



Executive Council

Ninety-seventh session
Livingstone, Zambia, 29 August 2013

CE/97/DEC

DECISIONS ADOPTED BY THE EXECUTIVE COUNCIL AT ITS NINETY- SEVENTH SESSION

Livingstone, Zambia, 29 August 2013

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CE/DEC/1(XCVII)

Adoption of the agenda

Agenda item 1

(documents CE/97/1 prov. rev.1 and CE/97/1 prov.annot.)

The Executive Council,

Having considered the provisional agenda prepared by the Secretariat,

Decides to adopt the agenda of its ninety-seventh session as proposed.



CE/DEC/2(XCVII)

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Declaration of loyalty by the Secretary-General (Regulation 6(a) of the Staff Regulations)

Agenda item 2
(document CE/97/2)

The Executive Council,

Meeting in public session in accordance with Staff Regulation 6(a),

1. Takes note of the solemn declaration of loyalty made and signed by Mr. Taleb Rifai as Secretary-General of the Organization following his appointment for a second mandate by the twentieth session of the General Assembly, pursuant to Article 22 of the Statutes;
2. Also takes note of the Secretary-General's choice of the three Executive Directors, Mr. Márcio Favilla L. de Paula, Mr. Zoltan Somogyi, and Mr. Shanzhong Zhu, to serve for the period 2014-2017;
3. Thanks the current Executive Directors who faithfully served the Organization during the present term 2010-2013; and
4. Further takes note that the Secretary-General will establish a new structure and division of responsibilities within the Secretariat and update the Executive Council during its 98th session.



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CE/DEC/3(XCVII)

Election of the Chair and the two Vice-Chairs of the Executive Council for 2014

Agenda item 3
(document CE/97/3)

The Executive Council,

Having regard to rule 5 of its Rules of Procedure,

Having considered the respective candidatures of Indonesia, Jamaica and Mozambique,

1. Decides to elect Indonesia as Chair of the Council, Jamaica as first Vice-Chair of the Council and Mozambique as second Vice-Chair of the Council for 2014;
2. Also decides to elect Jamaica as Chair of the Council and Mozambique as first Vice-Chair of the Council for 2015;
3. Requests the Full Members elected to the chairmanship/vice-chairmanships to designate the persons to perform these duties, in accordance with rule 5(4) of its Rules of Procedure; and
4. Pays special tribute to the outgoing Chair (Romania), Her Excellency Ms. Maria Grapini, Minister of Economy, for the quality of the work she has accomplished for the benefit of the Organization in the performance of her functions.



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CE/DEC/4(XCVII)

Designations to the subsidiary organs of the Executive Council

(a) Membership of the Programme and Budget Committee

Agenda item 4(a)
(document CE/97/4(a))

The Executive Council,

Having taken note of the results of the election of Council Members,

Considering the rules of procedure of the Programme and Budget Committee (PBC),

1. Takes note that the term of the following PBC Member, which was not re-elected as a Council Member, has automatically come to an end:

Africa: Kenya

and

Taking into account the consensus previously reached among the Members,

2. Decides to elect the following country as a new member of the PBC:

Africa: Angola



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CE/DEC/5(XCVII)

Designations to the subsidiary organs of the Executive Council

(b) Committee for the Review of Applications for Affiliate Membership

Agenda item 4(b)
(document CE/97/4(b))

The Executive Council,

Having been informed of the names of the countries recommended by the Regional Commissions as new Members of the Committee for the Review of Applications for Affiliate Membership,

1. Appoints the following countries for the period 2014-2015:
 - (a) Africa: Mozambique
 - (b) Americas: Jamaica
 - (c) East Asia and the Pacific: China
 - (d) Europe: Russian Federation
 - (e) Middle East: Egypt
 - (f) South Asia: Islamic Republic of Iran
2. Thanks the former members for their valuable work; and
3. Requests the new Committee to elect its own Chair.



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CE/DEC/6(XCVII)

Place and dates of the ninety-eighth session of the Executive Council

Agenda item 5
(documents CE/97/5 and CE/97/5 Add.1)

The Executive Council,

Taking into consideration the guidelines it has adopted for the selection of venues of its sessions, and

Taking note of the proposals of Croatia, Egypt, Tunisia and Uzbekistan to organize one of the forthcoming sessions of the Executive Council,

Approves the proposal of the Secretary-General:

- (a) to hold the 98th session of Executive Council (first semester of 2014) at the Headquarters of the Organization, and
- (b) to inform all possible applicants to fulfil the requirements of document CE/94/3(III)(d) and decision CE/DEC/11(XCIV).