

**ECONOMIC
AND
SOCIAL COUNCIL****CONSEIL
ECONOMIQUE
ET SOCIAL**E/AC.22/Agenda 1
12 December 1947

ORIGINAL: ENGLISH

SPECIAL COMMITTEE ON THE UNITED NATIONS APPEAL FOR CHILDREN

Provisional Agenda with Annotations for the First Meeting
Held at Lake Success, N.Y.
17 December 1947

1. Election of Chairman
2. Adoption of Agenda
3. Progress of the Appeal

The Director to make a statement on developments at headquarters and in the field. Mr. Chester Bowles to comment on the 12 November meeting of the International Advisory Committee, the Summary Record of which is attached.*

A report by countries as of 15 December will be prepared in time for the meeting.

4. Plans for Future

Mr. Bowles and Mr. Ording to discuss publicity programme (exchange of letters between Mr. Bowles and the Secretary-General is attached*). Mr. Ording to comment on other aspects of future work.

5. Questions Connected with the Practical Application of the Council's Policies

The resolutions setting forth the Council's policies are contained in documents E/410 and E/584, attached.*

The manner in which effect is being given to these policies is indicated in a Policy Memorandum and Regional Operations Instructions of UNAC, attached.*

Text of a letter dated 8 December 1947 from the Chairman of the Executive Board of the International Children's Emergency Fund to the Secretary-General, with pertinent extracts from reports and records of the Executive Board and its Programme Committee, is attached.*

6. Report of the Committee

Consideration of the manner in which the results of the Committee's deliberations should be conveyed to the Secretary-General and the Economic and Social Council.

7. Other Business
8. Date of Next Meeting

* These attachments are being circulated to the members of the Committee only.