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## REPORT OF THE UNITED NATIONS CONFERENCE ON TRADE AND DEVELOPMENT

### Annual report of the Trade and Development Board to the General Assembly

#### PART THREE

#### REPORT OF THE BOARD ON ITS SPECIAL SESSION

(Held at United Nations Headquarters from 23 to 29 October 1965)

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REPORT OF THE BOARD ON ITS SPECIAL SESSION

(Held at United Nations Headquarters from 28 to 29 October 1965)

1. The Trade and Development Board held a special session in New York on 28 and 29 October 1965 in accordance with the provisions of resolution 17 (II) adopted by the Board at its 48th plenary meeting on 13 September 1965. The session was presided over by Mr. Syed Amjad Ali (Pakistan). The summary records of the session are contained in document TD/B/SR.56.
2. The Board had before it a report by the Secretary-General of the Conference, "Location of the Secretariat of UNCTAD" (TD/B/L.65 and Add.1).
3. The question was raised whether the Board should consider locating the secretariat of the UNCTAD in a developing rather than in a developed country. This would involve a reconsideration of the decision of the Board indicated in the above-mentioned resolution. The Board rejected by a roll-call vote of 35 to 7, with 9 abstentions,<sup>1/</sup> a motion to reopen the decision which it had taken in resolution 17 (II).
4. The representatives of the United Republic of Tanzania, Ghana, Morocco and Uruguay explained their votes.
5. In the course of further proceedings, the representative of Nigeria informed the Board that his Government withdrew its offer of Lagos as the site for the secretariat of UNCTAD because the Board had not pronounced itself on a matter of principle, namely, whether the secretariat should be sited in a developed or or in a developing country, before proceeding to the vote on the capitals offered.

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1/ The voting was as follows:

In favour: Guinea, Honduras, Mexico, Nigeria, United Arab Republic, Uruguay, Yugoslavia.

Against: Afghanistan, Argentina, Australia, Austria, Belgium, Bolivia, Brazil, Bulgaria, Canada, Ceylon, Chile, Czechoslovakia, Dahomey, Denmark, Federal Republic of Germany, France, Hungary, Iran, Iraq, Japan, Lebanon, Madagascar, Netherlands, New Zealand, Norway, Pakistan, Poland, Romania, Spain, Sweden, Switzerland, Turkey, Union of Soviet Socialist Republics, United Kingdom of Great Britain and Northern Ireland, United States of America.

Abstentions: Cameroon, Congo (Democratic Republic of), Ecuador, El Salvador, India, Mali, Morocco, Philippines, United Republic of Tanzania.

6. The Board proceeded to vote by secret ballot on the location of a site for the secretariat of UNCTAD in accordance with the procedure indicated in operative paragraph 4 of resolution 17 (II). The procedure stated therein was, inter alia:

"(a) The decision shall be taken by majority of the members present and voting in a simultaneous voting among the different locations that have been proposed; ..."

7. The results of the vote were:

<u>Number of ballot papers:</u>	54
<u>Invalid ballots:</u>	0
<u>Abstentions:</u>	0
<u>Majority required:</u>	28
Geneva	28
Rome	13
Addis Ababa	4
London	4
Mexico City	4
Accra	1

8. A joint draft resolution on "Location of the secretariat of UNCTAD" was submitted by Chile, Lebanon and Madagascar (TD/B/L.67). It read as follows:

"The Trade and Development Board,

"Recalling its resolution 17 (II) on the location of the secretariat of the United Nations Conference on Trade and Development (UNCTAD),

"Expressing its deep gratitude for the invitations extended by the Governments of Ethiopia, Ghana, Italy, Mexico, Nigeria and the United Kingdom to establish the secretariat of UNCTAD in their respective capitals, and to the Government of Switzerland for its readiness to facilitate the establishment of the secretariat of UNCTAD at the Palais des Nations in Geneva,

"Taking note with appreciation of the comprehensive comparative report prepared by the Secretary-General of UNCTAD on the various locations under consideration (T/B/L.65 and Add.1),

"Guided by its resolve to see the secretariat of UNCTAD established on a permanent basis as quickly as possible under the most favourable conditions, so that it may perform its tasks with the maximum efficiency and thus assist UNCTAD in achieving its aims and purposes,

/...

"Having considered all aspects of the matter on the basis of the report of the Secretary-General of UNCTAD and the supplementary material submitted by the Governments concerned,

"1. Recommends that the headquarters of the secretariat of UNCTAD be established on a permanent basis at Geneva;

"2. Considers, however, that in order to enhance the authority and the influence of UNCTAD and to enable its members to acquaint themselves at first hand with problems of trade and development in different regions, some of the meetings of the Conference, the Board and of the other bodies of UNCTAD should, from time to time, be held elsewhere, especially in developing countries;

"3. Recommends that in order to ensure optimum conditions for the functioning of UNCTAD and the availability of adequate facilities for the servicing of its meetings, its secretariat be given the necessary measure of autonomy in administrative and related matters while relying, to the fullest extent, on the facilities of the European Office of the United Nations;

"4. Takes note with thanks of the offers of the Governments of France and Switzerland for the measures they are considering taking with a view to relieving the congestion in the international centre at Geneva;

"5. Recommends that the Secretary-General of the United Nations keep under review the general problem of conference facilities and, in particular, conference rooms at the Palais des Nations in order to facilitate an adequate development of the activities of UNCTAD;

"6. Confirms the provision of its resolution 5 (I) concerning the establishment of a liaison office at United Nations Headquarters in New York;

"7. Requests the Secretary-General of UNCTAD to complete the recruitment of staff at the earliest possible date;

"8. Further requests the Secretary-General of UNCTAD to report to the Trade and Development Board at its fourth session on the implementation of this resolution."

9. A revision of this draft resolution was submitted by an informal working party (TD/B/L.67/Rev.1). After further amendment, it was unanimously adopted by the Board (for text see annex A).

ANNEX A

RESOLUTION ADOPTED BY THE BOARD AT ITS SPECIAL SESSION  
22 (S-I). LOCATION OF THE SECRETARIAT OF UNCTAD

The Trade and Development Board,  
Recalling General Assembly resolution 1995 (XIX),  
Recalling further its resolution 17 (II) on the location of the secretariat of the United Nations Conference on Trade and Development (UNCTAD),

Expressing its deep gratitude to the Governments of Ethiopia, Ghana, Italy, Mexico, Nigeria and the United Kingdom who, in their concern for the efficient functioning of the secretariat of the Conference, offered to establish it in their respective capitals, as well as to the Government of Switzerland for its readiness, having the same concern, to facilitate the establishment of the secretariat of UNCTAD at the Palais des Nations in Geneva,

Taking note of the comprehensive comparative report prepared by the Secretary-General of UNCTAD on the various locations under consideration (TD/B/L.65 and Add.1),

Taking further note with thanks of the declarations of the Governments of France and Switzerland on the measures they may consider with a view to providing further facilities to the international centre at Geneva,

Guided by its resolve to see the secretariat of UNCTAD established on a permanent basis as quickly as possible under the most favourable conditions, so that it may perform its tasks with the maximum efficiency and thus assist UNCTAD in achieving its aims and purposes,

Having considered all aspects of the matter on the basis of the report of the Secretary-General of UNCTAD and the supplementary material submitted by the Governments concerned,

1. Recommends that the headquarters of the secretariat of UNCTAD be established on a permanent basis at Geneva;

2. Confirms the provision of its resolutions 5 (I) concerning the establishment of a liaison office at United Nations Headquarters in New York;

3. Considers that in order to enhance the influence of UNCTAD and to enable its members to acquaint themselves at first hand with problems of trade and development in different regions, some of the meetings of the Conference, the Board and of the other bodies of UNCTAD could, from time to time, be held elsewhere, especially in developing countries;

4. Recommends that in order to ensure optimum conditions for the functioning of UNCTAD and the availability of adequate facilities for the servicing of its meetings, the Secretary-General of UNCTAD take all necessary steps so that the secretariat of UNCTAD be given the necessary autonomy in administrative and related matters while relying, to the fullest extent, on the facilities of the European Office of the United Nations;

5. Recommends that the Secretary-General of the United Nations keep under review the general problem of conference facilities and, in particular, conference rooms at the Palais des Nations in order to facilitate an adequate development of the activities of UNCTAD;

6. Requests the Secretary-General of UNCTAD to complete the recruitment of staff at the earliest possible date;

7. Further requests the Secretary-General of UNCTAD to report to the Trade and Development Board at its third and fourth sessions on the implementation of this resolution.

56th plenary meeting,  
29 October 1965.

ANNEX B

LIST OF DOCUMENTS ISSUED FOR AND DURING THE SPECIAL SESSION

Limited documents

Symbol

TD/B/L.65 and  
Add.1

Location of the Secretariat of UNCTAD: report by the  
Secretary-General of the Conference

TD/B/L.67 and  
Rev.1

Location of the Secretariat of UNCTAD: Chile, Lebanon  
and Madagascar - joint draft resolution

TD/B/L.68

Draft report of the Special Session of the Board

ANNEX C

MEMBERS OF THE BOARD IN ATTENDANCE AT THE SPECIAL SESSION



MEMBERS OF THE BOARD IN ATTENDANCE AT THE SPECIAL SESSION<sup>1/</sup>

AFGHANISTAN

Representative:

H.E. Mr. Abdul Rahman PAZHWAQ  
Ambassador Extraordinary and Plenipotentiary  
Permanent Mission

Alternate Representative:

Dr. Abdul Wahid KARIM  
Director of Economic Affairs  
Ministry of Foreign Affairs

ARGENTINA

Representante:

H.E. Mr. Lucio GARCIA DEL SOLAR  
Representante Permanente Adjunto de la  
República de Argentina ante las Naciones Unidas

Representante Suplente:

Dr. Eduardo BRADLEY  
Consejero Económico

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1/ The members of the Board are: Afghanistan, Argentina, Australia, Austria, Belgium, Bolivia, Brazil, Bulgaria, Cameroon, Canada, Ceylon, Chile, Democratic Republic of the Congo, Czechoslovakia, Dahomey, Denmark, Ecuador, El Salvador, Ethiopia, France, Ghana, Federal Republic of Germany, Guinea, Honduras, Hungary, India, Indonesia, Iran, Iraq, Italy, Japan, Lebanon, Madagascar, Mali, Mexico, Morocco, Netherlands, New Zealand, Nigeria, Norway, Pakistan, Philippines, Poland, Romania, Spain, Sweden, Switzerland, Turkey, Union of Soviet Socialist Republics, United Arab Republic, United Kingdom of Great Britain and Northern Ireland, United Republic of Tanzania, United States of America, Uruguay and Yugoslavia.

AUSTRALIA

Representative:

Mr. J.C. INGRAM  
Counsellor  
Permanent Mission

AUSTRIA

Representative:

Dr. Georg REISCH  
Secretary of Embassy  
Adviser, Economic and Social Council Affairs

BELGIUM

Representative:

M. l'Ambassadeur P. FORTHOMME  
Représentant permanent de la Belgique auprès de l'UNCTAD

Alternate

M. Jules WOULBROUN  
Conseiller économique  
Mission Permanente

M. André ONKELINK  
Secrétaire d'Ambassade  
Mission Permanente

BOLIVIA

Delegado:

H.E. Sr. Fernando ORTIZ SANZ  
Embajador Extraordinario y Plenipotenciario  
Representante Permanente ante las Naciones Unidas

Delegado suplente:

Embajador Moisés FUENTES IBÁÑEZ

BRAZIL

Representative:

Mr. Alfredo T. VALLADAO  
Minister Plenipotentiary  
Permanent Mission of Brazil to the  
European Office of the United Nations

Advisers:

Mr. Oscar LORENZO FERNANDEZ  
Counsellor  
Permanent Mission of Brazil to the United Nations

Mr. Enaldo CAMAZ DE MAGALHAES  
Second Secretary, Permanent Mission

BULGARIA

Representative:

H.E. Mr. Milko TARABANOV  
Ambassador, Deputy Minister for Foreign Affairs  
Permanent Representative to the United Nations

Alternate Representatives:

Mr. Ivan PETROV  
First Secretary  
Ministry for Foreign Affairs

Mr. Dimitar JULEV  
First Secretary

CAMEROON

Représentant:

Mr. J.B. BELEOKEN  
Conseiller Economique et Commercial  
Mission Permanente

Représentant suppléant:

Mr. E. CHAMFOR  
Attaché Commercial  
Mission Permanente

CANADA

Representative:

Mr. Klaus GOLDSCHLAG  
Department of External Affairs,  
Ottawa

Alternate:

Mr. Roy MACLAREN  
Second Secretary  
Permanent Mission

CEYLON

Representative:

Mr. W.D. SOYSA

CHILE

Representante:

S.E. Sr. Patricio SILVA  
Embajador

Representante suplente:

Sr. Uldaricio FIGUEROA  
Secretario  
Misión Permanente

CONGO (DEMOCRATIC REPUBLIC OF)

Représentant:

H.E. M. Théodore IDZUMBUIR  
Ambassadeur Représentant Permanent ~~xxxxx~~  
auprès des Nations Unies

Alternate Representative:

M. N. VENANT  
Conseiller Economique

CZECHOSLOVAKIA

Representative:

Mr. Ladislav SMID  
Deputy Head of Department  
Ministry of Foreign Affairs

Alternate Representative:

Mr. Jan LUZIK  
Deputy Permanent Representative  
Permanent Mission

DAHOMY

Representative:

M. Albert Alain PETERS  
Directeur des Relations Economiques et Accords  
Commerciaux au Ministère des Affaires Etrangères  
Porto Novo

DENMARK

Representative:

H.E. Mr. Hans TABOR  
Ambassador Extraordinary and Plenipotentiary  
Permanent Mission

Alternate Representative:

Mrs. Nonny WRIGHT  
Minister Counsellor,  
Permanent Mission

Adviser:

Mr. Boerge BLOEND  
Second Secretary  
Permanent Mission

ECUADOR

Delegado:

Ministro Dr. Gustavo POLIT  
Embajada, Washington

Delegado suplente:

Lic. Jorge NARANJO  
Ministerio de Relaciones Exteriores

EL SALVADOR

Representante:

S.E. Dr. Héctor ESCOBAR SERRANO  
Embajador Extraordinario y Plenipotenciario  
Misión Permanente

Representante Alterno:

Dr. Felipe VEGA GOMEZ  
Representante Alterno ante las Naciones Unidas

ETHIOPIA

Representative:

H.E. Dr. Tesfaye GEBRE-EGZY  
Ambassador Extraordinary and Plenipotentiary  
Permanent Mission

Alternate Representative:

Mr. Bakele ENDESHAW  
Director General of Trade  
Ministry of Commerce and Industry

FEDERAL REPUBLIC OF GERMANY

Representative:

H.E. Dr. Walter M. WEBER  
Ambassador  
Federal Foreign Office, Bonn

Alternate Representative:

Mr. Helmut MATTHIAS  
Counsellor  
Federal Foreign Office, Bonn

FEDERAL REPUBLIC OF GERMANY (Cont.)

Advisers:

Mr. Hans-Heinrich SCHENK  
Federal Ministry of Economics

Dr. Guido BRUNNER  
First Secretary  
Mission of the Permanent Observer to the United Nations

FRANCE

Représentant:

M. Maurice VIAUD  
Ministre Plénipotentiaire  
Mission permanente

Conseillers:

M. Henri CHOLLET  
Conseiller des Affaires étrangères

M. Jean-Claude RENAUD  
Conseiller commercial  
Mission permanente

M. Daniel GEORGE  
Attaché commercial

GHANA

Representative:

Mr. N.A. QUAO  
Acting Permanent Representative  
Permanent Mission

Alternate Representative:

Mr. J.B. WILMOT  
First Secretary  
Permanent Mission



GUINEA

Représentant:

M. Cheik Omar M'BAYE  
Conseiller  
Mission Permanente

Représentant suppléant:

M. Boubacar DIABATE  
Chef de la Division des Organismes Internationaux  
à la Direction Générale de la Coopération  
Ministère des Affaires Etrangères

HONDURAS

Representante:

S.E. Dr. Humberto LOPEZ VILLAMIL

Representante suplente:

Lic. René LOPEZ RODEZNO

HUNGARY

Representative:

Mr. Jozsef TARDOS  
Second Secretary  
Ministry for Foreign Affairs

INDIA

Representative:

H.E. Mr. K.B. IALL  
Ambassador of India to Belgium

INDIA (Cont.)

Alternate Representatives:

Mr. S.G. RAMACHANDRAN  
Joint Secretary  
Ministry of Finance

Mr. I.S. CHADHA  
First Secretary  
Permanent Mission

IRAN

Representative:

H.E. Dr. Majid RAHNEMA  
Ambassador of Iran to Switzerland

Alternate Representatives:

Dr. Jafar NADIM  
Counsellor  
Permanent Delegation to the  
European Office of the United Nations

Dr. Houshang AMIRMOKRI  
First Secretary  
Permanent Mission

IRAQ

Representative:

H.E. Dr. Adnan M. PACHACHI  
Ambassador Extraordinary and Plenipotentiary  
Permanent Mission

Alternate Representatives:

Mr. Ahmed AL-GAILANI

Mr. Burhan M. NOURI

ITALY

Representative:

Minister Mario FRANZI  
Deputy Permanent Representative

Alternate Representative:

Mr. Michelangelo FISANI MASSAMORMILE  
Second Secretary  
Permanent Mission

Advisers:

Mr. Francesco SORO  
  
Mr. Giovanni SCOLAMIERO

JAPAN

Representative:

H.E. Mr. Isao ABE  
Ambassador Extraordinary and Plenipotentiary  
Permanent Mission

Advisers:

Mr. Takakazu KURIYAMA  
Second Secretary  
Permanent Mission

Mr. Toshitaka TADA  
Second Secretary  
Permanent Delegation of Japan to the  
International Organizations in Geneva

LEBANON

Representative:

Mr. Souheil CHAMMAS  
Chargé d'Affaires a.i. de la Mission permanente

MADAGASCAR

Representative:

M.A. RAMAHOLIMIHASO  
Conseiller économique  
Mission permanente

Alternate Representative:

Mr. Charles RANDRIANASOLO  
Attaché Economique

MEXICO

Representante:

Sr. Lic. Plácido GARCIA REYNOSO  
Subsecretario de Industria y Comercio

Representantes Suplentes:

Sr. Lic. Julio FAESLER  
Sr. Juan Gallardo MORENO  
Sr. Jesús CABRERA MUÑOZ-LEDO

MOROCCO

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NETHERLANDS

Representative:

Mr. G.B. de GROOTH  
Director of Foreign Economic Relations of the  
Ministry of Economic Affairs  
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Alternate Representative:

Mr. J.H. LUBBERS  
Minister Plenipotentiary  
Permanent Mission

NEW ZEALAND

Representative:

H.E. Mr. F.H. CORNER  
Ambassador Extraordinary and Plenipotentiary  
Permanent Mission

Alternate Representatives:

Mr. R. THAWLEY  
First Secretary (Commercial)  
New Zealand Embassy  
Washington

Mr. B.M. BROWN  
First Secretary  
Permanent Mission

NIGERIA

Representative:

Dr. K.O. MBADIWE  
Federal Minister of Trade  
Lagos

NIGERIA (Cont.)

Alternate Representatives:

Hon. A.A.O. EZENWA  
Parliamentary Secretary  
Federal Ministry of Trade  
Lagos

Mr. F.C. NWOKEDI  
Permanent Secretary  
Ministry of External Affairs  
Lagos

Mr. T.C.M. ENELI  
Permanent Secretary

Advisers:

Mr. G.N.O. SEFIA  
Senior Assistant Secretary  
Federal Ministry of Trade  
Lagos

Mr. Ola M.A. ABIOLA  
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Permanent Mission

Mr. E.O. OBAYAN  
Ag. Senior Assistant Secretary  
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Lagos

NORWAY

Representative:

H.E. Mr. Sivert A. NIELSEN  
Ambassador Extraordinary and Plenipotentiary  
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Mr. Magne REED  
First Secretary of Embassy  
Permanent Mission

PAKISTAN

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Ambassador Extraordinary and Plenipotentiary  
Permanent Mission

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Mr. S.M. SULAIMAN  
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Embassy of Pakistan  
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Second Secretary  
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PHILIPPINES

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Permanent Representative

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First Secretary  
Permanent Mission

ROMANIA

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H.E. Prof. Mihail HASEGANU  
Ambassador Extraordinary and Plenipotentiary  
Permanent Representative to the United Nations

Advisers:

Mr. Gheorghe POPA  
Second Secretary  
Permanent Mission

Mr. Constantin NITA  
Attaché, Ministry of Foreign Affairs

SPAIN

Delegado:

Sr. Don Pedro TEMBOURY, Conde de Labajes  
First Secretary of Embassy  
Permanent Mission



SPAIN (Cont.)

Asesores:

Sr. Don Fernando ESCRIBANO  
Consejero Comercial

Sr. Don Francisco ARANA  
Agregado Comercial

SWEDEN

Representative:

Mr. B. BILLNER  
Head of Division  
Ministry for Foreign Affairs

Alternate Representatives:

Mr. B. BOLIN  
Director for International Affairs  
Swedish Confederation of Trade Unions

Mr. S. DAHLMAN  
Director, Federation of Swedish Industries

Mr. P.O. FORSHELL  
First Secretary  
Permanent Mission

SWITZERLAND

Représentant:

M. Paul Rudolf JOLLES  
Ministère  
Délégué du Conseil fédéral aux accords commerciaux

SWITZERLAND (Cont.)

Représentant suppléants:

M. Heinz LANGENBACHER  
1er Chef de Section  
Département politique fédéral

Mlle Francesca POMETTA  
Secrétaire d'ambassade  
Bureau de l'Observateur permanent de la Suisse  
auprès des Nations Unies

TURKEY

Representative:

Mr. Kâmuran GURUN  
Minister Plenipotentiary  
Assistant Secretary General of the  
Ministry of Foreign Affairs

Alternate Representatives:

Mr. Nazif CUHRUK  
Director General of the Second Economic Department  
Ministry of Foreign Affairs

Mr. Ayhan KAMEL  
First Secretary  
Permanent Mission

Mr. Selçuk TARLAN  
First Secretary  
Permanent Mission

UNION OF SOVIET SOCIALIST REPUBLICS

Representatives:

Mr. Evgeny Nikolaevich MAKEEV  
Envoy Extraordinary and Minister Plenipotentiary  
Deputy Permanent Representative

Mr. S.A. SHEVCHENKO  
Trade Counsellor  
U.S.S.R. Embassy, Washington

Advisers:

Mr. Eduard V. KUDRIAVTSOV  
First Secretary  
Permanent Mission

Mr. Vladimir A. YULIN  
Second Secretary  
Permanent Mission

UNITED ARAB REPUBLIC

Representative:

Dr. Saad Abdel-Fattah KHALIL  
Counsellor  
Permanent Mission

Alternate Representative:

Mr. Bahaa El Dine REDA  
Third Secretary  
Permanent Mission