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861 (IX). Report of the Negotiating Committee for Extra-Budgetary Funds

A

The General Assembly,

Having considered the report¹ of the Negotiating Committee for Extra-Budgetary Funds appointed at the eighth session of the General Assembly,

Believing that provision should be made for the continuation of the work of the Committee,

1. *Requests* the President of the General Assembly to appoint a Negotiating Committee for Extra-Budgetary Funds consisting of not more than ten members with the same terms of reference as those laid down in General Assembly resolution 693 (VII) of 25 October 1952 to serve until the close of the tenth session of the Assembly;

2. *Requests* the Negotiating Committee to report to the General Assembly at its tenth session;

3. *Further requests* the Negotiating Committee to review, in the light of experience, its terms of reference with a view to determining if any changes would be desirable, and to report thereon to the General Assembly at its tenth session;

¹ See *Official Records of the General Assembly, Ninth Session, Annexes*, agenda item 42, document A/2730.

4. *Decides* to include in the provisional agenda of the tenth session the item "Report of the Negotiating Committee for Extra-Budgetary Funds".

*496th plenary meeting,
29 October 1954.*

B

The General Assembly,

Having noted the concern expressed by the Negotiating Committee for Extra-Budgetary Funds at the effect of the establishment, for activities and programmes supported by voluntary contributions, of financial targets unlikely to be realized in actual receipts of contributions.

Requests the organs of the United Nations concerned with the approval of activities and programmes to be financed by voluntary contributions to satisfy themselves that the budgetary levels of those programmes are established at amounts consistent with the probabilities of collection of contributions for such activities and programmes.

*496th plenary meeting,
29 October 1954.*

In accordance with the terms of the above resolution, the President of the General Assembly, at the 497th plenary meeting on 4 November 1954, announced that he had appointed a Negotiating Committee for Extra-Budgetary Funds, com-

posed of the following Member States, to serve until the close of the tenth session of the General Assembly:

AUSTRALIA, CANADA, COLOMBIA, FRANCE, LEBANON, PAKISTAN, UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND, UNITED STATES OF AMERICA, AND URUGUAY.

862 (IX). United Nations: financial report and accounts for the financial year ended 31 December 1953, and report of the Board of Auditors

The General Assembly

1. *Accepts* the financial report and accounts of the United Nations for the financial year ended 31 December 1953, and the certificate of the Board of Auditors;²

2. *Concurs* in the observations³ of the Advisory Committee on Administrative and Budgetary Questions as set forth in its third report to the ninth session of the General Assembly.

*496th plenary meeting,
29 October 1954.*

863 (IX). United Nations Children's Fund: financial report and accounts for the financial year ended 31 December 1953, and report of the Board of Auditors

The General Assembly

1. *Accepts* the financial report and accounts of the United Nations Children's Fund for the financial year ended 31 December 1953 and the certificate of the Board of Auditors;⁴

2. *Takes note* of the observations⁵ of the Advisory Committee on Administrative and Budgetary Questions as set forth in its fourth report to the ninth session of the General Assembly.

*496th plenary meeting,
29 October 1954.*

864 (IX). United Nations Refugee Emergency Fund: financial report and accounts for the period 1 March 1952 to 31 December 1953, and report of the Board of Auditors

The General Assembly

1. *Accepts* the financial report and accounts of the United Nations Refugee Emergency Fund for the period 1 March 1952 to 31 December 1953, and the certificate of the Board of Auditors;⁶

2. *Takes note* of the recommendation⁷ of the Advisory Committee on Administrative and Budgetary Questions as set forth in its fifth report to the ninth session of the General Assembly, and of the statement made on behalf of the Advisory Committee at the 440th meeting of the Fifth Committee.

*496th plenary meeting,
29 October 1954.*

865 (IX). Appointments to fill vacancies in the membership of the Advisory Committee on Administrative and Budgetary Questions

The General Assembly

1. *Appoints* the following persons as members of the Advisory Committee on Administrative and Budgetary Questions:

² *Ibid.*, Supplement No. 6.

³ *Ibid.*, Annexes, agenda item 36, document A/2724.

⁴ *Ibid.*, Supplement No. 6A.

⁵ *Ibid.*, Annexes, agenda item 36, document A/2725.

⁶ *Ibid.*, Supplement No. 13A.

⁷ *Ibid.*, Annexes, agenda item 36, document A/2726.

Mr. Thanassis Aghnides,
Mr. Eduardo Carrizosa,
Mr. I. V. Chechyotkin;

2. *Declares* Mr. Aghnides, Mr. Carrizosa and Mr. Chechyotkin to be appointed for a three-year term to commence on 1 January 1955.

*496th plenary meeting,
29 October 1954.*

866 (IX). Appointments to fill vacancies in the membership of the Committee on Contributions

The General Assembly

1. *Appoints* the following persons as members of the Committee on Contributions:

Mr. René Charron,
Mr. Arthur Samuel Lall,
Mr. Josué Saenz,
Mr. G. F. Saksin;

2. *Declares* Mr. Charron, Mr. Lall, Mr. Saenz and Mr. Saksin to be appointed for a three-year term to commence on 1 January 1955.

*496th plenary meeting,
29 October 1954.*

867 (IX). Appointment to fill a vacancy in the membership of the Board of Auditors

The General Assembly

Appoints the Auditor-General of Norway as a member of the Board of Auditors for a three-year term to commence on 1 July 1955.

*496th plenary meeting,
29 October 1954.*

868 (IX). Confirmation of the appointment made by the Secretary-General to the membership of the Investments Committee

The General Assembly

Confirms the reappointment by the Secretary-General of Mr. Leslie R. Rounds as a member of the Investments Committee for a three-year term to commence on 1 January 1955.

*496th plenary meeting,
29 October 1954.*

869 (IX). Appointments to fill vacancies in the membership of the United Nations Administrative Tribunal

The General Assembly

1. *Appoints* the following persons as members of the United Nations Administrative Tribunal:

Mr. Victor Manuel Pérez Perozo,
Mr. Bror Arvid Sture Petrán;

2. *Declares* Mr. Pérez Perozo and Mr. Petrán to be appointed for a three-year term to commence on 1 January 1955.

*496th plenary meeting,
29 October 1954.*