



General Conference

Fifth regular session

Item 13 of the provisional agenda
(GC(V)/152)

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 fifth regular session:

Bulgaria,
Ceylon,
Mexico,

Philippines, and
Spain.^{1/}

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

3. The other elected Members are at present

Argentina,
El Salvador,
Germany, Federal Republic of,

Iraq, and
Thailand.^{2/}

^{1/} See GC(III)RESOLUTIONS, page 14 and Article VI.D of the Statute.

^{2/} See GC(IV)RESOLUTIONS, page 22.

There will thus remain Members elected to the Board by the General Conference in four of the geographical areas specified in Rule 83 - Latin America, Western Europe, Africa and the Middle East and South East Asia and the Pacific. As a consequence, the Committee will doubtless wish to specify that elections must be held for the three areas Eastern Europe, South Asia and the Far East 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. The draft closely follows the text of the similar report the Committee made to the General Conference at the fourth regular session.^{3/}

^{3/} GC(IV)/127.

ANNEX

Draft document for the General Conference

Fifth regular session

Agenda item 13
(GC(V)/...)

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 Committee accordingly notifies the General Conference that on 26 September 1961 it 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 Committee invites attention to the last provision in Article VI.A.3 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 Committee hereby specifies that elections are required in respect of three geographical areas:

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

3. In view of the requirement 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^{1/} or elected by the General Conference^{2/} to serve on the Board after the end of the present session:

Argentina	Japan
Australia	Portugal
Brazil	South Africa
Canada	Sweden
Czechoslovak Socialist Republic	Thailand
El Salvador	Union of Soviet Socialist Republics
France	United Kingdom of Great Britain and Northern Ireland
Germany, Federal Republic of	United States of America
India	
Iraq	

^{1/} See document GC(V)/160.

^{2/} See GC(IV)RESOLUTIONS, page 22.