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Resumed twenty-sixth session

AGENDA OF THE RESUMED TWENTY-SIXTH SESSION

Note by the Secretary-General

I

The Council, at its twenty-sixth session, considered items 1-18, part of item 19, items 20-22 and item 26 on its agenda (E/3120 and Add.1). Annotations to the remaining questions on the agenda, which the Council decided (E/SR.1022) to consider at the resumed part of the session, are set out below:

19. Admission of further associate members to the Economic Commission for Africa

In accordance with Council resolution 671 B (XXV), and with the decision taken by the Council at its 1022nd meeting, members of the Commission concerned are requested to complete the initial list of associate members in paragraph 7 of the Commission's terms of reference for admission by the Council not later than at its twenty-sixth session. The Secretary-General will circulate to the Council any information which he may receive from Governments in this connexion.

23. 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 twenty-fifth session.

24. Election of members of the Council Committee on Non-Governmental Organizations

Under rule 82 of the rules of procedure, the Council is required to elect the seven members of the Committee at the resumed part of the session.

25. Work of the Council in 1959

In accordance with Council resolution 557 B II (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 items arising out of the thirteenth regular session of the General Assembly;
- (c) the establishment of dates for opening debate on items allocated to the twenty-seventh session.

II

The Secretary-General proposes that the Council include the following additional items in its agenda:

27. Election of the members of the Governing Council of the Special Fund

The eighteen States members of the Governing Council of the Special Fund, established by the General Assembly in its resolution 1240 (XIII) of 14 October 1958, are to be elected by the Economic and Social Council in accordance with paragraphs 13 to 15 of the provisions governing the Special Fund set forth by the Assembly.

28. Invitation from the Government of Mexico to hold the twenty-seventh session of the Council in Mexico City

A communication dated 19 September 1958, addressed to the Secretary-General by the Permanent Representative of Mexico has been circulated in document E/3181.

29. Convention on the Privileges and Immunities of the Specialized Agencies: draft annex relating to the Intergovernmental Maritime Consultative Organization

In document E/3179, the Secretary-General has proposed the inclusion of this item in the agenda and has suggested, for the consideration of the Council, a draft resolution embodying a draft annex designed to make the Convention applicable to IMCO.

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30. Participation of the International Atomic Energy Agency in the Expanded Programme of Technical Assistance

A letter dated 7 October 1958, addressed by the Director-General of the International Atomic Energy Agency to the Secretary-General, communicating to him the decision of the Agency to seek to participate in the Expanded Programme, has been circulated in document E/3185.

31. Election of a member of the Technical Assistance Committee

At its 775th meeting on 8 October 1958, the General Assembly elected six members to the Economic and Social Council, for a term of office beginning on 1 January 1959. One of the six States so elected was Venezuela. A vacancy thus arises in the membership of the Technical Assistance Committee as reconstituted by the Council in its resolution 647 (XXIII), Venezuela having been one of the States non-members of the Council elected to membership of TAC under the terms of that resolution. In accordance with paragraph 3 of the resolution, the Council is now required to elect another State to membership of TAC for the remainder of the term of office of Venezuela, that is to say until 31 December 1959.

III

Should the Council agree to the inclusion in its agenda of the items listed in section II above, it is suggested that the nature of items 27, 28 and 30 requires that they be considered as soon as possible. The remaining items on the agenda, and in particular item 25 concerning the work of the Council in 1959, could be considered at a later time, when account can be taken of further decisions of the thirteenth session of the General Assembly.
