

investment proper,⁹² or the recommendation of the Council and General Assembly thereon,

Taking note of the Secretary-General's message⁹³ 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,

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.

1005 (XXXVII). Annual Report of the Technical Assistance Board to the Technical Assistance Committee

The Economic and Social Council

Takes note with appreciation of the report of the Technical Assistance Board to the Technical Assistance Committee for 1963.⁹⁴

*1325th plenary meeting,
21 July 1964.*

1021 (XXXVII). Working Capital and Reserve Fund

The Economic and Social Council,

Having noted the report of the Technical Assistance Committee,⁹⁵

1. *Decides* to amend its resolutions 521 A (XVII) of 5 April 1954 and 623 B II (XXII) of 9 August 1956, as follows:

In sub-paragraph I.A (a) (V) of resolution 623 B II (XXII), delete the phrase reading: "... each partici-

⁹² E/CONF.46/139, annex A.IV.8.

⁹³ *Official Records of the Economic and Social Council, Thirty-seventh Session, Annexes, agenda item 19, document E/3933, annex VI.*

⁹⁴ *Official Records of the Economic and Social Council, Thirty-seventh Session, Supplement No. 5 (E/3871/Rev. 1).*

⁹⁵ *Official Records of the Economic and Social Council, Thirty-seventh Session, Annexes, agenda item 19, document E/3849.*