

EIGHTEENTH SESSION

5 - 24 June 1974

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74/19. Country programmes

17. At its 421st meeting, the Governing Council:

(a) Approved the proposed UNDP country programmes for Bangladesh, Bhutan, Czechoslovakia, Mongolia, and Tunisia within the limits of each country's approved indicative planning figure and for the duration of the respective programme periods;

(b) Authorized the Administrator to proceed with appraisal and approval action on requests for assistance falling within the outlines of the respective country programmes and calling for planned expenditures which may be contained within the approved IPFs of the countries concerned and the financial resources currently available at any given time.

421st meeting
6 June 1974

74/20. Assistance to the drought-stricken areas of Ethiopia

180. At its 430th meeting, the Governing Council adopted the following decisions:

The Governing Council:

(a) Took note with appreciation of the report of the Administrator on assistance to the drought-stricken area of Ethiopia (DP/60);

(b) Expressed gratification for the assistance given and pledged to Ethiopia by the United Nations organizations and by bilateral and voluntary assistance agencies; and

(c) Authorized the Administrator to approve projects for drought related activities which may be requested by the Government of Ethiopia up to an amount of \$2 million for the period ending 31 December 1976 as a charge to the Programme Reserve.

430th meeting
13 June 1974

74/21. Assistance to the drought-stricken Sudano-Sahelian countries

The Governing Council,

In the light of statements made on the effects of the drought on countries neighbouring Ethiopia and the Sudano-Sahelian countries, especially the reference to the problem of refugee influx from neighbouring drought-stricken countries across the borders of the Sudan:

Decided that the Administrator should follow up the assessment of such situations with the respective Governments and should respond, to the maximum extent that the resources of the Programme permit, to requests for emergency assistance by the affected countries or those which were likely to be affected.

430th meeting
13 June 1974

74/22. Management of programme expenditures in relation to IPFs

31. At its 433rd meeting, the Governing Council, by consensus:

(a) Took note of the Administrator's note on the management of programme expenditures in relation to IPFs, in document DP/58; of the statements of the Deputy Administrator (Programme); and of the views expressed in the Council;

(b) Approved the principles and recommendations contained therein, including those outlined in paragraphs 4 and 5, provided that the presently determined pattern of the IPF allocations among individual countries was not disturbed; and provided all countries were enabled to spend to the full extent of their IPF during the current development cycle;

(c) Decided to permit the 1972-1976 UNDP expenditures in a country, and primarily in any country whose next cycle illustrative IPF is significantly higher than its present IPF, reasonably to exceed its IPF for the same period provided this was done in accordance with the conditions indicated in paragraph 6 of DP/58;

(d) Authorized the carry forward of any balance of a country's IPF for 1972-1976 which is unspent by end 1976 into the second IPF cycle, always ensuring that every best effort is made to deliver the full IPF by the end of 1976;

(e) Decided that the above provisions would also apply to intercountry IPFs and to the special measures expenditures in favour of the least developed countries;

(f) Requested the Administrator to report to the Council on all relevant aspects of the application of these arrangements, including on the level of estimated first cycle approvals and expenditures and on the principal reasons for under-expenditures during the first cycle along with recommendations to remove these constraints, so as to permit the Council to review the situation as soon as appropriate and in any case before the end of the first cycle.

433rd meeting
15 June 1974

74/23. Criteria and illustrative calculations of regional indicative planning figures, 1977-1981

47. At its 433rd meeting, the Governing Council adopted the following decision by consensus:

The Governing Council,

Having considered the item entitled "Proposal on criteria and illustrative calculations of regional indicative planning figures for 1977-1981";

Recalling its decision on this question at its seventeenth session in paragraph 77 of E/5466;

(a) Noted with appreciation the proposals submitted by the Administrator in document DP/59 and the comments made by him thereon;

(b) Accepted the criteria and the methodology for the purpose of calculating regional indicative planning figures for the 1977-1981 period as contained in document DP/59;

(c) Recommended that the Administrator use illustrative individual regional indicative planning figures calculated on the basis of 85 per cent shared according to the 1977-1981 aggregate country IPFs for the different regions and 15 per cent according to the supplementary criteria measured by the square of the rank, as guidelines for the purpose of forward planning, taking into account the comments made thereon.

(d) Decided to adopt final regional indicative planning figures for the 1977-1981 period in January 1976 on the basis of the latest available data and resource situation; and

(e) Requested the Administrator to submit to the nineteenth session his views and proposals on the over-all growth in resources for UNDP activities in 1977-1981 and on their distribution in support of all field programme activities, including for global and interregional projects and for the Programme Reserve; and for UNDP administrative and programme support and for agency overhead costs.

74/24. Annual report of the Administrator for 1973

The Governing Council took note with appreciation of the annual report of the Administrator (DP/48) and of the comments made during the discussion of the item.

437th meeting
18 June 1974

74/25. UNDP and the International Development Strategy

155. At its 437th meeting, the Governing Council:

(a) Took note with appreciation of the report of the Administrator on UNDP and the International Development Strategy (DP/49).

(b) Decided to transmit to the Council the report of the Administrator and the comments of the members of the Governing Council thereon as its report in response to decision 3(LVI) of the Economic and Social Council.

437th meeting
18 June 1974

74/26. Assistance to colonial countries and peoples

136. At its 438th meeting, the Governing Council, by consensus:

(a) Took note of the Administrator's report contained in document DP/66 on measures taken with regard to the implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples, in accordance with General Assembly resolutions 1514 (XV) and 3118 (XXVIII);

(b) Approved the recommendations contained therein, in particular those in paragraph 8 of the report as regards the need to observe flexibility in granting assistance to colonial countries and peoples:

(c) Authorized the Administrator to assist the colonial countries and peoples from the general resources of the Programme;

(d) Approved the recommendation of the Administrator to set up as an interim measure a trust fund to supplement the resources to be obtained from the general resources of the Programme;

(e) Invited member States to make additional contributions to this end, including appropriate resources to the trust fund in favour of the colonial countries and peoples;

(f) Requested the Administrator to report on action taken and the situation of the programme in favour of the colonial countries and peoples at the nineteenth session of the Council;

(g) Decided, in accordance with the provisions of General Assembly resolution 3118 (XXVIII), that all necessary measures be taken by the Administrator to ensure that the National Liberation Movements recognized by the Organization of African Unity were represented in the sessions of the Governing Council of the United Nations Development Programme, when dealing with matters pertaining to the peoples of their respective colonial territories in Africa.

438th meeting
19 June 1974

74/27. United Nations Volunteers

372. At its 438th meeting, the Governing Council took note with appreciation of the report of the Administrator (DP/48, Chapter IX E, Sections 1-4 and DP/63) and of the views expressed during the discussion.

438th meeting
19 June 1974

74/28. UNDP and the New International Economic Order

The Governing Council

Noting General Assembly resolution 3201 (S-VI) on the Declaration on Establishment of a New International Economic Order,

Noting also General Assembly resolution 3202 (S-VI) on the Programme of Action on the Establishment of a New International Economic Order, and in particular section IX, strengthening the role of the United Nations system in the field of international economic co-operation and section X, Special Programme,

Noting further the statements of the Administrator and delegations on this subject to the eighteenth session of the Council,

Mindful of the International Development Strategy and the First Review and Appraisal,

Conscious of the responsibility of UNDP for responding to the requirements of a New Economic Order and to the tasks conferred upon the United Nations system for development under the Action Programme and the Special Programme,

Stressing the importance in the follow-up of the Special Session of making maximum use of the UNDP machinery, of employing UNDP experience in technical co-operation with regard, inter alia, to programming and allocation of resources and the decision-making process, and of ensuring better co-ordination within the multilateral aid system,

(a) Decided to take full account of the Declaration on the Establishment of a New Economic Order and of the Action Programme, in the full range of UNDP activities, including, in particular, the review of country programming experience;

(b) Fully accepted paragraph 10, section X, of General Assembly resolution 3202 (S-VI) in which UNDP is invited to take the necessary steps, particularly at the country level, to respond on an emergency basis to requests from Governments for additional assistance which it may be called upon to render within the framework of the Special Programme;

..

(c) Called upon developed countries and other countries in a position to do so to consider making substantially increased contributions to UNDP at the forthcoming Pledging Conference for 1975;

(d) Requested the Administrator

(i) In consultation with the Secretary-General, to initiate in a flexible and expeditious manner the measures necessary to implement paragraph 10 of section X of the Special Programme;

(ii) To contribute actively to the work of the Ad Hoc Committee on the Special Programme and to the activities of the Economic and Social Council on the follow up of that special session and, if need be, to strengthen the UNDP Professional staff for this purpose;

(iii) In accordance with section IX, paragraph 2, of the Action Programme and in view of the Special Session of the General Assembly on development, called for under General Assembly resolution 3172 (XXVIII), to submit to the Council at its nineteenth session his preliminary views and proposals on the contribution which UNDP should make, and what institutional arrangements might be needed in working urgently for the establishment of the New Economic Order;

(e) Further requested the Administrator to report to the Council at its nineteenth session on the measures taken under this decision, and to be taken in implementation of the relevant recommendations of the Sixth Special Session and of the twenty-ninth session of the General Assembly.

439th meeting
19 June 1974

74/29. United Nations Fund for Population Activities

342. At its 439th meeting, on the recommendation of the Budgetary and Finance Committee, the Governing Council, taking into account the comments, observations and preoccupations expressed by members in the Committee and the assurance given by the UNFPA Executive Director:

(a) Approved the estimates of 1975 requirements for administrative and programme support services of the UNFPA secretariat in a total amount of \$3,113,138 (net) as submitted in document DP/51 and comprising the following appropriation sections:

Section 1 - Salaries and wages	\$2 251 185
Section 2 - Common staff costs	572 453
Section 3 - Travel and transportation	135 000
Section 4 - Permanent equipment	15 000
Section 5 - Other general expenses	411 500
Section 6 - Reimbursement to UNDP	213 000
	<hr/>
TOTAL GROSS	\$3 598 138

Less

Section 7 - Estimated income	485 000
	<hr/>
TOTAL NET	\$3 113 138

(b) In order to finance these requirements, authorized an allocation in the amount of \$3,113,138 (net) from the resources of UNFPA.

343. At its 440th meeting, the Governing Council adopted the following decision:

The Governing Council

Bearing in mind that the 1974 World Population Conference will have significant implications on population matters,

Taking into account the comments and observations made during the discussion of the item on the United Nations Fund for Population Activities (UNFPA),

(a) Decided to give the Executive Director for the period 1975-1977 additional approval authority for project commitments up to the amount of \$80 million;

(b) Took note of the 1974-1977 UNFPA Work Plan contained in document DP/47;

(c) Approved the following proposed country agreements submitted by the Executive Director:

- (i) Bangladesh (DP/FPA/1/Add.2) in the amount of \$10 million for an estimated period of three years;
- (ii) Kenya (DP/FPA/1/Add.5) in the amount of \$3.5 million for an estimated period of five years;
- (iii) Turkey (DP/FPA/1/Add.6) in the amount of \$10 million for an estimated period of five years;
- (iv) Pakistan (DP/FPA/1/Add.8/Rev.1) in the amount of \$15 million for an estimated period of five years;
- (v) India (DP/FPA/1/Add.10 and Corr.1) in the amount of \$40 million for an estimated period of five years;

and authorized the Executive Director to allocate appropriate funds for the first two years of the five-year country agreements above and requested him to report on their status at the twenty-second session of the Governing Council;

(d) Approved the following projects in the amount of \$1 million or more or with innovative aspects or policy implications:

- (i) International audio-visual resource service (DP/FPA/1/Add.1 and Corr.1) in the amount of \$980,000;
- (ii) Family planning maternal and child health programme in Haiti (DP/FPA/1/Add.3) in the amount of \$1,625,000 for an estimated period of two years;
- (iii) Research and training project on cultural values and population policy (DP/FPA/1/Add.9) in the amount of \$475,000 for an estimated period of three years;
- (iv) Population census and sample survey in Ethiopia (DP/FPA/1/Add.7) in the amount of \$3,500,000 for an estimated period of four years;
- (v) World fertility survey (DP/FPA/1/Add.9 and Corr.1) in the amount of \$4,507,500 for an estimated period of three years;

(e) Noted the criteria for project approval contained in document DP/45 as requested at the seventeenth session of the Governing Council;

(f) Noted the intention of the Executive Director to hold annual pledging conferences, the first at United Nations headquarters in the autumn of 1975, the precise timing to be determined after further consultations with the Secretary-General of the United Nations and the Administrator of the United Nations Development Programme;

(g) Requested the Executive Director to work towards a standardized format providing relevant financial and planning information on proposed country agreements and projects submitted to the Council for approval;

(h) Decided to review at its twentieth session the rolling plan and programme budgeting system of the United Nations Fund for Population Activities on the basis of a report of the Executive Director.

439th and 440th meetings
19 and 20 June 1974

74/30. Information on the activities of the United Nations organizations under the regular programmes of technical assistance during 1973

399. At its 439th meeting, the Governing Council took note with appreciation of the documents submitted under this item (DP/54 and Add.1 and 2), and of the statements made by members during the discussion.

439th meeting
19 June 1974

74/31. Financial outlook 1972-1976 and financial activities in 1973 of UNDP and audit reports

414. At its 439th meeting, on the recommendation of the Budgetary and Finance Committee, the Governing Council:

- (a) Took note of document DP/56 setting out the estimated resources and projections of UNDP programme costs for the period 1972-1976 including the report on the impact of inflation, and also document DP/42 containing the audit reports of the Participating and Executing Agencies on the UNDP accounts as at 31 December 1972 as well as the comments and observations expressed by members of the Committee thereon;
- (b) Agreed that the unspent balance in the Programme Reserve be carried over from 1973 to 1974 and decided to re-examine the question of the carry over of the Programme Reserve at the twentieth session;
- (c) Agreed to defer not later than the twentieth session of the Council the question of programming the net planning surplus indicated at that time; and
- (d) Approved the actual expenditures of administrative and programme support services costs for 1973 in a total net amount of \$36,382,151, which included the transfer of credits between budget sections as well as additional gross expenditures of \$34,937.

439th meeting
19 June 1974

74/32. Agency overhead costs

427. At its 439th meeting, on the recommendation of the Budgetary and Finance Committee, the Governing Council adopted the following decision:

The Governing Council,

Recalling the decisions with regard to agency overhead costs taken at the sixteenth and seventeenth sessions,

(a) Took note of the report by the Administrator (DP/65) and the comments of the ACABQ in document DP/62 as well as the statements made in the Budgetary and Finance Committee by the Deputy Administrator, the Assistant Administrator and the representatives of FAO and ILO;

(b) Further took note of the observations and comments made by members in the Budgetary and Finance Committee during the consideration of this item;

(c) Reiterated the grave concern expressed on previous occasions about the level of agency overhead costs;

(d) Decided to prolong the present system for the reimbursement of agency overhead costs by UNDP to the agencies for the year 1974;

(e) Decided further to postpone to its nineteenth session in 1975 a decision as to what extent additional overhead costs that might have been incurred by the agencies should be partly reimbursed by UNDP for the year 1974;

(f) Decided to consider again at its nineteenth session in 1975 the question of agency overhead costs on the basis of the final report of the CCAQ Task Force, the comments thereon by the Joint Inspection Unit and the ACABQ, as well as the comments of the Administrator and individual Executing Agencies including the FAO study on cost accounting by project or project type basis;

(g) Requested the Administrator to propose a new system for reimbursement of agency overhead costs in order to facilitate a policy decision by the Governing Council at the nineteenth session;

(h) Requested the Administrator to make all efforts to ensure that the documentation referred to in paragraphs (f) and (g) above will be available to member Governments before the nineteenth session of the Governing Council;

(i) Invited the Joint Inspection Unit, when it considers the CCAQ Task Force report referred to in paragraph (f) above, to submit recommendations on the extent to which the present cost measurement system should be continued beyond 1 January 1975; and

(j) Also decided to continue at its nineteenth session consideration of the proposed change of nomenclature from agency overhead costs to programme support costs.

439th meeting
19 June 1974

459. At its 439th meeting, on the recommendation of the Budgetary and Finance Committee, the Governing Council, taking into account the comments and observations expressed in the Committee regarding the necessity to reduce administrative costs in various fields as well as the assurances given by the Administrator:

(a) Took note of document DP/61 and the report of the ACABQ (DP/62);

(b) Approved the estimates of 1975 requirements for administrative and programme support services of the UNDP in a total amount of \$52,554,800 (gross) offset by an estimated income of \$8,688,500 or a total amount of \$43,866,300 (net) as submitted in document DP/61 and comprising the following appropriation sections:

Section 1 - Salaries and wages	\$32,847,100
Section 2 - Common staff costs	\$11,832,600
Section 3 - Travel and transportation	\$ 1,511,100
Section 4 - Permanent equipment	\$ 610,900
Section 5 - Other general expenses	\$ 5,062,700
Section 6 - Special expenses	\$ 690,400

Total Gross \$52,554,800

Less:

Section 7 - Estimated income \$ 8,688,500

Total Net \$43,866,300

(c) Decided that the Administrator may transfer credits between sections only with the authorization of the Governing Council, such an authorization to be obtained, if necessary, by canvassing members through correspondence;

(d) In order to finance these requirements, authorized an allocation in the amount of \$43,866,300 (net) from the resources of UNDP; and

(e) With regard to the question of introducing a biennial cycle for the UNDP administrative and programme support services budget, took note of the Administrator's note DP/64 and the report of the ACABQ (DP/62) as well as the comments expressed thereon by the Committee and requested the Administrator to submit a further report on the subject to the nineteenth session of the Council.

439th meeting
19 June 1974

74/34. Report of the Working Group on Technical Co-operation among Developing Countries

224. At its 440th Meeting, the Governing Council adopted the following decision:

The Governing Council,

Recalling General Assembly resolution 2974 (XXVII) of 14 December 1972 on "Co-operation among developing countries in the United Nations technical co-operation programmes and the increased efficiency of the capacity of the United Nations development system",

Recalling further its decision at its fifteenth session for convening a Working Group in order to:

(a) Examine and make recommendations on the best ways for developing countries to share their capacities and experience with one another with a view to increasing and improving development assistance;

(b) Examine the relative possibilities and advantages of regional and interregional technical co-operation among developing countries;

Conscious of the role that UNDP should play in the establishment of the new international economic order in accordance with the Declaration and Programme of Action adopted by the Sixth Special Session of the General Assembly and the contribution which the promotion of technical co-operation among developing countries could make to the establishment of such new economic order;

Aware of the need to maintain the momentum generated by General Assembly resolution 2974 (XXVII), the related decisions of the Governing Council and the deliberations of the Working Group and to avoid any hiatus between the action to be taken by the General Assembly on the recommendations of the Working Group and their implementation;

(a) Took note with appreciation of the report of the Working Group on Technical Co-operation among Developing Countries contained in document DP/69;

(b) Approved in general the final report of the Working Group on Technical Co-operation among Developing Countries and decided to transmit it to the General Assembly at its twenty-ninth session;

(c) Authorized the Administrator to establish, as an interim measure, a special unit within UNDP to promote technical co-operation among developing countries principally through the implementation of the recommendations contained in the final report of the Working Group, which should have the functions mentioned in the attachment to the letter of transmittal by the Chairman of the Working Group contained in document DP/69;

(d) Decided to place this item on the agenda of its nineteenth session in order to consider specific and detailed issues pertaining to the implementation of the recommendations contained in the final report of the Working Group in the light of the decision to be taken thereon by the General Assembly at its twenty-ninth session;

(e) Decided further to review the recommendations contained in the final report of the Working Group on Technical Co-operation among Developing Countries in the light of the experience gained in the process of their implementation, at its twenty-first session.

440th meeting
20 June 1974

74/35. United Nations Revolving Fund for Natural Resources Exploration

257. At its 440th meeting, the Governing Council adopted the following decision:

The Governing Council:

Recalling General Assembly resolutions 3167 (XVIII) and 3202 (S-VI), and Economic and Social Council resolutions 1762 (LIV) and 1837 (LVI),

(a) Approved provisionally the operational procedures and administrative arrangements of the United Nations Revolving Fund for Natural Resources Exploration as contained in the report of the Secretary-General (DP/53), taking into full account the comments on the report made at its eighteenth session and on the understanding that a final decision on the operational procedures and administrative arrangements would be taken at the nineteenth session of the Council;

(b) Requested the Administrator to undertake project negotiations on the basis of these provisional operational procedures and administrative arrangements and to communicate to the Council at its nineteenth session information which would enable it to review the procedures and arrangements in the light of experience gained with a view to refining or modifying them as necessary.

(c) Requested the Administrator to consider the need for creating capabilities and expertise in natural resources exploration in the developing countries, including the establishment of regional institutes, and to report thereon to the Council at its nineteenth session.

(d) Further requested the administrator, in full consultation with the Secretary-General, to appoint a Director of the Fund.

(e) Invited all members of the United Nations and the members of the specialized agencies to take the opportunity of the UNDP Pledging Conference for 1975 to announce their voluntary contributions to the Fund.

74/36. United Nations Capital Development Fund

281. At its 440th meeting, the Governing Council:

(a) Took note of the Administrator's report on the United Nations Capital Development Fund as contained in documents DP/57 and Add.1 and of the observations made by members during the discussion on this subject;

(b) Welcomed the new orientation of the Fund as outlined in document DP/57;

(c) Expressed its concurrence with the Fund's concentration on projects providing mainly grants and designed to benefit low income groups first and foremost in the least developed countries;

(d) Took note with interest of the list of projects actively considered for approval as contained in DP/57/Add.1 and of the Administrator's intention to approve projects of a similar nature in other eligible countries, commensurate with the Fund's resources;

(e) Invited the Administrator, on the basis of a decision to be taken by the General Assembly regarding the coverage of additional administrative expenses of the Fund, to present at the nineteenth session of the Council proposals for a moderate budget to cover such expenses;

(f) Called upon members having pledged contributions to the Fund to remit these at their earliest convenience; invited members which had so far not made pledges to contribute to the Fund's resources, and requested the Administrator to take appropriate steps to this effect.

440th meeting
20 June 1974

74/37. United Nations technical co-operation activities

394. At its 440th meeting, the Governing Council took note with satisfaction of the report of the Secretary-General on the United Nations technical co-operation activities (DP/RP/15), the opening statement of the Under-Secretary-General, Commissioner for Technical Co-operation, the statements and comments made by members of the Council, and the final observations of the Director of the Office of Technical Co-operation.

440th meeting
20 June 1974

74/38. Participation of the regional economic commissions in the planning and implementation of UNDP and UNFPA assistance projects

The Governing Council

Taking into account the views and comments expressed during the discussion of the subject,

Taking into full account the framework of regional and subregional co-operation existing within each region,

(a) Recommended that the Administrator, in co-operation with the developing countries concerned, encourage the participation of the Regional Economic Commissions in the planning and co-ordination of UNDP and UNFPA assistance available for regional and subregional projects within their respective regions;

(b) Recommended that the Economic and Social Council, taking into full account the financial implications involved, consider the feasibility of appropriate arrangements allowing for the delegation of the appropriate functions of executing agency to the Regional Economic Commissions for regional and subregional projects, financed by UNDP, in cases where this is recommended by the Administrator and the countries concerned;

(c) Recommended further that the Economic and Social Council request the Regional Economic Commissions to co-operate with the Administrator of UNDP by participating in the planning and implementation of relevant regional and subregional projects and by ensuring co-ordination with UNDP of their own activities, in particular the activities of the United Nations development advisory teams;

(d) Recommended that the Administrator, upon appropriate arrangements with the United Nations, endeavour to make full use of the expertise available to the Regional Economic Commissions by utilizing them, as appropriate, as executing agents of selected UNDP projects in their respective regions aimed at regional and sub-regional economic co-operation, where this is recommended by the countries concerned;

(e) Urged that the Resident Representatives of UNDP make full use of the multidisciplinary services of the United Nations development advisory teams, as appropriate;

(f) Urged the Administrator to make effective liaison arrangements at the headquarters of all Regional Economic Commissions.

441st meeting
20 June 1974

74/39. Provisional agenda for the nineteenth session of the Governing Council

461. At its 441st meeting, the Governing Council agreed on the following provisional agenda for the nineteenth session:

1. Opening of the session
2. Election of officers
3. Adoption of the agenda
4. Country and intercountry programming and projects: Consideration, in private meetings, and approval by the Council of individual country programmes and projects recommended by the Administrator
5. Project implementation
6. Report of the Administrator on the Standard Agreement with Governments
7. Action by UNDP in response to General Assembly resolution 3202 (S-VI) on the Programme of Action on the Establishment of a new International Economic Order
8. United Nations Revolving Fund for Natural Resources Exploration
9. Technical co-operation among developing countries
10. Report by the Administrator on action taken in favour of colonial countries and peoples
11. Progress report on the drought-stricken area of Africa and adjacent areas
12. Draft statute for the Programme for consideration by the General Assembly
13. United Nations Fund for Population Activities
14. Action taken in 1974 by organs of the United Nations and related agencies
15. Programme resources and costs outlook for 1977-1981
16. Budgetary, financial and administrative matters:
 - (a) Estimates of resources and Programme costs and related proposals by the Administrator
 - (b) Custodianship of UNDP funds
 - (c) Agency overhead costs
 - (d) Feasibility of introducing a biennial cycle for the administrative and programme support services budget and brief general outline of budget estimates for the year 1976
17. Other matters
18. Date and provisional agenda for the twentieth session
19. Draft report of the Governing Council to the fifty-ninth session of the Economic and Social Council

74/40. Date and place of the nineteenth session of the Governing Council

460. At its 442nd meeting, the Governing Council decided to hold its nineteenth session at United Nations Headquarters from 15 to 31 January 1975. At the same meeting, it decided that its Budgetary and Finance Committee would convene on 13 January 1975 and that the Working Group on the Draft Statute for UNDP would resume its meetings on 13 January 1975.

442nd meeting
24 June 1974