



DECISIONS TAKEN BY THE EXECUTIVE COUNCIL

AT ITS FORTY-SEVENTH SESSION

Bali, Indonesia, 8 October 1993

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1. Agenda

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3. Decisions taken by the Council

CE/DEC/1(XLVII)

Adoption of the agenda

Agenda item 1
(document CE/47/1 prov.)

The Executive Council

Adopts the agenda of its forty-seventh session.

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CE/DEC/2(XLVII)

**Appointment of the Chairman of the Committee
on Budget and Finance for the period 1994-1995**

Agenda item 2

The Executive Council,

Having heard the intention expressed by the Chairman of the Committee on Budget and Finance (France), following the election of his country to the Executive Council for the period 1993-1997, to relinquish the chairmanship of the Committee on Budget and Finance, and suggesting the appointment of Germany to that post,

Recalling rule 9(2) of its Rules of Procedure,

1. Appoints Germany as Chairman of the Committee on Budget and Finance for the remaining period until the eleventh General Assembly in 1995; and
2. Warmly thanks France for the efficiency it has shown in the exercise of this function which it has performed competently since the Organization's inception.

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CE/DEC/3 (XLVII)

**Election of the Members of the Sub-Committee for
the review of applications for affiliate
membership for the period 1994-1995**

Agenda item 3

The Executive Council,

Considering the proposals put forward by the Regional Commissions concerning the composition of this subsidiary organ of the Council,

Appoints the following countries as Members of the Sub-Committee: Canada, Finland, Ghana, Indonesia, Nepal and Syrian Arab Republic.

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CE/DEC/4 (XLVII)

**Election of the Officers of the
Executive Council for 1994**

Agenda item 4
(document CE/47/4)

The Executive Council,

Having regard to the provisions of rule 5 of its Rules of Procedure,

Aware that Canada and Greece, both of which have contributed significantly to the Organization's programmes and activities, are interested in serving as Chairman of the Executive Council,

Recalling the statements made by the delegates of Canada and Greece in support of their respective candidatures,

Noting that Greece has designated Professor Marios Raphael to perform the duties of Chairman,

Having heard from the Canadian delegation that, in the interest of consensus, Canada withdraws its candidature on this occasion,

1. Thanks Canada for its gesture;

- 2. Elects Greece unanimously as its Chairman for the year 1994;
- 3. Invites Professor Marios Raphael to take the chair and preside over the remaining deliberations of its forty-seventh session; and
- 4. Elects Morocco and Tunisia as first and second Vice-Chairman, respectively, for the year 1994.

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CE/DEC/5 (XLVII)

**Future of the Organization and relations with the
United Nations system -
revision of the Rules of Procedure of the
Council and the Staff Rules**

Agenda item 5
(documents A/10/15(a)(b)(c) Add.3,
A/10/15(a)(b)(c) Add.3 Corr.1, A/10/15(a)(b)(c) Conf.Doc.1
and A/10/15(a)(b)(c) Add.4)

The Executive Council,

Recalling Assembly resolutions 209(VII), 265(VIII) and 292(IX),

Having considered documents A/10/15(a)(b)(c) Add.3, A/10/15(a)(b)(c) Add.3 Corr.1, A/10/15(a)(b)(c) Conf.Doc.1 and A/10/15(a)(b)(c) Add.4,

Having regard to General Assembly resolution 320(X),

Having further regard to rule 32(1) of its Rules of Procedure,

- 1. Decides to adopt the amendments proposed by the Secretary-General to the Rules of Procedure of the Executive Council;
- 2. Considers that these amendments entered into force on the date of their adoption by the Council,

Aware that, in resolution 320(X), the Assembly adopted amendments to the Staff Regulations proposed by the Secretary-General without, however, specifying the date of their entry into force,

Considering that, in the same resolution, the Assembly recommended the Council to adopt amendments to the Staff Rules proposed by the Secretary-General,

- 3. Adopts the amendments to the Staff Rules proposed by the Secretary-General; and
- 4. Decides that the amendments to the Staff Regulations and the Staff Rules shall enter into force on 1 January 1994 or, at the latest, on the date of their distribution to the staff.

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CE/DEC/6 (XLVII)

**Place and date of the forty-eighth session
of the Executive Council**

Agenda item 6

The Executive Council,

Having taken note of the offer made by the delegation of Tunisia to host the forthcoming session of the Council in that country,

- 1. Warmly thanks the Government of Tunisia for this generous invitation; and
- 2. Decides to hold its forty-eighth session in Tunisia during the second half of May 1994 on a date to be determined by the Secretary-General in consultation with the Tunisian Government.

4. List of participants

The forty-seventh session of the Executive Council was attended by:

1. Delegates of the following Members of the Council: Argentina, Canada, Chile, Cyprus, Egypt, Finland, France, Gabon, Ghana, Greece, Kenya, Lesotho, Mexico, Morocco, Nigeria, Republic of Korea, Russian Federation, Syrian Arab Republic, Tunisia, Turkey, United Republic of Tanzania, and Spain as privileged Member.

2. The representatives of the following member States: Algeria, Austria, Bangladesh, Cameroon, Germany, Israel, Jamaica, Japan, Kingdom of Cambodia, Lebanon, Poland, Romania, Senegal, United States of America, Uruguay, and Uzbekistan, .

3. The Chairman of the following Regional Commissions: Africa (Cameroon), Americas (Argentina), Europe (Switzerland) and Middle East (Syrian Arab Republic).