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Third Session

Vienna, 24 April - 15 May 1969

SUMMARY RECORD OF THE SEVENTY-NINTH MEETING

Held at the Neue Hofburg, Vienna,
on Wednesday, 7 May 1969, at 3.25 p.m.

President: Mr. ORTIZ de ROZAS (Argentina)
Reporteur: Mr. BILLNER (Sweden)

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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.

QUESTIONS RELATING TO INTERGOVERNMENTAL AND NON-GOVERNMENTAL ORGANIZATIONS
(ID/B/59, ID/B/59/Add.1, ID/B/60, ID/B/61 and ID/B/L.45)

1. The PRESIDENT proposed that paragraph 3 of document ID/B/L.45 should be amended to read:

"The Ad Hoc Committee observed that in ID/B/60, paragraph 37, the names of the following countries should be changed to reflect the way they were originally listed in the application submitted by the Union Internationale des Architectes:"

2. It was so decided.

3. Miss RICHARDS (United Kingdom), referring to paragraph 2 of document ID/B/L.45, said that it was appropriate that the Board should grant observer status to the World Federation of Engineering Organizations pursuant to paragraph 7(g) of the Procedure for Granting Consultative Status to International Non-Governmental Organizations Concerned with the Promotion of Industrial Development (ID/B/41, annex IV). However, as regards the Pan-American Federation of Engineering Societies, she recalled that the paragraph in question stated that an organization, to be granted consultative status, should not be "a member of a committee or group of an international organization which has already been included in the list provided for in rule 76 of the rules of procedure". Consequently, without intending to cast any reflection whatever on the Pan-American Federation of Engineering Societies, she wished to propose that, of the two engineering bodies, only the World Federation of Engineering Organizations should be admitted to the Board as an observer.

4. It was so decided.

5. Document ID/B/L.45, as amended, was approved.

6. The PRESIDENT said that, since the second session of the Board, applications had been received from the following intergovernmental organizations: Asian Productivity Organization (APO), European Investment Bank (EIB) and the Permanent Secretariat of the General Treaty on Central American Economic Integration (SIECA). The Board was requested to consider the applications in accordance with rule 75 of the rules of procedure. He invited the Board to approve the applications.

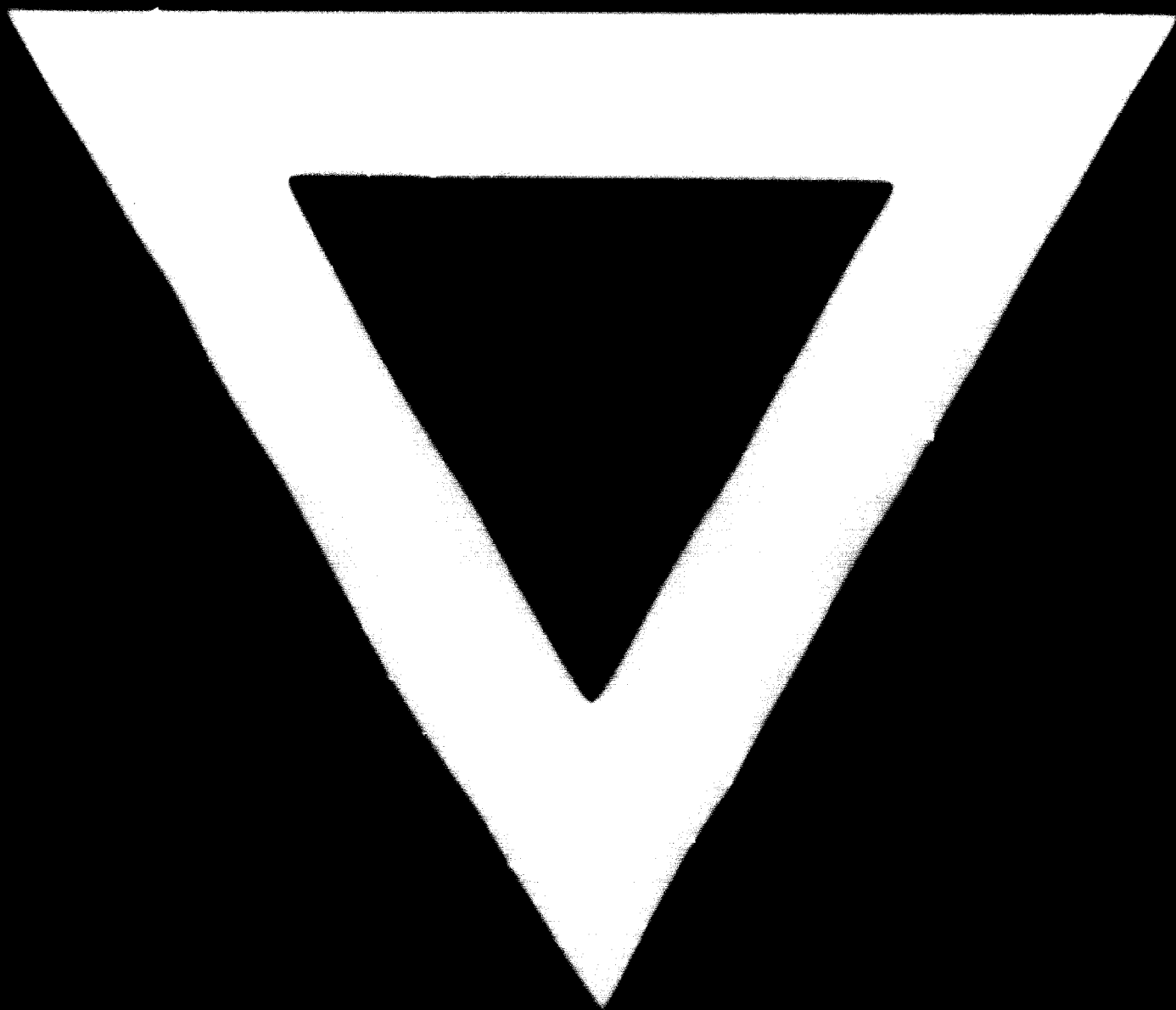
7. The applications were approved.
8. The PRESIDENT proposed that the Board should take note of the fact that the principles and procedures for technical co-operation between the secretariats of OCAM (Common Afro-Malagasy Organization) and of UNIDO contained in document ID/INF.5 and Corr.1, had been approved by the Heads of State of member countries of OCAM at the meeting held in Kinshasa in January 1969.
9. It was so decided.

REVISION OF THE LISTS OF STATES ELIGIBLE FOR MEMBERSHIP IN THE INDUSTRIAL DEVELOPMENT BOARD

10. The PRESIDENT informed the Board that Equatorial Guinea and Swaziland had been included in list A of the annex to General Assembly resolution 2152 (XXI), in accordance with paragraph 2 of General Assembly resolution 2385 (XXIII) on revision of the lists of States eligible for membership in the Industrial Development Board.

The meeting rose at 1.50 p.m.





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