

## RESOLUTIONS ADOPTED WITHOUT REFERENCE TO A COMMITTEE

### 1994 (XIX). Confirmation of the allocation of funds for the Expanded Programme of Technical Assistance in 1965

*The General Assembly,*

Noting that the Technical Assistance Committee has reviewed and approved the Expanded Programme of Technical Assistance for the biennium 1965-1966,

1. *Confirms* the allocation of funds authorized by the Technical Assistance Committee to each of the organizations participating in the Expanded Programme of Technical Assistance from contributions, general resources and local costs assessments, as follows:

<i>Participating organization</i>	<i>Allocation (equivalent of US dollars)</i>
United Nations	11,154,714
International Labour Organisation	5,909,792
Food and Agriculture Organization of the United Nations	13,770,728
United Nations Educational, Scientific and Cultural Organization	9,210,185
International Civil Aviation Organization	2,563,849
World Health Organization	9,221,851
Universal Postal Union	428,437
International Telecommunication Union	1,452,334
World Meteorological Organization	1,484,987
Inter-Governmental Maritime Consultative Organization	25,000
International Atomic Energy Agency	1,083,991
TOTAL	56,305,868

2. *Concurs* in the Committee's authorization to the Executive Chairman of the Technical Assistance Board to make such changes in these allocations as may be necessary to provide, as far as possible, for the full utilization of contributions to the Expanded Programme of Technical Assistance, and to permit modifications to country programmes requested by recipient Governments and approved by him;

3. *Requests* the Executive Chairman to report any such changes to the Committee at the session following their adoption.

*1314th plenary meeting,  
30 December 1964.*

### 1995 (XIX). Establishment of the United Nations Conference on Trade and Development as an organ of the General Assembly<sup>a</sup>

*The General Assembly,*

*Convinced* that sustained efforts are necessary to raise the standards of living in all countries and to accelerate the economic growth of the developing countries,

*Considering* that international trade is an important instrument for economic development,

<sup>a</sup> See also note on this item on page 9.

*Recognizing* that the United Nations Conference on Trade and Development has provided a unique opportunity to make a comprehensive review of the problems of trade and of trade in relation to economic development, particularly those affecting the developing countries,

*Convinced* that adequate and effectively functioning organizational arrangements are essential if the full contribution of international trade to the accelerated economic growth of the developing countries is to be successfully realized through the formulation and implementation of the necessary policies,

*Taking into account* that the operation of existing international institutions was examined by the United Nations Conference on Trade and Development, which recognized both their contributions and their limitations in dealing with all the problems of trade and related problems of development,

*Believing* that all States participating in the United Nations Conference on Trade and Development should make the most effective use of institutions and arrangements to which they are or may become parties,

*Convinced* that, at the same time, there should be a further review of both the present and the proposed institutional arrangements, in the light of the experience of their work and activities,

*Taking note* of the widespread desire among developing countries for a comprehensive trade organization,

*Recognizing* that further institutional arrangements are necessary in order to continue the work initiated by the Conference and to implement its recommendations and conclusions,

#### I

*Establishes* the United Nations Conference on Trade and Development as an organ of the General Assembly in accordance with the provisions set forth in section II below;

#### II

1. The members of the United Nations Conference on Trade and Development (hereinafter referred to as the Conference) shall be those States which are Members of the United Nations or members of the specialized agencies or of the International Atomic Energy Agency.

2. The Conference shall be convened at intervals of not more than three years. The General Assembly shall determine the date and location of the sessions of the Conference, taking into account the recommendations of the Conference or of the Trade and Development Board established under paragraph 4 below.

3. The principal functions of the Conference shall be:

(a) To promote international trade, especially with a view to accelerating economic development, particularly trade between countries at different stages of development, between developing countries and between countries with different systems of economic

and social organization, taking into account the functions performed by existing international organizations;

(b) To formulate principles and policies on international trade and related problems of economic development;

(c) To make proposals for putting the said principles and policies into effect and to take such other steps within its competence as may be relevant to this end, having regard to differences in economic systems and stages of development;

(d) Generally, to review and facilitate the co-ordination of activities of other institutions within the United Nations system in the field of international trade and related problems of economic development, and in this regard to co-operate with the General Assembly and the Economic and Social Council with respect to the performance of their responsibilities for co-ordination under the Charter of the United Nations;

(e) To initiate action, where appropriate, in co-operation with the competent organs of the United Nations for the negotiation and adoption of multilateral legal instruments in the field of trade, with due regard to the adequacy of existing organs of negotiation and without duplication of their activities;

(f) To be available as a centre for harmonizing the trade and related development policies of Governments and regional economic groupings in pursuance of Article 1 of the Charter;

(g) To deal with any other matters within the scope of its competence.

#### TRADE AND DEVELOPMENT BOARD

##### *Composition*

4. A permanent organ of the Conference, the Trade and Development Board (hereinafter referred to as the Board), shall be established as part of the United Nations machinery in the economic field.

5. The Board shall consist of fifty-five members elected by the Conference from among its membership. In electing the members of the Board, the Conference shall have full regard for both equitable geographical distribution and the desirability of continuing representation for the principal trading States, and shall accordingly observe the following distribution of seats:

(a) Twenty-two from the States listed in part A of the annex to the present resolution;

(b) Eighteen from the States listed in part B of the annex;

(c) Nine from the States listed in part C of the annex;

(d) Six from the States listed in part D of the annex.

6. The lists of States contained in the annex shall be reviewed periodically by the Conference in the light of changes in membership of the Conference and other factors.

7. The members of the Board shall be elected at each regular session of the Conference. They shall hold office until the election of their successors.

8. Retiring members shall be eligible for re-election.

9. Each member of the Board shall have one representative with such alternates and advisers as may be required.

10. The Board shall invite any member of the Conference to participate, without vote, in its delibera-

tions on any matter of particular concern to that member.

11. The Board may make arrangements for representatives of the inter-governmental bodies referred to in paragraphs 18 and 19 below to participate, without vote, in its deliberations and in those of the subsidiary bodies and working groups established by it. Such participation may also be offered to non-governmental organizations concerned with matters of trade and of trade as related to development.

12. The Board shall adopt its own rules of procedure.

13. The Board shall meet as required in accordance with its rules. It shall normally meet twice in any particular year.

##### *Functions*

14. When the Conference is not in session, the Board shall carry out the functions that fall within the competence of the Conference.

15. In particular, the Board shall keep under review and take appropriate action within its competence for the implementation of the recommendations, declarations, resolutions and other decisions of the Conference and for ensuring the continuity of its work.

16. The Board may make or initiate studies and reports in the field of trade and related problems of development.

17. The Board may request the Secretary-General of the United Nations to prepare such reports, studies or other documents as it may deem appropriate.

18. The Board shall, as required, make arrangements to obtain reports from and establish links with inter-governmental bodies whose activities are relevant to its functions. In order to avoid duplication it shall avail itself, whenever possible, of the relevant reports made to the Economic and Social Council and other United Nations bodies.

19. The Board shall establish close and continuous links with the regional economic commissions of the United Nations and may establish such links with other relevant regional inter-governmental bodies.

20. In its relations with organs and agencies within the United Nations system, the Board shall act in conformity with the responsibilities of the Economic and Social Council under the Charter, particularly those of co-ordination, and with the relationship agreements with the agencies concerned.

21. The Board shall serve as a preparatory committee for future sessions of the Conference. To that end, it shall initiate the preparation of documents, including a provisional agenda, for consideration by the Conference, as well as make recommendations as to the appropriate date and place for its convening.

22. The Board shall report to the Conference and it shall also report annually on its activities to the General Assembly through the Economic and Social Council. The Council may transmit to the Assembly such comments on the reports as it may deem necessary.

23. The Board shall establish such subsidiary organs as may be necessary to the effective discharge of its functions. It shall establish, in particular, the following committees:

(a) A committee on commodities which, *inter alia*, will carry out the functions which are now performed by the Commission on International Commodity Trade and the Interim Co-ordinating

Committee for International Commodity Arrangements. In this connexion, the Interim Co-ordinating Committee shall be maintained as an advisory body of the Board;

- (b) A committee on manufactures;
- (c) A committee on invisibles and financing related to trade. The Board shall give special consideration to the appropriate institutional means for dealing with problems of shipping, and shall take into account the recommendations contained in annexes A.IV.21 and A.IV.22 of the Final Act of the Conference.<sup>4</sup>

The terms of reference of the latter two subsidiary bodies and any other subsidiary organs established by the Board shall be adopted after consultation with the appropriate organs of the United Nations and shall take fully into account the desirability of avoiding duplication and overlapping of responsibilities. In determining the size of the subsidiary organs and in electing their members, the Board shall take fully into account the desirability of including in the membership of these bodies member States with a special interest in the subject-matter to be dealt with by them. It may include any State member of the Conference, whether or not that State is represented on the Board. The Board will determine the terms of reference and rules of procedure of its subsidiary organs.

#### VOTING

24. Each State represented at the Conference shall have one vote. Decisions of the Conference on matters of substance shall be taken by a two-thirds majority of the representatives present and voting. Decisions of the Conference on matters of procedure shall be taken by a majority of the representatives present and voting. Decisions of the Board shall be taken by a simple majority of the representatives present and voting.

#### PROCEDURES

25. The procedures set forth in the present paragraph are designed to provide a process of conciliation to take place before voting and to provide an adequate basis for the adoption of recommendations with regard to proposals of a specific nature for action substantially affecting the economic or financial interests of particular countries.

##### (a) Levels of conciliation

The process of conciliation within the meaning of the present paragraph may take place under the conditions stated with regard to proposals which are before the Conference, the Board or Committees of the Board. In the case of Committees of the Board, the process of conciliation shall apply only to those matters, if any, with respect to which a Committee has been authorized to submit, without further approval, recommendations for action.

##### (b) Request for conciliation

A request for conciliation within the meaning of the present paragraph may be made:

- (i) In the case of proposals before the Conference, by at least ten members of the Conference;

- (ii) In the case of proposals before the Board by at least five members of the Conference, whether or not they are members of the Board;

- (iii) In the case of proposals before Committees of the Board, by three members of the Committee.

The request for conciliation under the present paragraph shall be submitted, as appropriate, to the President of the Conference or to the Chairman of the Board. In the case of a request relating to a proposal before a Committee of the Board, the Chairman of the Committee concerned shall submit the request to the Chairman of the Board.

##### (c) Initiation of conciliation by the President or Chairman

The process of conciliation within the meaning of the present paragraph may also be initiated whenever the President of the Conference, the Chairman of the Board or the Chairman of the Committee concerned is satisfied that the required number of countries as specified in sub-paragraph (b) above are in favour of such conciliation. In cases where the process of conciliation is initiated at the level of a Committee, the Chairman of the Committee concerned shall refer the matter to the Chairman of the Board for action to be taken in accordance with sub-paragraph (f) below.

##### (d) Time for request or initiation of conciliation

The request for conciliation (or the initiation of conciliation by the President or the Chairman, as the case may be) may be made only after the debate on the proposal has been concluded within the organ concerned and prior to the vote on that proposal. For the purposes of this provision, the Chairman of the organ concerned shall, at the conclusion of the debate on any proposal, afford an appropriate interval for the submission of requests for conciliation before proceeding to the vote on the proposal in question. In the event that conciliation is requested or initiated, voting on the proposal in question shall be suspended and the procedures provided for below shall be followed.

##### (e) Subjects in regard to which conciliation is appropriate or excluded

The institution of the process of conciliation shall be automatic under the conditions stated in sub-paragraphs (b) and (c) above. The categories in (i) and (ii) below shall serve as guidelines:

- (i) Appropriate for conciliation shall be proposals of a specific nature for action substantially affecting the economic or financial interests of particular countries in the following fields:

Economic plans or programmes or economic or social readjustments;

Trade, monetary or tariff policies, or balance of payments;

Policies of economic assistance or transfer of resources;

Levels of employment, income, revenue or investment;

Rights or obligations under international agreements or treaties.

- (ii) Proposals in the following fields shall not require conciliation:

Any procedural matter;

<sup>4</sup> See *Proceedings of the United Nations Conference on Trade and Development*, vol. I, *Final Act and Report* (United Nations publication, Sales No.: 64.II.B.11), p. 54.

Any proposal for study or investigation, including such proposals related to the preparation of legal instruments in the field of trade;

Establishment of subsidiary bodies of the Board within the scope of its competence;

Recommendations and declarations of a general character not calling for specific action;

Proposals involving action proposed in pursuance of recommendations which were unanimously adopted by the Conference.

(f) *Nomination of a conciliation committee*

When a request for conciliation is made or initiated, the presiding officer of the organ concerned shall immediately inform the organ. The President of the Conference or the Chairman of the Board shall, as soon as possible, after consultation with the members of the organ concerned, nominate the members of a conciliation committee and submit the nominations for the approval of the Conference or the Board, as appropriate.

(g) *Size and composition of the conciliation committee*

The conciliation committee shall, as a rule, be small in size. Its members shall include countries especially interested in the matter with respect to which such conciliation was initiated and shall be selected on an equitable geographical basis.

(h) *Procedure within the conciliation committee and submission of its report*

The conciliation committee shall begin its work as soon as possible and it shall endeavour to reach agreement during the same session of the Conference or the Board. No vote shall take place in the conciliation committee. In the event that the conciliation committee is unable to conclude its work or fails to reach agreement at the same session of the Conference or of the Board, it shall report to the next session of the Board or of the Conference, whichever meets earlier. However, the Conference may instruct the conciliation committee appointed by it to submit its report to the following session of the Conference in the event that the committee shall not have concluded its work or shall have failed to reach agreement during the same session of the Conference.

(i) *Extension of the mandate of the conciliation committee*

A proposal to continue a conciliation committee beyond the session at which it is required to report shall be decided by a simple majority.

(j) *Report of the conciliation committee*

The report of the conciliation committee shall indicate whether or not the committee was able to reach an agreement and whether or not the committee recommends a further period of conciliation. The report of the committee shall be made available to the members of the Conference.

(k) *Action on the report of the conciliation committee*

The report of the conciliation committee shall have priority on the agenda of the organ to which it is submitted. If the organ adopts a resolution on the

proposal which was the subject of the report of the conciliation committee, that resolution shall refer explicitly to the report of the conciliation committee and to the conclusion reached by the conciliation committee in the following form, as appropriate:

"Noting the report of the Conciliation Committee appointed on (date) (document number),

"Noting also that the Conciliation Committee [was able to reach an agreement] [recommends a further period of conciliation] [was unable to reach agreement],"

(l) *Reports of the Board and of the Conference*

The reports of the Board to the Conference and to the General Assembly and the reports of the Conference to the Assembly shall include, *inter alia*:

- (i) The texts of all recommendations, resolutions and declarations adopted by the Board or the Conference during the period covered by the report;
- (ii) In respect of recommendations and resolutions which are adopted after a process of conciliation, there shall also be included a record of the voting on each recommendation or resolution, together with the texts of the reports of the conciliation committees concerned. In the report, the record of voting and the texts of the reports shall normally follow the resolutions to which they pertain.

(m) *Good offices of the Secretary-General of the Conference*

The good offices of the Secretary-General of the Conference shall be utilized as fully as practicable in connexion with the process of conciliation.

(n) *Proposals involving changes in the fundamental provisions of the present resolution*

A process of conciliation shall also be applied under the terms and conditions laid down above in regard to any proposal for a recommendation to the General Assembly which would involve changes in the fundamental provisions of the present resolution. Any question as to whether a particular provision shall be considered fundamental for the purposes of the present sub-paragraph shall be determined by a simple majority of the Conference or the Board.

SECRETARIAT

26. Arrangements shall be made, in accordance with Article 101 of the Charter, for the immediate establishment of an adequate, permanent and full-time secretariat within the United Nations Secretariat for the proper servicing of the Conference, the Board and its subsidiary bodies.

27. The secretariat shall be headed by the Secretary-General of the Conference, who shall be appointed by the Secretary-General of the United Nations and confirmed by the General Assembly.

28. Adequate arrangements shall be made by the Secretary-General of the United Nations for close co-operation and co-ordination between the secretariat of the Conference and the Department of Economic and Social Affairs, including the secretariats of the regional economic commissions and other appropriate

units of the United Nations Secretariat as well as with the secretariats of the specialized agencies.

#### FINANCIAL ARRANGEMENTS

29. The expenses of the Conference, its subsidiary bodies and secretariat shall be borne by the regular budget of the United Nations, which shall include a separate budgetary provision for such expenses. In accordance with the practice followed by the United Nations in similar cases, arrangements shall be made for assessments on States not members of the United Nations which participate in the Conference.

#### FUTURE INSTITUTIONAL ARRANGEMENTS

30. The Conference will review, in the light of experience, the effectiveness and further evolution of institutional arrangements with a view to recommending such changes and improvements as might be necessary.

31. To this end the Conference will study all relevant subjects, including matters relating to the establishment of a comprehensive organization based on the entire membership of the United Nations system of organizations to deal with trade and with trade in relation to development.

32. The General Assembly expresses its intention to seek advice from the Conference before making changes in the fundamental provisions of the present resolution.

1314th plenary meeting,  
30 December 1964.

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At its 1328th plenary meeting, on 10 February 1965, the General Assembly confirmed the appointment by the Secretary-General, under section II, paragraph 27, of the above resolution, of Dr. Raúl PREBISCH as Secretary-General of the United Nations Conference on Trade and Development.

#### ANNEX

##### A. List of States indicated in paragraph 5 (a)

Afghanistan	Madagascar
Algeria	Malaysia
Burma	Mali
Burundi	Mauritania
Cambodia	Mongolia
Cameroon	Morocco
Central African Republic	Nepal
Ceylon	Niger
Chad	Nigeria
China	Pakistan
Congo (Brazzaville)	Philippines
Congo (Democratic Republic of)	Republic of Korea
Dahomey	Republic of Viet-Nam
Ethiopia	Rwanda
Gabon	Saudi Arabia
Ghana	Senegal
Guinea	Sierra Leone
India	Somalia
Indonesia	South Africa
Iran	Sudan
Iraq	Syria
Israel	Thailand
Ivory Coast	Togo
Jordan	Tunisia
Kenya	Uganda
Kuwait	United Arab Republic
Laos	United Republic of Tanzania
Lebanon	Upper Volta
Liberia	Western Samoa
Libya	Yemen
	Yugoslavia

##### B. List of States indicated in paragraph 5 (b)

Australia	Luxembourg
Austria	Monaco
Belgium	Netherlands
Canada	New Zealand
Cyprus	Norway
Denmark	Portugal
Federal Republic of Germany	San Marino
Finland	Spain
France	Sweden
Greece	Switzerland
Holy See	Turkey
Iceland	United Kingdom of Great Britain and Northern Ireland
Ireland	Ireland
Italy	United States of America
Japan	
Liechtenstein	

##### C. List of States indicated in paragraph 5 (c)

Argentina	Haiti
Bolivia	Honduras
Brazil	Jamaica
Chile	Mexico
Colombia	Nicaragua
Costa Rica	Panama
Cuba	Paraguay
Dominican Republic	Peru
Ecuador	Trinidad and Tobago
El Salvador	Uruguay
Guatemala	Venezuela

##### D. List of States indicated in paragraph 5 (d)

Albania	Poland
Bulgaria	Romania
Byelorussian Soviet Socialist Republic	Ukrainian Soviet Socialist Republic
Czechoslovakia	Union of Soviet Socialist Republics
Hungary	

#### 1996 (XIX). 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:

Mr. Paulo Lopes Corrêa,

Mr. Mohamed Riad,

Mr. E. Olu Sanu,

Mr. Dragos Serbanescu;

2. Declares Mr. Corrêa, Mr. Riad, Mr. Sanu and Mr. Serbanescu to be appointed for a three-year term beginning on 1 January 1965.

1328th plenary meeting,  
10 February 1965.

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As a result of the above appointments, the Advisory Committee on Administrative and Budgetary Questions will be composed as follows: Mr. Jan P. BANNIER (Netherlands), Mr. Albert F. BENDER (United States of America), Mr. Raouf BOUDJAKDJI (Algeria), Mr. Paulo Lopes CORRÊA (Brazil), Mr. André GANEM (France), Mr. James GIBSON (United Kingdom of Great Britain and Northern Ireland), Mr. Raúl A. J. QUIJANO (Argentina), Mr. Mohamed RIAD (United Arab Republic), Mr. E. Olu SANU (Nigeria), Mr. Dragos SERBANESCU (Romania), Mr. Agha SHAHI (Pakistan) and Mr. V. F. ULANCHEV (Union of Soviet Socialist Republics).