

missioner for Refugees⁶ on, *inter alia*, measures to extend the personal scope of the Convention of 28 July 1951 relating to the status of refugees;

2. *Transmits* that addendum to the General Assembly.

1453rd plenary meeting,
18 November 1966.

1187 (XLI). Composition of the Committee for Programme and Co-ordination

The Economic and Social Council,

Recalling its resolutions 1090 G and 1093 (XXXIX) of 31 July 1965 in which it revised the composition of its Special Committee on Co-ordination and gave it important new functions,

Recalling also its resolution 1171 (XLI) of 5 August 1966 in which it changed the name of that Committee to "Committee for Programme and Co-ordination" in order better to reflect its dual responsibility for United Nations programme review and inter-agency co-ordination,

Bearing in mind General Assembly resolution 2150 (XXI) of 4 November 1966, approving the report of the *Ad Hoc* Committee of Experts to Examine the Finances of the United Nations and the Specialized Agencies,⁷ and urging that Member States and the United Nations organs and related bodies give the most attentive consideration to the recommendations and comments contained therein,

1. *Decides* that the Committee for Programme and Co-ordination shall be composed of sixteen States Members of the United Nations to be elected for a period of three years on a rotational basis and on the basis of equitable geographical distribution, as follows:

- Four from Western European and other States;
- Two from Socialist States of Eastern Europe;
- Three from Asian States;
- Four from African States;
- Three from Latin American States;

2. *Urges* Member States wishing to take part in the work of this Committee to notify the Secretary-General as soon as possible and not later than 15 December 1966;

3. *Requests* each of such Member States to indicate the government expert whom it would designate to serve on the Committee, together with his *curriculum vitae*, giving due consideration to the recommendation of the *Ad Hoc* Committee of Experts to Examine the Finances of the United Nations and the Specialized Agencies⁸ that the government experts should have a high degree of experience and competence in:

- (a) The United Nations and related organizations in the economic, financial and social areas;
- (b) The governing bodies of the specialized agencies and subsidiary bodies of the United Nations;

Any alternates to such experts should also have knowledge of the work of the United Nations, the specialized agencies, the International Atomic Energy Agency and other bodies of the United Nations;

4. *Decides* to elect the members of the Committee at its meetings in December 1966;

⁶ *Official Records of the General Assembly, Twenty-first Session Supplement No. 11A (A/6311/Add.1/Rev.1).*

⁷ *Ibid.*, *Twenty-first Session, Annexes*, agenda item 80. document A/6343.

⁸ *Ibid.*, para. 90 (h).

5. *Invites* the Chairman of the Advisory Committee on Administrative and Budgetary Questions to continue to take part in the work of the Committee;

6. *Requests* the Committee, in addition to performing the functions already assigned to it, to study the present procedures for inter-agency co-operation and co-ordination;

7. *Invites* the Governments of Member States, the Secretary-General of the United Nations, the executive heads of the specialized agencies, the International Atomic Energy Agency, the United Nations Development Programme, the United Nations Children's Fund, the World Food Programme, and all other autonomous organizations and research institutions within the United Nations family to extend to the Committee full co-operation and assistance;

8. *Confirms* its decision, in resolution 1171 (XLI) of 5 August 1966, to continue the practice of having joint meetings of the Committee for Programme and Co-ordination and the Administrative Committee on Co-ordination, at which Committee members might be represented by the heads of their delegations, and invites the President and Vice-Presidents of the Council and the Chairman of the Co-ordination Committee to continue to take part in these joint meetings.

1450th plenary meeting,
17 November 1966.

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At its 1454th meeting, held on 17 December 1966, the Council, in pursuance of paragraph 4 of the above resolution, elected the sixteen members of the Committee for Programme and Co-ordination, and by its resolution 1190 (XLI) of 19 December 1966 it decided that their term of office would be for three years ending on 31 December 1969.

The Committee for Programme and Co-ordination will be composed of the following Member States: ALGERIA, BRAZIL, CAMEROON, CANADA, ECUADOR, FRANCE, GHANA, INDIA, PAKISTAN, PHILIPPINES, ROMANIA, UNION OF SOVIET SOCIALIST REPUBLICS, UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND, UNITED REPUBLIC OF TANZANIA, UNITED STATES OF AMERICA and VENEZUELA.⁹

1189 (XLI). Composition of the enlarged Committee for Programme and Co-ordination

The Economic and Social Council,

Recalling its resolution 1187 (XLI) of 17 November 1966, in which it decided that its Committee for Programme and Co-ordination should be composed of sixteen States Members of the United Nations to be elected for a period of three years on a rotational basis and on the basis of equitable geographical distribution,

Taking note of General Assembly resolution 2188 (XXI) of 13 December 1966, in which the Assembly requests the Council, for the purpose of undertaking certain tasks set forth in paragraph 2 of that resolution, to enlarge its Committee for Programme and Co-ordination by five additional Member States, to be designated by the President of the General Assembly for a period not exceeding three years and with due regard to equitable geographical distribution,

1. *Decides* that the Committee for Programme and Co-ordination composed of sixteen members shall carry out the various tasks assigned to it by the Council in the field of programme review and co-ordination in

⁹ See also resolution 1189 (XLI) below.

resolutions 920 (XXXIV) of 3 August 1962, 1090 G (XXXIX) of 30 July 1965 and 1177 (XLI) of 5 August 1966;

2. *Decides further* that the Committee shall be enlarged by five additional Member States, to be designated by the President of the General Assembly for a period not exceeding three years for the purpose of undertaking the tasks set forth in paragraph 2 of General Assembly resolution 2188 (XXI);

3. *Requests* the Committee to invite the experts appointed by the five Member States designated by the President of the General Assembly to participate in the work of the Committee mentioned in paragraph 1 above, without the right to vote.

*1454th plenary meeting,
17 December 1966.*

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The President of the General Assembly, in pursuance of paragraph 1 of Assembly resolution 2188 (XXI) of 13 December 1966, designated the following Member States as members of the enlarged Committee for Programme and Co-ordination: CZECHOSLOVAKIA, JORDAN, MALTA, TRINIDAD and TOBAGO and UNITED ARAB REPUBLIC.

1190 (XLI). Term of office of the sixteen members of the Committee for Programme and Co-ordination

The Economic and Social Council,

Recalling its resolution 1187 (XLI) of 17 November 1966,

Decides, notwithstanding the provisions of paragraph 1 of that resolution, that the term of office of the sixteen members of the Committee for Programme and Co-ordination elected at the 1454th meeting of the Council held on 17 December 1966 shall be for three years ending on 31 December 1969.

*1455th plenary meeting,
19 December 1966.*

1193 (XLI). Amendments to rules 20, 22 and 23 of the rules of procedure of the Economic and Social Council

The Economic and Social Council,

Taking into consideration the enlargement of its membership,

1. *Decides* to increase the number of Vice-Presidents of the Council to three;

2. *Approves* the following amended text of rules 20, 22 and 23 of the rules of procedure of the Council:

"ELECTION OF THE PRESIDENT AND THE VICE-PRESIDENTS

"Rule 20

"Each year, at the commencement of its first meeting, the Council shall elect a President and three Vice-Presidents from among the representatives of its members.

"Each of the Vice-Presidents shall be Chairman of one of the sessional Committees. The Council, upon the recommendation of the President, shall decide over which sessional Committee each Vice-President shall preside.

"ACTING PRESIDENT

"Rule 22

"If the President finds it necessary to be absent during a meeting or any part thereof, he shall appoint one of the Vice-Presidents to take his place.

"REPLACEMENT OF THE PRESIDENT OR VICE-PRESIDENTS

"Rule 23

"If the President or any of the Vice-Presidents ceases to be a representative of a member of the Council or is incapacitated, or if the Member of the United Nations of which he is a representative ceases to be a member of the Council, a new President or Vice-President, as the case may be, shall be elected for the unexpired term."

*1458th plenary meeting,
20 December 1966.*

ANNEX

1. In the election of the President of the Council, regard shall be had for the equitable geographical rotation of this office among the following regional groups: African States; Asian States; Latin American States; Socialist States of Eastern Europe; Western Europe and other States.

2. The three Vice-Presidents of the Council shall also be elected on the basis of equitable geographical distribution from the regional groups other than the one to which the President belongs.