



ECONOMIC AND SOCIAL COUNCIL

OFFICIAL RECORDS

THIRTY-EIGHTH SESSION

22-26 March 1965

RESOLUTIONS

SUPPLEMENT No. 1

UNITED NATIONS

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NOTE

Symbols of United Nations documents are composed of capital letters combined with figures. Mention of such a symbol indicates a reference to a United Nations document.

The arabic and roman numerals identifying each resolution indicate, respectively, the number of the resolution and the number of the session at which it was adopted.

E/4017

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AGENDA FOR THE THIRTY-EIGHTH SESSION

adopted by the Council at its 1355th meeting, on 22 March 1965

1. Election of President and Vice-Presidents for 1965.
2. Adoption of the agenda.
3. Report of the International Monetary Fund.
4. (a) Report of the International Bank for Reconstruction and Development and the International Development Association;
(b) Report of the International Finance Corporation.
5. Water desalination in developing countries.
6. Work programme of the United Nations in the economic, social and human rights fields.
7. Review and reappraisal of the Council's role and functions.
8. Question of a meeting of the *ad hoc* Working Group on the Question of a Declaration on International Economic Co-operation.
9. Elections.
10. Confirmation of members of functional commissions of the Council.
11. Financial implications of actions of the Council.
12. Consideration of the provisional agenda for the thirty-ninth session and establishment of dates for opening debate on items.

**RESOLUTIONS ADOPTED BY THE COUNCIL
DURING ITS THIRTY-EIGHTH SESSION**

1051 (XXXVIII). Report of the International Monetary Fund

The Economic and Social Council

Takes note of the report of the International Monetary Fund.¹

*1361st plenary meeting,
25 March 1965.*

**1052 (XXXVIII). Report of the International Bank for Reconstruction
and Development and the International Development Association
and the report of the International Finance Corporation**

The Economic and Social Council

Takes note of the report of the International Bank for Reconstruction and Development and the International Development Association² and the report of the International Finance Corporation.³

*1363rd plenary meeting,
26 March 1965.*

¹ International Monetary Fund, *Annual Report of the Executive Directors for the Fiscal Year ended April 30, 1964* (Washington, D.C.), and supplementary information for the period from 1 May 1964 to 31 January 1965. Transmitted to members of the Economic and Social Council by notes of the Secretary-General (E/4003 and Add.1).

² International Bank for Reconstruction and Development; International Development Association, *Annual Report, 1963-1964* (Washington, D.C.), and supplementary information for the period from 1 July 1964 to 1 March 1965. Transmitted to members of the Economic and Social Council by notes of the Secretary-General (E/3992 and Add.1).

³ International Finance Corporation, *Eighth Annual Report, 1963-1964* (Washington, D.C.), and supplementary information for the period from 1 July 1964 to 1 March 1965. Transmitted to members of the Economic and Social Council by notes of the Secretary-General (E/3993 and Add.1).

OTHER DECISIONS TAKEN BY THE COUNCIL DURING ITS THIRTY-EIGHTH SESSION

Election of officers of the Council for 1965

At its 1355th meeting on 22 March 1965, the Council elected Mr. Akira Matsui (Japan) President of the Council for 1965, Mr. Adnan M. Pachachi (Iraq) first Vice-President and Mr. Jiří Hájek (Czechoslovakia) second Vice-President.

Question of a meeting of the *ad hoc* Working Group on the Question of a Declaration on International Economic Co-operation

At its 1358th meeting on 24 March 1965, the Council decided to defer consideration of the "Question of a meeting of the *ad hoc* Working Group on the Question of a Declaration on International Economic Co-operation" until after the twentieth session of the General Assembly and to draw the attention of the United Nations Conference on Trade and Development to the report of the *ad hoc* Group.⁴

Postponement of election of members of the Committee for Industrial Development and the Technical Assistance Committee

At its 1355th meeting on 22 March 1965, the Council decided to defer the election of four members of the Committee for Industrial Development and of six members of the Technical Assistance Committee until the General Assembly had elected the 1966 membership of the Council.

Date for receipt of applications from non-governmental organizations for consultative status

At its 1363rd meeting on 26 March 1965, the Council decided to convene the Committee on Non-Governmental Organizations in the autumn and decided that the closing date for receipt of applications from non-governmental organizations for consultative status should in future be 1 June rather than 1 November as stipulated in Council resolution 288 B (X).

Review and reappraisal of the role and functions of the Council

At its 1363rd meeting on 26 March 1965, the Council requested the Secretary-General to invite Member States to submit their views on the "Review and reappraisal of the Council's role and functions" and further requested that the Secretary-General transmit these views to the Council at its thirty-ninth session, together with such documentation as would facilitate the discussion in the Council as well as in the General Assembly.

⁴Official Records of the Economic and Social Council, Thirty-fifth Session, Annexes, agenda item 3, document E/3725.

Confirmation of members of functional commissions of the Council

At its 1358th meeting on 24 March 1965, the Council confirmed the names of Mrs. Jeanne Rousseau as the representative of Mali and Miss Nancy Kajumbula as the representative of Uganda on the Social Commission.

Election of members of the functional commissions of the Council

At its 1359th meeting on 24 March 1965, the Council elected one third of the membership of the Statistical Commission, the Population Commission, the Social Commission, the Commission on Human Rights, the Commission on the Status of Women and the Commission on Narcotic Drugs.

In addition, the following countries were elected to serve on the following Commissions for the remainder of the term of Indonesia: Statistical Commission: China; Social Commission: Mauritania; Status of Women: Japan. The composition of these functional commissions for 1966 will therefore be as follows:

STATISTICAL COMMISSION

	<i>Term of office expires on 31 December</i>
Australia	1967
Belgium	1969
Brazil	1967
Canada	1969
China	1967
France	1968
Hungary	1968
India	1967
Japan	1969
Morocco	1969
Norway	1968
Panama	1968
Ukrainian Soviet Socialist Republic	1967
Union of Soviet Socialist Republics	1969
United Arab Republic	1967
United Kingdom of Great Britain and Northern Ireland	1968
United States of America	1969
Uruguay	1968

POPULATION COMMISSION

	<i>Term of office expires on 31 December</i>
Australia	1968
Austria	1968
Cameroon	1969
China	1967
France	1967
Ghana	1967
India	1968

COMMISSION ON THE STATUS OF WOMEN

	<i>Term of office expires on 31 December</i>
Japan	1969
Netherlands	1968
Panama	1968
Peru	1969
Sweden	1967
Tunisia	1967
Ukrainian Soviet Socialist Republic	1967
Union of Soviet Socialist Republics	1969
United Kingdom of Great Britain and Northern Ireland	1969
United States of America	1969
Yugoslavia	1968

SOCIAL COMMISSION

	<i>Term of office expires on 31 December</i>
Argentina	1966
Bulgaria	1967
Byelorussian Soviet Socialist Republic	1966
China	1968
Cuba	1967
Czechoslovakia	1966
Denmark	1966
France	1968
Honduras	1967
Israel	1968
Mali	1967
Mauritania	1966
Netherlands	1968
Tunisia	1967
Uganda	1967
Union of Soviet Socialist Republics	1968
United Arab Republic	1967
United Kingdom of Great Britain and Northern Ireland	1966
United States of America	1968
Upper Volta	1968
Uruguay	1966

COMMISSION ON HUMAN RIGHTS

	<i>Term of office expires on 31 December</i>
Argentina	1968
Austria	1966
Chile	1968
Costa Rica	1966
Dahomey	1966
France	1967
India	1967
Iraq	1967
Israel	1967
Italy	1966
Jamaica	1967
Netherlands	1966
New Zealand	1968
Philippines	1967
Poland	1966
Senegal	1968
Sweden	1968
Ukrainian Soviet Socialist Republic	1968
Union of Soviet Socialist Republics	1967
United Kingdom of Great Britain and Northern Ireland	1966
United States of America	1968

	<i>Term of office expires on 31 December</i>
Austria	1967
Chile	1968
China	1967
Dominican Republic	1966
Finland	1968
France	1968
Ghana	1967
Guinea	1966
Honduras	1968
Hungary	1966
Iran	1966
Japan	1967
Liberia	1968
Mexico	1968
Nepal	1966
Philippines	1966
Poland	1968
Union of Soviet Socialist Republics	1967
United Arab Republic	1966
United Kingdom of Great Britain and Northern Ireland	1967
United States of America	1967

COMMISSION ON NARCOTIC DRUGS

	<i>Term of office expires on 31 December</i>
Argentina	1967
Canada	1967
China	1966
Federal Republic of Germany	1968
France	1967
Ghana	1966
Hungary	1968
India	1966
Iran	1968
Japan	1966
Mexico	1968
Nigeria	1968
Peru	1967
Republic of Korea	1968
Switzerland	1967
Turkey	1966
Union of Soviet Socialist Republics	1966
United Arab Republic	1968
United Kingdom of Great Britain and Northern Ireland	1966
United States of America	1967
Yugoslavia	1967

Election of members of the Committee on Housing, Building and Planning

At its 1359th meeting on 24 March 1965, the Council elected one third of the membership of the Committee on Housing, Building and Planning, and in addition elected Pakistan to serve for the remainder of the term of office of Indonesia.

The composition of the Committee for 1966 will be as follows:

	<i>Term of office expires on 31 December</i>
Canada	1966
Chile	1966
Colombia	1968

	<i>Term of office expires on 31 December</i>		<i>Term of office expires on 31 December</i>
Czechoslovakia	1968	Argentina	1966
Denmark	1966	Brazil	1967
France	1967	Canada	1968
Gabon	1968	Denmark	1967
Ghana	1967	Federal Republic of Germany	1966
India	1968	France	1967
Italy	1967	Ghana	1966
Japan	1968	Greece	1968
Lebanon	1967	India	1967
Pakistan	1966	Iraq	1967
Peru	1966	Italy	1966
Romania	1967	Japan	1968
Turkey	1968	Nepal	1966
Union of Soviet Socialist Republics	1966	Netherlands	1966
United Arab Republic	1967	Norway	1966
United Kingdom of Great Britain and Northern Ireland	1966	Peru	1968
United States of America	1968	Poland	1968
Uruguay	1967	Senegal	1966
		Sweden	1968
		Tunisia	1968
		Union of Soviet Socialist Republics	1968
		United Kingdom of Great Britain and Northern Ireland	1967
		United States of America	1967
		Venezuela	1967

Election of members of the Governing Council of the Special Fund

At its 1359th meeting on 24 March 1965, the Council elected one third of the membership of the Governing Council of the Special Fund for a term of office effective from the date of election until 31 December 1967.⁵

The membership of the Governing Council for 1965 is as follows:

	<i>Term of office expires on 31 December</i>
Argentina	1966
Brazil	1967
Canada	1965
Denmark	1967
Federal Republic of Germany	1966
France	1967
Ghana	1966
India	1967
Iraq	1967
Italy	1966
Japan	1965
Nepal	1966
Netherlands	1966
Norway	1966
Philippines	1965
Poland	1965
Senegal	1966
Sweden	1965
Tunisia	1965
Union of Soviet Socialist Republics	1965
United Kingdom of Great Britain and Northern Ireland	1967
United States of America	1967
Uruguay	1965
Venezuela	1967

In addition the Council elected one third of the membership of the Governing Council of the Special Fund to serve for a term of office of three years beginning on 1 January 1966.

The membership of the Governing Council for 1966 will therefore be as follows:

Election of members of the Executive Board of the United Nations Children's Fund

At its 1359th meeting on 24 March 1965, the Council elected one third of the membership of the Executive Board of the United Nations Children's Fund to serve for a period of three years beginning 1 February 1966.

The composition of the Executive Board for the period 1 February 1966 to 31 January 1967 will be as follows:

	<i>Term of office expires on 31 January</i>
Afghanistan	1967
Australia	1969
Belgium	1968
Brazil	1967
Bulgaria	1969
Canada	1968
Chile	1968
China	1967
Ecuador	1968
Ethiopia	1969
Federal Republic of Germany	1968
France	1967
India	1968
Israel	1968
Morocco	1968
Pakistan	1968
Peru	1969
Philippines	1969
Poland	1967
Senegal	1969
Sweden	1969
Switzerland	1969
Thailand	1967
Tunisia	1967
Turkey	1969
Union of Soviet Socialist Republics	1967
United Arab Republic	1967

⁵ This election had been deferred to the thirty-eighth session by decision of the Council at its thirty-seventh session.

*Term of office
expires on
31 January*

United Kingdom of Great Britain and Northern Ireland	1969
United States of America	1967
Yugoslavia	1968

**Election of members of the Special Committee
on Co-ordination**

At its 1359th meeting on 24 March 1965, the Council elected the following States members of the Special Committee on Co-ordination for a term of office effective from the date of election until 31 December 1965:⁶

Algeria	Romania
Argentina	Union of Soviet Socialist Republics
Austria	United Kingdom of Great Britain and Northern Ireland
Canada	United States of America
France	
Japan	
Luxembourg	

**Election of one member of the *ad hoc* Working
Group on Social Welfare**

At its 1359th meeting on 24 March 1965, the Council elected MALAYSIA to serve on the *ad hoc* Working

⁶ This election had been deferred to the thirty-eighth session by decision of the Council at its resumed thirty-seventh session.

Group on Social Welfare to fill the seat previously occupied by Indonesia. The composition of the *ad hoc* Group is now as follows:

Argentina	Union of Soviet Socialist Republics
Austria	United Arab Republic
Byelorussian Soviet Socialist Republic	United Kingdom of Great Britain and Northern Ireland
Canada	United States of America
France	
Malaysia	

Provisional agenda for the thirty-ninth session

At its 1358th meeting on 24 March 1965, the Council decided to approve as its provisional agenda for the thirty-ninth session the items contained in document E/4010, with the addition of the item "Water desalination in developing countries" and with the modification of the wording of item 18 (b) to read: "Report on social programmes and targets for the second half of the Development Decade".

Date of opening of the thirty-ninth session

The Council decided to postpone the opening date of its thirty-ninth session from 29 to 30 June 1965.