

II Elections

09 Appointment of the Director-General¹

The General Conference,

I

Having considered the Executive Board's proposal in document 30 C/NOM/3 concerning the appointment of the Director-General,

Acting in accordance with Article VI.2 of the Constitution,

Appoints Mr Koïchiro Matsuura Director-General of the United Nations Educational, Scientific and Cultural Organization for a period of six years from 15 November 1999;

II

Approves the draft contract submitted to it by the Executive Board in document 30 C/46, establishing the terms of appointment, salary and allowances of the Director-General.

010 Election of Members of the Executive Board

At the 16th plenary meeting, on 9 November 1999, the President announced the results of the election of Members of the Executive Board, held on the same day on the basis of the lists of candidates submitted by the Nominations Committee.² The following Member States were thus elected:

Australia	Iran, Islamic Republic of	Oman
Bangladesh	Italy	Pakistan
Belarus	Japan	Peru
Benin	Kuwait	Philippines
Chad	Madagascar	Poland
Chile	Malaysia	Republic of Korea
Dominican Republic	Malawi	Romania
Ethiopia	Mexico	Russian Federation
France	Morocco	Spain
Georgia	Netherlands	Tunisia
Greece	Nigeria	

1. Resolution adopted at the 20th plenary meeting, on 12 November 1999.

2. In accordance with Article V.4(a) of the Constitution, the President of the General Conference drew by lot, from among the Member States elected, one Member State from Electoral Group II and two Member States from Electoral Group IV which will serve until the close of the 31st session of the General Conference. Belarus was drawn for Electoral Group II and Australia and Japan for Electoral Group IV. The term of office of the other Member States in these groups (Electoral Group II: Georgia, Poland, Romania and Russian Federation; Electoral Group IV: Bangladesh, Iran (Islamic Republic of), Malaysia, Pakistan, Philippines and Republic of Korea) will thus expire at the end of the 32nd session of the General Conference.

011 Appointment of an External Auditor¹

The General Conference,

Recalling Financial Regulation 12.1 of the Organization, which stipulates in particular that the External Auditor shall be the Auditor-General (or an officer holding the equivalent title) of a Member State,

1. *Decides* to appoint Mr Denis Desautels, Auditor General of Canada, as External Auditor to the Organization for the purpose of auditing the accounts of the financial periods 2000-2001, 2002-2003 and 2004-2005;
2. *Approves* the total audit fee of US \$592,500 for 2000-2001 requested by the External Auditor, in accordance with the conditions proposed in his application (reproduced in document 30 C/NOM/6/INF.1).

012 Election of members of the Council of the UNESCO International Bureau of Education (IBE)²

The General Conference

Elects, in accordance with Article III of the Statutes of the UNESCO International Bureau of Education, the following Member States to be members of the Council of the Bureau until the end of the 32nd session of the General Conference:³

Cuba	Malaysia	Senegal
Czech Republic	Morocco	Switzerland
Hungary	Nigeria	Thailand
Indonesia	Republic of Korea	Zimbabwe
Japan	Russian Federation	

013 Election of members of the Conciliation and Good Offices Commission responsible for seeking the settlement of any disputes that may arise between States Parties to the Convention against Discrimination in Education²

The General Conference

1. *Elects*, in accordance with Article 3, paragraph 2, of the Protocol instituting a Conciliation and Good Offices Commission responsible for seeking the settlement of any disputes that may arise between States Parties to the Convention against Discrimination in Education, the following person to be a member of the said Commission until the end of the 33rd session of the General Conference: Mr Iskandar Ghattas (Egypt);
2. *Decides* to elect at its 31st session, in addition to four new members to replace those whose six-year term of office expires in 2001, the two members which it has not elected at this 30th session, and whose term of office will last four years.

014 Election of members of the Intergovernmental Committee for Physical Education and Sport (CIGEPS)²

The General Conference,

Recalling Article 2, paragraph 1, of the Statutes of the Intergovernmental Committee for Physical Education and Sport, as revised by 29 C/Resolution 19,

1. Resolution adopted at the 25th plenary meeting, on 16 November 1999.
2. Resolution adopted on the report of the Nominations Committee at the 23rd plenary meeting, on 15 November 1999.
3. The other members of the Council of the Bureau, elected at the 29th session and whose term of office expires at the end of the 31st session of the General Conference, are: Argentina, Benin, Canada, Denmark, Kenya, Mali, Netherlands, Oman, Paraguay, Qatar, Romania, Spain, Sri Lanka and Uruguay.

Elects the following Member States to be members of the Committee until the end of the 32nd session of the General Conference:¹

Austria	Finland	Oman
Bulgaria	Kenya	Romania
China	Mexico	Uruguay

015 Election of members of the International Coordinating Council of the Programme on Man and the Biosphere (MAB)²

The General Conference,

Recalling Article II of the Statutes of the International Co-ordinating Council of the Programme on Man and the Biosphere, approved by 16 C/Resolution 2.313 and amended by 19 C/Resolution 2.152, 20 C/Resolution 36.1, 23 C/Resolution 32.1 and 28 C/Resolution 22,

Elects the following Member States to be members of the International Co-ordinating Council until the end of the 32nd session of the General Conference:³

Angola	Czech Republic	Mexico
Argentina	Denmark	Nigeria
Azerbaijan	France	Portugal
Cameroon	India	Qatar
China	Madagascar	Slovakia
Costa Rica	Malaysia	Thailand
Cuba		

016 Election of members of the Intergovernmental Council of the International Hydrological Programme (IHP)²

The General Conference,

Recalling Article II of the Statutes of the Intergovernmental Council of the International Hydrological Programme, approved by 18 C/Resolution 2.232 and amended by 20 C/Resolution 36.1, 23 C/Resolution 32.1, 27 C/Resolution 2.6 and 28 C/Resolution 22,

Elects the following Member States to be members of the Intergovernmental Council until the end of the 32nd session of the General Conference:⁴

Angola	Egypt	Malaysia
Argentina	El Salvador	Netherlands
Azerbaijan	France	Nigeria
Cameroon	Germany	South Africa
Canada	Hungary	Tunisia
China	India	Ukraine
Colombia	Libyan Arab Jamahiriya	Yemen
Costa Rica		

1. The other members of the Committee, elected at the 29th session of the General Conference and whose term of office expires at the end of the 31st session, are: Algeria, Bangladesh, Cameroon, Cuba, Greece, Jordan, Slovakia, South Africa and Sri Lanka.
2. Resolution adopted on the report of the Nominations Committee at the 23rd plenary meeting, on 15 November 1999.
3. The other members of the Council, elected at the 29th session and whose term of office expires at the end of the 31st session of the General Conference, are: Australia, Ecuador, Egypt, Gabon, Germany, Greece, Jamaica, Japan, Kuwait, Namibia, Netherlands, Romania, Spain, Syrian Arab Republic and United Republic of Tanzania.
4. The other members of the Council, elected at the 29th session and whose term of office expires at the end of the 31st session of the General Conference, are: Australia, Austria, Benin, Chile, Indonesia, Italy, Japan, Kenya, Morocco, Norway, Paraguay, Poland, Sudan and Thailand.

017 Election of members of the Intergovernmental Council of the Management of Social Transformations (MOST) Programme¹

The General Conference,

Recalling paragraphs 1 and 2 of Article II of the Statutes of the Intergovernmental Council for the Management of Social Transformations (MOST) Programme, approved by 27 C/Resolution 5.2 and amended by 28 C/Resolution 22,

Elects the following Member States to be members of the Council until the end of the 32nd session of the General Conference:²

Belgium	Gabon	Saudi Arabia
Bolivia	Ghana	Senegal
Bosnia and Herzegovina	New Zealand	Syrian Arab Republic
Costa Rica	Nigeria	Thailand
Ecuador	Pakistan	Turkey
Finland	Russian Federation	Uganda

018 Election of the members of the Intergovernmental Committee established under the Statutes of the International Bioethics Committee¹

The General Conference,

Elects, in accordance on the one hand with Article II of the Statutes of the International Bioethics Committee (IBC) and on the other with 155 EX/Decision 9.2, the following Member States to be members of the Intergovernmental Committee:³

Algeria	France*	Morocco
Azerbaijan*	Gabon*	Myanmar
Bahrain*	Germany*	Netherlands*
Benin	Hungary	Pakistan*
Canada	India	Peru
Chile*	Iran, Islamic Republic of*	Republic of Korea
Colombia*	Italy	Uganda
Congo*	Japan	United Kingdom
Côte d'Ivoire*	Kenya*	of Great Britain
Croatia*	Lithuania*	and Northern Ireland
Cuba	Madagascar*	United Republic of
Egypt	Malaysia	Tanzania*
Finland*	Mexico	Venezuela*

019 Election of members of the Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation¹

The General Conference,

Recalling 20 C/Resolution 4/7.6/5, by which it approved the Statutes of the Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation,

1. Resolution adopted on the report of the Nominations Committee at the 23rd plenary meeting, on 15 November 1999.
2. The other members of the Council, elected at the 29th session and whose term of office expires at the end of the 31st session of the General Conference, are: Cameroon, Cape Verde, Chile, China, Cuba, Germany, Iran (Islamic Republic of), Iraq, Italy, Japan, Lebanon, Namibia, Peru, Poland, Romania, Spain and Sri Lanka.
3. The term of office of the Member States marked with an asterisk, the names of which were drawn by lot at the 8th meeting of the Nominations Committee on 11 November 1999, will expire at the end of the 31st session of the General Conference. The term of office of the other members of the Intergovernmental Committee will expire at the end of the 32nd session.

Elects, in accordance with paragraphs 2 and 4 of Article II of the Statutes of the Committee, as amended by 28 C/Resolution 22, the following Member States to be members of the Committee until the end of the 32nd session of the General Conference:¹

Angola	Hungary	Pakistan
Côte d'Ivoire	Iran, Islamic Republic of	Turkey
Czech Republic	Italy	United Republic of Tanzania
Greece	Lebanon	
Guatemala		

020 Election of the members of the Executive Committee of the International Campaign for the Establishment of the Nubia Museum in Aswan and the National Museum of Egyptian Civilization in Cairo²

The General Conference,

Recalling 21 C/Resolution 4/11 whereby it approved the setting up of the Executive Committee of the International Campaign for the Establishment of the Nubia Museum in Aswan and the National Museum of Egyptian Civilization in Cairo,

Elects the following Member States to be members of the Committee until the end of the 31st session of the General Conference:

Costa Rica	Jamaica	Sweden
Czech Republic	Kyrgyzstan	Switzerland
Egypt	Lithuania	United Kingdom of Great Britain and Northern Ireland
Gabon	Netherlands	
Greece	Senegal	
Iran, Islamic Republic of	Sudan	

021 Election of members of the Intergovernmental Council of the International Programme for the Development of Communication (IPDC)²

The General Conference

Elects, in accordance with paragraphs 2, 3 and 4 of Article II of the Statutes of the Intergovernmental Council of the International Programme for the Development of Communication, as amended by 28 C/Resolution 22, the following Member States to be members of the Council until the end of the 32nd session of the General Conference:³

Albania	Gabon	Netherlands
Algeria	Germany	Nigeria
Croatia	Ghana	Romania
Cuba	Jordan	Senegal
Denmark	Malawi	Thailand
Finland	Mexico	Togo
France	Mozambique	Uruguay

1. The other members of the Committee, elected at the 29th session and whose term of office expires at the end of the 31st session of the General Conference, are: Algeria, Azerbaijan, Benin, China, Cuba, Ethiopia, Jamaica, Nepal, Panama and Republic of Korea.
2. Resolution adopted on the report of the Nominations Committee at the 23rd plenary meeting, on 15 November 1999.
3. The other members of the Council, elected at the 29th session and whose term of office expires at the end of the 31st session of the General Conference, are: Bangladesh, Brazil, Bulgaria, Cape Verde, Ethiopia, Greece, Guyana, India, Indonesia, Jamaica, Luxembourg, Malaysia, Peru, Philippines, Republic of Korea, Russian Federation, Saudi Arabia and Tunisia.

022 Election of members of the Intergovernmental Council of the General Information Programme (PGI)¹

The General Conference

Elects, in accordance with Article II, paragraphs 2, 3 and 4, of the Statutes of the Intergovernmental Council for the General Information Programme, as amended by 20 C/Resolution 36.1, 28 C/Resolution 22 and 30 C/Resolution 36, the following Member States to be members of the Council until the end of the 31st session of the General Conference:²

Angola	Democratic Republic	Lithuania
Belgium	of the Congo	Philippines
Bolivia	Egypt	Thailand
Chile	Germany	Togo
China	Iraq	Uruguay
Costa Rica	Japan	Zambia
Democratic People's	Kuwait	Zimbabwe
Republic of Korea		

023 Election of members of the Intergovernmental Committee for the Intergovernmental Informatics Programme (IIP)¹

The General Conference

Elects, in accordance with Article II, paragraphs 2, 3 and 4, of the Statutes and with Rule 1.2 of the Rules of Procedure of the Intergovernmental Committee for the Intergovernmental Informatics Programme, as amended by 28 C/Resolution 22 and 30 C/Resolution 36 respectively, the following Member States to be members of the Intergovernmental Committee until the end of the 31st session of the General Conference:³

Belgium	Lithuania	Sri Lanka
Chile	Madagascar	Sudan
China	Malawi	Syrian Arab Republic
Costa Rica	Myanmar	United Republic
France	Nigeria	of Tanzania
Israel	Romania	Uruguay
Kyrgyzstan		

024 Election of members of the Governing Board of the UNESCO Institute for Statistics (UIS)¹

The General Conference

Elects, in accordance with Article IV, paragraph 1(a), of the Statutes of the UNESCO Institute for Statistics,⁴ the following experts to be members of the Governing Board:⁵

- 1 Resolution adopted on the report of the Nominations Committee at the 23rd plenary meeting, on 15 November 1999.
- 2 The other members of the Council, elected at the 29th session and whose term of office expires at the end of the 31st session of the General Conference, are: Austria, Bangladesh, Brazil, Canada, Cuba, Czech Republic, Ethiopia, France, Mali, Poland, Portugal, Republic of Korea, Russian Federation, Sweden, United Republic of Tanzania and Yemen.
- 3 The other members of the Committee, elected at the 29th session and whose term of office expires at the end of the 31st session of the General Conference, are: Benin, Cameroon, Cuba, Dominican Republic, Egypt, Greece, India, Libyan Arab Jamahiriya, Mali, Mozambique, Peru, Republic of Korea, Russian Federation, Spain, Sweden, Thailand and Ukraine.
- 4 These Statutes were approved by the resolution adopted at the 24th plenary meeting, on 16 November 1999.
- 5 The experts whose names are marked with an asterisk as those drawn by lot at the 8th meeting of the Nominations Committee, on 11 November 1999, will be members of the Board until 31 December 2001. The other experts will be members of the Board until 31 December 2003.

Mr Farid El-Boustani (Syrian Arab Republic)*
 Ms Maria Helena Guimarães de Castro (Brazil)
 Mr Jasper Mani (Kenya)*
 Mr Hong-wei Meng (China)
 Mr Jozef Maria Mathias Ritzen (Netherlands)*
 Mr Zdenek Veselý (Czech Republic)

025 Composition of the Legal Committee for the 31st session¹

The General Conference

Elects, in accordance with its Rules of Procedure, the following Member States to be members of the Legal Committee from the beginning of the 31st session until the beginning of the 32nd session of the General Conference:

Argentina	Guatemala	Syrian Arab Republic
Belgium	Hungary	Thailand
Chile	Iran, Islamic Republic of	Turkey
Côte d'Ivoire	Libyan Arab Jamahiriya	United Republic of Tanzania
Egypt	Mauritania	Uruguay
France	Russian Federation	Venezuela
Germany	Switzerland	
Ghana		

026 Composition of the Headquarters Committee until the end of the 31st session¹

The General Conference

Elects, in accordance with its Rules of Procedure, the following Member States to be members of the Headquarters Committee until the end of the 31st session of the General Conference:

Austria	France	Oman
Belarus	Gabon	Pakistan
Belgium	Guatemala	Panama
Benin	Japan	Saint Lucia
Costa Rica	Kuwait	South Africa
Côte d'Ivoire	Lebanon	Togo
Czech Republic	Malaysia	United Republic of Tanzania
Democratic People's Republic of Korea	Myanmar	Zimbabwe
	Netherlands	

1. Resolution adopted on the report of the Nominations Committee at the 23rd plenary meeting, on 15 November 1999.