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President: Mr. Alfonso PATIÑO (Colombia).

## Present:

Representatives of tne rollowing States: Argentina, Australia, Austria, Colombia, Czechoslovakia, El Salvador, Ethiopia, France, India, Italy, Japan, Jordan, Senegal, Union of Soviet Socialist Republics, United Kingdom of Great Britain and Northern Ireland, United States of America, Uruguay, Yugoslavia.

Observers for the following Member States: Algeria, Chile, Iraq, Luxembourg, Romania.

Representatives of the following specialized agencies: International Labour Organisation; Food and Agriculture Organization of the United Nations; United Nations Educational, Scientific and Cultural Organization; World Health Organization; International Bank for Reconstruction and Development.

## AGENDA ITEM 33

Confirmation of members of functional commissions of the Council (E/3844 and Add.1)

1. The PRESIDENT said that, if there was no objection, he would consider that the Council decided to confirm the names of the members of functional commissions listed in the Secretary-General's note (E/3844 and Add.1).
It was so decided.

## AGENDA ITEM 32

Elections ( $E / 3845$ and Add.1, E/L.1040, E/L.1041, E/L. 1043, E/L. 1046 and Add.I)

At the request of the President, Mr. Gimenez Melo (Argentina), Mr. Reisch (Austria), Mr. Mogi (Japan) and Mr. Radivojevic (Yugoslavia) acted as tellers.

## ELECTION OF MEMBERS OF THE TECHNICAL ASSISTANCE COMMITTEE

2. The PRESIDENT invited the Council to elect six members of the Technical Assistance Committee for a term of two years beginning 1 January 1964, in accordance with Council resolution 863 (XXXII).

## A vote was taken by secret ballot.

Number of ballot papers: 18
Invalid ballots: 0
Number of valid ballots: 18
Required majority: 10
Number of votes obtained:
Italy. . . . . . . . . . . . . . . . . . . . . . . . . . 18
Canada. . . . . . . . . . . . . . . . . . . . . . . . 16
Jordan . . . . . . . . . . . . . . . . . . . . . . . . 15
Sweden. . . . . . . . . . . . . . . . . . . . . . . . 15
Afghanistan. . . . . . . . . . . . . . . . . . . . . 14
China . . . . . . . . . . . . . . . . . . . . . . . . . 11
Indonesia . . . . . . . . . . . . . . . . . . . . . . 9
Nepal. . . . . . . . . . . . . . . . . . . . . . . . . 8
Israel. . . . . . . . . . . . . . . . . . . . . . . . . 1
New Zealand . . . . . . . . . . . . . . . . . . . . 1
Having obtained the required majority, Afghanistan, Canada, China, Italy, Jordan and Sweden were elected members of the Technical Assistance Committee.

## ELECTION OF MEMBERS OF THE COMMITTEE FOR INDUSTRIAL DEVELOPMENT

3. The PRESIDENT invited the Council to elect four members of the Committee for Industrial Development for a term of three years beginning 1 January 1964, in accordance with Council resolution 751 (XXIX), as amended by the Council's decisions of 3 August and 21 December 1960.

## A vote was taken by secret ballot.

Number of ballot papers: ..... 18
Invalid ballots: ..... 1
Number of valid ballots: ..... 17
Required majority: ..... 9
Number of votes obtained:Poland16
Federal Republic of Germany ..... 13
Philippines ..... 11
Pakistan. ..... 9
Indonesia ..... 6
Nepal ..... 5
Iran ..... 4
Cameroon ..... 3
Bulgaria ..... 1

Having obtained the required majority, the Federal Republic of Germany, Pakistan, Philippines and Poland were elected members of the Committee for Industrial Development.
4. The PRESIDENT invited the Council to elect a further member of the Committee, not a member of the Council, to serve on the Committee for the remainder of ther term of Algeria, until 31 December 1965, Algeria having been elected by the General Assembly to membership in the Council.
A vote was taken by secret ballot.
Number of ballot papers: . 18
Invalid ballots: : 0
Number of valid ballots: 18
Required majority: 10
Number of votes obtained:
Cameroon. . . . . . . . . . . . . . . . . . . . . . 13
Nepal. . . . . . . . . . . . . . . . . . . . . . . . 2
Indonesia . . . . . . . . . . . . . . . . . . . . . . 1
Iran. . . . . . . . . . . . . . . . . . . . . . . . . . 1
Pakistan. . . . . . . . . . . . . . . . . . . . . 1
Having obtained the required majority, Cameroon was elected a member of the Committee for Industrial Development.

## ELECTION OF MEMBERS OF THE COUNCIL COMMITTEE ON NON-GOVERNMENTAL ORGANIZATIONS

5. The PRESIDENT invited the Council to elect seven members of the Council Committee on Non-Governmental Organizations for 1964, in accordance with rule 82 of its rules of procedure.
A vote was taken by secret ballot.
Number of ballot papers: 18
Invalid ballots: 1
Number of valid ballots: 17
Required majority: 9
Number of votes obtained:
Union of Soviet Socialist
Republics . . . . . . . . . . . . . . . . . . . . 17 Republics . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 16
Chile . . . . . . . . . . . . . . . . . . . . . . . . . 15
France. . . . . . . . . . . . . . . . . . . . . . . . 15
United Kingdom of Great Britain and Northern Ireland . . . . . . . . . . . . . . . . 15
United States of America . . . . . . . . . . . . 15
Austria. . . . . . . . . . . . . . . . . . . . . . . 11
Japan. . . . . . . . . . . . . . . . . . . . . . . . . 6
Algeria. . . . . . . . . . . . . . . . . . . . . . . 2
Ecuador . . . . . . . . . . . . . . . . . . . . . . 2
Iraq. . . . . . . . . . . . . . . . . . . . . . . . . . 2
Luxembourg . . . . . . . . . . . . . . . . . . . 2
Canada. . . . . . . . . . . . . . . . . . . . . . . . 1

Klaving obtained the required majority, Austria, Chile, France, Senegal, the Union of Soviet Socialist Republics, the United Kingdom of Great Britain and Northern Ireland and the United States of America were elected members of the Council Committee on NonGovernmental Organizations.

## ELECTION OF MEMBERS OF THE SPECIAL COMMITTEE ON CO-ORDINATION

6. The PRESIDENT invited the Council to elect eleven members of the Special Committee on Co-ordination for a one-year term, in accordance with Council resolution 920 (XXXIV).
A vote was taken by secret ballot.
Number of ballot papers: ..... 18
Invalid ballots: ..... : 0
Number of valid ballots: ..... 18
Required majority: ..... 10
Number of votes obtained:Argentina18
France ..... 18
Japan. ..... 18
Netherlands. ..... 18
Union of Soviet Socialist Republics ..... 18
Yugoslavia ..... 18
Austria ..... 17
United States of America ..... 17
United Kingdom of Great Britain and Northern Ireland ..... 16
Algeria. ..... 14
Denmark. ..... 10
Jordan ..... 3
Senegal ..... 3
Ethiopia ..... 2
Colombia ..... 1
Cuba ..... 1
Iraq. ..... 1
Nepal ..... 1

Having obtained the required majority, Algeria, Argentina, Austria, Denmark, France, Japan, Netherlands, the Union of Soviet Socialist Republics, the United Kingdom of Great Britain and Northern Ireland, the United States of America and Yugoslavia were elected members of the Special Committee on Coordination.

## ELECTION OF MEMBERS OF THE Ad Hoc WORKING GROUP ON SOCIAL WELFARE

7. The PRESIDENT invited the Council to elect ten members of the Ad Hoc Working Group on Social Welfare, in pursuance of Council resolution 975 G (XXXVI).

## A vote was taken by secret ballot.

Number of ballot papers: ..... 18
Invalid ballots: ..... 0
Number of valid ballots: ..... 18
Required majority: ..... 10
Number of votes obtained:
Argentina ..... 17
Austria ..... 16
Union of Soviet Socialist Republics ..... 16
United States of America ..... 16
Byelorussian Soviet Socialist Republic ..... 15
Canada ..... 15
United Kingdom of Great Britain and Northern Ireland ..... 15
France ..... 14
Indonesia ..... 14
United Arab Republic ..... 14
Israel. ..... 13
Ecuador ..... 10
Denmark. ..... 2

Having obtained the required majority, Argentina, Austria, the Byelorussian Soviet Socialist Republic, Canada, France, Indonesia, the Union of Soviet Socialist Republics, the United Arab Republic, the United Kingdom of Great Britain and Northern Ireland and the United States of America were elected members of the Ad Hoc Working Group on Social Welfare.

## ELECTION OF ADDITIONAL MEMBERS OF THE GOVERNING COUNCIL OF THE SPECIAL FUND

8. The PRESIDENT invited the Council to elect six additional members of the Governing Council of the Special Fund, in pursuance of: General Assembly resolution 1945 . (XVIII). In accordance with paragraph 14 of part B of General Assembly resolution 1240 (XIII), there should be equal representation on the Governing Council of economically more developed countries, on the one hand, having due regard to their contributions to the Special Fund, and of less developed countries, on the other hand, taking into account the need for equitable geographical distribution among the latter members. In accordance with previous practice, he proposed that the vote should be taken in two parts, the first to fill the three seats intended for the economically more developed countries, and the second to fill the three seats intended for the less developed countries.
It was so decided.
$A$ vote' was taken by secret ballot.
First ballot:
Number of ballot papers: ..... 18
Invalid ballots: ..... 0
Number of valid ballots: ..... 18
Required majority: ..... 10
Number of votes obtained:
Federal Republic of Germany15
Denmark ..... 13
Sweden ..... 13
Romania ..... 8
Having obtained the required majority, Denmark, the
Federal Republic of Germany and Sweden were electedmembers of the Governing Council.
Second ballot:
Number of ballot papers: ..... 18
Invalid ballots: ..... 0
Number of valid ballots: ..... 18
Required majority: ..... 10
Number of votes obtained:
India ..... 17
Nepal ..... 15
Tunisia. ..... 10
Afghanistan ..... 6
Cameroon ..... 5
Romania ..... 1

Having obtained the required majority, India, Nepal and Tunișia were elected members of the Governing Council.
9. The PRESIDENT drew lots, in accordance with General Assembly resolution 1945 (XVIII), to decide on the term of office of the newly elected members and announced that the Federal Republic of Germany and Nepal would serve for three years, Sweden and Tunisia would serve for two years and Denmark and India would serve for one year.

## ELECTION OF ADDITIONAL MEMBERS OF THE UNITED NATIONS/FAO INTER-GOVERNMENTAL COMMITTEE: ON THE WORLD FOOD PROGRAMME

:10. The PRESIDENT invited the Council to elect two tadditional members of the United Nations/FAO InterGovernmental Committee on the World Food Programme; in pursuance of General Assembly resolution 1914 (XVIII).
A vote was taken by secret ballot.
Number of ballot papers: ..... 18
Invaild ballots: ..... 0
Number of valid ballots: ..... 18
Required majority: ..... 10
Number of votes obtained: ..... 18
Jamaica$\because$
Northern Ireland ..... 18
Having obtained the required majority, Jamaica andthe United Kingdom of Great Britain and NorthernIreland were elected members of the United Nations/FAO Inter-Governmental Committee on the World FoodProgramme.
ELECTION OF ADDITIONAL MEMBERS OF. THE EXECUTIVE COMMITTEE OF THE PROGRAMME OF THE UNITED NATIONS HIGH COMMISSIONER FOR REFUGEES
11. The PRESIDENT invited the Council to elect fiveadditional members to the Executive Committee of theProgramme of the United Nations High Commissionerfor Refugees, in pursuance of General Assembly reso-lution 1958 (XVIII).
A vote was taken by secret ballot.
Number of ballot papers: ..... 18
Invalid ballots: ..... 0
Number of valid ballots: ..... 18
Required majority: ..... 10
Number of votes obtained:
Tanganyika ..... 16
Lebanon ..... 14
Algeria. ..... 11
Senegal ..... 10
Madagascar ..... 9
Nigeria ..... 8
Brazil ..... 2
Japan ..... 2
Liberia. ..... 2
New Zealand ..... 2
Australia ..... 1
Austria. ..... 1
Belgium ..... 1
Chile ..... 1
Congo (Leopoldville) ..... 1
Cuba ..... 1
Federal Republic of Germany ..... 1
France ..... '
Malaysia ..... 1
Thailand ..... 1
Tunisia. ..... 1

Having obtained the required majority, Algeria, Lebanon, Senegal and Tanganyika were elected members of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees.
12. The PRESIDENT announced that a special vote limited to Madagascar and Nigeria would be held for the remaining seat.
A vote was taken by secret ballot.
Number of ballot papers: ..... 18
Invalid ballots: ..... 0
Number of valid ballots: ..... 18
Required majority: ..... 10
Number of votes obtained:
Madagascar. ..... 9
Nigeria. ..... 9
13. The PRESIDENT invited the Council to take part in a second special ballot limited to Madagascar and Nigeria, the first having resulted in a tie.
A vote was taken by secret ballot.
Number of ballot papers: 18
Invalid ballots:
Number of valid ballots: 18
Required majority: 10
Number of votes obtained:
Nigeria. . . . . . . . . . . . . . . . . . . . . . . . 10
Madagascar. . . . . . . . . . . . . . . . . . . . . 8
Having obtained the required majority, Nigeria was elected a member of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees.

RESIGNATION OF SENEGAL FROM THE EXECUTIVE COMMITTEE OF THE PROGRAMME OF THE UNITED NATIONS HIGH COMMISSIONER FOR REFUGEES AND ELECTION OF A MEMBER TO FILL THE VACANCY
14. Mr. N'DOYE (Senegal) announced that, in view of his country's numerous commitments and in order to
give other African countries an opportunity to serve on United Nations committees, Senegal wished to resign from the Executive Committee of the Programme of the United Nations High Commissioner for Refugees.
15. The PRESIDENT suggested that the Council should consider the replacement of Senegal as an additional sub-item on the agenda and hold a further election to fill the vancy.

| It was so agreed. |  |
| :--- | ---: |
| A vote was taken by secret ballot. |  |
| Number of ballot papers: | 18 |
| Invalid ballots: | 0 |
| Number of valid ballots: | 18 |
| Required majority: | 10 |
| Number of votes obtained: |  |
| Madagascar. . . . . . . . . . . . . . . . . . . . | 18 |

Having obtained the required majority, Madagascar was elected a member of the Executive Committee of the Programme of the United Nations Commissioner for Refugees.

The meeting rose at 5.40 p.m.

