



**ECONOMIC AND SOCIAL COUNCIL**

**OFFICIAL RECORDS**

**RESUMED FORTY-THIRD SESSION**

**1, 13, and 14 November and 18 December 1967**

# **RESOLUTIONS**

**SUPPLEMENT No. 1A**

**UNITED NATIONS**

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**New York, 1968**

#### 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.

The resolutions of the Economic and Social Council are numbered in the order of their adoption. A check list of the resolutions adopted by the Council during its resumed forty-third session appears at the end of the present volume.

E/4429/Add.1

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## AGENDA OF THE RESUMED FORTY-THIRD SESSION

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1. Report of the Trade and Development Board.\*
2. External financing of economic development of the developing countries: promotion of private foreign investment in developing countries.\*
3. Survey programme for the development of natural resources.
4. General review of the programmes and activities in the economic, social, technical co-operation and related fields of the United Nations, the specialized agencies, the International Atomic Energy Agency, the United Nations Children's Fund and all other institutions and agencies related to the United Nations system.\*
5. Proposal for a review of agencies and programmes within the United Nations family.\*
6. Reports of the World Bank group and of the International Monetary Fund.\*
7. Elections.\*
8. Confirmation of members of functional commissions of the Council.\*
9. Basic programme of work of the Council in 1968 and consideration of the provisional agenda for the forty-fourth session.\*
10. Calendar of conferences and meetings for 1968.
11. Language services for the United Nations Conference on Road Traffic.
12. Expansion by one of the African membership of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees.
13. Replacement of a Vice-President of the Council.

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\* Item postponed from the forty-third session.

## RESOLUTIONS ADOPTED BY THE ECONOMIC AND SOCIAL COUNCIL AT ITS RESUMED FORTY-THIRD SESSION

### 1282 (XLIII). Report of the Trade and Development Board

*The Economic and Social Council.*

Having considered the annual report of the Trade and Development Board,<sup>1</sup>

1. *Transmits* that report to the General Assembly;
2. *Draws the attention* of the General Assembly to the comments and observations on the subject contained in the report of the Economic and Social Council on its resumed forty-third session<sup>2</sup> and also to the statement made by the Secretary-General of the United Nations Conference on Trade and Development.<sup>3</sup>

*1500th plenary meeting,  
1 November 1967.*

### 1283 (XLIII). Report of the International Bank for Reconstruction and Development and the International Development Association and report of the International Finance Corporation

*The Economic and Social Council*

*Takes note with appreciation* of the report of the International Bank for Reconstruction and Development and the International Development Association<sup>4</sup> and of the report of the International Finance Corporation.<sup>5</sup>

*1511th plenary meeting,  
13 November 1967.*

### 1284 (XLIII). Report of the International Monetary Fund

*The Economic and Social Council*

*Takes note with appreciation* of the report of the International Monetary Fund.<sup>6</sup>

*1513th plenary meeting,  
14 November 1967.*

### 1286 (XLIII). Promotion of private foreign investment in developing countries

*The Economic and Social Council.*

*Recalling* General Assembly resolution 2087 (XX) of 20 December 1965 entitled "Financing of economic development" and the recommendations on the promotion of private foreign investment in developing countries contained in annex A.IV.12 of the Final Act of the United Nations Conference on Trade and Development,<sup>7</sup>

*Considering* the important contributions in capital and technology which suitable foreign investments can make to the development and diversification of the economies of interested developing countries, provided the terms and operations of such investments are acceptable and beneficial to all parties concerned,

*Taking note with appreciation* of the summary and conclusions,<sup>8</sup> now before the Council, of the study on this subject<sup>9</sup> prepared by the Secretary-General in pursuance of the above resolution and recommendations,

*Considering* the importance attached to this subject by the regional economic commissions, especially in resolutions 154 (VIII) and 168 (VIII) of the Economic Commission for Africa<sup>10</sup> and resolution 275 (XII) of the Economic Commission for Latin America.<sup>11</sup>

1. *Asks* Governments of developed and developing countries to give serious consideration to the Secretary-General's specific recommendations of policy and action contained in the above report;

2. *Requests* the Secretary-General:

(a) To hold consultations with the Governments and international organizations concerned on:

<sup>6</sup> International Monetary Fund, *Annual Report of the Executive Directors for the Fiscal Year ended April 30, 1967* (Washington, D.C.); transmitted to the members of the Economic and Social Council by a note of the Secretary-General (E/4433).

<sup>7</sup> See *Proceedings of the United Nations Conference on Trade and Development*, vol. 1, *Final Act and Report* (United Nations publication, Sales No.: 64.II.B.11), p. 49.

<sup>8</sup> E/4293 and Corr.1.

<sup>9</sup> To be issued later.

<sup>10</sup> See *Official Records of the Economic and Social Council, Forty-third Session, Supplement No. 5* (E/4354), part III).

<sup>11</sup> *Ibid.*, Supplement No. 4 (E/4359), part III.

<sup>1</sup> *Official Records of the General Assembly, Twenty-second Session, Supplement No. 14* (A/6714).

<sup>2</sup> *Ibid.*, Supplement No. 3A (A/6703/Add.1).

<sup>3</sup> E/L.1192.

<sup>4</sup> International Bank for Reconstruction and Development—International Development Association, *Annual Report, 1966-1967* (Washington, D.C.); transmitted to members of the Economic and Social Council by a note of the Secretary-General (E/4431). A summary of the report, together with supplementary information for the period from 1 July 1967 to 23 September 1967, was also transmitted to the members of the Council (E/4431/Add.1).

<sup>5</sup> International Finance Corporation, *Annual Report, 1966-1967* (Washington, D.C.); transmitted to members of the Economic and Social Council by a note of the Secretary-General (E/4432). A summary of the report, together with supplementary information for the period from 1 July 1967 to 23 September 1967, was also transmitted to the members of the Council (E/4432/Add.1).

- (i) Their experience of and attitude to the various problems discussed in the report;
- (ii) The opportunities for and means of applying, if appropriate, the specific recommendations contained in the report;

(b) To provide assistance, in co-operation with the international organizations concerned and making full use of the facilities of the regional economic commissions and the United Nations Economic and Social Office in Beirut, to Governments which request his assistance in the application of measures to increase the flow of productive foreign investments under conditions acceptable to all parties concerned;

3. *Invites* the Administrator of the United Nations Development Programme to give sympathetic consideration, where appropriate, to requests for support in the implementation of the programme of action recommended by the Secretary-General and referred to in paragraphs 1 and 2 above;

4. *Looks forward* to receiving periodic reports by the Secretary-General on the actions taken and results achieved in accordance with the present resolution.

*1513th plenary meeting,  
14 November 1967.*

### **1287 (XLIII). Survey programme for the development of natural resources**

*The Economic and Social Council,*

*Recalling* its resolutions 1113 (XL) of 7 March 1966 and 1127 (XLI) of 26 July 1966 and General Assembly resolution 2173 (XXI) of 6 December 1966 on the Secretary-General's proposal for a survey programme for the development of natural resources, and also his report on this programme,<sup>12</sup>

*Recalling further* its resolution 1218 (XLII) of 1 June 1967 in which it approved the broad outlines of the survey programme as formulated by the three groups of consultants as a basis for a long-term survey programme in the field of natural resources,

*Noting* the useful contributions made by the United Nations Development Programme in the field of natural resources,

*Having considered* the first report of the *Ad Hoc* Committee on the Survey Programme for the Development of Natural Resources,<sup>13</sup>

*Recognizing* that there are major areas of the world for which the existing information on mineral, water and energy resources has not been organized in a form that permits analysis of Member States' needs and potentials, particularly in the light of technologies which have increased the possibility of utilizing resources,

1. *Requests* the Secretary-General, bearing in mind the desirability of the co-ordination of the three related sectors of the programme where feasible, to proceed with the preparatory work, consisting for the present of the following elements:

(a) The definition of the scope of the preparatory work and the development of a general methodology,

<sup>12</sup> *Ibid.*, *Forty-second Session, Annexes*, agenda item 3, document E/4302.

<sup>13</sup> *Ibid.*, *Forty-third Session, Annexes*, agenda item 3, document E/4443.

to be used for the assessment of mineral, water and energy resources and requirements in the developing countries, bearing in mind the national institutional arrangements for maintaining, extending and utilizing such measurements and assessments;

(b) The setting up of general standards to be followed in the collection and evaluation of data;

(c) Consultations and co-operation with countries, the various organs and specialized agencies of the United Nations system, including the United Nations Industrial Development Organization and the regional economic commissions, in order to secure information on the availability of bibliographic material regarding the resources under review and on the institutional arrangements for organizing and assessing resource data, bearing in mind the need to relate the development of natural resources to the promotion of industrial development in developing countries;

(d) The establishment, on the basis of the foregoing, of:

(i) A preliminary estimate of the geologic and mineral potential of interested developing countries, based on an analysis of the existing data;

(ii) A preliminary selection of water-short areas in interested developing countries, bearing in mind the criteria established by the group of consultants on water resources and preliminary estimates of available data on the water needs and resources of these areas;

(iii) A preliminary selection of international rivers, based on an analysis of the existing data, with a potential for development for which their riparian States are interested in co-operation;

(iv) A preliminary estimate of the energy needs and resources in interested developing countries, based on an analysis of the existing data;

(e) Assistance to interested Governments in the development of field investigation projects, national or regional, on the collection, collation and analysis of existing data in each of the fields of activity based upon the above preliminary analyses, as well as consultations with the Governments concerned with such resource assessment and development;

2. *Invites* Member States to co-operate in this preparatory work, which should be so conducted that its results lead to feasible plans of action, including projects meeting United Nations Development Programme criteria, valuable to all developing countries where adequate information on needs and resources and the means for their analysis is lacking;

3. *Notes with appreciation* the voluntary contributions in cash or in kind from Member States which have been pledged for facilitating the conduct of the programme;

4. *Requests* the *Ad Hoc* Committee to consider the further steps that would be desirable with a view to implementing the survey programme in the light of the preparatory work undertaken in pursuance of paragraph 1 above, to continue its efforts in accordance with resolution 1218 (XLII) and to submit reports to the Council as necessary.

*1514th plenary meeting,  
18 December 1967.*



**1288 (XLIII). Expansion by one of the African membership of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees**

*The Economic and Social Council,*

*Conscious of the heavy burden which devolves upon African countries owing to the intensification of the refugee problem,*

*Mindful of the exhortation to the Council included in paragraph 7 of General Assembly resolution 2294 (XXII) of 11 December 1967,*

*Decides to enlarge the membership of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees by one African State.*

*1514th plenary meeting,  
18 December 1967.*

\*  
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*In accordance with the above resolution, the Council, at its 1514th meeting, on 18 December 1967, elected UGANDA as a*

*member of the Executive Committee of the High Commissioner's Programme.*

**1285 (XLIII). Report of the Enlarged Committee for Programme and Co-ordination**

*The Economic and Social Council,*

*Noting with satisfaction the report of the Enlarged Committee for Programme and Co-ordination,<sup>14</sup>*

- 1. Transmits that report to the General Assembly;*
- 2. Draws the attention of the General Assembly to the comments on the subject contained in the report of the Economic and Social Council on its resumed forty-third session.<sup>15</sup>*

*1513th plenary meeting,  
14 November 1967.*

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<sup>14</sup> *Ibid.*, Forty-third Session, Supplement No. 10 (E/4435).

<sup>15</sup> *Official Records of the General Assembly, Twenty-second Session, Supplement No. 3-1 (A/6703/Add.1).*



## OTHER DECISIONS TAKEN BY THE COUNCIL DURING ITS RESUMED FORTY-THIRD SESSION

### Adjustments in the calendar of conferences and meetings for 1968

At its 1509th meeting, on 1 November 1967, the Council decided to authorize the *Ad Hoc* Working Group set up under resolution 2 (XXIII) of the Commission on Human Rights to meet from 15 January to 2 February, rather than from 22 January to 2 February 1968. In consequence, the Council also decided that the session of the *Ad Hoc* Committee on Periodic Reports on Human Rights would be held from 8 to 12 January, rather than from 15 to 19 January 1968.

### Language services for the United Nations Conference on Road Traffic

At its 1513th meeting, held on 14 November 1967, the Council decided to take note of a request for the provision of Chinese language services for the United Nations Conference on Road Traffic<sup>16</sup> and to refer it to the General Assembly.

### Basic programme of work of the Council for 1968

At its 1514th meeting, held on 18 December 1967, the Council approved its basic programme of work for 1968, the provisional agenda for its forty-fourth session and a list of items for its forty-fifth session.

### Replacement of a Vice-President of the Council

At its 1515th meeting, on 18 December 1967, the Council elected Mr. Attiga (Libya) as Vice-President of the Council to replace Mr. Zolner (Dahomey) upon the expiration on 31 December 1967 of the term of office of Dahomey as a member of the Council.

### Election of four members of the United Nations/FAO Intergovernmental Committee of the World Food Programme

At its 1515th meeting, held on 18 December 1967, the Council elected the following four States members of the United Nations/FAO Intergovernmental Committee of the World Food Programme for a term of office of three years beginning on 1 January 1968: AUSTRALIA, PERU, TUNISIA and UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND. The composition of the Committee for 1968 is as follows:

	<i>Term of office expires on 31 December</i>
Australia .....	1970
Argentina* .....	1968
Brazil .....	1968
Canada* .....	1968

\* Member elected by the Council of the Food and Agriculture Organization of the United Nations.

<sup>16</sup> E/4439 and Add.1.

	<i>Term of office expire on 31 December</i>
Colombia* .....	1969
Denmark .....	1968
Federal Republic of Germany* .....	1970
France* .....	1970
Ghana .....	1968
India* .....	1968
Ireland .....	1969
Jamaica* .....	1970
Netherlands* .....	1969
New Zealand* .....	1970
Nigeria* .....	1969
Pakistan .....	1969
Peru .....	1970
Republic of Korea* .....	1969
Sweden .....	1969
Tunisia .....	1970
Turkey .....	1968
United Arab Republic .....	1969
United Kingdom of Great Britain and Northern Ireland .....	1970
United States of America* .....	1968

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

At its 1515th meeting, held on 18 December 1967, the Council re-elected twelve of the thirteen members currently serving on the Committee on Non-Governmental Organizations and elected SIERRA LEONE as the thirteenth member to replace CAMEROON, whose term of office on the Council was to expire on 31 December 1967.

The composition of the Committee for 1968 is as follows:

Czechoslovakia	United Kingdom of Great Britain and Northern Ireland
France	
India	
Morocco	
Panama	United Republic of Tanzania
Philippines	
Sierra Leone	
Sweden	United States of America
Union of Soviet Socialist Republics	Venezuela

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

At its 1515th meeting, held on 18 December 1967, the Council confirmed the following representatives of members of functional commissions of the Council nominated by their Governments:

#### STATISTICAL COMMISSION

Mr. Pedro Eduardo Dorticós Mauri (Cuba)  
Mr. S. M. Ikhtiar ul Mulk (Pakistan)  
Mr. V. F. Burlin (Ukrainian Soviet Socialist Republic)

POPULATION COMMISSION

Mr. Germán Carrasco (Chile)  
Mr. Alfred Sauvy (France)  
Mr. Kweku Twum de Graft-Johnson (Ghana)  
Mr. Tan Goan Tjang (Indonesia)  
Mr. Maurice Byer (Jamaica)  
Mr. M. A. Bhatti (Pakistan)  
Miss J. H. Thompson (United Kingdom of Great  
Britain and Northern Ireland)  
Mr. V. F. Burlin (Ukrainian Soviet Socialist Republic)  
Mr. Ansley Johnson Coale (United States of America)  
Mr. Dušan Breznik (Yugoslavia)

COMMISSION FOR SOCIAL DEVELOPMENT

Mr. Hugo J. Gobbi (Argentina)  
Mr. M. D. Mokama (Botswana)  
Mr. Henri Djeingue-Ndoumbe (Cameroon)  
Mr. Shapour Rassekh (Iran)  
Dr. Gonzalo Aguirre Beltrán (Mexico)  
Mr. D. Khalid Power (Pakistan)  
Mr. Manuel Alonso Olea (Spain)  
Mr. Mohamed Beyrakdar (Tunisia)  
Mr. Ahmed Mohamed Khalifa (United Arab Republic)  
Mr. Duncan Fairn (United Kingdom of Great Britain  
and Northern Ireland)

COMMISSION ON HUMAN RIGHTS

Mr. Felix Ermacora (Austria)  
Mr. René Cassin (France)  
Mrs. Tarakeshwari Sinha, M.P. (India)  
Mr. Shabtai Rosenne (Israel)  
Mr. Keith Johnson (Jamaica)  
Mr. Philippe Takla (Lebanon)  
Mr. Jules Ratsisalozafo (Madagascar)  
Mr. Salvador P. López (Philippines)  
Mr. W. E. Waldron-Ramsey (United Republic of  
Tanzania)

COMMISSION ON THE STATUS OF WOMEN

Mrs. Lyubov Prokofievna Marinkevich (Byelorussian  
Soviet Socialist Republic)  
Mr. Cleanthis Vakis (Cyprus)  
Mrs. Licelott Marte de Barrios (Dominican Republic)  
Mrs. A. R. Jiagge (Ghana)  
Mrs. Luz Bertrand de Bromley (Honduras)  
Miss Taki Fujita (Japan)  
Miss Carmen Salinas (Spain)  
Mr. Angun Özer (Turkey)  
Mrs. T. N. Nikolaeva (Union of Soviet Socialist  
Republics)  
Dr. the Hon. Shirley Summerskill, M.P. (United King-  
dom of Great Britain and Northern Ireland)  
Mrs. Gladys Avery Tillett (United States of America)

## CHECK LIST OF RESOLUTIONS

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