



Resumed thirty-second session

AGENDA OF THE RESUMED THIRTY-SECOND SESSION

Note by the Secretary-General

I

The following items or parts of items on the agenda of the thirty-second session (E/3484), as adopted by the Council on 4 July last, remain to be considered at the resumed part of the session, which is expected to take place in December 1961.

25. Elections

Under this item the Council will be required:

(a) to elect six members of the Governing Council of the Special Fund, in accordance with the provisions of General Assembly resolution 1240 (XIII), paragraphs 13 to 15, for a term of office of three years.

The States members of the Governing Council whose terms of office expire on 31 December 1961 are: Argentina, France, India, Mexico, United Kingdom of Great Britain and Northern Ireland and United States of America;

(b) to elect three members of the Technical Assistance Committee, under the terms of Council resolution 647 (XXIII), for a term of office of two years.

The States non-members of the Council whose terms of office expire on 31 December 1961 are: Haiti, Israel and Norway;

(c) to elect four members of the Committee for Industrial Development, under the terms of Council resolution 751 (XXIX) and the Council's decisions of 3 August 1960 (E/SR.1132) and 21 December 1960 (E/SR.1135) to serve for a term of office of three years.

The retiring members of the Committee not members of the Council are: Madagascar, Mexico, Tunisia and the United Arab Republic; (d) to elect from among the States which will be members of the Council in 1962 the seven members of the Council Committee on Non-governmental Organizations, to hold office for the calendar year 1962, in accordance with rule 82 of the Council rules of procedure.

26. Membership of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees

In accordance with the terms of Council resolution 672 (XXV) the membership of the Executive Committee is subject to review by the Council. At its 1138th meeting on 19 April 1961, the Council decided to consider this question at the resumed thirty-second session.

A note by the Secretary-General on the subject was issued in document E/L.890.

27. Confirmation of members of functional commissions of the Council

The Secretary-General will submit to the Council for confirmation the names of representatives of members of functional commissions nominated or renominated since the close of the thirty-first session.

28. Work of the Council in 1962

In accordance with Council resolution 557 B (XVIII), the agenda for the resumed part of the session includes:

- (a) allocation of items to sessions of the Council during the forthcoming year on the basis of a draft programme submitted by the Secretary-General;
- (b) the disposal of questions arising out of the sixteenth regular session of the General Assembly;
- (c) the establishment of dates for opening debate on items allocated to the thirty-third session.

Pursuant to its resolution 818 (XXXI), the Council will also consider preparations for a meeting of the Council at the ministerial level at the thirty-fourth session.

A draft programme of work will be issued by the Secretary-General.

II

By its resolution 842 (XXXII), the Council decided to continue for another year the existence of the ad hoc working group on co-ordination established by resolution 791 (XXX) and to elect the six members of the group at the resumed thirty-second session.

By its resolution 845 (XXXII), the Council decided to increase the membership of its functional commissions and to elect the additional members at the resumed thirty-second session. The Commissions concerned are: Statistical Commission, Population Commission, Social Commission, Commission on Human Rights, Commission on the Status of Women, Commission on Narcotic Drugs and Commission on International Commodity Trade.

The Secretary-General suggests that the Council may wish to include these elections under item 25 above.

In addition, if any State elected by the General Assembly at its current session to membership of the Council happens already to be a member of TAC elected under the terms of resolution 647 (XXIII), paragraph 1 (b), or of the Committee for Industrial Development elected under the terms of Council resolution 751 (XXIX), paragraph 4 and the Council's decision of 21 December 1960, the Council will have to elect a further member of the Committee concerned for the remainder of the term of office of that State. Such an election could also take place under item 25.

A note by the Secretary-General on the subject of the elections to the functional commissions will be issued in document E/3557.

III

The Council may wish to consider the inclusion of the following additional items in its agenda:

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29. Accession of San Marino to the Convention on Road Traffic of
19 September 1949

In document E/3558 the Secretary-General has brought to the attention of the Council a communication received from the Government of San Marino.

30. Convention on the privileges and immunities of the specialized agencies:
Draft annex relating to the International Development Association

In document E/3559 the Secretary-General has called the Council's attention to the desire expressed by the International Development Association that the Convention be made applicable to it.

IV

For the convenience of the Council the Secretary-General suggests that the above questions, should they be included in the agenda, could be considered in the following order:

29. Accession of San Marino to the Convention on Road Traffic of
19 September 1949
30. Convention on the privileges and immunities of the specialized
agencies: Draft annex relating to the International Development
Association
26. Membership of the Executive Committee of the Programme of the
United Nations High Commissioner for Refugees
28. Work of the Council in 1962
25. Elections
27. Confirmation of members of functional commissions of the Council.
