



**UNITED NATIONS**

**ECONOMIC AND SOCIAL COUNCIL**

**OFFICIAL RECORDS**

**RESUMED TWENTY-EIGHTH SESSION**

**14-15 December 1959**

# **RESOLUTIONS**

**SUPPLEMENT No. 1A**

**NEW YORK**

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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.

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## **AGENDA OF THE RESUMED TWENTY-EIGHTH SESSION<sup>1</sup>**

20. Confirmation of members of functional commissions of the Council.
21. Elections.
22. Work of the Council in 1960.
23. Report of the Technical Assistance Committee under Council resolution 735 (XXVIII) on country programming procedures.
24. Request by the Executive Board of the United Nations Children's Fund for consideration of its reports at summer sessions of the Economic and Social Council.
25. Organization and operation of the Council.<sup>2</sup>

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<sup>1</sup> Items 1 to 19 of the agenda for the twenty-eighth session were considered at the first part of the session.

<sup>2</sup> At its 1090th meeting, on 14 December 1959, the Council decided to include this additional item in its agenda.

**RESOLUTION ADOPTED BY THE COUNCIL DURING ITS  
RESUMED TWENTY-EIGHTH SESSION**

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**745 (XXVIII). Organization and operation of the Council**

*The Economic and Social Council,*

*Having taken note* of the discussions of the General Assembly at its fourteenth session,

*Having considered* the note by the Secretary-General<sup>1</sup> concerning the desirability and usefulness of meetings of the Council at the ministerial level,

1. *Approves* the principle of the Secretary-General's proposal;
2. *Requests* the Secretary-General to proceed with the arrangements for such a meeting along the lines suggested in paragraph 9 of his note;
3. *Further requests* that the Secretary-General, in the formulation of his proposal on this subject for the twenty-ninth session of the Council, take into account the views expressed at the resumed twenty-eighth session.

*1093rd plenary meeting,  
15 December 1959.*

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<sup>1</sup> *Official Records of the Economic and Social Council, Resumed Twenty-eighth Session, Annexes, agenda item 25, document E/3311.*





## **OTHER DECISIONS TAKEN BY THE COUNCIL DURING ITS RESUMED TWENTY-EIGHTH SESSION**

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### **Expanded Programme of Technical Assistance: country programming procedures; planning and implementation of the Programme on a two-year basis**

At its 1090th meeting, on 14 December 1959, the Council decided to authorize the Technical Assistance Board to plan the Expanded Programme of Technical Assistance for 1961-1962 in accordance with procedures laid down in the report of the Technical Assistance Board entitled "Country Programming Procedures: Two-year Programming and its Procedural Implications"<sup>2</sup> approved by the Technical Assistance Committee at its November-December 1959 session.

### **Confirmation of members of functional commissions of the Council**

At its 1090th and 1091st meetings, on 14 December 1959, the Council confirmed the following representatives of members of the functional commissions nominated by their Governments:

#### STATISTICAL COMMISSION

Mr. S. R. Carver (Australia)  
Mr. P. C. Mahalanobis (India)  
Mr. J. V. T. Baker (New Zealand)

#### POPULATION COMMISSION

Mr. Pao-yi Tsao (China)  
Mr. Alessandro Molinari (Italy)  
Mr. Petter Jakob Bjerve (Norway)

#### SOCIAL COMMISSION

Mr. Max Wryell (Australia)  
Mr. Alfonso Araújo (Colombia)  
Mr. José Antonio Correa (Ecuador)  
Mr. Heikki Waris (Finland)  
Mrs. Z. V. Mironova (Union of Soviet Socialist Republics)  
Mr. Abdel Hamid Abdel-Ghani (United Arab Republic)  
Mrs. Vida Tomsic (Yugoslavia)

#### COMMISSION ON HUMAN RIGHTS

Mr. Mario Amadeo (Argentina)  
Mr. Felix Ermacora (Austria)  
Mr. Niels Madsen (Denmark)  
Prince Aly Khan (Pakistan)  
Mrs. Mary P. Lord (United States of America)  
Mr. Carlos Sosa Rodríguez (Venezuela)

#### COMMISSION ON THE STATUS OF WOMEN

Mrs. Helvi Sipilä (Finland)  
Miss María Lavalle Urbina (Mexico)  
Mrs. Zofia Debinska (Poland)

### **Election of members of the Governing Council of the Special Fund**

At its 1090th meeting, on 14 December 1959, the Council elected the following States members of the Governing Council of the Special Fund to serve for a term of office of three years: CANADA, JAPAN, PAKISTAN, THAILAND, UNION OF SOVIET SOCIALIST REPUBLICS and YUGOSLAVIA.

At the same meeting, the Council elected SWEDEN to serve until 31 December 1960 in the place of Denmark which had relinquished its membership on the Governing Council.

### **Election of members of the Technical Assistance Committee**

At its 1090th meeting, on 14 December 1959, the Council elected the following States members of the Technical Assistance Committee to serve for a term of office of two years: HAITI, ISRAEL and NORWAY.

### **Election of the members of the Council Committee on Non-Governmental Organizations**

At its 1090th meeting, on 14 December 1959, the Council elected the following States members of the Council Committee on Non-Governmental Organizations to serve for the calendar year 1960: CHINA, COSTA RICA, FRANCE, NEW ZEALAND, UNION OF SOVIET SOCIALIST REPUBLICS, UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND and UNITED STATES OF AMERICA.

### **Election of members of the Sub-Commission on Prevention of Discrimination and Protection of Minorities**

At its 1090th meeting, on 14 December 1959, the Council, in accordance with its resolution 728 E (XXVIII) of 30 July 1959, elected the following two additional members of the Sub-Commission on Prevention of Discrimination and Protection of Minorities to serve for a term of office of three years: Mr. Mohamed Ahmed Abu Rannat and Mr. Enrique Rodríguez Fabregat.

### **Reports of the Executive Board of the United Nations Children's Fund**

At its 1090th meeting, on 14 December 1959, the Council decided to continue to consider the reports of

<sup>2</sup> E/TAC/93.

the Executive Board of the United Nations Children's Fund at its spring session, having before it, however, in addition to the report of the Board on its session held the preceding June (or, in 1960, the preceding March) an annual report on the work of the Fund during the previous calendar year.

#### **Basic programme of the Council for 1960**

At its 1093rd meeting, on 15 December 1959, the Council worked out its basic programme for 1960 and considered the provisional agenda for its twenty-ninth session. The Council decided to request the Secretariat

to establish, after consultation with members of the Council and with the specialized agencies, the dates for the opening of the debate on the items allocated to the twenty-ninth session.

#### **Date of the meetings of the Technical Assistance Committee and the Co-ordination Committee**

At its 1093rd meeting, on 15 December 1959, the Council decided that the Technical Assistance Committee and the Co-ordination Committee should be convened the week before the opening of the thirtieth session of the Council and that, during that week, the committees should not meet simultaneously.