

GOVERNING COUNCIL OF THE UNITED NATIONS DEVELOPMENT PROGRAMME

**REPORT ON THE ORGANIZATIONAL MEETING FOR 1983,
THE SPECIAL MEETING FOR THE CONSIDERATION OF COUNTRY
AND INTERCOUNTRY PROGRAMMES AND PROJECTS
AND THE THIRTIETH SESSION**

ECONOMIC AND SOCIAL COUNCIL

OFFICIAL RECORDS, 1983

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NOTE

Symbols of United Nations documents are composed of capital letters combined with figures. Mention of such a symbol indicates a reference to a United Nations document.

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INTRODUCTION

1. The report on the thirtieth session of the Governing Council of the United Nations Development Programme (UNDP) is presented to the Economic and Social Council in accordance with paragraph 4 of General Assembly resolution 2029 (XX) of 22 November 1965.

2. The report is submitted to the Economic and Social Council at its second regular session of 1983 for consideration under item 18 of its agenda, entitled "Operational activities for development". The decisions adopted by the Governing Council which are relevant to this item are listed below:

- 83/2. Country and intercountry programmes and projects and other development co-operation matters
- 83/5. Measures to mobilize increased resources for the United Nations Development Programme on an increasingly predictable, continuous and assured basis
- 83/9. Implementation of the Substantial New Programme of Action for the 1980s for the Least Developed Countries
- 83/12. Evaluation programme
- 83/14. Country and intercountry programmes and projects
- 83/15. Use of Special Programme Resources
- 83/16. United Nations technical co-operation activities
- 83/17. United Nations Fund for Population Activities
- 83/18. United Nations Volunteers
- 83/19. United Nations Capital Development Fund
- 83/20. United Nations Revolving Fund for Natural Resources Exploration
- 83/21. Technical co-operation among developing countries
- 83/28. United Nations Special Fund for Land-locked Developing Countries

3. In addition, the following decisions of the Governing Council are relevant to the consideration of other items on the agenda of the Economic and Social Council:

Agenda item

7

Governing Council decision

83/2. Country and intercountry programmes and projects plus other development co-operation matters

83/14. Country and intercountry programmes and projects

Agenda itemGoverning Council decision

- | | |
|--------|--|
| 9 | 83/20. United Nations Revolving Fund for Natural Resources Exploration |
| 10, 11 | 83/23. Programmes in energy development |
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| 17 | 83/3. Assistance to Yemen |
| | 83/11. Assistance to the Palestinian people |
| | 83/24. Implementation in the Sudano-Sahelian region of the Plan of Action to Combat Desertification |
| | 83/26. Implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region |
| | 83/27. Other assistance to drought-stricken countries in Africa |

Part One

ORGANIZATIONAL MEETING FOR 1983

Held at United Nations Headquarters, New York
on 14 February 1983

Chapter I

ORGANIZATION OF THE MEETING

4. The Governing Council of the United Nations Development Programme in accordance with rule 1, paragraph 2, of its rules of procedure (DP/L/Rev.4), held its organizational meeting for 1983 at United Nations Headquarters, New York, on 14 February 1983.

Attendance

5. Members of the Governing Council represented at the meeting, States represented by observers, United Nations Secretariat units, United Nations bodies, specialized agencies and other organizations of the United Nations system, and other intergovernmental organizations which were represented at the meeting are listed in annex II to the present report.

Election of officers

6. In accordance with rule 11 of its rules of procedure, the Council elected, by acclamation, Taïeb Slim (Tunisia) President for 1983. The Council elected the following other officers, also by acclamation: Erich Maximilian Schmid (Austria), First Vice-President; Leandro I. Verceles (Philippines), Second Vice-President; Miguel A. Albornoz (Ecuador), Third Vice-President; and Jerzy Szeremeta (Poland), Fourth Vice-President.

7. Mr. Schmid, First Vice-President, was designated Chairman of the Budgetary and Finance Committee. It was agreed that the Second, Third and Fourth Vice-Presidents would, as required, chair the Council's sessional Working Group and assist the President in conducting the proceedings of the plenary meetings.

Agenda

8. The Council adopted, without objection, the agenda for its organizational meeting, as contained in document DP/1983/L.1. The agenda is reproduced in annex III to the present report.

Summary record of the meeting

9. The statements made and views expressed during the organizational meeting are contained in document DP/1983/SR.1.

Chapter II

PROGRESS REPORT ON FURTHER RATIONALIZATION OF THE WORK OF THE GOVERNING COUNCIL

10. Under agenda item 4, the Secretary of the Governing Council reported orally on the steps taken to further implement decisions of the Council on the rationalization of its work, with particular emphasis on decision 81/37 of 27 June 1981. The Council took note of the statement (see annex I, decision 83/1, sect. V). The views expressed by delegations in response to the Secretary's statement are contained in summary record DP/1983/SR.1.

Chapter III

MATTERS RELATING TO THE WORK OF THE GOVERNING COUNCIL IN 1983

Special meeting, 14-18 February 1983

11. Under agenda item 5, the Council had before it for consideration and approval a note by the Secretariat (DP/1983/L.2) containing the draft provisional agenda and a tentative schedule of work for the special meeting devoted to country and intercountry programmes and projects. By decision 83/1, the Council approved the provisional agenda and the tentative schedule of work for the special meeting. (For the text of the decision, see annex I below.)

Thirtieth session of the Governing Council, 6-24 June 1983

12. Under agenda item 5, the Council also had before it for consideration and approval a note by the Secretariat (DP/1983/L.3 and Corr.1) containing the draft provisional agenda and a tentative schedule of work for the thirtieth session. The Council, by its decision 83/1, approved the provisional agenda and the organizational arrangements for the thirtieth session. (For the text of the decision, see annex I below.) The views expressed during the Council's consideration of these matters are contained in summary record DP/1983/SR.1.

Chapter IV

OTHER MATTERS

13. Under agenda item 6, the Secretary of the Governing Council made a statement bringing to the Council's attention the resolutions adopted by the General Assembly at its thirty-seventh session which were of direct interest to the Council and to UNDP. The Secretary's remarks are contained in summary record DP/1983/SR.1.

Part Two

**SPECIAL MEETING FOR THE CONSIDERATION OF COUNTRY AND
INTERCOUNTRY PROGRAMMES AND PROJECTS**

Held at United Nations Headquarters, New York
from 14 to 18 February 1983

Chapter I

ORGANIZATION OF THE MEETING

14. The Governing Council of the United Nations Development Programme, in accordance with its decision 82/42 of 18 June 1982, held a special meeting for the consideration of country and intercountry programmes at United Nations Headquarters, New York, from 14 February to 18 February 1983 (2nd to 9th meetings).

Attendance

15. Members of the Governing Council represented at the meeting, States represented by observers, United Nations Secretariat Units, United Nations bodies and other organizations of the United Nations system, and other intergovernmental organizations which were represented at the meeting are listed in annex II to the present report.

Agenda and organization of work

16. At its 2nd meeting, the Council adopted the provisional agenda for the special meeting (DP/1983/L.2). The agenda, as adopted, is reproduced in annex III to the present report. A list of the documentation issued for the special meeting is contained in document DP/1983/1/Add.1.

17. At the same meeting, the Council agreed to approve all country and intercountry programmes separately by region and to consolidate all its actions on country and intercountry programmes, including decisions relating to approval authority, in an omnibus decision to be adopted at the conclusion of the special meeting.

Summary records of the meetings

18. An account of the discussions held during the special meeting is contained in the relevant summary records (DP/1983/SR.2-9).

Chapter II

COUNTRY AND INTERCOUNTRY PROGRAMMES AND PROJECTS

A. Resources taken into account for programming

19. For its consideration of agenda item 3 (a), the Council had before it a note by the Administrator on the resources taken into account for programming (DP/1983/59).

20. At the 2nd meeting, the Deputy Administrator introduced the note. The views expressed during the Council's consideration of the item are contained in the relevant summary records (DP/1983/SR.2-9).

21. At the same meeting, the Council decided to take note of the note by the Administrator. In accordance with the decision of the Council (see para. 17 above), this action was included in the omnibus decision adopted by the Council at its 9th meeting. (For the text, see annex I, decision 83/2 A, sect. I.)

B. Trends and problems in country programmes

22. For its consideration of agenda item 3 (b), the Council had before it a report of the Administrator on relevant trends and problems in the country programmes submitted for approval in February 1983 (DP/1983/2 and Add.1).

23. At the 2nd meeting, the Assistant Administrator, Bureau for Programme Policy and Evaluation, introduced the report. The views expressed during the Council's consideration of the item are contained in the relevant summary records (DP/1983/SR.2-6, 8 and 9).

24. At its 8th meeting, the Council decided to take note of the report of the Administrator. This action was included in the omnibus decision adopted by the Council at its 9th meeting. (For the text, see annex I, decision 83/2 A, sect. I.)

C. Implementation of selected country programmes

25. Under agenda item 3 (c), the Council heard oral progress reports on the implementation of selected country programmes.

26. At the 2nd meeting, the Acting Assistant Administrator, Regional Bureau for Africa, made an oral progress report to the Council on the implementation of selected country programmes in the African region. The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.2-4 and 9).

27. At the 4th meeting, the Assistant Administrator and Director of the Regional Bureau for Arab States made an oral progress report to the Council on the implementation of selected country programmes in the Arab States region. The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.4-5 and 8).

28. At the 6th meeting, the Assistant Administrator and Director of the Regional Bureau for Asia and the Pacific made an oral progress report to the Council on the implementation of selected country programmes in the Asia and Pacific region. The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.6 and 8).

29. At the 7th meeting, the Chief of the Unit for Europe made an oral progress report to the Council on the implementation of a country programme in the European region. The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.7 and 8).

30. At the same meeting, the Assistant Administrator and Director of the Regional Bureau for Latin America made an oral progress report to the Council on the implementation of a country programme in the Latin American region. The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.7 and 8).

D. Consideration and approval of country programmes,
including requests for extensions

31. For its consideration of agenda item 3 (d), the Council had before it the following documentation:

(a) Country programmes:

<u>Country</u>	<u>Document symbol</u>	<u>Note by the Administrator</u>
<u>Africa</u>		
Cape Verde	DP/CP/CVI/2	
Ethiopia	DP/CP/ETH/3	DP/CP/ETH/NOTE/3
Gambia	DP/CP/GAM/3	
Mali	DP/CP/MLI/3	DP/CP/MLI/NOTE/3
Mauritania	DP/CP/MAU/2	
Niger	DP/CP/NER/3	DP/CP/NER/NOTE/3
Nigeria	DP/CP/NIR/2	DP/CP/NIR/NOTE/2
Sao Tome and Principe	DP/CP/STP/2	
Senegal	DP/CP/SEN/3	DP/CP/SEN/NOTE/3
Sierra Leone	DP/CP/SIL/3	DP/CP/SIL/NOTE/3
Togo	DP/CP/TOG/3	
Upper Volta	DP/CP/UPV/3	DP/CP/UPV/NOTE/3
<u>Arab States</u>		
Algeria	DP/CP/ALG/4 and Corr.1	DP/CP/ALG/NOTE/4
Kuwait	DP/CP/KUW/3	
Saudi Arabia	DP/CP/SAU/3	DP/CP/SAU/NOTE/3
Sudan	DP/CP/SUD/2	DP/CP/SUD/NOTE/2
Yemen	DP/CP/YEM/3	DP/CP/YEM/NOTE/3

CountryDocument symbolNote by the AdministratorAsia and the Pacific

Democratic People's Republic of Korea	DP/CP/DRK/1
Mongolia	DP/CP/MON/3
Papua New Guinea	DP/CP/PNG/3
Republic of Korea	DP/CP/ROK/3
Tonga	DP/CP/TON/3
Vanuatu	DP/CP/VAN/1

Europe

Greece	DP/CP/GRE/3
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Latin America

Uruguay	DP/CP/URU/3
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(b) Extensions of country programmes:

Afghanistan	DP/CP/AFG/EXTENSION
Benin	DP/CP/BEN/EXTENSION

(c) Note by the Administrator containing his recommendations on country and intercountry programmes and projects (DP/1983/L.4); and

(d) Note by the Administrator on the schedule of submission of country and intercountry programmes and projects (DP/1983/INF/1).

32. At the 2nd meeting, the Acting Assistant Administrator, Regional Bureau for Africa, introduced the country programmes of Cape Verde, Ethiopia, the Gambia, Mali, Mauritania, the Niger, Nigeria, Sao Tome and Principe, Senegal, Sierra Leone, Togo and the Upper Volta. The views expressed during the Council's consideration of those country programmes are contained in the relevant summary records (DP/1983/SR.2-4 and 9).

33. At the 4th meeting, the Assistant Administrator and Director of the Regional Bureau for Arab States introduced the country programmes of Algeria, Kuwait, Saudi Arabia, the Sudan and Yemen. The views expressed during the Council's consideration of those country programmes are contained in the relevant summary records (DP/1983/SR.4-6 and 8).

34. At the 6th meeting, the Assistant Administrator and Director of the Regional Bureau for Asia and the Pacific introduced the country programmes of the Democratic People's Republic of Korea, Mongolia, Papua New Guinea, Republic of Korea, Tonga and Vanuatu. The views expressed during the Council's consideration of those country programmes are contained in the relevant summary records (DP/1983/SR.6, 8 and 9).

35. At the 7th meeting, the Chief of the Unit for Europe introduced the country programme of Greece. The views expressed during the Council's consideration of that country programme are contained in the relevant summary records (DP/1983/SR.7 and 8).

36. At the same meeting, the Assistant Administrator and Director of the Regional Bureau for Latin America introduced the country programme of Uruguay. The views expressed during the Council's consideration of that country programme are contained in the relevant summary records (DP/1983/SR.7 and 8).

37. At its 4th meeting, the Council approved the country programmes for the African region; at its 5th meeting, those for the Arab States region; at its 6th meeting, those for the Asia and the Pacific region; at its 7th meeting, the country programme for Greece; and at its 8th meeting, that for Uruguay. These actions were included in the omnibus decision adopted by the Council at its 9th meeting. (For the text, see annex I, decision 83/2 A, sects. II, IV and V.)

38. At the 2nd meeting, the Acting Assistant Administrator, Regional Bureau for Africa, drew the attention of the Council to the Administrator's intention to approve the extension for one year of the current country programme for Benin. At the 6th meeting, the Assistant Administrator and Director of the Regional Bureau for Asia and the Pacific drew the attention of the Council to the Administrator's intention to approve the extension for one year of the current country programme for Afghanistan. At its 4th and 6th meetings, the Council took note of the extension of the country programmes for Benin and Afghanistan, respectively. This action was included in the omnibus decision adopted by the Council at its 9th meeting. (For the text, see annex I, decision 83/2 A, sect. II.)

Assistance to Yemen

39. At the 5th meeting, the delegations of India, Mauritania, Pakistan and Tunisia submitted a draft resolution (DP/1983/L.5) concerning additional assistance to Yemen from the Special Programme Resources. The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.5, 6 and 9).

40. At its 9th meeting the Council adopted the draft decision contained in document DP/1983/L.5. (For the text, see annex I, decision 83/3.)

E. Consideration of regional programmes

41. For its consideration of agenda item 3 (e), the Council had before it the proposed regional programme for Latin America and the Caribbean, 1982-1986 (DP/RLA/2).

42. At the 7th meeting, the Assistant Administrator and Director of the Regional Bureau for Latin America introduced the regional programme. The views expressed during the Council's consideration of the programme are contained in the relevant summary records (DP/1983/SR.7 and 8).

43. At its 8th meeting, the Council took note with appreciation of the regional programme for Latin America and the Caribbean. This action was included in the omnibus decision adopted by the Council at its 9th meeting. (For the text, see annex I, decision 83/2 A, sects. III, IV and V.)

Chapter III

OTHER MATTERS

A. World Maritime University

44. For its consideration of agenda item 4, the Council had before it the progress report of the Administrator on the proposed World Maritime University (DP/1983/3).

45. At the 9th meeting, the Deputy Administrator introduced the report. The views expressed during the Council's consideration of the matter are contained in the relevant summary record (DP/1983/SR.9).

46. At the same meeting, the Council took note of the report of the Administrator (DP/1983/3). This action was included in the omnibus decision adopted by the Council at its 9th meeting. (For the text, see annex I, decision 83/2 B.)

B. Assistance for the development of Liberia

47. At its 9th meeting, the Council heard a statement by the observer for Liberia concerning assistance for the development of his country in response to General Assembly resolution 37/149 of 17 December 1982. At the same meeting, the Deputy Administrator informed the Council that a document pertinent to this question would be presented to the Governing Council at its thirtieth session. These statements are reflected in the relevant summary record (DP/1983/SR.9).

Part Three

THIRTIETH SESSION

Held at United Nations Headquarters, New York,
from 6 to 24 June 1983

Chapter I

ORGANIZATION OF THE SESSION

48. The Governing Council of the United Nations Development Programme held its thirtieth session at United Nations Headquarters, New York, from 6 to 24 June 1983 (10th to 39th meetings).

49. The Budgetary and Finance Committee of the Council held meetings in New York, between 31 May and 24 June 1983, in order to consider financial, budgetary and administrative matters. (For the final report of the Committee see document DP/1983/73.)

Attendance

50. Members of the Governing Council represented at the session, States represented by observers, United Nations Secretariat units, United Nations bodies and other organizations of the United Nations system, other intergovernmental organizations represented at the session and other participants are listed in annex II to the present report.

Election of officers

51. In accordance with rule 1, paragraph 2 of its rules of procedure (DP/L/Rev.4), the Council's officers were elected at its organizational meeting for 1983 (see part one, chap. I of the present report).

Agenda

52. At its 10th meeting, the Council adopted the provisional agenda for its thirtieth session (DP/1983/L.6 and Add.1), which is reproduced in annex III to the present report. The annotations to the agenda are contained in document DP/1983/4. The Council also approved the proposed organization of work for the thirtieth session, as contained in document DP/1983/L.7 and Corr.1. (See annex I, decision 83/4.) A check-list of the documentation issued for the thirtieth session is contained in document DP/1983/4/Add.1.

53. At its 25th meeting, the Council recalled that, as agreed at its organizational meeting in February 1983, a working group should be convened for the purpose of preparing and finalizing draft decisions on all items referred to it. The Council decided, at its 25th meeting, that this working group should be transformed into a drafting group to which proposals for draft decisions would be referred on a case-by-case basis.

Summary records of the meetings

54. An account of the discussions held during the thirtieth session is contained in the relevant summary records (DP/1983/SR.10-39).

Chapter II

POLICY REVIEW: MEASURES TO MOBILIZE INCREASED RESOURCES FOR UNDP ON AN INCREASINGLY PREDICTABLE, CONTINUOUS AND ASSURED BASIS

55. For its consideration of agenda item 3, the Governing Council had before it the following documents:

- (a) Report of the Intersessional Committee of the Whole (DP/1983/5);
- (b) Note by the Administrator on arrangements for the evaluation of the results and of the effectiveness of the Programme (DP/1983/ICW/6);
- (c) Note by the Administrator on measures to promote a better understanding of the role and activities of UNDP and of the resource needs of the Programme (DP/1983/ICW/7);
- (d) Note by the Administrator on strengthening the role of the Council and participating Governments in programme planning and programme review (DP/1983/ICW/8 and Corr.1);
- (e) Note by the Administrator on arrangements for long-term resource mobilization providing for greater predictability and adapted to the specific characteristics of UNDP (DP/1983/ICW/11);
- (f) Note by the Administrator on arrangements to improve within the context of its existing structure the working methods of the Governing Council for consideration of programme matters (DP/1983/ICW/12);
- (g) Report of the Administrator on consideration of other questions contained in the Administrator's revised proposals relating to document DP/1982/35 (DP/1983/ICW/13); and
- (h) Note by the Administrator on further clarification regarding the proposals contained in document DP/1983/ICW/13 concerning management and other support services on behalf of Governments (DP/1983/69).

56. At the 10th meeting, the Chairman of the Intersessional Committee of the Whole introduced the report of the Committee (DP/1983/5). The views expressed during the Council's general debate, which was designated the high-level segment of the thirtieth session, and subsequent consideration of the item, are contained in the relevant summary records (DP/1983/SR.10-18 and 39).

57. The Council referred the note by the Administrator on further clarification regarding proposals on management and other support services on behalf of Governments (DP/1983/69) to the Budgetary and Finance Committee for consideration of the financial implications.

58. After considering the relevant recommendation of the Budgetary and Finance Committee (DP/1983/BFC/L.2/Add.9 and L.5/Add.1) and a draft decision submitted by the Fourth Vice-President as a result of informal consultations regarding the report of the Intersessional Committee of the Whole (DP/1983/L.23), together with an informal text regarding the proposals on management and other support services on behalf of Governments (DP/1983/L.22) and an amendment thereto submitted by Ecuador (DP/1983/L.24), the Council, at its 39th meeting, adopted a draft decision as contained in documents DP/1983/L.22-L.24 and as orally amended. (For the text, see annex I, decision 83/5.)

Chapter III

PROGRAMME IMPLEMENTATION

A. Annual report of the Administrator for 1982

59. For its consideration of agenda item 4 (a), the Governing Council had before it the following documents:

(a) Annual report of the Administrator for 1982: introduction by the Administrator (DP/1983/6); the main Programme record in 1982 (DP/1983/6/Add.1 and Corr.1); project results, programme accomplishments (DP/1983/6/Add.2); special funds and activities (DP/1983/6/Add.3); and statistical annex (DP/1983/6/Add.4 and Corr.1);

(b) Note by the Administrator on reports of the Joint Inspection Unit (DP/1983/7 and Corr.1 and Add.1);

(c) Report of the Joint Inspection Unit on the field offices of the United Nations Development Programme (JIU/REP/83/4), transmitted to the Governing Council by a note by the Administrator (DP/1983/67); and

(d) Report of the Joint Inspection Unit on the evaluation system of the United Nations Development Programme (JIU/REP/83/5), transmitted to the Governing Council by a note by the Administrator (DP/1983/68).

60. On behalf of the Administrator, the deputy Administrator made an introductory statement at the 10th meeting. The views expressed during the Council's consideration of the item are contained in the relevant summary records (DP/1983/SR.10-18, 27 and 39).

61. At its 39th meeting, the Council adopted the draft decision contained in document DP/1983/L.18. (For the text, see annex I, decision 83/6).

B. Implementation of decisions adopted by the Governing Council at previous sessions

62. For its consideration of agenda item 4 (b), the Council had before it the following documents:

(a) Report of the Administrator on the recruitment and reduction of the cost of project professional personnel (DP/1983/8 and Add.1 and Add.1/Corr.1);

(b) Report of the Administrator on pre-investment activities: evaluation of special training (DP/1983/9);

(c) Report of the Administrator on the implementation of the Substantial New Programme of Action for the 1980s for the Least Developed Countries (DP/1983/11 and Corr.1); and

(d) Report of the Administrator on the use of programme resources for equipment (DP/1983/12).

1. Use of programme resources for equipment

(Governing Council decision 82/4 B)

63. At the 25th meeting, the Assistant Administrator, Bureau for Programme Policy and Evaluation, introduced the report of the Administrator on the use of programme resources for equipment (DP/1983/12). The views expressed during the Council's consideration of the matter are reflected in the relevant summary records (DP/1983/SR.14, 18, 19, 20, 25, 26 and 27).

64. At the same meeting, the Council decided to take note of the report of the Administrator (DP/1983/12). (For the text, see annex I, decision 83/43.)

2. Recruitment of project professional staff and consultants

(Governing Council decision 82/7)

65. At the 24th meeting, the Assistant Administrator, Bureau for Programme Policy and Evaluation, introduced the report of the Administrator on the recruitment and reduction of cost of project professional personnel (DP/1983/8 and Add.1 and Add.1/Corr.1). The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.14-16, 18, 24-26, 28 and 39).

66. At the 25th meeting, the matter was referred to the Drafting Group for the purpose of drafting a decision for consideration and approval by the Council.

67. At its 39th meeting, the Council adopted the draft decision submitted by the Chairman of the Drafting Group (see DP/1983/L.16/Add.1). (For the text, see annex I, decision 83/7.)

3. Pre-investment activities

(Governing Council decision 82/9)

68. At the 25th meeting, the Assistant Administrator, Bureau for Programme Policy and Evaluation, introduced the report of the Administrator entitled "Pre-investment activities: evaluation of special training" (DP/1983/9). The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.25-27).

69. The matter was subsequently referred to the Budgetary and Finance Committee for consideration of the financial aspects and for the formulation of relevant recommendations to the Council.

70. After consideration of the relevant recommendations of the Budgetary and Finance Committee (see DP/1983/BFC/L.2/Add.6), the Council, at its 39th meeting, adopted decision 83/8. (For the text, see annex I.)

4. UNDP Development Study Programme

(Governing Council decision 82/10)

71. At the 25th meeting, the Director of the Division of External Relations and the Governing Council Secretariat reported orally on the UNDP Development Study Programme. The views expressed during the Council's consideration of the matter are contained in the relevant summary record (DP/1983/SR.25).

72. At the same meeting, the Council decided to take note of the oral report. (For the text, see annex I, decision 83/43.)

5. United Nations Conference on the Least Developed Countries

(Governing Council decision 82/11)

73. At the 26th meeting, the Assistant Administrator, Bureau for Programme Policy and Evaluation, introduced the report of the Administrator on the implementation of the Substantial New Programme of Action for the 1980s for the Least Developed Countries (DP/1983/11 and Corr.1). The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.14, 16-18, 20, 22, 26, 28 and 39).

74. At the same meeting, the matter was referred to the Drafting Group for the purpose of drafting a decision for consideration and approval by the Council.

75. At its 39th meeting, the Council adopted the draft decision submitted by the Chairman of the Drafting Group (see DP/1983/L.16/Add.1). (For the text, see annex I, decision 83/9.)

C. Special programmes of assistance

76. For its consideration of agenda item 4 (c), the Council had before it the following documents:

(a) Report of the Administrator on assistance to national liberation movements recognized in its area by the Organization of African Unity (DP/1983/13);

(b) Report of the Administrator on assistance to the Palestinian people (DP/1983/14); and

(c) Report of the Administrator on assistance to specific countries (DP/1983/15).

1. Assistance to national liberation movements recognized in its area by the Organization of African Unity

77. At the 26th meeting, the Acting Assistant Administrator, Regional Bureau for Africa, introduced the report of the Administrator on assistance to national liberation movements recognized in its area by the Organization of African Unity (DP/1983/13). The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.15-18, 26-29 and 39).

78. The matter was subsequently referred to the Budgetary and Finance Committee for consideration of the financial aspects and for the formulation of a relevant recommendation to the Council.

79. At its 29th meeting, the Council adopted a decision regarding the submission in the future of a separate report on assistance to Namibia. (For the text, see annex I, decision 83/10 A.)

80. At its 39th meeting, the Council adopted the draft decision recommended by the Budgetary and Finance Committee (see DP/1983/BFC/L.2/Add.18). (For the text, see annex I, decision 83/10 B.)

2. Assistance to the Palestinian people

81. At the 27th meeting, the Senior Adviser to the Administrator introduced the report of the Administrator on assistance to the Palestinian people (DP/1983/14). The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.15-18, 27, 28 and 39).

82. At the same meeting, the matter was referred to the Drafting Group for the purpose of drafting a decision for the Council's consideration and approval.

83. At its 39th meeting, the Council adopted a revised draft decision submitted by Bangladesh, Mali, Mauritania, Pakistan, Tunisia and Yemen (DP/1983/L.12/Rev.1). (For the text, see annex I, decision 83/11.)

3. Assistance to specific countries

84. At the 27th meeting, the Acting Assistant Administrator, Regional Bureau for Africa, introduced the report of the Administrator on assistance to specific countries (DP/1983/15). The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.27-29).

85. At its 28th meeting, the Council decided to take note of the report of the Administrator (DP/1983/15). (For the text, see annex I, decision 83/43.)

D. Evaluation programme

86. For its consideration of agenda item 4 (d), the Council had before it the following documents:

(a) Report of the Intersessional Committee of the Whole (DP/1983/5);

(b) Progress report of the Administrator on the evaluation programme (DP/1983/16);

(c) Report of the Joint Inspection Unit on the evaluation system of UNDP (JIU/REP/83/5), transmitted to the Governing Council by a note by the Administrator (DP/1983/68);

(d) Report of the Secretary-General and summary of the report of the evaluation team on the evaluation of United Nations Development Programme-financed technical co-operation activities of the United Nations Industrial Development Organization in the field of manufactures (E/AC.51/1983/5 and Add.1), transmitted to the Governing Council by a note by the Administrator (DP/1983/70), together with the comments of the Administrator thereon (DP/1983/70/Add.1);

(e) Note by the Administrator on arrangements for the evaluation of the results and of the effectiveness of the Programme (DP/1983/ICW/6);

(f) Comments of the Committee for Programme and Co-ordination on the evaluation of United Nations Development Programme-financed technical co-operation activities of the United Nations Industrial Development Organization in the field of manufactures (DP/1983/CRP.2). 1/

In addition, the attention of the Council was drawn to the conference room paper containing the comments of the Administrator on the reports of the Joint Inspection Unit on the evaluation system of UNDP and on United Nations system co-operation in developing evaluation by Governments (DP/1983/CRP.3).

87. At the 24th meeting, the Assistant Administrator, Bureau for Programme Policy and Evaluation, made an introductory statement. The views expressed during the Council's consideration of the item are contained in the relevant summary records (DP/1983/SR.10-18, 24, 26, 27, 29 and 39).

88. At its 29th meeting, the Governing Council adopted the text of the Chairman's summary on the informal consultation on the joint United Nations/UNDP/UNIDO evaluation in the field of manufactures (DP/1983/L.13), as orally revised (for the final text, see DP/1983/L.13/Rev.1).

89. The item was subsequently referred to the Drafting Group for the purpose of drafting a decision for the Council's consideration and approval.

90. At its 39th meeting, the Council adopted the draft decision submitted by the Chairman of the Drafting Group (DP/1983/L.16/Add.2), as orally amended. (For the text, see annex I, decision 83/12.)

1/ Subsequently issued as A/38/38 (Part I), chap. III.A; for the final text, see Official Records of the General Assembly, Thirty-eighth Session, Supplement No. 38 (A/38/38).

Chapter IV

PROGRAMME PLANNING: THE THIRD PROGRAMMING CYCLE, 1982-1986

A. Revised illustrative indicative planning figures for certain countries

91. For its consideration of agenda item 5 (a), the Council had before it the following documents:

(a) Note by the Administrator on assistance to Anguilla (DP/1983/10);

(b) Note by the Administrator on the illustrative indicative planning figure for Lebanon (DP/1983/17);

(c) Note by the Administrator on revised illustrative 1982-1986 indicative planning figures for Equatorial Guinea, Sierra Leone and Togo (DP/1983/28);

(d) Note by the Administrator on the request from the Government of Liberia to be accorded treatment as if it were included in the list of least developed countries (DP/1983/30), together with the third country programme for Liberia (DP/CP/LIR/3); and

(e) Note by the Administrator on an independence bonus for St. Kitts-Nevis (DP/1983/51).

1. Illustrative indicative planning figure for Lebanon

92. At the 23rd meeting, the Deputy Administrator introduced the note by the Administrator on the illustrative indicative planning figure for Lebanon (DP/1983/17). The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.21 and 23).

93. At the same meeting, the Council endorsed the recommendation contained in paragraph 3 of the note by the Administrator (DP/1983/17). That action was subsequently incorporated in an omnibus decision. (For the text, see annex I, decision 83/13, sect. I).

2. Revised illustrative 1982-1986 indicative planning figures for Equatorial Guinea, Sierra Leone and Togo

94. At the 23rd meeting, the Deputy Administrator introduced the note by the Administrator on the revised illustrative indicative planning figures for Equatorial Guinea, Sierra Leone and Togo (DP/1983/28). The views expressed during the Council's consideration of the matter are contained in the relevant summary record (DP/1983/SR.23).

95. At the same meeting, the Council endorsed the recommendation contained in paragraph 5 of the note by the Administrator (DP/1983/28). That action was included in the omnibus decision adopted by the Council at its 24th meeting. (For the text, see annex I, decision 83/13, sect. II.)

3. Request from the Government of Liberia to be accorded treatment as if it were included in the list of least developed countries

96. At the 23rd meeting, the Deputy Administrator made an introductory statement. The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.20 and 22-24).

97. At the 24th meeting, the Council took note of the note by the Administrator on the request from the Government of Liberia to be accorded treatment as if it were included in the list of least developed countries (DP/1983/30), the third country programme for Liberia (DP/CP/LIR/3), and the statement made by the Deputy Administrator at the 23rd meeting and incorporated the action in the omnibus decision adopted at the same meeting. (For the text, see annex I, decision 83/13, sect. III.)

4. Assistance to Anguilla

98. At the 23rd meeting, the Deputy Administrator introduced the note by the Administrator on assistance to Anguilla (DP/1983/10). The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.19, 20, 23 and 24).

99. At its 24th meeting, the Council adopted the proposal contained in paragraph 3 of the note by the Administrator (DP/1983/10). That action was included in the omnibus decision adopted by the Council at the same meeting. (For the text, see annex I, decision 83/13, sect. IV, para. 1.)

5. Independence bonus for St. Kitts-Nevis

100. At the 23rd meeting, the Deputy Administrator introduced the note by the Administrator on an independence bonus for St. Kitts-Nevis (DP/1983/51). The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.19, 20, 23 and 24).

101. At its 24th meeting, the Council endorsed the recommendation contained in paragraph 2 of the note by the Administrator (DP/1983/51). That action was subsequently included in the omnibus decision adopted by the Council at the same meeting. (For the text, see annex I, decision 83/13, sect. IV, para. 2.)

B. Country and intercountry programmes and projects

102. For its consideration of agenda item 5 (b), the Council had before it the following documentation:

(a) Note by the Administrator on resources taken into account for programming (DP/1983/66);

(b) Report of the Administrator on relevant trends and problems in the country programmes proposed for approval in June 1983 (DP/1983/60 and Add.1);

(c) Reports of the Administrator on the implementation in 1982 of country programmes in Africa (DP/1983/61), the Arab States (DP/1983/62), Asia and the Pacific (DP/1983/63), Latin America (DP/1983/64) and Europe (DP/1983/65);

(d) Note by the Administrator containing his recommendations on country and intercountry programmes and projects (DP/1983/L.8);

(e) Country programmes:

<u>Country</u>	<u>Document symbol</u>	<u>Note by the Administrator</u>
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Africa

Central African Republic	DP/CP/CAF/3	
Chad	DP/CP/CHD/3	DP/CP/CHD/NOTE/3
Equatorial Guinea	DP/CP/EQG/2	
Ghana	DP/CP/GHA/3	DP/CP/GHA/NOTE/3
Ivory Coast	DP/CP/IVC/3	
Liberia	DP/CP/LIR/3	
Uganda	DP/CP/UGA/2	DP/CP/UGA/NOTE/2
United Republic of Cameroon	DP/CP/CMR/3	DP/CP/CMR/NOTE/3

Arab States

Syrian Arab Republic	DP/CP/SYR/3	
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Asia and the Pacific

Iran (Islamic Republic of)	DP/CP/IRA/3	DP/CP/IRA/NOTE/3
Kiribati	DP/CP/KIR/1	
Niue	DP/CP/NIU/2	
Sri Lanka	DP/CP/SRL/3	DP/CP/SRL/NOTE/3
Tokelau	DP/CP/TOK/1	
Tuvalu	DP/CP/TUV/1	

Europe

Cyprus	DP/CP/CYP/2	
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Latin America

Belize	DP/CP/BZE/2	
Colombia	DP/CP/COL/3	DP/CP/COL/NOTE/3
Costa Rica	DP/CP/COS/3	
Nicaragua	DP/CP/NIC/3	
Trinidad and Tobago	DP/CP/TRI/3	

(f) Extensions of country programmes:

Benin	DP/CP/BEN/EXTENSION
Bolivia	DP/CP/BOL/EXTENSION
El Salvador	DP/CP/ELS/EXTENSION
Indonesia	DP/CP/INS/EXTENSION
Suriname	DP/CP/SUR/EXTENSION

(g) Note by the Administrator on the schedule of submission of country and intercountry programmes (DP/1983/INF.4);

(h) Regional programme for the Arab States, 1983-1986 (DP/RAB/1);

(i) Recommendation of the Administrator for supplementary assistance for global project GLO/78/003, Increasing the Fixation of Soil Nitrogen and the Efficiency of Soil Water Use in Rainfed Agricultural Systems in the Countries of North Africa and Western Asia (DP/PROJECTS/REC/11);

(j) Note by the Administrator on UNDP support to the Technical Advisory Committee of the Consultative Group on International Agricultural Research (DP/1983/39);

(k) Note by the Administrator requesting authority to approve assistance for projects of the Governments of Lebanon (DP/1983/52) and Swaziland (DP/1983/32), in accordance with the revised country programming procedures, as contained in documents DP/518 and Corr.1 and Add.1 and endorsed by the Council in its decision 81/15 of 24 June 1981, relating to assistance to projects submitted by Governments which never had a country programme or for which the date of the next country programme could not be determined.

1. Resources taken into account for programming

103. At the 19th meeting, the Deputy Administrator introduced the report of the Administrator on resources taken into account for programming (DP/1983/66). The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.19-24 and 26).

104. At its 26th meeting, the Council adopted section V of the draft omnibus decision on country and intercountry programmes and projects (DP/1983/CRP.4), with the amendment set forth in document DP/1983/CRP.5). (For the text, see annex I, decision 83/14, sect. VI.)

2. Trends and problems in country programmes

105. At the 19th meeting, the Assistant Administrator, Bureau for Programme Policy and Evaluation, introduced the report of the Administrator on trends and problems in country programmes (DP/1983/60 and Add.1). The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.19, 20, 22 and 23).

106. At its 23rd meeting, the Council adopted section I of the draft omnibus decision (DP/1983/CRP.4). The omnibus decision was subsequently adopted in its entirety at the 26th meeting. (For the text, see annex I, decision 83/14, sect. I.)

3. Implementation of selected country programmes

107. At the 19th meeting, the Assistant Administrator and Director of the Regional Bureau for Latin America introduced the report on the implementation of country programmes in the Latin American region (DP/1983/64). The views expressed during

the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.19, 20 and 23).

108. At the 20th meeting, the Assistant Administrator and Director of the Regional Bureau for Asia and the Pacific introduced the report on the implementation of country programmes in the Asia and Pacific region (DP/1983/63). The views expressed during the Council's consideration on the matter are contained in the relevant summary records (DP/1983/SR.20 and 23).

109. At the same meeting, the Acting Assistant Administrator, Regional Bureau for Africa, introduced the report on the implementation of country programmes in the African region (DP/1983/61). The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.20, 22 and 23).

110. At the 21st meeting, the Assistant Administrator and Director of the Regional Bureau for Arab States introduced the report on the implementation of country programmes in the Arab States region (DP/1983/62). The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.21 and 23).

111. At the 22nd meeting, the Chief of the Unit for Europe introduced the report on the implementation of country programmes in the European region (DP/1983/65). The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.22 and 23).

112. At its 23rd meeting, the Council adopted section VI of the draft omnibus decision (DP/1983/CRP.4). The omnibus decision was subsequently adopted in its entirety at the 26th meeting. (For the text, see annex I, decision 83/14, sect. II.)

4. Consideration and approval of country programmes, including requests for extensions

113. At the 19th meeting, the Assistant Administrator and Director of the Regional Bureau for Latin America introduced the country programmes of Belize, Colombia, Costa Rica, Nicaragua and Trinidad and Tobago, as well as requests for the extension of the country programmes of Bolivia, El Salvador and Suriname. The views expressed during the Council's consideration of those programmes are contained in the relevant summary records (DP/1983/SR.19, 20, 22, 23 and 24).

114. At the 20th meeting, the Assistant Administrator and Director of the Regional Bureau for Asia and the Pacific introduced the country programmes of the Islamic Republic of Iran, Kiribati, Niue, Sri Lanka, Tokelau and Tuvalu, as well as the request for the extension of the country programme of Indonesia. The views expressed during the Council's consideration of those programmes are contained in the relevant summary records (DP/1983/SR.20, 22 and 23).

115. At the same meeting, the Acting Assistant Administrator, Regional Bureau for Africa, introduced the country programmes of the Central African Republic, Chad, Equatorial Guinea, Ghana, the Ivory Coast, Liberia, Uganda and the United Republic of Cameroon as well as the request for the extension of the country programme of Benin. The views expressed during the Council's consideration of those programmes are contained in the relevant summary records (DP/1983/SR.20, 22 and 23).

116. At the 21st meeting, the Assistant Administrator and Director of the Regional Bureau for Arab States introduced the country programme of the Syrian Arab Republic. The views expressed during the Council's consideration of the programme are contained in the relevant summary records (DP/1983/SR.21, 22 and 23).

117. At the 22nd meeting, the Director of the Unit for Europe introduced the country programme of Cyprus. The views expressed during the Council's consideration of the programme are contained in the relevant summary records (DP/1983/SR.22-25 and 28).

118. At its 23rd meeting, the Council adopted section II of the draft omnibus decision (DP/1983/CRP.4). The omnibus decision was subsequently adopted in its entirety at the 26th meeting. (For the text, see annex I, decision 83/14, sect. III.)

5. Consideration of regional programmes

119. At the 21st meeting, the Assistant Administrator and Director of the Regional Bureau for Arab States introduced the regional programme for the Arab States for 1983-1986. The views expressed during the Council's consideration of the programme are contained in the relevant summary records (DP/1983/SR.21, 22 and 23).

120. At its 23rd meeting, the Council adopted section IV of the draft omnibus decision (DP/1983/CRP.4). The omnibus decision was adopted in its entirety at the 26th meeting. (For the text, see annex I, decision 83/14, sect. IV.)

6. Global and interregional projects

121. At the 21st meeting, the Senior Director of the Division for Global and Interregional Projects introduced global project GLO/78/003, Increasing the Fixation of Soil Nitrogen and the Efficiency of Soil Water Use in Rainfed Agricultural Systems in the Countries of North Africa and Western Asia, (DP/PROJECTS/REC/11) as well as the note by the Administrator on support to the Technical Advisory Committee of the Consultative Group on International Agricultural Research (DP/1983/39). The views expressed during the Council's consideration of these matters are contained in the relevant summary records (DP/1983/SR.21-23).

122. At the same meeting, the Council approved the global project and the draft decision contained in the note by the Administrator (DP/1983/39) with the amendment thereto recommended by the Budgetary and Finance Committee (see DP/1983/BFC/L.2/Add.8). These actions were included in section III of the draft omnibus decision (DP/1983/CRP.4), which was adopted by the Council at its 23rd meeting. The omnibus decision was subsequently adopted in its entirety at the 26th meeting. (For the text, see annex I, decision 83/14, sect. V.)

7. Approval authority

123. At the 20th meeting, the Acting Assistant Administrator, Regional Bureau for Africa, presented the request by the Administrator for authority to approve projects for Swaziland (DP/1983/32). The views expressed during the Council's

consideration of the matter are contained in the relevant summary records (DP/1983/SR.20 and 23).

124. At the 21st meeting, the Assistant Administrator and Director of the Regional Bureau for Arab States presented the Administrator's request for authority to approve projects for Lebanon (DP/1983/52). The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.21 and 23).

125. The Administrator's requests were incorporated into section II of the draft omnibus decision (DP/1983/CRP.4), which was adopted by the Council at its 23rd meeting. The omnibus decision was subsequently adopted in its entirety by the Council at its 26th meeting. (For the text, see annex I, decision 83/14, sect. III, para. 3.)

C. Use of Special Programme Resources

126. For its consideration of agenda item 5 (c), the Council had before it a note by the Administrator on the use of Special Programme Resources for promotional activities for technical co-operation among developing countries and for support for the International Drinking Water Supply and Sanitation Decade (DP/1983/29 and Corr.1). The views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1983/SR.10, 24 and 29).

127. At its 10th meeting, the Council decided to refer the item to the Budgetary and Finance Committee for consideration of the financial aspects and for the formulation of relevant recommendations to the Council.

128. At its 29th meeting, the Council adopted the draft decision submitted by the Budgetary and Finance Committee (DP/1983/L.14). (For the text, see annex I, decision 83/15.)

Chapter V

OTHER FUNDS AND PROGRAMMES

A. United Nations technical co-operation activities

129. For its consideration of agenda item 6 (a), the Council had before it the report of the Secretary-General on United Nations technical co-operation activities (DP/1983/18 and Add.1-2).

130. At the 28th meeting, the Assistant Secretary-General of the Department of Technical Co-operation for Development of the United Nations Secretariat introduced the report of the Secretary-General. The views expressed during the Council's consideration of the item are contained in the relevant summary records (DP/1983 /SR.11, 13, 28, 33, 34 and 39).

131. The item was subsequently referred to the Drafting Group for the purpose of elaborating a draft decision for the Council's consideration and approval.

132. At its 39th meeting, the Council adopted the draft decision submitted by the Chairman of the Drafting Group (DP/1983/L.16/Add.4). (For the text, see annex I, decision 83/16.)

B. United Nations Fund for Population Activities

133. For its consideration of agenda item 6 (b), the Council had before it the following documents:

(a) Report of the Executive Director of the United Nations Fund for Population Activities (UNFPA) for 1983 (DP/1983/19 and Add.1-3);

(b) Report of the Executive Director on the update of the review and reassessment and the work plan for 1984-1987 and request for approval authority (DP/1983/20);

(c) Report of the Executive Director on family planning research, including contraceptive research and development (DP/1983/21 and Add.1);

(d) Report of the Executive Director on past Governing Council debates and decisions which continue to affect UNFPA in the 1980s (DP/1983/22);

(e) Biennial budget estimate for administrative and programme support services for the biennium 1984-1985 (DP/1983/23 and Corr.1 and 2);

(f) Note by the Executive Director on the Financial Regulations of UNFPA (DP/1983/24 and Add.1 and Add.1/Corr.1 and Add.2 and Add.2/Corr.1);

(g) Report of the Executive Director on his review of the headquarters and field staffing pattern and manpower requirements of UNFPA (DP/1983/25);

(h) Report of the Advisory Committee on Administrative and Budgetary Questions on the Biennial budget estimates for administrative and programme support

services for the biennium 1984-1985, the proposed amendments to the UNFPA Financial Regulations and the review of the headquarters and field staffing pattern and manpower requirements of UNFPA (DP/1983/26);

(i) Note by the Executive Director transmitting the audit reports relating to UNFPA (DP/1983/27);

(j) UNFPA subvention to UNDP for services rendered (DP/1983/INF/3); and

(k) Recommendations by the Executive Director on proposed projects and programmes (DP/FPA/PROJECTS/REC/2-8 and DP/1983/L.9).

134. At the 28th meeting, the Executive Director of the Fund introduced the matters to be considered by the Council under the item. The views expressed during the Council's consideration of the item are contained in the relevant summary records (DP/1983/SR.11, 13, 15, 16, 17, 18, 28, 30-33 and 39).

135. At its 33rd meeting, the Council approved the recommendation contained in the report of the Executive Director on the update of the review and reassessment and the work plan for 1984-1987 and request for approval authority (DP/1983/20, para. 2) and the recommendations by the Executive Director on proposed projects and programmes (DP/1983/L.9).

136. At its 39th meeting, after consideration of the draft decision submitted by the Chairman of the Drafting Group (DP/1983/L.16/Add.3) and amendments proposed orally thereto, as well as the relevant section of the report of the Budgetary and Finance Committee (see DP/1983/BFC/L.2/Add.11, and L.5/Add.1), the Council adopted decision 83/17. At the same meeting, the Council decided to include in the decision the recommendations which had been approved at its 33rd meeting. (For the text of the decision, see annex I.)

C. United Nations Volunteers

137. For its consideration of agenda item 6 (c), the Council had before it the annual report of the Administrator for 1982 on the United Nations Volunteers programme (DP/1983/31 and Corr.1).

138. At the 35th meeting, the Assistant Administrator, Bureau for Special Activities, and the Executive Co-ordinator of the United Nations Volunteers made introductory statements. The views expressed during the Council's consideration of the item are contained in the relevant summary records DP/1983/SR.11, 14, 15, 17, 18, 20, 35 and 36.

139. At its 36th meeting, the Council adopted the draft decision contained in paragraph 37 of the report of the Administrator (DP/1983/31 and Corr.1), as amended by the Budgetary and Finance Committee (see DP/1983/BFC/L.2/Add.12). (For the text, see annex I, decision 83/18.)

D. United Nations Capital Development Fund

140. For its consideration of agenda item 6 (d), the Council had before it the annual report of the Administrator for 1982 on the United Nations Capital Development Fund (DP/1983/33).

141. At the 35th meeting, the Assistant Administrator, Bureau for Special Activities, introduced the item. At the 36th meeting, the Executive Secretary of the United Nations Capital Development Fund introduced the report of the Administrator. The views expressed during the Council's consideration of the item are contained in the relevant summary records (DP/1983/SR.10, 14, 15, 17, 18 and 35-37).

142. At its 37th meeting, the Council adopted the recommendations contained in the report of the Administrator, as orally revised. (For the text, see annex I, decision 83/19.)

E. United Nations Revolving Fund for Natural Resources Exploration

143. For its consideration of agenda item 6 (e), the Council had before it the following documents:

(a) Annual report of the Administrator for 1982 on the United Nations Revolving Fund for Natural Resources Exploration (DP/1983/34);

(b) Note by the Administrator on operational procedures and administrative arrangements (DP/142/Rev.1); and

(c) Recommendations by the Administrator on projects HAL/NR/80/001, Precious and Base Metals Exploration in Northern Haiti (DP/NRE/PROJECTS/REC/2), and PER/NR/82/001, Mineral Exploration for Base Metals and Gold in Peru (DP/NRE/PROJECTS/REC/3).

144. At the 35th meeting, the Assistant Administrator, Bureau for Special Activities, introduced the matters to be taken up under the item. At the 37th meeting, the Director of the United Nations Revolving Fund for Natural Resources Exploration introduced the annual report of the Administrator (DP/1983/34) and the note on operational procedures administrative arrangements (DP/142/Rev.1). The views expressed during the Council's consideration of the item are contained in the relevant summary records (DP/1983/SR.35 and 37).

145. At its 37th meeting, the Council adopted the draft decision contained in the report of the Administrator (DP/1983/34, para. 59). (For the text, see annex I, decision 83/20).

F. Technical co-operation among developing countries

146. For its consideration of agenda item 6 (f), the Council had before it the report of the Administrator on the use of country indicative planning figures for technical co-operation among developing countries (TCDC/3/8) and the report of the High-Level Committee on the Review of Technical Co-operation among Developing Countries on its third session (DP/1983/35 and Corr.1). 2/

2/ For the final text, see Official Records of the General Assembly, Thirty-eighth Session, Supplement No. 39 (A/38/39).147.

147. At the 37th meeting the Deputy Administrator made an introductory statement. The views expressed during the Council's consideration of the item are contained in the relevant summary record (DP/1983/SR.37).

148. At the same meeting, the Council decided to take note with appreciation of the report of the High-Level Committee and adopted the draft decision recommended by the Budgetary and Finance Committee (DP/1983/L.17). (For the text, see annex I, decision 83/21.)

G. United Nations Financing System for Science and Technology for Development

149. For its consideration of agenda item 6 (g), the Council had before it the following documents:

(a) Report of the Administrator on the United Nations Financing System for Science and Technology for Development (DP/1983/36);

(b) Note by the Administrator requesting project approval authority (DP/1983/72);

(c) Recommendation of the Administrator on projects INS/83/T01/A/71/99, Application for Technologies Appropriate for Rural Areas in Indonesia (Phase II) (DP/STD/PROJECTS/REC/1), and INT/83/T01/A/71/31, Technological Information Pilot System (DP/STD/PROJECTS/REC/2); and

(d) Note by the secretariat of the Intergovernmental Committee on Science and Technology for Development on management considerations for the period of the financing plan (1983-1985) (A/CN.11/1983/CRP.2 and Add.1).

150. At the 38th meeting, the Administrator introduced the matters to be taken up under the item, and the Director of the Financing System provided supplementary information. The views expressed during the Council's consideration of the item are contained in the relevant summary record (DP/1983/SR.38).

151. At the same meeting, the Council adopted the draft decision contained in document DP/1983/L.20, bearing in mind the comments which had been made (see DP/1983/SR.38). (For the text, see annex I, decision 83/22).

H. Programmes in energy development

152. For its consideration of agenda item 6 (h), the Council had before it the report of the Administrator on actions taken in respect of programmes in energy development, including follow-up to the United Nations Conference on New and Renewable Sources of Energy, Nairobi, 10-21 August 1981 (DP/1983/37).

153. At the 38th meeting, the Deputy Assistant Administrator and Director of the Energy Office introduced the report. The views expressed during the Council's consideration of the item are contained in the relevant summary record (DP/1983/SR.38).

154. At the same meeting, the Council adopted the draft decision contained in document DP/1983/L.21 as orally amended. (For the text, see annex I, decision 83/23.)

I. Activities of the United Nations Sudano-Sahelian Office and other assistance to drought-stricken countries in Africa

155. For its consideration of agenda item 6 (i), the Council had before it the following documents:

(a) Report of the Administrator on the implementation in the Sudano-Sahelian region of the Plan of Action to Combat Desertification (DP/1983/38);

(b) Report of the Administrator on other assistance to drought-stricken countries in Africa (DP/1983/40);

(c) Note by the Administrator on the United Nations Sudano-Sahelian Office UNDP/UNEP joint venture (financial matters) (DP/1983/41);

(d) Report of the Joint Inspection Unit on activities of the United Nations Sudano-Sahelian Office (JIU/REP/83/1), transmitted to the General Assembly by a note by the Secretary-General (A/38/180), together with a note thereon by the Administrator (DP/1983/71); and

(e) Report of the Secretary-General on the implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region (A/38/152).

156. At the 34th meeting, the Director of the United Nations Sudano-Sahelian Office introduced the reports referred to in subparagraph (a) and (c)-(e) above. At the 35th meeting, the Acting Assistant Administrator, Regional Bureau for Africa, introduced the report on other assistance to drought-stricken countries in Africa (DP/1983/40). The views expressed during the Council's consideration of the item are contained in the relevant summary records (DP/1983/SR.34, 35, and 39).

157. At the same meeting, the Council adopted the two draft decisions introduced by the representative of the Gambia, on behalf of the Central African Republic, Chad, China, Cuba, the Gambia, Guinea, Lesotho, Mali, Mauritania, Niger, Sierra Leone and Zambia (DP/1983/L.15). (For the texts, see annex I, decisions 83/24 and 83/26.)

158. At its 39th meeting, the Council adopted the draft decision recommended by the Budgetary and Finance Committee (see DP/1983/BFC/L.2/Add.5). (For the text, see annex I, decision 83/25.)

159. At the same meeting, the Council adopted the draft decision submitted by the Gambia and Mauritania (DP/1983/L.19). (For the text, see annex I, decision 83/27.)

J. United Nations Special Fund for Land-locked Developing Countries

160. For its consideration of agenda item 6 (j), the Council had before it the report of the Administrator on the United Nations Special Fund for Land-locked Developing Countries (DP/1983/42 and Corr.1).

161. At the 39th meeting, the Director of the Planning and Co-ordination Office introduced the item. The views expressed during the Council's consideration of the item are contained in the relevant summary record (DP/1983/SR.39).

162. At the same meeting, the Council adopted the draft decision contained in the report of the Administrator (DP/1983/42 and Corr.1), as orally amended. (For the text, see annex I, decision 83/28.)

Chapter VI

FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

A. Annual review of the financial situation, 1982

163. For its consideration of agenda item 7 (a), the Council had before it the report of the Administrator on the annual review of the financial situation in 1982 (DP/1983/43).

164. At its 39th meeting, the Council adopted the draft decision recommended by the Budgetary and Finance Committee (see DP/1983/BFC/L.2/Add.7 and L.5/Add.1). (For the text, see annex I, decision 83/29.)

B. Revised budget estimates for the biennium 1982-1983 and budget estimates for the biennium 1984-1985

165. For its consideration of agenda item 7 (b), the Council had before it the following documents:

(a) Report of the Administrator on the revised budget estimates for the biennium 1982-1983 and budget estimates for the biennium 1984-1985 (DP/1983/44 and Corr.1 and 2);

(b) Report of the Advisory Committee on Administrative and Budgetary Questions on the revised budget estimates for the biennium 1982-1983, budget estimates for the biennium 1984-1985 and trust funds newly established by the Administrator (DP/1983/45); and

(c) Note by the Administrator on the operational implications for UNDP of paragraph 1 of Governing Council decision 81/26 (DP/1983/46).

166. At its 39th meeting, the Council adopted the draft decisions recommended by the Budgetary and Finance Committee (DP/1983/BFC/L.2/Add.10, annex). (For the text, see annex I, decisions 83/30 and 83/31.)

C. Financial Regulations of UNDP

167. For its consideration of agenda item 7 (c), the Council had before it the following documents:

(a) Report of the Advisory Committee on Administrative and Budgetary Questions on the revised budget estimates for the biennium 1982-1983, budget estimates for the biennium 1984-1985 and trust funds newly established by the Administrator (DP/1983/45);

(b) Note by the Administrator on guidelines for the procurement of equipment, supplies and services (DP/1983/47);

(c) Note by the Administrator on matters on which consensus was not achieved at the twenty-ninth session (DP/1983/48);

(d) Report of the Administrator on trust funds established by the Administrator (DP/1983/49); and

(e) Report of the Administrator on trust funds conditioned on procurement from a donor country (DP/1983/50).

168. At its 39th meeting, the Council adopted the draft decisions recommended by the Budgetary and Finance Committee (see DP/1983/BFC/L.2/Add.3, 4, 13, annex, and 19 and L.5). (For the texts, see annex I, decisions 83/32, 83/33, 83/34 and 83/35.)

D. Agency support costs

169. For its consideration of agenda item 7 (d), the Council had before it a note by the Administrator on ex post facto reporting on agency support costs (DP/1983/53) and the report of the Administrator on support cost reimbursement arrangements for activities financed from resources of the United Nations Capital Development Fund and the United Nations Sudano-Sahelian Office and for projects executed directly by UNDP (Office for Projects Execution) (DP/1983/54).

170. At its 39th meeting, the Council adopted the draft decisions recommended by the Budgetary and Finance Committee (see DP/1983/BFC/L.2/Add.2 and 4). (For the texts, see annex I, decisions 83/36 and 83/37.)

E. Audit reports

171. For its consideration of agenda item 7 (e), the Council had before it the note by the Administrator transmitting the audit reports of the participating and executing agencies for 1981 (DP/1983/55 and Add.1).

172. At its 39th meeting, the Council adopted the draft decision recommended by the Budgetary and Finance Committee (see DP/1983/BFC/L.2/Add.1). (For the text, see annex I, decision 83/38.)

F. Sectoral support

173. For its consideration of agenda item 7 (f), the Council had before it the report of the Administrator on sectoral support (DP/1983/56).

174. At its 39th meeting, the Council adopted the draft decision recommended by the Budgetary and Finance Committee (see DP/1983/BFC/L.2/Add.15). (For the text, see annex I, decision 83/39.)

Chapter VII

OTHER MATTERS

A. United Nations system regular and extrabudgetary technical co-operation expenditures

175. For its consideration of agenda item 8 (a), the Council had before it the reports of the Administrator on information on United Nations system regular and extrabudgetary technical co-operation expenditures in 1981 financed from sources other than UNDP (DP/1982/63) and on information on United Nations system regular and extrabudgetary technical co-operation expenditures in 1982 financed from sources other than UNDP (DP/1983/57).

176. At the 39th meeting, the Director of the Division for Programme Development, Support and Evaluation, Bureau for Programme Policy and Evaluation, introduced the matters to be taken up under the item. The views expressed during the Council's consideration of the item are contained in the relevant summary record (DP/1983/SR.39).

177. At the same meeting, the Council decided to take note of the reports. (For the text, see annex I, decision 83/43.)

B. Action taken by other organs of the United Nations system in 1982

178. For its consideration of agenda item 8 (b), the Council had before it the note by the Administrator on action taken in 1982 by organs of the United Nations and related agencies (DP/1983/58 and Add.1).

179. At its 39th meeting, the Council decided to take note of the note by the Administrator. (For text, see annex I, decision 83/43.)

Chapter VIII

MATTERS RELATING TO THE WORK OF THE GOVERNING COUNCIL IN 1984

180. The Council considered agenda item 9 at its 29th and 39th meetings. The views expressed during the Council's consideration of the item are contained in the relevant summary records (DP/1983/SR.29 and 39).

181. At the 29th meeting the Council adopted the conclusions reached at the informal consultations convened by the President of the Council on documentation (DP/1983/L.11). (For the text, see annex I, decision 83/40.)

182. At the 39th meeting, on the proposal of the President of the Council, and in accordance with Council decision 81/37 of 30 June 1981, the Council decided on the following matters relating to its future work:

(a) The date for its organizational meeting for 1984;

(b) The dates for the thirty-first session of the Governing Council and its Budgetary and Finance Committee and Drafting Group;

(c) The provisional agenda for the thirty-first session;

(d) The subject of the policy review for the thirty-first session; and

(e) The indicative quota for documentation to be submitted to the Council at its thirty-first session. (For the text, see annex I, decisions 83/41 and 83/42.)

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DECISIONS ADOPTED BY THE GOVERNING COUNCIL DURING THE YEAR 1983

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83/1. Programme and organization of work of the Governing Council in 1983

The Governing Council

I

1. Approves the provisional agenda and tentative schedule of work for its special meeting devoted to the consideration of country and intercountry programmes and projects, to be held from 14 to 18 February 1983, contained in annexes I and II to document DP/1983/L.2;

2. Also approves the provisional agenda and tentative schedule of work for its thirtieth session, to be held from 6 to 24 June 1983, contained in annexes I and II to document DP/1983/L.3 and Corr.1;

II

Decides to allocate the following items of its provisional agenda for consideration by its Budgetary and Finance Committee:

- 7 (a) Annual review of the financial situation, 1982
- 7 (b) Revised budget estimates for the biennium 1982-1983 and budget estimates for the biennium 1984-1985
- 7 (c) Financial Regulations of UNDP
- 7 (d) Agency support costs
- 7 (e) Audit reports
- 7 (f) Sectoral support
- 7 (g) Other matters
- 6 (b) United Nations Fund for Population Activities (financial and administrative questions related to this item)
- 6 (c) United Nations Volunteers (financial and administrative questions related to this item)
- 6 (i) (i) United Nations Sudano-Sahelian Office: Plan of Action to Combat Desertification in the Sudano-Sahelian region (financial and administrative questions related to this item);

III

1. Confirms that the Working Group of the Governing Council shall elaborate and finalize draft decisions on items referred to it, for ultimate adoption by the Council;

2. Agrees that all draft decisions formulated by the Working Group having financial implications will have to be considered by the Budgetary and Finance Committee before action is taken by the Governing Council;

3. Agrees to assign to the Working Group other specific tasks, as required;
4. Endorses the following principles, which shall guide the deliberations of the Working Group:

(a) Consideration of draft decisions on the various items allocated to the Group will begin only after the debate thereon in plenary meetings has been closed;

(b) The Chairman of the Working Group will circulate working papers containing preliminary drafts on the various issues prepared, at his request, by the secretariat in order to facilitate the drafting of decisions;

(c) All delegations may submit draft decisions on any agenda item not specifically allocated for consideration by the Budgetary and Finance Committee, including subjects already covered in the working papers of the Chairman of the Working Group;

(d) In cases where both delegations and the Chairman have circulated draft texts, the Working Group will give precedence to the consideration of texts submitted by delegations;

(e) Unless otherwise decided by the Governing Council, draft decisions submitted or sponsored by delegations on items referred to the Working Group will be taken up directly by the Working Group; the final text of such draft decisions as approved by the Working Group will, however, be submitted by the Chairman of the Working Group, on its behalf, to the plenary Council without identifying particular sponsors;

IV

Authorizes its Bureau, in consultation with the Administrator, to review and, if required, adjust the organizational arrangements for the thirtieth session provisionally agreed to at the present organizational meeting, taking into account any new developments which might have a bearing on the session, in particular the experience gained during the special meeting of the Council on country and intercountry programmes and projects;

V

Takes note of the oral progress report by the Secretary of the Governing Council on further steps and efforts to implement the various decisions of the Council on the rationalization of its work, in particular decision 81/37 of 27 June 1981.

1st meeting
14 February 1983

83/2. Country and intercountry programmes and other
development co-operation matters

A

Country and intercountry programmes

The Governing Council

I

1. Takes note with appreciation of the report of the Administrator on relevant trends and problems in the country programmes proposed for approval in 1983 (DP/1983/2 and Add.1) as well as the comments made thereon by representatives of Governments;

2. Takes note of the note by the Administrator on resources taken into account for programming (DP/1983/59) as well as the comments made thereon by representatives of Governments;

II

1. Approves the following proposed country programmes for the duration of their programme periods and within the limits of their illustrative indicative planning figures for the period 1982-1986, taking into account the balance of over-expenditure and under-expenditure of their 1977-1981 indicative planning figures:

(a) Africa. Cape Verde (DP/CP/CVI/2), Ethiopia (DP/CP/ETH/3), Gambia (DP/CP/GAM/3), Mali (DP/CP/MLI/3), Mauritania (DP/CP/MAU/2), Niger (DP/CP/NER/3), Nigeria (DP/CP/NIR/2), Sao Tome and Principe (DP/CP/STP/2), Senegal (DP/CP/SEN/3), Sierra Leone (DP/CP/SIL/3), Togo (DP/CP/TOG/3), Upper Volta (DP/CP/UPV/3);

(b) Arab States. Algeria (DP/CP/ALG/4 and Corr.1), Kuwait (DP/CP/KUW/3), Saudi Arabia (DP/CP/SAU/3), Sudan (DP/CP/SUD/2);

(c) Asia and the Pacific. Democratic People's Republic of Korea (DP/CP/DRK/1), Mongolia (DP/CP/MON/3), Papua New Guinea (DP/CP/PNG/3), Republic of Korea (DP/CP/ROK/3), Tonga (DP/CP/TON/3), Vanuatu (DP/CP/VAN/1);

(d) Europe. Greece (DP/CP/GRE/3);

(e) Latin America. Uruguay (DP/CP/URU/3);

2. Also approves the country programme for Yemen (DP/CP/YEM/3), which exceeds the cost-sharing level established by the Governing Council in its decision 82/5 of 18 June 1982, and the financing arrangements proposed therefor;

3. Takes note of the extension of country programmes approved by the Administrator for one year for Afghanistan (DP/CP/AFG/EXTENSION) and Benin (DP/CP/BEN/EXTENSION);

III

Takes note with appreciation of the intercountry programme for Latin America and the Caribbean for the third cycle, 1982-1986, presented by the Administrator, (DP/RLA/2) and of the general arrangements for its implementation;

IV

Authorizes the Administrator to proceed with appraisal and approval action on requests for UNDP assistance for projects falling within the outlines of each country and regional programme, in accordance with the Governing Council decision a/ that expenditures be kept in reasonable conformity with the relevant illustrative indicative planning figures, increased as appropriate with Government cost-sharing contributions, and always subject to the overriding requirements of containing expenditures within the financial resources available at any given time so as to preserve the financial integrity of the Programme;

V

Requests the Administrator, in the implementation of all the programmes listed above, to take into account the views expressed during their consideration by the representatives of Governments.

9th meeting
18 February 1983

B

Proposed World Maritime University

The Governing Council,

Takes note of the progress report of the Administrator on the proposed World Maritime University (DP/1983/3) and the views expressed thereon.

9th meeting
18 February 1983

83/3. Assistance to Yemen

The Governing Council,

Having considered General Assembly resolution 37/166 of 17 December 1982 on assistance to Yemen for the rehabilitation and reconstruction of the areas affected by the recent earthquake,

Bearing in mind the request of the General Assembly to organizations and programmes of the United Nations system, in particular, inter alia, the United Nations Development Programme, to maintain and expand their programmes of assistance to Yemen,

a/ Official Records of the Economic and Social Council, Fifty-seventh Session, Supplement No. 2A (E/5543/Rev.1), para. 31.

Requests the Administrator to consider the provision of additional assistance to Yemen from the Special Programme Resources beyond the normally authorized amount, subject to the details of the request being set forth in a project document and to the availability of resources.

9th meeting
18 February 1983

83/4. Adoption of the agenda and organization of work of the Governing Council at its thirtieth session

The Governing Council

Adopts the agenda for its thirtieth session as contained in documents DP/1983/L.6 and Add.1, as well as the schedule of work contained in the annex to document DP/1983/L.7 and Corr.1.

10th meeting
6 June 1983

83/5. Measures to mobilize increased resources for the United Nations Development Programme on an increasingly predictable, continuous and assured basis

The Governing Council,

Recalling the central funding role assigned to the United Nations Development Programme in the 1970 Consensus, b/

Reiterating its concern at the alarming decline in the rate of growth of the resources of the Programme,

Reaffirming the urgent need to achieve adequate real growth of the resources of the Programme during the period 1982-1986, as envisaged in the appeal made by the General Assembly in resolution 36/200 of 17 December 1981,

Recalling General Assembly resolution 37/227 of 20 December 1982 on the critical situation of financial resources of the Programme,

Sharing the deep concern noted by the General Assembly in its resolution 37/227 at the result of the 1982 United Nations Pledging Conference for Development Activities and the serious consequences it would have on the proposed programme delivery for the third programming cycle, 1982-1986,

Recalling also Governing Council decision 80/30 of 26 June 1980, and its subsequent decisions 81/16 of 27 June 1981 and 82/5 of 18 June 1982,

b/ General Assembly resolution 2688 (XXV), annex.

Recalling further section II of its decision 82/5, by which it established an intersessional committee of the whole to study measures to mobilize increased resources for UNDP on an increasingly predictable, continuous and assured basis,

Having considered the report of the Intersessional Committee of the Whole (DP/1983/5) ,

I

Longer-term financing of the United Nations Development Programme

1. Decides to adopt the following measures to improve the longer-term mobilization of resources for the United Nations Development Programme:

(a) Appropriate informal intergovernmental consultations will be held prior to the annual United Nations Pledging Conference for Development Activities, and those Governments in a position to do so each year will make firm pledges for the pledging year and indicative or tentative statements on their pledges for the following two years, expressed in special drawing rights (SDRs) if they so choose; other Governments will continue to make annual pledges but on the understanding that all Governments would have regard to the recommendations in subparagraph (c) below;

(b) Prior to establishing the target level of resources for the Programme for a given period, and bearing in mind the technical assistance needs of developing countries, the Administrator will arrange for appropriate informal consultations to be held among all participating Governments to discuss the growth of the Programme, with a view to ensuring the maximum possible planning level consistent with the readiness of participating Governments to provide resources; the outcome of these consultations will be made known to the Governing Council; the Governing Council will take a decision on the overall target for resources and the rate of growth implicit in that target; the objective of these informal consultations shall be to ensure a steady growth in Programme resources, and they shall also aim at increasing the number of significant contributors to the Programme and promoting a more equitable pattern of contributions among the donor countries of the Programme;

(c) It is recommended that all Governments should make their best effort towards the maintenance of the real value of their contributions to UNDP from year to year, as a minimum objective, the calculation of the amount required to maintain such value being made by each Government in respect of its own contributions, and to inform the Administrator of their intentions at the earliest possible time;

2. Requests the Administrator to submit proposals for the consideration of the Governing Council based on the preliminary discussion in the Intersessional Committee of the Whole on the possibility of introducing a three-year rolling system of pledges and programme implementation, without prejudice to the present country programming and indicative planning figure arrangements and the voluntary nature of the Programme;

II

Short-term financing situation

Noting that the Intersessional Committee of the Whole, taking into account the seriousness of the current resource situation and its possible implications for the longer-term aspect of the Programme, examined measures which might alleviate in the shorter term the resource constraints experienced in 1982 and expected in 1983,

1. Notes with appreciation that several Governments have found it possible to provide additional resources beyond the level of contributions originally pledged so as to alleviate the shortfall of resources currently being experienced by UNDP, and expresses the hope that other Governments will find it possible to make similar supplementary contributions;
2. Appeals to all net contributor Governments to consider transferring to UNDP, at the end of their respective fiscal years, development assistance resources which could not be disbursed through other channels in order to meet the short-term financing requirements of UNDP;
3. Urges strongly all Governments participating in UNDP to draw attention in all international forums, conferences and similar assemblies to the present critical financial situation of UNDP and to the need for providing a higher level of resources to it;

III

Other matters that might facilitate the implementation of the measures for the longer-term financing of the United Nations Development Programme including, in particular, options and recommendations for strengthening the effectiveness of the work of the Governing Council

Recalling section II of its decision 82/5 of 18 June 1982, and its mandate to study other matters that might facilitate the implementation of measures to enhance the longer-term financing of the United Nations Development Programme including, in particular, options and recommendations for strengthening the effectiveness of the work of the Governing Council,

A. Strengthening the role of the Governing Council and participating Governments in programme planning and programme review

1. Approves the following measures to improve the working of the Governing Council:
 - (a) Briefing meetings and informal consultations between delegations and the UNDP secretariat should continue to be held;
 - (b) Feedback from evaluations and reports on programme implementation into the programme planning process should be enhanced;
 - (c) Greater efforts should be made by the secretariat to adhere to all the relevant rules concerning the provision of concise official documentation to delegations well in advance of sessions of the Governing Council;

(d) Detailed information should be furnished by the secretariat to delegations upon request to help enhance the understanding of the work performed by UNDP;

2. Decides that, for a trial period of three years, the Governing Council shall, in the context of regularly scheduled sessions, resolve itself into a committee of the whole, for the following purposes:

- (a) To consider major issues related to programme matters;
- (b) To review country, regional, interregional and global programmes and projects;
- (c) To review programme and project implementation;
- (d) To consider reports on evaluation studies; and
- (e) To deal with other matters related to the programme management of UNDP;

3. The Governing Council acting in the capacity described in paragraph 2 above shall be presided over by the President of the Council or another member of the Bureau designated by him and in order to facilitate its work and the work of the Council in plenary meetings, shall dispense with summary records and schedule its meetings so as not to coincide with plenary meetings; the presiding officer shall submit a written report to the plenary council;

4. The Governing Council shall, at its thirty-third session, on the basis of the experience gained, review the present decision, with a view to examining the possibility of establishing a programme committee;

B. Arrangements for the evaluation of the results and effectiveness of the Programme

Takes note with satisfaction of the decision of the Administrator to establish a small central evaluation unit in the United Nations Development Programme and to develop a strengthened programme along the lines identified in his note submitted to the Intersessional Committee of the Whole on arrangements for the evaluation of the results and of the effectiveness of the Programme (DP/1983/ICW/6) and notes that the cost of this unit in 1983 would be covered from savings in the 1982-1983 budget through redeployment of existing resources;

C. Measures to promote better understanding of the role and activities and of the resource needs of the Programme

1. Recognizes the need for strengthening of the efforts of the Administrator and his staff, Governments of both recipient and donor countries, and co-operating agencies within the United Nations system to disseminate selective and timely information about the United Nations Development Programme and its programmes, projects and achievements;

2. Agrees that the Administrator should explore and implement the action proposals made in his note on measures to promote a better understanding of the role and activities and the resource needs of the Programme (DP/1983/ICW/7) and report thereon to the Government Council;

Additional and alternative ways of financing and providing development assistance through the United Nations Development Programme and the funds administered by the Programme

Bearing in mind the views expressed in the Intersessional Committee of the Whole and the Governing Council on the provision of management and support services on behalf of Governments, as well as the encouraging action taken by developing countries in support of the essential multilateral character of the Programme, including making such inputs as voluntary local programme costs, support to local office costs, cost-sharing arrangements and funds-in-trust, which strengthen and broaden UNDP action throughout the world,

1. Authorizes the Administrator to provide, with the agreement of the recipient country concerned, and using agency expertise whenever appropriate, management and other support services on behalf of Governments, as set out in paragraph 17, in particular subparagraphs (b), (c) and (d), of the report of the Administrator on the consideration of other questions contained in the Administrator's revised proposals (DP/1983/ICW/13);

2. Requests the Administrator in providing these services:

(a) To take into account the views expressed by Governments in the Intersessional Committee of the Whole (see DP/1983/5) and during the thirtieth session of the Governing Council;

(b) To ensure that the provision of such services shall not be allowed to erode the central multilateral character of the Programme and that the activities remain marginal to government contributions, core resources and the work of implementing the UNDP programme;

3. Requests the Administrator to follow the general guidelines set forth in the note by the Administrator on further clarification of the proposals on management and other support services on behalf of Governments (DP/1983/69) in making charges to donor Governments for such management and support services so as to ensure that these services do not entail any financial implications for UNDP;

4. Requests the Administrator to report annually on the development of these activities;

5. Decides to assess the experience gained after a period of two years.

39th meeting
24 June 1983

83/6. Annual report of the Administrator

The Governing Council,

Having considered the annual report of the Administrator for 1982 (DP/1983/6 and Add.1-4 and Add.1/Corr.1 and Add.4/Corr.1),

Taking into account the views expressed thereon during the thirtieth session of the Governing Council,

1. Notes in particular the concern expressed by the Administrator in the introduction to his report with respect to the proportion of official development assistance devoted to technical co-operation;
2. Welcomes the section of the report on project results, programme accomplishments (DP/1983/6/Add.2) and the expanded statistical annex (DP/1983/6/Add.4 and Corr.1), which provides more detailed data on Programme activities;
3. Requests the Administrator to continue his efforts to provide, in the annual report and by other means, substantial material dealing with the results of the Programme and its impact on the development process in the developing countries;
4. Notes further the information provided by the Administrator with respect to the reports of the Joint Inspection Unit (DP/1983/7 and Corr.1 and Add.1), as well as, in particular, the report of the Joint Inspection Unit on the field offices of the United Nations Development Programme c/ and the relevant comments of delegations thereon;
5. Requests the Administrator to take into account, as appropriate, those recommendations of the Inspectors designed to enhance the quality of programmes and projects supported by UNDP and to increase the overall effectiveness and efficiency of the Programme.

39th meeting
24 June 1983

83/7. Recruitment and reduction of the cost of project professional personnel

The Governing Council,

Having considered the report of the Administrator on the recruitment and reduction of the cost of project professional personnel (DP/1983/8 and Add.1 and Add.1/Corr.1) and taking note of the views expressed thereon,

1. Invites the executing agencies to continue to improve their policies and procedures for the recruitment of project professional personnel, in particular:
 - (a) To adopt measures which would facilitate the sharing among executing agencies of relevant roster information in similar fields of work;
 - (b) To give full consideration to qualified candidates from as many sources as possible when filling project vacancies so as not to limit recruitment to personnel previously employed;

c/ JIU/REP/83/4, transmitted to the Governing Council by a note by the Administrator (DP/1983/67).

(c) To submit to recipient Governments for consideration at least three qualified candidates; and

(d) To keep national recruitment services fully informed about the requirements for the maintenance and updating of rosters and to provide, with the consent of the parties concerned, those services with a list of candidates currently on agency rosters who are nationals of the country of the national recruitment services concerned;

2. Requests the executing agencies to pursue actively appropriate and cost-effective recruitment measures, including the increased use of nationally recruited project professional personnel as well as other alternatives to internationally recruited project professional personnel, and requests the Administrator to promote this objective;

3. Further requests the Administrator to make arrangements for the more active involvement of UNDP in the clearance process to fill vacant UNDP-supported project posts;

4. Further requests the Administrator to take all the necessary steps to achieve the implementation of the recommendations and suggestions for the reduction of the cost of project personnel contained in his report, in particular, to design projects in such a manner that:

(a) The type and level of personnel foreseen in UNDP-supported projects are best suited to accomplish the project objectives;

(b) Short-term personnel are utilized whenever this is the more cost-effective option;

(c) Full consideration is given to the use of United Nations Volunteers;

5. Further requests the Administrator to report to the Governing Council at its thirty-second session on progress achieved in the effective utilization of all available options to reduce the cost of personnel inputs in UNDP-supported projects.

39th meeting
24 June 1983

83/8. Pre-investment activities: evaluation of special training

The Governing Council

1. Takes note of the report of the Administrator (DP/1983/9) and of the relevant views expressed by delegations during the thirtieth session of the Governing Council;

2. Endorses the course of action proposed by the Administrator in paragraph 14 of his report whereby two additional seminars on pre-investment projects will be conducted in each year of the 1984-1985 biennium at an estimated cost of \$320,000.

39th meeting
24 June 1983

83/9. Implementation of the Substantial New Programme of Action for the 1980s for the Least Developed Countries

The Governing Council,

Recalling the Substantial New Programme of Action for the 1980s for the Least Developed Countries, adopted by the United Nations Conference on the Least Developed Countries, d/ held in Paris from 1 to 14 September 1981, as well as General Assembly resolutions 35/205 of 16 December 1980, 36/194 of 17 December 1981 and 37/224 of 20 December 1982, which the Assembly inter alia, urged all donor countries to make adequate special allocations to the Special Measures Fund for the Least Developed Countries of the United Nations Development Programme and to the United Nations Capital Development Fund, or through other suitable channels for the least developed countries, in order to provide extra resources needed by the Governments of those countries,

Recalling Governing Council decision 82/11 of 18 June 1982, in which it, inter alia, reiterated the special role that had been assigned to the United Nations Development Programme in the implementation and follow-up of the Substantial New Programme of Action and urged all States, particularly donor countries, to make all possible efforts to contribute substantially to the Special Measures Fund for the Least Developed Countries and the United Nations Capital Development Fund,

Reaffirming the importance of making available to the least developed countries technical co-operation and capital assistance for the implementation of the Substantial New Programme of Action,

Taking note with appreciation of the contributions pledged by a number of Governments to the Special Measures Fund for the Least Developed Countries and to the United Nations Capital Development Fund,

Noting with deep concern, however, that to date the level of indicative planning figure resources to be made available to Least Developed Countries during the third programming cycle of UNDP has decreased from the level of their illustrative indicative planning figure of \$1,546 billion to \$850 million, thus precluding the full impact that UNDP, as the main source of multilateral technical co-operation for Least Developed Countries, would have in the implementation of the Substantial New Programme of Action,

Further noting with grave concern that the contributions so far pledged to the Special Measures Fund for the Least Developed Countries and to the United Nations Capital Development Fund for 1983 are less than the level of resources made available in 1982,

Taking note of the report of the Administrator on the implementation of the Substantial New Programme of Action for the 1980s for the Least Developed Countries (DP/1983/11 and Corr.1) and the measures taken by UNDP to implement the Substantial New Programme of Action, and also taking note with appreciation, in particular, of the important role of UNDP as lead agency in the preparation, at the request of Governments, of country review meetings (round tables) and donor conferences,

d/ United Nations publication, Sales No. E.82.I.8, part one, Sect. A.

of which 10 have been completed with encouraging results and 18 are under preparation for implementation later in 1983 and 1984,

1. Reiterates its appeal to all States, particularly donor countries, to make all possible efforts to increase substantially and effectively their assistance to least developed countries through contributions to the Special Measures Fund for the Least Developed Countries and the United Nations Capital Development Fund, as well as through other suitable channels for the least developed countries;

2. Urges the Administrator to continue to give special attention to increasing UNDP support for the implementation of the Substantial New Programme of Action by assuming, at the request of Governments the function of lead agency in the preparation and organization, in accordance with paragraph 111 of the Substantial New Programme of Action, of round-table conferences and donor conferences, including, inter alia, the organization of negotiations with donor Governments, organizations and financial institutions in preparation of donor conferences, as well as the appropriate follow-up to such conferences;

3. Urges member States to give careful attention to future round-tables and donor conferences and, where possible, to participate and contribute to the success of such round-table conferences, as well as to follow through on pledges;

4. Requests the Administrator to report to the Governing Council at its thirty-first session on the implementation of the present decision.

39th meeting
24 June 1983

83/10. Special programmes of assistance: Namibia

The Governing Council,

A

Taking note of the report of the Administrator on special programmes of assistance to national liberation movements recognized in its area by the Organization of African Unity (DP/1983/13),

Recognizing that assistance to Namibia differs from assistance to national liberation movements in that the United Nations regards Namibia as a Territory for which it has the administrative responsibility, through the United Nations Council for Namibia, and that there has been a separate indicative planning figure for Namibia since the end of the first development co-operation cycle,

Decides that information on assistance to Namibia should no longer be included in the annual report of the Administrator on assistance to national liberation movements and requests the Administrator henceforth to submit to the Governing Council a separate report on assistance to Namibia.

29th meeting
18 June 1983

The Governing Council,

Recalling that the General Assembly, by its resolution 2248 (S-V) of 19 May 1967, established the United Nations Council for Namibia as the legal Administering Authority of Namibia until independence,

Further recalling that the General Assembly, by its resolution 2679 (XXV) of 9 December 1970, decided to establish the United Nations Fund for Namibia in order to enable the United Nations Council for Namibia to fulfil its direct responsibility for Namibia and its obligation to assist and prepare the Namibian people for independence,

Cognizant of the repeated appeals of the General Assembly to the executing agencies to waive their agency support costs in respect of projects in favour of Namibia,

Noting that the resources under the indicative planning figure for Namibia are committed and disbursed in close consultation with the United Nations Council for Namibia,

1. Requests the Administrator, in consultation with the executing agencies, to examine the feasibility and financial implications of waiving agency support costs in respect of projects financed from the United Nations Fund for Namibia as called for in General Assembly resolution 37/233 E of 20 December 1982;

2. Requests the Administrator and the executing agencies to treat the contributions from the United Nations Fund for Namibia as government cash counterpart contributions so that the executing agencies will not charge support costs in respect of those contributions in excess of the amount of 3.5 per cent in cases where they have not yet waived their agency support costs in respect of projects financed from the United Nations Fund for Namibia.

39th meeting
24 June 1983

83/11. Assistance to the Palestinian peopleThe Governing Council,

Recalling its decisions 79/18 of 26 June 1979, 81/13 of 23 June 1981 and 82/13 of 18 June 1982 and the relevant provisions of General Assembly resolutions,

Recognizing that the economic and social situation of the Palestinian people continues to require the special and urgent attention of the international community,

Recalling also its decisions 80/30 of 26 June 1980, 81/16 of 27 June 1981, and 82/13 of 18 June 1982, concerning the use of Special Programme Resources during the third programming cycle, 1982-1986, in particular, paragraph 3 of decision 82/13, in which the Governing Council appealed to Governments and intergovernmental organizations to provide at least an additional \$8 million during the third

programming cycle to supplement the resources available from the Special Programme Resources for the purpose of helping to meet the economic and social needs of the Palestinian people,

Noting the obstacles encountered in efforts by the international community to bring meaningful and comprehensive development assistance to the Palestinian people in the occupied territories,

Taking note of the report of the Administrator on assistance to the Palestinian people (DP/1983/14),

1. Expresses its appreciation to the Administrator for his continuous efforts in the implementation of the programme of assistance to the Palestinian people;
2. Recommends that further and vigorous efforts should be made urgently, in collaboration and direct consultation with all parties concerned, as requested by the General Assembly in various relevant resolutions, to achieve the goals with regard to meeting the economic and social needs of the Palestinian people;
3. Strongly reiterates its appeal to Governments and intergovernmental organizations to provide additional special contributions amounting to at least \$8 million during the third programming cycle for the purpose of helping to meet the economic and social needs of the Palestinian people;
4. Requests the Administrator to report to the Governing Council at its thirty-first session on the concrete measures taken for the full implementation of the present decision and on the results achieved in that respect.

39th meeting
24 June 1983

83/12. Evaluation programme

I

Arrangements for the evaluation of the results and effectiveness of the Programme

The Governing Council,

Having considered the note by the Administrator on arrangements for the evaluation of the results and of the effectiveness of the Programme presented to the Intersessional Committee of the Whole (DP/1983/ICW/6), the section of the report of the Intersessional Committee of the Whole concerning evaluation (DP/1983/5, paras. 50-58) and the opening address by the Administrator during the high-level segment of the thirtieth session of the Governing Council (see DP/1983/SR.10),

Noting the reports of the Joint Inspection Unit on United Nations system co-operation in developing evaluation by Governments e/ and on the evaluation system of the United Nations Development Programme f/ and the comments thereon by the Administrator, g/

Further noting the report of the Administrator on the evaluation programme (DP/1983/16),

1. Takes note with satisfaction of the decision of the Administrator to establish a small central evaluation unit in the United Nations Development Programme and to develop a strengthened programme along the lines identified in his note submitted to the Intersessional Committee of the Whole (DP/1983/ICW/6), including an examination of the experience gained with thematic evaluations and the utilization of their results and the formulation of a new programme of studies, bearing in mind the results of this examination;

2. Notes that the costs of the central evaluation unit in 1983 would be covered from savings in the 1982-1983 budget through redeployment of existing resources;

3. Requests the Administrator to report on the progress made in strengthening evaluation in the United Nations Development Programme and on the results of the evaluation work carried out to the Governing Council at its thirty-first session;

II

Report on thematic evaluations

Takes note of the summary report on the thematic evaluation of human resources development for primary health care (DP/1983/16, annex);

III

Women in development

Taking into account the complex nature of the evaluation by the United Nations system of the involvement of women in technical co-operation, which is in preparation and is to be presented to the World Conference to Review and Appraise the Achievements of the United Nations Decade for Women in 1985,

Decides that the results of the evaluation of the involvement of women in technical co-operation, which it requested in its decision 82/12 of 18 June 1982, should be available before the end of 1984 and that the report thereon should be submitted to the Governing Council at its thirty-second session, and requests that a progress report should be submitted to it at its thirty-first session;

e/ JIU/REP/82/12, transmitted to the General Assembly by a note by the Secretary-General (A/38/333).

f/ JIU/REP/83/5 transmitted to the Governing Council by a note by the Administrator (DP/1983/68).

g/ DP/1983/CRP.3.

Joint United Nations/UNDP/UNIDO evaluation in the
field of manufactures h/

Taking note of the report of the Secretary-General (E/AC.51/1983/5), submitted to the Committee for Programme and Co-ordination, and the summary of the report of the evaluation team on the evaluation of United Nations Development Programme-financed technical co-operation activities of the United Nations Industrial Development Organization in the field of manufactures (E/AC.51/1983/5/Add.1), as well as the relevant section of the report of the Committee for Programme and Co-ordination i/ and the note by the Administrator containing his comments on the summary report (DP/1983/70 and Add.1),

Taking into account the preliminary discussion held on the evaluation in the field of manufactures (DP/1983/L.13/Rev.1),

1. Requests the Administrator to arrange for the full staff evaluation report to be translated into working languages and distributed to Governments;

2. Also requests the Administrator to examine further the conclusions and recommendation of the evaluation team and to determine those on which action could be taken, either immediately or after referral to the Governing Council, to improve project identification and implementation in the industrial sector; in so doing, he should collaborate with the United Nations, the United Nations Industrial Development Organization and other organizations of the United Nations system and take into account the views of delegations expressed at the thirtieth session of the Governing Council and those subsequently transmitted to him by Governments after their consideration of the staff evaluation report;

3. Decides that the results of this further examination should be communicated informally to members of the Governing Council by the end of 1983, a report should be prepared for consideration by the Governing Council at its organizational meeting in February 1984, and subsequently the report should be submitted to the Committee for Programme and Co-ordination at its twenty-fourth session, in 1984.

39th meeting
24 June 1983

h/ Based on the conclusions of the informal consultation on the joint United Nations/UNDP/UNIDO evaluation on manufactures, which were adopted by the Governing Council at its 29th meeting, on 18 June 1983 (see DP/1983/L.13/Rev.1).

i/ A/38/38 (Part I), chap. III.A.; for the final text, see Official Records of the General Assembly, Thirty-eighth Session, Supplement No. 38 (A/38/38).

83/13. Illustrative indicative planning figures for certain countries

The Governing Council

Decides that the provision of its decision 81/16 of 27 June 1981 concerning an interim illustrative indicative planning figure for Lebanon should continue in effect until such time as a specific recommendation with respect to a final illustrative indicative planning figure for Lebanon for the third programming cycle can be submitted to the Governing Council;

II

Approves the revised illustrative indicative planning figures for 1982-1986 for the following countries in view of their designation as least developed countries: Equatorial Guinea, by \$1 million to \$12,750,000; Sierra Leone, by \$2.4 million to \$34.9 million; Togo, by \$1.8 million to \$23,500,000;

III

Takes note of the note by the Administrator on the request by the Government of Liberia to be accorded treatment as if it were included in the list of least developed countries (DP/1983/30), the third country programme for Liberia (DP/CP/LIR/3) and the statement made by the Deputy Administrator at the 23rd meeting (see DP/1983/SR.23), in which he indicated that after careful consideration, the Committee on Development Planning had concluded that on the basis of existing criteria and in the light of the data presented, Liberia did not qualify for designation as a least developed country;

IV

1. Adopts the proposal of the Administrator, as set forth in his note on assistance to Anguilla (DP/1983/10), to establish a separate illustrative indicative planning figure for 1982-1986 for Anguilla of \$800,000;

2. Authorizes the Administrator to increase the illustrative indicative planning figure for 1982-1986 for St. Kitts-Nevis from the currently set amount of \$1.3 million by \$695,000 to \$1,995,000, conditional upon actual accession to independence.

24th meeting
15 June 1983

83/14. Country and intercountry programmes and projects

The Governing Council

I

Takes note with appreciation of the report of the Administrator on relevant trends and problems in the country programmes proposed for approval in June 1983 (DP/1983/60 and Add.1) as well as the comments made thereon by representatives of Governments;

II

Takes note with appreciation of the progress reports on the implementation of country programmes in each region: Africa (DP/1983/61); Arab States (DP/1983/62); Asia and the Pacific (DP/1983/63); Europe (DP/1983/65); and Latin America (DP/1983/64).

III

1. Approves the following proposed country programmes for the duration of their programme periods and within the limits of their illustrative indicative planning figures for the period 1982-1986, taking into account the balance of over-expenditure and under-expenditure of their 1977-1981 indicative planning figures:

(a) Africa. Central African Republic (DP/CP/CAF/3), Chad (DP/CP/CHD/3), Equatorial Guinea (DP/CP/EQG/2), Ghana (DP/CP/GHA/3), Ivory Coast (DP/CP/IVC/3), Liberia (DP/CP/LIR/3), Uganda (DP/CP/UGA/2), United Republic of Cameroon (DP/CP/CMR/3);

(b) Arab States. Syrian Arab Republic (DP/CP/SYR/3);

(c) Asia and the Pacific. Iran (Islamic Republic of) (DP/CP/IRA/3), Kiribati (DP/CP/KIR/1), Niue (DP/CP/NIU/2), Sri Lanka (DP/CP/SRL/3), Tokelau (DP/CP/TOK/1), Tuvalu (DP/CP/TUV/1);

(d) Europe. Cyprus (DP/CP/CYP/2); j/

(e) Latin America. Belize (DP/CP/BZE/2), Colombia (DP/CP/COL/3), Costa Rica (DP/CP/COS/3), Nicaragua (DP/CP/NIC/3), Trinidad and Tobago (DP/CP/TRI/3);

2. Authorizes the Administrator to proceed with appraisal and approval action on requests for UNDP assistance for projects falling within the outlines of each country programme, in accordance with Governing Council decision 81/16 of 27 June 1981 that expenditures be kept in conformity with the relevant indicative planning figures, increased as appropriate with Government cost-sharing contributions, and always subject to the overriding requirements of containing expenditures within the financial resources available at any given time so as to preserve the financial integrity of the Programme;

3. Authorizes the Administrator to approve assistance to projects submitted by the Governments of Lebanon and Swaziland until new country programmes for these countries have been approved;

4. Decides to extend through 1983 the country programmes for Benin (DP/CP/BEN/EXTENSION), Bolivia (DP/CP/BOL/EXTENSION) and Suriname (DP/CP/SUR/EXTENSION);

j/ For the views expressed on the country programme for Cyprus, including the statement made by the Deputy Administrator at the 23rd meeting with respect to the implementation of the programme, see the relevant summary records (DP/1983/SR.22-25 and 28), in particular DP/1983/SR.23 and 28.

5. Takes note of the extension of country programmes approved by the Administrator for one year for El Salvador (DP/CP/ELS/EXTENSION) and Indonesia (DP/CP/INS/EXTENSION);

IV

Takes note with appreciation of the regional programme for the Arab States, 1983-1986, presented by the Administrator (DP/RAB/1), and of the general arrangements for its implementation;

V

1. Takes note of the note by the Administrator on UNDP support to the Technical Advisory Committee of the Consultative Group on International Agricultural Research (DP/1983/39), of further explanations and clarifications provided orally and of the views and comments expressed thereon;

2. Decides that UNDP support to the Technical Advisory Committee of the Consultative Group on International Agricultural Research shall continue to be charged against the UNDP biennial budget under a separate appropriation line;

3. Approves the supplementary assistance for global project GLO/78/003, Increasing the Fixation of Soil Nitrogen and the Efficiency of Soil Water Use in Rainfed Agricultural Systems in the Countries of North Africa and Western Asia, (DP/PROJECTS/REC/11) and authorizes the Administrator to make the appropriate arrangements for its execution;

VI

1. Takes note of the intention of the Administrator to safeguard the financial integrity of the Programme by undertaking programming and project approval within the limit of 55 per cent of the illustrative indicative planning figures and by regulating expenditures accordingly as indicated in the note by the Administrator on resources taken into account for programming (DP/1983/66), and, this action notwithstanding, requests the Administrator, subject to his determination that the necessary resources are available, to apply 80 per cent of the respective illustrative indicative planning figures to countries to which the supplementary criteria apply, and whose illustrative indicative planning figures are \$1.5 million or less, and a "floor" or minimum indicative planning figure of \$1.2 million (80 per cent of \$1.5 million) to such developing countries with illustrative indicative planning figures above \$1.5 million;

2. Takes note of the proposal of the Administrator to issue project fact sheets for those projects to which the UNDP contribution, including cost sharing, totals \$400,000 or more.

26th meeting
16 June 1983

83/15. Use of Special Programme Resources

The Governing Council,

Having considered the note by the Administrator on the use of Special Programme Resources for promotional activities for technical co-operation among developing countries and for support for the International Drinking Water Supply and Sanitation Decade (DP/1983/29 and Corr.1) and decisions 3/5 and 3/9 adopted by the High-level Committee on the Review of Technical Co-operation among Developing Countries on 6 June 1983, k/

1. Approves an allocation of \$610,000 from the Special Programme Resources for the third programming cycle for information and communications support for the International Drinking Water Supply and Sanitation Decade during the period from 1 July 1983 to 31 December 1985;

2. Approves an allocation of \$600,000 from the Special Programme Resources for the third cycle for specific action-oriented promotional activities for technical co-operation among developing countries during the period 1984-1985, subject to consideration of a possible increase as recommended by the High-level Committee in paragraph 2 of its decision 3/5, following the mid-term review of the third programming cycle to take place at the thirty-first session of the Governing Council;

3. Decides that resources for the Information Referral System for Technical Co-operation among Developing Countries during the period 1984-1985 in an amount of \$600,000 shall be appropriated under a separate appropriation line in the biennial budget for 1984-1985;

4. Requests the Administrator to present a full report on the progress of the Information Referral System project to the Governing Council at its thirty-first session;

5. Requests the Administrator to present a report to the Governing Council at its thirty-first session on the implications of paragraphs 3, 5 and 6 of decision 3/9 of the High-level Committee on the Review of Technical Co-operation among Developing Countries.

29th meeting
18 June 1983

83/16. United Nations technical co-operation activities

The Governing Council,

Taking note with appreciation of the report of the Secretary-General on United Nations technical co-operation activities (DP/1983/18 and Add.1 and 2) as a first step towards the implementation of General Assembly resolution 37/232 of 20 December 1982,

k/ See DP/1983/35 and Corr.1, annex I; for the final texts see Official Records of the General Assembly, Thirty-eighth Session, Supplement No. 39 (A/38/39).

Recalling its decision 82/19 of 18 June 1982;

1. Notes with great concern the impact on the Department of Technical Co-operation for Development of the United Nations Secretariat of the decline in the availability of resources, particularly as regards technical co-operation in certain key economic and social areas, among them, natural resources and energy, development planning, development administration, statistics, population and ocean economics and technology;
2. Endorses the continuing efforts of the Department of Technical Co-operation for Development, as the principal operational arm of the United Nations Secretariat for technical co-operation activities for the benefit of the developing countries, and reaffirms its support for the orientation of the work programme of the Department under the United Nations regular programme of technical co-operation;
3. Welcomes the efforts made by the Department of Technical Co-operation for Development to streamline its operational capabilities so as to maximize the use of the limited resources available, to strengthen its collaboration with the United Nations Development Programme and its field offices as well as with other entities of the United Nations system and to intensify its co-operation with Governments in order to ensure the responsiveness of the programmes of the Department to the needs of developing countries, in particular, those of the least developed countries;
4. Recommends that full account should be taken of the technical expertise of the Department of Technical Co-operation for Development in decisions to designate executing agencies for the implementation of United Nations Fund for Population Activities and United Nations Development Programme projects, as well as projects financed from other funds placed under the authority of the Administrator;
5. Invites the Secretary-General to provide the detailed information called for in General Assembly resolutions 37/226 of 20 December 1982 and 37/232 of 20 December 1982, including, in particular, information on extrabudgetary resources and the associated manning tables and on the United Nations procurement procedures for technical co-operation projects so that the Governing Council may take into account the information at its thirty-first sessions;
6. Reiterates its request that the necessary action should be completed, in pursuance of General Assembly resolution 32/197 of 20 December 1977 on the restructuring of the economic and social sectors of the United Nations system to enable the Department of Technical Co-operation for Development to achieve greater flexibility with regard to administrative, personnel and financial matters related to the implementation of technical co-operation projects, and in this connection urges that clearer terms of reference for the Department should be issued, so as, inter alia, to avoid duplication of existing structures within the United Nations Secretariat.

39th meeting
24 June 1983

83/17. United Nations Fund for Population Activities

The Governing Council,

I

Recalling paragraphs 2 and 3 of General Assembly resolution 3019 (XXVII) of 18 December 1972 concerning the role of the Governing Council relating to the United Nations Fund for Population Activities,

Taking note of the reports of the Executive Director of the United Nations Fund for Population Activities on the activities of the Fund in 1982 (DP/1983/19 and Add.1-3) and on past Governing Council debates and decisions which continue to affect the Fund in the 1980s (DP/1983/22),

Continuing to underscore the importance of the human rights and voluntary aspects of family planning for individuals and couples, as guaranteed in the World Population Plan of Action, 1/ the Universal Declaration of Human Rights m/ and other international declarations and strategies of the United Nations,

Taking into account the comments made by delegations at the thirtieth session of the Governing Council,

1. Notes with satisfaction the trends in the proportion of assistance allocated to the priority programme areas outlined in section I, paragraph 3, of Governing Council decision 81/7 of 23 June 1981, as reflected in the annual report of the Executive Director of UNFPA for 1982 (DP/1983/19 and Add.1-3); and requests the Executive Director to continue to strengthen his efforts in this regard;

2. Also notes with satisfaction the attainment in 1982 by the Fund of the goal of devoting up to two thirds of country programme assistance to the priority countries for population assistance from the Fund;

3. Recognizes that all developing countries are eligible for assistance from the Fund and requests the Executive Director to make every effort to ensure in a flexible way that country activities currently supported by the Fund are not interrupted before their completion;

4. Requests the Executive Director to submit to the Governing Council at its thirty-third session a report on the experiences gained by the Fund in using the present set of criteria for selecting priority countries and to include a progress report on this matter in his annual report;

5. Requests the Executive Director to continue his efforts to reduce the proportion of assistance from the Fund allocated to intercountry activities so as to attain the target of not more than 25 per cent of total programmable resources allocated to such activities by 1984, at the same time increasing the proportion of regional activities;

1/ Report of the United Nations World Population Conference, Bucharest, 19-30 August 1974 (United Nations publication, Sales No. E.75.(XIII.3), chap. I.

m/ General Assembly resolution 217A (III).

6. Requests the Executive Director to submit to the Governing Council at its thirty-first session a report on UNFPA evaluations, including information on how the results of such evaluations have been fed back into, and taken into account in, the policy formulation, programming and implementation process at the project, country and intercountry levels;

7. Also requests the Executive Director to submit to the Governing Council at its thirty-third session a further report comparing the results of past evaluations according to the major work plan categories, including activities related to women;

8. Expresses its appreciation for the update of the review and reassessment and the work plan for 1984-1987 and request for approval authority (DP/1983/20), commends the Executive Director for his cautious approach in forward planning, agrees to the intended distribution of new programmable resources between country and intercountry activities for the years 1983-1985, and requests the Executive Director to submit a report on programme planning to the Governing Council at its thirty-first sessions;

9. Approves the update of the review and reassessment as contained in the report of the Executive Director (DP/1983/20) takes note of the work plan for 1984-1987, and authorizes, on the understanding that the Executive Director will limit approval of projects to available resources, net additional approval authority in accordance with the work plan in the following amounts:

(a) For 1984, \$26,450,000, to bring the total for 1984 to 100 per cent of the 1984 level of full authority or \$138.2 million;

(b) For 1985, \$29.1 million, to bring the total for 1985 to 75 per cent of the 1984 level of full authority or \$103.6 million;

(c) For 1986, \$31,850,000 to bring the total for 1986 to 50 per cent of the 1984 level of full authority or \$69.1 million; and

(d) For 1987, \$34.5 million or 25 per cent of the 1984 level of full authority;

10. Approves UNFPA assistance to the large-scale country programmes or projects for Benin (DP/FPA/PROJECTS/REC/3), Malawi (DP/FPA/PROJECTS/REC/6), the Niger (DP/FPA/PROJECTS/REC/2), Thailand (DP/FPA/PROJECTS/REC/7), Zaire (DP/FPA/PROJECTS/REC/4) and Zimbabwe (DP/FPA/PROJECTS/REC/5) and also approves large-scale assistance to the various intercountry demographic training and research centres (DP/FPA/PROJECTS/REC/8);

11. Requests the Executive Director to submit to the Governing Council at its thirty-second session a report which would provide a problem-oriented analysis of UNFPA experience in family planning, given the priority accorded to this area by the Governing Council in its decision 81/7 of 23 June 1981;

12. Requests the Executive Director to submit to the Governing Council at its thirty-second session a report on the use of incentives and disincentives in family planning programmes, describing the various types utilized, experiences in the use of such incentives and disincentives and the effects of such systems on the quality of services offered and on the individual's free and informed choice;

13. Requests the Executive Director to present to the Governing Council at its thirty-first session a report reviewing UNFPA programming procedures, including basic needs assessment, project formulation, appraisal and monitoring;

14. Requests the Executive Director to continue his efforts to avoid duplication in population programmes and to ensure co-operation and co-ordination within the United Nations family of organizations involved in this field;

15. Urges all countries, particularly those that have not contributed to UNFPA, to support the work of the Fund, and requests the Executive Director to strengthen his efforts to secure resources from all countries;

16. Urges governments to make payments of their contributions to the Fund as early in the year as possible;

17. Requests the Executive Director to explore modalities for securing additional resources from the private sector in line with existing regulations and to report thereon to the Governing Council at its thirty-first session;

18. Urges the Executive Director to continue to take advantage of the wide-ranging experience of international and national non-governmental organizations as executing agencies, and also urges the Executive Director, in utilizing the various organizations within the United Nations system as executing agencies, to encourage those organizations to take into account Governing Council decisions and UNFPA policies in regard to population programming whenever they implement UNFPA programmes and projects;

19. Requests the Executive Director to report in an annex to the next work plan on Governing Council approvals by country, giving the period covered, total commitment, expenditures of past years and current allocations;

20. Requests the Executive Director to submit a report to the Governing Council at its thirty-first session on the programmes of the regional and interregional demographic training and research centres, taking into account the need for such training and research, including the level of UNFPA support for the four-year period and the extent to which these centres have incorporated the principles outlined in the recommendation of the Executive Director (DP/FPA/PROJECTS/REC/8), and the need for the Fund to continue to provide adequate support to the demographic centres in Africa for the foreseeable future;

II

Taking note of the joint report of the Executive Director of the United Nations Fund for Population Activities and the Director-General of the World Health Organization on the future role of the United Nations system in family planning research, including contraceptive research and development (DP/1983/21 and Add.1),

Taking into account the views expressed by the members of the Governing Council in regard to the sovereignty of member States in determining the areas of family planning research in which they wish to be involved,

1. Endorses the priority areas for UNFPA funding in family planning research as outlined in paragraphs 12 and 13 of the joint report (DP/1983/21);

2. Approves in principle a four-year UNFPA funding commitment (1984-1987) to the Special Programme of Research, Development and Research Training in Human Reproduction of the World Health Organization, noting the level of funding for the Special Programme recommended in the joint report;

3. Decides that the contribution of the Fund to the Special Programme for 1984 shall be \$2 million;

4. Further decides that the level of contribution to the Special Programme will be subject to an annual review by the Governing Council, taking into account available resources, priority research needs and a concise report on the strategy of the Fund for supporting contraceptive research through all appropriate organizations, which the Executive Director is requested to prepare for the thirty-first session of the Governing Council;

5. Encourages the Fund to increase support for family planning research at the country level and to ensure that funding for such research is appropriately co-ordinated with the World Health Organization and other relevant organizations involved in this field;

6. Further encourages the Fund to continue to provide assistance in the area of family planning research within the level of 25 per cent of total programme resources available for intercountry activities as outlined in section I, paragraphs 3 and 6 (b), of Governing Council decision 82/20 of 18 June 1982;

III

Having considered the biennial budget estimates for the administrative and programme support services of the United Nations Fund for Population Activities for the biennium 1984-1985 (DP/1983/23 and Corr.1 and 2), the proposed Financial Regulations of UNFPA (DP/1983/24 and Add.1 and Add.1/Corr.1 and Add.2 and Add.2/Corr.1), the report of the Executive Director on his review of the headquarters and field staffing pattern and manpower requirements of the Fund (DP/1983/25), together with the report of the Advisory Committee on Administrative and Budgetary Questions (DP/1983/26), the report of the Executive Director on the joint review by UNDP and UNFPA on various components of the support services provided by UNDP to UNFPA on a subvention basis (DP/1983/INF/3), and the note by the Executive Director transmitting the audit reports of the participating and executing agencies relating to funds allocated to them by UNFPA (DP/1983/27), and having taken into account the views and comments of members of the Governing Council thereon,

1. Approves net appropriations for the biennium 1984-1985, in the amount of \$24,577,523 as contained in the biennial budget estimates (DP/1983/23 and Corr.1 and 2) to be allocated from the resources of the Fund to finance administrative and programme support services as follows:

<u>Programme</u>	<u>United States dollars</u>
Executive direction and management	3 109 342
Administration and information support services	8 255 972
Programme planning, appraisal and monitoring	13 212 209
Total	<u>24 577 523</u>

2. Requests the Executive Director during the biennium 1984-1985 to continue to keep the cost of administrative and programme support services to a minimum, with the intention of holding down the ratio between administrative costs and total costs as much as possible, particularly in the light of the resource situation and the projected income for the period;

3. Approves the proposed Financial Regulations of the United Nations Fund for Population Activities (DP/1983/24 and Add.1 and Add.1/Corr.1) with the amendments contained in the annex to the present decision, decides that the new Financial Regulations shall supersede and replace the present Financial Regulations and come into force at the beginning of the 1984-1985 biennium, on 1 January 1984, and further decides that regulations 4.5, 4.6, 13.3 and 13.4 shall be modified in the light of the proposed changes in the corresponding financial regulations of the United Nations Development Programme, which are currently under consideration by the Governing Council;

4. Takes note of the report of the Executive Director on payments made by the Fund to the United Nations Development Programme in respect of services rendered by the latter organization (DP/1983/INF/3), and requests the Executive Director to continue to keep the Governing Council informed of any new developments;

5. Takes note of the report of the Executive Director on his review of the staffing pattern and manpower requirements of the Fund (DP/1983/25); and, taking into account the comments of the Advisory Committee on Administrative and Budgetary Questions (DP/1983/26) as well as the views of the members of the Governing Council, requests the Executive Director to submit to the Governing Council at its thirty-first session, for its consideration, a comprehensive report that will enable the Governing Council to discuss in depth the advantages and disadvantages of the phased inclusion of the UNFPA deputy representatives and limited local core staff in the regular manning table, with a view to initiating and encouraging rotation between headquarters and field professional staff; and further requests the Executive Director to submit to the Governing Council at its thirty-second session a report on the basic manpower requirements of the Fund;

6. Takes note of the budget estimates submitted by the Executive Director (DP/1983/23 and Corr.1 and 2), and requests the Executive Director to give increased emphasis to the programme objectives in the technical and planning and the policy and evaluation areas and divisions;

7. Agrees that the Executive Director shall be authorized to transfer credits between programmes within reasonable limits, with the concurrence of the Advisory Committee on Administrative and Budgetary Questions;

8. Further takes note of the audit reports of the participating and executing agencies relating to funds allocated to them by UNFPA as at 31 December 1981 (DP/1983/27).

39th meeting
24 June 1983

ANNEX

Amendments adopted by the Governing Council to the proposed
Financial Regulations of the United Nations Fund for
Population Activities

(DP/1983/24/Add.2 and Add.2/Corr.1)

Regulation 2.1

At the end of subparagraph (j), insert a new sub-item to read as follows:

"(v) a non-governmental organization."

Regulation 2.2

In section P, replace subparagraph (v) by the following text:

"(v) 'project' shall mean a separately identified undertaking relating to population matters assisted by UNFPA,"

Regulation 7.5

Delete the regulation.

Regulation 8.4

In the first sentence, delete the words "regional or interregional", and in the first and second sentences delete the words "or Governments".

Regulations 13.6 and 13.7

Delete these regulations and renumber regulation 13.8 accordingly.

83/18. United Nations Volunteers

The Governing Council

1. Takes note of the annual report of the Administrator (DP/1983/31 and Corr.1);
2. Decides not to change the present financial arrangements for the United Nations Volunteers;
3. Appeals to member Governments to make renewed efforts to bring about a solution to the problem of financing the Special Voluntary Fund.

36th meeting
23 June 1983

83/19. United Nations Capital Development Fund

The Governing Council

Takes note of the annual report of the Administrator for 1982 on the United Nations Capital Development Fund (DP/1983/33) and in particular, of the resource projection for 1983-1986 contained in the annex to that report.

37th meeting
23 June 1983

83/20. United Nations Revolving Fund for Natural Resources Exploration

The Governing Council

1. Approves the following two projects, subject to the availability of funds:

(a) HAI/NR/80/001, Precious and Base Metals Exploration in Northern Haiti, (DP/NRE/PROJECTS/REC/2);

(b) PER/NR/82/001, Mineral Exploration for Base Metals and Gold in Peru, (DP/NRE/PROJECTS/REC/3);

2. Endorses the efforts by the United Nations Revolving Fund for Natural Resources Exploration aimed at promoting follow-up pre-investment work leading to economic development and financial returns;

3. Decides to delegate to the Administrator authority to approve small-scale feasibility studies so that no serious gap ensues between detailed exploration and such feasibility work; any such action would be reported to the Governing Council at its next regular session;

4. Appeals urgently to past, present and potential contributing member Governments to substantially increase the level of voluntary contributions to the Fund.

37th meeting
23 June 1983

83/21. Technical co-operation among developing countries

The Governing Council

I

Takes note with appreciation of the report of the High-level Committee on the Review of Technical Co-operation among Developing Countries on its third session; n/

n/ DP/1983/35 and Corr.1; for the final text, see Official Records of the General Assembly, Thirty-eighth Session, Supplement No. 39 (A/38/39).

II

1. Takes note of the recommendations of the High-level Committee on the Review of Technical Co-operation among Developing Countries related to measures to facilitate technical co-operation among developing countries contained in decision 3/8 adopted by the Committee on 6 June 1983;
2. Urges the Administrator to take, to the extent possible, immediate concrete measures to enable the Special Unit for TCDC to carry out its functions effectively, taking into account paragraphs 4 and 6 of decision 3/8 of the High-level Committee, paying particular attention to field and action-oriented TCDC activities and having regard to the need to contain administrative costs;
3. Decides that the staffing pattern of the Special Unit for TCDC will be reviewed by the Governing Council at its thirty-first session in connection with its review of the resources available to the United Nations Development Programme;
4. Requests the Administrator to submit a summary assessment of the related operational implications for the work of the Special Unit for TCDC;

III

Having considered decision 3/10, adopted by the High-level Committee on Technical Co-operation among Developing Countries on 6 June 1983;

Requests the Administrator to study the consequences of the proposals therein and to report his conclusions to the Governing Council at its thirty-first session.

37th meeting
23 June 1983

83/22. United Nations Financing System for Science and Technology for Development

The Governing Council

1. Notes with appreciation the report of the Administrator on the operations and management of the United Nations Financing System for Science and Technology for Development (DP/1983/36), as well as the additional information provided by the Director of the Financing System;
2. Authorizes the approval of project INS/83/TOL/A/71/99, Application of Technologies Appropriate for Rural Areas in Indonesia (Phase II), (DP/STD/PROJECTS/REC/1) at a total estimated expenditure of \$2,190,000 and project INT/83/TOL/A/71/31, Technological Information Pilot System (DP/STD/PROJECTS/REC/2) at a total estimated expenditure of \$5,961,800;

3. Approves the projects for Chad, Malaysia, Mali and Mexico listed in the note by the Administrator (DP/1983/72) and, authorizes the Administrator to approve the projects for Costa Rica and the Latin American region listed in the same note, upon completion of the appraisal process in each case and conclusion of the necessary negotiations, and subject to the availability of resources.

38th meeting
24 June 1983

83/23. Programmes in energy development

The Governing Council,

Taking note of the reports of the Administrator concerning actions taken in respect of programmes in energy development (DP/1983/6/Add.3 and DP/1983/37), particularly with reference to the role played by the United Nations Development Programme in the implementation of the Nairobi Programme of Action for the Development and Utilization of New and Renewable Sources of Energy, o/

Noting with appreciation the report of the Administrator on the joint UNDP/World Bank Energy Sector Assessment Programme and the Energy Sector Management Programme (DP/1983/37),

1. Expresses its satisfaction at the increased support provided by the United Nations Development Programme to the efforts of the developing countries to promote the development of indigenous energy resources, especially new and renewable resources, and to improve the efficient utilization of energy as recommended in the Nairobi Programme of Action;

2. Recommends, as called for by the Committee on the Development and Utilization of New and Renewable Sources of Energy, at its first session, p/ that developed countries and developing countries which are in a position to do so should provide additional resources, inter alia, through existing channels, such as general resources of the Programme and the Energy Account, to support pre-investment and technical assistance activities related to the development of new and renewable sources of energy in developing countries;

3. Invites, as recommended by the Committee on the Development and Utilization of New and Renewable Sources of Energy at its first session, the United Nations Development Programme to support efforts for the implementation of the Nairobi Programme of Action and, in particular, to assist interested countries in arranging consultative meetings for the consideration of projects and programmes in the area of new and renewable sources of energy and the mobilization of financial resources for their implementation;

o/ Report of the United Nations Conference on New and Renewable Sources of Energy, Nairobi, 10-21 August 1981 (United Nations publication, Sales No. E.81.I.24), chap. I, sect. A.

p/ See Official Records of the General Assembly, Thirty-eighth Session, Supplement No. 44 (A/38/44).

4. Further recommends that existing expertise in the United Nations should be fully taken into account in the planning and follow-up of assessment studies;

5. Requests the Administrator to report to the Governing Council at its thirty-second session on the results of actions taken in respect of energy programmes.

38th meeting
24 June 1983

83/24. Implementation in the Sudano-Sahelian region of the Plan of Action to Combat Desertification

The Governing Council,

Recalling the relevant resolutions of the General Assembly and the Economic and Social Council, particularly Assembly resolutions 36/203 of 17 December 1981 and 37/216 of 20 December 1982 and Council resolutions 1981/55 of 22 July 1981 and 1982/55 of 29 July 1982,

Recalling also Governing Council decisions 81/4 of 19 June 1981 and 82/26 of 18 June 1982,

Noting decision 11/7 adopted by the Governing Council of the United Nations Environment Programme on 24 May 1983, g/ in which the Council, inter alia, endorsed the Environment Programme's partnership with the United Nations Development Programme in support of the joint venture to assist the countries of the Sudano-Sahelian region, through the United Nations Sudano-Sahelian Office, in combating desertification,

Noting with satisfaction the report of the Joint Inspection Unit on the activities of the United Nations Sudano-Sahelian Office r/ and the recommendations contained therein,

Conscious of the need for the speedy implementation in the Sudano-Sahelian region of the Plan of Action to Combat Desertification as an integral part of the general efforts to promote the economic and social development of the region on an ecologically sound basis and of the crucial role of the United Nations Sudano-Sahelian Office in implementing the Plan,

Stressing that desertification is both a major form of environmental degradation and an obstacle to development in areas with fragile ecosystems characterized by low and erratic rainfall,

g/ See Official Records of the General Assembly, Thirty-eight Session, Supplement No. 25 (A/38/25).

r/ JIU/REP/83/1, transmitted to the General Assembly by a note by the Secretary-General (A/38/180).

1. Takes note with satisfaction of the report of the Administrator on the implementation in the Sudano-Sahelian region of the Plan of Action to Combat Desertification (DP/1983/38);

2. Commends the Administrator on the progress achieved by the United Nations Sudano-Sahelian Office in assisting the countries of the Sudano-Sahelian region, through the UNDP/UNEP joint venture, in implementing the Plan of Action to Combat Desertification;

3. Requests the Administrator to continue to support the administrative and programme costs of the UNDP/UNEP joint venture in full and equal partnership with the United Nations Environment Programme with a view to ensuring the timely and effective provision of assistance, through the United Nations Sudano-Sahelian Office, in combating desertification at a level commensurate with the needs of the countries of the region;

4. Urges all Governments, organizations, organs and other bodies of the United Nations system, as well as other intergovernmental organizations and private organizations, to intensify their assistance, either bilaterally or through the United Nations Sudano-Sahelian Office or any other intermediary, in response to the priority requirements of the countries of the region;

5. Further requests the Administrator to continue to report annually to the Governing Council on the implementation in the Sudano-Sahelian region of the Plan of Action to Combat Desertification.

35th meeting
22 June 1983

83/25. United Nations Sudano-Sahelian Office/UNDP/UNEP
joint venture (financial matters)

The Governing Council

Recalling its decisions 80/45 of 30 June 1980, 81/4 of 19 June 1981 and 82/26 and 82/28 of 18 June 1982 concerning the implementation in the Sudano-Sahelian region of the Plan of Action to Combat Desertification,

Conscious of the need to continue and increase assistance to the countries in the Sudano-Sahelian region in support of their efforts to combat desertification,

Having considered the report of the Administrator on the future financing of the UNDP/UNEP joint venture (DP/1983/41) with a view to ensuring timely and effective provision of such assistance,

1. Notes with satisfaction the progress that has been achieved by the Administrator of the United Nations Development Programme and the Executive Director of the United Nations Environment Programme in resolving the issue of financing the respective shares of the institutional support costs of the UNDP/UNEP joint venture for the 1980-1981 biennium;

2. Requests the Administrator of the United Nations Development Programme and the Executive Director of the United Nations Environment Programme to continue to co-operate to the fullest extent to ensure the provision of increased assistance under the joint venture to the countries of the Sudano-Sahelian region in their efforts to combat desertification;

3. Authorizes the Administrator to charge to the general resources of the United Nations Development Programme an amount of \$65,250 in each of the years 1983 and 1984 as institutional support, in addition to the costs incurred against the appropriations approved for this purpose under the biennial budget for 1984-1985, for the purpose of eliminating the deficit of \$130,500 which had arisen in the joint venture account as at 31 December 1981;

4. Notes that an amount of \$268,329, representing the unutilized portion of the regional indicative planning figure for Africa, which was provided for financing the programme support activities of the joint venture in 1982 and 1983, will be available for carry-over to the 1984-1985 biennium;

5. Authorizes the Administrator to use an amount of \$601,171 to be charged, on a pro rata basis, to the regional indicative planning figures for Africa and for the Arab States for the purpose of providing the contribution of the United Nations Development Programme to the joint venture for 1984-1985 at the same level as that of the United Nations Environment Programme, with the understanding that the situation of the African regional programme will be reviewed as part of the overall mid-term review of the third programming cycle, 1982-1986, which is scheduled to take place in June 1984;

6. Requests the Administrator, in consultation with the Executive Director of the United Nations Environment Programme, to present to the Governing Council of the United Nations Development Programme at its thirty-first session proposals outlining alternative ways and means of financing the joint venture beyond the 1984-1985 biennium, so as to ensure that activities aimed at combating desertification in the Sudano-Sahelian region continue at an appropriate level.

39th meeting
24 June 1983

83/26. Implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region

The Governing Council

Recalling the relevant resolutions of the General Assembly and the Economic and Social Council, particularly General Assembly resolutions 36/203 of 17 December 1981 and 37/165 of 17 December 1982, and Council resolutions 1981/55 of 22 July 1981 and 1982/49 of 28 July 1982,

Recalling also Governing Council decisions 81/5 of 19 June 1981 and 82/27 of 18 June 1982,

Gravely concerned by the critical impact of the repeated and prolonged drought on the economic and social situation in the Sudano-Sahelian countries,

Recognizing the decisive role played by the United Nations Sudano-Sahelian Office in helping to combat the effects of the drought through the implementation of the priority medium-term and long-term recovery and rehabilitation programme of the States members of the Permanent Inter-State Committee on Drought Control in the Sahel and the mobilization of the necessary resources to finance their respective priority projects,

Noting with satisfaction the report of the Joint Inspection Unit on the activities of the United Nations Sudano-Sahelian Office s/ and the recommendations contained therein,

1. Takes note with satisfaction of the report of the Secretary-General on the implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region (A/38/152);

2. Commends the Administrator for continuing to give priority attention to the pressing needs of the drought-affected Sudano-Sahelian countries and for the results achieved by the United Nations Sudano-Sahelian Office in supporting the drought-related medium-term and long-term recovery and rehabilitation activities in the region;

3. Expresses its gratitude to the Governments, United Nations agencies and other intergovernmental organizations, private organizations and individuals that have contributed to the implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region;

4. Appeals to all Governments and other actual and potential donors to strengthen further their support for the United Nations Sudano-Sahelian Office, including by means of voluntary contributions through the United Nations Pledging Conference for Development Activities, so as to enable the office to respond more fully to the priority requirements of the States members of the Permanent Inter-State Committee on Drought Control in the Sahel;

5. Requests the United Nations Sudano-Sahelian Office to continue to co-operate closely with the Permanent Inter-State Committee on Drought Control in the Sahel and its member States with a view to hastening the implementation of the recovery and rehabilitation programme in the Sudano-Sahelian region;

6. Requests the Administrator to continue to report to the Governing Council on the implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region.

35th meeting
22 June 1983

s/ JIU/REP/83/1, transmitted to the General Assembly by a note by the Secretary-General (A/38/180).

83/27. Other assistance to drought-stricken countries in Africa

The Governing Council,

Taking note of the report of the Administrator on other assistance to drought-stricken countries in Africa (DP/1983/40) ,

1. Recommends that the report on such other assistance to the countries members of the Permanent Inter-State Committee on Drought Control in the Sahel should be incorporated in the report on the activities of the United Nations Sudano-Sahelian Office;

2. Further recommends that reports pertaining to other African countries should be submitted to the Governing Council whenever warranted by new or continuing drought conditions in these countries.

**39th meeting
24 June 1983**

83/28. United Nations Special Fund for Land-locked Developing Countries

The Governing Council

1. Takes note of the report of the administrator on the United Nations Special Fund for Land-locked Developing Countries (DP/1983/42 and Corr.1);

2. Requests the Administrator to submit to the Governing Council at its thirty-second session a report on the resources of the Fund and its activities since its inception and on the various reasons for the very low level of resources since its inception and to make pertinent suggestions;

3. Appeals, in the meantime, in the light both of General Assembly resolution 36/175 of 17 December 1981 on the specific action related to the particular needs and problems of land-locked developing countries and of the International Development Strategy for the Third United Nations Development Decade as it pertains to land-locked developing countries, to all countries to review their position with respect to the Fund and to contribute urgently and generously to it.

**39th meeting
24 June 1983**

83/29. Annual review of the financial situation, 1982

The Governing Council,

Having considered the report of the Administrator on the review of the financial situation in 1982 (DP/1983/43),

Taking into account the observations and comments made by members of the Governing Council thereon,

1. Notes with concern the actual and projected decline in programme delivery due to the stagnation of contributions to the United Nations Development Programme;
2. Further notes with concern the erosion in the financial reserves of the Programme;
3. Calls upon all Governments, in particular those whose previous contributions may have been below their capacity to pledge, to increase their voluntary contributions to the Programme on a more predictable, continuous and assured basis, with a view to achieving, inter alia, a more equitable distribution of contributions;
4. Recalls General Assembly resolution 37/128 of 17 December 1982 and reiterates the concern over delays in payments of contributions;
5. Urges Governments to make payments of their contributions to the Programme as early in the year as possible and in accordance with financial regulations in force;
6. Calls on Governments whose currencies have accumulated and on the Administrator to continue their efforts to reduce the balance of accumulated non-convertible currencies.

39th meeting
24 June 1983

82/30. Revised budget estimates for the biennium 1982-1983

The Governing Council,

Having considered the revised budget estimates for the biennium 1982-1983 of the United Nations Development Programme and the funds administered by the Programme (DP/1983/44 and Corr.1 and 2),

1. Takes note with appreciation of the report of the Advisory Committee on Administrative and Budgetary Questions (DP/1983/45);
2. Approves revised appropriations in an amount of \$301,134,100 gross to be allocated from the resources indicated below to finance the 1982-1983 biennial budget and resolves that the income estimates in an amount of \$62,718,200 shall be used to offset the gross appropriations, resulting in net appropriations of \$238,415,900 as indicated below.

Revised budget for the biennium 1982-1983

<u>Resources</u>	<u>Gross appropriations</u>	<u>Estimated income</u>	<u>Net appropriations</u>
	(United States dollars)		
<u>United Nations Development Programme</u>			
(i) Core activities	266 042 300	45 381 600	220 660 700
(ii) Transitional measures	1 500 000	-	1 500 000
(iii) Office for Projects Execution and Inter-Agency Procurement Services Unit	14 126 000	14 126 000 <u>a/</u>	-
(iv) United Nations Volunteers	5 720 700	948 800	4 771 900
(v) United Nations Sudano-Sahelian Office UNDP/UNEP joint venture (institutional support)	1 793 400	978 000 <u>b/</u>	815 400
Subtotal	<u>289 182 400</u>	<u>61 434 400</u>	<u>227 748 000</u>
<u>United Nations Capital Development Fund</u>	5 022 700	607 400	4 415 300
<u>United Nations Revolving Fund for Natural Resources Exploration</u>	3 389 800	302 600	3 087 200
<u>United Nations Sudano-Sahelian Office</u>	3 539 200	373 800	3 165 400
Total	<u><u>301 134 100</u></u>	<u><u>62 718 200</u></u>	<u><u>238 415 900</u></u>

a/ Including (i) reimbursement of \$1.7 million for the Inter-Agency Procurement Services Unit from the agency support costs provision within the general resources of UNDP and (ii) estimated support costs reimbursement to the Office for Projects Execution of \$7.4 million in respect of UNDP-funded activities, \$1.7 million in respect of UNCDF-funded activities and \$1.9 million in respect of United Nations Sudano-Sahelian Office-funded activities. The balance of income of \$1.4 million relates to staff assessment.

b/ Including the share of the United Nations Environment Programme of one half of the cost of the joint venture (institutional support).

3. Authorizes the Administrator to carry forward support cost earnings of the Office for Projects Execution at the end of each biennium up to a maximum of 10 per cent of the gross appropriations for the Office for the next biennium, and requests the Administrator to report to the Governing Council on the use of this authority.

39th meeting
24 June 1983

83/31. Budget estimates for the biennium 1984-1985

The Governing Council,

Having considered the budget estimates for the biennium 1984-1985 of the United Nations Development Programme and the Funds administered by the Programme (DP/1983/44, and Corr.1 and 2),

1. Takes note with appreciation of the report of the Advisory Committee on Administrative and Budgetary Questions (DP/1983/45) and endorses the recommendations of the Advisory Committee with respect to the budget format, especially those relating to the inclusion of information on temporary posts and on the projection of and use of resources of the Programme;
2. Notes with appreciation the improved format of the budget document;
3. Approves appropriations in an amount of \$356,603,900 gross to be allocated from the resources indicated below to finance the 1984-1985 biennial budget and resolves that the income estimates in an amount of \$77,072,800 shall be used to offset the gross appropriations, resulting in net appropriations of \$279,531,100 as indicated below.

Budget for the biennium 1984-1985

<u>Resources</u>	<u>Gross appropriations</u>	<u>Estimated income</u>	<u>Net appropriations</u>
(United States dollars)			
<u>United Nations Development Programme</u>			
(i) Core activities	318 165 200	57 798 200	260 367 000
(ii) Office for Projects Execution and Inter-Agency Procurement Services Unit	15 584 800	15 584 800 <u>a/</u>	-
(iii) United Nations Volunteers	6 680 100	1 107 900	5 572 200
(iv) United Nations Sudano-Sahelian Office UNDP/UNEP joint venture (institutional support)	2 142 200	1 155 600 <u>b/</u>	986 600
(v) Information Referral System for Technical Co-operation among Developing Countries	641 700	41 700	600 000
(vi) Consultative Group on International Agricultural Research	900 000	-	900 000
Subtotal	<u>344 114 000</u>	<u>75 688 200</u>	<u>268 425 800</u>

<u>Resources</u>	<u>Gross</u> <u>appropriations</u>	<u>Estimated</u> <u>income</u>	<u>Net</u> <u>appropriations</u>
(United States dollars)			

<u>United Nations Capital Development Fund</u>	5 587 000	655 200	4 931 800
<u>United Nations Revolving Fund for</u> <u>Natural Resources Exploration</u>	3 017 700	326 300	2 691 400
<u>United Nations Sudano-Sahelian Office</u>	3 885 200	403 100	3 482 100
Total	<u>356 603 900</u>	<u>77 072 800</u>	<u>279 531 100</u>

a/ Including (a) reimbursement of \$2.0 million for the Inter-Agency Procurement Services Unit from the agency support cost provision within the general resources of UNDP and (b) estimated support cost reimbursements to the Office for Projects Execution of \$7.8 million in respect of UNDP-funded activities; \$3.0 million in respect of UNCDF-funded activities and \$1.3 million in respect of United Nations Sudano-Sahelian Office-funded activities. The balance of income of \$1.5 million relates to staff assessment.

b/ Including the share of the United Nations Environment Programme of one half of the cost of the joint venture (institutional support).

4. Notes with appreciation that the Administrator has applied a zero growth rate in real terms in the administrative budget and requests the Administrator to continue to make every effort to reduce further the administrative costs of the United Nations Development Programme taking into account the overall income of the Programme;

5. Decides to review at its thirty-first session the definition, origin and use of administrative expenditures presently labelled as extrabudgetary resources with a view to determining how such resources should be presented in the budget for the biennium 1986-1987, and requests the Administrator to report on this matter to the Governing Council;

6. Decides to consider exceptions to decision 81/26 of 30 June 1981 when, in the opinion of the Administrator, such exceptions are essential to the efficient operation of the Programme, and reiterates its view that the Administrator should not recruit staff in advance of specific authorization by the Governing Council;

7. Decides that the UNDP Organization Handbook should be made available to the Governing Council as a Governing Council document at its thirty-first session.

39th meeting
24 June 1983

83/32. Trust funds conditioned on procurement from a donor country

The Governing Council,

Having considered the report of the Administrator on trust funds conditioned on procurement from a donor country (DP/1983/50), as well as the information provided during the thirtieth session of the Governing Council,

Taking note of the late start experienced in implementing section IV, paragraph 4, of Governing Council decision 82/5 of 18 June 1982,

Taking note also that all projects are identified by the recipient Government in collaboration with the organization concerned,

Bearing in mind the numerous projects identified for which financing has not yet been finalized,

Taking into account the specific mandates of the three organizational entities concerned (the United Nations Capital Development Fund, the United Nations Sudano-Sahelian Office and the United Nations Financing System for Science and Technology for Development),

Considering that a proper assessment of the authority granted to accept trust funds conditioned on procurement from a donor country would require additional experience,

1. Authorizes the continuation of the authority granted to the Administrator in section IV, paragraphs 4, 5 and 6 of decision 82/5, on the condition that trust funds will be accepted by the Administrator only until 30 April 1984,

2. Decides that the Administrator, in exercising the authority granted to him in paragraph 1 of the present decision shall bear in mind the comments of the members of the Budgetary and Finance Committee expressed on this matter at the thirtieth session of the Governing Council,

3. Requests the Administrator to submit a comprehensive report to the Governing Council at its thirty-first session on the results of the experimental period and to present his recommendations arising therefrom; the report should include, inter alia:

(a) Statistical information on all programmes and projects assisted, on the contributions to general resources and those conditioned on procurement from the donor country, on the relation between contributions of the two kinds, and on other bilateral or multilateral assistance provided to the projects in question;

(b) An analysis of the choices by donors of projects and categories of assistance;

(c) An analysis of the effect of these trust funds on the geographical distribution of resources channelled through the United Nations Development Programme and the three organizational entities concerned;

(d) An analysis of the practical and potential effect on sectoral activities of each of the three organizational entities concerned; and

(e) An estimate of the cost of goods and services purchased from trust funds conditioned on procurement from a donor country in relation to the cost that would have prevailed had the normal procurement practices of United Nations Development Programme been applied.

39th meeting
24 June 1983

83/33. Trust funds established by the Administrator

The Governing Council,

Having considered the report of the Administrator on trust funds established by him in 1983 (DP/1983/49) as well as the oral information provided by the Deputy Administrator,

Bearing in mind the views expressed thereon,

1. Takes note of the report of the Administrator (DP/1983/49);
2. Requests the Administrator to provide the Governing Council each year with comprehensive and detailed information on the trust funds established by him, as well as on the individual projects financed from such trust funds.

39th meeting
24 June 1983

83/34. Guidelines on procurement

The Governing Council

1. Takes note of the note by the Administrator on guidelines for the procurement of equipment, supplies and services (DP/1983/47) and the oral report presented by the Assistant Administrator, Bureau for Finance and Administration, on the subject;
2. Expresses its appreciation for the continuous efforts made by the Administrator to evolve a set of practical guidelines for procurement;
3. Urges the Administrator to pursue vigorously with the executing agencies the study on their procurement practices to be carried out by the Inter-Agency Procurement Working Group with the assistance of the Inter-Agency Procurement Services Unit;
4. Requests the Administrator to submit a progress report on this matter to the Governing Council at its thirty-first session.

39th meeting
24 June 1983

83/35. Matters on which consensus was not achieved at the thirtieth session

The Governing Council

1. Decides, notwithstanding the absence of a consensus in respect of the Administrator's proposed financial regulations 3.5, 3.6, 12.3 and 12.4 and the newly proposed regulation 3.6, remaining in brackets, (see DP/1983/48) that all other regulations approved in its decision 81/28 of 30 June 1981 are fully in effect and that with respect to the five paragraphs remaining in brackets, existing financial regulations 6.4, 6.6, 4.2 and 4.3 shall, in the absence of such a consensus, apply until a decision is reached at the thirty-first session of the Governing Council;

2. Further decides that the Budgetary and Finance Committee will consider during its meeting commencing immediately prior to the thirty-first session of the Governing Council, within the framework of the provisional agenda for the thirty-first session, the parts of the Financial Regulations and other questions on which consensus was not achieved at the thirtieth session of the Council, with a view to facilitating the resolution of these issues by the Council.

39th meeting
24 June 1983

83/36. Support cost reimbursement arrangements for activities financed from resources of the United Nations Capital Development Fund and the United Nations Sudano-Sahelian Office and for projects executed directly by the United Nations Development Programme

The Governing Council

1. Takes note of the report of the Administrator containing his proposals for support cost reimbursement arrangements in respect of activities financed from resources of the United Nations Capital Development Fund and the United Nations Sudano-Sahelian Office and of projects executed directly by the United Nations Development Programme through its Office for Projects Execution (DP/1983/54);

2. Decides that, within the framework of its decision 80/44 of 27 June 1980, the following rates shall apply to the reimbursement of support costs in respect of projects executed by the Office for Projects Execution:

(a) Eleven per cent of project expenditure for technical co-operation activities financed from indicative planning figures resources, cost-sharing contributions and any trust fund for activities of a similar nature;

(b) Five per cent of project expenditure for activities financed from resources of the United Nations Capital Development Fund;

(c) Eight per cent of project expenditure for activities financed from resources of the United Nations Sudano-Sahelian Office;

3. Decides further that reimbursement of support costs to executing agencies in the United Nations system for activities financed from resources of the United Nations Capital Development Fund or the United Nations Sudano-Sahelian Office will continue for the time being as heretofore and will be agreed upon between the funding organization and the executing agency concerned;

4. Requests the Administrator to keep the matter under review with the executing agencies and to report to the Governing Council whenever any significant developments occur.

39th meeting
24 June 1983

83/37. Ex post facto reporting on agency support costs

The Governing Council

1. Takes note of the Administrator's report regarding progress in ex post facto reporting on agency support costs (DP/1983/53);

2. Notes with satisfaction the useful results achieved during the trial reporting exercise conducted with the executing agencies in late 1982;

3. Authorizes the Administrator to proceed with the proposed change-over to a biennial ex post facto report covering all executing agencies;

4. Requests the Administrator to submit to the Council at its thirty-first session the first biennial ex post facto report covering all executing agencies for the period 1982-1983.

39th meeting
24 June 1983

83/38. Audit reports

The Governing Council

1. Takes note of the note by the Administrator transmitting the audit reports of the participating and executing agencies for 1981, as well as the comments of the Administrator on the substantive observations made by the external auditors and a description of the action taken by the Administrator in response to Governing Council decision 82/37 of 18 June 1982 (DP/1983/55 and Add.1);

2. Welcomes the agreement of the Panel of External Auditors to use a similar style of reporting in the various audit reports as far as circumstances permit and to increase the emphasis placed in their reports on the audit of the effectiveness of financial management;

3. Requests the Administrator to convey to the Panel of External Auditors and to the administrations of the executing agencies concerned, the view of the Governing Council that the improvements referred to in paragraph 2 of the present decision should be introduced as promptly as possible;

4. Further notes with appreciation the various proposals made by the external auditors of the World Bank regarding the estimated additional audit costs involved in expanding the scope of their audit work and of their audit report;

5. Agrees with the proposal made by the external auditors of the World Bank to prepare, at a total additional cost of approximately \$18,500 a long-form audit report which would include their significant findings resulting from a review of (a) procurement procedures; (b) project performance compared with budgeted performance; (c) internal audit work on UNDP-financed projects; and (d) project progress reports;

6. Authorizes the Administrator to reimburse the World Bank for the additional audit costs referred to in paragraph 5 of the present decision and to charge those costs against the expenditure line for reimbursement of programme support costs, over and above the reimbursement for programme support costs to which the World Bank would normally be entitled.

39th meeting
24 June 1983

83/39. Sectoral support

The Governing Council,

Recalling its decision 80/32 of 27 June 1980, 81/39 of 30 June 1981 and 82/38 of 18 June 1982,

Referring to General Assembly resolution 37/212 of 20 December 1982, by which the Assembly decided that adequate resources should be provided in the budget of the United Nations Industrial Development Organization to finance up to 10 additional senior industrial development field advisers posts,

1. Takes note of the report by the Administrator on sectoral support (DP/1983/56) and of the views and comments thereon;

2. Endorses the proposals of the Administrator contained in paragraphs 7 and 12 of this report;

3. Approves an allocation of \$5,885,000, subject to resource availability, together with any savings arising in previous years, to be used for the biennium 1984-1985, as follows:

(a) \$1,824,000 to be used at the discretion of the Administrator for the smaller agencies;

(b) \$4,061,000 to cover the net costs to the United Nations Development Programme for the services of senior industrial development field advisers;

4. Authorizes the Administrator to finance the maximum number of such advisers possible within existing resources, while continuing consultations with countries drawing upon the services of such an adviser as requested by the Governing Council in its decisions 81/39 and 82/38;

5. Reaffirms that, for both host countries and other countries drawing upon the services of a senior industrial development field adviser, priority shall be given, taking into account the particular situation of the least developed countries, to those countries which have agreements for the financing of some part of the total net cost of those services from national indicative planning figures and/or other national sources, with a view to achieving, to the extent possible, a share of one quarter of this cost;

6. Takes note of paragraph 10 of conclusion 1983/8 of 13 May 1983 of the Industrial Development Board, t/ joins with the Board in its call to all member States to provide voluntary contributions for the senior industrial development field advisers programme, and agrees to submit to the General Assembly, in conjunction with the similar action of the Board, the views expressed on the programme during the thirtieth session of the Governing Council;

7. Decides to review at its thirty-first session the entire question of sectoral support, including its history, rationale and needs, as well as to examine proposals for the future financing of the senior industrial development field advisers programme, bearing also in mind the future status of the United Nations Industrial Development Organization;

8. Requests the Administrator to prepare a report on these issues, in consultation with the Executive Director of the United Nations Industrial Development Organization and the heads of the other executing agencies concerned, to be presented to the Governing Council at its thirty-first session.

39th meeting
24 June 1983

83/40. Measures to be taken concerning the documentation
of the Governing Council

The Governing Council,

Having considered the oral report on the conclusions reached at the informal consultations convened by the President of the Governing Council on documentation,

1. Requests the Administrator, in July of each year, to divide documents to be prepared for the next session of the Governing Council into four categories:

(a) Those that do not require inputs from parties outside UNDP: these documents should be prepared first and should be submitted to the Department of Conference Services of the United Nations Secretariat by January/February;

(b) Those that require consultations with the agencies: these consultations should be held in November rather than December, so that the documents can be finalized by the end of February;

t/ See ID/B/308, to be issued as Official Records of the General Assembly,
Thirty-eighth Session, Supplement No. 16 (A/38/16).

(c) Those that require inputs, including financial data, from the agencies; consultations towards expediting the provision of these inputs should be held with agencies so that the documents in this category will be ready at the latest by the beginning of April;

(d) Country programmes: field offices should be supported by UNDP headquarters to the maximum extent to assist in expediting the processing of these documents;

2. Further requests the Administrator, if after consultations with the Department of Conference Services it is determined that the Department cannot process UNDP documents into all six official languages for circulation in reasonable time before the Council's session, to request the Department to consider contracting out the processing of the documents which it cannot handle and requesting other organizations of the United Nations system and member States to assist in such processing;

3. Recommends the Administrator, in accordance with decision 81/37, of 27 June 1981 to continue the practice of organizing informal briefing meetings for members of the Governing Council prior to its annual session but to attempt to hold these briefings earlier than usual, and further recommends that, for briefing purposes, finalized drafts of the documents should be made available in the working languages of the Council to the extent that this can be arranged, in order to familiarize delegations with the contents well in advance of the annual session;

4. Authorizes the Administrator, for the purpose of implementing the above measures, to spend up to \$200,000 for 1984-1985 to facilitate, in consultation with the Department of Conference Services, the editing, translation, typing and reproduction of documents for the Council;

5. Also recommends the following measures:

(a) The Administrator, as in the past, for each document should draw up a timetable setting forth the dates by which action is to be taken on that document by the bureaux or divisions in UNDP responsible for its preparation;

(b) The timetable should end with a date for transmission of the document to the Department of Conference Services, which date shall be at least 10 weeks before the date of commencement of the session of the Governing Council;

(c) A better monitoring system within UNDP should be put in place to ensure adherence to the timetable.

29th meeting
18 June 1983

83/41. Provisional agenda for and matters related to the
thirty-first session of the Governing Council

The Governing Council,

Recalling its decision 81/37 of 27 June 1981,

1. Approves the following provisional agenda for its thirty-first session:

Provisional agenda for the thirty-first session u/

1. Opening of the session
2. Election of officers y/
3. Adoption of the agenda and organization of work
4. Policy review
5. Programme implementation
6. Programme planning
7. Other funds and programmes w/
8. Financial, budgetary and administrative matters
9. Other matters
10. Date and provisional agenda for the thirty-second session;

u/ Prepared in accordance with Governing Council decision 81/37. Sub-items will be added and annotations prepared in the light of other decisions adopted by the Council at its thirtieth session, relevant resolutions and decisions adopted by the Economic and Social Council at its second regular session of 1983 and by the General Assembly at its thirty-eighth session and any other matters requiring the consideration of the Governing Council, in accordance with rule 8 of its rules of procedure (DP/1/Rev.4).

y/ In accordance with section I, paragraph 3 (d), of Governing Council decision 81/37 and rules 1 and 11 of the rules of procedure of the Governing Council (DP/1/Rev.4), the election of officers will take place at the organizational meeting for 1984.

w/ In accordance with Governing Council decision 81/37 and paragraph 11 of General Assembly resolution 36/200 of 17 December 1981, a broad policy review of those funds and programmes under the guidance of the Governing Council and managed by the Administrator of UNDP is to be undertaken on a biennial basis, beginning in 1983. Accordingly, at its thirty-first session, in June 1984, the Council will undertake a broad policy review only of United Nations technical co-operation activities, the activities of the United Nations Fund for Population Activities and the United Nations Sudano-Sahelian Office. However, a brief report, including a financial statement, on other funds and programmes will be made available to the Council.

3. Also decides that the indicative quota for the documentation to be submitted to it at its thirty-first session, excluding documentation on country and intercountry programmes, shall be 1,300 pages: 300 pages for policy papers and 1,000 pages for support papers.

39th meeting
24 June 1983

83/42. Arrangements for meetings of the Governing Council in 1984

The Governing Council

Decides, subject to confirmation by the Committee on Conferences and the General Assembly and to review at the organizational meeting of the Governing Council, on the following arrangements for its meetings in 1984:

Organizational meeting	February 1984, New York
Budgetary and Finance Committee	4 -28 June 1984, Geneva
Governing Council	4 -29 June 1984, Geneva
Drafting Group	15-29 June 1984, Geneva

39th meeting
24 June 1983

83/43. Other reports considered by the Governing Council at its thirtieth session

The Governing Council

Takes note of the following reports:

- (a) Report of the Administrator on the use of programme resources for equipment (DP/1983/12);
- (b) Oral report by the Director, Division of External Relations and Governing Council Secretariat, on the UNDP Development Study Programme;
- (c) Report of the Administrator on assistance to specific countries (DP/1983/15);
- (d) Report of the Administrator on information on United Nations system regular and extrabudgetary technical co-operation expenditures in 1982 financed from sources other than UNDP (DP/1983/57);
- (e) Report of the Administrator on information on United Nations system regular and extrabudgetary technical co-operation expenditures in 1981 financed from sources other than UNDP (DP/1982/63);
- (f) Note by the Administrator on action taken in 1982 by organs of the United Nations and related agencies (DP/1983/58 and Add.1).

39th meeting
24 June 1983

Annex II

REPRESENTATION AT THE MEETINGS OF THE GOVERNING COUNCIL HELD IN 1983

1. The following members of the Governing Council were represented: Argentina, Australia, Austria, Barbados, Belgium, Bhutan, Brazil, Bulgaria, Canada, Central African Republic, Chad, China, Denmark, Ecuador, Fiji, Finland, France, German Democratic Republic, Germany, Federal Republic of, Guinea, India, Italy, Japan, Lesotho, Mali, Mauritania, Mexico, Nepal, Netherlands, Niger, Pakistan, Philippines, Poland, Somalia, Spain, Sweden, Switzerland, Trinidad and Tobago, Tunisia, Turkey, Union of Soviet Socialist Republics, United Kingdom of Great Britain and Northern Ireland, United Republic of Tanzania, United States of America, Venezuela, Yemen, Yugoslavia, Zambia.
2. The following States were represented by observers: Afghanistan, Algeria, Bahamas, Bahrain, Bangladesh, Benin, Bolivia, Botswana, Burma, Burundi, Chile, Colombia, Costa Rica, Cuba, Cyprus, Czechoslovakia, Democratic Kampuchea, Democratic People's Republic of Korea, Dominican Republic, Egypt, El Salvador, Equatorial Guinea, Ethiopia, Gambia, Ghana, Greece, Grenada, Hungary, Indonesia, Ireland, Israel, Jamaica, Jordan, Kenya, Kuwait, Lao People's Democratic Republic, Lebanon, Liberia, Libyan Arab Jamahiriya, Luxembourg, Madagascar, Malawi, Malaysia, Malta, Mauritius, Mongolia, Morocco, Mozambique, New Zealand, Nicaragua, Nigeria, Norway, Papua New Guinea, Paraguay, Portugal, Qatar, Republic of Korea, Romania, Rwanda, Saint Lucia, Saint Vincent and the Grenadines, Sao Tome and Principe, Senegal, Sierra Leone, Sri Lanka, Sudan, Suriname, Swaziland, Syrian Arab Republic, Thailand, Togo, Uganda, Ukrainian Soviet Socialist Republic, United Republic of Cameroon, Upper Volta, Uruguay, Viet Nam, Zimbabwe.
3. The United Nations Council for Namibia was represented by an observer.
4. Observers for the following national liberation movements attended: African National Congress (South Africa), Pan Africanist Congress of Azania, South West Africa People's Organization.
5. The following United Nations Secretariat units and United Nations bodies were represented: Office of the Director-General for Development and International Economic Co-operation, Office of the United Nations Commissioner for Namibia, Officer of the United Nations Disaster Relief Co-ordinator, Department of Technical Co-operation for Development, United Nations Centre on Transnational Corporations, Economic Commission for Europe, Economic Commission for Latin America, Economic Commission for Western Asia, Regional Commissions Liaison Office, World Food Council, United Nations Conference on Trade and Development, United Nations Industrial Development Organization, United Nations Environment Programme, United Nations Centre for Human Settlements, United Nations Children's Fund, United Nations Financing System for Science and Technology for Development, United Nations Fund for Population Activities, Office of the United Nations High Commissioner for Refugees, United Nations Institute for Training and Research, World Food Programme.
6. The following specialized agencies and other organizations of the United Nations system were represented: International Labour Organisation, Food and Agriculture Organization of the United Nations, United Nations Educational, Scientific and Cultural Organization, World Health Organization, World Bank,

International Monetary Fund, Universal Postal Union, International Telecommunication Union, World Meteorological Organization, International Maritime Organization, International Atomic Energy Agency, International Trade Centre.

7. Observers for the following intergovernmental organizations participated: African Development Bank, Arab-African Development Bank, Asian-African Legal Consultative Committee, Asian Development Bank, European Economic Community, Inter-American Development Bank, Latin American Economic System, League of Arab States, Organization of African Unity, Organization of American States.

8. Observers for the following non-governmental organizations participated: International Chamber of Commerce, International Planned Parenthood Federation, International Union for the Scientific Study of Population, League of Red Cross Societies, Population Institute.

Annex III

AGENDA FOR THE MEETINGS OF THE GOVERNING COUNCIL HELD IN 1983

A. Agenda for the organizational meeting for 1983 adopted by the Governing Council at its 1st meeting, on 14 February 1983

1. Opening of the meeting
2. Election of officers
3. Adoption of the agenda
4. Progress report on further rationalization of the work of the Governing Council
5. Matters relating to the work of the Council in 1983
6. Other matters

B. Agenda for the special meeting for the consideration of country and intercountry programmes and projects adopted by the Governing Council at its 2nd meeting, on 14 February 1983

1. Opening of the meeting
2. Adoption of the agenda and other organizational matters
3. Country and intercountry programmes and projects
 - (a) Resources taken into account for programming
 - (b) Trends and problems in country programmes
 - (c) Implementation of selected country programmes
 - (d) Consideration and approval of country programmes, including requests for extensions
 - (e) Consideration of regional programmes
4. Other matters

C. Agenda for the thirtieth session adopted by the Governing Council at its 10th meeting, on 10 June 1983

1. Opening of the session
2. Adoption of the agenda and other organizational matters
3. Policy review: measures to mobilize increased resources for UNDP on an increasingly predictable, continuous and assured basis.

4. Programme implementation

- (a) Annual report of the Administrator for 1982
- (b) Implementation of decisions adopted by the Governing Council at previous sessions (Governing Council decisions 82/4 B on the use of programme resources for equipment, 82/7 on recruitment of project professional staff and consultants, 82/9 on pre-investment activities, 82/10 on the UNDP Development Study Programme and 82/11 on the United Nations Conference on the Least Developed Countries)
- (c) Special programmes of assistance: assistance to national liberation movements recognized in its area by the Organization of African Unity; assistance to specific countries (follow-up to relevant resolutions of the General Assembly and the Economic and Social Council)
- (d) Evaluation programme

5. Programme planning: the third programming cycle, 1982-1986

- (a) Revised illustrative indicative planning figures for certain countries
- (b) Country and intercountry programmes and projects
- (c) Use of Special Programme Resources

6. Other funds and programmes

- (a) United Nations technical co-operation activities*
- (b) United Nations Fund for Population Activities*
- (c) United Nations Volunteers**
- (d) United Nations Capital Development Fund**
- (e) United Nations Revolving Fund for Natural Resources Exploration**
- (f) Technical co-operation among developing countries**
- (g) United Nations Financing System for Science and Technology for Development**
- (h) Programmes in energy development**
- (i) Activities of the United Nations Sudano-Sahelian Office and other assistance to drought-stricken countries in Africa**
 - (i) United Nations Sudano-Sahelian Office: Plan of Action to Combat Desertification in the Sudano-Sahelian region
 - (ii) United Nations Sudano-Sahelian Office: Implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region

(iii) Other assistance to drought-stricken countries in Africa

(j) United Nations Special Fund for Land-Locked Developing Countries**

7. Financial, budgetary and administrative matters

(a) Annual review of the financial situation, 1982

(b) Revised budget estimates for the biennium 1982-1983 and budget estimates for the biennium 1984-1985

(c) Financial Regulations of UNDP

(d) Agency support costs

(e) Audit reports

(f) Sectoral support

(g) Other matters

8. Other matters

(a) United Nations system regular and extrabudgetary technical co-operation expenditures

(b) Action taken by other organs of the United Nations system in 1982

9. Matters relating to the work of the Governing Council in 1984

* Fund or programme under the guidance of the Governing Council.

** Fund or programme under the guidance of the Governing Council and managed by the Administrator of UNDP.

