

NINTH SESSION
19-30 January 1970

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Council, Forty-ninth Session, Supplement No.6, E/4782)

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70/1. UNDP (Technical Assistance) programme

50. At its 175th meeting, the Council:

(a) Took note of the provisional level proposed for the 1971 Technical Assistance programme and, subject to some observations and reservations expressed by several members, approved its distribution by category of expenditures as follows:

	\$US
(i) Field programme:	
- Country targets	53,148,000
- Planning reserve	4,168,000
- Regional and inter-regional projects	12,504,000
Sub-total	69,820,000
(ii) Agency overhead costs	8,905,816
(iii) Reimbursement to the Revolving Fund for contingency allocations approved in 1970	2,000,000
TOTAL	<u>80,725,816</u>

(b) Approved the regional and interregional project recommendations of the Administrator (DP/TA/L.26 and Corr.1); and

(c) Took note of the reports by the Administrator on country programmes (DP/TA/L.25) and on regional and interregional projects (DP/TA/L.24 and Corr.1).

175th meeting
20 January 1970

70/2. Report on the operations of the Revolving Fund

56. At its 176th meeting, the Council approved a maximum limit in each case of \$300,000 for activities prior to approval of projects under the Special Fund component.

176th meeting
20 January 1970

70/3. Revision of the Financial Rules

59. At its 176th meeting, the Council took note of the revised texts of Financial Rules 104.3 through 104.6 approved by the Administrator.

176th meeting
20 January 1970

70/4. Contributions

66. At its 176th meeting, the Council took note of the statement on the status of contributions pledged to UNDP for 1970 as of 31 December 1969 (DP/L.118) and of the statements of contributions pledged and paid, and contributions outstanding as of 30 November 1969 for 1969 and prior years (DP/SF/C/L.79 and 80; DP/TA/C/L.79 and 80).

176th meeting
20 January 1970

70/5. Audit reports

71. At its 176th meeting, the Council took note of the audited financial report and accounts of UNDP for the year ended 31 December 1968 18/ and the audit report for the year ended 31 December 1968 relating to expenditure by Participating and Executing Agencies under the Technical Assistance and Special Fund programmes 19/. It also took note of the relevant comments of the Advisory Committee on Administrative and Budgetary Questions 20/ and General Assembly resolution 2522 B (XXIV) and 2610 (XXIV).

176th meeting
20 January 1970

70/6. Overhead costs

76. At its 176th meeting, the Council:

(a) Approved the formula recommended for calculation of overhead costs of the Participating and Executing Agencies in 1971;

(b) Took note of the provisional amounts of overhead cost entitlements of each agency, based on 50 per cent of the 1968-1969 programme as at 30 September 1969 - as listed in the annex to DP/L.116 - or their 1970 earmarkings for overhead costs in 1970, whichever figure is higher.

176th meeting
20 January 1970

70/7. Centralized UNDP Trust Fund for the Libyan Arab Republic

79. At its 176th meeting, the Council approved the recommendation of the Administrator contained in paragraph 7 of DP/L.115 and authorized him to enter into negotiations with the Government of the Libyan Arab Republic in connexion with the establishment and administration of the Libyan Trust Fund in accordance with Financial Regulation 3.3 of the UNDP.

176th meeting
20 January 1970

70/8. UNDP (Special Fund) programme

30. At its 178th meeting, following the consideration of the Special Fund programme in private meetings, the Council, subject to the observations and reservations expressed on some projects,

(a) Approved the proposed programme;

(b) Authorized the Administrator to make the appropriate arrangements with Governments and Participating and Executing Agencies for the execution of these projects;

(c) Authorized the cancellation of the two projects referred to in paragraph 23 above.

178th meeting
21 January 1970

70/9. Resources and earmarkings

53. At its 182nd meeting, the Council:

(a) Took note of the UNDP estimate of resources for 1970 totalling \$261,194,650;

(b) Earmarked funds to finance UNDP requirements in 1970 totalling \$202,574,970 to cover the following costs: \$US

I. For administrative and support services		23,858,000
II. For the Technical Assistance programme:		
(i) For country targets	53,148,000	
(ii) For regional and inter-regional projects	11,667,000	
(iii) For Agencies' overhead costs	8,885,966	
(iv) For restoration to the Revolving Fund for 1969 contingency allocations	<u>1,700,000</u>	75,400,966
III. For the Special Fund programme:		
(i) For the projects listed in annex II to this report	95,496,300	
(ii) For the contingency reserve of the Administrator (8% of the above amount)	7,639,704	
(iii) For the costs of preparatory assistance in connexion with projects which may not be approved by the Governing Council	180,000	103,316,004
Total earmarking		<u>202,574,970</u>

182nd meeting
23 January 1970

70/10. Budget estimates for the administrative and programme support services of UNDP for the year 1970

103. After a discussion of the form in which the wish expressed by some members to have their reservations on the budget duly included in the report could be met, the following decision was taken by the Council at its 182nd meeting:

"The Governing Council,

"1. Approves the estimates of 1970 requirements for administrative and programme support services of the UNDP in a total amount of \$23,858,000 (net) as submitted in documents DP/L.11⁴ and Add.1 and comprising the following sections:

	\$US
Section 1. Salaries and wages	13,263,600
Section 2. Common staff costs	5,665,300
Section 3. Travel and transportation	1,215,500
Section 4. Permanent equipment	433,600
Section 5. Other general expenses	2,905,300
Section 6. Subvention to the United Nations	270,000
Sub-Total	23,753,300
Section 7. Capacity Study (Follow-up)	104,700
TOTAL	23,858,000

"2. Takes note of the statement of the Administrator to the effect that he will take account of the observations and reservations made by several members of the Council during the discussion;

"3. Decides that the Administrator may transfer credits between sections only with authorization of the Governing Council, such authorization to be obtained, if necessary, by canvassing members through correspondence;

"4. Authorizes, in order to finance these requirements, an allocation in the amount of \$23,858,000 from the resources of the UNDP."

182nd meeting
23 January 1970

70/11. United Nations regular programme of technical co-operation.

170. At its 183rd meeting, the Governing Council decided to take note, having regard to the comments made by several members, of the report of the Secretary-General (DP/RP/8) on the United Nations regular programme of technical co-operation and of the notional targets included therein, which the Secretary-General has initially assigned for 1971 to the major fields of activity provided for under Part V (Technical Programmes) of the United Nations budget.

183rd meeting
26 January 1970

70/12. Report of the Commissioner for the Capacity Study

147. At its 184th meeting, the Council adopted the following conclusions:

(a) In the opinion of the members of the Council, consideration of the capacity of the United Nations development system was an extremely important matter;

(b) The Council should have adequate time for thorough discussion with a view to taking final decisions on the Capacity Study. The Governments and their representatives also needed time for analysing Sir Robert Jackson's report;

(c) Before the Council started the discussion in March, it wished to have at its disposal a document incorporating the comments, observations and recommendations on the report prepared by the Administrator of the UNDP;

(d) It also wished to have before it the comments of the Panel of Consultants and the Inter-Agency Consultative Board;

(e) It was expected that these comments, observations and recommendations would be available not later than the third week of February 1970;

(f) The Council took note with satisfaction that arrangements had been made by the Administrator for making available the continuing counsel and the assistance of the Commissioner for the Capacity Study and members of his team to the extent feasible during the period of the discussion of the Study in 1970;

(g) Subject to the final decision of the special March session of the Governing Council, a working group open for participation to all its members and observers would be established and meet during the period between the March and June sessions of the Council as required, in order to make proposals for facilitating the adoption of concrete decisions at the June 1970 session of the Council.

184th meeting
26 January 1970

70/13. United Nations Capital Development Fund

158. At its 184th meeting, the Council approved the terms defined in paragraph 10 of document DP/L.120 (see paragraph 151 above) and authorized the Administrator to consummate future transactions by executing loan agreements as and when they are ready and reporting them at the next session of the Council.

159. The delegations of Canada and Japan dissociated themselves from this decision.

184th meeting
26 January 1970

70/14. Information paper on action taken in 1969 by organs of the United Nations and related agencies on matters relating to UNDP

175. At its 184th meeting, the Council took note of the action taken by organs of the United Nations and related agencies in 1969 on matters relating to UNDP (DP/L.111).

184th meeting
26 January 1970

70/15. Report of the Special Rapporteurs appointed to review technical co-operation activities in social development

187. At its 185th meeting, the Council took note of the recommendations, calling for attention by UNDP, made by the Special Rapporteurs appointed to review technical co-operation activities in social development (see DP/L.117).

185th meeting
27 January 1970

70/16. Date and place of the tenth session of the Governing Council

193. The Council then decided, at its 185th meeting, that, following the arrangements worked out by the Administrator with the Director-General of WHO, its tenth session would be held on the premises of that Organization at Geneva from 9 to 26 June 1970, with the possibility of an additional week if necessary.

185th meeting
27 January 1970

70/17. Provisional agenda for the tenth session of the Governing Council

195. The draft provisional agenda which was before the Council for consideration read as follows:

1. Opening of the session.
2. Adoption of the agenda.
3. UNDP (Special Fund) programme recommendations of the Administrator:
 - (a) Consideration of individual projects of the UNDP(SF) programme in private meetings;
 - (b) Approval of UNDP(SF) programme recommendations.
4. UNDP (Technical Assistance) programme:
 - (a) Proposals by the Administrator for future financing of regional and inter-regional projects;
 - (b) Approval of regional and inter-regional project recommendations of the Administrator.

5. General debate (Statements by the Administrator and members of the Council on issues before the Council): report on the activities of UNDP in 1969 with relevant supplementary reports.
6. Financial matters:
 - (a) Comprehensive statement on the financial position of UNDP;
 - (b) Sub-contracting;
 - (c) UNDP financial regulations and rules.
7. Administrative and budgetary matters:
 - (a) General policies in respect of budget estimates for the administrative and programme support services of UNDP for 1971;
 - (b) Question of the timing of the presentation to the Council of annual budget estimates for the administrative and programme support services.
8. United Nations regular programme of technical co-operation.
9. United Nations Capital Development Fund.
10. Information papers on the regular programmes of technical assistance in 1969 of the specialized agencies and the International Atomic Energy Agency.
11. Date and provisional agenda for the eleventh session of the Governing Council.
12. Other matters.
13. Draft report of the Governing Council to the forty-ninth session of the Economic and Social Council.

185th meeting
27 January 1970