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DRAFT REPORT OF THE GOVERNING COUNCIL
OF THE UNITED NATIONS DEVELOPMENT PROGRAMME TO THE
SECOND REGULAR SESSION, 1980, OF THE ECONOMIC AND SOCIAL COUNCIL

Chapter XI: Decisions of the Governing Council
adopted at its twenty-seventh session

Addendum

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DRAFT REPORT OF THE GOVERNING COUNCIL
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SECOND REGULAR SESSION, 1980, OF THE ECONOMIC AND SOCIAL COUNCIL

Chapter XI: Decisions of the Governing Council
adopted at its twenty-seventh session
80/16. Programme implementation

I

Implementation by UNDP of General Assembly resolutions
concerning assistance to Botswana, Cape Verde, Chad,
The Comoros, Djibouti, Equatorial Guinea, Guinea-Bissau,
Lesotho, Mozambique, Sao Tome and Principe, Seychelles,
Tonga, Uganda and Zambia (Agenda item 4 (a))

The Governing Council,

Having considered the Administrator's report on the implementation by the United Nations Development Programme of General Assembly resolutions 34/119 through 34/132 concerning assistance to Botswana, Cape Verde, Chad, The Comoros, Djibouti, Equatorial Guinea, Guinea-Bissau, Lesotho, Mozambique, Sao Tome and Principe, Seychelles, Tonga, Uganda and Zambia (document DP/439),

1. Takes note with appreciation of the report;
2. Considers that in response to appropriate General Assembly resolutions requesting that increased assistance be given to the countries mentioned in the Administrator's report, the Council has, in previous sessions, taken decisions that have already increased in 1977-1981 UNDP's assistance to most of these countries.
3. Further considers that an appropriate response to the General Assembly's concern expressed in the resolutions mentioned in the Administrator's report is given by the Governing Council through the action it is taking to ensure that:
 - (a) The largest amount of programme resources for the years 1982-1986 are devoted to programmes of countries having a GNP per capita of up to \$500; and that
 - (b) Through the application of supplementary criteria for the same years, additional resources are given to countries facing special difficulties, which is the case of the countries mentioned in the Administrator's report;
4. Authorizes the Administrator to extend to Tonga for the remainder of the present cycle, 1977-1981, pursuant to General Assembly resolution 34/132:
 - (a) An increase in the second cycle IPF by 6.4 per cent, or \$128,000, to be met from funds available under the item "Future Participants, etc.";
 - (b) Allocation from the Special Measures Fund for Least Developed Countries from the resources made available in 1980 and 1981; and
 - (c) Access to assistance from the United Nations Capital Development Fund; and

5. Takes note of the assurance given by the Administrator that a suitable solution is being worked out with a view to upgrading the UNDP representation in Sao Tome and Principe by establishing a separate office in that country.

II

Assistance to Djibouti

The Governing Council,

Taking into account the decision of the Governing Council at its twenty-second session which invites the Administrator to recommend to the Council proposed changes in 1977-1981 IPFs resulting from more definitive internationally comparable data on per capita GNP and population for 1973-1974,

1. Notes the recent availability of improved estimates for 1973-1974 of the per capita GNP and population of Djibouti and the Administrator's recalculation of the country's IPF based on these improved estimates;

2. Decides to increase the IPF for Djibouti for 1977-1981 from \$.905 million to \$2.2 million and authorizes the Administrator to finance the increase of \$1.295 million from the item, "Future Participants, etc.".

III

Assistance to St. Vincent

Taking into account the decision of the Governing Council at its twenty-second session regarding the addition of IPFs of an independence-bonus,

Taking note, further to the independence achieved by St. Vincent in October 1979,

Decides to increase the 1977-1981 IPF of St. Vincent from \$0.8 million to \$1.42 million and authorizes the Administrator to finance the increase of \$0.62 million from the item, "Future Participants, etc.".

705th meeting
26 June 1980

80/17. Assistance for the rehabilitation and reconstruction of Uganda (Agenda item 4 (a))

The Governing Council,

Recalling General Assembly resolution 34/122, Assistance for the reconstruction, rehabilitation and development of Uganda, in particular operative paragraphs 6 and 11 thereof,

Deeply concerned about the continuing deterioration of the economic and social conditions in Uganda,

Bearing in mind that Uganda's IPF for the third programming cycle, 1982-1986, has not yet been calculated due to non-availability of basic data to determine basic criteria,

1. Takes note of the assurances given by the Administrator that every effort will be made, within the authority already delegated to him, to accommodate the additional needs of the Uganda Government;

2. Decides to review Uganda's situation at its twenty-eighth session, and requests the Administrator to prepare, for that purpose, a report on the implementation of UNDP assistance to Uganda.

705th meeting
26 June 1980

80/18. Development assistance for food production and rural development (Agenda item 9 (a))

The Governing Council,

Taking into account resolution 6/79 of the Conference of the Food and Agriculture Organization on development assistance for food production and rural development which was brought to the attention of the Governing Council at the request of the Conference of the Food and Agriculture Organization at its twentieth session;

Noting with satisfaction the results of the World Conference on Agrarian Reform and Rural Development;

Taking also into account the General Assembly's resolution 34/14 on the World Conference on Agrarian Reform and Rural Development;

1. Recognizes the importance of agriculture and the rural sector in general in economic and social development of developing countries;
2. Expresses satisfaction for the excellent and fruitful working relationship established between the United Nations Development Programme and the Food and Agriculture Organization, both at Headquarters and country levels, to assist the developing countries for food production and rural development;
3. Invites governments of developing countries in preparing their country programmes and projects to give due attention to the Declaration of Principles and the Programme of Action adopted by the World Conference on Agrarian Reform and Rural Development.

705th meeting
26 June 1980

80/19. United Nations Capital Development Fund (Agenda item 7 (c))

The Governing Council,

1. Takes note of the annual report by the Administrator on the United Nations Capital Development Fund (DP/485) and commends him on the progress made, notably under partial funding;
2. Requests the Administrator to present a detailed report on the implementation of partial funding to the twenty-eighth session of the Council;
3. Calls upon all Governments in a position to do so, to initiate, resume or increase in substantial amounts their contributions to the Fund, in support of its proven performance in the poor countries, benefiting directly and immediately the low-income groups;
4. Resolves that, as a matter of principle, the UNCDF should assume the financing of its own administrative expenses;
5. Decides that, until such time as the UNCDF may assume directly the financing of its own administrative expenses, it should reimburse UNDP, with effect from 1 January 1980, for UNCDF's administrative expenses from the Fund's accrued earnings derived from interest on investments and foreign exchange transfers, it being understood that UNDP would assume responsibility for these expenses in the event and to the extent that UNCDF's accrued earnings became insufficient to meet these expenses;
6. Requests the Administrator and the Executive Secretary to continue their efforts with respect to raising funds for UNCDF; and
7. Requests ECOSOC to recommend to the General Assembly that it endorse the decision of the Council included in paragraphs 4 and 5 above.

705th meeting
26 June 1980

80/20. Reports of the Joint Inspection Unit (Agenda item 4 (a))

The Governing Council,

1. Takes note of the reports of the Joint Inspection Unit (JIU) referred to in the Annual Report of the Administrator (DP/460) and, in particular, of the JIU Report on the Use of Vehicles (DP/423) and of the comments of UNDP thereon (DP/423/Add.1); and
2. Requests the Administrator to take into account, as appropriate, those recommendations of the Inspectors designed to enhance the quality of UNDP-supported programmes and projects and to increase the over-all effectiveness and efficiency of the Programme.

705th meeting
26 June 1980

80/21. United Nations Special Fund for Land-locked
Developing Countries (Agenda item 7 (e))

The Governing Council,

1. Takes note of the report submitted by the Administrator on the United Nations Special Fund for Land-locked Developing Countries (DP/458);
2. Recalls General Assembly resolution 34/209 on the United Nations Special Fund for Land-locked Developing Countries, particularly as it urges all Governments, in particular those of developed countries, to review their position towards the Special Fund;
3. Appeals, in the light of General Assembly resolution 34/198 on specific action related to the particular needs and problems of Land-locked Developing Countries, to Governments and international organizations to contribute urgently and generously to the Special Fund;
4. Requests the Administrator to report to the Council at its twenty-eighth session on the activities of the Fund.

705th meeting
26 June 1980

80/22. Evaluation (Agenda item 4 (b))

I

Measures to improve the quality of technical co-operation

The Governing Council,

1. Takes note of the completion of six evaluation studies on substantive themes (development planning, rural development, textile industries, agricultural training, industrial research and service institutes, and women in development), three summary reports (on agricultural training, women in development and non-conventional energy) and two process evaluations (on country programming and investment follow-up);
2. Requests the Administrator to proceed with the measures covering the project cycle identified in document DP/448 in order to ensure adequate feedback of evaluation results and to improve the quality of UNDP-supported technical co-operation activities;
3. Further requests the Administrator to ensure compliance with the relevant policies and procedures for evaluation and monitoring at the individual project level and, where appropriate, to revise these procedures; and

4. Approves the undertaking of the additional seven evaluation studies identified in paragraph 7 of document DP/448;

5. Decides ... (text on financial implications to be added on the basis of the recommendation of the Budgetary and Financial Committee);

II

Women in development

The Governing Council,

6. Expresses its appreciation, in particular, for the Administrator's summary report on the Action-Oriented Assessment of Rural Women's Participation in Development (DP/453), undertaken in collaboration with other United Nations organizations;

7. Endorses the recommendation to undertake, also in collaboration with the organizations of the United Nations system concerned, an intensive action programme including special programming assistance to overcome the remaining obstacles identified in the Administrator's summary report;

8. Requests the Administrator to ensure that the recommendations contained in paragraph 75 of DP/453 are applied in all UNDP-supported projects and programmes in a manner designed to support both rural and urban women.

III

Global programme

The Governing Council,

9. Takes note, in addition, of the report on the evaluation of the global programme (DP/456); and

10. Authorizes the Administrator, in keeping with the recommendations contained in the report, to proceed with the implementation of its general conclusions.

705th meeting
26 June 1980

80/23. Pre-Investment (Agenda item 4 (c))

The Governing Council,

1. Takes note of the Report of the Administrator on investment follow-up (DP/442), the Note by the Administrator presenting the consultant's study on UNDP and pre-investment (DP/472), the Administrator's comments on the consultant's study (DP/479), and the views expressed on these documents during the twenty-seventh session;

2. Reiterates its invitation to Governments to accord due priority to pre-investment activities in their country programmes;
3. Endorses the recommendation of the Administrator contained in paragraph 7 of document DP/442 that the UNDP/FAO co-operative arrangement be continued and authorizes the Administrator to enter into similar arrangements with other Agencies;
4. Endorses the proposal contained in paragraph 30 of document DP/479 that arrangements be made to ensure that Resident Representatives and Deputy Resident Representatives receive special training in investment development;
5. Decides ... [text on financial implications to be added on the basis of the recommendation of the Budgetary and Finance Committee in DP/L.336/Add.1];
6. Decides to examine further the question of UNDP involvement in pre-investment activities at its twenty-eighth session.

705th meeting
26 June 1980

80/24. Assistance to national liberation movements recognized by OAU
(Agenda item 4 (e))

The Governing Council,

Takes note of the Administrator's report on assistance to national liberation movements (DP/467 and Corr.1) and of the views expressed thereon during the twenty-seventh session.

705th meeting
26 June 1980

80/25. International co-operative action in support of the
Mar del Plata Plan of Action (Agenda item 4 (g))

The Governing Council,

1. Takes note of the Administrator's report on international co-operative action in support of the Mar Del Plata Plan of Action (DP/474) and of the views expressed thereon during the twenty-seventh session;
2. Calls upon Governments in preparing their country programmes to give due attention to the inclusion of programmes and projects to ensure that the priorities identified in the Mar del Plata Plan of Action are met by the end of the International Drinking Water Supply and Sanitation Decade.

705th meeting
26 June 1980

80/26. Development co-operation procedures (Agenda item 4 (h))

The Governing Council,

1. Takes note of document DP/468, Consultations on more uniform or standard procedures to facilitate the administration of development co-operation, and the views expressed thereon during the twenty-seventh session;
2. Requests that the Administrator include the findings of the report as part of UNDP's recommendations for action to the World Conference on Least Developed Countries to be convened in 1981;
3. Further requests that the Administrator pursue follow-up action through the appropriate ACC machinery, as necessary.

705th meeting
26 June 1980

80/27. Interim arrangements for energy exploration and pre-investment surveys (Agenda item 7 (j))

The Governing Council,

Taking note of DP/438 and the views expressed thereon during the twenty-seventh session by members and observers,

Concerned with the needs to assist developing countries, in particular the poorest among them, to meet their growing energy requirements,

Recognizing the growing interest of international financing institutions, particularly the World Bank and the OPEC International Development Agency, in substantially increasing their operations in the field of energy exploration and development,

Noting with appreciation the initiative taken by the Administrator in close collaboration with the World Bank and the United Nations Department of Technical Co-operation for Development (UNDTCD), in carrying out a survey of the energy requirements of the developing countries the results of which are contained in document DP/437,

Noting further with appreciation the statement of the Director-General of the OPEC Special Fund for International Development,

Recalling Economic and Social Council resolutions 1762 (LIV) and 1979/65, General Assembly resolution 3167 (XXVIII) under which the United Nations Revolving Fund for Natural Resources Exploration (UNRFNRE) was established with the mandate for the exploration of mineral, water and energy resources, and paragraphs 4 and 5 of the related Governing Council decision 80/___ on the UNRFNRE,

Recognizing the responsibilities assigned to the United Nations Interim Fund for Science and Technology for Development by the General Assembly at its thirty-fourth session in its resolution 34/218,

1. Authorizes the Administrator on an interim basis to seek and accept voluntary contributions in cash or in kind to undertake specific projects designed to help meet urgent needs for assistance to developing countries especially the poorest among them, in the energy sector, without prejudice to future arrangements which may result from the review of the UNRFNRE as provided for in ECOSOC resolution 1762 and from the United Nations Conference on New and Renewable Sources of Energy to be held in Nairobi in 1981;
2. Emphasizes the importance and desirability of utilizing these voluntary contributions to complement activities in the field of energy within country and intercountry programmes funded from Indicative Planning Figures and other sources;
3. Requests the Administrator to carry out these complementary activities using the existing administrative and technical services;
4. Further requests the Administrator to hold informal consultations with interested Governments and organizations in order to make specific proposals on appropriate modalities for future UNDP activities in the field of energy exploration and related pre-investment surveys, taking into account the Expert Group review of the operation of the United Nations Revolving Fund for Natural Resources Exploration and the activities of the Interim Fund for Science and Technology for Development; and
5. Requests the Administrator to report fully to the twenty-eighth session on the progress made in implementing this decision.

705th meeting
26 June 1980

80/28. Restructuring of the economic and social sectors of the United Nations system (Agenda item 9 (c))

The Governing Council,

Recalling its decision 79/30 on the restructuring of the economic and social sectors of the United Nations system adopted at its 664th meeting on 2 July 1979,

Taking into account General Assembly resolutions 32/197, 34/206 and 34/213 on the restructuring of the economic and social sectors of the United Nations system,

1. Takes note with appreciation of the Administrator's oral report on the implementation by UNDP of the relevant provisions of the General Assembly resolutions on the restructuring of the economic and social sectors of the United Nations system;

2. Brings to the attention of the Economic and Social Council and the General Assembly the other decisions of the Governing Council of UNDP and the New International Economic Order, 80/10, country programming experience, 80/7 and third cycle intercountry programming, 80/9, adopted at its present session related to the implementation of resolutions 32/197, 34/206 and 34/213 of the General Assembly;

3. Welcomes the action taken by the General Assembly concerning the functions of the resident co-ordinators and by the Secretary-General concerning their designation;

4. Notes with satisfaction that the General Assembly in its resolution 34/213 affirmed that the Resident Representatives of the United Nations Development Programme would normally be designated as Resident Co-ordinators of the operational activities for development of the United Nations system in their respective countries;

5. Emphasizes that through this designation the Resident Representatives of the United Nations Development Programmes can play an even more important role at the country level for the success of the operational development activities of the United Nations system;

6. Strongly urges full respect for the principles established by the Administrative Committee on Co-ordination^{1/} on relations between Resident Representatives of the United Nations Development Programme and United Nations organizations engaged in operational activities at the country level which should be seen as a foundation for the relations between the Resident Co-ordinators and the organizations concerned as foreseen by the General Assembly in its resolutions 32/197 and 34/213; and

7. Requests the Administrator to keep the Council informed of subsequent action taken to implement the relevant provisions of General Assembly resolutions on the restructuring of the economic and social sectors of the United Nations system.

705th meeting
26 June 1980

80/29. United Nations Revolving Fund for Natural Resources Exploration (Agenda item 7 (d))

The Governing Council,

1. Takes note of the report of the Administrator (DP/477) on the activities of the Revolving Fund for Natural Resources Exploration;
2. Decides to delegate to the Administrator subject to the availability of funds, authority to approve the minimum work programme^{1/} requirements of projects financed by the United Nations Revolving Fund for Natural Resources Exploration on the understanding that each approval action will be reported to the Council at its regular annual session;
3. Confirms the approval that was granted by correspondence of the following four projects subject to availability of funds;
 - (a) Mineral Exploration in the Eastern Deserts of Egypt (EGY/NR/77/001) (DP/428);
 - (b) Mineral Exploration of Two Areas in Guyana (GUY/NR/78/001) (DP/429);
 - (c) Base and Precious Metal Exploration on Samat, Philippines (PHI/NR/79/001) (DP/430); and
 - (d) Exploration of Lateritic Nickel Deposits (Bonga Sector) Upper Volta (UPV/NR/78/001) (DP/431);
4. Approves the financing of an expert group to be established in accordance with ECOSOC resolution 1979/65 in order to assist in the 1981 review of the Fund's functions, institutional arrangements, as well as the funding and repayment system, including the possibility of activating the original mandate of the Fund to cover energy resources as foreseen in ECOSOC resolution 1762 (LIV), paragraph 1 (d). The maximum estimated cost of \$120,000 is to be met from the Fund's general resources.
5. Decides that the expert group should report through the Governing Council at its twenty-eighth session to the Economic and Social Council and should include in its review the relationship between the Revolving Fund, the United Nations, the World Bank and other relevant agencies of the United Nations system, including the subvention arrangements with the United Nations Department of Technical Co-operation for Development (Division of Natural Resources and Energy);

^{1/} See paragraph 54 (a) of DP/142.

6. Appeals to all Governments to pledge increasing resources to the Revolving Fund to support its rapidly expanding activities;

7. Recommends that the Administrator explore the possibility of co-financing for projects and programmes by Governments, international financial institutions and public and semi-public institutions of natural resources exploration and development, always with the agreement of the recipient country and on the understanding that the repayment arrangements will remain unaffected; and

8. Endorses the appointment of Mr. Hajime Kobayashi as Director of the United Nations Revolving Fund for Natural Resources Exploration.

705th meeting
26 June 1980