



RESOLUTIONS COLLECTION

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President: Mr. Jerzy MICHALOWSKI (Poland).

Present:

Representatives of the following States: Australia, Brazil, Colombia, Denmark, El Salvador, Ethiopia, France, India, Italy, Japan, Jordan, Poland, 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: Bulgaria, Greece, Indonesia, Israel, Nepal, Netherlands, Peru, Philippines, Romania, Spain, Sudan, Thailand, Ukrainian Soviet Socialist Republic.

Representatives of the following specialized agencies: International Labour Organisation; World Health Organization.

The representative of the International Atomic Energy Agency.

In the absence of the President, Mr. Patiño Roselli (Colombia), First Vice-President, took the Chair.

AGENDA ITEM 13

Elections (E/L.933 and Add.1) (concluded)

TECHNICAL ASSISTANCE COMMITTEE

1. The PRESIDENT invited the Council to elect six additional members of the Technical Assistance Committee. In accordance with Council resolution 863 (XXXII), those members should be elected from among States Members of the United Nations or members of the specialized agencies, having due regard to geographical distribution and to the representation of contributing and recipient countries which had a special interest in the Expanded Programme of Technical Assistance.

At the invitation of the President, Mr. Rouanet (Brazil) and Mr. Joury (Jordan) acted as tellers.

A vote was taken by secret ballot.

<i>Number of ballot papers:</i>	18
<i>Invalid ballots:</i>	0
<i>Number of valid ballots:</i>	18
<i>Required majority:</i>	10
<i>Number of votes obtained:</i>	
Czechoslovakia	17
Netherlands	15
Indonesia	13
Israel	13
Upper Volta	13
China	10
Nepal	10
Iraq	9
Sierra Leone	5

Having obtained the required majority, Czechoslovakia, Indonesia, Israel, Netherlands and Upper Volta were elected members of the Technical Assistance Committee.

2. The PRESIDENT invited the Council to vote again on the candidatures of China and Nepal, which had tied for election as the sixth additional member of the Technical Assistance Committee.

At the invitation of the President, Mr. Rouanet (Brazil) and Mr. Joury (Jordan) acted as tellers.

A vote was taken by secret ballot.

<i>Number of ballot papers:</i>	18
<i>Invalid ballots:</i>	0
<i>Number of valid ballots:</i>	18
<i>Required majority:</i>	10
<i>Number of votes obtained:</i>	
China	10
Nepal	8

Having obtained the required majority, China was elected a member of the Technical Assistance Committee.

3. The PRESIDENT drew the Council's attention to the provisions of operative paragraph 2 of Council resolution 863 (XXXII) and suggested that he should draw lots to determine which three of the members just elected should serve until 31 December 1962 and which three should serve until 31 December 1963.

It was so decided.

4. The PRESIDENT announced that, as a result of the drawing of lots, China, Czechoslovakia and Upper Volta would serve terms expiring on 31 December 1962, and Indonesia, Israel and the Netherlands would serve terms expiring on 31 December 1963.

Mr. Michalowski (Poland) took the Chair.

EXECUTIVE BOARD OF THE UNITED NATIONS
CHILDREN'S FUND (E/L.933 AND Add.1)

5. The PRESIDENT draw the Council's attention to documents E/L.933 and Add.1 and invited it to elect ten members of the Executive Board of the United Nations Children's Fund to serve a three-year term beginning 1 January 1963. He informed the Council that Senegal also wished to be considered a candidate for election to the Board.

At the invitation of the President, Mr. Ito (Japan) and Mr. Delgado (Senegal) acted as tellers.

A vote was taken by secret ballot.

<i>Number of ballot papers:</i>	18
<i>Invalid ballots:</i>	0
<i>Number of valid ballots:</i>	18
<i>Required majority:</i>	10
<i>Number of votes obtained:</i>	
Sudan	18
Switzerland	18
Philippines	17
Sweden	17
Mexico	16
Senegal	16
United Kingdom of Great Britain and Northern Ireland	16
Turkey	14
Spain	13
Dominican Republic	12
Ethiopia	6
Finland	2
Nepal	1

Panama	1
Sierra Leone	1
Upper Volta	1

Having obtained the required majority, the Dominican Republic, Mexico, Philippines, Senegal, Spain, Sudan, Sweden, Switzerland, Turkey and the United Kingdom of Great Britain and Northern Ireland, were elected members of the Executive Board of the United Nations Children's Fund.

ESTABLISHMENT OF A COMMITTEE TO CONSIDER CANDIDATES
FOR ELECTION TO THE PERMANENT CENTRAL OPIUM
BOARD

6. The PRESIDENT recalled that, at its 1184th meeting, on 21 December 1961, the Council had decided to establish, at its thirty-third session, a committee to assist it in considering the candidates for election to the Permanent Central Opium Board. He proposed that the following countries should serve on that committee: Australia, El Salvador, Ethiopia, India, Italy, Japan and Poland.

It was so decided.

AGENDA ITEM 14

Confirmation of members of functional commissions
of the Council (E/3598 and Add.1 and 2)

7. The PRESIDENT invited the Council to confirm the nominations listed in documents E/3598 and Add.1 and 2.

The nominations were confirmed.

The meeting rose at 4.10 p.m.