

DECISIONS TAKEN BY THE EXECUTIVE COUNCIL

AT ITS FIFTY-SECOND SESSION

Cairo, Egypt, 22 October 1995

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1. AGENDA

1. Adoption of the agenda
2. Elections to the subsidiary organs of the Executive Council
For the period 1995-1999:
 - (a) Technical Committee for Programme and Coordination
 - (b) Committee on Budget and Finance
 - (c) Environment Committee
 - (d) Quality Support CommitteeFor the period 1995-1997:
 - (e) Sub-Committee for the review of applications for affiliate membership
3. Appointment of the Chairmen of the Technical Committee for Programme and Coordination (TCPC) and of the Committee on Budget and Finance (CBF) for the period 1995-1999
4. Revision of the Staff Rules
5. Election of the Executive Council's Officers for 1996
6. Place and dates of the fifty-third session of the Council

3. LIST OF DECISIONS

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3. DECISIONS TAKEN BY THE COUNCIL

CE/DEC/1(LII)

Adoption of the Agenda

Agenda item 1
(document CE/52/1 prov.)

The Executive Council

Adopts the agenda of its fifty-second session.

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CE/DEC/2(LII)

Election to the subsidiary organs of the Executive Council for the period 1995-1999

Agenda item 2

The Executive Council,

Considering that the terms of the current Members of the Technical Committee for Programme and Coordination, the Committee on Budget and Finance, the Environment Committee, the Quality Support Committee and the Sub-Committee for the review of applications for affiliate membership have now expired,

Considering the proposals put forward by the Regional Commissions of the Organization concerning the composition of its subsidiary organs,

1. Declares elected the following Members of its subsidiary organs:
 - (a) **Technical Committee for Programme and Coordination (1995-1999)**

Algeria, Austria, Belgium, Chile, Colombia, Egypt, Pakistan, Republic of Korea and Zambia.
 - (b) **Committee on Budget and Finance (1995-1999)**

Argentina, Brazil, Gabon, Germany, Japan, Lebanon, Morocco, Pakistan and Slovakia.
 - (c) **Environment Committee (1995-1999)**

Argentina, Austria, Brazil, Chile, China, Côte d'Ivoire, Czech Republic, Egypt, Ghana, Greece, Guatemala, Hungary, India, Indonesia, Mali, Malta, Netherlands, Nigeria, Rwanda, South Africa, Sri Lanka, Syrian Arab Republic, United Republic of Tanzania, Uzbekistan and Zimbabwe.
 - (d) **Quality Support Committee (1995-1999)**

Algeria, Benin, Brazil, Chile, Cuba, Cyprus, Democratic People's Republic of Korea, Egypt, Ethiopia, Finland, Guatemala, Hungary, Iran, Israel, Kenya, Libyan Arab Jamahiriya, Malawi, Maldives, Morocco, Philippines, Poland, Russian Federation, Switzerland, Uganda and Zambia.
 - (e) **Sub-Committee for the review of applications for affiliate membership (1995-1997)**

Bangladesh, Democratic People's Republic of Korea, Israel, Mexico, Syrian Arab Republic and South Africa.

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CE/DEC/3(LII)

Appointment of the Chairmen of the Technical Committee for Programme and Coordination (TCPC) and of the Committee on Budget and Finance (CBF) for the period 1995-1999

Agenda item 3

The Executive Council,

Having regard to the provisions of rule 9(2) of its Rules of Procedure,

1. Elects Argentina as Chairman of the Technical Committee for Programme and Coordination for the period between the eleventh and thirteenth sessions of the General Assembly; and
 2. Re-elects Germany as Chairman of the Committee on Budget and Finance for the period between the eleventh and thirteenth sessions of the General Assembly.
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CE/DEC/4(LII)

Revision of the Staff Rules

Agenda item 4
(document CE/52/4)

The Executive Council,

Considering that WTO's affiliation to the United Nations Joint Staff Pension Fund (UNJSPF) has been approved by the General Assembly,

Approves the proposed amendments to the Staff Rules, as submitted in document CE/52/4, which will enter into force on the date of affiliation to the Fund.

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CE/DEC/5(LII)

Election of Executive Council Officers for the year 1996

Agenda item 5
(document CE/52/5)

The Executive Council,

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

1. Elects Tunisia as Chairman for the year 1996; and
2. Elects Egypt and Pakistan for the same year as First and Second Vice-Chairman, respectively.

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CE/DEC/6(LII)

Place and dates of the forty-third session of the Council

Agenda item 6

The Executive Council

Decides to hold its fifty-third session in May 1996 at Headquarters (Madrid) on a date to be determined by the Secretary-General.

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4. LIST OF PARTICIPANTS

The fifty-second session of the Executive Council was attended by:

1. Delegates of the following Members of the Council: South Africa, Cameroon, Chile, Côte d'Ivoire, Egypt, Ethiopia, France, Ghana, Guatemala, India, Israel, Jamaica, Kenya, Malaysia, Mexico, Pakistan, Philippines, Portugal, Romania, Seychelles, Turkey and Spain as a privileged Member.
2. The representatives of the following member States: Argentina, Ecuador and Rwanda as observers.
3. The Holy See as Permanent Observer.