

SECOND SESSION
8 - 24 June 1966

(for reference, see Official Records of the Economic and Social
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66/10. Technical Assistance programme and Technical Assistance contingency authorization

90. The Council took note of the Administrator's statement (DP/L.20/Rev.1) and of the reports by the Administrator on the activities of UNDP (DP/L.15 and Corr.1, DP/L.15/Add.1 and Corr.1, DP/L.15/Add.2), on Technical Assistance programme changes (DP/TA/L.1) and on Technical Assistance contingency authorizations (DP/TA/L.2 and Add.1).

27th meeting
15 June 1966

66/11. UNDP assistance on a refundable basis

113. At the conclusion of the debate on item 5 (d), the Governing Council decided:

(a) To take note of the Administrator's report on assistance on a refundable basis (DP/SF/L.5);

(b) To take note of the views expressed by the members of the Council in the course of the discussion on this subject;

(c) To take note of the statement made by the Administrator at the twenty-seventh meeting of the Council.

27th meeting
15 June 1966

66/12. UNDP Special Fund programme recommendations

133. The Council, subject to the observations and reservations expressed on some projects, decided:

- (a) To approve the proposed programme (see annex II);
- (b) To earmark for each of the projects listed in annex II the sum shown in that annex under the heading "Governing Council earmarking";
- (c) To authorize the Administrator to make the appropriate arrangements with Governments and executing agencies for the execution of these projects;
- (d) To earmark an additional \$6,310,540 (equivalent to 10 per cent of the total shown for the column headed "Governing Council earmarking" in annex II) as a reserve for the Administrator's contingency authority;
- (e) To cancel uncommitted earmarkings in the amount of \$1,577,716 and the corresponding reserve for the Administrator's contingency authority in the amount of \$157,772 for the projects recommended for cancellation in paragraph 126;
- (f) To cancel unallocated earmarkings in the amount of \$175,994 and the corresponding reserve for the Administrator's contingency authority in the amount of \$17,600 for projects completed prior to 31 December 1965.

29th meeting
16 June 1966

66/13. Pilot and demonstration plants as pre-investment

102. The Governing Council took note of the report by the Administrator on pilot and demonstration plants as pre-investment (DP/SF/L.4).

31st meeting
17 June 1966

66/14. Financial matters

153. The Council welcomed the Administrator's revised proposals, accepted them, and decided:

(a) To establish a revolving fund of \$7.5 million for the purpose of financing Technical Assistance contingency activities and Special Fund preparatory activities under established criteria and for the additional purpose of financing urgent Special Fund preliminary operations prior to approval of the projects concerned by the Governing Council;

(b) To authorize the transfer of \$4.5 million from the Technical Assistance Working Capital and Reserve Fund to the UNDP revolving fund, and the transfer of the \$1 million earmarking for the Special Fund preparatory assistance authority into the revolving fund;

(c) To earmark \$2 million to the UNDP revolving fund from Special Fund resources for the purpose of financing preliminary Special Fund operations during an experimental period of one year; the cost to UNDP of preliminary operations on any particular project would not exceed \$300,000;

(d) To increase the earmarking for Special Fund preparatory assistance which does not eventuate in approved projects from \$80,000 to \$120,000;

(e) To agree that the purposes for which the Technical Assistance Working Capital and Reserve Fund was established would in future be fulfilled as follows:

(i) The cash resources of the Special Fund component would be available to provide working capital required for technical assistance operations;

(ii) Total UNDP assets would be available to meet liabilities arising from the liquidation of any component of UNDP; and

(iii) In order to ensure that such forward contractual commitments or residual liquidating liabilities of the Technical Assistance component and of the UNDP secretariat as cannot be covered from current earmarkings would be covered in the event of liquidation, the Administrator would maintain at all times a sufficient balance of unallocated Special Fund resources in appropriate currencies to constitute an adequate liquidation reserve;

(f) To suppress the Technical Assistance Working Capital and Reserve Fund and agree that the balances in that Fund, less the amounts transferred to the new UNDP revolving fund, may be restored to the Technical Assistance central fund, to be available in stages for Technical Assistance programme finance.

31st meeting
17 June 1966

66/15. Creation of an ad hoc meeting of the Council in November 1966

160. The Council decided to hold a short special session in November 1966 for the purpose of approving the 1967-1968 programme of the Technical Assistance component.

31st meeting
17 June 1966

66/16. Uniformity in the presentation and approval of projects and programmes

165. At the conclusion of its discussion, the Council decided to request the Administrator to study further the question of the harmonization of differences between the two components of UNDP related to the presentation and approval of projects and programmes and to submit an interim report to the third regular session of the Council.

31st meeting
17 June 1966

66/17. Size and composition of the regular technical assistance programmes of the Specialized Agencies and IAEA

169. The Council noted that the Administrator would prepare a full report on the regular technical assistance programmes of the specialized agencies and IAEA for its June 1967 session.

31st meeting
17 June 1966

66/18. Informal discussion between the Governing Council and
the Interagency Consultative Board

175. The Council took note of the willingness of IACB to give the most serious consideration to any request from the Governing Council for the informal discussion of any issue of general policy on which the Council would like to have its views.

31st meeting
17 June 1966

66/19. Organization and methods of work

189. At the conclusion of its discussion, the Council decided to place on the agenda of its third session the question of ways and means of improving the organization and methods of work of UNDP, including the desirability of establishing a programme committee.

33rd meeting
20 June 1966

66/20. Amendment of rule 6 of the Rules of Procedure

193. At its 33rd meeting the Council decided to amend rule 6 of its rules of procedure by inserting "the United Nations Conference on Trade and Development" between "the United Nations Organization for Industrial Development" and "and the United Nations Institute for Training and Research", so that rule 6 would read as follows:

"The specialized agencies, the International Atomic Energy Agency, the United Nations Children's Fund, the World Food Programme, the United Nations Organization for Industrial Development, the United Nations Conference on Trade and Development and the United Nations Institute for Training and Research may:

"(a) Send representatives to meetings of the Governing Council;

"(b) Participate, without the right to vote, through their representatives, in deliberations with respect to matters within the scope of their activities."

33rd meeting
20 June 1966

66/21. Provision of operational personnel under the Expanded Programme of Technical Assistance

195. The Council took note of the report of the Administrator and of his recommendation that the authorization of the use of funds of the Technical Assistance component for the provision of operational personnel by all participating agencies should be extended to cover the biennium 1967-1968, and of his intention to propose a recommendation for the amendment of General Assembly resolution 1946 (XVIII) to accomplish this purpose.

32nd meeting
20 June 1966

(d) With respect to the level of the regular programme for 1967 and 1968 the Council:

- (i) Recommended the level of appropriations of \$6.4 million proposed for that part of the United Nations 1967 operational activities which are covered by the regular budget, as shown in the annex to document DP/RP/1/Add.3;
- (ii) Approved the 1967 regular programme as set out in the report of the Secretary-General (DP/RP/1/Add.2);
- (iii) Authorized the Secretary-General to take \$6.4 million as a working level for use in planning the 1968 United Nations regular programme and for incorporation in the 1968 United Nations budget estimates as the provisional budget request under part V;
- (iv) Approved the draft resolution prepared by the Secretary-General for submission to the Economic and Social Council, by which the Economic and Social Council would endorse the Governing Council's proposals of \$6.4 million as the level of appropriations for part V of the regular United Nations budget for 1967 and \$6.4 million as the provisional working level for 1968 (see annex III to this report);
- (e) The Council approved the time-table for consideration and approval of the United Nations regular programme of technical co-operation proposed by the Commissioner for Technical Co-operation in document DP/RP/L.3.

37th meeting
23 June 1966

66/25. Date and place of the third session of the Governing Council

236. The Governing Council decided to hold its third regular session at United Nations Headquarters from 10 to 27 January 1967.

37th meeting
23 June 1966

66/26. Provisional agenda for the third session of the Governing Council

238. The draft provisional agenda that was before the Council for consideration read as follows:

1. Opening of the session.
2. Election of officers.
3. Adoption of the agenda.
4. Exchange of views between the Council and the Administrator in private meetings on questions arising in connexion with the United Nations Development Programme, including programme recommendations.
5. Consideration of UNDP activities and programme recommendations:
 - (a) Statement by the Administrator;
 - (b) Technical Assistance programme changes and contingency authorizations: Report for the period 1 April to 30 September 1966;
 - (c) Programme recommendations of the Administrator: UNDP (Special Fund);
 - (d) Report on the use of the Special Industrial Services Trust Fund.
6. Policy matters:
 - (a) Implementation of General Assembly resolution 2029 (XX) on the consolidation of the Special Fund and the Expanded Programme of Technical Assistance in a United Nations Development Programme:

- (i) Proposals for preparation of the Technical Assistance programme after the 1967-1968 biennial, including a study on project budgeting for the Technical Assistance component of UNDP;
 - (ii) Harmonization of procedures and structure;
 - (b) The question of government counterpart contributions;
 - (c) The question of recruitment;
 - (d) Study of future needs for pre-investment activity in relation to the administrative capacity of the United Nations system to programme and implement such activities.
7. Administrative and financial matters:
- (a) Contributions;
 - (b) Administrative budget estimates for 1967 (together with comments of the Advisory Committee on Administrative and Budgetary Questions);
 - (c) Financial policy and revision of financial regulations;
 - (d) Audit reports.
8. Consideration of the United Nations programmes of technical co-operation:
- (a) Statement by the Commissioner, followed by an informal exchange of views on the items listed below;
 - (b) Actions taken by the Economic and Social Council and the General Assembly affecting the United Nations programmes of technical co-operation;
 - (c) Questions concerning the United Nations regular programme of technical co-operation;
 - (d) Role of the United Nations as executing agency of the UNDP (Special Fund) programme.
9. Ways and means of improving the organization and methods of work of UNDP, including the desirability of establishing a programme committee.
10. Consideration of ways and means of implementing recommendation A.IV.8 of the United Nations Conference on Trade and Development (Gradual transformation of the United Nations Special Fund)(General Assembly resolution 2042 (XX)).
11. Actions taken by organs of the United Nations and related agencies in 1966 on matters relating to UNDP.

12. Provisional agenda for the fourth regular session of the Governing Council (rule 8 of the rules of procedure).
13. Date of the next session.
14. Other matters.
15. Draft report of the Governing Council to the forty-third session of the Economic and Social Council.

37th meeting
23 June 1966

66/27. Provisional agenda for the ad hoc meeting in November 1966

239. The Council further decided to hold an ad hoc meeting in late November 1966 with a view to permitting approval of the UNDP (Technical Assistance) programme to be recommended by the Administrator for 1967-1968 in time for its implementation effective 1 January 1967. The agenda for this ad hoc meeting will be:

"Consideration of the programme recommendations of the Administrator: biennial UNDP (Technical Assistance) programme for 1967-1968."

37th meeting
23 June 1966