



GOVERNING COUNCIL OF THE UNITED NATIONS DEVELOPMENT PROGRAMME

**REPORT ON THE ORGANIZATIONAL MEETING FOR 1982,
THE SPECIAL MEETING FOR THE CONSIDERATION OF COUNTRY
AND INTERCOUNTRY PROGRAMMES AND PROJECTS
AND THE TWENTY-NINTH SESSION**

ECONOMIC AND SOCIAL COUNCIL

OFFICIAL RECORDS, 1982

SUPPLEMENT No. 6



UNITED NATIONS

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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.

E/1982/16/Rev.1

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PREFACE

The report on the twenty-ninth session of the Governing Council of the United Nations Development Programme (UNDP) is presented to the Economic and Social Council in accordance with paragraph 4 of General Assembly resolution 2029 (XX) of 22 November 1965.

The report is submitted to the Economic and Social Council at its second regular session of 1982 for consideration under item 19 of its agenda, entitled "Operational activities". The decisions adopted by the Governing Council which are relevant to this item are listed below. An asterisk (*) indicates a decision requiring action by the Economic and Social Council:

- 82/4. Country and intercountry programmes and projects and other development co-operation matters 1/
- 82/5. Policy review: The future role of UNDP, its structure, and new and specific ways and means of mobilizing increased resources on an increasingly predictable, continuous and assured basis
- 82/6. Annual report of the Administrator for 1981
- 82/19. United Nations technical co-operation activities
- 82/20. United Nations Fund for Population Activities
- 82/21. United Nations Volunteers
- 82/22. United Nations Capital Development Fund
- 82/23. United Nations Revolving Fund for Natural Resources Exploration
- 82/36. Agency support costs
- *82/38. Sectoral support
- 82/43. Other reports considered by the Governing Council at its twenty-ninth session. 2/

In addition, the decisions of the Governing Council indicated below are relevant to the consideration of other items of the agenda of the Economic and Social Council:

<u>Agenda item</u>	<u>Governing Council decision</u>
22	82/13. Assistance to the Palestinian people
4	82/14. Implementation of UNDP assistance to Uganda
20	82/25. Action taken in respect of programmes in energy development

Agenda item

Governing Council decision

- | | |
|----|--|
| 15 | 82/26. Implementation of the Plan of Action to Combat Desertification in the Sudano-Sahelian Region |
| 24 | 82/27. Implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region |
| 15 | 82/28. UNSO-UNDP/UNEP joint venture (institutional support) |
| 2 | 82/41. Provisional agenda for and matters related to the thirtieth session of the Governing Council |
| 2 | 82/42. Arrangements for meetings of the Governing Council for the remainder of 1982 and in 1983. |

Part One

ORGANIZATIONAL MEETING FOR 1982

Chapter I

ORGANIZATION OF THE MEETING

Date and place

1. The Governing Council of the United Nations Development Programme, in accordance with rule 1, paragraph 2, of its rules of procedure (DP/1/Rev.4), held its 1st meeting for 1982, an organizational meeting, at United Nations Headquarters, on 25 February 1982.

Attendance

2. Members of the Governing Council, States represented by observers, offices and programmes of the United Nations, organizations of the United Nations system and other intergovernmental bodies represented at the meeting, appear in section D of annex II, to the present report.

Election of officers

3. In accordance with rule 11 of its rules of procedure, the Council elected by acclamation Douglas Lindores (Canada) as President of its twenty-ninth session. The Council later elected the following officers, also by acclamation: Mohamed Memmi (Tunisia), First Vice-President; Anton Baramov (Bulgaria), Third Vice-President; and Miguel A. Albornoz (Ecuador), Fourth Vice-President. The election of the Second Vice-President, from the Group of Asian and Pacific States members, was postponed to a subsequent meeting.

4. Mr. Memmi, First Vice-President, was designated Chairman of the Budgetary and Finance Committee.

Agenda

5. At its 1st meeting, the Council adopted without objection the agenda for its organizational meeting for 1982 (DP/1982/L.1). The agenda, as adopted, is reproduced in annex II of the present report.

Summary record of the meeting

6. The views expressed during the 1st meeting of the Council are contained in the relevant summary record (DP/1982/SR.1).

Chapter II

PROGRESS REPORT ON THE IMPLEMENTATION OF GOVERNING COUNCIL DECISION 81/37 OF 27 JUNE 1981, ENTITLED "STREAMLINING AND RATIONALIZATION OF THE WORK OF THE GOVERNING COUNCIL"

7. For its consideration of agenda item 4, the Council had before it a note by the secretariat on the new system of documents and symbols (DP/1982/INF/1 and Corr.1).
8. The Secretary of the Council reported orally on the steps taken to give effect to the provisions of Governing Council decision 81/37 (see DP/1982/SR.1).

Chapter III

MATTERS RELATING TO THE WORK OF THE COUNCIL IN 1982 .

9. For its consideration of agenda item 5, the Council had before it a note by the secretariat (DP/1982/L.2) containing the provisional agendas for the Council's special meeting, to be held from 24 to 28 May 1982, and for its twenty-ninth session, to be held from 1 to 18 June 1982. By decision 82/1, the Council approved the provisional agendas, as revised in the light of views expressed by delegations and on the basis of information provided by the Secretary of the Council. (For the text, see annex I, decision 82/1.)

Chapter IV

INCLUSION OF ARABIC AMONG THE OFFICIAL LANGUAGES OF THE GOVERNING COUNCIL

10. For its consideration of agenda item 6, the Council had before it a note by the secretariat (DP/1982/L.3) containing relevant proposed amendments to the rules of procedure pertaining to the official languages of the Governing Council.

11. The Council then adopted decision 82/3, whereby the rules of procedure pertaining to the official languages of the Council were amended to include Arabic. (For the text, see annex I.)

Chapter V

OTHER MATTERS

12. Under item 6 of the agenda, the Secretary informed the Council of a request by the Arab Gulf Programme for United Nations Development Organizations for observer status in the proceedings of the Council. The Council decided to grant observer status to the Arab Gulf Programme. (For the text, see annex I, decision 82/2.)

Part Two

SPECIAL MEETING FOR THE CONSIDERATION OF COUNTRY AND
INTERCOUNTRY PROGRAMMES AND PROJECTS

Chapter I

ORGANIZATION OF THE MEETING

Date and place

13. The Governing Council of the United Nations Development Programme, in accordance with its decision 81/45 of 1 July 1981, held a special meeting for the consideration of country and intercountry programmes and projects at Geneva, from 24 May to 28 May 1982 (2nd to 11th meetings). The special meeting was continued, during the course of the Council's twenty-ninth session, on 4 and 18 June 1982 (20th and 36th meetings).

Attendance

14. Members of the Governing Council, States represented by observers, organizations of the United Nations system, other intergovernmental bodies represented at the meeting and other participants are listed in section D of annex II to the present report.

Election of officers

15. At its 2nd meeting, the Council elected by acclamation B. M. Oza (India) as Second Vice-President.

Agenda and organization of work

16. At the same meeting, the Council adopted the agenda for the special meeting (DP/1982/L.4 and Corr.1), as orally amended by the President. The agenda, as adopted, is reproduced in annex II to the present report. A check-list of the documentation issued for the special meeting is contained in document DP/1982/L.6.

17. At its 5th meeting, the Council agreed to approve all country and intercountry programmes and projects separately by region and to consolidate all actions taken by the Council on country, intercountry and global programmes and projects, decisions relating to approval authority, and any other action taken during the special meeting in an omnibus decision to be adopted at the conclusion of the special meeting.

Summary records of the meetings

18. An account of the discussions held during the special meeting is contained in the relevant summary records (DP/1982/SR.2-11, 20 and 36).

Chapter II

COUNTRY AND INTERCOUNTRY PROGRAMMES AND PROJECTS

A. Implementation of selected country programmes

19. For its consideration of agenda item 3 (a), the Council heard oral progress reports on the implementation of selected country programmes in each region and had before it a report of the Administrator on the review of the second country programme for Viet Nam (DP/1982/2).

20. At the 3rd meeting, the Assistant Administrator and Director of the Regional Bureau for Africa made an oral progress report to the Council on selected country programmes in the region. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.3-5).

21. At the 5th meeting, the Assistant Administrator and Director of the Regional Bureau for Arab States made an oral progress report to the Council on selected country programmes in the region. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.5 and 6).

22. At the 6th meeting, the Director of the Unit for Europe made an oral progress report to the Council on selected country programmes in the region. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.6 and 7).

23. At the 7th meeting, the Assistant Administrator and Director of the Regional Bureau for Asia and the Pacific made an oral progress report to the Council on selected country programmes in the region. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.7-9 and 36).

24. At the same meeting, the Deputy Administrator introduced the report on the review of the second country programme for Viet Nam (DP/1982/2). The views expressed during the Council's consideration of this subitem are contained in the relevant summary records (DP/1982/SR.7-9, 20 and 36).

25. At the 9th meeting, the Assistant Administrator and Director of the Regional Bureau for Latin America made an oral progress report to the Council on selected country programmes in the region. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.9, 10 and 20).

B. Use of programme resources for equipment

26. For its consideration of agenda item 3 (b), the Council had before it the report of the Administrator on the use of programme resources for equipment (DP/1982/3).

27. At the 2nd meeting, the Deputy Administrator introduced the report. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.2-10).

28. This item was subsequently taken up by the Working Group at the twenty-ninth session of the Governing Council for the purpose of drafting a decision for the Council's consideration and approval.

29. At its 36th meeting, held during its twenty-ninth session, the Council adopted a draft decision on the use of programme resources for equipment (DP/1982/L.16), submitted by the Chairman of the Working Group. In accordance with the decision of the Council (see para. 17 above), this action was included in the omnibus decision adopted by the Council at its 36th meeting. (For the text, see annex I, decision 82/4B.)

C. Trends and problems in the country programmes

30. For its consideration of agenda item 3 (c), the Council had before it a report of the Administrator on relevant trends and problems in the country programmes proposed for approval in 1982 (DP/1982/4 and Add.1).

31. At the 2nd meeting, the Deputy Administrator introduced the report. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.2-5).

32. At its 36th meeting, the Council adopted the draft decision contained in section I of the note by the President (DP/1982/L.11). In accordance with the decision of the Council (see para. 17 above), this action was included in the omnibus decision adopted by the Council at its 36th meeting. (For the text, see annex I, decision 82/4A, sect. I.)

D. Consideration and approval of country programmes (including requests for extensions) and projects

33. For its consideration of agenda item 3 (d), the Council had before it the following documentation for the proposed country programmes (including requests for extensions) and projects:

1. Country programmes and project

<u>Country</u>	<u>Document symbol</u>	<u>Note by the Administrator</u>
<u>Africa</u>		
Angola	DP/CP/ANG/1	DP/CP/ANG/NOTE/1
Botswana	DP/CP/BOT/3	
Burundi	DP/CP/BDI/3	DP/CP/BDI/NOTE/3
Comoros	DP/CP/COI/2	
Gabon	DP/CP/GAB/3	
Guinea	DP/CP/GUI/3	DP/CP/GUI/NOTE/3
Guinea-Bissau	DP/CP/GBS/2	DP/CP/GBS/NOTE/2
Lesotho	DP/CP/LES/3	
Madagascar	DP/CP/MAG/3	DP/CP/MAG/NOTE/3
Malawi	DP/CP/MLW/3	DP/CP/MLW/NOTE/3
Mozambique	DP/CP/MOZ/2 and Corr.1	DP/CP/MOZ/NOTE/2
Seychelles	DP/CP/SEY/2	

<u>Country</u>	<u>Document symbol</u>	<u>Note by the Administrator</u>
Somalia	DP/CP/SOM/3	DP/CP/SOM/NOTE/3
United Republic of Tanzania	DP/CP/URT/3	DP/CP/URT/NOTE/3
Zaire	DP/CP/ZAI/3 and Corr.1	DP/CP/ZAI/NOTE/3
Zambia	DP/CP/ZAM/3 and Corr.1	
Zimbabwe	DP/CP/ZIM/1 and Corr.1	
<u>Arab States</u>		
Bahrain	DP/CP/BAH/3	
Democratic Yemen	DP/CP/PDY/3 and Corr.1	
Djibouti	DP/CP/DJI/1 and Corr.1	
Iraq	DP/CP/IRQ/3 and Corr.1	DP/CP/IRQ/NOTE/3
Jordan	DP/CP/JOR/3	DP/CP/JOR/NOTE/3
Libyan Arab Jamahiriya	DP/CP/LIB/3	DP/CP/LIB/NOTE/3
Morocco	DP/CP/MOR/3 and Corr.1	DP/CP/MOR/NOTE/3
Oman	DP/CP/OMA/3 and Corr.1	
Tunisia	DP/CP/TUN/3	
United Arab Emirates	DP/CP/UAE/3	DP/CP/UAE/NOTE/3
<u>Asia and the Pacific</u>		
Burma	DP/CP/BUR/4 and Corr.1	DP/CP/BUR/NOTE/4
China	DP/CP/CPR/1	DP/CP/CPR/NOTE/1
Cook Islands	DP/CP/CKI/1 and Corr.1	
Fiji	DP/CP/FIJ/3	
Malaysia	DP/CP/MAL/3 and Corr.1	
Pakistan	DP/CP/PAK/3 and Add.1	DP/CP/PAK/NOTE/3
Samoa	DP/CP/SAM/3 and Corr.1	
Singapore	DP/CP/SIN/4 and Corr.1*	
Solomon Islands	DP/CP/SOI/3	
Thailand	DP/CP/THA/3	DP/CP/THA/NOTE/3
<u>Europe</u>		
Albania	DP/CP/ALB/2	DP/CP/ALB/NOTE/2
Czechoslovakia	DP/CP/CZE/3	
Hungary	DP/CP/HUN/3	
Malta	DP/CP/MAT/3	
Portugal	DP/CP/POR/2	
Romania	DP/CP/ROM/2	
Turkey	DP/CP/TUR/3	DP/CP/TUR/NOTE/3
Yugoslavia	DP/CP/YUG/3	
<u>Latin America</u>		
Antigua and Barbuda	DP/CP/ANT/1	
Argentina	DP/CP/ARG/3 and Corr.1	DP/CP/ARG/NOTE/3
Bahamas	DP/CP/BHA/1	
Barbados	DP/CP/BAR/3	
Bermuda	DP/CP/BER/1	DP/CP/BER/NOTE/1

* Re-issued for technical reasons.

<u>Country</u>	<u>Document symbol</u>	<u>Note by the Administrator</u>
Brazil	DP/CP/BRA/3	DP/CP/BRA/NOTE/3
British Virgin Islands	DP/CP/BVI/1	
Caribbean multi-island programme	DP/CP/CAR/3	
Cayman Islands	DP/CP/CAY/1	
Chile	DP/CP/CHI/3	
Dominica	DP/CP/DMI/1 and Corr.1	
Dominican Republic	DP/CP/DOM/3	
Ecuador	DP/CP/ECU/3	DP/CP/ECU/NOTE/3
Grenada	DP/CP/GRN/1	
Guyana	DP/CP/GUY/3	
Haiti	DP/CP/HAI/3	DP/CP/HAI/NOTE/3
Honduras	DP/CP/HON/3 and Corr.1	DP/CP/HON/NOTE/3
Jamaica	DP/CP/JAM/3	
Mexico	DP/CP/MEX/3	
Montserrat	DP/CP/MOT/1	
Netherlands Antilles	DP/CP/NAN/1	
Panama	DP/CP/PAN/3	
Paraguay	DP/CP/PAR/3 and Corr.1	
Peru	DP/CP/PER/3	DP/CP/PER/NOTE/3
Saint Kitts-Nevis	DP/CP/STK/1	
Saint Lucia	DP/CP/STL/1 and Corr.1	
Saint Vincent and the Grenadines	DP/CP/STV/1 and Corr.1	
Turks and the Caicos Islands	DP/CP/TCI/1	
Venezuela	DP/CP/VEN/3	

<u>Country</u>	<u>Title of project</u>	
Viet Nam	Repair and Maintenance of Diesel Locomotives (VIE/80/054)	DP/PROJECTS/REC/10

2. Extensions

<u>Country</u>	<u>Document symbol</u>
India	DP/CP/IND/EXTENSION

Extensions of current country programmes: Note by the Administrator (DP/1982/87)

3. Recommendations

Country and intercountry programmes and project recommendations: Note by the Administrator (DP/1982/88 and Corr.1).

34. At the 3rd meeting, the Assistant Administrator and Director of the Regional Bureau for Africa introduced the country programmes for Angola, Botswana, Burundi,

Comoros, Gabon, Guinea, Guinea-Bissau, Lesotho, Madagascar, Malawi, Mozambique, Seychelles, Somalia, the United Republic of Tanzania, Zaire, Zambia and Zimbabwe. The views expressed during the Council's consideration of this subitem are contained in the relevant summary records (DP/1982/SR.3-5).

35. At the 5th meeting, the Assistant Administrator and Director of the Regional Bureau for Arab States introduced the country programmes for Bahrain, Democratic Yemen, Djibouti, Iraq, Jordan, the Libyan Arab Jamahiriya, Morocco, Oman, Tunisia and the United Arab Emirates. The views expressed during the Council's consideration of this subitem are contained in the relevant summary records (DP/1982/SR.5 and 6).

36. At the 6th meeting the Director of the Unit for Europe introduced the country programmes for Albania, Czechoslovakia, Hungary, Malta, Portugal, Romania, Turkey and Yugoslavia. The views expressed during the Council's consideration of this subitem are contained in the relevant summary records (DP/1982/SR.6 and 7).

37. At the 7th meeting, the Assistant Administrator and Director of the Regional Bureau for Asia and the Pacific introduced the country programmes for Burma, China, the Cook Islands, Fiji, Malaysia, Pakistan, Samoa, Singapore, the Solomon Islands and Thailand as well as the request for a two-year extension of the second country programme for India and the project for Viet Nam. The views expressed during the Council's consideration of this subitem are contained in the relevant summary records (DP/1982/SR.7-9, 11, 20 and 36).

38. At the 9th meeting, the Assistant Administrator and Director of the Regional Bureau for Latin America introduced the country programmes for Antigua and Barbuda, Argentina, the Bahamas, Barbados, Bermuda, Brazil, the British Virgin Islands, the Caribbean multi-island programme, the Cayman Islands, Chile, Dominica, the Dominican Republic, Ecuador, Grenada, Guyana, Haiti, Honduras, Jamaica, Mexico, Montserrat, the Netherlands Antilles, Panama, Paraguay, Peru, Saint Kitts-Nevis, Saint Lucia, Saint Vincent and the Grenadines, the Turks and Caicos Islands and Venezuela. The views expressed during the Council's consideration of this subitem are contained in the relevant summary records (DP/1982/SR.9, 10 and 20).

39. At the 11th meeting, the President drew the attention of the Council to the Administrator's intention, as expressed in DP/1982/87, to approve the extension for one year of the current country programmes for 29 countries. The Council accordingly took note of document DP/1982/87. In accordance with the decision of the Council (see para. 17 above), this action was included in the omnibus decision adopted by the Council at its 36th meeting. (For the text, see annex I, decision 82/4A, sect. II.)

40. At its 5th meeting, the Council approved the country programmes for the African region; at its 6th meeting, those for the Arab States region; at its 7th meeting, those for the Unit for Europe; and at its 20th meeting, those for the Latin American region. At its 36th meeting, the Council approved the country programmes for the Asian and the Pacific region, including the request for a two-year extension of the second country programme for India. At the same meeting, the Council also approved the draft decision relating to the recommendation of the Administrator (DP/PROJECTS/REC/10), as contained in paragraph 3 of the note by the President (DP/1982/L.11/Add.1). In accordance with the decision of the Council

(see para. 17 above), these actions were included in the omnibus decision adopted by the Council at its 36th meeting. (For the texts, see annex I, decision 82/4A, sects. II, V and VI.)

E. Consideration of regional programmes

41. For its consideration of agenda item 3 (e), the Council had before it the proposed regional programmes for Africa (DP/RAF/2) and for Europe (DP/REU/1).

42. At the 3rd meeting, the Assistant Administrator and Director for the Regional Bureau for Africa introduced the programme for that region. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.3-5).

43. At the 6th meeting, the Director of the Unit for Europe introduced the programme for that region. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/SR.6 and 7).

44. At its 5th and 7th meetings, respectively, the Council took note with appreciation of the regional programmes for Africa and for Europe. At its 36th meeting, the Council adopted the draft decision contained in section III of the note by the President (DP/1982/L.11). In accordance with the decision of the Council (see para. 17 above), this action was included in the omnibus decision adopted by the Council at its 36th meeting. (For the text, see annex I, decision 82/4A, sect. III.)

45. At the 7th meeting, the delegation of Tunisia, on behalf of Gabon, Guinea, Liberia, Malawi, Mali, Niger, Rwanda, Somalia, Tunisia, Uganda and Zambia, submitted a draft decision (DP/1982/L.10) concerning the continuation of UNDP assistance to the multinational programming and operational centres (MULPOCs). The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.7, 9 and 11).

46. At its 11th meeting, the Council adopted a revision of the draft decision (DP/1982/L.10/Rev.1). In accordance with the decision of the Council (see para. 17 above), this action was subsequently included in the omnibus decision adopted by the Council at its 36th meeting. (For the text, see annex I, decision 82/4A, sect. IV.)

F. Consideration and approval of global and interregional programmes and projects

47. For its consideration of agenda item 3 (f), the Council had before it the following documentation:

<u>Title of project</u>	<u>Document symbol</u>
Diarrhoeal Diseases Control Programme: Research in Vaccine and Drug Development (Phase II) (GLO/81/011)	DP/PROJECTS/REC/1
Research on Tropical Wheat Improvement (GLO/81/001)	DP/PROJECTS/REC/2
Survey and Identification on World Marine Fish Resources (GLO/82/001)	DP/PROJECTS/REC/3
International Rice Testing and Improvement Programme (GLO/79/003)	DP/PROJECTS/REC/4
Research on Food Systems and Policies (GLO/80/006)	DP/PROJECTS/REC/5 and Corr.1
Research and Training in Fertilizer Technology and Utilization (Phase II) (GLO/82/005)	DP/PROJECTS/REC/6
Technology Transfer on Root and Tuber Crops (Phase II) (GLO/82/002)	DP/PROJECTS/REC/7
International Crops Research Institute for Semi-Arid Tropics: Research and Training in Sorghum and Millet (Phase III) (GLO/81/012)	DP/PROJECTS/REC/8
ILRAD Research and Training in Animal Trypanosomiasis (Phase II) (GLO/82/003)	DP/PROJECTS/REC/9

48. At the 10th meeting, the Senior Director of the Division for Global and Interregional Projects introduced the global projects listed above. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.10 and 11).

49. At its 11th meeting, the Council approved the nine global projects listed in paragraph 47, and authorized the Administrator to make the appropriate arrangements for the execution of these projects. In accordance with the decision of the Council (see para. 17 above), this action was included in the omnibus decision adopted by the Council at its 36th meeting. (For the text, see annex I, decision 82/4A, sect. VII.)

G. Approval authority

50. For its consideration of agenda item 3 (g), the Council, in accordance with the revised country programming procedures, as contained in document DP/518 and Corr. 1 and endorsed by the Council in its decision 81/15 of 27 June 1981, had before it the following 21 requests by the Administrator for authority to approve assistance to projects submitted by Governments which had never had a country programme or for which the date of submission of the next country programme could not be determined:

Country or territoryNote by the Administrator

Uganda	DP/1982/67
Nigeria	DP/1982/68 and Corr.1
Equatorial Guinea	DP/1982/69 and Corr.1
Lebanon	DP/1982/70
Sudan	DP/1982/71
Iran	DP/1982/73
Trust Territory of the Pacific Islands	DP/1982/74
Tonga	DP/1982/75
Tokelau	DP/1982/76
Nauru	DP/1982/77
Democratic People's Republic of Korea	DP/1982/78
Vanuatu	DP/1982/79
Tuvalu	DP/1982/80
Kiribati	DP/1982/81
Territory of Hong Kong*	DP/1982/82*
Cyprus	DP/1982/83 and Corr.1
Belize	DP/1982/84
Nicaragua	DP/1982/85
Brunei	DP/1982/86
Swaziland	DP/1982/90
Qatar	DP/1982/94

51. At its 5th meeting, the Council considered and approved the requests of the Administrator, as presented by the Assistant Administrator and Director of the Regional Bureau for Africa and contained in documents DP/1982/67, DP/1982/68 and Corr.1, DP/1982/69 and Corr.1 and DP/1982/90, for authority to approve projects submitted by the Governments of Uganda, Nigeria, Equatorial Guinea and Swaziland, pending the approval of programmes for those countries by the Council in 1983.

52. At the same meeting, the Council considered the Administrator's requests, as presented by the Assistant Administrator and Director of the Regional Bureau for Arab States and contained in documents DP/1982/70, DP/1982/71 and DP/1982/94, for authority to approve projects submitted by the Governments of Lebanon, Sudan and Qatar. At its 6th meeting, the Council approved these requests.

53. Also at the 6th meeting, the Deputy Administrator presented the request for authority to approve projects submitted by the Government of Cyprus, as contained in document DP/1982/83 and Corr.1. At its 7th meeting, the Council approved this request.

54. At the 7th and 9th meetings, the Assistant Administrator and Director of the Regional Bureau for Asia and the Pacific referred to the Administrator's requests for authority to approve projects submitted by various Governments of the region, (DP/1982/73, DP/1982/74, DP/1982/75, DP/1982/76, DP/1982/77, DP/1982/78, DP/1982/79, DP/1982/80, DP/1982/81, DP/1982/82* and DP/1982/86). At its 36th meeting, the Council approved the requests.

* Re-issued for technical reasons.

55. At the 10th meeting, the Assistant Administrator and Director of the Regional Bureau for Latin America presented the Administrator's requests for authority to approve projects submitted by the Governments of Belize (DP/1982/84) and Nicaragua (DP/1982/85). At its 20th meeting, the council approved these requests.

56. In accordance with the decision of the Council (see para. 17 above), the various actions taken by the Council with respect to the Administrator's requests for approval authority were included in the omnibus decision adopted at the 36th meeting. (For the text, see annex I, decision 82/4A, sect. VIII.)

H. Other matters

57. At the 8th meeting, the Secretary-General of the International Maritime Organization made a statement to the Council concerning the proposal to establish a World Maritime University. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.8, 10, 11 and 36).

58. This matter was referred to the Working Group for the purpose of drafting a decision for the Council's consideration and approval.

59. At its 36th meeting, the Council adopted the draft decision on the proposed World Maritime University, as submitted by the Chairman of the Working Group (DP/1982/L.16). In accordance with the decision of the Council (see para. 17 above), this action was included in the omnibus decision adopted by the Council at its 36th meeting. (For the text, see annex I, decision 82/4C.)

Part Three

TWENTY-NINTH SESSION

Chapter I

ORGANIZATION OF THE SESSION

Date and place

60. The Governing Council of the United Nations Development Programme (UNDP) held its twenty-ninth session at Geneva, from 1 to 18 June 1982.

61. The Budgetary and Finance Committee of the Council held meetings at Geneva, between 24 May and 18 June 1982, in order to consider financial, budgetary and administrative matters. (For the report of the Committee, see DP/1982/95.)

Attendance

62. Members of the Governing Council represented at the session, States represented by observers, organizations of the United Nations system, other intergovernmental bodies represented at the session and other participants are listed in section D of annex II to the present report.

Election of officers

63. In accordance with rule 1, paragraph 2 of its rules of procedure (DP/1/Rev.4), the Council's officers were elected at its organizational meeting for 1982 (see part one, paras. 3 and 4 and part two, para. 15 of the present report).

Agenda

64. At its 12th meeting, the Council adopted the agenda for its twenty-ninth session (DP/1982/L.5), which is reproduced in section B of annex II to the present report. The annotations to the agenda are contained in document DP/1982/89. The Council also approved the proposed organization of work for the twenty-ninth session, as contained in document DP/1982/L.5. A check-list of the documentation issued for the twenty-ninth session is contained in document DP/1982/L.7.

65. Following the conclusion of the high-level segment of the twenty-ninth session, the Council at its 19th meeting, decided to convene the Working Group of the Council for the remainder of the session for the purpose of elaborating and finalizing draft decisions on the various items considered in plenary meetings for their ultimate consideration and approval by the plenary.

Summary records of the meetings

66. An account of the discussions held during the twenty-ninth session is contained in the relevant summary records (DP/1982/SR.12-19, 21-35, 37 and 38).

Chapter II

POLICY REVIEW: THE FUTURE ROLE OF UNDP, ITS STRUCTURE, AND NEW AND SPECIFIC WAYS AND MEANS OF MOBILIZING INCREASED RESOURCES ON AN INCREASINGLY PREDICTABLE, CONTINUOUS AND ASSURED BASIS

67. For its consideration of agenda item 3, the Council had before it the reports of the Administrator on the future role and structure of UNDP (DP/1982/5), new and specific ways and means of mobilizing increased resources on an increasingly predictable, continuous and assured basis (DP/1982/15) and additional and alternative ways of financing and providing development assistance through UNDP and the funds administered by UNDP (DP/1982/35 and Corr.1).

68. At the 12th meeting, the administrator introduced the reports. The views expressed on this item during the Council's general debate, which was designated as the high-level segment of the twenty-ninth session, are contained in the relevant summary records (DP/1982/SR.12-19, 37 and 38).

69. The Council referred the report of the Administrator on additional and alternative ways of financing and providing development assistance through UNDP and the funds administered by UNDP (DP/1982/35) to the Budgetary and Finance Committee for its consideration of the financial implications contained therein.

70. After consideration of the relevant recommendation of the Budgetary and Finance Committee as well as of the note by the Secretary-General (DP/1982/L.19/Add.1) on the administrative and financial implications of the draft decision submitted by the President as a result of informal consultations (DP/1982/L.21), the Council, at its 38th meeting, adopted the draft decision. At the same meeting, the Council also adopted the recommendation of the Budgetary and Finance Committee (DP/1982/BFC/L.3/Add.22). (For the texts of the decisions, see annex I, decision 82/5, sects. I-III and IV, respectively.)

Chapter III

PROGRAMME IMPLEMENTATION

A. Annual report of the Administrator for 1981

71. For its consideration of agenda item 4 (a), the Council had before it the annual report of the Administrator for 1981 (DP/1982/6 and Add.1 and Add.1/Annex), together with the basic programme data (DP/1982/6/Add.2 and Corr.1), supplementary programme data (DP/1982/6/Add.3) and information on subcontracts awarded and major equipment ordered (DP/1982/6/Add.4). In addition, under this item, the Council's attention was drawn to a note by the Administrator on the revision of the data base to be utilized for subsequent annual reports (DP/1982/7) and a note by the Administrator drawing attention to the reports of the Joint Inspection Unit (JIU) issued in 1981 which were relevant to the programme and activities of UNDP (DP/1982/8).

72. The Administrator introduced the reports at the 12th meeting. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.12-19).

73. The item was subsequently taken up by the Working Group for the purpose of drafting a decision for consideration and approval by the Council.

74. At its 37th meeting, the Council adopted the draft decision submitted by the Chairman of the Working Group (DP/1982/L.18). (For the text, see annex I, decision 82/6.)

B. Implementation of decisions adopted by the Governing Council at previous sessions

75. For its consideration of agenda item 4 (b), the Council had before it the reports of the Administrator on the role of qualified national personnel in the social and economic development of developing countries (DP/1982/9 and Add.1), the recruitment of project professional staff (DP/1982/10 and Add.1 and Add.1/Corr.1) and on government execution (DP/1982/11 and Add.1), the progress report of the Administrator on pre-investment activities (DP/1982/12 and Add.1) as well as his reports on the UNDP Development Study Programme (DP/1982/13), enhancing the capabilities of maritime transport training institutions with multinational scope in the developing countries (DP/1982/14) and on the integration of women in development (DP/1982/16).

1. Role of qualified personnel

76. At the 21st meeting, the Assistant Administrator, Bureau for Programme Policy and Evaluation, introduced the report of the Administrator (DP/1982/9); the statement is reflected in the relevant summary record (DP/1982/SR.21).

77. At its 38th meeting, the Council decided to take note of the report of the Administrator (DP/1982/9) and to incorporate this action in decision 82/43. (For the text, see annex I.)

2. Recruitment of project professional staff and consultants

78. At the 21st meeting, the Assistant Administrator, Bureau for Programme Policy and Evaluation, introduced the report of the Administrator on improvement of the methods and procedures for the recruitment of project professional staff and consultants (DP/1982/10 and Add.1 and Add.1/Corr.1). The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.12, 21 and 37).

79. The item was subsequently taken up by the Working Group for the purpose of drafting a decision for consideration and approval by the Council.

80. At its 37th meeting, the Council adopted the draft decision submitted by the Chairman of the Working Group (DP/1982/L.18). (For the text, see annex I, decision 82/7.)

3. Government execution

81. At the 21st meeting, the Assistant Administrator, Bureau for Programme Policy and Evaluation, introduced the report of the Administrator (DP/1982/11 and Add.1). The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.21-24).

82. The item was subsequently referred to the Budgetary and Finance Committee for its consideration of the financial aspects and for the formulation of relevant recommendations to the Council.

83. After consideration of the relevant recommendations of the Budgetary and Finance Committee, the Council, at its 38th meeting, adopted decision 82/8. (For the text, see annex I.)

4. Pre-investment activities

84. At the 22nd meeting, the Assistant Administrator, Bureau for Programme Policy and Evaluation, introduced the progress report of the Administrator (DP/1982/12 and Add.1). The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.22 and 38).

85. This item was referred to the Budgetary and Finance Committee for its consideration of the financial aspects and for the formulation of a relevant recommendation to the Council. The item was also taken up by the Working Group for the purpose of drafting a decision for the Council's consideration and approval.

86. After consideration of the relevant recommendation of the Budgetary and Finance Committee as well as of the draft decision submitted by the Chairman of the Working Group (DP/1982/L.18), the Council, at its 38th meeting, adopted decision 82/9. (For the text, see annex I.)

5. UNDP Development Study Programme

87. At the 22nd meeting, the Director, Division of External Relations and Governing Council Secretariat, introduced the report of the Administrator

(DP/1982/13). The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.22 and 23).

88. The item was subsequently referred to the Budgetary and Finance Committee for its consideration of the financial aspects. The item was also taken up by the Working Group for the purpose of drafting a decision for the Council's consideration and approval.

89. After consideration of the relevant recommendation of the Budgetary and Finance Committee as well as of the draft decision submitted by the Chairman of the Working Group (DP/1982/L.18/Add.2), the Council, at its 38th meeting, adopted decision 82/10. (For the text, see annex I.)

6. Enhancing the capabilities of maritime transport training institutions in developing countries

90. At its 23rd meeting, the Council considered the report of the Administrator (DP/1982/14). The views expressed during the Council's consideration of this item are contained in the relevant summary record (DP/1982/SR.23).

91. At its 38th meeting, the Council decided to take note of the report of the Administrator (DP/1982/14) and to incorporate this action in decision 82/43. (For the text, see annex I.)

7. United Nations Conference on the Least Developed Countries

92. At the 23rd meeting, the Assistant Administrator, Bureau for Programme Policy and Evaluation, reported orally on the measures taken by UNDP with respect to the implementation of the Substantial New Programme of Action and of General Assembly resolution 36/194 as well as in response to the recommendations of the United Nations Conference on the Least Developed Countries. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.12, 13, 23 and 24).

93. The item was subsequently taken up by the Working Group for the purpose of drafting a decision for the Council's consideration and approval.

94. At its 38th meeting, the Council adopted the draft decision submitted by the Chairman of the Working Group (DP/1982/L.18/Add.1). (For the text see annex I, decision 82/11.)

8. Women in development

95. At the 24th meeting, the Assistant Administrator, Bureau for Programme Policy and Evaluation, introduced the report of the Administrator (DP/1982/16). The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.14 and 24).

96. The item was subsequently referred to the Budgetary and Finance Committee for its consideration of the financial aspects. In addition, the item was taken up by

the Working Group for the purpose of drafting a decision for the Council's consideration and approval.

97. After consideration of the relevant recommendation of the Budgetary and Finance Committee as well as of the draft decision submitted by the Chairman of the Working Group (DP/1982/L.18), the Council, at its 37th meeting, adopted decision 82/12. (For the text, see annex I.)

C. Special programmes of assistance

98. For its consideration of agenda item 4 (c), the Council had before it the reports of the Administrator on assistance to national liberation movements recognized in its area by the Organization of African Unity (DP/1982/17), the programme of assistance to the Palestinian people (DP/1982/18), on the implementation of UNDP assistance to Uganda (DP/1982/19) and on assistance to specific countries (DP/1982/48).

1. Assistance to national liberation movements recognized in its area by the Organization of African Unity

99. At the 26th meeting, the Assistant Administrator and Director of the Regional Bureau for Africa made an introductory statement. The views expressed during the Council's consideration of the item are contained in the relevant summary records (DP/1982/SR.26 and 27).

100. At its 38th meeting the Council decided to take note of the report of the Administrator (DP/1982/17) and decided to incorporate this action in decision 82/43. (For the text, see annex I.)

2. Assistance to the Palestinian people

101. At the 24th meeting, the Administrator introduced the report on the programme of assistance to the Palestinian people (DP/1982/18). The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.24 and 25).

102. The item was subsequently referred to the Budgetary and Finance Committee for its consideration of the financial aspects and for the formulation of a relevant recommendation to the Council. The item was also taken up by the Working Group for the purpose of drafting a decision for the Council's consideration and approval.

103. After consideration of the relevant recommendation of the Budgetary and Finance Committee as well as of the draft decision submitted by the Chairman of the Working Group (DP/1982/L.18), the Council, at its 37th meeting, adopted decision 82/13. (For the text, see annex I below.)

3. Assistance to specific countries

104. At the 27th meeting, the Assistant Administrator and Director of the Regional Bureau for Africa introduced the matters to be taken up under this item. The views

expressed during the Council's consideration of this item are contained in the relevant summary record (DP/1982/SR.27).

105. The item was taken up by the Working Group for the purpose of drafting a decision for the Council's consideration and approval.

106. At its 38th meeting, the Council adopted a draft decision (DP/1982/WG/L.1/Add.14), submitted through the Working Group by the delegations of Cuba, India, Kenya, Kuwait, Malaysia, Mali, Rwanda, Somalia, Sri Lanka, Tunisia, Uganda, the United Republic of Tanzania and Zambia. (For the text, see annex I, decision 82/14.) At the same meeting, the Council decided to take note of document DP/1982/48 and to incorporate this action in decision 82/43. (For the text, see annex I.)

D. Evaluation programme

107. For its consideration of agenda item 4 (d), the Council had before it the progress report of the Administrator on the evaluation programme (DP/1982/20) as well as reports of the Administrator summarizing the evaluation studies of United Nations development-system-assisted rural co-operative projects (DP/1982/20/Add.1) and of the United Nations development system-assisted educational innovation and reform projects (DP/1982/20/Add.2).

108. At the 24th meeting, the Assistant Administrator, Bureau for Programme Policy and Evaluation made an introductory statement. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.13, 14 and 24).

109. The item was taken up by the Working Group for the purpose of drafting a decision for the Council's consideration and approval.

110. At its 38th meeting, the Council adopted the draft decision submitted by the Chairman of the Working Group (DP/1982/WG/L.1/Add.13). (For the text, see annex I, decision 82/15.)

Chapter IV

PROGRAMME PLANNING: THE THIRD PROGRAMMING CYCLE, 1982-1986

111. For its consideration of agenda item 5, the Council had before it the note by the Administrator on illustrative indicative planning figures (IPFs) and Special Programme Resources (DP/1982/21 and Add.2) as well as the progress report of the Administrator on increased host Government contributions for UNDP field offices (DP/1982/21/Add.1 and Add.3).

112. The Deputy Administrator introduced the reports at the 25th meeting. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.12-19 and 25).

113. The matters taken up under this item were referred to the Budgetary and Finance Committee for its consideration of the financial aspects and for the formulation of the relevant recommendations. The matter of illustrative indicative planning figures and Special Programme Resources was also taken up by the Working Group for the purpose of formulating draft decisions for the Council's consideration and approval.

114. After consideration of the relevant recommendations of the Budgetary and Finance Committee as well as of the draft decisions submitted by the Chairman of the Working Group (DP/1982/L.18), the Council, at its 37th meeting, adopted decisions 82/16 and 82/17. (For the texts, see annex I below.) After consideration of the relevant recommendation of the Budgetary and Finance Committee, the Council, at its 38th meeting, adopted the draft decision contained in document DP/1982/BFC/L.3/Add.16. (For the text, see annex I, decision 82/18.)

Chapter V

OTHER FUNDS AND PROGRAMMES

A. United Nations technical co-operation activities

115. For its consideration of agenda item 6 (a), the Council had before it the reports of the Secretary-General on United Nations technical co-operation activities (DP/1982/22) and on statistical information for 1981 (DP/1982/22/Add.1).

116. At the 27th meeting, the Assistant Secretary-General, Department of Technical Co-operation for Development, introduced the reports of the Secretary-General. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR 12-14, 27 and 29).

117. At its 38th meeting, the Council, after consideration of a draft decision submitted by the Chairman of the Working Group (DP/1982/L.18/Add.2), adopted decision 82/19. (For the text, see annex I.)

B. United Nations Fund for Population Activities

118. For its consideration of agenda item 6 (b), the Council had before it the following documents:

(a) Reports of the Executive Director of the United Nations Fund for Population Activities (UNFPA) on the activities of the Fund in 1981 (DP/1982/23) and on allocations to projects in 1981 (DP/1982/23/Add.2 and Add.2/Corr.1 and Add.3) as well as supplementary information on the work in 1981 of the agencies and organizations executing UNFPA-funded programmes and projects (DP/1982/23/Add.1);

(b) Reports of the Executive Director of UNFPA on the work plan for 1983-1986 and request for approval authority, including a report on the operational reserve (DP/1982/24), the review and reassessment of the UNFPA programme for the period 1982-1985 (DP/1982/28), intercountry activities (DP/1982/29 and Add.1), the UNFPA experience with the system of priority countries (DP/1982/30 and Add.1) and support to contraceptive research and development (DP/1982/36 and Add.1);

(c) Reports of the Executive Director of UNFPA on the evaluation of UNFPA projects (DP/1982/32) and the implementation and monitoring of selected country programmes (DP/1982/33);

(d) Note by the Executive Director of UNFPA on proposed projects and programmes (DP/FPA/PROJECTS/REC/1);

(e) Report of the Executive Director of UNFPA and report of the Advisory Committee on Administrative and Budgetary Questions on budget estimates for the administrative and programme support services for the year 1983 and supplementary appropriations for 1982 (DP/1982/25 and DP/1982/26) and the report of the Executive Director on plans in regard to submitting biennial budget estimates (DP/1982/31);

(f) Note by the Executive Director of UNFPA transmitting the audit reports relating to UNFPA (DP/1982/27).

119. At the 28th meeting, the Executive Director of the Fund introduced the matters to be considered by the Council under the item. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.28-32).

120. At its 38th meeting, the Council, after consideration of the relevant recommendations of the Budgetary and Finance Committee as well as of the draft decision submitted by the Chairman of the Working Group (DP/1982/L.18/Add.3), adopted decision 82/20. (For the text, see annex I.)

C. United Nations Volunteers

121. For its consideration of agenda item 6 (c), the Council had before it the reports of the Administrator for 1981 on the United Nations Volunteers programme (DP/1982/37) and operational policy matters (DP/1982/34).

122. At the 33rd meeting, the Administrator, the Assistant Administrator, Bureau for Special Activities, and the Executive Co-ordinator of the United Nations Volunteers, introduced the reports of the Administrator. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.33 and 34).

123. At its 38th meeting, the Council, after consideration of the draft decision recommended by the Chairman of the Working Group (DP/1982/L.18/Add.3), adopted decision 82/21. (For the text, see annex I.)

D. United Nations Capital Development Fund

124. For its consideration of agenda item 6 (d), the Council had before it the report of the Administrator for 1981 on the United Nations Capital Development Fund (DP/1982/38) and the report of the Administrator on the implementation of the partial funding system (DP/1982/39).

125. At the 33rd meeting, the Administrator, the Assistant Administrator, Bureau for Special Activities, and the Executive Secretary of the United Nations Capital Development Fund introduced the reports of the Administrator. The views expressed during the Council's consideration of this item are contained in the relevant summary record (DP/1982/SR.33).

126. At its 38th meeting, the Council, after consideration of the draft decision recommended by the Chairman of the Working Group (DP/1982/L.18/Add.3), adopted decision 82/22. (For the text, see annex I.)

E. United Nations Revolving Fund for Natural Resources Exploration

127. For its consideration of agenda item 6 (e), the Council had before it the report of the Administrator for 1981 on the United Nations Revolving Fund for Natural Resources Exploration (DP/1982/40), the report of the Administrator on geothermal energy (DP/1982/41) and a note by the Administrator on supplementary

short-term funding approval for mineral exploration in Western Cyprus (CYP/NR/77/001) (DP/NRE/PROJECTS/5). A project recommendation by the Administrator (DP/NRE/PROJECTS/REC/1/REV.1) for base metal exploration in Eastern Montenegro, Yugoslavia (YUG/NR/79/001) was withdrawn.

128. At the 35th meeting, the Administrator, the Assistant Administrator, Bureau for Special Activities, and the Director of the Revolving Fund for Natural Resources Exploration introduced the matters to be taken up under the item. The views expressed during the Council's consideration of this item are contained in the relevant summary record (DP/1982/SR.35).

129. At its 38th meeting, the Council, after consideration of the draft decision submitted by the Chairman of the Working Group (DP/1982/L.18/Add.3), adopted decision 82/23. (For the text, see annex I.)

F. Technical co-operation among developing countries

130. For its consideration of agenda item 6 (f), the Council had before it the report of the Administrator on the use and proposed use of funds from the Special Programme Resources during 1982-1983 for promotional activities in technical co-operation among developing countries (TCDC) (DP/1982/42), and an interim report of the Administrator on TCDC activities under the UNDP regional and interregional indicative planning figures and other sources (DP/1982/42/Add.1).

131. At the 25th meeting, the Director of the Special Unit for Technical Co-operation among Developing Countries introduced the matters to be taken up under the item. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.14 and 25).

132. At its 38th meeting, the Council, after consideration of the draft decision submitted by the Chairman of the Working Group (DP/1982/L.18/Add.1), adopted decision 82/24. (For the text, see annex I.)

G. United Nations Interim Fund for Science and Technology for Development

133. For its consideration of agenda item 6 (g), the Council had before it the report of the Administrator of the United Nations Interim Fund for Science and Technology for Development (DP/1982/43).

134. At the 34th meeting, the Administrator and the Director of the Interim Fund introduced the report. The views expressed during the Council's consideration of the item are contained in the relevant summary records (DP/1982/SR.13, 34 and 35).

135. At its 38th meeting, the Council decided to take note of the report of the Administrator (DP/1982/43) and to incorporate this action in decision 82/43. (For the text, see annex I.)

H. Supporting activities for energy

136. For its consideration of agenda item 6 (h), the Council had before it the report of the Administrator on actions taken in respect to programmes in energy development, including the follow-up to the United Nations Conference on New and Renewable Sources of Energy, Nairobi, 10-21 August 1981 (DP/1982/44 and Corr.1).

137. At the 35th meeting, the Administrator introduced the report. The views expressed during the Council's consideration of this item are contained in the relevant summary (DP/1982/SR.13 and 35).

138. At its 38th meeting, the Council, after consideration of the draft decision submitted through the Working Group by the delegation of Somalia (DP/1982/L.22), adopted decision 82/25. (For the text, see annex I.)

I. Activities of the United Nations Sudano-Sahelian Office and other assistance to drought-stricken countries in Africa

139. For its consideration of agenda item 6 (i), the Council had before it the following documents:

(a) Report of the Administrator on the implementation of the Plan of Action to Combat Desertification in the Sudano-Sahelian Region (DP/1982/45);

(b) Report of the Secretary-General and note by the secretariat on the implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region (A/37/209 and Add.1 and DP/1982/46/Rev.1);

(c) Report of the Administrator on other assistance to drought-stricken countries in Africa (DP/1982/47).

140. At the 32nd meeting, following a statement by the Administrator, the Director of the Sudano-Sahelian Office (UNSO) introduced the reports referred to in paragraphs (a) and (b) above.

141. At the 35th meeting, the Assistant Administrator and Director of the Regional Bureau for Africa introduced the report referred to in paragraph 139(c) above. The views expressed during the Council's consideration of this item are contained in the relevant summary records (DP/1982/SR.14, 32, 34 and 35).

142. At its 38th meeting, the Council, after consideration of the draft decisions submitted by the Chairman of the Working Group (DP/1982/L.18/Add.3), adopted decisions 82/26 and 82/27. (For texts, see annex I.) At the same meeting, the Council decided to take note of documents DP/1982/46 and DP/1982/47 and to incorporate this action in decision 82/43. (For the text, see annex I.)

Chapter VI

FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

A. Annual review of the financial situation, 1981

143. For its consideration of agenda item 7 (a), the Council had before it the reports of the Administrator on the annual review of the financial situation in 1981 (DP/1982/49 and Corr.1) and on housing and office accommodation for field personnel (DP/1982/50).

144. After consideration of the relevant recommendations of the Budgetary and Finance Committee, the Council, at its 38th meeting, adopted decisions 82/29 and 82/30. (For the texts, see annex I.)

B. Programme support and administrative services budget, 1980-1981

145. For its consideration of agenda item 7 (b), the Council had before it the report of the Administrator on programme support and administrative services expenditures, 1980-1981 (DP/1982/51).

146. After the decision of the Budgetary and Finance Committee to consider this item in conjunction with agenda item 7 (c), and in respect of the subsequent relevant recommendation of the Committee, the Council, at its 38th meeting, decided to take note of the report of the Administrator (DP/1982/51) and to incorporate this action in decision 82/43. (For the text, see annex I.)

C. Programme support and administrative services budget, 1982-1983

147. For its consideration of agenda item 7 (c), the Council had before it the following documents:

(a) Report of the Administrator on the headquarters staffing and field establishment surveys (DP/1982/52);

(b) Report of the Administrator on the revised budget estimates for the biennium 1982-1983 (DP/1982/53 and Corr.1);

(c) Report of the Advisory Committee on Administrative and Budgetary Questions (DP/1982/54).

148. After consideration of the relevant recommendations of the Budgetary and Finance Committee, the Council, at its 38th meeting, adopted decisions 82/28, 82/30, 82/31, 82/32 and 82/33. (For the texts, see annex I.)

D. UNDP financial regulations

149. For its consideration of agenda item 7 (d), the Council had before it the following documents:

(a) Note by the Administrator on matters on which consensus was not achieved at the twenty-eighth session of the Governing Council (DP/1982/55);

(b) Report of the Administrator on guidelines for the procurement of equipment, supplies and services (DP/1982/56);

(c) Report of the Administrator on actions taken to implement the provisions of Governing Council decision 81/28 in respect of trust funds (DP/1982/57).

150. After consideration of the relevant recommendations of the Budgetary and Finance Committee, the Council, at its 38th meeting, adopted decisions 82/34 and 82/35. (For the texts, see annex I.) At the same meeting, the Council decided to take note of document DP/1982/55 and to incorporate this action in decision 82/43. (For the text, see annex I.)

E. Agency support costs

151. For its consideration of agenda item 7 (e), the Council had before it the following documents:

(a) Report of the Administrator on support cost reimbursement arrangements for activities financed by the United Nations Capital Development Fund, the United Nations Sudano-Sahelian Office and the Office for Projects Execution (DP/1982/58);

(b) Report of the Administrator on ex-post facto reporting on agency support costs (DP/1982/59);

(c) Report of the Administrator on support cost flexibility arrangements (DP/1982/93).

152. After consideration of the relevant recommendations of the Budgetary and Finance Committee, the Council, at its 38th meeting, adopted decision 82/36. (For the text, see annex I.)

F. Audit reports

153. For its consideration of agenda item 7 (f), the Council had before it a note by the Administrator transmitting the audit reports of the participating and executing agencies for 1980 (DP/1982/60).

154. After consideration of the relevant recommendation of the Budgetary and Finance Committee, the Council, at its 38th meeting, adopted decision 82/37. (For the text, see annex I.)

G. Sectoral support

155. For its consideration of agenda item 7 (g), the Council had before it a note by the Administrator on sectoral support (DP/1982/61).

156. After consideration of the relevant recommendation of the Budgetary and Finance Committee, the Council, at its 38th meeting, adopted decision 82/38. (For the text, see annex I.)

H. Other matters: Fisheries vessels pool

157. For its consideration of agenda item 7 (b), the Council had before it a note by the Administrator on the fisheries vessels pool (DP/1982/62).

158. After consideration of the relevant recommendation of the Budgetary and Finance Committee, the Council, at its 38th meeting, adopted decision 82/39. (For the text, see annex I.)

Chapter VII

OTHER MATTERS

A. Regular and extrabudgetary technical co-operation expenditures of the United Nations system

159. For its consideration of agenda item 8 (a), the Council had before it the reports of the Administrator on information on United Nations system regular and extrabudgetary technical co-operation expenditures in 1981 financed from sources other than UNDP (DP/1982/63), and on information on United Nations system regular and extrabudgetary technical co-operation expenditures in 1980 financed from sources other than UNDP (DP/545 and Corr.1-2).

160. The reports of the Administrator were introduced by the Assistant Administrator, Bureau for Programme Policy and Evaluation, at the 35th meeting. The views expressed during the Council's consideration of this item are contained in the relevant summary record (DP/1982/SR.35).

161. At its 38th meeting, the Council decided to take note of the report of the Administrator (DP/1982/63) and to incorporate this action in decision 82/43. (For the text, see annex I.)

B. Action taken by other organs of the United Nations system in 1981

162. For its consideration of agenda item 8 (b), the Council had before it a note of the Administrator on action taken in 1981 by organs of the United Nations and related agencies (DP/1982/64).

163. At the 25th meeting, the Secretary of the Council introduced the note by the Administrator (see DP/1982/SR.25).

164. At its 38th meeting, the Council decided to take note of document DP/1982/64 and to incorporate this action in decision 82/43. (For the text, see annex I.)

C. Relations between UNDP and external institutions

165. For its consideration of agenda item 8 (c), the Council had before it the report of the Administrator on relations between UNDP and external institutions (DP/1982/65).

166. The report of the Administrator was introduced by the Assistant Administrator, Bureau for Special Activities, at the 25th meeting. The views expressed during the Council's consideration of this item are contained in the relevant summary record (DP/1982/SR.25).

167. After consideration of the draft decision submitted by the Chairman of the Working Group (DP/1982/L.18/Add.1), the Council, at its 38th meeting, adopted decision 82/240. (For the text, see annex I.)

Chapter VIII

MATTERS RELATING TO THE WORK OF THE GOVERNING COUNCIL DURING THE REMAINDER OF 1982 AND IN 1983

168. With respect to agenda item 9, at the 38th meeting of the Council, the Secretary of the Council stated that, in accordance with its decision 81/37, the Council would have to decide on the following matters with respect to its future work:

- (a) The dates for the three sessions of the Intersessional Committee of the Whole;
- (b) The date for its organizational meeting for 1983;
- (c) The date for its special meeting in February 1983 to consider country and intercountry programmes and projects for the third programming cycle;
- (d) The date for the third meeting of the High-level Committee on Technical Co-operation among Developing Countries;
- (e) The dates for the thirtieth session of the Governing Council, its Budgetary and Finance Committee and Working Group;
- (f) The provisional agenda for the thirtieth session;
- (g) The subject of the policy review item for the thirtieth session;
- (h) The indicative quota for documentation to be submitted to the Council at its thirtieth session. The views expressed during the Council's consideration of this item are contained in the relevant summary record (DP/1982/SR.38).

169. At the same meeting, the Council subsequently adopted decisions 82/41 and 82/42. (For the texts, see annex I.)

Notes

1/ Section IV of decision 82/4 is also of relevance to item 9 of the Council's agenda, entitled "Regional co-operation".

2/ In particular, the report of the Administrator on the role of qualified national personnel (DP/1982/9).

Annex I

DECISIONS ADOPTED BY THE GOVERNING COUNCIL DURING
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82/1. Programme of work of the Governing Council in 1982

The Governing Council,

1. Approves the provisional agenda for its special meeting for the consideration of country and intercountry programmes and projects, to be held from 24 to 28 May 1982, contained in annex I to document DP/1982/L.2, as revised;
2. Also approves the provisional agenda for its twenty-ninth session, to be held from 1 to 21 June 1982, contained in annex II to document DP/1982/L.2, as revised.

1st meeting
25 February 1982

82/2. Observer status for the Gulf Arab Programme for United Nations Development Organizations

The Governing Council,

1. Takes note of the request of the Gulf Arab Programme for United Nations Development Organizations for observer status in the Council's proceedings; b/
2. Decides to grant such observer status to the Gulf Arab Programme for United Nations Development Organizations.

1st meeting
25 February 1982

82/3. Inclusion of Arabic among the official languages of the Governing Council

The Governing Council,

1. Takes note of note by the secretariat containing relevant proposed amendments to the rules of procedure of the Governing Council (DP/1982/L.3);
2. Approves the amendments proposed therein relating to rules 17, 20 and paragraph 1 of rule 21 of the Council's rules of procedure (DP/1/Rev.3 and Corr.1) which should read as follows:

Rule 17

Arabic, Chinese, English, French, Russian and Spanish shall be the official languages, and English, French and Spanish the working languages of the Governing Council.

Rule 20

The documentation of the Governing Council shall be made available in the official languages, except for country programme documents, which shall be submitted by Governments in one of the working languages for production and distribution in all working languages.

Rule 21

1. Summary records of the Governing Council shall be prepared and distributed in the working languages in accordance with the procedures established by the General Assembly.

1st meeting
25 February 1982

82/4. Country and intercountry programmes and projects and other development co-operation matters

A

COUNTRY AND INTERCOUNTRY PROGRAMMES AND PROJECTS

The Governing Council,

I

Takes note with appreciation of the report of the Administrator on relevant trends and problems in the country programmes proposed for approval in 1982 (DP/1982/4 and Add.1) as well as the comments made thereon by representatives of Governments;

II

1. Approves the following proposed country programmes for the duration of their programme periods and within the limits of their illustrative indicative planning figures for the period 1982-1986, taking into account the balance of over-expenditure and under-expenditure of their 1977-1981 indicative planning figures:

(a) Africa. Angola (DP/CP/ANG/1), Botswana (DP/CP/BOT/3), Burundi (DP/CP/BDI/3), Comoros (DP/CP/COI/2), Gabon (DP/CP/GAB/3), Guinea (DP/CP/GUI/3), Guinea-Bissau (DP/CP/GBS/2), Lesotho (DP/CP/LES/3), Madagascar (DP/CP/MAG/3), Malawi (DP/CP/MLW/3), Mozambique (DP/CP/MOZ/2 and Corr.1), Seychelles (DP/CP/SEY/2), Somalia (DP/CP/SOM/3), United Republic of Tanzania (DP/CP/URT/3), Zaire (DP/CP/ZAI/3 and Corr.1), Zambia (DP/CP/ZAM/3 and Corr.1), Zimbabwe (DP/CP/ZIM/1 and Corr.1);

(b) Arab States. Bahrain (DP/CP/BAH/3), Democratic Yemen (DP/CP/PDY/3 and Corr.1), Djibouti (DP/CP/DJI/1 and Corr.1), Iraq (DP/CP/IRQ/3 and Corr.1), Jordan (DP/CP/JOR/3), Morocco (DP/CP/MOR/3 and Corr.1), Oman (DP/CP/OMA/3 and Corr.1), Tunisia (DP/CP/TUN/3);

(c) Europe. Albania (DP/CP/ALB/2), Czechoslovakia (DP/CP/CZE/3), Hungary (DP/CP/HUN/3), Malta (DP/CP/MAT/3), Portugal (DP/CP/POR/2), Romania (DP/CP/ROM/3), Turkey (DP/CP/TUR/3), Yugoslavia (DP/CP/YUG/3);

(d) Latin America. Antigua and Barbuda (DP/CP/ANT/1), Argentina (DP/CP/ARG/3 and Corr.1), Bahamas (DP/CP/BHA/1), Barbados (DP/CP/BAR/3), Bermuda (DP/CP/BER/1), Brazil (DP/CP/BRA/3), British Virgin Islands (DP/CP/BVI/1), Caribbean multi-island programme (DP/CP/CAR/3), Cayman Islands (DP/CP/CAY/1), Chile (DP/CP/CHI/3), Dominica (DP/CP/DMI/1 and Corr.1), Dominican Republic (DP/CP/DOM/1 and Corr.1), Ecuador (DP/CP/ECU/3), Grenada (DP/CP/GRN/1), Guyana (DP/CP/GUY/3), Haiti (DP/CP/HAI/3), Honduras (DP/CP/HON/3 and Corr.1), Jamaica (DP/CP/JAM/3), Mexico (DP/CP/MEX/3), Montserrat (DP/CP/MOT/1), Netherlands Antilles (DP/CP/NAN/1), Panama (DP/CP/PAN/3), Paraguay (DP/CP/PAR/3 and Corr.1), Peru (DP/CP/PER/3), Saint Kitts-Nevis (DP/CP/STW/3), Saint Lucia (DP/CP/STL/1 and Corr.1), Saint Vincent and the Grenadines (DP/CP/STV/1 and Corr.1), Turks and Caicos Islands (DP/CP/TCI/1), Venezuela (DP/CP/VEN/3);

(e) Asia and the Pacific. Burma (DP/CP/BUR/4 and Corr.1), China (DP/CP/CPR/1 and Corr.1), Cook Islands (DP/CP/CKI/1 and Corr.1), Fiji (DP/CP/FIJ/3), Malaysia (DP/CP/MAL/3 and Corr.1), Pakistan (DP/CP/PAK/3 and Add.1), Samoa (DP/CP/SAM/3 and Corr.1), Singapore (DP/CP/SIN/4 and Corr.1*), Solomon Islands (DP/CP/SOI/3), Thailand (DP/CP/THA/3);

2. Also approves the country programmes for the Libyan Arab Jamahiriya (DP/CP/LIB/3) and for the United Arab Emirates (DP/CP/UAE/3), which exceed the cost-sharing level established by the Council in its decisions 77/31 and 81/16, and the financing arrangements proposed therefor;

3. Further approves the extension of the country programmes for India (DP/CP/IND/EXTENSION) for the period April 1983 to March 1985;

4. Takes note of the extensions of country programmes approved by the Administrator (DP/1982/87) for one year for Cape Verde, the Central African Republic, Chad, the Gambia, Ghana, Ivory Coast, Liberia, Mali, Mauritania, Niger, Sao Tome and Principe, Senegal, Sierra Leone, Swaziland, Togo, the United Republic of Cameroon, Upper Volta, Mongolia, Papua New Guinea, the Republic of Korea, Greece, Bolivia, Colombia, Costa Rica, Suriname, Trinidad and Tobago, Saudi Arabia, the Syrian Arab Republic and Yemen;

III

Takes note with appreciation of the intercountry programmes for Africa and Europe for the third cycle, 1982-1986, presented by the Administrator (DP/RAF/2 and DP/REU/1) and of the general arrangements for their implementation;

IV

Having reviewed the second regional programme for Africa, 1982-1986 (DP/RAF/2) which was prepared in accordance with the notion of the collective involvement of countries in the identification of regional programme priorities pursuant to General Assembly resolution 34/206,

* Reissued for technical reasons.

Convinced of the importance of maintaining UNDP support to the Multinational Programming and Operational Centres (MULPOCs) during the third programming cycle, 1982-1986,

1. Requests the Administrator to continue to provide UNDP support to the five Multinational Programming and Operational Centres during the whole of the third programming cycle, 1982-1986, by financing operational activities which are from time to time identified by the Centre's legislative organs, and to allocate the resources necessary to ensure fully the continuation of MULPOC activities during the period 1982-1986, at least at their current levels, always ensuring that total expenditures are kept in conformity with the relevant regional indicative planning figures and other funding sources and are contained within the financial resources actually available at any given time, in accordance with the relevant provisions of decisions 80/30 and 81/16;

2. Also requests the Administrator to bring the present decision to the attention of all the countries covered by the Regional Bureau for Arab States at the intergovernmental meeting scheduled for 1982, with a view to giving appropriate priority to assistance to the MULPOC for North Africa in the regional programme for that region;

V

Taking into account the views expressed during consideration of the recommendation of the Administrator on the country project entitled "Repair and Maintenance of Diesel Locomotives (VIE/80/054)" (DP/PROJECTS/10),

Stressing the importance of human resources development in the programme and projects of UNDP in the developing countries,

Approves the following action:

(a) A survey team, stipulated in section (b), paragraph 8 of document DP/PROJECTS/REC/10, will be appointed by the Administrator, composed of specialists in mechanical and electrical engineering, related to diesel-electric locomotive preventative maintenance and repair and railway workshop operations, in order to provide recommendations for the improvement of the maintenance procedures for each of the major components of the diesel-electric locomotives;

(b) The team will complete the preparation of the training programme in the repair and maintenance of diesel locomotives and present to the Administrator its recommendations regarding equipment and materials which, in its view, are absolutely necessary for the training objectives and training courses or programmes foreseen and which can be clearly distinguished from the equipment and material needed to restore, repair and maintain the locomotives and the workshop;

(c) The team will also present to the Administrator its recommendations regarding the equipment and material, including an appropriate workshop facility, which, in its view, are necessary to support a repair and preventative maintenance programme for the locomotives;

(d) The Administrator will assess the recommendations formulated by the team and assist the Government to obtain from other sources, including bilateral assistance, the equipment and materials described in paragraph (c) above;

(e) The Administrator, when satisfied that the conditions necessary for the conduct of an effective training programme in preventive maintenance and repair have been met and, subject to the relevant provisions of General Assembly resolution 2688 (XXV), shall proceed expeditiously with the training activities described in paragraph 9 of document DP/PROJECTS/REC/10;

VI

Authorizes the Administrator to proceed with appraisal and approval action on requests for UNDP assistance for projects falling within the outlines of each country and regional programme, in accordance with the decisions of the Governing Council that expenditures be kept in reasonable conformity with the relevant illustrative indicative planning figures (E/5543/Rev.1, para. 31) increased as appropriate with Government cost-sharing contributions, and always subject to the overriding requirements of containing expenditures within the financial resources available at any given time so as to preserve the financial integrity of the Programme;

VII

1. Approves the following global projects:

Diarrhoeal Disease Control Programme: Research in Vaccine and Drug Development (Phase II) (GLO/81/011) (DP/PROJECTS/REC/1);

Research on Tropical Wheat Improvement (GLO/81/001) (DP/PROJECTS/REC/2);

Survey and Identification of World Marine Fish Resources (GLO/82/001) (DP/PROJECTS/REC/3);

International Rice Testing and Improvement Programme (GLO/79/003) (DP/PROJECTS/REC/4);

Research on Food Systems and Policies (GLO/80/006) (DP/PROJECTS/REC/5 and Corr.1);

Research and Training in Fertilizer Technology and Utilization (Phase II) (GLO/82/005) (DP/PROJECTS/REC/6);

Technology Transfer on Root and Tuber Crops (Phase II) (GLO/82/002) (DP/PROJECTS/REC/7);

International Crops Research Institute for Semi-Arid Tropics;

Research and Training in Sorghum and Millet (Phase III) (GLO/81/012) (DP/PROJECTS/REC/8);

IIRAD Research and Training in Animal Trypanosomiasis (Phase II) (GLO/82/003) (DP/PROJECTS/REC/9);

2. Authorizes the Administrator to make the appropriate arrangements for the execution of these projects;

VIII

Approves the requests for authority to approve assistance for projects submitted by the Governments of Belize (DP/1982/84), Brunei (DP/1982/86), Cyprus (DP/1982/83 and Corr.1), Democratic People's Republic of Korea (DP/1982/78), Equatorial Guinea (DP/1982/69 and Corr.1), Iran (DP/1982/73), Kiribati (DP/1982/81), Lebanon (DP/1982/70), Nauru (DP/1982/77), Nicaragua (DP/1982/85), Nigeria (DP/1982/68 and Corr.1), Qatar (DP/1982/94), Sudan (DP/1982/71), Swaziland (DP/1982/90), Tokelau (DP/1982/76), Tonga (DP/1982/75), Tuvalu (DP/1982/80), Uganda (DP/1982/67), Vanuatu (DP/1982/79), Trust Territory of the Pacific Islands (DP/1982/74) and the Territory of Hong Kong (DP/1982/82*);

IX

Requests the Administrator, in the implementation of all the above programmes, projects and approval authorities listed above, to take into account the views expressed during their consideration by the representatives of Governments.

36th meeting
18 June 1982

B

USE OF PROGRAMME RESOURCES FOR EQUIPMENT

The Governing Council,

Recalling General Assembly resolutions 2688 (XXV) of 11 December 1970, containing the Consensus of the Governing Council on the comprehensive framework for the activities of the United Nations Development Programme and 3405 (XXX) of 28 November 1975 on new dimensions in technical co-operation, which set out the basic purpose of technical co-operation and Governing Council decision 81/15 of 27 June 1981,

1. Takes note of the report of the Administrator on the findings of the in-depth study on the use of programme resources for equipment undertaken in full collaboration with the agencies (DP/1982/5), of the views expressed thereon by the representatives of Governments and of the closing statement of the Deputy Administrator on this item;

2. Requests the Administrator to pursue action, in consultation with the agencies, along the lines emerging from the major recommendations of the study, bearing in mind the views expressed during the special meeting of the Governing Council and further requests the Administrator to report to the Governing Council at its thirtieth session on action taken by him in line with paragraphs 26 and 27 of document DP/1982/3;

* Reissued for technical reasons.

3. Also requests the Administrator, bearing in mind paragraph 5 of Governing Council decision 81/15, to continue to include a summary analysis of the various components in country programmes in the report entitled "Relevant trends and problems in country programmes submitted for approval".

36th meeting
18 June 1982

C

PROPOSAL TO ESTABLISH THE WORLD MARITIME UNIVERSITY

The Governing Council,

Taking note of the statement made by the Secretary-General of the International Maritime Organization in respect of a proposal to establish the World Maritime University, c/ as well as of the support expressed, in principle, for the University by many delegations,

Noting with appreciation the generous offer of the Government of Sweden to facilitate the establishment of the University, provided that the Government's contribution is matched by a contribution from the United Nations Development Programme,

Taking into account the views on this matter expressed by the Deputy Administrator at the special meeting of the Governing Council held in May 1982, particularly those relating to the level of commitments against the interregional indicative planning figure,

Authorizes the Administrator to undertake further detailed consultations with the International Maritime Organization and, as appropriate, the Government of Sweden, in order to clarify further a number of policy, technical and financial issues on the basis of which the nature and level of possible UNDP involvement in the establishment of the World Maritime University can be ascertained and appropriate action taken, and requests the Administrator to submit a progress report to the special meeting of the Governing Council to be convened in February 1983.

36th meeting
18 June 1982

82/5. Policy review: The future role of UNDP, its structure, and new and specific ways and means of mobilizing increased resources on an increasingly predictable, continuous and assured basis

The Governing Council,

Reiterating the need and urgently for achieving adequate real growth of the resources of the Programme during the period 1982-1986, as envisaged in the appeal made by the General Assembly in resolution 36/200 of 17 December 1981,

Reaffirming the basic principles of universality and of the voluntary nature of the Programme as stated, in particular, in General Assembly resolutions 1240 (XIII) of 14 October 1958, 2688 (XXV) of 11 December 1970 and 3405 (XXX) of 28 November 1975,

Also reaffirming the importance of technical co-operation in the United Nations system and the central role of UNDP in its funding and co-ordination,

Recognizing the need for continued development and strengthening of UNDP in order to assist developing countries and in particular the least developed among them,

Concerned at the alarming decline in the rate of growth of the resources of UNDP,

I

1. Takes note of the reports of the Administrator on the future role and structure of UNDP, new and specific ways and means of mobilizing increased resources on an increasingly predictable, continuous and assured basis, and additional and alternative ways of financing and providing development assistance through UNDP and the funds administered by it (DP/1982/5, DP/1982/15 and DP/1982/35 and Corr.1), and of the debate of the high-level segment on agenda item 3 during the twenty-ninth session of the Governing Council;

2. Reaffirms its decisions 80/30 of 26 June 1980 and 81/16 of 27 June 1981, including, in particular, those provisions relating to the indicative planning figures, the assumed overall average annual rate of growth of voluntary contributions and the level of resources envisaged for the third cycle for the purposes of forward planning;

3. Appeals to all countries, and in particular to those whose previous contributions may have been below their capacity to pledge, to step up their voluntary contributions starting with the 1982 United Nations Pledging Conference for Development Activities so as to achieve an overall average annual rate of growth of 14 per cent for the third cycle, as envisaged in decision 80/30;

4. Invites the General Assembly to consider at its thirty-seventh session the financial situation of UNDP and the need to sustain technical assistance to developing countries through UNDP in the light of the outcome of the 1982 Pledging Conference;

II

1. Decides to establish an intersessional committee of the whole in accordance with rule 30 of its rules of procedure with the following mandate:

(a) To study, in consultation with the Administrator and as a matter of priority, the options and recommendations for the longer-term financing of UNDP contained in documents PD/1982/15 and DP/1982/35 and Corr.1, including such measures as voluntary contributions, replenishment, multi-year pledging, assessed contributions and various combinations of voluntary and assessed measures, taking into account the views expressed on these matters, inter alia, in the discussions of the Council;

(b) To study, in consultation with the Administrator, other matters that might facilitate the implementation of the measures outlined in subparagraph (a), including, in particular, options and recommendations for strengthening the effectiveness of the work of the Governing Council;

2. Requests the President of the Governing Council, in consultation with the Administrator, to convene the Intersessional Committee of the Whole at the earliest possible date at United Nations Headquarters and to report to the Governing Council at its thirtieth session on the results of the meeting;

III

1. Invites the Administrator, where Governments so desire, in accordance with General Assembly resolutions 2688 (XXV) of 11 December 1970 and 32/197 of 20 December 1977, to assist them in further promoting the catalytic role of technical co-operation in development activities;

2. Urges the United Nations Development Programme and all organizations and funds of the United Nations system to ensure effective co-ordination in carrying out their technical co-operation programmes at the country level and invites the recipient Governments to continue to facilitate the role of the resident co-ordinator in strengthening the co-ordination of all United Nations technical assistance, in accordance with General Assembly resolutions 2688 (XXV) and 32/197;

IV

Having noted and considered the proposals made by the Administrator relating to additional and alternative means of financing and providing technical co-operation activities using the UNDP system (DP/1982/35 and Corr.1),

Taking note of and reaffirming the present arrangements and procedures,

Having taken note that the current policies and procedures of UNDP for the selection of executing agencies will be continued,

Recognizing the role of UNDP as the central funding and co-ordinating instrument in the field of technical co-operation within the United Nations system,

1. Decides that the ceilings on cost-sharing activities imposed by Council decision 81/16 of 27 June 1981 shall:

(a) Be removed in the case of all cost-sharing activities financed by recipient countries;

(b) Be maintained in the case of third party cost-sharing at 150 per cent of the indicative planning figure or \$15 million, whichever is larger;

2. Reaffirms paragraph 4 of its decision 80/44 of 27 June 1980 by which it urged Governments and governing bodies of agencies to apply the support cost reimbursement arrangements described in operative paragraph 2 of the same decision also to technical co-operation activities financed from all other extra-budgetary resources, including trust funds or similar funds;

3. Authorizes the Administrator, for those agencies which did not respond to paragraph 4, decision 80/44, to lower the support cost reimbursement rate relating

to a project financed by trust funds when it is determined by the Administrator that the agency concerned had indicated its willingness to accept a lower rate for the same project, and requests the Administrator to report, in his annual review of the financial situation, on the authority given in the present paragraph;

4. Also authorizes the Administrator to accept trust funds that are conditioned on procurement from a donor country or countries in respect of the operations of the United Nations Sudano-Sahelian Office, the United Nations Capital Development Fund and the United Nations Financing System for Science and Technology for Development;

5. Decides, pursuant to Financial Regulation 1.2, that Financial Regulation 14.5 may be waived in respect of these funds only to the extent necessary for the purposes stated in paragraph 4 and that the authorization given in that paragraph shall be automatically terminated at the expiration of one year unless the Governing Council expressly authorizes its continuation;

6. Requests the Administrator to submit a report on the use of the authority in paragraph 4 to the Governing Council at its thirtieth session;

7. Decides that the other matters raised in the document DP/1982/35 shall be further studied in consultation with the Administrator with a view to their being discussed by the Governing Council at its thirtieth session.

38th meeting
18 June 1982

82/6. Annual report of the Administrator for 1981

The Governing Council,

Taking note with appreciation of the annual report of the Administrator for 1981 (DP/1982/6 and Add.1 and Add.1/Annex), the basic and supplementary programme data for 1981 (DP/1982/6/Add.2 and Add.2/Corr.1 and Add.3) and the information on the subcontracts awarded and major equipment ordered in 1981 (DP/1982/6/Add.4), and taking into account the views expressed thereon during the twenty-ninth session of the Governing Council,

1. Welcomes the Administrator's intention, as set forth in his note (DP/1982/7), to revise and update the Programme's data base for third cycle annual reports so as better to reflect the qualitative output orientation of the Programme and the other changes evident since 1972;

2. Takes note of the reports of the Joint Inspection Unit (JIU), referred to in document DP/1982/8, entitled "Co-ordination in the field of public information activities among the members of the United Nations system" (JIU/REP/81/2), "Management services in the United Nations system" (JIU/REP/81/3), "Status of international evaluation in United Nations system organizations" (JIU/REP/81/5), "Second report on evaluation in the United Nations system" (JIU/REP/81/6), "Application by the United Nations system of the Mar del Plata Action Plan on water development and administration" (JIU/REP/81/8), "Relationships between the Director-General for Development and International Economic Co-operation and entities of the United Nations Secretariat" (JIU/REP/81/9), "Report on the United

Nations University" (JIU/REP/81/12), and "Report on the Economic Commissions for Africa" (JIU/REP/82/1);

3. Requests the Administrator to take into account the recommendations of the Inspectors which are relevant to the improvement of UNDP-supported programmes and projects.

37th meeting
18 June 1982

82/7. Recruitment of project professional staff and consultants

The Governing Council,

Having considered the report of the Administrator entitled "Improvement of the methods and procedures for the recruitment of project professional staff and consultants" (DP/1982/10 and Add.1 and Add.1/Corr.1) and taking note of the views expressed thereon,

Reaffirming the need for improving the methods and procedures for the recruitment of professional project personnel, especially from developing countries,

Recalling its responsibility for ensuring that the resources of the Programme are employed with maximum efficiency and effectiveness, as well as its responsibility for policy formulation and for reviewing the practices in the implementation of the Programme,

Recognizing that the methods and procedures applied by the executing agencies in the recruitment of project professional staff and consultants for UNDP-financed projects differ significantly in several aspects and that the recruitment of consultants should be conducted on the basis of an open international competition rather than on internal basis,

1. Requests the Administrator to keep under constant review measures to be taken to improve methods and procedures for the recruitment of project professional staff and consultants and to ensure that the most suitable experts are being recruited worldwide for UNDP-supported projects;

2. Also requests the Administrator to continue efforts to co-operate with developing countries in the establishment and strengthening of national recruitment services, inter alia, in order to facilitate an increased participation of developing countries in respect of the recruitment of professional staff and consultants;

3. Further requests the Administrator to continue consideration of measures to reduce the cost of international experts' and consultants' services and submit proposals on this subject to the Governing Council at its thirtieth session;

4. Urges the executing agencies to make better use of national recruitment services in the maintenance and updating of their rosters in order to recruit candidates whose qualifications and suitability have been thoroughly screened;

5. Invites the executing agencies to introduce measures:
 - (a) To improve the forecasting of project personnel requirements;
 - (b) To ensure that all vacancy announcements in the form of job descriptions are circulated on a timely and equal basis to all Member States in order to promote open international recruitment of project professional personnel and consultants;
 - (c) To reduce the time required to recruit qualified national and international professional project personnel;
 - (d) To achieve earlier contacts between the operational staff who are responsible for project design and the recruitment of staff;
6. Welcomes the recommendations to be made by recipient Governments for the identification of candidates for project professional staff, both at the national and international level;
7. Takes note of the intention of the International Civil Service Commission to undertake a study of the recruitment policies of the United Nations system and requests the Administrator to bring to the attention of the Commission his report on this subject, the present decision, as well as relevant background material;
8. Further requests the Administrator to take all the necessary steps for the implementation of the recommendations and suggestions included in his report, as well as to prepare appropriate guidelines for the executing agencies, and to report periodically to the Governing Council on the progress achieved on this matter;
9. Further requests the Administrator to bring to the attention of the executing agencies his report to the Governing Council and the views expressed thereon, as well as the present decision.

37th meeting
18 June 1982

82/8. Government execution

The Governing Council,

1. Approves the recommendations contained in paragraphs 41 and 46 of the report of the Administrator on government execution (DP/1982/11 and Add.1) for the experimental period 1 January 1983 to 30 June 1985, after which these arrangements will be reviewed by the Council;
2. Decides that the mandate given in paragraph 1 will be terminated automatically unless the Governing Council at its thirty-second session, in connection with its review of the subject, takes a new decision to continue these or other arrangements;
3. Requests the Administrator to undertake a review of government execution during the experimental period and to report thereon to the Council, taking into account the number of countries, number and types of projects and the assistance

requested by Governments to implement government execution, and including the following factors which the add-on to the indicative planning figures are expected to meet:

- (a) Payment of support costs to United Nations co-operating agencies at the full applicable support costs rate;
- (b) Assistance to Governments in meeting additional administrative costs resulting from government execution;
- (c) Training of government staff to enhance their competence to deal with government execution;
- (d) Increases in field office staff which may be needed to meet additional demands arising from government execution;
- (e) Executing agency services rendered by way of advice or other support (other than that provided as co-operating agency) regarding project formulation and similar activities in support of government execution;

The add-on to individual country indicative planning figures, including the costs mentioned above, will in no case exceed 13 per cent. The report of the Administrator should also take into account alternative methods of encouraging and assisting Governments in implementing government execution in the light of views and comments expressed by members of the Council; the report should further include an analysis of the real savings resulting from government execution, taking into account increased charges, if any, to the biennial budget, due to the increased involvement of UNDP staff and other resources.

38th meeting
18 June 1982

82/9. Pre-investment activities

The Governing Council,

Taking note of the progress report of the Administrator on pre-investment activities (DP/1882/12),

1. Reiterates its invitation to Governments, in preparing their country programmes, to give due priority to pre-investment activities;
2. Endorses the efforts of the Administrator and the agencies, under the co-operative arrangements, to intensify pre-investment activities;
3. Takes note of the measures taken by the Administrator to develop a closer relationship with the World Bank and the regional development banks for follow-up investment on UNDP-assisted projects and requests the Administrator to broaden further the scope of such co-operation with other multilateral and bilateral sources of finance;
4. Decides to establish a facility, as described in paragraph 7 of document DP/1982/12, to assist the Government of recipient countries to finance

pre-investment feasibility studies, primarily in the least developed countries; and approves the establishment of a special account of \$1 million from the Special Programme Resources for this purpose for the third programming cycle;

5. Takes note with appreciation of the joint efforts of the Administrator and the President of the World Bank to further promote investment development in order to achieve the aims of national, regional and interregional development through special training of UNDP and agency staff and requests the Administrator to report on the evaluation of such training to the Governing Council at its thirtieth session;

6. Also requests the Administrator to report biennially to the Governing Council on the implementation of the present decision beginning at the thirty-first session.

38th meeting
18 June 1982

82/10. UNDP Development Study Programme

The Governing Council,

Taking note of the report of the Administrator on the implementation of its decision 81/30 of 27 June 1981 on the establishment of a UNDP development study programme (DP/1982/13) and commending him for the action taken to launch the Programme,

1. Invites Governments and relevant international organizations and foundations to support the UNDP Development Study Programme with financial contributions;

2. Endorses the Administrator's proposal to convene an Honorary Advisory Committee of the Development Study Programme in order to chart future activities, including those related to funding;

3. Also invites the Administrator to explore the possibility of organizing seminars at various venues in pursuance of the objectives of the Development Study Programme;

4. Supports the Administrator's proposal to organize a seminar for parliamentarians attending sessions of the General Assmibly in order to familiarize them with the activities in technical assistance for developing countries;

5. Requests the Administrator to report to the Governing Council at its thirtieth session on the implementation of the present decision.

38th meeting
18 June 1982

82/11. United Nations Conference on the Least Developed Countries

The Governing Council,

Recalling General Assembly resolutions 35/205 of 16 December 1980 and 36/194 of 17 December 1981 which, inter alia, urged all donor countries to make adequate special allocations to the UNDP Special Measures Fund for the Least Developed Countries and the United Nations Capital Development Fund, or through other suitable channels for the least developed countries, in order to provide extra resources needed by the Governments of these countries,

Emphasizing the urgent need for the full implementation of the Substantial New Programme of Action for the 1980s for the Least Developed Countries, adopted by the United Nations Conference on the Least Developed Countries held in Paris from 1 to 14 September 1981,

Reaffirming the importance of technical co-operation for the development of the least developed countries in support of the Substantial New Programme of Action,

Reiterating the special role that has been assigned to UNDP in the implementation and follow-up of the Substantial New Programme of Action,

Noting with deep concern that the inadequacy of the resources made available to UNDP for the third programming cycle to date has had the effect of decreasing substantially the amount of the resources envisaged for the financing of programmes of the least developed countries through UNDP, thus seriously hampering the full implementation of the Substantial New Programme of Action,

Also emphasizing the important role of the Special Measures Fund for the Least Developed Countries and the United Nations Capital Development Fund in providing additional resources to meet the growing needs of the least developed countries,

Taking note of the Administrator's oral progress report on measures taken by UNDP to implement the Substantial New Programme of Action, d/

Taking note with appreciation of the special contributions pledged by some donors to the United Nations Capital Development Fund and the Special Measures Fund for the Least Developed Countries,

1. Urges all States, particularly donor countries, international financial institutions in a position to do so, and other multilateral financial institutions to make all possible efforts with a view to contributing substantially and effectively to the Special Measures Fund for the Least Developed Countries and the United Nations Capital Development Fund, as well as through other suitable channels for the least developed countries, in order to assist in ensuring the timely and full implementation of the Substantial New Programme of Action;

2. Recommends that the contributions made to the Special Measures Fund and meant for the countries officially designated by the General Assembly as least developed countries should be so specified, when pledges for such contributions are made;

3. Requests the Administrator to continue to support the implementation of the Substantial New Programme of Action and, in particular, to act as lead agency, when requested by Governments, in support of establishing and strengthening

consultation mechanisms at the national level, as well as other measures to support and follow-up the Substantial New Programme of Action that fall within the mandate of UNDP administration, and to keep all Governments informed as appropriate;

4. Also requests the Administrator to report to the Governing Council at its thirtieth session on the concrete measures taken for the full implementation of the present decision.

38th meeting
18 June 1982

82/12. Integration of women in development

The Governing Council,

Taking note of the report of the Administrator on the integration of women in development (DP/1982/16), and bearing in mind the pertinent provision of the Programme of Action for the Second Half of the United Nations Decade for Women, e/

Expressing its satisfaction with the close collaboration designed to achieve a more complete integration of women in the technical co-operation effort that has been established between UNDP and the Voluntary Fund for the United Nations Decade for Women,

1. Endorses the recommendation of the Administrator to strengthen the ongoing effort to institutionalize a standing concern for the interests of women in the planning, designing, implementation and evaluation of all projects;
2. Recommends that advantage should be taken not only of the institutional measures that are now in place, but also of any additional, appropriate measures to strengthen the effort to institutionalize a concern for the interests of women, and that a concerned effort should be made over the next three years to provide all Governments that so desire with special programming assistance to integrate women in all project activities of interest to them;
3. Also recommends that, as part of all programming activities, care should be exercised to ensure that all project proposals are examined and appraised thoroughly with a view to strengthening the participation of women in development;
4. Further recommends that additional efforts be made by the Administrator and Governments to reverse the downward trend in the number of projects involving women reported in document DP/1982/16;
5. Decides that suitable evaluation studies should be prepared and submitted to the Governing Council at its annual session in 1984, for presentation to and use by the World Conference that will be convened in 1985 to review and appraise the achievements of the United Nations Decade for Women.

37th meeting
18 June 1982

82/13. Assistance to the Palestinian people

The Governing Council,

Taking note of the progress achieved in the implementation of its decisions 79/18 of 26 June 1979 and 81/13 of 23 June 1981,

Recalling its decisions 80/30 of 26 June 1980 and 81/16 of 27 June 1981 regarding the use of Special Programme Resources during the third programming cycle, 1982-1986,

1. Endorses the approach that has been followed by the Administrator in the implementation of decisions 79/13, which is described in his report on the programme of assistance to the Palestinian people (DP/1982/18);
2. Authorizes the Administrator to draw up to \$4 million from the Special Programme Resources during the remainder of the third programming cycle for the implementation of projects designed to help meet the economic and social needs of the Palestinian people;
3. Appeals to Governments and intergovernmental organizations to provide at least an additional \$8 million during the third programming cycle to supplement the resources available from the Special Programme Resources for the purpose of helping to meet the economic and social needs of the Palestinian people.

37th meeting
18 June 1982

82/14. Implementation of UNDP assistance to Uganda

The Governing Council,

Recalling its decision 81/17 of 27 June 1981 on assistance for the rehabilitation and construction of Uganda,

Having considered the report of the Administrator on the implementation of UNDP assistance to Uganda (DP/1982/19) and the additional information provided by the Assistant Administrator and Regional Director for Africa during the general debate at its twenty-ninth session,

Bearing in mind the policies, programmes and measures that have been adopted by the Government of Uganda with a view to accelerating development,

1. Takes note with appreciation of the report of the Administrator;
2. Requests the Administrator to continue to co-operate closely with and to assist the Government of Uganda in its efforts aimed at rehabilitation, reconstruction and development;
3. Also requests the Administrator to co-operate with the World Bank in assisting the Government of Uganda to mobilize international support for its programme for reconstruction, rehabilitation and development;

4. Decides to review the situation of Uganda at its thirtieth session and requests the Administrator to prepare, for this purpose, a report on the implementation of the present decision.

38th meeting
18 June 1982

82/15. Evaluation programme

The Governing Council,

Noting the opening address of the Administrator during the high-level segment of its twenty-ninth session,

Also noting the relevant reports of the Joint Inspection Unit (JIU/REP/81/5 and JIU/REP/81/6) and the related comments by the Administrator contained in document DP/1982/8,

Taking into account the significant progress made in recent years in the evaluation of programme activities, as presented in the reports of the Administrator on the evaluation programme and summarizing the evaluation studies of the United Nations development system-assisted rural co-operative projects and innovation and reform projects (DP/1982/20 and Add. 1-2);

1. Welcomes the Administrator's initiative to study a further improvement in the system of evaluation, including the possible establishment of an independent evaluation unit;

2. Invites the Administrator to submit relevant proposals for the consideration of the Council at its thirtieth session.

38th meeting
18 June 1982

82/16. Assistance to Lebanon

The Governing Council,

Recalling its decision 81/16 of 27 June 1981 and 81/18 of 26 June 1981,

Considering the difficult situation of Lebanon and the urgent need for assistance to this country,

Convinced that, unless a concerted and greater effort is undertaken to assist Lebanon in overcoming its present difficulties, the adverse effect on its future development could cause serious problems in the region,

Bearing in mind that UNDP is at present actively collaborating with the World Bank in obtaining the necessary statistical data needed to compute Lebanon's third-cycle illustrative, indicative planning figure,

1. Approves the recommendation of the Administrator that decision 81/16 concerning Lebanon's interim indicative planning figure should continue to remain in effect;

2. Decides to defer the determination of Lebanon's illustrative indicative planning figure for the third programming cycle until the thirtieth session of the Council, and to consider this question at that time as a matter of priority and with a view to increasing UNDP assistance.

37th meeting
18 June 1982

82/17. Illustrative indicative planning figures and Special Programme Resources

The Governing Council,

Taking note of the note by the Administrator on illustrative indicative planning figures (IPFs) and Special Programme Resources (DP/1982/21 and Add.2) and the Administrator's action to apply the provisions of decision 80/30 concerning a flat across-the-board percentage reduction in the relevant items financed from Special Programme Resources, as indicated in paragraph 9 of document DP/1982/21,

Approves the proposals indicated in the document regarding indicative planning figures for Antigua and Barbuda, Belize, Central African Republic, Equatorial Guinea, Iran and the People's Democratic Republic of Yemen; and approves also the recommended sources of financing for the increased indicative planning figures.

37th meeting
18 June 1982

82/18. Increase host Government contributions for UNDP field offices

The Governing Council,

Having taken note of the Administrator's progress report of the Administrator on increased Government contributions for UNDP field offices (DP/1982/21/Add.1 and Add.3),

Having taken note also of the contents of the UNDP standard basic agreement as well as the Expanded Programme of Technical Assistance, the Special Fund and the office agreements with Governments,

Having taken note further that host Government contributions to UNDP field office costs may be made partly in kind,

Further noting that, notwithstanding appeals by the Administrator, the majority of Governments have failed to make contributions in cash or in kind in accordance with the agreements,

1. Authorizes the Administrator to undertake negotiations with Governments with a view to reaching agreement on the amounts and modalities of their

contributions so that, commencing on 1 January 1984, such contributions, except as provided in paragraph 2 below of the present decision will be in accordance with the agreements signed by them, taking into account in such negotiations the need to ensure that the standards of accomodation, facilities and other contributions in kind to be made by Governments are appropriate to the country concerned;

2. Also authorizes the Administrator to waive in part the contribution towards local office costs when the economic conditions of the countries concerned so warrant;

3. Takes note of the intention of the Administrator to make available to the cost-sharing programmes the interest earned on cost-sharing balances for the purposes of financing non-core support costs relating to the respective programmes;

4. Requests the Administrator to report on these issues, including the waivers authorized in paragraph 2 of the present decision, to the Governing Council at its thirty-first and subsequent sessions.

38th meeting
18 June 1982

82/19. United Nations technical co-operation activities

The Governing Council,

Taking note of the reports of the Secretary-General on United Nations technical co-operation activities (DP/1982/22 and Add.1) and recalling its decision 81/11 of 24 June 1981,

1. Reaffirms its support for the orientation of the work of the Department of Technical Co-operation for Development of the United Nations Secretariat and endorses its programme of activities under the United Nations regular programme;

2. Endorses the continuing efforts of the Department to streamline operational processes and procedures, to improve, in collaboration with UNDP, the design and format of projects, to strengthen its substantive co-operation with Governments and to reinforce its links with UNDP field offices, with a view to making the maximum use of available financial and technical resources of the United Nations system for the benefit of developing countries;

3. Commends the use by the Department of its technical expertise, in its fields of specialization, in order to formulate substantive programmes and projects in following up the United Nations Conference on the Least Developed Countries and the United Nations Conference on New and Renewable Sources of Energy;

4. Also commends the Department for the increase in the amount of technical co-operation delivered by it to developing countries in 1981 in the face of severe financial constraints, and invites the Administrator to take fully into account the special competence, experience, and operational capability of the Department in the designation of executing agencies for the implementation of UNDP-supported programmes and projects in the Department's fields of specialization;

5. Urges that necessary action should be completed, in pursuance of General Assembly resolution 32/197 of 20 December 1977 on the restructuring of the economic and social sectors of the United Nations system, in order to enable the Department to achieve greater flexibility with regard to administrative, personnel and financial matters related to the implementation of technical co-operation projects.

38th meeting
18 June 1982

82/20. United Nations Fund for Population Activities

I

Taking into account the comments made at its twenty-ninth session during the consideration of agenda item 6 (b), and paragraphs 2 and 3 of General Assembly resolution 3019 (XXVII) of 18 December 1972, concerning the role of the Council,

Taking note of the reports of the Executive Director of the United Nations Fund for Population Activities on the activities of the Fund in 1981 (DP/1982/23), the supplementary information on the work in 1981 of the agencies and organizations executing UNFPA-funded programmes and projects (DP/1982/23/Add.1) and allocations to projects in 1981 (DP/1982/23/Add.2 and Add.2/Corr.1 and Add.3),

Bearing in mind the actual resources pledged to the Fund at the annual United Nations Pledging Conference for Development Activities,

Reaffirming its view contained in paragraph 5 of section I of decision 81/7 of 23 June 1981,

1. Expresses grave concern about the downward trend in assistance to the family planning area in 1981, as indicated in the annual report of the Executive Director for 1981 (DP/1982/23), particularly in the light of Council decision 81/7, and expects that this trend will be reversed in 1982, in accordance with the priority areas for the Fund's population activities as set out in paragraph 3 of section I of decision 81/7;

2. Endorses the methodology used in determining the amount of programmable resources as set forth in the report of the Executive Director on the review and reassessment of the UNFPA programme for the period 1982-1985 (DP/1982/28), including the 5 per cent overprogramming, agrees to the intended distribution of programmable resources between country and intercountry activities, as well as the intended distribution of allocations to countries, and requests the Executive Director to report on the implementation of the plans outlined in his report to future sessions of the Council, in connection with the annual submission of the work plan and request for approval authority;

3. Decides that the Fund's support of intercountry activities should not exceed the level of 25 per cent of total programmable resources; endorses the guidelines for the approval of new and continuing intercountry projects contained in the report of the Executive Director (DP/1982/29 and Add.1), and, in this regard, requests the Executive Director to provide assistance to the regional commissions and to the various demographic training and research centres, as appropriate, and further requests the reporting of intercountry activities by work plan category as well as by functional category;

4. Endorses the continuation of the system of priority countries in order that the Fund may concentrate its resources in countries with the most urgent needs and with the most urgent population problems; views with grave concern the downward trends in assistance going to priority countries and reiterates its view, as stated in paragraph 4 of section I of decision 81/7, that all efforts should be made to attain the target of devoting two thirds of country programme resources to priority countries; also endorses the modified criteria for the determination of priority countries, as outlined in the report of the Executive Director on the UNFPA experience with the system of priority countries (DP/1982/30 and Add.1);

5. Recognizes that all developing countries are eligible for assistance from the Fund and requests the Executive Director to make every effort to ensure that country activities currently supported by the Fund are not interrupted before they have reached their term;

6. Takes note of the report of the Executive Director of the United Nations Fund for Population Activities on support to contraceptive research and development (DP/1982/36 and Add.1) and:

(a) Directs the Fund in accordance with its mandate concerning population matters within the United Nations system and with the Council's earlier determination in decision 25/31 of 29 June 1978, that research on contraceptive technology is crucial to the attainment of the Fund's objectives, to take action to increase the level of its financial contribution and the effectiveness of its support for contraceptive research and development by: (i) stimulating research on new and existing contraceptive methods, fully taking into account the national policies of developing countries in this field and the needs expressed by those concerned; (ii) taking a more active role in deliberations of research organizations receiving UNFPA support, with respect to UNFPA-supported programmes and projects; (iii) closely co-ordinating its assistance in this area with support provided by other organizations;

(b) Endorses the need for increasing and long-term support and commitment by the Fund to this area of activity, through the World Health Organization Programme of Research, Development and Research Training in Human Reproduction, as well as through appropriate international and non-governmental organizations and through national institutions;

(c) Decides that the Fund should contribute at least \$2 million and could contribute up to \$2.5 million to WHO/HRP in 1983, taking into consideration paragraph (a) (i), it being understood that this is within the 25 per cent limitation set for intercountry programmes and it being further understood that any amount above \$2 million would be considered by the Council at its thirtieth session;

(d) Decides to postpone a decision on the percentage as well as on a higher level of UNFPA funding in the long term in this area of activity until the thirtieth session of the Governing Council and after the results of various assessments and evaluations of contraceptive development and research to be undertaken within the next year are made available;

(e) Requests the Executive Director of the Fund, in the light of these reports and the recommendations made in his report (DP/1982/36 and Add.1) to prepare jointly with the Director-General of the World Health Organization, in

consultation with the International Planned Parenthood Federation, a report to be submitted to the Governing Council at its thirtieth session on the future role of the United Nations system in family planning research, including contraceptive development, taking into account the research under way in public, private and commercial organizations, the likely future funding of such research and its prospects for success, bearing in mind the particular needs of the developing countries;

7. Decides, after reviewing the Work Plan for 1983-1986 (DP/1982/24) and the methodology noted in the report of the Executive Director on the review and reassessment of the UNFPA programme for the period 1982-1985 (DP/1982/28), to give the Executive Director additional approval authority in the amounts of \$41 million for 1983, to bring the total for 1983 to 100 per cent of the 1983 level or \$149 million, \$39.75 million for 1984 to bring the total for 1984 to 75 per cent of the 1983 level or \$111.75 million, 50 per cent of the 1983 level or \$74.5 million for 1985, and 25 per cent of the 1983 level or \$37.25 million for 1986, on the understanding that the Executive Director will limit approval of projects to available resources; and takes note of the planned increases to the operational reserve;

8. Takes note of the reports of the Executive Director of the Fund on the evaluation of UNFPA projects (DP/1982/32) and the implementation and monitoring of selected country programmes (DP/1982/33), and requests him to supply further reports periodically in the future which will take into account the views expressed by members of the Council that such reports should be of a more analytical and functional nature;

9. Requests the Executive Director of the Fund to bring up to date his report on the UNFPA in the 1980s (DP/530), incorporating the decisions taken by the Council at its twenty-eighth and twenty-ninth sessions in one consolidated reference document;

10. Expresses deep concern at the decline in the resources for the Fund and its consequent adverse impact on programme delivery, and urges all countries to contribute or to increase their contributions, bearing in mind also the work plan contained in document DP/1982/28, in order to achieve the level of resources envisaged in decision 81/7 for the period 1982-1985 which, inter alia, assumed a 10 per cent annual increase;

11. Approves a final contribution for the large-scale project entitled "World Fertility Survey (completion and assessment) (DP/FPA/PROJECTS/REC/1)" in the amount of \$2 million over two years;

II

Having considered the budget estimates for administrative and programme support services of the Fund for the year 1983 and supplementary appropriations for the year 1982 (DP/1982/25), together with the report of the Advisory Committee on Administrative and Budgetary Questions (DP/1982/26), the report of the Executive Director of the Fund on plans in regard to submitting biennial budget estimates (DP/1982/31), and the note by the Executive Director transmitting the audit reports of the participating and executing agencies relating to funds allocated to them by UNFPA (DP/1982/27), and having taken into account the views and comments of members of the Council thereon,

1. Approves supplementary appropriations in the amount of \$1,374,407, as submitted in document DP/1982/25 and amended by the agreement between UNFPA and UNDP regarding the administrative support services provided by UNDP to UNFPA, to be allocated from the resources of the Fund to finance the increased requirements for national income tax reimbursement related to earnings during the previous fiscal years and to finance the increased amount requested by UNDP for providing support services to UNFPA for 1981 and 1982;

2. Also approves appropriations in the amount of \$11,171,573, as recommended in document DP/1982/25 and amended by the agreement between UNFPA and UNDP, to be allocated from the resources of the Fund to finance the 1983 administrative and programme support services budget, including the reclassification of two posts from the P-4 to the P-5 level and one post from the P-5 to the D-1 level as follows:

<u>Programme</u>	<u>United States dollars</u>
Executive direction and management	1,403,639
Administrative and information support services	3,593,878
Programme planning, appraisal and monitoring	6,174,056
Total net	<u>11,171,573</u>

3. Requests the Executive Director of the Fund to submit to the Governing Council at its thirtieth session a report on the budget estimates for administrative and programme support services for the biennium 1984-1985 of the budgetary cycle of the United Nations Development Programme and funds administered by the Programme, together with proposed amendments to the Financial Regulations and Rules of the Fund;

4. Takes note of the Executive Director's statement that if, after consultations with UNDP, any changes in the existing arrangements between UNFPA and UNDP for administrative support services prove to be necessary, these will be submitted to the Governing Council through the Advisory Committee on Administrative and Budgetary Questions, and requests that any such proposals shall be worked out jointly with UNDP with a view to achieving optimum efficiency and cost-effectiveness, consistent with established policy in regard to the co-operation between UNDP and UNFPA;

5. Also takes note of the intention of the Executive Director of the Fund to submit to the Governing Council a report on his review of the staffing pattern and manpower requirements of the Fund, including a review of the UNFPA field service;

6. Further takes note of the audit reports of the participating and executing agencies relating to funds allocated to them by UNFPA as at 31 December 1980 (DP/1982/27);

7. Agrees that the Executive Director of the Fund shall be authorized to transfer credits between programmes of the approved 1982 and 1983 budget within reasonable limits, with the concurrence of the Advisory Committee on Administrative and Budgetary Questions.

38th meeting
18 June 1982

82/21. United Nations Volunteers

The Governing Council,

Having considered the reports of the Administrator on the United Nations Volunteers Programme and operational policy matters (DP/1982/34 and DP/1982/37), and the views expressed thereon at its twenty-ninth session,

Noting with satisfaction the outcome of the first High-Level Symposium on International Volunteer Service and Development, held at Sana'a Yemen Arab Republic, in March 1982 and the adoption by consensus of the Sana'a Declaration,

Further noting, as reflected in the Substantial New Programme of Action for the 1980s for the Least Developed Countries, the foreseeable increase in demand for middle-level technicians in the least developed countries, where more than 50 per cent of United Nations Volunteers are already serving, including assignments in support of the United Nations Capital Development Fund, the United Nations Sudano-Sahelian Office and other activities related to activities financed by indicative planning figures,

Recognizing that the United Nations Volunteers programme offers a source of cost-effective utilization of resources and appropriate operational expertise, which can be made available to developing countries through integration in the country programme process and directly to Governments in furtherance of their development objectives,

Noting that the United Nations Volunteers programme contributes substantially to technical co-operation among developing countries by providing opportunities for service to qualified professional men and women of these countries,

Bearing in mind that the United Nations Volunteers programme contributes in an important manner to increasing the understanding of the principles and objectives of international development co-operation,

1. Requests the Administrator to take account of the recommendations contained in the Sana'a Declaration and to take appropriate follow-up action;
2. Requests the Executive Co-ordinator of the United Nations Volunteers to continue his commendable efforts to recruit more women for the United Nations Volunteers;
3. Also requests the Executive Co-ordinator to continue his efforts to promote the concept of volunteer service in international co-operation with a view to enhancing the utilization and integration of United Nations Volunteers within technical co-operation activities under United Nations auspices;
4. Notes with appreciation the important donation made recently by one individual to the Special Voluntary Fund and encourages the Executive Co-ordinator to continue his efforts to attract similar future contributions;
5. Agrees to postpone its review of the question of support cost reimbursement until its thirtieth session;

6. Expresses concern about the deteriorating financial situation of the Special Voluntary Fund, notes the provisional measures proposed by the Administrator for dealing with the resulting constraints and strongly appeals to Governments, organizations and individuals to contribute or to increase their contributions to the Special Voluntary Fund, in the hope that such contributions will obviate the need for burdening recipient countries with any additional charges to their indicative planning figures with respect to the utilization of United Nations Volunteers.

38th meeting
18 June 1982

82/22. United Nations Capital Development Fund

The Governing Council,

Taking note of the report of the Administrator for 1981 on the United Nations Capital Development Fund and the report of the Administrator on the implementation of the partial funding system (DP/1982/38 and DP/1982/39),

Recognizing the central role of the United Nations Development Programme in providing unified management and administration to the United Nations Capital Development Fund,

Also taking note of the results achieved by the Fund in 1981 in terms of programme delivery, the level of new commitments and the further increase in the volume of activities projected for 1982,

Expressing its appreciation to Governments and other donor organizations for their contributions to the Fund's general resources, particularly to those countries which have made special and additional contributions as a result of the United Nations Conference on the Least Developed Countries held in Paris in 1981,

Recalling General Assembly resolution 36/196 of 17 December 1981 which endorsed Governing Council decision 81/2 of 19 June 1981 to the effect that the Capital Development Fund should play a direct role in the implementation of the Substantial New Programme of Action for the 1980s for the Least Developed Countries,

Endorsing the orientation of the Fund's activities, including its emphasis on small-scale development projects,

1. Requests the Administrator to take measures to strengthen the complementarity between the capital assistance provided by the Fund and the other types of assistance administered by UNDP;
2. Also requests the Administrator to ensure that the United Nations Capital Development Fund will be fully associated with the follow-up to the United Nations Conference on the Least Developed Countries, including participation in the round-table meetings organized by UNDP for that purpose;
3. Decides that the Fund should continue its operations under the partial funding system and requests the Administrator to include in his annual report on the Fund a chapter related to the operation of the partial funding system;

4. Urges all Governments, non-governmental and other donor agencies to contribute to the Fund's resources.

38th meeting
18 June 1982

82/23. United Nations Revolving Fund for Natural Resources Exploration

The Governing Council,

Having considered the report of the Administrator for 1981 on the United Nations Revolving Fund for Natural Resources Exploration (DP/1982/40), and the report of the Administrator on geothermal energy (DP/1982/41),

Reaffirming the desirability of maintaining an operational level of six new projects of solid minerals exploration annually,

Recognizing that the solid minerals exploration programme will require at least \$10 million annually in new contributions to the Fund,

Taking note of the supplementary short-term funding allocations for the project entitled "Mineral Exploration in Western Cyprus (CYP/NR/77/001)" contained in document DP/NR/PROJECTS/5,

Recalling the Nairobi Programme of Action for the Development and Utilization of New and Renewable Sources of Energy, which called for additional and adequate funds for preliminary supporting actions and preinvestment activities related to the development of new and renewable sources of energy in developing countries, and reaffirmed that specific and additional resources should be channeled through established entities within the United Nations system, including the Revolving Fund, and

Noting that there is an immediate need in a number of developing countries for additional financing and technical assistance for various stages of geothermal energy development,

1. Authorizes the Fund to extend its activities into the field of geothermal exploration; and

2. Urges all countries to contribute, or increase their contributions, to the Fund in order to enable it to respond adequately to the requests of the developing countries for assistance in natural resources exploration.

38th meeting
18 June 1982

82/24. Technical co-operation among developing countries

The Governing Council,

Recalling its decision 79/29 of 29 June 1979 on the strengthening of the Special Unit for Technical Co-operation among Developing Countries and the need for

further information to confirm the successful translation of technical co-operation among developing countries into the day-to-day activities of the programme and the removal of barriers to the advancement of the movement for technical co-operation among developing countries in general,

Taking note of the fact that technical co-operation among developing countries has been successfully translated into concrete reality in a good number of projects and other activities and that the regional bureaux have become fully involved in the process,

Noting the Buenos Aires Plan of Action for Promoting and Implementing Technical Co-operation among Developing Countries f/ and General Assembly resolution 33/134 of 19 December 1978 which entrusted the overall intergovernmental review of technical co-operation among developing countries within the United Nations system to the High-level Committee on Technical Co-operation among Developing Countries,

Taking note also of the reports of the Administrator on the use and proposed use of funds from the Special Programme Resources during 1982-1983 for promotional activities in technical co-operation among developing countries (DP/1982/42) and TCDC activities under the UNDP regional and interregional indicative planning figures and other sources (DP/1982/42/Add.1) as well as those parts of the reports of the Administrator in documents DP/1982/52 and DP/1982/53 that relate to technical co-operation among developing countries,

Requests the Administrator to consult with the High-level Committee at its third session, to be held in 1983, on measures to facilitate technical co-operation among developing countries, including the streamlining of existing procedures, and on the activities of the Special Unit for Technical Co-operation among Developing Countries, with a view to promoting further technical co-operation among developing countries.

38th meeting
18 June 1982

82/25. Action taken in respect of programmes in energy development

The Governing Council,

Taking note of the opening statement of the Administrator on action taken in respect of programmes in energy development, particularly with reference to the role played by UNDP in the implementation of the Nairobi Programme of Action for the Development and Utilization of New and Renewable Sources of Energy, g/ in accordance with the relevant provisions of General Assembly resolution 36/193 of 17 December 1981,

Noting with appreciation the report of the Administrator on actions taken in respect to programmes in energy development (DP/1982/44 and Corr.1),

1. Commends the Administrator on his efforts to support energy development, especially through action supported by the Energy Account in 1981/1982 and the conduct of the Energy Assessment Surveys undertaken jointly with the World Bank;

2. Requests the Administrator to report to the Governing Council at its thirtieth session on the results of the Energy Assessment Surveys.

38th meeting
18 June 1982

82/26. Implementation of the Plan of Action to Combat Desertification in the Sudano-Sahelian region

The Governing Council,

Taking note of the report of the Administrator on the implementation of the Plan of Action to Combat Desertification in the Sudano-Sahelian region (DP/1982/45),

Conscious of the need for the speedy implementation of the Plan of Action as an integral part of general efforts to promote the economic and social development of the region, on an ecologically sound basis,

Fully aware of the progress achieved by the United Nations Sudano-Sahelian Office, acting on behalf of the United Nations Environment Programme, within the joint UNDP/UNEP venture, in implementing the Plan of Action,

1. Requests the Administrator to continue to support the administrative and programme costs of the joint UNDP/UNEP venture, according to principles previously established and in full partnership with the United Nations Environment Programme, with a view to ensuring the timely and effective provision of assistance, through the United Nations Sudano-Sahelian Office, for combating desertification in the Sudano-Sahelian region.

38th meeting
18 June 1982

82/27. Implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region

The Governing Council,

Taking note of the report of the Secretary-General on the implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region (A/37/209 and Add.1),

Recognizing the decisive role being played and the significant results achieved by the United Nations Sudano-Sahelian Office in helping to combat the effects of the drought through the mobilization of resources necessary for the implementation of the medium-term and long-term recovery and rehabilitation programme of the States members of the Permanent Inter-State Committee for Drought Control in the Sahel,

Considering that the nature and magnitude of the needs of the countries of the Sudano-Sahelian region, which are among the least developed countries, make it necessary for the international community to continue to strengthen its action of

solidarity in support of the recovery and rehabilitation efforts, and of the economic development of those countries,

1. Urges Governments to strengthen their support to the United Nations Sudano-Sahelian Office so as to enable it to respond more fully to the priority requirements of the States members of the Permanent Inter-State Committee for Drought Control in the Sahel, including voluntary contributions to be made at the 1982 United Nations Pledging Conference for Development Activities;

2. Requests the United Nations Sudano-Sahelian Office to continue its close co-operation with the Permanent Inter-State Committee for Drought Control in the Sahel and its member States with a view to hastening the implementation of the recovery and rehabilitation programme in the Sudano-Sahelian region.

38th meeting
18 June 1982

82/28. UNSO-UNDP/UNEP joint venture (institutional support)

The Governing Council,

Expressing appreciation for the satisfactory manner in which the United Nations Sudano-Sahelian Office is discharging its desertification control mandate in the Sudano-Sahelian region,

1. Notes with concern that the level of the contribution of the United Nations Environment Programme to the UNDP/UNEP joint venture (institutional support) is uncertain;

2. Urges that this issue be resolved in a manner so as not to impair the ability of the United Nations Sudano-Sahelian Office to carry out its expanded responsibilities in this region;

3. Reaffirms its decision that the contribution of the United Nations Development Programme should be equal to that of the United Nations Environment Programme;

4. Requests the Administrator to report to the Governing Council on this issue at its thirtieth session.

38th meeting
18 June 1982

82/29. Annual review of the financial situation, 1981

The Governing Council,

Having reviewed the report of the Administrator on the review of the financial situation in 1981 (DP/1982/49 and Corr.1),

Taking into account the observations and comments made by its members,

Noting with concern the projected decline in programme delivery in 1982 due to the lack of sufficient resources to sustain the envisaged growth of the programme for the third cycle,

Recalling its decision 80/30 of 26 June 1980,

1. Calls upon Governments to increase their contributions to the programme, taking into consideration the need for a more equitable distribution of contributions;
2. Expresses deep concern at the lagging pace of payment of contributions and strongly reiterates its call to Governments to pay their contributions to UNDP as early as possible during the year;
3. Also calls upon Governments, whenever possible, to provide UNDP with a proposed payment plan for their annual contributions;
4. Further calls upon Governments to pay without delay, during 1982, all amounts due to the Programme;
5. Endorses the steps taken by the Administrator to ensure that the level of programme delivery is consistent with the availability of existing and projected resources;
6. Decides to restore the level of the Special Industrial Services for 1977-1981 to \$17.5 million and authorizes that the difference between this level and the actual expenditure for the second cycle should be carried forward and added to the allocation for Special Industrial Services for the third cycle.

38th meeting
18 June 1982

82/30. Housing and office accommodation for field personnel

The Governing Council,

1. Takes note of the report of the Administrator on housing and office accommodation for field personnel (DP/1982/50) as well as the additional proposals made by the Assistant Administrator in his introductory statement relating to paragraph 28 of the report, dealing with the purchase by UNDP of housing units, and the views and comments of members of the Budgetary and Finance Committee thereon;
2. Approves the present arrangements for the provision of housing and office accommodation for field personnel;
3. Authorizes the Administrator to utilize up to 20 per cent of the Reserve for Construction Loans to Governments for the provision of field office accommodation;
4. Also authorizes the Administrator to use UNDP funds for the purchase of housing units, on the understanding that this authority is to be exercised in a selective and prudent manner and only when the Administrator is fully satisfied that this is the only effective means of meeting the best interests of the Programme;

5. Requests the Administrator to include in his report on the annual review of the financial situation a section on the Reserve for Construction Loans to Governments and related matters.

38th meeting
18 June 1982

82/31. Revised budget estimates for the biennium 1982-1983

The Governing Council,

Having considered the report of the Administrator on the 1982-1983 biennial budget estimates of the United Nations Development Programme and the funds administered by the Programme (DP/1983/53 and Corr.1),

1. Takes note with appreciation of the report of the Advisory Committee on Administrative and Budgetary Questions (DP/1982/54);
2. Approves revised appropriations in an amount of \$324,966,300 gross to be allocated from the resources indicated in paragraph 4 of the present decision to finance the 1982-1983 biennial budget;
3. Resolves that the income estimates in an amount of \$72,422,300 shall be used to offset the gross appropriations, resulting in net appropriations of \$252,544,000 as indicated in paragraph 4;
4. Also approves appropriations of \$1.9 million from the resources of the United Nations Sudano-Sahelian Office as the amount to be reimbursed to the Office for Project Execution in respect of the execution of UNSO-funded projects, which amount is included as part of the \$14,401,800 estimated income in respect of the Office for Project Execution and the Inter-Agency Procurement Services Unit as indicated below, pending further review by the Governing Council at its thirtieth session;

Budget for the biennium 1982-1983

	<u>Gross</u> <u>appropriations</u>	<u>Estimated</u> <u>income</u> (US dollars)	<u>Net</u> <u>appropriations</u>
<u>Resources of the United Nations Development Programme</u>			
(i) UNDP core activities	287 791 400	54 430 500	233 360 900
(ii) Transitional measures	2 500 000	-	2 500 000
(iii) Office for Project Execution and Inter- Agency Procurement Services Unit	14 401 800	14 401 800 h/	-
(iv) United Nations Volunteers	5 925 900	858 100	5 067 800
(v) UNSO-UNDP/UNEP joint venture (institutional support)	<u>2 395 300</u>	<u>1 469 800 i/</u>	<u>925 500</u>
Total UNDP	<u>313 014 400</u>	<u>71 160 200</u>	<u>241 854 200</u>
<u>Resources for the United Nations Capital Development Fund</u>			
United Nations Capital Development Fund	4 990 200	540 900	4 449 300
<u>Resources of the United Nations Revolving Fund for Natural Resources Exploration</u>			
United Nations Revolving Fund for Natural Resources Exploration	3 514 400	309 100	3 205 300
<u>Resources of the United Nations Sudano-Sahelian Office</u>			
United Nations Sudano-Sahelian Office	<u>3 447 300</u>	<u>412 100</u>	<u>3 035 200</u>
Total appropriations	<u>324 966 300</u>	<u>72 422 300</u>	<u>252 544 000</u>

5. Amends paragraph 5 of its decision 81/27 in order to authorize the Administrator to use the funds appropriated for transitional measures, for the purposes originally envisaged, during the course of the 1982-1983 biennium;

6. Requests the Administrator to report on the use of his authority under paragraph 5 to the Council at its thirtieth session;

7. Authorizes the Administrator to exceed the gross appropriations approved for the Office for Project Execution to the extent that such an increase is offset by increased support cost income and further authorizes the Administrator to maintain the gross expenditure level of the Office for Project Execution as appropriated under paragraph 4, provided that the expenditure level does not exceed 13 per cent of the Office's total project delivery.

38th meeting
18 June 1982

82/32. Authority of the Administrator to reinstate posts

The Governing Council,

Expressing its appreciation to the Administrator for the responsive action to reduce the number of staff in the light of current resources,

Noting that it is unlikely that any posts will need to be reinstated for the 1982-1983 biennium, but considering that there may be the need to provide the Administrator with the flexibility to carry out the responsibilities entrusted to him by the Governing Council,

1. Authorizes the Administrator to propose, if necessary, additional field posts in 1983 for consideration by the Council should resources permit programming for 1983 of the illustrative indicative planning figures at the 80 per cent level or above;

2. Requests the Administrator to review the operational implications for UNDP of paragraph 1 of Governing Council decision 81/26 of 30 June 1981 and to report thereon to the Governing Council at its thirtieth session.

38th meeting
18 June 1982

82/33. Reimbursement for services provided by UNDP field offices to executing agencies

The Governing Council,

Having considered the Administrator's proposals contained in paragraph 51 of his report on the headquarters staffing and field establishment surveys (DP/1982/52), and the comments of the Advisory Committee on Administrative and Budgetary Questions thereon,

Taking into account also the statements of the administration and the comments of the Council members thereon,

Affirming the role of the UNDP field office structure as the primary instrument for providing services and co-ordination to the United Nations system's technical co-operation activities in the field,

Recognizing that the provision of these services and of this co-ordination puts a significant workload on the field offices and that this in many cases, has implications for UNDP administrative costs,

Noting that the 1982-1983 biennial budget includes resources to perform these services at present levels,

1. Authorizes the Administrator to continue to provide, at the present levels, those services which are in accordance with the aims and responsibilities of UNDP and are currently provided without charge to the agencies of the United Nations system;

2. Also authorizes the Administrator, in the circumstances where agencies require field offices to perform additional tasks or to assume significantly increased workloads that require identifiable additional resources, to make adequate arrangements with the agencies to meet such needs.

38th meeting
18 June 1982

82/34. UNDP financial regulations

The Governing Council,

I

Decides, notwithstanding the absence of a consensus in respect of the Administrator's proposed regulations 3.5, 3.6, 12.3 and 12.4 and the newly proposed regulation 3.6, remaining in brackets, that all other regulations approved by its decision 81/28 of 30 June 1981 are fully in effect and that, with respect to the five paragraphs remaining in brackets, the existing financial regulations 6.4, 6.6, 4.2 and 4.3 shall, in the absence of such a consensus, apply until a decision is reached at the thirtieth session of the Governing Council;

II

1. Takes note of the report of the Administrator on the progress made in preparing guidelines for the procurement of equipment, supplies and services (DP/1982/56);
2. Requests the Administrator to pursue his efforts with a view to preparing such guidelines, in consultation with the executing agencies, and to provide to the Governing Council at its thirtieth session a further report on the subject;

III

1. Takes note of the report of the Administrator on actions taken to implement the provisions of Governing Council decision 81/28 in respect of trust funds (DP/1982/57) and paragraph 39 of the report of the Advisory Committee on Administrative and Budgetary Questions (DP/1982/54);
2. Expresses satisfaction with the guidelines for the establishment of trust funds by the Administrator, on the understanding that paragraph 6 of the guidelines will be modified so that its provisions will not appear to be discriminatory to any one currency.

38th meeting
18 June 1982

82/35. Matters for inclusion in the agenda of the Budgetary and Finance Committee at the thirtieth session of the Governing Council

The Governing Council,

Decides that the Budgetary and Finance Committee will consider, during its meeting commencing immediately prior to the thirtieth session of the Governing Council, within the framework of the provisional agenda for the thirtieth session, the parts of the financial regulations (Governing Council decision 81/28 of 30 June 1981) and other questions on which consensus was not achieved at the twenty-ninth session of the Council, with a view to facilitating the resolution of these issues by the Council.

38th meeting
18 June 1982

82/36. Agency support costs

The Governing Council,

1. Takes note of the reports of the Administrator on support cost reimbursement arrangements for activities financed by the United Nations Capital Development Fund, the United Nations Sudano-Sahelian Office and the Office for Projects Execution (DP/1982/58), ex-post facto reporting on agency support costs (DP/1982/59) and support cost flexibility arrangements (DP/1982/93);
2. Welcomes the arrangements agreed upon between UNDP and the executing agencies for the submission of ex-post facto reports on support costs;
3. Decides to review in 1983 the reports for agencies which operate on an annual budget, and in 1984 for agencies which operate on a biennial budget, in order to determine whether these reports adequately meet the requirements of the Governing Council;
4. Agrees with the proposal of the Administrator to undertake a further study of support costs for the purpose of providing more precise calculations of support costs for the United Nations Sudano-Sahelian Office and confirming the validity of the rates proposed in document DP/1982/58 for IPF-funded projects and UNCDF-funded projects;
5. Requests the Administrator to continue his consultations with the agencies with a view to reaching an agreed level of support costs reimbursement in respect of UNSO- and UNCDF-financed activities;
6. Also requests the Administrator to submit a report to the Council at its thirtieth session on the results of the study and consultations with the agencies mentioned in paragraphs 4 and 5;
7. Decides that only agencies which can provide reasonably documented evidence of the support costs incurred in respect of the UNDP-financed programme are to benefit from support cost flexibility arrangements;

8. Authorizes the Administrator to include, in the future, a report on support cost flexibility arrangements in his report on the annual review of the financial situation of the Programme.

38th meeting
18 June 1982

82/37. Audit reports

The Governing Council,

1. Takes note of the report of the Administrator transmitting the audit reports of the participating and executing agencies for 1980 (DP/1982/60) as well as the Administrator's comments on the substantive observations made by the auditors and of the additional comments and explanations provided by the Administration during the discussion;
2. Requests the Administrator to reiterate to agencies the importance attached by the Governing Council to audit reports which include observations on substantive matters, and to consult with them again with a view to obtaining from the external auditors of all the executing agencies audit reports that satisfy more fully the concerns expressed in Governing Council decisions 79/47 of 10 July 1979, 80/39 of 27 June 1980 and 81/41 of 30 June 1981;
3. Also requests the Administrator to provide to the Council at its thirtieth session estimates of the additional costs which may be involved in providing such reports to the Council.

38th meeting
18 June 1982

82/38. Sectoral support

The Governing Council,

Recalling its decisions 80/32 of 27 June 1980 and 81/39 of 30 June 1981,

Having considered the note by the Administrator on sectoral support (DP/1982/61) and the views and comments of members thereon,

1. Endorses the Administrator's proposed allocation for sectoral support activities in 1982;
2. Decides to provide sectoral support financing in the future primarily to the smaller agencies;
3. Requests the Administrator to take the necessary steps in order to maintain the sectoral support programme within the overall financial resources of the Programme;

4. Reaffirms that the sectoral support programme shall be subject to the same across-the-board percentage reductions as those in the indicative planning figures of all countries;

5. Authorizes the Administrator to finance the maximum number of senior industrial development field advisers possible within existing resources, while continuing the consultations with member States requested in its decisions 80/32 and 81/39;

6. Also decides that, for both host countries and other countries drawing upon the services of a senior industrial development field adviser, priority shall be given to those countries which have agreements, as referred to in paragraph 4 of Council decision 81/39, so that some part of the total net cost for those services shall be financed from national indicative planning figures and/or other national sources, with a view to achieving, to the extent possible, a share of one quarter of this cost, taking into account the particular situation of the least developed countries;

7. Invites the attention of the Economic and Social Council and the General Assembly, at their forthcoming regular sessions, to the urgent need for the United Nations Industrial Development Organization to bear an increased share of the cost of the senior industrial development field adviser programme;

8. Further decides to review progress in this matter at its thirtieth session.

38th meeting
18 June 1982

82/39. Fisheries vessels pool

The Governing Council,

1. Takes note of the report of the Administrator on the fisheries vessels pool (DP/1982/62);

2. Endorses the proposals made in the report of the Administrator for the negotiation and establishment of a co-operative programme with interested Governments for the use of research and training vessels owned by their respective countries;

3. Authorizes the Administrator to take the necessary action to refit, at a cost of approximately \$1.8 million, five vessels owned by UNDP, subject to the following two provisions:

(a) The proceeds of the sale of some vessels are to be used to finance the refitting of other vessels;

(b) The balance of the amount to be advanced from UNDP central resources in order to finance the refitting of vessels is to be recovered from vessel service fees within approximately seven years of the date of the refittings.

38th meeting
18 June 1982

82/40. Relations between UNDP and external institutions

The Governing Council,

Taking note with appreciation of the report of the Administrator on relations between UNDP and external institutions (DP/1982/65) and reaffirming the guidelines concerning the relationship between UNDP and external institutions,

Agrees that the Council shall in future be informed in the annual report of the Administrator of activities carried out under the guidelines.

38th meeting
18 June 1982

82/41. Provisional agenda for and matters related to the thirtieth session of the Governing Council

The Governing Council,

Recalling its decision 81/37 of 27 June 1981,

1. Approves the following provisional agenda for its thirtieth session:

Provisional agenda for the thirtieth session j/

1. Opening of session
 2. Election of officers k/
 3. Adoption of agenda and organization of work
 4. Policy review
 5. Programme implementation
 6. Programme planning
 7. Other funds and programmes
 8. Financial, budgetary and administrative matters
 9. Other matters
 10. Date and provisional agenda for the thirty-first session;
2. Decides that the policy review item to be considered at its thirtieth session shall be "Measures to mobilize increased resources for UNDP on an increasingly predictable, continuous and assured basis";
 3. Also decides that the indicative quota for the documentation to be submitted to it at its thirtieth session, excluding documentation on country and

intercountry programmes, shall be 1,300 pages: 300 pages for policy papers and 1,000 pages for support papers.

38th meeting
18 June 1982

82/42. Arrangements for meetings of the Governing Council for the remainder of 1982 and in 1983 1/

The Governing Council,

Decides, subject to confirmation by the Committee on Conferences and the General Assembly, on the following arrangements for its meetings in the remainder of 1982 and in 1983:

- | | |
|---|---|
| (a) Intersessional Committee of the Whole: | 13-15 September 1982, New York
9-11 February 1983, New York,
6-8 April 1983, New York |
| (b) Organizational meeting and special meeting: | 14-18 February 1983, New York |
| (c) Budgetary and Finance Committee: | 31 May-23 June 1983, New York |
| (d) Governing Council: | 6-24 June 1983, New York |
| (e) Working Group: | 13-23 June 1983, New York. |

38th meeting
18 June 1982

82/43. Other reports considered by the Governing Council at its twenty-ninth session

The Governing Council,

Takes note of the following documents:

- (a) Report of the Administrator on the role of qualified national personnel (DP/1982/9 and Add.1);
- (b) Report of the Administrator on enhancing the capabilities of maritime transport training institutions with multinational scope in the developing countries (DP/1982/14);
- (c) Report of the Administrator on assistance to national liberation movements recognized in its area by the Organization of African Unity (DP/1982/17);
- (d) Report of the Administrator on the United Nations Interim Fund for Science and Technology for Development (DP/1982/43);

(e) Note by the secretariat on the implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region (DP/1982/46/Rev.1);

(f) Note by the Administrator on matters on which consensus was not achieved at the twenty-eighth session of the Governing Council (DP/1982/55);

(g) Report of the Administrator on assistance to drought-stricken countries in Africa (DP/1982/47);

(h) Report of the Administrator on assistance to specific countries (DP/1982/48);

(i) Report of the Administrator on programme support and administrative services expenditures, 1980-1981 (DP/1982/51);

(j) Report of the Administrator on information on United Nations system regular and extrabudgetary technical co-operation in 1981 financed from sources other than UNDP (DP/1982/63);

(k) Note by the Administrator on action taken in 1981 by organs of the United Nations and related agencies (DP/1982/64).

38th meeting
18 June 1982

Notes

a/ See also decision 82/43, entitled "Other reports considered by the Governing Council at its twenty-ninth session".

b/ See DP/1982/SR.1.

c/ See DP/1982/SR.8.

d/ See DP/1982/SR.23.

e/ Report of the World Conference of the United Nations Decade for Women: Equality, Development and Peace, Copenhagen, 14 to 30 July 1980 (A/CONF.94/35), chap. I.

f/ Report of the United Nations Conference on Technical Co-operation among Developing Countries, Buenos Aires, 30 August-12 September 1978 (United Nations publication, Sales No. E.78.II.A.11 and corrigendum), chap. I.

g/ Report of the United Nations Conference on New and Renewable Sources of Energy, Nairobi, 10-21 August 1981 (United Nations publication, Sales No. E.81.I.24), chap. I, sect. A.

h/ Including: (i) reimbursement of \$1.6 million for the Inter-Agency Procurement Services Unit from the agency support costs provision within the general resources of UNDP, and (ii) estimated support costs reimbursements to the Office for Project Execution of \$7.7 million in respect of UNDP-funded activities;

\$1.7 million in respect of UNCDF-funded activities and \$1.9 million in respect of UNSO-funded activities. The balance of income of \$1.5 million relates to staff assessment.

i/ Including UNEP one half share of the cost of the joint venture (institutional support).

j/ Prepared in accordance with Governing Council decision 81/37. Subitems will be added and annotations prepared in the light of other decisions adopted by the Council at its twenty-ninth session, relevant resolutions adopted by the Economic and Social Council at its second regular session of 1982 and by the General Assembly at its thirty-seventh session and any other matters requiring the consideration of the Governing Council, in accordance with rule 8 of its rules of procedure (DP/1/Rev.4).

k/ In accordance with paragraph 3 (d) of section I and the relevant provisions of section IV of decision 81/37, the election of officers will take place at the Council's organizational meeting for 1983.

l/ The High-level Committee on the Review of Technical Co-operation among Developing Countries is scheduled to meet from 31 May to 6 June 1983, in New York.

Annex II

AGENDAS FOR AND REPRESENTATION AT THE MEETINGS OF THE
GOVERNING COUNCIL HELD IN 1982

A. Agenda for the organizational meeting for 1982 a/

1. Opening of the meeting
2. Election of officers
3. Adoption of the agenda
4. Progress report on the implementation of Governing Council decision 81/37, entitled "Streamlining and rationalization of the work of the Governing Council"
5. Matters relating to the work of the Council in 1982
6. Inclusion of Arabic among the official languages of the Governing Council
7. Other matters.

B. Agenda for the special meeting for the consideration of country and intercountry programmes and projects b/

1. Opening of the meeting
2. Adoption of the agenda and other organizational matters
3. Country and intercountry programmes and projects
 - (a) Implementation of selected country programmes
 - (i) Progress reports on programme implementation in each region
 - (ii) Review of the second country programme for Viet Nam
 - (b) Use of programme resources for equipment
 - (c) Trends and problems in the country programmes
 - (d) Consideration and approval of country programmes (including requests for extensions) and projects
 - (e) Consideration of regional programmes
 - (f) Consideration and approval of global and interregional programmes and projects
 - (g) Approval authority
4. Other matters.

C. Agenda for the twenty-ninth session c/

1. Opening of the session
2. Adoption of the agenda and other organizational matters
3. Policy review: The future role of UNDP, its structure, and new and specific ways and means of mobilizing increased resources on an increasingly predictable, continuous and assured basis
4. Programme implementation
 - (a) Annual report of the Administrator for 1981
 - (b) Implementation of decisions adopted by the Governing Council at previous sessions d/
 - (c) Special programmes of assistance: Assistance to national liberation movements recognized in its area by the Organization of African Unity; assistance to the Palestinian people; and assistance to specific countries e/
 - (d) Evaluation programme
5. Programme planning: The third programming cycle, 1982-1986
6. Other funds and programmes f/
 - (a) United Nations technical co-operation activities**
 - (b) United Nations Fund for Population Activities**
 - (c) United Nations Volunteers***
 - (d) United Nations Capital Development Fund***
 - (e) United Nations Revolving Fund for Natural Resources Exploration***
 - (f) Technical co-operation among developing countries
 - (g) United Nations Interim Fund for Science and Technology for Development
 - (h) Supporting activities for energy***
 - (i) Activities of the United Nations Sudano-Sahelian Office and other assistance to drought-stricken countries in Africa***
 - (i) UNSO: Plan of Action to Combat Desertification in the Sudano-Sahelian Region
 - (ii) UNSO: Implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region
 - (iii) Other assistance to drought-stricken countries in Africa

7. Financial, budgetary and administrative matters
 - (a) Annual review of the financial situation, 1981
 - (b) Programme support and administrative services budget, 1980-1981
 - (c) Programme support and administrative services budget, 1982-1983
 - (i) Headquarters staffing and field establishment surveys
 - (ii) Revised estimates, 1982-1983 budget
 - (d) UNDP financial regulations
 - (e) Agency support costs
 - (f) Audit reports
 - (g) Sectoral support
 - (h) Other matters: Fisheries, vessels pool

8. Other matters

- (a) Regular and extrabudgetary technical co-operation expenditures of the United Nations system
- (b) Action taken by other organs of the United Nations system in 1981
- (c) Relations between UNDP and external institutions

9. Matters relating to the work of the Council in 1983.

- D. Representation at the meetings of the Governing Council held in 1982

1. The following members of the Governing Council were represented: Argentina, Austria, Barbados, Belgium, Bhutan, Brazil, Bulgaria, Canada, China, Denmark, Ecuador, Fiji, France, Gabon, Germany, Federal Republic of, Guinea, India, Italy, Japan, Kuwait, Liberia, Malawi, Malasia, Mali, Mexico, Netherlands, New Zealand, Niger, Norway, Pakistan, Poland, Romania, Rwanda, Somalia, Spain, Sri Lanka, Sweden, Switzerland, Trinidad and Tobago, Tunisia, Turkey, Uganda, Union of Soviet Socialist Republics, United Kingdom of Great Britain and Northern Ireland, United States of America, Venezuela, Yemen, Zambia.

2. The following States were represented by observers: Afghanistan, Albania, Algeria, Angola, Australia, Bahrain, Bangladesh, Benin, Bolivia, Burma, Burundi, Central African Republic, Chile, Colombia, Congo, Costa Rica, Cuba, Cyprus, Czechoslovakia, Democratic Yemen, Democratic People's Republic of Korea, Egypt, El Salvador, Equatorial Guinea, Ethiopia, Finland, Gambia, German Democratic Republic, Ghana, Greece, Guinea-Bissau, Hungary, Indonesia, Iran, Ireland, Israel, Ivory Coast, Jamaica, Kenya, Lebanon, Libyan Arab Jamahiriya, Luxembourg, Madagascar, Maldives, Malta, Mongolia, Morocco, Nicaragua, Nepal, Nigeria,

Paraguay, Philippines, Portugal, Qatar, Republic of Korea, Saint Vincent and the Grenadines, Senegal, Sierra Leone, Singapore, Sudan, Suriname, Swaziland, Syrian Arab Republic, Thailand, United Arab Emirates, United Republic of Cameroon, United Republic of Tanzania, Uruguay, Upper Volta, Viet Nam, Yugoslavia, Zaire.

3. An observer for the United Nations Council for Namibia attended the meetings.
4. An observer for the Palestine Liberation Organization attended the meetings.
5. Observers for the following national liberation movements also attended: African National Congress (South Africa), Pan Africanist Congress of Azania (South Africa), South West Africa People's Organization.
6. The following United Nations Secretariat offices and United Nations bodies were represented: Office of the Director-General for Development and International Economic Co-operation, Department of Technical Co-operation for Development, United Nations Centre on Transnational Corporations, United Nations Commissioner for Namibia, Economic Commission for Europe, Economic and Social Commission for Asia and the Pacific, Economic Commission for Latin America, Economic Commission for Africa, United Nations Centre for Human Settlements, United Nations Conference on Trade and Development, United Nations Environment Programme, United Nations Industrial Development Organization, Office of the United Nations Disaster Relief Co-ordinator, Office of the United Nations High Commissioner for Refugees, United Nations Children's Fund, United Nations Fund for Drug Abuse Control, United Nations Fund for Population Activities, United Nations Institute for Training and Research, World Food Programme.
7. The following specialized agencies and other organizations of the United Nations system were represented: International Labour Organisation, Food and Agriculture Organization of the United Nations, United Nations Educational, Scientific and Cultural Organization, World Health Organization, World Bank, Universal Postal Union, International Telecommunication Union, World Meteorological Organization, International Maritime Organization, World Intellectual Property Organization, International Atomic Energy Agency, General Agreement on Tariffs and Trade, International Trade Centre.
8. Observers for the following intergovernmental organizations participated: Asian Development Bank, European Economic Community, Inter-American Development Bank, Organization of African Unity, Organisation for Economic Co-operation and Development, World Tourism Organization.
9. Observers for the following non-governmental organizations participated: International Planned Parenthood Federation, International Union for the Scientific Study of Population, League of Red Cross Societies.

Notes

- a/ Adopted by the Council at its 1st meeting, on 25 February 1982.
- b/ Adopted by the Council at its 2nd meeting, on 24 May 1982.
- c/ Adopted by the Council at its 12th meeting, on 1 June 1982.

d/ The Council will have before it reports on the implementation of the following decisions: 81/19, on the role of qualified national personnel; 81/20, on recruitment of project professional staff; 82/21, on government execution of UNDP-supported activities; 81/22, on pre-investment activities; 81/30 on the establishment of a UNDP study programme; 81/33 on enhancing the capabilities of maritime transport training institutions in developing countries; 81/35, on the United Nations Conference on the Least Developed Countries; and 80/22, on women in development.

e/ Follow-up to relevant resolutions of the General Assembly and decisions of the Governing Council.

f/ A double asterisk (**) indicates a fund or programme under the guidance of the Governing Council. A triple asterisk (***) indicates a fund or programme under the guidance of the Governing Council and managed by the Administrator.

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