



Twentieth session
Agenda item 51

CONSOLIDATION OF THE SPECIAL FUND AND THE EXPANDED PROGRAMME OF
TECHNICAL ASSISTANCE IN A UNITED NATIONS DEVELOPMENT PROGRAMME

Report of the Second Committee

Rapporteur: Mr. A. RAMAHOLIMIHASO (Madagascar)

1. The General Assembly, at its 1336th plenary meeting, on 24 September 1965, allocated to the Second Committee, inter alia, agenda item 51 entitled "Consolidation of the Special Fund and the Expanded Programme of Technical Assistance in a United Nations Development Programme".
2. The Committee considered this item at its 971st to 980th meetings, held between 1 and 11 November 1965.
3. In considering this item, the Committee had before it two notes by the Secretary-General (A/5755, A/6015); a report by the Secretary-General: part I, on the Expanded Programme of Technical Assistance and Special Fund (E/3850) and part II, on the regular technical assistance programmes of the United Nations, the specialized agencies and the International Atomic Energy Agency (E/3851); the report of the twelfth session of the Governing Council of the Special Fund (E/3889, paras. 101-112); the report of the Technical Assistance Committee (E/3933, paras. 96-107); the report of the Administrative Committee on Co-ordination (E/3886, paras. 29-33); and the report of the Economic and Social Council to the nineteenth session of the General Assembly (A/5803, chapter VII, section I).
4. The Committee also had before it a draft resolution recommended by the Economic and Social Council in the annex to its resolution 1020 (XXXVII), the text of which read as follows:^{1/}

^{1/} This text was circulated as a Second Committee document under the symbol A/C.2/L.792.

"The General Assembly,

"Having considered the recommendation of the Economic and Social Council to combine the Special Fund and the Expanded Programme of Technical Assistance in a United Nations Development Programme,

"Being convinced that such a consolidation would go a long way in streamlining the activities carried on, separately and jointly, by the Expanded Programme of Technical Assistance and the Special Fund, simplify organizational arrangements and procedures, facilitate over-all planning and needed co-ordination of the several types of technical co-operation programmes carried on within the United Nations system of organizations and increase their effectiveness,

"Recognizing that requests for assistance on the part of the developing countries are steadily increasing in volume and in scope,

"Believing that a reorganization is necessary to provide a more solid basis for the future growth and evolution of the assistance programmes of the United Nations system of organizations financed from voluntary contributions,

"Recalling and reaffirming part III of its resolution 1219 (XII) of 14 December 1957 and part C of its resolution 1240 (XIII) of 14 October 1958 concerning the decision and the conditions 'under which the Assembly shall review the scope and future activities of the Special Fund and take such action as it may deem appropriate',

"Reaffirming that the consolidation proposed would be without prejudice to consideration of the study requested from the Secretary-General by the General Assembly in its resolution 1936 (XVIII) of 11 December 1963 'of the practical steps to transform the Special Fund into a capital development fund in such a way as to include both pre-investment and investment activities', and without prejudice to the recommendation of the United Nations Conference on Trade and Development on the gradual transformation of the Special Fund, so as to include not only pre-investment but also investment proper,* or the recommendation of the Council and General Assembly thereon,

"Taking note of the Secretary-General's message** in which he states, inter alia, 'far from limiting the possibilities of a United Nations capital investment programme, the proposals should enhance those possibilities',

"Recognizing that the effective working of a United Nations Development Programme depends on the full and active participation and technical contribution of all the organizations concerned,

* E/CONF.46/139, annex A.IV.8.

** Official Records of the Economic and Social Council, Thirty-seventh Session, Annexes, agenda item 19, document E/3933, annex VI.

"1. Decides to combine the United Nations Expanded Programme of Technical Assistance and the Special Fund in a programme to be known as the United Nations Development Programme, it being understood that the special characteristics and operations of the two programmes as well as two separate funds will be maintained, and that contributions may be pledged to the two programmes separately as hitherto;

"2. Reaffirms the principles, procedures and provisions governing the Expanded Programme of Technical Assistance and the Special Fund not inconsistent with this resolution; and declares that they shall continue to apply to relevant activities within the United Nations Development Programme;

"3. Resolves that a single inter-governmental committee of [...] members, to be known as the Governing Council for the United Nations Development Programme, shall be established to perform the functions previously exercised by the Governing Council of the Special Fund and the Technical Assistance Committee, including the consideration and approval of projects and programmes and the allocation of funds. In addition, it shall provide general policy guidance and direction for the United Nations Development Programme as a whole, as well as for the United Nations regular programmes of technical assistance, shall meet twice a year, and shall submit reports and recommendations thereon to the Economic and Social Council for consideration by the Council at its summer session. Decisions of the Governing Council shall be made by a majority of the members present and voting;

"4. Requests the Economic and Social Council to elect the members of the Governing Council from among States Members of the United Nations or members of the specialized agencies or of the International Atomic Energy Agency for a term of three years, provided, however, that of the members elected at the first election the terms of [...] members shall expire at the end of one year and the terms of [...] other members at the end of two years; retiring members shall be eligible for re-election; [there shall be equal representation of the economically more developed countries, on the one hand, having due regard to their contribution to the United Nations Development Programme, and of the developing countries, on the other hand, taking into account the need for equitable geographical distribution among the latter members;] [there shall be equitable geographical representation of all States Members of the United Nations and members of the specialized agencies and the International Atomic Energy Agency;] the first election shall take place at the first meeting of the Council after the adoption of the present resolution;

"5. Decides to establish, in place of the Technical Assistance Board and the Consultative Board of the Special Fund, an advisory committee to be known as the Inter-Agency Consultative Board for the United Nations Development Programme to meet under the chairmanship of the Administrator or Co-Administrator and to include the Secretary-General and the Executive Heads of the specialized agencies and of the International Atomic Energy Agency or

their representatives; the Executive Directors of United Nations Children's Fund and the World Food Programme should be invited to participate as appropriate. In order that the participating organizations be provided with the opportunity to take part fully in the process of decision- and policy-making in a consultative capacity, the Inter-Agency Consultative Board shall be consulted on all significant aspects of the United Nations Development Programme and in particular it shall:

"(a) Advise the management on the programmes and projects submitted by Governments, through the Resident Representative, prior to their submission to the Governing Council for approval, taking into account the programmes of technical assistance being carried out under the regular programmes of the organizations represented on the Consultative Board, with a view to ensuring more effective co-ordination. The views of the Consultative Board when it so requests shall be conveyed by the Administrator (referred to in paragraph 6 below) to the Governing Council together with any comments he may wish to make, when recommending for approval general policies for the Programme as a whole or programmes and projects requested by Governments;

"(b) Be consulted in the selection of agencies for the execution of specific projects as appropriate;

"(c) Be consulted on the appointment of the Resident Representatives and review annual reports submitted by them;

The Inter-Agency Consultative Board shall meet as often and for such periods as may be necessary for the performance of the foregoing functions;

"6. Decides, as a transitional measure on adoption of this resolution, that the present Managing Director of the Special Fund shall become the Administrator of the United Nations Development Programme and the present Executive Chairman of the Technical Assistance Board shall become the Co-Administrator of the United Nations Development Programme, each to serve until 31 December 1966, or, pending a further review of arrangements at the management level, such later date as may be determined by the Secretary-General after consultation with the Governing Council."

5. At the 971st meeting of the Committee, Canada, Denmark, Finland, Iceland, Netherlands and Norway proposed the following amendments (A/C.2/L.793) to the draft resolution (A/C.2/L.792).

(a) In operative paragraph 3, first sentence, the brackets were to be removed and the number "thirty-six" inserted;

(b) In operative paragraph 4, first clause, the brackets were to be removed before the word "members" and before the words "other members", and the number "twelve" was to be inserted in their stead;

(c) In operative paragraph 4, the first clause within brackets "there shall be equal representation.... distribution among the latter members" was to be retained without the brackets, and the following clause in brackets deleted;

(d) The following new paragraph was to be added after operative paragraph 6:

"Decides that this resolution shall enter into effect on 1 January 1966 provided that such measures as are necessary for the implementation of the resolution, including the election of the members of the Governing Council, shall have been taken prior to that date."

6. Argentina, Brazil, Chile, Colombia, Costa Rica, Ethiopia, Guatemala, Guinea, India, Iraq, Jamaica, Jordan, Libya, Nigeria, Peru, the Philippines, Senegal, the United Republic of Tanzania and Uruguay submitted the following amendments (A/C.2/L.795 and Corr.1 and 3 and Add.1) to the draft resolution (A/C.2/L.792):

(a) In operative paragraph 3, first sentence, the brackets were to be removed and the number "thirty-six" inserted;

(b) In operative paragraph 4, first clause, the brackets were to be removed before the word "members" and before the words "other members", and the number "twelve" was to be inserted in their stead;

(c) In operative paragraph 4, the two clauses within brackets "there shall be equal representation... distribution among the latter members;" and "there shall be equitable geographical representation... and the International Atomic Energy Agency;" were to be deleted and replaced by the following text:

"there shall be a balanced representation of the economically more developed countries, on the one hand, having due regard to their contribution to the United Nations Development Programme, and of the developing countries, on the other hand, taking into account the need for suitable regional representation among the latter members;"

(d) The following new paragraph was to be added after operative paragraph 6:

"Decides that this resolution shall enter into effect on 1 January 1966 provided that such measures as are necessary for the implementation of the resolution, including the election of the members of the Governing Council, shall have been taken prior to that date."

7. At that meeting three additional amendments (A/C.2/L.798, A/C.2/L.799 and A/C.2/L.800) were proposed to the draft resolution.

8. The delegation of Malta proposed the following amendment (A/C.2/L.798) to the draft resolution:

(a) In operative paragraph 3, first sentence, the brackets were to be removed and the number "thirty-six" inserted;

(b) In operative paragraph 4, first clause, the brackets were to be removed before the word "members" and before the words "other members", and the number "twelve" was to be inserted in their stead;

(c) In operative paragraph 4, the two clauses within brackets "there shall be equal representation.... distribution among the latter members;" and "there shall be equitable geographical representation... and the International Atomic Energy Agency;" were to be deleted and replaced by the following text:

"there shall be representation, on the one hand, of all countries contributing at least 3 per cent of total contributions to the United Nations Development Programmes, and, on the other hand, of all other countries taking into account the need for equitable geographical representation among the latter members;"

9. The delegations of Ceylon, Ecuador, Israel, Laos and Nepal submitted an amendment (A/C.2/L.799) to the draft resolution, whereby the words in operative paragraph 4 "but full account shall also be taken of the need to facilitate rotation of all Member States" were to be inserted after the words "eligible for re-election". This amendment was revised at the same meeting (A/C.2/L.799/Rev.1) to read as follows: "but full account shall also be taken of the need to facilitate rotation amongst the States Members of the United Nations or members of the specialized agencies or of the International Atomic Energy Agency".

10. At the same meeting, the USSR delegation endorsed in its statement an unofficial draft resolution providing for the consolidation of the Expanded Programme of Technical Assistance and the Special Fund and transforming them into the Capital Development Fund. Later, the delegations of Bulgaria, Hungary, Mongolia, Ukrainian Soviet Socialist Republic and the Union of Soviet Socialist Republics proposed the following amendments (A/C.2/L.800/Rev.1) to the draft resolution:

(a) In the second paragraph of the preamble, the words "as a further step towards the establishment of the Capital Development Fund" were to be inserted after the words "such a consolidation";

(b) The words "towards the goal of engaging in investment activities" were to be inserted at the end of the fourth paragraph of the preamble; /...

(c) The following new paragraph was to be inserted between the fourth and fifth paragraphs of the preamble:

"Being convinced that the United Nations assistance programmes are designed to support and supplement the national efforts of developing countries in solving the most important problems of their economic development and above all in the field of industrial development,";

(d) The words "in order to enter into the field of financing of capital development" were to be inserted at the end of the fifth paragraph of the preamble;

(e) The following new paragraph was to be inserted between the fifth and sixth paragraphs of the preamble:

"Reaffirming the need for extending United Nations economic assistance to the field of investment activities in the developing countries,";

(f) The following new paragraph was to be inserted between operative paragraphs 2 and 3:

"Urges the Governing Council of the United Nations Joint Development Programme to consider, at its second meeting in 1966, the ways and means for an effective implementation of the provisions of part III of General Assembly resolution 1219 (XII) of 14 December 1957 and part C of its resolution 1240 (XIII) of 14 October 1958, the provisions of General Assembly resolution 1936 (XVIII) of 11 December 1963, as well as the recommendations of the United Nations Conference on Trade and Development A.IV.7 and A.IV.8, including the possibility to secure through the United Nations Development Programme the beginning of the investment activities by the apportionment for this purpose of a part of the funds contributed for the Programme by the participating countries;"

(g) In operative paragraph 3, the words "Resolves that a single inter-governmental committee of... shall be established to" were to be deleted and replaced by the following text:

"Resolves that a single inter-governmental committee of [] members, to be known as the Governing Council for the United Nations Development Programme, shall be established. In order to conform to the principle of equitable geographical representation, [] members from the developing countries including Yugoslavia, [] members from the West European and other countries and [] members from the socialist countries shall be elected to the Governing Council. The Governing Council shall ...".

(h) The following new paragraph was to be added after operative paragraph 6:

"Decides, in order to ensure better conformity to the principle of equitable geographical representation, to establish two posts of vice-administrators of the Development Programme, one to be appointed from the developing countries and the other to be appointed from the socialist countries."

11. Also at the 974th meeting, on behalf of the co-sponsors, who were now joined by Iran, Kuwait, Lebanon, Malaysia, Saudi Arabia, Sudan and Syria, the representative of Jordan presented revised amendments (A/C.2/L.795/Rev.1) to the draft resolution, which contained the following changes:

(a) The text to be inserted in operative paragraph 4 (see para. 6 (c) above) was revised to read:

"there shall be an equitable and balanced representation of the economically more developed countries, on the one hand, having due regard to their contribution to the United Nations Development Programme, and of the developing countries, on the other hand, taking into account the need for suitable regional representation among the latter members;"

(b) In operative paragraph 6, the words "on adoption of this resolution" were to be deleted;

(c) The text of the new paragraph to be inserted after operative paragraph 6 (see para. 6 (d) above) was revised to read:

"Decides that this resolution shall come into effect on 1 January 1966, and that such action as may be required, in terms of this resolution, shall have been taken prior to this date."

12. At the same meeting, the representative of Jordan, on behalf of all the sponsors, made a statement concerning the agreement reached among the developing countries on the distribution of seats to be allocated to them in the Governing Council of the proposed United Nations Development Programme, which was as follows: during the first year, seven seats for Africa, six for Asia, five for Latin America and one for Yugoslavia; during the second year, seven for Africa, five for Asia, six for Latin America and one for Yugoslavia; during the third year and thereafter, unless and until Yugoslavia was re-elected by the developing countries, seven for Africa, six for Asia and six for Latin America.

13. The representative of Malta withdrew his amendments (A/C.2/L.798) to the draft resolution.

14. At the opening of the 978th meeting, the United States of America submitted the following draft resolution (A/C.2/L.804):

"The Second Committee,

"Noting that the question of a United Nations Capital Development Fund and of the extension of United Nations activities into the investment field will be considered under another agenda item,

"Decides not to consider in connexion with agenda item 51 any amendments to the text of the resolution in document A/C.2/L.792 which would have the effect of introducing these questions into the resolution."

15. At the same meeting the representative of Denmark, on behalf of the co-sponsors, withdrew the six-Power amendments (A/C.2/L.793) to the draft resolution.

16. The representative of the USSR, on behalf of the co-sponsors of the five-Power amendments (A/C.2/L.800/Rev.1), informed the Committee that they would not ask for their first, second, fourth, fifth, seventh and eighth amendments (see, respectively, para. 10 (a), (b), (d), (e), (g) and (h) above) to be put to the vote, and that they would agree to certain changes in the texts of their third and sixth amendments (see para. 10 (c) and (f) above).

17. The representative of the United States of America subsequently withdrew his draft resolution (A/C.2/L.804).

18. At the 979th meeting, the representative of Jordan, speaking on behalf of the co-sponsors of the twenty-six-Power amendments (A/C.2/L.795/Rev.1), announced that the two remaining five-Power amendments (see para. 16 above) would be incorporated in a further revision of the twenty-six-Power amendments.

19. At the 980th meeting of the Committee, the representative of Nepal, on behalf of the co-sponsors of the five-Power amendment (A/C.2/L.799/Rev.1), withdrew the amendment for the sake of unanimity and on the understanding that the principle of rotation referred to in the amendment would be taken duly into account.

20. The representative of Jordan, on behalf of the sponsors, which now included Australia, Italy, New Zealand, Spain, Turkey and the United Kingdom, introduced the revised twenty-six-Power amendments (A/C.2/L.795/Rev.2), which contained the following changes:

(a) The following new paragraph was to be inserted between the fourth and fifth paragraphs of the preamble:

/...

"Being convinced that the United Nations assistance programmes are designed to support and supplement the national efforts of developing countries in solving the most important problems of their economic development including industrial development,";

(b) The following new paragraph was to be inserted between operative paragraphs 2 and 3:

"Urges the Governing Council of the United Nations Development Programme to consider conditions for an effective implementation of the provisions of part III of General Assembly resolution 1219 (XII) of 14 December 1957 and part C of its resolution 1240 (XIII) of 14 October 1958;"

(c) In operative paragraph 3 (now 4) the brackets in the first sentence were to be removed and the number "thirty-seven" inserted;

(d) Operative paragraph 4 (now 5) was to be redrafted to read as follows:

"Requests the Economic and Social Council to elect the members of the Governing Council from among States Members of the United Nations or members of the specialized agencies or of the International Atomic Energy Agency providing for equitable and balanced representation of the economically more developed countries on the one hand, having due regard to their contribution to the United Nations Development Programme, and of the developing countries, on the other hand, taking into account the need for suitable regional representation among the latter members and in accordance with the provisions of the annex to the present resolution; the first election shall take place at the first meeting of the Council after the adoption of this resolution;"

(e) The new operative paragraph to be added after operative paragraph 6 (now 7) was to be redrafted as follows:

"Decides that this resolution shall come into effect on 1 January 1966 and that such action as may be required, in terms of this resolution, shall be taken prior to this date."

(f) The following annex would be appended to the draft resolution proposed by the Economic and Social Council:

"ANNEX

"1. Nineteen seats on the Governing Council shall be filled by developing countries, and seventeen seats by economically more developed countries, subject to the following conditions:

(a) The nineteen seats allocated to developing countries of Africa, Asia, Latin America and Yugoslavia shall be filled in the following manner: seven seats for African countries, six seats for Asian countries and six seats for Latin American countries, it being understood that agreement has been reached among the developing countries to accommodate Yugoslavia;

/...

(b) Of the seventeen seats allocated to the economically more developed countries, fourteen shall be filled by Western European and other countries and three by Eastern European countries;

(c) Elections to these thirty-six seats shall be for a term of three years provided, however, that of the members elected at the first election the terms of twelve members shall expire at the end of the year and the terms of twelve other members at the end of two years.

"2. The thirty-seventh seat shall rotate among the groups of countries mentioned in paragraph 1 above in accordance with the following nine-year cycle:

First and second years: Western European and other countries
Third, fourth and fifth years: Eastern European countries
Sixth year: African countries
Seventh year: Asian countries
Eighth year: Latin American countries
Ninth year: Western European and other countries.

"3. Retiring members shall be eligible for re-election."

21. At its 980th meeting, the Committee voted on the revised twenty-six-Power amendments (A/C.2/L.795/Rev.2). At the request of the representative of Malta a separate vote was taken on each amendment. The voting was as follows:

(a) The first amendment (see paragraph 20 (a) above) was adopted by 99 votes to none, with 1 abstention;

(b) The second amendment (see paragraph 20 (b) above) was adopted by 99 votes to none, with 2 abstentions;

(c) The third amendment (see paragraph 20 (c) above) was adopted by 84 votes to none, with 15 abstentions;

(d) The fourth amendment (see paragraph 20 (d) above) was adopted by 71 votes to 1, with 25 abstentions;

(e) The fifth amendment (see paragraph 20 (e) above) was adopted by 91 votes to none, with 10 abstentions;

(f) The sixth amendment (see paragraph 20 (f) above) was adopted by 90 votes to none, with 9 abstentions.

22. The Committee then voted on the draft resolution (A/C.2/L.792) recommended by the Economic and Social Council in the annex to its resolution 1020 (XXXVII), as amended above. The voting was as follows:

(a) The second paragraph of the preamble, on which a separate vote had been requested by the USSR, was retained by 82 votes to 8, with 9 abstentions;

(b) The first part of operative paragraph 1, "Decides to combine... it being understood that", on which a separate vote had been requested by Malta, was retained by 80 votes to none, with 15 abstentions;

(c) The words "the special characteristics and operations of two programmes as well as two separate funds will be maintained" in operative paragraph 1, on which a separate vote had been requested by Malta, were retained by 67 votes to 11, with 8 abstentions;

(d) The word "regular" in operative paragraph 5 (a), on which a separate vote had been requested by Malta, was retained by 69 votes to 8, with 11 abstentions;

(e) The draft resolution as a whole, as amended, was approved by 89 votes to none, with 11 abstentions.

23. The view was expressed by the representative of Italy that a clarification should be made in respect of paragraph 4. It is provided therein that the Governing Council of the United Nations Development Programme should perform "functions previously exercised by the Governing Council of the Special Fund and the Technical Assistance Committee, including the consideration and approval of projects and programmes and the allocation of funds". The Committee noted - as regards the Expanded Programme - that, under present resolutions, confirmation by the General Assembly of the allocation of funds made by the Technical Assistance Committee to the participating organizations was required, whereas in the case of the Special Fund, the Governing Council had the final authority for the allocation of funds to the executing agencies. It was the understanding of the Committee that under the resolution the new Governing Council of the United Nations Development Programme would have, in respect of both the Expanded Programme and Special Fund sectors of its activities, the same final authority to allocate funds as was previously vested in the Governing Council of the Special Fund. However, some other members expressed their concern that such an interpretation contradicted to a certain degree paragraphs 1 and 2 of the resolution.

24. With regard to paragraph 7 of the resolution, the view was expressed that the Administrator of the United Nations Development Programme would be equal in authority and status to the executive heads of the specialized agencies and of IAEA.

RECOMMENDATION OF THE SECOND COMMITTEE

25. The Second Committee recommends to the General Assembly the adoption of the following draft resolution:

Consolidation of the Special Fund and the Expanded Programme of Technical Assistance in a United Nations Development Programme

The General Assembly,

Having considered the recommendation of the Economic and Social Council to combine the Special Fund and the Expanded Programme of Technical Assistance in a United Nations Development Programme,

Being convinced that such a consolidation would go a long way in streamlining the activities carried on separately and jointly by the Expanded Programme of Technical Assistance and the Special Fund, simplify organizational arrangements and procedures, facilitate over-all planning and needed co-ordination of the several types of technical co-operation programmes carried on within the United Nations system of organizations and increase their effectiveness,

Recognizing that requests for assistance on the part of the developing countries are steadily increasing in volume and in scope,

Believing that a reorganization is necessary to provide a more solid basis for the future growth and evolution of the assistance programmes of the United Nations system of organizations financed from voluntary contributions,

Being convinced that the United Nations assistance programmes are designed to support and supplement the national efforts of developing countries in solving the most important problems of their economic development, including industrial development,

Recalling and reaffirming section III of its resolution 1219 (XII) of 14 December 1957 and part C of its resolution 1240 (XIII) of 14 October 1958 concerning the decision and the conditions under which the Assembly shall review the scope and future activities of the Special Fund and take such action as it may deem appropriate,

Reaffirming that the proposed consolidation would be without prejudice to consideration of the study requested from the Secretary-General by the General Assembly in its resolution 1936 (XVIII) of 11 December 1963 of the practical steps to transform the Special Fund into a capital development fund in such a way as to

include both pre-investment and investment activities and without prejudice to the recommendation of the United Nations Conference on Trade and Development on the gradual transformation of the Special Fund, so as to include not only pre-investment but also investment proper,^{1/} or the recommendation of the Economic and Social Council and of the General Assembly thereon,

Taking note of the Secretary-General's message^{2/} in which he states, inter alia, that, far from limiting the possibilities of a United Nations capital investment programme, the proposals should enhance those possibilities,

Recognizing that the effective working of a United Nations Development Programme depends on the full and active participation and technical contribution of all the organizations concerned,

1. Decides to combine the United Nations Expanded Programme of Technical Assistance and the Special Fund in a programme to be known as the United Nations Development Programme, it being understood that the special characteristics and operations of the two programmes as well as two separate funds will be maintained and that contributions may be pledged to the two programmes separately as hitherto;

2. Reaffirms the principles, procedures and provisions governing the Expanded Programme of Technical Assistance and the Special Fund not inconsistent with this resolution and declares that they shall continue to apply to relevant activities within the United Nations Development Programme;

3. Urges the Governing Council of the United Nations Development Programme to consider conditions for an effective implementation of the provisions of section III of General Assembly resolution 1219 (XII) and part C of its resolution 1240 (XIII);

4. Resolves that a single inter-governmental committee of thirty-seven members, to be known as the Governing Council for the United Nations Development Programme, shall be established to perform the functions previously exercised by the Governing Council of the Special Fund and the Technical Assistance Committee, including the consideration and approval of projects and programmes and the

^{1/} E/CONF.46/139, annex A.IV.8.

^{2/} Official Records of the Economic and Social Council, Thirty-seventh Session, Annexes, agenda item 19, document E/3933, annex VI.

allocation of funds; in addition, it shall provide general policy guidance and direction for the United Nations Development Programme as a whole, as well as for the United Nations regular programmes of technical assistance, shall meet twice a year and shall submit reports and recommendations thereon to the Economic and Social Council for consideration by the Council at its summer session. Decisions of the Governing Council shall be made by a majority of the members present and voting;

5. Requests the Economic and Social Council to elect the members of the Governing Council from among States Members of the United Nations or members of the specialized agencies or of the International Atomic Energy Agency providing for equitable and balanced representation of the economically more developed countries, on the one hand, having due regard to their contribution to the United Nations Development Programme, and of the developing countries, on the other hand, taking into account the need for suitable regional representation among the latter members and in accordance with the provisions of the annex to the present resolution; the first election shall take place at the first meeting of the Council after the adoption of this resolution;

6. Decides to establish, in place of the Technical Assistance Board and the Consultative Board of the Special Fund, an advisory committee to be known as the Inter-Agency Consultative Board for the United Nations Development Programme to meet under the chairmanship of the Administrator or Co-Administrator and to include the Secretary-General and the executive heads of the specialized agencies and of the International Atomic Energy Agency or their representatives; the Executive Directors of the United Nations Children's Fund and the World Food Programme should be invited to participate as appropriate. In order that the participating organizations be provided with the opportunity to take part fully in the process of decision- and policy-making in a consultative capacity, the Inter-Agency Consultative Board shall be consulted on all significant aspects of the United Nations Development Programme and in particular it shall:

(a) Advise the management on the programmes and projects submitted by Governments, through the Resident Representative, prior to their submission to the Governing Council for approval, taking into account the programmes of technical assistance being carried out under the regular programmes of the organizations

represented on the Consultative Board, with a view to ensuring more effective co-ordination; the views of the Consultative Board when it so requests shall be conveyed by the Administrator, referred to in paragraph 7 below, to the Governing Council together with any comments he may wish to make, when recommending for approval general policies for the Programme as a whole or programmes and projects requested by Governments;

(b) Be consulted in the selection of agencies for the execution of specific projects as appropriate;

(c) Be consulted on the appointment of the Resident Representatives and review annual reports submitted by them;

the Inter-Agency Consultative Board shall meet as often and for such periods as may be necessary for the performance of the foregoing functions;

7. Decides, as a transitional measure, that the present Managing Director of the Special Fund shall become the Administrator of the United Nations Development Programme and the present Executive Chairman of the Technical Assistance Board shall become the Co-Administrator of the Programme, each to serve until 31 December 1966, or, pending a further review of arrangements at the management level, until such later date as may be determined by the Secretary-General after consultation with the Governing Council;

8. Decides that the present resolution shall come into effect on 1 January 1966 and that such action as may be required in terms of this resolution shall be taken prior to that date.

ANNEX

1. Nineteen seats on the Governing Council shall be filled by developing countries, and seventeen seats by economically more developed countries, subject to the following conditions:

(a) The nineteen seats allocated to developing countries of Africa, Asia, Latin America and Yugoslavia shall be filled in the following manner: seven seats for African countries, six seats for Asian countries and six seats for Latin American countries, it being understood that agreement has been reached among the developing countries to accommodate Yugoslavia;

(b) Of the seventeen seats allocated to the economically more developed countries, fourteen shall be filled by Western European and other countries and three by Eastern European countries;

(c) Elections to these thirty-six seats shall be for a term of three years provided, however, that of the members elected at the first election the terms of twelve members shall expire at the end of the year and the terms of twelve other members at the end of two years.

2. The thirty-seventh seat shall rotate among the groups of countries mentioned in paragraph 1 above in accordance with the following nine-year cycle:

First and second years: Western European and other countries

Third, fourth and fifth years: Eastern European countries

Sixth year: African countries

Seventh year: Asian countries

Eighth year: Latin American countries

Ninth year: Western European and other countries

3. Retiring members shall be eligible for re-election.
