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OCCASION

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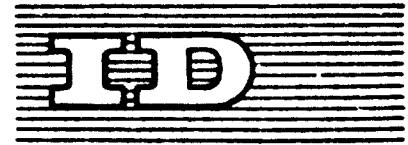
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DO 1774

Distr.
LIMITED

ID/WG.75/9
27 October 1970

Original. ENGLISH

United Nations Industrial Development Organization

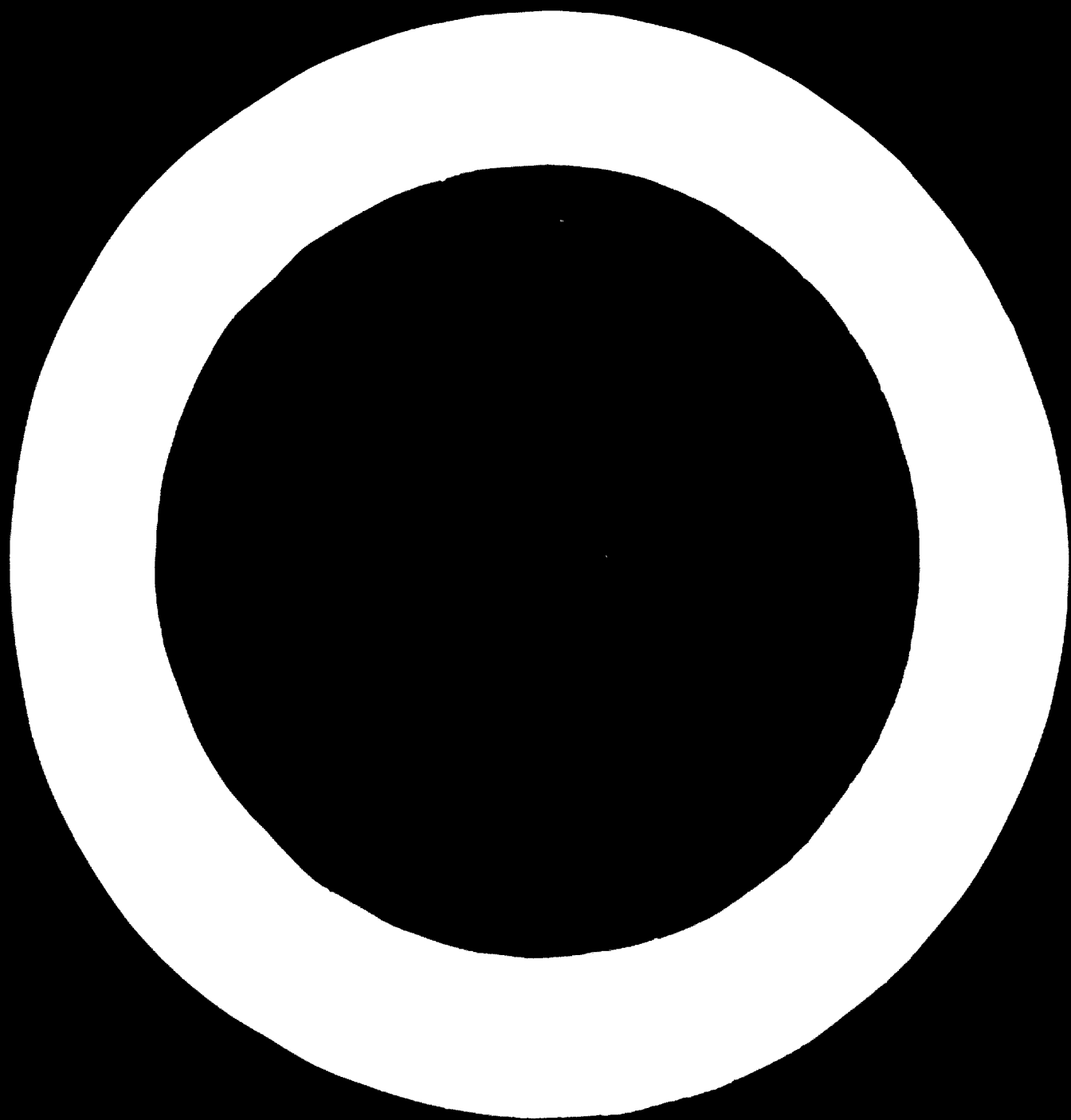
Meeting on the
Proposed World Association of Industrial
and Technological Research Organizations

Vienna, Austria, 28-30 October 1970

AMENDMENT TO DRAFT BY-LAWS

This Amendment incorporates the various comments received from Organizations to which the Draft By-Laws have been circulated, as well as the views and opinion of the Members of the Preparatory Committee in their Meeting of 26 and 27 October 1970.

We regret that some of the pages in the microfiche copy of this report may not be up to the proper legibility standards, even though the best possible copy was used for preparing the master fiche.



PROPOSED WORLD ASSOCIATION OF INDUSTRIAL AND
TECHNOLOGICAL RESEARCH ORGANIZATIONS
(WAIRO)

AMENDMENT TO DRAFT BY-LAWS

INTERPRETATION CLAUSE

2.01 Members of the Association shall be those national bodies or single institutes which are engaged in industrial and technological research at a high level of competence.

2.02 Associate membership of the Association shall be open to private, national, regional or international bodies or organizations interested in encouraging, promoting or financing, industrial research.

2.05 An organization desirous of becoming a member of the Association, shall apply in writing to the Secretary-General who shall submit the application to the Executive Committee. In the initial probationary period, it might be desirable that applicants for membership be recommended by (a) an appropriate national organization, or (b) a United Nations Agency.

2.06 The Chairman of the Executive Committee shall examine and accept applications for membership to the Association after approval by at least five of the members of the Executive Committee.

2.07 Associate members may participate without a right to vote in the deliberations of the General Assembly and shall enjoy the facilities provided by the Association to its members, including documentation.

2.03 (former 2.07) Each member and associate member of the Association at the time of admission to membership shall pay its dues annually. Actual payment shall follow within 90 days from the date of admission, and each following year. Admission dates shall be 1 January and 1 July of each calendar year. Organizations in developing countries shall pay a minimum fee of US \$ 200 per annum, and those from industrialized countries a minimum fee of US \$ 500 per annum.

2.09 (former 2.08) The Executive Committee shall on the recommendation of the Secretary General suspend those members and associate members who are one year behind in payment of their annual fees.

2.11 (former 2.10) If a Member Body which has under the terms of Clause 2.10 (former 2.09) above, ceased to belong to WAITRO, asks to be admitted again after payment of the full total of its dues remaining unpaid at the point it was dropped from membership (i.e., three years' dues), the Executive Committee shall, at its discretion, decide in such a case, upon its re-admission to WAITRO.

4.02 1 The ordinary biennial meeting for the business prescribed in the Constitution and the By-Laws. Special attention shall be devoted to include activities of professional nature to take place during those meetings.

4.02.2 Special meeting for the purpose of:

- i. Considering making amendment or revocation of the Rules of Procedure, and
- ii. Considering any specific matter to be moved at such Special General Assembly meeting pursuant to a call from the Executive Committee or any requisition signed by not less than one-third of the members submitted to the Secretary-General.

4.04 At the General Assembly, each Member Body shall have one vote.

4.07 The main functions of the General Assembly shall be the following:

4.07.1 To decide on the number and structure of the Executive Committee

4.07.2 To elect Chairman of the Executive Committee,

4.07.3 To elect the other members of the Executive Committee,

4.07.4 To review and approve of working programme and the global budget presented by the Executive Committee,

4.07.5 To review and approve of the report on the activities of the Association since the previous General Assembly,

4.07.6 To adopt by-laws of the Association,

4.07.7 To adopt rules of procedure of the General Assembly,

4.07.8 To decide on amendments of the Constitution.

5.01 The management of the Association shall be carried out by an Executive Committee in accordance with the policy and instructions laid down by the General Assembly of the Association. The Executive Committee shall be elected once every two years at the Ordinary biennial meeting of the General Assembly. Three of the elected members shall take office at the end of the year during which the meeting took place; the rest shall take office one year later. The number of persons on the Committee and its structure may, however, be reviewed from time to time by the General Assembly taking into consideration geographical distribution as far as possible.

5.03 Each member of the Executive Committee shall have one vote at the meetings of the Committee. Decisions by the Executive Committee shall be by the majority of the Members present and voting. The Chairman shall have the casting vote.

5.07.1 To consult with the Chairman on the admission of new Members, as well as readmission of past members and associate members.

6.01 The President and the two Vice-Presidents of the Association shall be elected in the General Assembly, a simple majority being required for election. Their terms of office shall be two years.

6.03 The President shall also be ex-officio the Chairman of the Executive Committee.

7.01 The Secretariat shall comprise of the Secretary-General and such administrative and technical staff as may be required for the discharge of duties as approved by the General Assembly and directed by the Executive Committee within the limits of the authorized budget. Pending the decision on the permanent seat, the provisional seat of the Association shall be where the Secretary-General is located.

7.03 The Secretary-General shall be the Chief Administrative Officer of the Association. He shall be appointed for a period of three years by the General Assembly upon recommendation of the Executive Committee. The Secretary is eligible for reappointment.

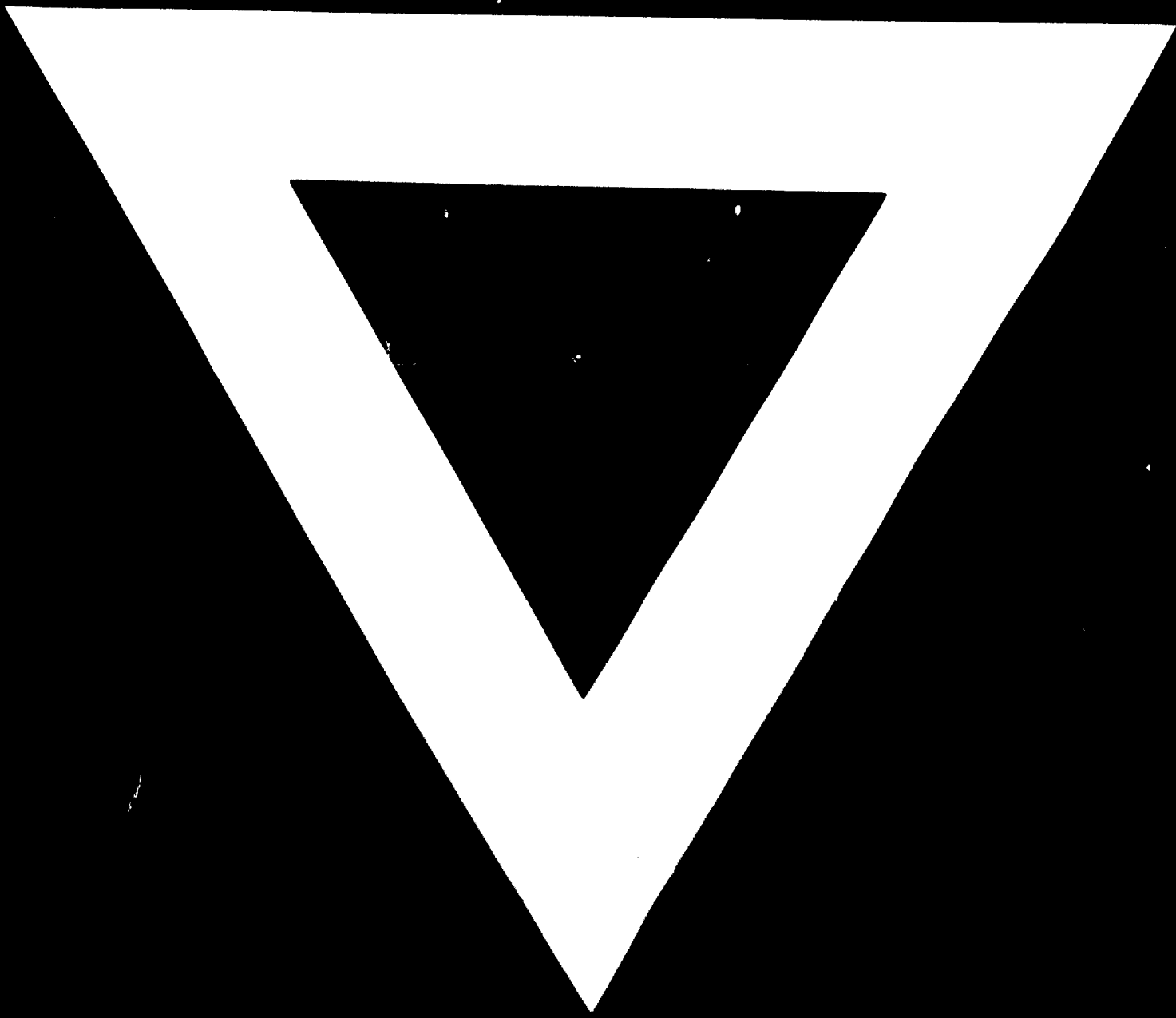
7.05 The Executive Committee shall define the authority of the Secretary-General and the scope of his work. The Secretary-General shall be authorized to collect and effect versement of funds, and to establish bank accounts. He shall report on these annually to the treasurer.

8.05 (new paragraph) The Secretary-General, after consultation with the Executive Committee, shall accept contracts to carry out studies and consulting work and shall distribute them for execution to Member Bodies or permanent Technical Committees.

11.02 Decisions as to pricing, distribution and sale of documents issued or published by the Association shall be made by the Executive Committee for each type of document. Generally, documents under 11.01.1 and 11.01.2 shall be issued only to Members and Associate Members for their use.

12.02 The Association shall apply for the highest possible relationship status with the UN and its subsidiary organs in industrial research. Special agreements may be sought with the UN Specialized Agencies for co-operation in the pursuit of common purposes, provided that these agreements recognize the autonomy of the Association within the fields of its competence as defined in the Constitution of this Association."





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