of the General Conference an item entitled "The United Nations University", and invites the Director-General to submit a report summarizing the action which has led to the establishment of the United Nations University and containing proposals regarding measures to be taken to enable Unesco to play its proper role in the development of the University, and to ensure effective and constructive co-ordination between Unesco and the United Nations University for their mutual benefit.

II

The Executive Board,

1. Having considered the Director-General's report on recent decisions of the organizations of the United Nations system of interest to Unesco (94 EX/26 and Add, ),

2. Believing that these decisions represent an important source for the preparation of Unesco's programmes,
3. Further believing that the improvement of co-operation between organizations of the United Nations system remains a priority goal,
4. Recalls the usefulness for its future work of keeping this item on its agenda and of the reports submitted on this subject;
5. Takes note of the report mentioned in paragraph 1 and the additional information on this subject supplied by the Secretariat.

### III

The Executive Board,

1. Recalling that various problems alluded to in the above report have been discussed and have been the subject of decisions, on the one hand, when Part II of document 18 C/5 was considered in detail and, on the other hand, on the occasion of the discussions relating to various items on the agenda of its present session, viz. items 7. 2, 7. 3, 7.4. 1, 9. 2 and 9.4,
2. Further recalling in the same connexion that it is adopting a separate decision (7. 1. I) on the United Nations University,
3. Calls the attention of the Director-General to the observations and suggestions recorded in the report of the Programme and External Relations Commission, and invites him to take them into account (a) in the preparation of future programmes; and (b) in continuing his co-operation with the United Nations and the other organizations of the United Nations system.

(94 EX/SR. 30)

#### 7.2 Co-operation with the United Nations Development Programme (UNDP) (94 EX/27 and Add. and 94 EX/56, Part II)

The Executive Board,

1. Having reviewed the Director-General's Report on Co-operation with the United Nations Development Programme (94 EX/27),
2. Noting the difficulties encountered in Unesco's participation in the country programming cycle, as well as in the implementation of projects,
3. Invites the Director-General to continue his efforts to contribute to a country approach for multilateral technical assistance, as well as to the efficient provision of such assistance, taking into account the observations made at the 94th session;
4. Further invites the Director-General to continue to report regularly on these matters, as well as on any other important aspects of the Organization's overall relations with UNDP;
5. Also invites the Director-General, in future reports on these matters, to include a statistical analysis, for each of the major bottlenecks which have been identified as contributing to problems and delays in Unesco's participation in the country programming process, including information on
  - (a) processing time for project documents, respectively, by UNDP, Unesco and Member States;
  - (b) recruitment of experts, showing filled and unfilled posts, and lengths of time for recruitment and processing of field specialists;
  - (c) length of time for preparing study programmes and for nominating and processing fellowships;

- (d) length of time for selection, purchase and delivery of equipment;
  - (e) country of origin of experts, as well as of equipment purchased from project funds;
6. Decides to set up, if necessary, an ad hoc working group to make a detailed study of the problems involved in the Organization's execution of the United Nations Development Programme activities, if such a study appears necessary, in the light of information provided in conformity with the preceding paragraph.

(94 EX/SR. 30)

7.3 Preparation and publication of an educational kit on apartheid in Southern Africa: Report of the Director-General on the progress made in the implementation of the project (94 EX/28 and 94 EX/56, Part II)

The Executive Board,

1. Having examined document 94 EX/28 on the progress made in the implementation of the project, "Preparation and publication of an education kit on apartheid in Southern Africa",
2. Takes note of the co-operation undertaken with the Anti-Apartheid Movement since the last session of the Executive Board;
3. Further takes note of the fact that the publication will now be a "teachers' source book" rather than a "kit", in view of practical difficulties confronting the publication and distribution of a kit, a decision taken by the Secretariat in consultation and agreement with the Anti-Apartheid Movement;
4. Requests that the word "apartheid" be included in the final title of the publication;
5. Appreciates the steps taken and the progress achieved to greatly improve the content, the presentation and the consistency of the "teachers' source book" as well as to eliminate any defects in format;
6. Expresses its hopes that the project will be completed in English and French as early as possible in accordance with the wishes expressed by the Executive Board at its 93rd session (93 EX/Decision 6.4).

(94 EX/SR. 30)

7.4 African liberation movements recognized by the Organization of African Unity (OAU)

7.4.1 Report of the Director-General on the application of paragraph 4 of 92 EX/Decision 5.5 (94 EX/29, Part I and 94 EX/56, Part II)

The Executive Board,

1. Having examined document 94 EX/29, Part I, in which the Director-General reported to the Board on implementation of the measures provided for in paragraph 4 of 92 EX/Decision 5.5 on "means of associating with the activities of Unesco, including those of the General Conference, the representatives of African liberation movements recognized by the Organization of African Unity",
2. Expresses its satisfaction at the initial steps taken and the progress achieved so far to associate with the activities of Unesco, including those of the General Conference, the representatives of African liberation movements recognized by the Organization of African Unity, in pursuance of the decision of the Executive Board (92 EX/Decision 5.5);
3. Hopes that the Director-General will continue to develop the said co-operation and intensify the assistance of Unesco in line with the above-mentioned decision of the Executive Board:

4. Invites the Director-General to report to the Executive Board on this matter at its Spring session in 1975.

(94 EX/SR. 30)

- 7.4.2 Proposed amendments to the Statutes of the International Scientific Committee for the Drafting of a General History of Africa to enable the African liberation movements recognized by the Organization of African Unity (OAU) to take part in the work of this Committee (94 EX/29, Part II and 94 EX/56, Part II)

The Executive Board,

1. Having examined document 94 EX/29, Part II,
2. Decides to amend as follows Article IV of the Statutes of the International Scientific Committee for the Drafting of a General History of Africa:

Article IV - paragraph 1 (unchanged)

paragraph 2 (new): "The Director-General may, on the proposal of the Committee, invite African liberation movements recognized by the Organization of African Unity to be represented by observers at the meetings of the Committee".

(94 EX/SR. 30)

- 7.5 Classification of international non-governmental organizations (94 EX/30) and Report of the Committee on International Non-Governmental Organizations (94 EX/31)

The Executive Board,

1. Having examined document 94 EX/30 and the Report of the Executive Board's Committee on International Non-Governmental Organizations (94 EX/31) regarding the classification of international non-governmental organizations,

2. Decides

- (a) to admit the following organization to category A (consultative and associate relations ):

World Peace Council;

- (b) not to admit the following organization to category A:

United Nations of Yoga;

- (c) to admit the following organizations to category B (information and consultative relations ):

Association of Arab Universities

Association of South East Asian Institutions of Higher Education

International Association of Scientific Experts in Tourism

International Bureau of Social Tourism

International Council of Jewish Women

International Institute of Music, Dance and Theatre in the Audio-Visual Media

International Society for Photogrammetry

International Youth Federation for Environmental Studies and Conservation

World Confederation of Teachers

Zonta International;

- (d) to defer to its Spring session in 1975 examination of the application for admission to category B of the following organization:

World Movement of Christian Workers;

- (e) not to admit the following organizations to category B:

World Future Studies Federation

International University Exchange Fund;

3. Takes note of paragraphs 27 to 30 of document 94 EX/30, regarding the classification by the Director-General of international non-governmental organizations in category C (mutual information relationship), in accordance with the provisions of paragraph II. 2 of the Directives concerning Unesco's relations with international non-governmental organizations;
4. Having taken note of paragraphs 31 and 32 of document 94 EX/30, decides to remove the Literacy International Committee from the list of non-governmental organizations having category B status with Unesco;
5. Accepts the Director-General's recommendations in paragraphs 34 and 35 of document 94 EX/30 relating to the International Social Science Council (ISSC) and to the eleven member organizations of the ISSC Federation;
6. Takes note of paragraphs 36 to 39 of document 94 EX/30 concerning the establishment of the International Dance Council.

(94 EX/SR. 30)

- 7.6 Investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the Republic of South Africa, Southern Rhodesia or Portuguese-dominated African territories (94 EX/32) and Report of the Executive Board's Committee on International Non-Governmental Organizations (94 EX/31)

The Executive Board,

1. Having examined the Report of the Director-General (94 EX/32) and the Report of the Executive Board's Committee on International Non-Governmental Organizations (94 EX/31) on decisions 7. 3 and 7.2 adopted by the Board at its 89th and 90th sessions, in connexion with its investigation of all international non-governmental organizations with branches, sections, affiliates or constituent parts in the Republic of South Africa, Southern Rhodesia or Portuguese-dominated African territories,
2. Notes with satisfaction the communications from the International Federation of Library Associations and from the International Union of Official Travel Organizations.

(94 EX/SR. 30)

- 7.7 Report of the Director-General on the Application of 93 EX/Decision 6.9 (94 EX/33 and Add. ) and Report of the Committee on International Non-Governmental Organizations (94 EX/3 1)

The Executive Board,

1. Having examined the Report of the Director-General (94 EX/33) and the Report of the Executive Board's Committee on International Non-Governmental Organizations (94 EX/31),
2. Recalling 93 EX/Decision 6. 9,
3. Considering the justice and importance of a complete solution to this question,

4. Decides

- (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 eighteenth 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”.

(94 EX/SR. 30 and 33)

7.8 The question of international years (94 EX/34)

The Executive Board,

1. Having considered document 94 EX/34,
2. Recognizing the value of International Years for the celebration of especially important occasions,
3. Recognizing also that the proliferation of such Years, without appropriate careful selection of the subjects for those Years, can be detrimental to their success and impact on world public opinion,
4. Endorses the proposals contained in paragraphs 3-8 of resolution 1800 (LV), adopted by the Economic and Social Council;
5. Decides to include an item on “Designation of International Years” in the Provisional Agenda of the eighteenth session of the General Conference;
6. Requests the Director-General to submit a report on the subject to the General Conference, bearing in mind the views expressed by the Executive Board at its 94th session and taking into account existing arrangements for prior consultations with the other organizations of the United Nations system, in particular Rule 14A of the Rules of Procedure of the General Conference.

(94 EX/SR. 30)

7.9 Relations with the South East Asian Ministers of Education Organization (SEAMEO) (94 EX/35)

The Executive Board,

1. Having examined document 94 EX/35,
2. Appreciating the desire, as expressed by the Director of the South East Asian Ministers of Education Secretariat (SEAMES), that effective working relations be established between Unesco and the South East Asian Ministers of Education Organization (SEAMEO),
3. Authorizes the Director-General to enter into negotiations with the SEAMES Director with a view to preparing a draft agreement between Unesco and SEAMEO, for subsequent submission to the Executive Board.

(94 EX/SR. 30)

ITEM 8 ADMINISTRATIVE AND FINANCIAL QUESTIONS

8.1 Acceptance of donations, bequests and subventions (94 EX/37 and 94 EX/57, Part II)

The Executive Board,

1. Having examined the Director-General's proposal concerning the acceptance of a special contribution (94 EX/37) and the report of the Finance and Administrative Commission thereon (94 EX/57, Part II),
2. Authorizes the Director-General to accept and to add to the Appropriation Account for 1973-1974 the following special contribution for activities which fall within the Approved Programme:

To Appropriation Line III - GENERAL ADMINISTRATION AND  
PROGRAMME SUPPORTING SERVICES. . . . . \$4,125

from Brazil towards the operational costs of Unesco's Chief  
of Mission in Brasilia (25, 000 cruzeiros)

(94 EX/SR. 28)

8.2 Progressive use of Chinese as a working language of the General Conference and the Executive Board (94 EX/38)

The Executive Board,

I

1. Having examined document 94 EX/38,
2. Takes note of the ways and means by which the Chinese language can be progressively introduced as one of the working languages of the General Conference and Executive Board, and of the budgetary implications;
3. Decides to include in the Provisional Agenda of the eighteenth session of the General Conference an item worded as follows:

"Progressive use of Chinese as a working language of the General Conference and Executive Board";

4. Invites the Director-General to prepare for the General Conference a report based on document 94 EX/38 and on the main lines of the discussion held in the Board on this subject:

II

5. Recommends that the General Conference adopt the following resolution:

"The General Conference,

1. Having examined document 18 C/45,
2. Decides to effect the progressive introduction of the Chinese language as a working language of the General Conference and the Executive Board by stages, as indicated below:

(a) General Conference

- (i) First stage: At the nineteenth session of the General Conference. simultaneous interpretation from and into Chinese to be provided at plenary meetings, and at meetings of the Bureau and of the organs on which all Member States can be represented. The principal documents to be translated into Chinese (C/1, C/4, C/5, C/8, DRs, the volume of resolutions, C/5 Approved);

- (ii) Second stage: At the twentieth session of the General Conference, interpretation and translation of documents as at the nineteenth session, with the addition of 500 pages of selected documents;
  - (iii) Third stage: At the twenty-first session of the General Conference, generalized use of Chinese;
- (b) Executive Board
- (i) First stage: As from the 1975 Spring session, full simultaneous interpretation. The Executive Board to be supplied with the principal documents in Chinese (these documents having been prepared for the nineteenth session of the General Conference);
  - (ii) Second stage: As from the 1977 Spring session, generalized use of Chinese in the Executive Board;
3. Decides, for this purpose, to increase the proposed appropriations in Part I, Chapter 1 of the Budget by \$250, 000;
  4. Invites the Director-General to take all the technical and administrative measures necessary for the implementation of this resolution, and in particular to secure the technical aid of the Government of the People's Republic of China, which is essential for this purpose".

(94 EX/SR. 17)

8.3 Financial situation of the Organization: Report by the Director-General  
(94 EX/39, 94 EX/39 Rev. and 94 EX/57, Part I)

The Executive Board,

1. Having reviewed the Director-General's Report on the financial situation of the Organization for 1973-1974 as at 1 April 1974 (94 EX/39) and at 1 May 1974 (94 EX/39 Rev. ) and its Finance and Administrative Commission's Report thereon (94 EX/57, Part I),
- I
2. Takes note of these reports;
  3. Decides to review the financial situation of the Organization at its 95th session;
  4. Invites the Director-General to continue to study jointly with the Executive Heads of the United Nations and Specialized Agencies possibilities for long-term solutions for problems arising from currency fluctuations;
- II
5. Mindful of the cash difficulties with which the Organization has to contend in 1974 and the losses incurred through the interest on consequent short-term commercial bank loans,
  6. Earnestly invites Member States to pay their contributions in arrears without delay and their contributions for 1974 as soon as possible;
  7. Requests the Director-General to communicate this appeal to all Member States concerned.

(94 EX/SR. 17)

8.4 Observations of the Director-General on certain recommendations made by the External Auditor in his report on the accounts of Unesco for the two-year financial period ended 31 December 1972 (94 EX/40 and 94 EX/57, Part II)

The Executive Board,

1. Having examined document 94 EX/40,
2. Decides to transmit to the General Conference the report of the External Auditor, together with the audited financial statements on the accounts of Unesco for the two-year financial period ended 31 December 1972, accompanied by the resolution adopted in this connexion at its 93rd session (93 EX/Decision 7. 3);
3. Notes that a net saving of \$407, 624 arose on the liquidation of obligations outstanding as at 31 December 1972;
4. Notes further that, in the present practice, the Working Capital Fund is largely reserved for the primary purposes of financing Regular Programme expenditure pending the receipt of Member States' contributions;
5. Approves the definition of self-liquidating expenditure proposed by the Director-General as follows: "An advance made by the Director-General from the Working Capital Fund, within limits authorized by the General Conference, to be recovered directly from sources outside the Regular Budget of the Organization before the end of the financial period following that in which the advance is made".

(94 EX/SR. 28)

8.5 Financial Regulations of the Trust Fund for the Safeguarding of the Temple of Borobudur (94 EX/41 and 94 EX/57, Part II)

The Executive Board

1. Takes note of document 94 EX/41 on the Financial Regulations for the Trust Fund for the Safeguarding of the Temple of Borobudur;
2. Invites the Director-General to delete Article 6 from the said Regulations.

(94 EX/SR. 28)

8.6 Staff questions

8.6.1 Staff salaries and allowances

8.6.1.1 Professional category and above (94 EX/42 and 94 EX/57, Part II)

The Executive Board,

1. Having examined the report made by the Director-General in document 94 EX/42 concerning salaries and allowances of the Professional category and above,
2. Notes that:
  - (a) in accordance with the movement of the relative cost-of-living index and the exchange rate variations, Paris moved from Class 16 to Class 18 of post adjustment on 1 August 1973, to Class 17 on 1 September 1973, to Class 17.3/5ths on 1 November 1973 and to Class 16.2/5ths on 1 December 1973;
  - (b) effective 1 January 1974 new salary scales and revised post-adjustment schedules were introduced for staff members of the Professional category and above, following resolution 3194 (XXVIII) of the United Nations General Assembly and in accordance with 17 C/Resolution 23.2.1 and 93 EX/Decision 7. 5. 5;

- (c) as a result of consolidation of five classes of post adjustment into base salaries and the exchange rate variations coupled with the movement of the relative cost-of-living index, the Paris post-adjustment classification decreased from Class 16.2/5ths to Class 8.3/5ths on 1 January 1974, and to Class 5.2 / 5ths on 1 February;
- (d) as a result of further variations in the exchange rate the post-adjustment classification was revised from Class 5.2/5ths to Class 6. 3/5ths on 1 March, to Class 7.3/5ths on 1 April and Class 8 on 1 June 1974;
- (e) pensionable remuneration became, as a result of consolidation, equal to the new gross salary;
- (f) the budgetary implications of the above changes have been brought to its attention under item 8.3 of the agenda.

(94 EX/SR. 28)

8.6.1.2 General Service category at Headquarters (94 EX/43 and Add. 1 and 2 and 94 EX/57, Part II)

The Executive Board,

1. Having examined the proposals made in document 94 EX/43 by the Director-General concerning salaries and allowances of staff of the General Service category at Headquarters,
2. Notes that, in accordance with the movement of the relative wage index, four pensionable adjustments, each of 4%, were made on 1 December 1973, 1 March, 1 May and 1 June 1974 to the General Service salaries;
3. Notes the Director-General's report on the best prevailing rate survey carried out in the Paris area in January 1974, in accordance with resolution 23.4.2 adopted by the General Conference at its seventeenth session and decision 8.8.2.3 adopted by the Executive Board at its 89th session;
4. Notes that, as set out in Annex I of 94 EX/43, the present level of the commencing salary for a bilingual secretary in Unesco is 0.9% above the corresponding outside best prevailing rate found by the survey for a matching point of the comparable salaries paid at the "top of the third quartile", but that Unesco's salaries are 30. 7% above the comparable outside salaries at the maximum for a bilingual secretary;
5. Considers that the concentration of posts in grade G-2, amounting to almost half of the General Service category at Headquarters, has produced an imbalance in structure and has led to classification difficulties, especially as regards the span of skill and responsibility levels;
6. Decides therefore to recommend to the General Conference the adoption of a salary scale comprising six grades;
7. Invites the Director-General to make a study for presentation to the Executive Board at its 95th session of possible methods, including the reduction of the number and level of steps in each grade, to bring the maximum salary levels more into line with maximum salary levels of outside employers in the Paris area.

(94 EX/SR. 28)

8. 6.2 International Civil Service Commission - Report on action taken by the General Assembly of the United Nations at its XXVIIIth session (94 EX/44 and 94 EX/57, Part II)

The Executive Board,

1. Having examined the Director-General's report on the establishment of an International Civil Service Commission and on the decisions taken by the United Nations General Assembly in that respect,

2. Notes that the General Assembly has requested the International Civil Service Advisory Board to submit, as a matter of priority, to the Assembly at its 29th session a report with recommendations concerning the salaries of staff in the Professional and higher categories and staff allowances of the United Nations common system, to be effective from 1 January 1975;
3. Requests the Director-General to report to the General Conference at its eighteenth session on the progress of the examination to be effected by the International Civil Service Advisory Board of salaries of staff in the Professional and higher categories and staff allowances, and on the developments concerning the establishment of an International Civil Service Commission.

(94 EX/SR. 28)

### 8.6.3 Staff policy

#### 8.6.3.1 Long-term plan for the selection and renewal of the staff (94 EX/45 and 94 EX/57, Part II)

The Executive Board,

1. Having examined document 94 EX/45,
2. Notes the outline of a long-term plan for the selection and renewal of the staff submitted by the Director-General.

(94 EX/SR. 28)

#### 8.6.3.2 Draft Long-Term Recruitment Plan (94 EX/46 and 94 EX/57, Part II)

The Executive Board,

1. Having examined document 94 EX/46 on the Draft Long-Term Recruitment Plan,
2. Expresses its appreciation to the Director-General and the Secretariat for the work done in the preparation of the plan;
3. Commends the general principles of the plan;
4. Notes with regret, however, that the implementation of the plan between the present time and 1978 would still leave certain inequities in existence in respect of geographical distribution at the end of that period;
5. Invites the Director-General to exercise particular care in implementing the plan, and to report thereon to the Executive Board periodically at such intervals as the Board may deem appropriate, the first report to be made at its 97th session;
6. Further invites the Director-General to apply to the plan such adjustments as may prove possible in order to correct the inequitable situation referred to above, and to include in his periodic reports to the Board information on the measures taken to this end.

(94 EX/SR. 28)

#### 8.6.3.3 Geographical distribution of posts in the Secretariat (94 EX/47, 94 EX/FA/INF. 2 and 94 EX/57, Part II)

The Executive Board,

1. Having considered the report of the Director-General on geographical distribution of the staff (94 EX/47),
2. Notes that the situation with regard to the geographical distribution of posts in the Unesco Secretariat continues to be unsatisfactory despite the efforts of the Director-General and certain advances which have taken place since the seventeenth session of the General Conference;

3. Requests the Director-General to continue to take the Executive Board's opinion on this subject into consideration in his future staffing policy, and to give preference, other things being equal, to the candidatures of citizens of unrepresented or under-represented Member States.

(94 EX/SR. 28)

8.6.3.4 Indeterminate appointments (94 EX/48 and Add. and 94 EX/57, Part II)

The Executive Board decided to postpone further consideration of this item until its 95th session.

(94 EX/SR. 28 and 33)

8.7 Consultation in pursuance of Rule 54 of the Rules of Procedure of the Executive Board (in private meeting)

The Board decided not to include this item in its agenda.

(94 EX/SR. 1)

8.8 Remuneration of the Director-General and the Deputy Director-General (in private meeting) (94 EX/PRIV/I)

The Executive Board,

1. Considering that the General Assembly of the United Nations at its XXVIIIth session revised the salaries and amounts of post adjustments of staff in the Professional category and above with effect from 1 January 1974,
2. Considering that the relationship between the remuneration of the Director-General and that of staff in the Professional category and above should remain the same as it was before 1 January 1974,
3. Having been informed, moreover, of the measures taken or to be taken by other organizations in the United Nations system as regards the remuneration of their Director-General,
4. Recommends that the General Conference, at its eighteenth session, establish the Director-General's annual gross salary at \$69, 800 and the annual net salary at \$41, 500, as from 1 January 1975;
5. Authorizes the Director-General to receive, from 1 January 1974 to 31 December 1974 a special temporary pensionable allowance on the basis of \$13, 800 per annum, which after staff assessment yields a net allowance of \$6, 900, representing the same gross and net salaries as those recommended to the General Conference for its approval;
6. Decides, further, to establish the rate of post adjustment, applicable from 1 January 1974, at \$1, 653 (family rate) and \$1, 102 (single rate) per annum for each class.

(94 EX/SR. 29)

8.9 Proposed transfers within the 1973-1974 Budget (94 EX/53 and 94 EX/57, Part II)

The Executive Board,

1. Having examined the Director-General's proposed transfers within the 1973-1974 Budget, as contained in document 94 EX/53, and the report of its Finance and Administrative Commission thereon (94 EX/57, Part II),
2. Approves the following transfers between appropriation lines:

Transfer of \$194, 600 from Appropriation Line II, 3 - Social Sciences, Humanities and Culture to Appropriation Line II, 4 - Communication;

Transfer of \$36, 700 from Appropriation Line II, 3 - Social Sciences, Humanities and Culture; \$59, 200 from Appropriation Line II, 4 - Communication; \$2, 100 from Appropriation Line IV, 1 - Office of Publications; and \$5, 300 from Appropriation Line IV, 2 - Bureau of Conferences, Languages and Documents - a total of \$103, 300 - to Appropriation Line V - Common Services;

Transfer of \$80, 850 from Appropriation Line IV, 1 - Office of Publications; \$2, 500 from Appropriation Line IV, 2 - Bureau of Conferences, Languages and Documents; and \$700 from Appropriation Line V - Common Services - a total of \$84, 050 - to Appropriation Line III - General Administration and Programme Supporting Services

(94 EX/SR.28)

8. 10 Use of Arabic as a working language of the Executive Board (94 EX/36 and Corr. and Add. )

The Executive Board,

A

1. Noting the important role of the Arabic language in the expression and the safeguard of human civilization and culture,
2. Mindful that the Arabic language is the national language of 20 Member States in an area of the world distinguished by the originality of its thought and culture, with more than 130 million people, and one of the cultural languages of many people in Asia and Africa,
3. Recalling resolution 17 of the fourteenth session of the General Conference which invited the Director-General to study the measures necessary to give Arabic progressively the same status as the four other languages defined as working languages by the Rules of Procedure of the General Conference and decisions of the Executive Board,
4. Further recalling that the General Conference considered, in resolution 8.4 adopted at its eleventh session, that Unesco documents will have the most effective impact on Arab and Arabic-speaking countries if they are circulated in the Arabic language,
5. Considering that resolution 47 of the sixteenth session of the General Conference invited the Director-General to ensure the introduction of the second stage of the use of Arabic as a working language at the eighteenth session of the General Conference,
6. Recommends that the General Conference, at its eighteenth session, adopt Arabic as a working language of the Executive Board with the same status as the other working languages of the Executive Board;
7. Recommends consequently that the General Conference increase the proposed appropriations in Part I, Chapter 2 of the Budget by \$549, 000 for this purpose;

B

8. Invites the Director-General, pending the decision of the General Conference, to take the necessary measures to ensure simultaneous interpretation from and into Arabic at the 95th and 96th sessions of the Executive Board.

(94 EX/SR. 17)

ITEM 9 OTHER BUSINESS

9. 1 Action taken on 93 EX/Decision 8. 2 (94 EX/49) and report of the Committee on Conventions and Recommendations in Education (94 EX/50)

The Executive Board decided to defer discussion of this matter to its 95th session.

(94 EX/SR. 27)

9.2 Application of the Republic of Guinea-Bissau for membership of Unesco  
(94 EX/51)

The Executive Board,

1. Considering that the Republic of Guinea-Bissau, on 19 November 1973, applied for membership of Unesco,
2. Considering further that this Republic, in formulating its application, proclaimed its willingness to abide by Unesco's Constitution, to accept the obligations contained therein and to contribute to the expenses of the Organization,
3. Recalling the inalienable right of peoples to self-determination and independence in accordance with the principles of the Charter of the United Nations and the Declaration on the Granting of Independence to Colonial Countries and Peoples,
4. Considering that the independence of Guinea-Bissau was proclaimed on 24 September 1973,
5. Decides, pursuant to Article II, paragraph 2, of the Unesco Constitution, to recommend that the General Conference, at its eighteenth session, accept the application of the Republic of Guinea-Bissau for membership;
6. Decides that the Provisional Agenda of the eighteenth session of the General Conference should include under item 8 - "Admission of new Member States" - the following sub-item: "Application of the Republic of Guinea-Bissau for membership of Unesco";
7. Recommends further that the General Conference adopt the following resolution:

"The General Conference,

1. Considering that the Republic of Guinea-Bissau, on 19 November 1973, applied for membership of Unesco,
2. Considering likewise that this Republic, in formulating its application, proclaimed its willingness to abide by Unesco's Constitution, to accept the obligations contained therein, and to contribute to the expenses of the Organization,
3. Having noted that the Executive Board, at its 94th session, recommended that the Republic of Guinea-Bissau should be admitted as a Member State of Unesco,
4. Decides to admit the Republic of Guinea-Bissau as a Member State of Unesco".

(94 EX/SR. 31)

9.3 Application of the Republic of San Marino for membership of Unesco (94 EX/54)

The Executive Board,

1. Considering that the Republic of San Marino, on 11 February 1974, applied for membership of Unesco,
2. Considering further that this Republic, in formulating its application, proclaimed its willingness to abide by Unesco's Constitution, to accept the obligations contained therein, and to contribute to the expenses of the Organization,
3. Decides, pursuant to Article II, paragraph 2, of the Unesco Constitution, to recommend that the General Conference, at its eighteenth session, accept the application of the Republic of San Marino for membership;

4. Decides that the Provisional Agenda of the eighteenth session of the General Conference should include under item 8 - "Admission of new Member States" - the following sub-item: "Application of the Republic of San Marino for membership of Unesco";
5. Recommends further that the General Conference adopt the following resolution:

"The General Conference,

  1. Considering that the Republic of San Marino, on 11 February 1974, applied for membership of Unesco,
  2. Considering likewise that this Republic, in formulating its application, proclaimed its willingness to abide by Unesco's Constitution, to accept the obligations contained therein and to contribute to the expenses of the Organization,
  3. Having noted that the Executive Board, at its 94th session, recommended that the Republic of San Marino should be admitted as a Member State of Unesco,
  4. Decides to admit the Republic of San Marino as a Member State of Unesco".

(94 EX/SR. 31)

9.4 Contribution by Unesco to the preparation of the Charter of the Economic Rights and Duties of States (94 EX/55)

The Executive Board,

1. Recalling that the Sixth Special Session of the United Nations General Assembly unanimously approved a "Declaration on the establishment of a new international economic order, based on equity, sovereign equality, interdependence, common interest and co-operation among all States, irrespective of their economic and social systems, which shall correct inequalities and redress existing injustices, make it possible to eliminate the widening gap between the developed and the developing countries and ensure steadily accelerating economic and social development in peace and justice for present and future generations",
2. Recalling likewise that, at the same Special Session, the General Assembly declared that the Charter of the Economic Rights and Duties of States "shall constitute an effective instrument towards the establishment of a new system of international economic relations based on equity, sovereign equality, and interdependence of the interests of developed and developing countries",
3. Considering that the full achievement of Unesco's purposes depends in a large measure on the establishment of such a new international economic order, based on equity, justice, the eradication of poverty and the fair distribution of the resources of the world,
4. Commends the efforts currently under way by a Working Group drafting the Charter of the Economic Rights and Duties of States, and reiterates that "it is of vital importance that the Charter be adopted by the General Assembly at its next session";
5. Draws particular attention to the potential role of Unesco, in the context of the powers and tasks assigned it by the Constitution, in giving full effect to the programmes envisaged in the said Charter, and recommends that pending the completion of this Charter, and it being agreed upon in time for consideration by the eighteenth session of the General Conference of Unesco, this item be inscribed on the Provisional Agenda of the said Conference in connexion with the Organization's formulation of its programme for the next biennium.

(94 EX/SR. 26)

9.5 Application of the Democratic People's Republic of Korea for membership of Unesco (94 EX/58)

The Executive Board,

1. Considering that the Democratic People's Republic of Korea applied, on 11 June 1974, for membership of Unesco,
2. Considering also that this Republic, in submitting its application, proclaimed its willingness to abide by the Constitution, accept the obligations contained therein and contribute to the expenses of the Organization,
3. Decides, in accordance with Article II, paragraph 2, of Unesco's Constitution, to recommend that the General Conference, at its eighteenth session, accept the application for admission made by the Democratic People's Republic of Korea;
4. Decides that the Provisional Agenda for the eighteenth session of the General Conference shall include, under item 8 - "Admission of new Member States" - the following sub-item: "Application of the Democratic People's Republic of Korea for membership of Unesco";
5. Further recommends that the General Conference adopt the following resolution:

"The General Conference,

Considering that the Democratic People's Republic of Korea applied, on 11 June 1974, for admission to Unesco,

Considering likewise that this Republic, in submitting its application, proclaimed its willingness to abide by the Constitution, accept the obligations contained therein, and contribute to the expenses of the Organization,

Having noted that the Executive Board, at its 94th session, recommended that the Democratic People's Republic of Korea should be admitted as a Member State of Unesco,

Decides to admit the Democratic People's Republic of Korea as a Member State of Unesco".

(94 EX/SR. 31)

9.6 Thanks to the Bulgarian authorities

The Executive Board,

1. Concluding, in Varna, its 94th session, at the gracious invitation of the Government of the People's Republic of Bulgaria,
2. Grateful for the welcome and high interest in Unesco shown by the authorities, the public and the press,
3. Appreciating the outstanding work done by the Government of Bulgaria for the preservation, restoration and presentation of cultural property as well as its genuine and dynamic social dimension,
4. Expresses its deep gratitude for the generous hospitality and the attention it has received from the Government of Bulgaria, the Bulgarian National Commission for Unesco, the Municipality of Varna and Professor Nikolai Todorov, member of the Executive Board.

(94 EX/SR. 33)

9.7 Tribute to the memory of Don Jaime Torres Bodet

The Executive Board,

1. Profoundly moved by the tragic news of the death of Don Jaime Torres Bodet, who was Director-General of Unesco from 1948 to 1952,
2. Recalling the invaluable services rendered to the Organization by this eminent scholar and remarkable administrator,
3. Addresses its sincere condolences to his family, to the people and the Government of Mexico;
4. Renders a solemn homage to the memory of Don Jaime Torres Bodet, as an exemplary international civil servant, a distinguished poet and writer, and a truly devoted champion of international understanding and solidarity.

(94 EX/SR. 1)

9.8 Dates of the 95th and 96th sessions of the Executive Board and of its Special Committee

1. The Executive Board decided to hold its 95th session from Wednesday, 18 September to Thursday, 10 October 1974 and its 96th session on Thursday, 21 and Friday, 22 November 1974;
2. It also decided that its Special Committee should meet from Monday, 9 September to Tuesday, 17 September 1974 and should, if necessary, hold a few meetings during the 95th session of the Board.

(94 EX/SR. 31)

9.9 Composition of the Working Group to help the Board to study the financial and administrative aspects of document 18 C/5

The Executive Board established as follows the composition of the Working Group set up in pursuance of decision 5. 1. 2, II. 9:

H. E. Dr. Ferdinand N'Sougan Agblemagnon (Togo)  
H. E. Mr. Herbert Blankenhorn (Federal Republic of Germany)  
H. E. Mr. Francisco Cuevas Cancino (Mexico)  
H. E. Mr. Tooryalay Etemadi (Afghanistan)  
H. E. Dr. Josef Grohman (Czechoslovakia)  
Mr. Petson D. M. Lombe (Zambia)  
Mr. William A. C. Mathieson (United Kingdom)  
H. E. Dr. Ahmed Taleb El Ibrahimi (Algeria)  
Mr. Hector Wynter (Jamaica)

Mr. Hector Wynter, the Chairman of the Finance and Administrative Commission, will be the Chairman of the Working Group.

(94 EX/SR. 31)

ANNOUNCEMENT CONCERNING THE PRIVATE MEETING HELD ON  
24 June 1974

During its private meeting, on 24 June 1974, the Executive Board considered item 8.8 of the Agenda.

1. The Board adopted a resolution concerning the remuneration of the Director-General, which will be published in the decisions of the present session.
2. It noted the action the Director-General has taken, with effect from 1 January 1974, with respect to the remuneration of the Deputy Director-General.

(94 EX/SR. 29)

# EXECUTIVE BOARD

94 EX/Decisions, Corr.  
PARIS, 16 August 1974

## Ninety-fourth Session

### RESOLUTIONS AND DECISIONS ADOPTED BY THE EXECUTIVE BOARD AT ITS 94th SESSION

(Paris and Varna, 20 May-28 June 1974)

#### CORRIGENDUM

1. Page 19

4.3.1 Status and responsibilities of the Intergovernmental Oceanographic Commission

Paragraph 1, sub-paragraph(i): In the first line, replace "decision 89 EX/5. 1. 2" by "decision 89 EX/5. 1".

2. Page 43, Sub-Chapter 4.3 - Public information and promotion of international understanding

Paragraph 2: Replace the words "using for this purpose as wide a range of sources as possible", at the end of the paragraph, by the following words:

"developing to the utmost the links of the Office of Public Information with each sector of the Organization, increasing the number of co-productions, and using diversified distribution channels".