

General Conference

THIRD REGULAR SESSION

Item 20 of the provisional agenda
(GC(III)/72)

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 chose, in accordance with Article VI.D of the Statute, the following five of the ten Members it elected to the Board on that day to serve for a term of two years:

Argentina

The Republic of Korea

Romania

Pakistan.

Turkey.^{1/}

This term will expire at the end of the third 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 third regular session, five Members must be elected to the Board of Governors in order to

^{1/} See GC(I)/RESOLUTIONS, Part I.B, decision number 7.

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:

- (a) Eastern Europe;
- (b) South Asia; and
- (c) The Far East.

4. For the convenience of the Committee, a draft of a report to the General Conference in this sense is annexed hereto.

ANNEX

Draft document for the General Conference

THIRD REGULAR SESSION

Agenda item ..
(GC(III)/..)

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 at its third 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) Eastern Europe;
 - (b) South Asia; and
 - (c) The Far East.
3. In view of the requirements 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 that have so far

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

Australia

Peru

Brazil

Portugal

Canada

Union of South Africa

Czechoslovakia

Union of Soviet Socialist Republics

France

United Arab Republic

India

United Kingdom of Great Britain and
Northern Ireland

Indonesia

United States of America

Japan

Venezuela

Netherlands

Norway

^{1/} See GC(III)/77.

^{2/} See GC(II)/RESOLUTIONS, Other Decisions, page 20.