

General Conference

SECOND REGULAR SESSION

Item 23 of the provisional agenda
(GC(II)/35)

GENERAL COMMITTEE

ELECTION OF MEMBERS TO THE BOARD OF GOVERNORS

Memorandum by the Director General

1. Under Rule 86 of the Rules of Procedure the General Committee is called upon to determine the number of elective places which must be filled on the Board of Governors so as to ensure that, after the end of the session, the Board will include ten Members elected by the General Conference. The Committee is further required to specify each geographical area in respect of which an election is required so as to ensure that the Board will include a Member elected by the General Conference from each geographical area, except North America, specified in Rule 83.

2. On 3 October 1957 the General Conference elected to the Board the seven Members shown for the geographical areas listed below:^{1/}

Latin America	Argentina
Western Europe	Italy ✓
Eastern Europe	Romania
Africa and the Middle East	Egypt *
South Asia	Pakistan
South East Asia and the Pacific	Indonesia ✓
The Far East	Korea

In addition Guatemala^{*}, Peru^{*} and Turkey were elected to bring the number of Members elected by the General Conference up to the statutory number of ten^{2/}.

^{1/} See GC(I)/RESOLUTIONS, Part I, B., Decision No. 5.

^{2/} Ibid., Decision No. 6.

Egypt, Guatemala, Indonesia, Italy and Peru were elected to the Board for a term of one year;^{3/} which term will expire at the end of the second regular session of the General Conference.

3. The Director General accordingly suggests that the General Committee will wish to report to the General Conference that, during its second regular session, five Members must be elected to the Board of Governors in order to comply with the provisions of Rule 83 of the Rules of Procedure; and that in these elections a Member must be elected in respect of each of the following geographical areas

Western Europe

Africa and the Middle East

South East Asia and the Pacific.

4. For the convenience of the Committee, a draft of a report to the General Conference in this sense is annexed hereto. With regard to paragraph 3 thereof, the Director General is aware that the Rules of Procedure do not specifically require the General Committee to draw the attention of the General Conference to the information it contains. The Committee may none the less wish to include a paragraph on these lines in its report by reason of its general mandate, under Rule 42(b), to assist in conducting the work of the General Conference.

^{3/} See GC.1/OR.4, para. 14, last sentence.

ANNEX

Draft document for the General Conference

SECOND REGULAR SESSION
Agenda item 23
(GC(II) ...)

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

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

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

Conference might be helpful to the General Conference in its conduct of the elections.

Argentina

Australia

Belgium

Brazil

Canada

Denmark

France

India

Japan

Korea

Pakistan

Poland

Romania

Turkey

Union of South Africa

Union of Soviet Socialist Republics

United Kingdom of Great Britain
and Northern Ireland

United States of America
