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Item 12 of the preliminary list*

REPORT OF THE ECONOMIC AND SOCIAL COUNCIL

Proposed statutes of the regional institutes for population studies at Accra and Yaoundé

Note by the Secretary-General

- 1. At its thirty-sixth session, the General Assembly, by decision 36/450 of 18 December 1981, recommended that the Economic and Social Council, at its organizational session for 1982, should invite the Conference of Ministers of the Economic Commission for Africa to take up once again at its next session in 1982 the proposed statutes for the regional institutes for population studies at Accra and Yaoundé in the light of the points raised by the Advisory Committee on Administrative and Budgetary Questions in its report (A/36/670) and such suggestions as might be made thereon by the Secretary-General.
- 2. In its report (A/36/670), the Advisory Committee recommended deferment of consideration of the proposed statutes for the regional institutes for population studies at Accra and Yaoundé on the grounds that the Office of Legal Affairs, the Office of Financial Services and the Office of Personnel Services had not been invited to submit comments when the statutes were drafted.
- 3. These requirements have now been met and the final draft, incorporating the observations of the Office of Legal Affairs, Office of Financial Services and the Office of Personnel Services, was submitted to and approved by the Conference of Ministers of the Economic Commission for Africa, at its eighth meeting held at Tripoli, Libyan Arab Jamahiriya, from 27 to 30 April 1982.
- 4. In view of the above, the statutes are submitted herewith to the Economic and Social Council for its endorsement and transmission to the General Assembly for its approval.

A/37/50/Rev.1.

ANNEX I

Statue of the Regional Institute for Population Studies

ARTICLE 1

Establishment and objectives

- 1. The Regional Institute for Population Studies (hereinafter referred to as "the Institute") established at Accra pursuant to the agreement signed on 3 December 1971 between the United Nations and the Government of the Republic of Ghana, which was extended by the Agreement of 14 July 1977 between the same parties, shall, with the agreement of the Government, be continued in existence under the terms of the present Statute, which supersede those set out in the bilateral agreements.
- 2. The primary purposes of the Institute shall be the training of persons, particularly those from the counries listed in the appendix to this Statute, specializing population studies, and the conduct and publication of the results of research in population and related fields in relation to such countries.
- 3. To accomplish the purposes specified in the preceding paragraph, the Institute shall:
 - (a) Provide training courses on population and related fields;
- (b) Organize and undertake research on all aspects of population and related fields, both at its headquarters and in the countries served by the Institute;
- (c) Organize, in co-operation with appropriate national services and specialized agencies concerned in other African countries, workshops, seminars and meetings on national subregional and regional population problems;
- (\underline{d}) Provide, at the request of the Governments of the countries set out in the appendix to these Statutes, such advisory services as may be within its competence and resources;
- (e) Grant degrees, diplomas, certificates or other awards to persons in respect of courses of study provided by the Institute and, subject to the approval of the Governing Council, establish for this purpose such relationships with national universitites, the United Nations University, the United Nations Institute for Training and Research or similar institutions as may be appropriate;
- (\underline{f}) Provide documentation in the various fields of population with respect to Africa to research workers and to national, subregional and regional organizations.

Headquarters of the Institute

- 1. The headquarters of the Institute shall be at Accra in the Republic of Ghana.
- 2. The Government of the Republic of Ghana shall, in an agreement to be entered into between the Government and the United Nations, provide such adequate premises, facilities and services and grant privileges and immunities as may be required for the effective operation of the Institute.

ARTICLE 3

Status and organization of the Institute

- 1. The Institute shall be a subsidiary body of the Economic Commission for Africa.
 - 2. The Institute shall have its own Governing Council.
- 3. In addition, there shall be an Advisory Board on Studies and Research, a Director and other staff of the Institute.
- 4. The Institute shall be subject to the Financial Regulations and Rules and the Staff Regulations and Rules of the United Nations and to other applicable administrative issuances of the Secretary-General.

ARTICLE 4

Composition, functions and meetings of the Governing Council

- 1. The Governing Council shall be composed as follows:
- (a) The Executive Secretary of the Economic Commission for Africa (hereinafter referred to as "the Executive Secretary"), who shall, ex officio, be Chairman of the Governing Council;
 - (b) A representative of the Government of the Republic of Ghana;
- (<u>c</u>) A representative of each of 12 of the countries listed in the appendix to these Statutes selected, in accordance with paragraphs 3 and 4 of this article, by the Conference of Ministers of the Economic Commission for Africa (hereinafter referred to as "the Conference");
 - (d) A representative of the United Nations Fund for Population Activities.

- 2. The Director of the Institute shall act as Secretary of the Governing Council and shall publish the acts of the Governing Council.
- 3. In selecting the 12 countries referred to in subparagraph (c) of paragraph 1 of this article, the Conference shall have regard to the necessity of maintaining a fair geographical distribution among the countries listed in the appendix to this Statute.
- 4. The 12 countries referred to in subparagraph (c) of paragraph 1 of this article shall be selected for a period of four years and may be eligible for re-selection, provided, however, that at the first selection six of the countries shall be elected for a period of only two years.
- 5. The country referred to in subparagraph (\underline{b}) , as well as the 12 countries referred to in subparagraph (\underline{c}) , of paragraph 1 of this article, shall each designate a representative who is competent and experienced in the activities of the Institute.
 - 6. The Governing Council shall:
- (a) Prescribe the general principles and policies governing the operations of the Institute;
- (b) Give directives of a general nature as to the implementation of the principles and policies governing the operations of the Institute;
- (<u>c</u>) Prescribe conditions for the admission of persons to undergo courses of study provided by the Institute and for the award of degrees, diplomas, certificates or other awards granted by the Institute;
- (\underline{d}) Prescribe regulations governing the conduct of persons undergoing courses of study at the Institute:
- (e) Examine and approve the work programme of the Institute and the budgets correpsonding thereto;
- (\underline{f}) Review and approve the annual progress report of the Director of the Institute on its activities;
- (g) Review the financial report and accounts of the Institute for the preceding year and make recommendations on future financing;
- (\underline{h}) Present, through its Chairman, annual reports to the Conference on the work of the Institute.
- (\underline{i}) Specify the staffing of the Institute, in addition to the post of Director of the Institute.

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- 7. The Governing Council may delegate to a national university or similar institution with which it has established a relationship under subparagraph (e) of paragraph 3 of article 1 of this Statute, to the Director of the Institute or to the Advisory Board on Studies and Research any of its functions under subparagraph (c) or (d) of paragraph 6 of this article.
- 8. The Governing Council shall meet in ordinary session once a year and may hold extraordinary sessions at the request of its Chairman or of one third of its members.
- 9. Subject to the provisions of this Statute, the Governing Council shall adopt its own rules of procedure.

ARTICLE 5

Chairman of the Governing Council

- 1. The Chairman of the Governing Council shall:
- (a) Cause to be prepared the draft agenda of the meetings of the Governing Council;
 - (b) Convene and preside over the meetings of the Governing Council;
- (c) With the approval of the Governing Council, solicit for the Institute financial and other resources in accordance with such directives the Secretary-General may from time to time give.
- 2. The Chairman of the Governing Council may delegate his functions under subparagraph (c) of paragraph 1 of this article to the Director of the Institute.

ARTICLE 6

Appointment of the staff of the Institute

- 1. The Secretary-General shall appoint:
- . (a) The Director of the Institute upon the recommendation of the Governing Council:
- (\underline{b}) Other professional staff members of the Institute after consultations with the Executive Secretary and the Director.
- 2. The Executive Secretary shall keep the Governing Council informed of all appointments made under this article.

Director of the Institute

- 1. The Director of the Institute shall be appointed, as provided for in this Statute, for a period of two years subject to renewal for succeeding periods of two years each.
- 2. Subject to such directives of a general nature that the Governing Council may give, the Director of the Institute shall have responsibility for the planning, organization and direction of training, research, advisory services and other activities of the Institute. He shall in particular:
 - (a) Be responsible for the organization and administration of the Institute;
- (b) Submit for the approval of the Governing Council the work programmes and corresponding budgets of the Institute;
- (c) Be responsible for carrying out the activities of the Institute in accordance with the approved work programmes and corresponding budgets;
- (d) Submit for the approval of the Governing Council annual reports on the activities of the Institute, including the particulars of existing vacancies in the professional posts of the Institute, for dissemination within the countries listed in the appendix to this Statute;
- (e) Transmit to the Executive Secretary the names of all applicants for appointment to professional posts in the Institute;
- (\underline{f}) Subject to such directives as the Executive Secretary may give, select and appoint persons to the General Service posts of the Institute;
- (g) Conclude arrangements with national and international organizations necessary for the use by such organizations of the services and facilities provided by the Institute, it being understood that, in the case of national organizations, no arrangements shall be made without the approval of the Government concerned;
- (h) Establish and maintain such contacts with Governments, with other organs of the United Nations, with its specialized agencies and with other organizations as may be necessary or desirable for the achievement of the objectives of the Institute;
- (\underline{i}) Undertake other assignments or activities as may be determined by the Governing Council.

Advisory Board on Studies and Research

- 1. The Advisory Board on Studies and Research (hereinafter referred to as "the Board"), shall be composed of:
- (a) Six persons who are citizens of the countries listed in the appendix to these Statutes and who may be either university teachers or experts engaged in work in the field of population or related studies, and who are appointed by the Executive Secretary with due regard to the maintenance of a fair distribution of appointments among the countries listed in the appendix to this Statute;
- (\underline{b}) Two senior lecturers of the Institute elected by its academic staff from time to time;
- (<u>c</u>) A representative of the universities or similar institutions with which the Institute has established a relationship for the award of degrees, diplomas, certificates and other awards under subparagraph (<u>e</u>) of paragraph 3 of article 1 of this Statute;
 - (d) The Director of the Institute:
 - (e) A representative of the secretariat of the Economic Commission for Africa;
 - (f) The Director of the Population Division of the United Nations;
- (g) A representative of one of the United Nations agencies actively engaged in giving assistance to the Institute as may be designated by the Executive Secretary;
- (\underline{h}) A representative of the International Union for the Scientific Study of Population;
- (i) A representative of one of the governmental or non-governmental organizations working in the field of population in one or more of the countries listed in the appendix to this Statute as may be designated by the Executive Secretary;
- (j) A representative of the Ministry responsible for demographic questions of the Government of Ghana;
 - (k) The President of the Association of Former Students of the Institute;
- $(\underline{1})$ A representative of the student body of the Institute elected for that purpose by the student body of the Institute.

- 2. The members of the Board appointed or designated by the Executive Secretary, or elected by the academic staff of the Institute, shall be appointed, designated or elected, as the case may be, to serve during two successive sessions of the Board and may be reappointed, redesignated or re-elected.
- 3. The member of the Board elected by the student body of the Institute shall be elected to serve during one session of the Board and may be re-elected.
- 4. The Board shall, at the beginning of each of its sessions, elect its Chairman from among those of its member specified in subparagraph (\underline{a}) of paragraph 1 of this article.
- 5. The Director of the Institute shall provide secretarial services for the Board.
 - 6. The Board shall have the following powers and duties;
- (\underline{a}) To propose for adoption by the Governing Council the activities to be undertaken by the Institute;
- (\underline{b}) To give advice to the Director of the Institute on the design of courses of study and research programmes of the Institute;
- (<u>c</u>) To satisfy itself regarding the content and academic standard of any course of study in respect of a degree, diploma, certificate or other award of the Institute and examine any relationship entered into between the Institute with any university or similar institution under subparagraph (<u>c</u>) of paragraph 3 of article 1 of this Statute and to report thereon to the Governing Council;
- (d) To propose for adoption by the Governing Council conditions regarding the eligibility of persons for admission to courses of study for a degree, diploma, certificate or other award of the Institute and for obtaining any degree, diploma, certificate or other award of the Institute;
- (<u>e</u>) To propose for adoption by the Governing Council the standard of proficiency to be attained in each examination for a degree, diploma, certificate or other award of the Institute;
- (\underline{f}) To propose for adoption by the Governing Council regulations governing the conduct of persons taking courses of study at the Institute;
- (g) To initiate proposals relating to the conduct of the Institute generally, and to discuss any matter relating to the Institute and to report thereon to the Governing Council.
- 7. The Board may delegate to a national university or similar institution with which it has established a relationship under subparagraph (e) of paragraph 3

of article 1 of this Statute or to the Director of the Institute any of its functions under subparagraph (d), (e) or (f) of paragraph 6 of this article.

- 8. The Board shall be convened to meet, at least once every two years, by its Chairman or by the Governing Council.
- 9. Subject to the provisions of this article, the Board shall determine its own rules of procedure, including its quorum, the convening of ordinary and extraordinary sessions, and the conduct of business thereat and at other times.

ARTICLE 9

Assistance by the secretariat of the Economic Commisson for Africa

The secretariat of the Economic Commission for Africa shall assist the Institute in every possible way in order to facilitate its work. In particular, the Commission shall, at the request of the Institute, make available to it qualified staff to give lectures, to assist in supervising research and to participate in its seminars.

ARTICLE 10

Relationships with organizations and other entities

The Institute shall establish such relationships with the Institut de formation et de recherche démographiques, with other organs of the United Nations, with its specialized agencies, with other organizations and with Governments, universities or similar institutions and research organizations in the countries listed in the appendix to this Statute, as may be necessary or desirable for the achievement of the objectives of the Institute.

ARTICLE 11

Financial and other resources and financial management

- 1. The Government of the countries listed in the appendix to this Statute are expected to contribute financial and other resources to the Institute. In addition, the Institute may receive financial and other contributions from intergovernmental organizations, other Governments and non-governmental sources.
- 2. The Institute may also receive resources through the allocation of funds by the United Nations Fund for Population Activities, other voluntary funds of the United Nations, and the specialized agencies of the United Nations system.

- 3. All contributions referred to in paragraph 1 of this article for the Institute shall be made to the United Nations Trust Fund for African Development, from which related expenditures for the Institute shall be met. The Economic Commission for Africa shall also act as the executing agency for programme and project allocation received from other United Nations organizations.
- 4. The Economic Commission for Africa shall certify and approve all financial transactions of the Institute and shall prepare and maintain its financial accounts.
- 5. The financial accounts of the Institute shall be incorporated in the financial reports and financial statements of the United Nations. They shall be subject exclusively to the internal and external auditing procedures laid down in the Financial Regulations and Rules and directives of the United Nations.

Amendments

This Statute may be amended by the General Assembly on the recommendation of the Conference of African Planners, Statisticians and Demographers as accepted by the Conference of Ministers of the Economic Commission for Africa.

APPENDIX

List of countries within the scope of the Institute

Botswana, Ethiopia, Gambia, Ghana, Kenya, Lesotho, Liberia, Libyan Arab Jamahiriya, Malawi, Mauritius, Nigeria, Seychelles, Sierra Leone, Somalia, Sudan, Swaziland, Uganda, United Republic of Tanzania, Zambia and Zimbabwe.

ANNEX II

Statute of the Institut de formation et de recherche démographiques

ARTICLE 1

Establishment and objectives

- 1. The "Institut de formation et de recherche démographiques" (hereinafter referred to as "the Institute") established at Yaoundé pursuant to the agreement signed on 9 November 1971 between the United Nations and the Government of the United Republic of Cameroon shall, with the agreement of that Government, be continued in existence under the terms of the present Statute, which supersedes that set out in the bilateral agreement.
- 2. The primary purposes of the Institute shall be the training of persons, particularly those from the countries listed in the appendix to this Statute, specializing in population studies, and the conduct and publication of the results of research in population and related fields in relation to such countries.
- 3. To accomplish the purposes specified in the preceding paragraph, the Institute shall:
 - (a) Provide training courses on population and related fields;
- (b) Organize and undertake research on all aspects of population and related fields, both at its headquarters and in the countries served by the Institute;
- (<u>c</u>) Organize, in co-operation with appropriate national services and specialized agencies concerned in other African countries, workshops, seminars and meetings on national, subregional and regional population problems;
- (\underline{d}) Provide, at the request of the Governments of the countries set out in the appendix to these Statutes, such advisory services as may be within its competence and resources;
- (e) Grant degrees, diplomas, certificates or other awards to persons in respect of courses of study provided by the Institute and, subject to the approval of the Governing Council, establish for this purpose such relatioships with national universities, the United Nations University, the United Nations Institute for Training and Research or similar institutions as may be appropriate;
- (\underline{f}) Provide documentation in the various fields of population with respect to Africa to research workers and to national, subregional and regional organizations.

Headquarters of the Institute

- 1. The headquarters of the Institute shall be at Yaoundé in the United Republic of Cameroon.
- 2. The Government of the United Republic of Cameroon shall, in an agreement to be entered into between the Government and the United Nations, provide such adequate premises, facilities and services and grant privileges and immunities as may be required for the effective operation of the Institute.

ARTICLE 3

Status and organization of the Institute

- 1. The Institute shall be a subsidiary body of the Economic Commission for Africa.
 - 2. The Institute shall have its own Governing Council.
- 3. In addition, there shall be an Advisory Board on Studies and Research, a Director and other staff of the Institute.
- 4. The Institute shall be subject to the Financial Regulations and Rules and the Staff Regulations and Rules of the United Nations and to other applicable administrative issuances of the Secretary-General.

ARTICLE 4

Composition, functions and meetings of the Governing Council

- 1. The Governing Council shall be composed as follows:
- (a) The Executive Secretary of the Economic Commisson for Africa (hereinafter referred to as "the Executive Secretary"), who shall, ex officio, be Chairman of the Governing Council;
 - (b) A representative of the Government of the United Republic of Cameroon;
- (c) A representative of each of 12 countries listed in the appendix to these Statutes selected, in accordance with paragraphs 3 and 4 of this article, by the Conference of Ministers of the Economic Commission for Africa (hereinafter referred to as "the Conference");
 - (d) A representative of the United Nations Fund for Population Activities.

- 2. The Director of the Institute shall act as Secretary of the Governing Council and shall publish the acts of the Governing Council.
- 3. In selecting the 12 countries referred to in subparagraph (<u>c</u>) of paragraph 1 of this article, the Conference shall have regard to the necessity of maintaining a fair geographical distribution among the countries listed in the appendix to this Statute.
- 4. The 12 countries referred to in subparagraph (c) of paragraph 1 of this article shall be selected for a period of four years and may be eligible for re-selection, provided, however, that at the first selection six of the countries shall be selected for a period of only two years.
- 5. The country referred to in subparagraph (\underline{b}) , as well as the 12 countries referred to in subparagraph (\underline{c}) of paragraph 1 of this article, shall each designate a representative who is competent and experienced in the activities of the Institute.
 - 6. The Governing Council shall:
- (<u>a</u>) Prescribe the general principles and policies governing the operations of the Institute:
- (b) Give directives of a general nature as to the implementation of the principles and policies governing the operations of the Institute;
- (<u>c</u>) Prescribe conditions for the admission of persons to undergo courses of study provided by the Institute and for the award of degrees, diplomas, certificates or other awards granted by the Institute;
- (\underline{d}) Prescribe regulations governing the conduct of persons undergoing courses of study at the Institute;
- (e) Examine and approve the work programme of the Institute and the budgets corresponding thereto;
- (\underline{f}) Review and approve the annual progress report of the Director of the Institute on its activities;
- (g) Review the financial report and accounts of the Institute for the preceding year and make recommendations on future financing;
- (\underline{h}) Present, through its Chairman, annual reports to the Conference on the work of the Institute;
- (\underline{i}) Specify the staffing of the Institute, in addition to the post of Director of the Institute.

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- 7. The Governing Council may delegate to a national university or similar institution with which it has established a relationship under subparagraph (e) of paragraph 3 of article 1 of this Statute, to the Director of the Institute or to the Advisory Board on Studies and Research any of its functions under subparagraph (c) or (d) or paragraph 6 of this article.
- 8. The Governing Council shall meet in ordinary session once a year and may hold extraordinary sessions at the request of its Chairman or of one third of its members.
- 9. Subject to the provisions of this Statute, the Governing Council shall adopt its own rules of procedure.

ARTICLE 5

Chairman of the Governing Council

- 1. The Chairman of the Governing Council shall:
- (a) Cause to be prepared the draft agenda of the meetings of the Governing Council;
 - (b) Convene and preside over the meetings of the Governing Council;
- (c) With the approval of the Governing Council, solicit for the Institute financial and other resources in accordance with such directives as the Secretary-General may from time to time give.
- 2. The Chairman of the Governing Council may delegate his functions under subparagraph (c) of paragraph 1 of this article to the Director of the Institute.

ARTICLE 6

Appointment of the staff of the Institute

- 1. The Secretary-General shall appoint:
- (a) The Director of the Institute upon the recommendation of the Governing Council;
- (\underline{b}) Other professional staff members of the Institute after consultations with the Executive Secretary and the Director.
- 2. The Executive Secretary shall keep the Governing Council informed of all appointments made under this article.

Director of the Institute

- 1. The Director of the Institute shall be appointed, as provided for in this Statute, for a period of two years subject to renewal for succeeding periods of two years each.
- 2. Subject to such directives of a general nature that the Governing Council may give, the Director of the Institute shall have responsibility for the planning, organization and direction of training, research, advisory services and other activities of the Institute. He shall in particular:
 - (a) Be responsibile for the organization and administration of the Institute;
- (b) Submit for the approval of the Governing Council the work programmes and corresponding budgets of the Institute;
- (c) Be responsible for carrying out the activities of the Institute in accordance with the approved work programmes and corresponding budgets;
- (d) Submit for the approval of the Governing Council annual reports on the activities of the Institute, including the particulars of existing vacancies in the professional posts of the Institute, for dissemination within the countries listed in the appendix to this Statute;
- (\underline{e}) Transmit to the Executive Secretary the names of all applicants for appointment to professional posts in the Institute;
- (\underline{f}) Subject to such directives as the Exectuive Secretary may give, select and appoint persons to the General Service posts of the Institute;
- (g) Conclude arrangements with national and international organizations necessary for the use by such organizations of the services and facilities provided by the Institute, it being understood that, in the case of national organizations, no arrangements shall be made without the approval of the Government concerned;
- (h) Establish and maintain such contacts with Governments, with other organs of the United Nations, with its specialized agencies and with other organizations as may be necessary or desirable for the achievement of the objectives of the Institute;
- (\underline{i}) Undertake other assignments or activities as may be determined by the Governing Council.

ARTICLE 8

Advisory Board on Studies and Research

1. The Advisory Board on Studies and Research (hereinafter referred to as "the Board"), shall be composed of:

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- (a) Six persons who are citizens of the countries listed in the appendix to these Statutes and who may be either university teachers or experts engaged in work in the field of population or related studies, and who are appointed by the Executive Secretary with due regard to the maintenance of a fair distribution of appointments among the countries listed in the appendix to this Statute;
- (\underline{b}) Two senior lectures of the Institute elected by its academic staff from time $t\bar{o}$ time;
- (<u>c</u>) A representative of the universities or similar institutions with which the Institute has established a relationship for the award of degrees, diplomas, certificates and other awards under subparagraph (<u>e</u>) of paragraph 3 of article 1 of this Statute;
 - (d) The Director of the Institute;
 - (\underline{e}) A representative of the secretariat of the Economic Commission for Africa
 - (f) The Director of the Population Division of the United Nations;
- (g) A representative of one of the United Nations agencies actively engaged in giving assistance to the Institute as may be designated by the Executive Secretary;
- (\underline{h}) A representative of the International Union for the Scientific Study of Population;
- (\underline{i}) A representative of one of the governmental or non-governmental organizations working in the field of population in one or more of the countries listed in the appendix to this Statute as may be designated by the Executive Secretary;
- (j) A representative of the Ministry responsible for demographic questions of the Government of the United Republic of Cameroon;
 - (k) The President of the Association of Former Students of the Institute;
- $(\underline{1})$ A representative of the student body of the Institute elected for that purpose by the student body of the Institute.
- 2. The members of the Board appointed or designated by the Executive Secretary, or elected by the academic staff of the Institute, shall be appointed, designated or elected, as the case may be, to serve during two successive sessions of the Board and may be reappointed, redesignated or re-elected.
- 3. The member of the Board elected by the student body of the Institute shall be elected to serve during one session of the Board and may be re-elected.

- 4. The Board shall, at the beginning of each of its sessions, elect its Chairman from among those of its members specified in subparagraph (a) of paragraph 1 of this article.
- 5. The Director of the Institute shall provide secretarial services for the Board.
 - 6. The Board shall have the following powers and duties:
- (a) To propose for adoption by the Governing Council the activities to be undertaken by the Institute;
- (\underline{b}) To give advice to the Director of the Institute on the design of courses of study and research programmes of the Institute;
- (<u>c</u>) To satisfy itself regarding the context and academic standard of any course of study in respect of a degree, diploma, certificate or other award of the Institute and examine any relationship entered into between the Institute with any university or similar institution under subparagraph (<u>c</u>) of paragraph 3 of article 1 of this Statute and to report thereon to the Governing Council;
- (d) To propose for adoption by the Governing Council conditions regarding the eligibility of persons for admission to courses of study for a degree, diploma, certificate or other award of the Institute and for obtaining any degree, diploma, certificate or other award of the Institute;
- (e) To propose for adoption by the Governing Council the standards of proficiency to be attained in each examination for a degree, diploma, certificate or other award of the Institute;
- (\underline{f}) To propose for adoption by the Governing Council regulations governing the conduct of persons taking courses of study at the Institute;
- (\underline{q}) To initiate proposals relating to the conduct of the Institute generally, and to discuss any matter relating to the Institute and to report thereon to the Governing Council.
- 7. The Board may delegate to a national university or similar institution with which it has established a relationship under subparagraph (e) of paragraph 3 of article 1 of this Statute or to the Director of the Institute any of its functions under subparagraph (d), (e) or (f) of paragraph 6 of this article.
- 8. The Board shall be convened to meet, at least once every two years, by its Chairman or by the Governing Council.

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9. Subject to the provisions of this article, the Board shall determine its own rules of procedure, including its quorum, the convening of ordinary and extraordinary sessions, and the conduct of business thereat and at other times.

ARTICLE 9

Assistance by the secretariat of the Economic Commission for Africa

The secretariat of the Economic Commission for Africa shall assist the Institute in every possible way in order to facilitate its work. In particular, the Commission shall, at the request of the Institute, make available to it qualified staff to give lectures, to assist in supervising research and to participate in its seminars.

ARTICLE 10

Relationships with organizations and other entities

The Institute shall establish such relationships with the Regional Institute for Population Studies at Accra, with other organs of the United Nations, with its specialized agencies, with other organizations and with Governments, universities or similar institutions and research organizations in the countries listed in the appendix to this Statute, as may be necessary or desireable for the achievement of the objectives of the Institute.

ARTICLE 11

Financial and other resources and financial management

- 1. The Governments of the countries listed in the appendix to this Statute are expected to contribute financial and other resources to the Institute. In addition, the Institute may receive financial and other contributions from intergovernmental organizations, other Governments and non-governmental sources.
- 2. The Institute may also receive resources through the allocation of funds by the United Nations Fund for Population Activities, other voluntary funds of the United Nations, and the specialized agencies of the United Nations system.
- 3. All contributions referred to in paragraph 1 of this article for the Institute shall be made to the United Nations Trust Fund for African Development, from which related expenditures for the Institute shall be met. The Economic Commission for Africa shall also act as the executing agency for programme and project allocation received from other United Nations organizations.
- 4. The Economic Commission for Africa shall certify and approve all financial transactions of the Institute and shall prepare and maintain its financial accounts.

5. The financial accounts of the Institute shall be incorporated in the financial reports and financial statements of the United Nations. They shall be subject exclusively to the internal and external auditing procedures laid down in the Financial Regulations and Rules and directives of the United Nations.

ARTICLE 12

Amendments

This Statute may be amended by the General Assembly on the recommendation of the Conference of African Planners, Statisticians and Demographers as accepted by the Conference of Ministers of the Economic Commission for Africa.

APPENDIX

List of countries within the scope of the Institute

Algeria, Benin, Burundi, Central African Republic, Chad, Comoros, Congo, Djibouti, Gabon, Guinea, Ivory Coast, Madagascar, Mali, Mauritania, Mauritius, Morocco, Niger, Rwanda, Senegal, Seychelles, Togo, Tunisia, United Republic of Cameroon, Upper Volta and Zaire.