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# General Conference

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(GC(IV)/109)

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. Of the ten Members elected to the Board by the General Conference at previous sessions, the terms of office of the following will expire at the end of the fourth regular session:

Indonesia,	United Arab Republic, and
Netherlands,	Venezuela. <sup>1/</sup>
Peru,	

The General Committee will, therefore, no doubt wish to determine that five Members must be elected to the Board by the General Conference during its fourth regular session, and so report to the Conference.

3. The other elected Members are at present:

Bulgaria,	Philippines, and
Ceylon,	Spain. <sup>2/</sup>
Mexico,	

There will thus remain Members elected to the Board by the General Conference in five of the geographical areas specified in Rule 83 - Latin America,

<sup>1/</sup> See GC(II)RESOLUTIONS, page 20 and Article VI.D of the Statute.

<sup>2/</sup> See GC(III)RESOLUTIONS, page 14.

Western Europe, Eastern Europe, South Asia and the Far East. As a consequence, the Committee will doubtless wish to specify that elections must be held for the two areas Africa and the Middle East and South-East Asia and the Pacific in order that the provisions of Rule 86 may be fully complied with.

4. For the Committee's convenience, a draft of its report to the General Conference in the sense of paragraphs 2 and 3 above is annexed hereto.

ANNEX

Draft document for the General Conference

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Fourth regular session

Agenda item ....  
(GC(IV)/...)

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 which must be filled on the Board of Governors so as 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 during the present session in order to satisfy the requirements of Rule 83. In this connection the General Committee invites attention to the last provision in Article VI.A. of the Statute, which stipulates that

"...no member in this category [ of Members elected to the Board by the General Conference ] in any one term of office will be eligible for re-election in the same category for the following term of office."

2. Rule 86 further provides that the General Committee shall 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, the General Committee hereby specifies that elections are required in respect of two geographical areas:

- (a) Africa and the Middle East; and
- (b) South-East Asia and the Pacific.

3. In view of the requirements in Rule 83 that the General Conference shall conduct the elections with due regard to equitable representation on the Board as a whole of the Members in the geographical areas specified in that Rule,

it may wish to have before it the following list of Members that have already been designated by the Board<sup>1/</sup> or elected by the General Conference<sup>2/</sup> to serve on the Board after the end of the present session:

Australia	Mexico
Belgium	Philippines
Brazil	Poland
Bulgaria	Spain
Canada	Union of South Africa
Ceylon	Union of Soviet Socialist Republics
Finland	United Kingdom of Great Britain and Northern Ireland
France	
India	United States of America
Japan	

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<sup>1/</sup> See GC(III)/118.

<sup>2/</sup> See GC(III)RESOLUTIONS, page 14.