and planned in the fields of their particular substantive interests;

- 5. Requests the Secretary-General to continue to make provision in his annual appropriation requests under the regular budget for Technical programmes and suggests that, for working purposes, the tentative budget estimates for Technical programmes for 1966 should be at the level approved for 1964;
- 6. Decides that the level of the Secretary-General's annual budget submissions for Technical programmes and the programmes thereunder should continue to be subject to the advice, guidance and review of the Technical Assistance Committee, and that proposals emanating from the functional commissions and committees of the Council which could affect the technical assistance resources of the United Nations should be transmitted to the Council through the Technical Assistance Committee.

1325th plenary meeting, 21 July 1964.

## 1010 (XXXVII). Reports of the Governing Council of the Special Fund

The Economic and Social Council

Takes note with appreciation of the reports <sup>102</sup> of the Governing Council of the Special Fund (eleventh and twelfth sessions).

1325th plenary meeting, 21 July 1964.

## 1019 (XXXVII). World Food Programme

A

The Economic and Social Council,

Having considered the second annual report of the United Nations/FAO Inter-governmental Committee of the World Food Programme, 108

Noting that the Programme has passed the mid-way point in its three-year experimental period and has moved from the stages of preparation and determination of main policies and procedures to that of initiating and operating projects, that its shape and characteristics are well defined, that most of its resources are committed and earmarked and that the conditions have been created for the fulfilment of its operational tasks and the necessary appraisal of its activities,

Noting that in response to the appeal made to States Members of the United Nations or of the specialized agencies in Council resolution 971 (XXXVI) of 31 July 1963 a number of additional pledges have been made to the Programme and the proportion of pledges in cash has

been increased but that the pledges to the Programme are still \$9 million short of the \$100 million goal and that cash pledges remain far short of the desired minimum target of one third of total contributions,

Noting the recommendations on the World Food Programme in the Final Act of the United Nations Conference on Trade and Development 104 and in the report of Committee I contained in the Report of the Conference.

- 1. Takes note of the second annual report of the United Nations/FAO Inter-governmental Committee;
- 2. Expresses satisfaction with the progress achieved by the Programme;
- 3. Renews the appeal made in its resolution 971 (XXXVI) to States Members of the United Nations or members of the specialized agencies who have not yet pledged contributions to the Programme to make such pledges, preferably as contributions in cash in order to reach the original goal of \$100 million;
- 4. Appeals to all States participating in the Programme to consider the possibility of converting pledges already made in commodities to pledges in cash;
- 5. Calls the attention of appropriate United Nations' bodies to annex II.6 of the Final Act of the United Nations Conference on Trade and Development and to the Report of Committee I contained in the Report of the Conference when the present experimental United Nations/FAO World Food Programme is reviewed in 1965.

1343rd plenary meeting, 6 August 1964.

В

The Economic and Social Council,

Approves the amendments proposed by the United Nations/FAO Inter-governmental Committee of the World Food Programme to Regulations C.7 (a) and E.27 of the General Regulations of the World Food Programme which, as amended, would read as follows:

Regulation C.7 (a)

- " 7. The organs of the World Food Programme shall be:
- "(a) A United Nations/FAO Inter-governmental Committee of 24 Member States of the United Nations or Member Nations of FAO;"

Regulation E.27

"27. The annual budget of WFP shall be reviewed by the FAO Finance Committee and the Advisory Committee on Administrative and Budgetary Questions, and submitted together with their reports to the Inter-governmental Committee for approval. The financial reports of the WFP shall be submitted to the FAO Finance Committee and to the Advisory Committee on Administrative and Budgetary Questions. After review by the FAO Finance Committee and by the Advisory

<sup>&</sup>lt;sup>102</sup> Official Records of the Economic and Social Council, Thirty-seventh Session, Supplement No. 11 (E/3854) and 11A (E/3889).

<sup>108</sup> Official Records of the Economic and Social Council, Thirty-seventh Session, Annexes, agenda item 20, document E/3949.

<sup>&</sup>lt;sup>104</sup> Document E/CONF.46/139, Final Act of the Conference, annex A.II.6. And Report of the Conference.

Committee on Administrative and Budgetary Questions they shall be submitted with any comments which these committees might wish to make to the Intergovernmental Committee for approval."

1343rd plenary meeting, 6 August 1964.

## 1042 (XXXVII). Evaluation of programmes

The Economic and Social Council,

Recalling its resolution 991 (XXXVI) of 2 August 1963, which requested the Administrative Committee on Co-ordination to give further consideration to the problem of evaluation to be undertaken in co-operation with Governments,

Having considered the report of the Administrative Committee on Co-ordination which inter alia, suggests that evaluation in respect of individual countries "would perhaps best be formed of a series of limited studies, each dealing with assistance programmes capable of evaluation by a common standard "105 and that therefore pilot projects of evaluation should be undertaken in a limited number of countries in different regions of the world at different stages of economic development,

Being aware that the Technical Assistance Board during 1964 intends to take steps, in co-operation with Governments concerned, to study the functioning of the programme in a limited number of countries,

Noting the observation of the Special Committee on Co-ordination that "it would now be desirable to concentrate constructive efforts on the implementation of concrete proposals for action so as to achieve as soon as possible, some first tangible, if limited results," 106

Reiterating the importance attached to systematic and objective evaluation of the impact and effectiveness of programmes undertaken by the United Nations as well as by the specialized agencies and the International

105 Official Records of the Economic and Social Council, Thirty-seventh Session, Annexes, agenda item 6, document E/3886, para. 57.
106 Ibid., document E/3946, para. 8.

Atomic Energy Agency towards the advancement of economic and social progress of the developing countries,

- 1. Recognizes that any evaluation of the impact of the technical co-operation programmes and activities of the United Nations and its related agencies on the progress of the developing countries is of primary concern to these countries and can be achieved only with the co-operation of the Governments concerned;
- 2. Requests the Secretary-General, in co-operation with the Managing Director of the Special Fund and the Chairman of the Technical Assistance Board, and in consultation with the executive heads of the specialized agencies concerned and the International Atomic Energy Agency, to proceed, as promptly as possible with arrangements for undertaking pilot evaluation projects in a limited number of countries, to be chosen if practicable from among the same countries selected by the Technical Assistance Board for study of the functioning of the Expanded Programme of Technical Assistance; such arrangements should make the fullest possible use of the resident representatives and the regional economic commissions concerned and should include:
- (a) The establishment of procedures for the collection of relevant information on a country-by-country basis;
- (b) The selection and briefing of small teams to cooperate with the Governments of the selected countries in the evaluation of the overall impact and effectiveness of the combined programmes of the United Nations system of organizations, in terms of performance and results achieved and, whenever feasible, in the light of the goals to be achieved through the economic and social development plans of these countries;
- 3. Invites the executive heads of the agencies concerned, and other bodies participating in the programmes, to lend their full co-operation in the execution of these pilot evaluation projects;
- 4. Requests the Secretary-General to submit to the thirty-ninth session of the Council a report on as many of the selected pilot evaluation projects as possible, together with observations regarding continuing evaluation machinery, based on the experience gained in the course of these pilot evaluation projects.

1351st plenary meeting, 15 August 1964.