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GOVERNING COUNCIL Special meeting 24-28 May 1982, Geneva

Report of the Chairman of the Working Group to the Special Meeting

Consensus has been reached in the Working Group on the decisions contained in this report. These decisions are therefore submitted to the Special Meeting for final approval.

Agenda item 3 (b)

DP/1982/3

COUNTRY AND INTERCOUNTRY PROGRAMMES AND PROJECTS

Use of Programme Resources for Equipment

The Governing Council,

Recalling the Consensus of 1970 on the comprehensive framework for the activities of the United Nations Development Programme (General Assembly resolution 2688 (XXV)), the basic purpose of technical co-operation as set out in the resolution on new dimensions in technical co-operation (General Assembly resolution 3405 (XXX)) and Governing Council decision 81/15.

- 1. Takes note of the report of the Administrator (DP/1982/3) on the findings of the in-depth study on the use of programme resources for equipment undertaken in full collaboration with the agencies, of the views expressed thereon by the representatives of Governments and of the closing statement of the Deputy Administrator on this agenda item;
- 2. Requests the Administrator to pursue action, in consultation with the agencies, along the lines emerging from the major recommendations of the study bearing in mind the views expressed by the Special Meeting of the Governing Council and <u>further requests</u> the Administrator to report on action taken by him in line with paragraphs 26 and 27 of document DP/1982/3 at the thirtieth session of the Governing Council;

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Requests the Administrator, bearing in mind operative paragraph 5 of Governing Council decision 81/15, to continue to include a summary analysis of the various components in country programmes in the report entitled "Relevant trends and problems in country programmes submitted for approval."

Proposed World Maritime University

The Coverning Council,

Taking note of the statement made by the Secretary-General of the International Maritime Organization in respect of a proposal to establish the World Maritime University, as well as of the support expressed, in principle, for the University from many delegations.

Noting with appreciation the generous offer of the Government of Sweden to facilitate the establishment of the University, provided that the Government's contribution is matched by a contribution from UNDP,

Taking into account the views on this matter expressed by the Deputy Administrator at the May special session of the Governing Council in 1982, particularly those relating to the level of commitments against the interregional indicative planning Cigure,

Authorizes the Administrator to undertake further detailed consultations with the International Maritime Organization and, as appropriate, the Government of Sweden in order to clarify further a number of policy, technical and financial issues on the easis of which the nature and level of possible UNDP involvement in the establishment of the World Maritime University can be ascertained and appropriate action taken, and requests the Administrator to make a progress report to the special session of the overning Council to be convened in February 1983.