

UNITED NATIONS ECONOMIC AND SOCIAL COUNCIL



Distr.
LIMITED

E/L.1282
8 October 1969

ORIGINAL: ENGLISH

Resumed forty-seventh session

AGENDA AND ARRANGEMENTS FOR THE RESUMED FORTY-SEVENTH SESSION OF THE COUNCIL

Note by the Secretary-General

As a result of decisions taken by the Council at the forty-seventh session, the eleven items listed below are to be considered by the Council at meetings of the resumed session to be held at Headquarters during the twenty-fourth session of the General Assembly. After consultation, where appropriate, with the organizations concerned, and in the light of the need to co-ordinate the work of the Council with that of the Second Committee of the General Assembly^{1/}, it is proposed that the first meetings of the resumed session should take place on 13 October when the Council would consider item 1, "Report of the Preparatory Committee for the Second United Nations Development Decade". Further meetings of the Council would be held during the week beginning 27 October to consider the remaining items listed below, with the exception of item 7, "Review of the programmes and activities of the United Nations system of organizations for the development of tourism". Item 4 would be taken up on Monday, 27 October, when the President of the World Bank Group will be available to address the Council; item 3 would be considered on Tuesday, 28 October, when the Secretary-General of UNCTAD would present the report of the Board; and item 5 would be taken up on Thursday, 30 October, at which time the Managing Director of the International

^{1/} See in this connexion the note by the Chairman of the Second Committee (A/C.2/L.1056) on the organization of work of the Committee.

Monetary Fund would introduce the report of the Fund. The remaining items on the agenda would be taken up as time permitted during the week beginning 27 October, with the exception of item 7, which would not be considered before Monday, 17 November, in view of the fact that the International Union of Official Travel Organizations is meeting in Dublin, Ireland, from 28 October to 5 November, and in order to give the Secretary-General sufficient time to prepare his report to the Council.

1. Report of the Preparatory Committee for the Second United Nations Development Decade

In accordance with General Assembly resolution 2411 (XXIII), paragraph 8, the Preparatory Committee will submit an interim report (A/7699) to the General Assembly through the Council. In addition, the Council will have before it under cover of document E/4624/Add.2, the Committee's report (A/7525/Add.3) on its fourth session held from 26 September to 8 October 1969.

2. 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

The Enlarged Committee for Programme and Co-ordination will report to the Council on its work in 1969. The report of the Committee, which met from 17 to 26 September 1969, will be issued shortly under cover of document E/4748.

3. Report of the Trade and Development Board

Pursuant to General Assembly resolution 1995 (XIX), paragraph 22, the Board reports annually on its activities to the General Assembly through the Economic and Social Council. The report of the Board (A/7616) will be issued under cover of document E/4749. The attention of the Council is drawn, in particular, to resolution 62 (IX) on transfer of technology, adopted by the Board at its 218th plenary meeting, in accordance with the request contained in the resolution.

4. Reports of the World Bank Group

The Council, at its 1637th meeting on 8 August 1969, decided to dispense with the circulation to members of the Council of the full annual reports of the specialized agencies and the International Atomic Energy Agency.

The Council will, therefore, have before it under this item summaries of the annual report of the International Bank for Reconstruction and Development and the International Development Association for 1969, and of the annual report of the International Finance Corporation for 1969. These summaries will be issued under cover of document E/4746.

5. Report of the International Monetary Fund

As in the case of item 4 above, the Council will have before it a summary only of the annual report of the International Monetary Fund for the period ended 30 April 1969.

6. Concerted action in export promotion

The Council will have before it a report (E/4714) prepared by the Secretary-General pursuant to Council resolution 1362 (XLV). In accordance with paragraph 3 of the Council's resolution, the report was submitted to the Trade and Development Board at its 9th session for substantive examination. The comments and observations of the Board and the resolution that it adopted on the subject are to be found in paragraphs 189 to 210 and in annex I, resolution 59 (IX) of the preliminary version of the report of the Board (TD/B(IX)Misc.9) which is before the Council under cover of document E/4749.

7. Review of the programmes and activities of the United Nations system of organizations for the development of tourism

In its resolution 1449 (XLVII) the Council decided to defer further consideration of the above item to its resumed forty-seventh session and to submit its conclusions thereon to the General Assembly at its twenty-fourth session. The Council requested the Secretary-General "to study the guidelines contained in the resolution adopted by the Intergovernmental Conference on Tourism in the light of the debate on the subject and the proposals made at the

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forty-seventh session of the Council and of his report on the review of the activities and programmes of the United Nations system of organizations for the development of tourism as well as of the report of the Intergovernmental Conference on Tourism and the resolution contained therein and to submit a report to the General Assembly at its twenty-fourth session, through the Council at its resumed forty-seventh session, on the constitutional, organizational and financial implications of the establishment of an intergovernmental tourism organization and on any other effective measures for the development of tourism". The Secretary-General's report will be issued in document E/4750.

8. Report on the position concerning infringements of trade union rights in the Portuguese colonies in Africa

In its resolution 1412 (XLVI), paragraph 15, the Council requested the International Labour Organisation to prepare for it a report on the above question. It is anticipated that the question will be considered by the Governing Body of the ILO at its meetings to be held from 10 to 21 November 1969.

9. Procedure for the consideration of the annual report of the United Nations High Commissioner for Refugees and of the report of the Executive Board of the United Nations Children's Fund

At its 1637th meeting the Council requested the Secretary-General to study the possibility of having the report of the United Nations High Commissioner for Refugees submitted only to the General Assembly and not to the Council, and the report of the Executive Board of the United Nations Children's Fund submitted only to the Council and not to the General Assembly, and to report thereon to the Council at its resumed forty-seventh session.

A note by the Secretary-General will be issued in document E/4751.

10. Calendar of conferences and meetings for 1970 and 1971

At its 1637th meeting on 8 August 1969, the Council adopted the calendar of conferences and meetings for 1970 and a tentative calendar of meetings for 1971 in principle, subject to further consideration, if necessary, at its resumed forty-seventh session. The Council also deferred until the resumed session a final decision regarding the dates for the forty-ninth session.

In addition, the Preparatory Committee for the Second United Nations Development Decade at its fourth session, decided to refer the question of the date and place of its fifth session to the Council at the resumed forty-seventh session.

11. Consideration of the provisional agenda for the organizational meetings of the forty-eighth session

In the light of the Council's decision to discontinue meetings of the resumed session in December and to hold organizational meetings of the forty-eighth session in the first half of January 1970, the Council may wish to postpone until those meetings consideration of the following items which appeared on the agenda for the forty-seventh session (E/4703):

Elections

Confirmation of members of functional commissions of the Council

Basic programme of work of the Council in 1970 and consideration of the provisional agenda for the forty-eighth session

The Secretary-General will prepare a note for the Council regarding these and other matters to be included in the provisional agenda for the organizational meetings.
