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SECOND REGULAR SESSION

Agenda item 23
(GC(II)/57)

ELECTION OF MEMBERS TO THE BOARD OF GOVERNORS

Report by the General Committee

1. Rule 86 of the Rules of Procedure stipulates that the General Committee shall determine the number of elective places to be filled on the Board of Governors in order to ensure that, after the end of the session, the Board shall include ten Members elected by the General Conference. The General Committee accordingly notifies the General Conference that it has determined that five Members must be elected to the Board of Governors at its second regular session in order to satisfy the requirements of Rule 83.
2. Under Rule 86, the General Committee is also called upon to specify each geographical area in respect of which an election is required to ensure that, after the end of the session, the Board shall include a Member elected by the General Conference from each geographical area, except North America, specified in Rule 83. In compliance with this provision of the Rules of Procedure, the General Committee hereby specifies that elections are required in respect of the following geographical areas:
 - (a) Western Europe;
 - (b) Africa and the Middle East; and
 - (c) South East Asia and the Pacific.
3. In view of the requirement in Rule 83 that the General Conference shall conduct elections with due regard to equitable representation on the Board as a whole of the Members in the geographical areas specified in that Rule, the General Committee suggests that the following list of Members which have so far

been designated by the Board^{1/} or elected by the General Conference^{2/} to serve on the Board after the end of the second regular session of the General Conference might be helpful to the General Conference in its conduct of the elections:

Argentina	Pakistan
Australia	Poland
Belgium	Romania
Brazil	Turkey
Canada	Union of South Africa
Denmark	Union of Soviet Socialist Republics
France	United Kingdom of Great Britain and Northern Ireland
India	United States of America
Japan	
Korea	

^{1/} See GC(II)/38.

^{2/} See GC(I)/RESOLUTIONS, Part I, B., Decision No. 5.